

SANTA FE TRAIL USD 434 BOARD OF EDUCATION
Regular Meeting
January 10, 2024
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, Stephenie Ganger, Kylie Hastings, Justin Ramsdell, Bob Hug and Braden Anshutz
- Board Members Absent** None
- Administrators & Others present** Amy Hill, Faith Flory, Rhonda Fulton, Kaylee Boyd, Gary Rush, Megan Pena, and district patrons.
- Agenda Approval** Motion by Justin Ramsdell, second by Michelle Schmale, to approve the amended agenda adding to item 6.6 Retirement of Personnel – Wallace and Erickson; removing items 8.1 Board Goals Update, 9.2 Update to USD 434 Safe Return to School Policy, 9.5 Transportation Update. Motion carried 7-0.
- Resolution Adoption** Motion by Justin Ramsdell, second by Kylie Hastings, to adopt the resolution of election of school board officers. Motion carried 7-0.
- Discussion regarding proposed meeting start time.
- Motion by Braden Anshutz, second by Bob Hug, to change the 2024 regular meeting start time to 6:30 pm. Motion failed 2-5. No votes Black, Ganger, Ramsdell, Hastings, Schmale.
- Motion by Kylie Hastings, second by Michelle Schmale, to continue with the 6 pm meeting start time as stated in the resolution. Motion carried 5-2. No votes Anshutz and Hug.
- Motion by Kylie Hastings, second by Stephenie Ganger, to change the regular March 2024 meeting date to March 20th. Motion carried 7-0.

Election of Officers

Motion by Justin Ramsdell, second by Kylie Hastings, to nominate Tanner Black for president. Motion carried 4-3 Tanner Black abstaining and No votes Anshutz and Hug.

Motion by Kylie Hastings, second by Michelle Schmale, to nominate Justin Ramsdell for vice-president. Motion carried 6-1 with Justin Ramsdell abstaining.

Motion by Michelle Schmale, second by Stephenie Ganger, to nominate Justin Ramsdell & Kylie Hastings to the board's negotiations team. Motion 7-0.

Motion by Braden Anshutz, second by Stephenie Ganger, to appoint Braden Anshutz to the Three Lakes board of directors with 1st alternate Bob Hug and 2nd alternate Tanner Black. Motion carried 7-0.

Motion by Kylie Hastings, second by Justin Ramsdell, to appoint Michelle Schmale to the Government Relations Network. Motion carried 6-1 with Schmale abstaining.

Motion by Tanner Black, second by Justin Ramsdell, to appoint Stephenie Ganger to the district tech committee. Motion carried 6-1 with Ganger abstaining.

Motion by Justin Ramsdell, second by Kylie Hastings, to appoint building site council representatives CAC – Justin Ramsdell, OAC – Michelle Schmale, HS – Stephenie Ganger. Motion carried 7-0.

Board of Education Presentation

District Audit Review: Shipley, CPA

Russell Shipley reviewed the district's financial audit with board members Motion by Justin Ramsdell, second by Bob Hug, to accept the presented district audit. Motion carried 7-0.

Consent Agenda Items

Motion by Justin Ramsdell, second by Stephenie Ganger, to approve the amended consent agenda. Motion carried 7-0.

- Approved the minutes of the December 13, 2023 meetings.
- Approved the December 2023 CAC school activity fund reports.
- Approved the December 2023 treasurer's report.
- Approved the presented check journal.

- Approved the employment of Michelle Schwartz, Mental Health and Wellness Clinician, Stronger Connections Grant
- Accepted the resignation of Katie Sternburger, 2nd grade; and the retirement notices of Melanie Wallace, 6th grade and Regan Erickson, HS teacher and coach.

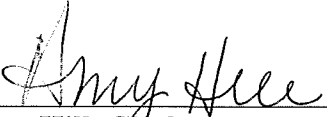
Administrators	Written report submitted by Kris Henry, HS AD, detailing activities impacted by school cancellations and possible baseball team participation numbers.
Items from the Past for Consideration	
Board Goals Update	Removed from agenda.
New Items for Discussion & Consideration	
KASB Policy Updates	Motion by Kylie Hastings, second by Bob Hug, to approve the presented policies excluding Student Misuse of Medications. Motion carried 7-0. EBBD Evacuations and Emergencies, EE Food Services Management, GARIA Pregnant and Parenting Employees, GARID Uniformed Service Leave, JBH Release of a Student During the School Day, JGFGBA Student Self-Administration of Medications approved.
Update to USD 434 Safe Return to School Policy	Removed from agenda.
Mid-Year Budget Review and Presentation	Kaylee Boyd and Supt. Flory reviewed the budgeting process and expenses for current fiscal year.
Capital Outlay Update	Rough draft of spring and summer district projects reviewed.
Transportation Update	Removed from agenda.
Items Added to Agenda	None
Superintendent's Report	No report

Next Regular Board Meeting

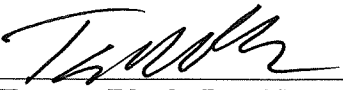
Wednesday, February 14, 2024

Adjournment

President Tanner Black adjourned the meeting at 8:52 pm



Amy Hill, Clerk



Tanner Black, President