

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

March 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, and Madison Sowers. Justin Ramsdell joined the meeting by phone
- Board Members Absent** None
- Administrators & Others present** Amy Hill, Jim Lentz, Lorle Bolt, Jodi Testa, Faith Flory, Carrie Mugridge, Austin Hershberger, Allison Folger, Gary Rush, Julie Flory, and district patrons.
- Agenda Approval** Motion by Justin Ramsdell, second by Jason Supple, to approve the amended agenda removing item 3.0 BOE Communication; adding to item 4.5 Employment – Tantaros; adding item 8.1 Summer School 2023; moving item 4.8 CAC Summer Weights to item 8.2; removing from 4.5 Employment: Seals to item 9.3 Employment of Personnel and adding 9.2 Executive Session, Negotiations. Motion carried 7-0. Roll call vote Ramsdell.
- Consent Agenda Items** Motion by Jason Supple, second by Stephanie Ganger, to approve the amended consent agenda. Motion carried 7-0. Roll call vote Ramsdell.
- Approved the minutes of the February 8, 2023 meeting.
 - Approved the February 2023 current cash balance and reconciliation reports for high school, Carbondale and Overbrook.
 - Approved the February 2023 treasurer’s report.
 - Approved the presented check journal.
 - Approved the employment of Chelsea Campbell, transfer to Learning & Development Specialist 23/24; Amy Colvin, transfer to 8th grade ELA 23/24; Kayla Hamm, CAC library para, 8 hours per week pending background check; Jacee Kramer, high school asst. track coach 22/23 season; Jess Caylor, Torie Peck, Reba Tipping, Daytona DaPrato wage adjustments; Britton Gillham, wage adjustment; Jess Lewis, boys

assistant high school golf, 22/23 season; Rebecca Tantaros, OAC teacher 23/24.

- Accepted the resignation of Megan Pena, tech dept, 3/10/23; J'Lynne Stolsworth, 5th grade teacher at end of 22/23.
- Approved the fieldtrip requests for OAC 3rd grade to Legoland Discovery Center, KC, MO.

Administrators

High school boys wrestling received the academic award. Chad and Brooke are girls wrestling coaches of the year.

Items from the Past for Consideration

Board Goals Update

Jim Lentz updated the board on progress made on board goal #2.

Capital Outlay Update

List of proposed projects will be presented at the April board meeting. Carbondale roof work and Scranton HVAC unit work will take place over spring break.

New Items for Discussion & Consideration

Republish Budget Discussion

Motion by Kylie Hastings, second by Michelle Schmale, to approve republishing the budget and holding a hearing at the April 2023 meeting. Motion carried 7-0 Roll call vote Ramsdell.

DCS Services District Facility Assessment

Motion by Madison Sowers, second by Michelle Schmale, to approve the proposal for district facilities assessment. Motion carried 7-0. Roll call vote Ramsdell.

Early Childhood Program

Motion by Kylie Hastings, second by Madison Sowers, to approve 23/24 preschool enrollment fees at \$100 per year with options to split payments for affordability. Motion carried 6-1. No vote Black. Roll call vote Ramsdell.

Health Insurance Broker

Motion by Madison Sowers, second by Michelle Schmale, to approve the change in health insurance broker to KBS. Motion carried 7-0. Roll call vote Ramsdell.

Items Added to the Agenda

Summer School 2023

Motion by Madison Sowers, second by Stephanie Ganger, to approve the presented Overbrook and Carbondale summer school proposals. Motion carried

7-0. Roll call vote Ramsdell.

**Summer Weights at Carbondale
2023**

Motion by Jason Supple, second by Justin Ramsdell, to approve holding the jr. high summer weights program at the Carbondale building for summer 2023. Motion carried 4-3. Roll call vote Ramsdell. No votes Ganger, Hastings, Sowers.

Executive Session

Motion by Jason Supple, second by Madison Sowers, to enter executive session for twenty minutes, to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:05 pm, with Justin Ramsdell joining by phone and Jim Lentz & Faith Flory present. Motion carried 7-0. Roll call vote Ramsdell.

Tanner Black, Jason Supple, Michelle Schmale and Madison Sowers returned to open session at 7:05 pm. Motion by Tanner Black, second by Jason Supple, to extend executive session for personnel by twenty minutes to 7:25 pm. Motion carried 4-0.

Tanner Black, Jason Supple, Michelle Schmale and Kylie Hastings returned to open session at 7:25 pm. Motion by Tanner Black, second by Kylie Hastings, to extend executive session for personnel by five minutes to 7:30 pm. Motion carried 4-0.

The Board returned to open session at 7:30 pm.

Motion by Jason Supple, second by Justin Ramsdell, to approve the administrative transfer of Regan Erickson from assistant high school principal to high school PE teacher for 23/24 including high school football head coach. Motion carried 6-1. Roll call vote Ramsdell. No vote Hastings.

Negotiations

Motion by Jason Supple, second by Michelle Schmale, to enter executive session for eleven minutes to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 7:45 pm, with Justin Ramsdell joining by phone and Jim Lentz & Faith Flory present. Motion carried 7-0. Roll call vote Ramsdell.

The board of education returned to open session at 7:45 pm.

Motion by Jason Supple, second by Madison Sowers, to approve the employment of Branson Seals to the tech department. Motion failed 3-4. Roll call vote Ramsdell. No votes Ramsdell, Hastings, Sowers and Schmale.

Superintendent's Report

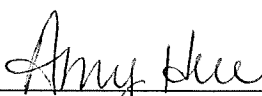
Three Lakes Update – legislative discussion regarding fully funding special education and efforts to keep contracted services expenses low.

Next Regular Board Meeting


Wednesday, April 12, 2023

Adjournment

President Tanner Black adjourned the meeting at 7:48 pm



Amy Hill, Clerk



Tanner Black, President