

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

December 14, 2022

6 p.m.

Santa Fe Trail District Administrative Center

Call to Order	Justin Ramsdell called the regular meeting to order at 6 p.m.
Board Members Present	Jason Supple, Michelle Schmale, Kylie Hastings, Justin Ramsdell, Madison Sowers, and Stephenie Ganger
Board Members Absent	Tanner Black
Administrators & Others present	Amy Hill, Jim Lentz, Rhonda Fulton, Patrick Graham, Faith Flory, Jodi Testa, Lorle Bolt, Austin Hershberger, Julie Smith, Bob Hug, Kayla Chiddix and patrons.
Agenda Approval	Motion by Michelle Schmale, second by Kylie Hastings, to approve the amended agenda adding to item 4.5 Employment of Personnel, Kesl and Morgan; and item 4.8 Donations to the District. Motion carried 6-0.
Board of Education Presentation	
Career Technical Education	Kayla Chiddix presented information to board members regarding the CTE program.
Consent Agenda Items	Motion by Madison Sowers, second by Stephenie Ganger, to approve the amended consent agenda. Motion carried 6-0. <ul style="list-style-type: none">• Approved the minutes of the November 9, 2022 and December 1, 2022.• Approved the November 2022 treasurer's report.• Approved the CAC Sept & Oct 2022; OAC Oct & Nov 2022; HS Nov 2022 activity reports.• Approved the presented check journal.• Approved the employment of J'Lynne Stolsworth, 5th grade, Jan. 4, 2023; Stetsyn Roberts, OAC PE, Jan. 4, 2023; Julie Hutcheson, CAC 4th grade; Garrett Staten, asst. high school football coach 23/24; Frances Guffy, part-time CAC para coach, Jan. 2023; Jim Reece, additional .5 FTE high school asst wrestling coach; administrative recommendations for 23/24 and 24/25; Maggie Mead, mileage stipend \$2000 per year; Justin

Brown, CAC custodian, Dec. 15, 2022; Kimberly Kesi, district nurse director, Dec. 19, 2022; Nicolette Morgan, full-time sub teacher 23/24.

- Accepted the resignation of Stephanie Lynch, tech dept; Samantha Carothers, district nurse director 12/31/22; Alisha Gibbs, CAC para coach, 12/20/22; Keturah McKitterick, CAC library para, 12/20/22; Jerry Remington, termination 11.10.22.
- Approved the sub nurse rate to \$15 per hour, 1.1.23; Jim Harris, CAC custodian wage change; Joy Brandenburgh, CAC head cook wage change; Michael Whitesell, CAC custodian wage change.
- Accepted the donation from Charlie's Car Wash to JH cheer team, \$500; from Overbrook Community Foundation to OAC, \$500; to SAC PK, \$1000 Learn and Lead Early Literacy Grant.

Administrators

Administrators provided written reports.

Items from the Past for Reconsideration

Board Goals Update

The Budget and Facilities goal was discussed.

New Items for Discussion and Consideration

Rooftop Units - SAC

After discussion regarding models, bids, and pricing, the motion put forth was to accept the lowest bid since the units will be paid with federal tax dollars. Motion by Jason Supple, second by Madison Sowers, to accept the \$89,500 bid of Lippert Mechanical for the replacement of eight rooftop units at the Scranton school. Motion carried 6-0.

Items Added to the Agenda

None

Executive Session

Motion by Jason Supple, second by Michelle Schmale, to enter executive session for twenty-two 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 pm, with Jim Lentz and Faith Flory present. Motion carried 6-0.

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

Superintendent's Report

Madison Sowers provided an update on Three Lakes.

Next Regular Board Meeting

Wednesday, January 11, 2023

Adjournment

Vice-President Justin Ramsdell adjourned the meeting at 7:01 pm.

Amy Hill, Clerk

Justin Ramsdell, Board Vice-President