

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

February 8, 2023

6 p.m.

District Administrative Center

- Call to Order** Tanner Black called the meeting to order at 6 p.m.
- Board Members Present** Tanner Black, Michelle Schmale, Jason Supple, Stephenie Ganger, Kylie Hastings, Justin Ramsdell, and Madison Sowers
- Board Members Absent** None
- Administrators & Others present** Amy Hill, Jim Lentz, Patrick Graham, Lorle Bolt, Jodi Testa, Faith Flory, Carrie Mugridge, Regan Erickson, Allison Folger, Gary Rush, Megan Pena, Kaytee Deines, Lance Quilling, preschool staff, and district patrons.
- Agenda Approval** Motion by Justin Ramsdell, second by Madison Sowers, to approve the amended agenda adding to items 3.2 DCS Construction Mgt Svcs; & 4.6 Resignation of Personnel, D Fawcett. Motion carried 7-0.
- Board of Education Presentation**
- Lance Quilling – 2024 Band Trip** Motion by Justin Ramsdell, second by Kylie Hastings, to approve the high school band request to travel in 2024 and to begin fundraising efforts. Motion carried 7-0.
- DCS Construction Management Services** Shelley Kiblinger, Taylor Derr, and Curtis Winter gave the board of education an overview of their company and services.
- Consent Agenda Items** Motion by Justin Ramsdell, second by Michelle Schmale, to approve the amended consent agenda. Motion carried 7-0.
- Approved the minutes of the January 11, 2023 meeting.
 - Approved the November and December 2022 and January 2023 business reports from CAC; approved the January 2023 business report from OAC; and the December 2022 and January 2023 business reports from the high school.
 - Approved the January 2023 treasurer’s report.

- Approved the presented check journal.
- Approved the employment of Dana Workman, JH girls basketball asst. coach 23/24; Jess Lewis, JH head football coach 23/24; Robby Madden, JH asst football coach 23/24; Nicolette Morgan, 3rd grade teacher 23/24; Paul Schmidt, 8th grade ELA long-term sub, March-May 2023; Jamie Clark, OAC para.
- Accepted the resignation of Trent May, OAC para, January 30, 2023; Chris Fawcett, HS science teacher end of 22/23 year; Nick Fawcett, HS PE teacher, football coach end of 22/23 year & high school track coach 2/8/23; Danielle Fawcett, 1st grade teacher, end of 22/23.
- Accepted the \$500 donation to boys golf from Anshutz & Anshutz.
- Approved the fieldtrip requests for CAC sixth grades to travel to Arrowhead Stadium, KC, MO; and for OAC first grades to travel to Science City, KC, MO.

Administrators

Jodi Testa mentioned school counselor week.

Items from the Past for Consideration

Board Goals Update

Jim Lentz updated the board on progress made on board goal #1.

Capital Outlay – CAC Roofing Bids

Motion by Jason Supple, second by Madison Sowers, to approve the low bid of Midwest Coating for CAC roof replacement. Motion carried 7-0.

New Items for Discussion & Consideration

Midterm Assessment Update

Carrie Mugridge provided information regarding midterm district FastBridge results.

Early Childhood Program

Faith Flory presented information on preschool expenses and revenues and possible program changes for 23/24.

23/24 District Calendar

Motion by Justin Ramsdell, second by Jason Supple, to approve the presented 23/24 district calendar. Motion carried 7-0.

Late Start on Snow Days Discussion

Informational item. Discussion will continue on this topic.

Executive Session

Motion by Justin Ramsdell, second by Madison Sowers, to enter executive session for thirty minutes, to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:35 pm, with Jim Lentz & Faith Flory present. Motion carried 7-0.

Tanner Black, Justin Ramsdell, Jason Supple, and Madison Sowers returned to open session at 8:35 pm. Motion by Tanner Black, second by Jason Supple, to extend executive session for personnel by ten minutes to 8:45 pm. Motion carried 4-0.

The Board returned to open session at 8:45 pm.

Motion by Justin Ramsdell, second by Jason Supple, to approve the separation agreement and release with Andrew Bradshaw. Motion carried 7-0.

Motion by Justin Ramsdell, second by Jason Supple, to approve the recommendation to create the position of Learning and Development Specialist. Motion carried 7-0.

Superintendent's Report

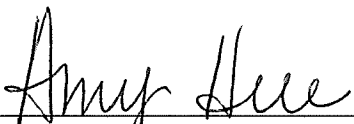
Three Lakes meeting coming up next week. Last meeting recap provided.

Next Regular Board Meeting


Wednesday, March 8, 2023

Adjournment

President Tanner Black adjourned the meeting at 8:47 pm



Amy Hill, Clerk



Tanner Black, President