

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

May 10, 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
- Board Members Absent** Justin Ramsdell
- Administrators & Others present** Amy Hill, Jim Lentz, Lorle Bolt, Jodi Testa, Faith Flory, Carrie Mugridge, Robby Madden, Regan Erickson, Austin Hershberger, Tosha Smith, Kaitlyn Ball, Julie Smith, Gary Rush, Patrick Graham and district patrons.
- Agenda Approval** Motion by Jason Supple, second by Madison Sowers, to approve the amended agenda adding to item 4.5 Employment of Personnel, Herren and Attig; item 4.6 Resignation of Personnel, Staab, Hendee, Tew; item 9.2 Executive Session. Motion carried 6-0.
- Board of Education Presentation**
- Kimberly Kesl, District Nurse** Kimberly Kesl presented the idea of acquiring a therapy dog for the high school. Motion by Kylie Hastings, second by Michelle Schmale, to approve fundraising efforts to fund the therapy dog, begin the application process, and approve Kimberly Kesl as the handler. Motion carried 6-0.
- Consent Agenda Items** Motion by Madison Sowers, second by Kylie Hastings, to approve the amended consent agenda. Motion carried 6-0.
- Approved the minutes of the April 12, 2023 meetings.
 - Approved the March 2023 high school activity fund reports.
 - Approved the April 2023 OAC and high school activity fund reports.
 - Approved the April 2023 treasurer's report.
 - Approved the presented check journal.
 - Approved the employment of McKenzie Austin, kdg

teacher; Bailey Massoth, kdg teacher; Andrew Wade, high school social studies teacher; Tyler Gonzales, high school at-risk teacher and head wrestling coach; Andrew Lohmeyer, sr. support IT coordinator, 5.22.23; high school asst. football coaches Tyler Gonzales, Andrew Wade, Stetsyn Roberts, Mike Foristiere; high school summer school teacher Melissa Strother; Renae Linke, jr. high asst volleyball coach; Kaitlyn Ball, jr. high cheer sponsor; addition of a jr. high cheer asst sponsor at 4%; Regan Erickson transfer to asst. high school wrestling coach; Whitney Herren, high school summer maintenance worker; Stephanie Attig, high school chemistry/physics teacher.

- Accepted the resignations of Andrew Sprague, high school social studies teacher; Meghan Fuller, CAC counselor; Leslie Joyce, high school chem/physics teacher; Bethan Cregan, kdg teacher; Tiffany Burget, jr. high boys basketball asst coach duties; Ashley Michaelis, jr. high volleyball asst coach duties; Cyndee Washington, jr. high asst track coach duties, Eric Staab, asst high school baseball coach; Sam Hendee, jr. high 8th grade boys basketball head coach duties; Catherine Tew, jr. high art teacher; and the retirement notice of Eric Lynch, high school library media.

Administrators

High school upcoming activities were previewed.

Items from the Past for Consideration

Board Goals Update

Supt. Jim Lentz gave a progress report on board goal #4.

Capital Outlay Items

Motion by Madison Sowers, second by Stephenie Ganger, to approve the bid of Samco at \$182,490 for HVAC units at Overbrook Attendance Center. Motion carried 6-0.

New Items for Discussion & Consideration

Motion by Jason Supple, second by Madison Sowers, to approve the bid of Frank Rhodes at \$24427.75 for Carbondale lighting upgrades. Motion carried 6-0.

Foodservice Contract

Motion by Jason Supple, second by Michelle Schmale, to

accept the presented foodservice contract with Opa Food Management Inc. Motion carried 6-0.

Transportation Discussion

Much discussion about the possibility of changing bus stops in towns, reduction of student pickup if living less than 2.5 miles from school, purchase of buses instead of leasing.

Executive Session

Motion by Jason Supple, second by Michelle Schmale, to enter executive session for fifteen minutes, to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:12 pm, with Jim Lentz and Faith Flory present. Motion carried 6-0.

The board returned to open session at 7:12 pm. No action.

Motion by Jason Supple, second by Stephenie Ganger, to enter executive session for eighteen minutes, to discuss confidential student information, pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 7:30 pm with Jim Lentz and Faith Flory present. Motion carried 6-0.

The Board returned to open session at 7:30 pm. No action was taken

Superintendent's Report

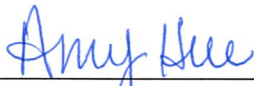
No Three Lakes update.

Next Regular Board Meeting

Wednesday, June 14, 2023

Adjournment

President Tanner Black adjourned the meeting at 7:30 pm



Amy Hill, Clerk



Tanner Black, President