

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

**Regular Meeting
September 14, 2022**

6:10 p.m.

Santa Fe Trail District Administrative Center

Revenue Neutral Rate Hearing – 6 pm

Questions from patrons regarding revenue neutral rate.

With no further questions, hearing concluded at 6:16 pm.

District Budget Hearing – 6:16 pm

Few questions regarding mill levy.

With no further questions, hearing concluded at 6:19 pm

Call to Order

Tanner Black called the regular meeting to order at 6:20 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, Patrick Graham, Faith Flory, Regan Erickson, Lorle Bolt, Jodi Testa, Kaylee Boyd, Eric Staab, Julie Smith, Carrie Mugridge, Austin Hershberger, Megan Pena and district patrons

Agenda Approval

Motion by Justin Ramsdell, second by Jason Supple, to approve the amended agenda removing item 4.1 – HS Criminal Justice Club; item 5.5 Employment, rescinding Shoemaker; item 5.7 moving jr. high wrestling coaches and on-call tech to item 10.1; adding to item 8.1 Building Fundraisers, high school cheer fundraisers; adding item 9.2 Executive Session – Legal Matter. Motion carried 7-0.

Review and Approval of Building Needs Assessments & District State Assessment Summary

Results were recapped after full review at the Aug 2022 meeting.

After review and evaluations of the assessments, Justin Ramsdell motioned with the second by Madison Sowers, that the board approve the presented building needs assessments and district state assessment information that were used in the budget development and approval process. Motion carried 7-0.

Revenue Neutral Rate Adoption Motion by Justin Ramsdell, second by Madison Sowers, that the board approve exceeding the revenue neutral rate to finance the 2022-23 USD 434 budget. Roll call vote by Clerk, Amy Hill, indicated the motion passed 7-0.

District 22-23 Budget Adoption Motion by Justin Ramsdell, second by Kylie Hastings, to adopt the published budget with a mill levy of 48.632 mills. Motion carried 7-0.

Local Option Budget Percentage Adoption Motion by Justin Ramsdell, second by Jason Supple, to adopt the local option percentage of 33% for the 2022-23 school year. Motion carried 7-0.

Board of Education Presentation

HS Criminal Justice Club Proposal was withdrawn by Deputy Moran.

FBLA Request for Out-of-State Travel Sponsor Julie Smith, Max Black, and Cody Black requested permission to travel to Denver, CO in Nov 2022 for the Natl Fall Leadership Conf along with use of the district van and district paying for the sponsor to attend. Motion by Jason Supple, second by Michelle Schmale, to approve the presented proposal. Motion carried 7-0.

Eric Staab – Community Project Plan and Out-of-State Travel Request Eric Staab spoke to the board requesting a board of education member speak to the government class about their elected office. Justin Ramsdell volunteered.

His second request was that his class could travel out-of-state to attend the OKC Memorial Museum. The district would bus students and provide the driver. Motion by Justin Ramsdell, second by Jason Supple, to approve the travel request. Motion carried 7-0.

He also spoke of the community based projects that his students will work on and requested that the district provide \$1500 for the purchase of supplies or equipment to complete the projects.

Motion by Justin Ramsdell, second by Madison Sowers, that the district will provide funding up to \$1500 for this project. 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 August 10, 2022

meeting.

- Approved the June, July, & August 2022 treasurer's reports.
- Approved the July and August 2022 high school activity reports and the Overbrook August 2022 reports.
- Approved the presented check journal.
- Approved the employment of Pamela Stith, bus driver; Leo DaPrato, bus driver; Randall Bruno, bus driver; Robert Madden, district transportation director; Jim Reece, full-time district sub teacher; transferred Taylor Wallace to OAC custodian; and rescinded the employment offer to Jimmy Shoemaker, custodian.
- Accepted the resignation of Zach Johnson, OAC PE teacher, effective 9.8.22.
- Approved the 2022-23 supplemental contracts to Kevin Barrett, asst. high school football coach; Jim Reece, asst. high school football coach; Garret Staten, .33 FTE asst. high school football coach; Kayla Chiddix, FBLA asst sponsor; Rick Huddlestun, asst high school track coach.
- Accepted the donations of SFT Alumni Class of 1974; Zac and Jennifer Anshutz; and the City of Scranton.
- Approved the out-of-district enrollment requests of Cameron Gomez and Joy Hammond.

Administrators

Administrators spoke of homecoming this week; no students ineligible at the jr. high level so far; and curriculum shared district ASQ results and a math adoption update.

Items from the Past for Reconsideration

Board Goals

Recap of the adopted goals.

New Items for Discussion and Consideration

Approve Building Fundraisers

Motion by Madison Sowers, second by Michelle Schmale, to approve the amended list of CAC, OAC, and high school fundraisers. Motion carried 7-0.

Approve Small Bus Leases

Motion by Justin Ramsdell, second by Stephenie Ganger, to approve the presented small bus leases. Motion carried 7-0.

Executive Session

Motion by Justin Ramsdell, second by Michelle Schmale, to enter executive session for ten minutes, to discuss

personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:10 pm. Motion carried 7-0.

The board returned to open session at 7:10 pm

Motion by Justin Ramsdell, second by Jason Supple, to enter executive session for nineteen minutes, to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:30 pm, with Faith Flory present. Motion carried 7-0.

Tanner Black, Madison Sowers, Justin Ramsdell, and Michelle Schmale returned to open session at 7:30 pm. Motion by Justin Ramsdell, second by Michelle Schmale, to extend executive session for twenty minutes to 7:50 pm. Motion carried 4-0.

Tanner Black, Michelle Schmale, Kylie Hastings, and Madison Sowers returned to open session at 7:50 pm. Motion by Tanner Black, second by Kylie Hastings, to extend executive session for ten minutes to 8 pm. Motion carried 4-0.

The board returned to open session at 8 pm.

Motion by Justin Ramsdell, second by Michelle Schmale, to enter executive session to discuss a legal matter pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and the open meeting will resume in the board room at 8:18 pm with Faith Flory present.

The board returned to open session at 8:18 pm.

Items Added to the Agenda

Supplemental Contracts

Motion by Jason Supple, second by Kylie Hastings, to employ Chad Schmale and Robby Madden each as .5 FTE jr. high head wrestling coach. Motion carried 7-0.

Motion by Jason Supple, second by Stephenie Ganger, to approve the on call tech supplemental for Megan Pena. Motion carried 6-1. No vote Sowers.

Superintendent's Report

Madison Sowers reported on PK classroom IEP ratios, Accellus curriculum purchase, and the audit.

**Three Lakes
Next Regular Board Meeting**

Wednesday, October 12, 2022

Adjournment

President Tanner Black adjourned the meeting at 8:24 pm.

Amy Hill, Clerk

Tanner Black, President