

SANTA FE TRAIL USD 434 BOARD OF EDUCATION
Regular Meeting
April 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, Stephenie Ganger, Kylie Hastings, Justin Ramsdell, Michelle Schmale, Bob Hug, Braden Anshutz.
Board Members Absent	None
Administrators & Others present	Amy Hill, Faith Flory, Patrick Graham, Lorle Bolt, Jodi Testa, Carrie Mugridge, Kris Henry, Austin Hershberger, Andy Lohmeyer, Mallory Koger, Lizzy Olorunfemi, Kaitlyn Ball, Amanda Schwindt, Emily Morris and patrons.
Agenda Approval	Motion by Justin Ramsdell, second by Stephenie Ganger, to approve the amended agenda adding item 2.1 Board of Educ Presentation, HS FBLA and JH FBLA; 4.0 Personnel Report; change to item 7.1 Athletic Trainer Contract. Motion carried 7-0.
Consent Agenda Items	<p>Motion by Justin Ramsdell, second by Kylie Hastings, to approve the amended consent agenda without item 3.4 Payment of Bills. Motion carried 7-0.</p> <ul style="list-style-type: none">• Approved the minutes of the March 20, 2024 meeting.• Approved the March 2024 treasurer's report.• Approved the Carbondale and Overbrook March 2024 business reports.• Accepted the resignation of Christian Gulker, 7th grade ELA; Alicia Amborski, 5th grade; Reanna Crumpton, OAC Title Reading and Math; Jordan Heckel, HS science, and the retirement notice of Cindy Finlay, SAC para and bus driver. <p>Motion by Justin Ramsdell, second by Kylie Hastings, to approve item 3.4 Payment of Bills. Motion carried 5-2. Hug and Anshutz voted no.</p>
Presentation to Board of Education	
HS FBLA Club	Julie Smith, FBLA Sponsor, along with Tyler Bolt, Gabe Smith, Jeremy Shreve, and Ethan Ellis were present at

the meeting to recap their state competition results and request permission and support to travel to the national conference.

Motion by Braden Anshutz, second by Kylie Hastings, to approve the out-of-state travel request, pay up to \$500 for each of the four students and pay up to \$2500 for the advisor to attend the national conference. Motion carried 7-0.

JH FBLA Club

Principal Testa recapped the jr. high state results, noting nine students qualified for national conference.

Motion by Justin Ramsdell, second by Stephenie Ganger, to approve the out-of-state travel request, pay up to \$500 for each of the nine students and pay up to \$2500 each for Jodi Testa and Rob Colvin to attend the conference as sponsors. Motion carried 7-0.

Personnel Report – Exec Session

Motion by Justin Ramsdell, second by Bob Hug, 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 6:57 pm, with Faith Flory present. Motion carried 7-0.

Kylie Hastings, Bob Hug, Tanner Black, Michelle Schmale returned to open session at 6:57 pm. Motion by Kylie Hastings, second by Michelle Schmale, to extend executive session for personnel by 18 minutes to 7:15 pm. Motion carried 4-0.

Kylie Hastings, Justin Ramsdell, Michelle Schmale, Tanner Black returned to open session at 7:15 pm. Motion by Tanner Black, second by Justin Ramsdell, to extend executive session for personnel by 10 minutes to 7:25 pm. Motion carried 4-0.

The board returned to open session at 7:25 pm.

Employment of Personnel

Supt. Flory recommended approval of the presented employment list including Shellby Bevan, grant position of student and family support coordinator; Allison Nelson, K-4 music teacher; Lydia Simpson, OAC reading and math coach; Eric Staab, driver's ed; Jess Lewis, driver's ed; Regan Erickson, driver's ed;

Nicollete Morgan, 7th grade head volleyball coach; Nikki Gates, 4th grade teacher; Sidney Blake Murphy, high school social studies teacher. Motion by Justin Ramsdell, second by Bob Hug, to approve the presented list of employment recommendations. Motion carried 7-0.

Administrators

Chargers of the month were announced by all schools; numerous high school activities updates; Carbondale activity updates; state assessment recaps, preschool transition to kindergarten recap.

Items from the Past for Consideration

Summer Camp/School OAC and CAC

Motion by Kylie Hastings, second by Michelle Schmale, to approve the district funding OAC kindercamp and the CAC 4th grade transition program. Motion carried 7-0.

Capital Outlay Update

Supt. Flory recommended contracting with vendor United Turf for the weightroom. Motion by Justin Ramsdell, second by Stephenie Ganger to choose United with a longer warranty and lower cost. Motion carried 5-2. Hug and Anshutz voted no.

Supt. Flory recommended accepting the bids of Schreiner Construction Co for CAC, HS, and OAC concrete work. Motion by Kylie Hastings, second by Braden Anshutz. Motion carried 7-0.

Dome painting estimates presented in May.

New Items for Discussion and Consideration

Athletic Trainer Proposal Contract

Motion by Braden Anshutz, second by Bob Hug, to accept the two day a week high school athletic trainer proposal. Motion carried 7-0.

Motion by Braden Anshutz, second by Justin Ramsdell, to employ Eric Bailey as an onsite athletic trainer at home football games. Motion carried 7-0.

Non-Resident Enrollment

Motion by Braden Anshutz, second by Justin Ramsdell, to approve the recommended student enrollment projections and the nonresident enrollment seats available per grade and school identified in this report. Motion carried 7-0.

HS Sports Camp Fees

Motion by Kylie Hastings, second by Bob Hug, to approve the high school sports camp fees at a maximum of \$40. Motion carried 7-0.

**Executive Session
Negotiations**

Motion by Justin Ramsdell, second by Braden Anshutz, to enter executive session for twelve minutes to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 8:23 pm, with Faith Flory present. Motion carried 7-0.

The board returned to executive session at 8:23 pm.

Legal Matter

Motion by Justin Ramsdell, second by Braden Anshutz, to enter executive session for fifteen minutes 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 session will resume in the board room at 8:41 pm, with Faith Flory present. Motion carried 7-0.

Tanner Black, Kylie Hastings, Justin Ramsdell, and Michelle Schmale, returned to open session at 8:41 pm. Motion by Tanner Black, second by Justin Ramsdell, to extend executive session for five minutes to 8:46 pm. Motion carried 4-0.

The members returned to open session at 8:46 pm.

No action.

Superintendent's Report

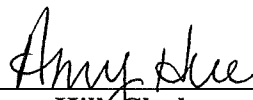
Braden Anshutz presented a written special ed co-op report.

Next Regular Board Meeting

Wednesday, May 8, 2024 at 6 pm

Adjournment

President Tanner Black adjourned the meeting at 8:47 pm



Amy Hill, Clerk



Tanner Black, President