

SANTA FE TRAIL USD 434 BOARD OF EDUCATION
Regular Meeting
April 12, 2023
6 p.m.
Santa Fe Trail District Administrative Center

Republished Budget Hearing – 6 pm

District information for purpose of republishing budget was presented.

No public comments were offered.

Motion by Justin Ramsdell, second by Michelle Schmale, to adopt the republished budget. Motion carried 7-0.

Hearing was adjourned at 6:02 pm

Call to Order

Tanner Black called the regular meeting to order at 6:02 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, Rhonda Fulton, Patrick Graham, Faith Flory, Regan Erickson, Lorle Bolt, Jodi Testa, Julie Smith, Carrie Mugridge, Austin Hershberger, Kim Dayhoff, Sean Nelson and district patrons

Agenda Approval

Motion by Justin Ramsdell, second by Kylie Hastings, to approve the amended agenda adding to item 4.5 Employment – Chinn, Davidson, CAC summer weights staff; adding to item 4.6 Resignation of Personnel – Rusche, Hornbuckle, Clark; removing from item 4.6 Resignation of Personnel – Wendt. Motion carried 7-0.

Board of Education Presentation

HS FBLA – Julie Smith, Max Black, Logan Amborski, Chayse Jeanneret, Cody Black

Motion by Justin Ramsdell, second by Stephenie Ganger, to approve the HS FBLA request to travel to Atlanta for the national conference, fundraise for the trip, contribute \$2000 toward the registration and hotel fees, and pay the advisor's travel expenses. Motion carried 7-0.

JH FBLA – Kim Dayhoff

Motion by Jason Supple, second by Madison Sowers, to

approve the JH FBLA request to travel to Atlanta for the national conference, contribute \$500 each for seven students toward registration and hotel costs and pay the advisor's travel expenses. Motion carried 7-0.

**Overbrook Parks & Rec –
Jessica Caylor**

Motion by Justin Ramsdell, second by Michelle Schmale, to approve a partnership with Overbrook Parks and Rec to host a summer program at the Overbrook Attendance Center. Motion carried 7-0.

Consent Agenda Items

Motion by Jason Supple, second by Kylie Hastings, to approve the amended consent agenda. Motion carried 7-0.

- Approved the minutes of the March 8, 2023 meeting.
- Approved the March 2023 current cash balance and reconciliation reports for Carbondale and Overbrook.
- Approved the March 2023 treasurer's report.
- Approved the presented check journal.
- Approved the employment of Ann Fawl, JH volleyball head coach; Robert Madden, JH head wrestling coach; Alicia Amborski, grade 5 teacher; Danielle Gomez, transfer to high school math teacher; Jordan Heckel, high school science teacher; Avery Chinn, Overbrook teacher; Melinda Davidson, Overbrook teacher; CAC summer weights staff – Jess Lewis, Don Herren, Michelle Herren.
- Accepted the resignation of Jennifer Slaght, elem music; Jessica Caylor, OAC para; Jessica Hamm, CAC para; Grace Coltrane, KDHE grant funded nurse; Andrew Bradshaw, 8th ELA; Sean Nelson, tech director duties; Theresa Rusche, OAC 3rd grade; Ashley Hornbuckle, OAC kdg; Jamie Clark, OAC para and withdrew the resignation of Courtney Wendt, OAC office asst.
- Approved the early 2024 graduation request of Tori Hastings.

Administrators

Updates from administrators included progress on state assessment testing, spring sports updates, kindergarten roundup held soon, urgent need for umpires in baseball and softball

**Items from the Past for
Reconsideration**

Board Goals Update

Updates on board goal #3 included the preview of the

district's new recruitment video.

Capital Outlay Projects

Motion by Madison Sowers, second by Stephenie Ganger, to accept the presented bids of Sunflower Paving for asphalt work at Carbondale, Overbrook and the high school. Motion carried 7-0.

Fencing bids – item tabled until more bids received.

OAC HVAC roof top units – item tabled with need for new bid from Samco

Motion by Madison Sowers, second by Michelle Schmale, to accept the presented bid from Tech Electronics for security upgrades to the district buildings. Motion carried 7-0

New Items for Discussion and Consideration

Revised Policy GACC

Motion by Kylie Hastings, second by Justin Ramsdell, to approve the changes to policy GACC – Recruitment & Hiring. Motion carried 7-0.

Executive Session

Motion by Justin Ramsdell, second by Jason Supple, 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 7:51 pm, with Jim Lentz & Faith Flory present. Motion carried 7-0.

Tanner Black, Jason Supple, Michelle Schmale and Kylie Hastings returned to open session at 7:51 pm. Motion by Kylie Hastings, second by Tanner Black, to extend executive session for personnel to 8:15 pm. Motion carried 4-0.

Tanner Black, Jason Supple, Michelle Schmale and Kylie Hastings returned to open session at 8:15 pm. Motion by Kylie Hastings, second by Michelle Schmale, to extend executive session for personnel to 8:25 pm. Motion carried 4-0.

The Board returned to open session at 8:25 pm. Action followed the executive session.

Motion by Jason Supple, second by Kylie Hastings, to

offer a contract to Kristopher Henry for high school asst. principal/activities director for 2023-25. Motion carried 7-0.

Motion by Jason Supple, second by Justin Ramsdell, to modify the contract of Tosha Smith beginning July 1, 2023. Motion carried 7-0.

Motion by Justin Ramsdell, second by Madison Sowers, to eliminate the position of assistant transportation director and approve establishing a diesel mechanic position effective 7/1/23. Motion carried 7-0.

Motion by Jason Supple, second by Stephenie Ganger, to approve the wage adjustments for Greg Sheets. Motion carried 7-0.

Motion by Justin Ramsdell, second by Michelle Schmale, to approve Sean Nelson, district tech support, effective 5/1/23. Motion carried 7-0.

Superintendent's Report

Three Lakes


Three Lakes Update – begin negotiations next week.

Next Regular Board Meeting

Wednesday, May 10, 2023

Adjournment

President Tanner Black adjourned the meeting at 8:28 pm.



Amy Hill, Clerk



Tanner Black, President