

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

May 8, 2024

6:03 p.m.

Santa Fe Trail District Administrative Center

District Budget Hearing – 6 pm call to order

The district presented information explaining that monies are being reallocated within the budget funds and no new taxes are being levied.

Questions from a patron regarding the district republished budget.

Motion by Kylie Hastings, second by Michelle Schmale, to adopt the republished budget.

Motion carried 7-0.

Budget hearing adjourned.

Regular Meeting Call to Order

Tanner Black called the regular meeting to order at 6:03 pm

Board Members Present

Tanner Black, Michelle Schmale, Braden Anshutz, Stephenie Ganger, Kylie Hastings, Justin Ramsdell, and Bob Hug.

Board Members Absent

None

Administrators & Others present

Amy Hill, Faith Flory, Kaylee Boyd, Lorle Bolt, Jodi Testa, Austin Hershberger, Kris Henry, Andy Lohmeyer, Patrick Graham, Gary Rush, Elizabeth Olorunfemi, Josh Crosland, Carrie Mugridge, Robby Madden.

Amy Hill and Faith Flory were recognized for their years of service to USD 434.

Agenda Approval

Motion by Justin Ramsdell, second by Kylie Hastings, to approve the amended agenda including moving item 3.6 Resignations to item 4.3; adding to items 3.5 HS Cheer Donations, Anno Agency, Inc; item 3.6 Resignations, Attig and Kramer; item 4.1 Personnel Report; item 7.2 Capital Outlay Update, additional dome bid. Motion carried 7-0.

Consent Agenda Items

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

- Approved the minutes of the April 10, 2024 meeting.
- Approved the April 2024 treasurer's reports.

- Approved the March 2024 high school business reports.
- Approved the April 2024 Carbondale, Overbrook and high school business reports.
- Approved the presented check journal.
- Accepted the donations to the high school cheer team from Kansas State Bank, Affordable Monitoring, Cauthon Co., LLC, Big Time Bonds, LLC, and Anno Agency, Inc.
- Approved the presented list of high school fundraising events for 2024/25.

Personnel Report

Motion by Justin Ramsdell, second by Bob Hug, to enter executive session for twenty minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 6:28 pm with Faith Flory present. Motion carried 7-0.

Tanner Black, Michelle Schmale, Kylie Hastings, and Justin Ramsdell returned to open session at 6:28 pm. Motion by Kylie Hastings, second by Justin Ramsdell, to extend executive session by seven minutes. Motion carried 4-0.

The Board returned to open session at 6:35 pm.

Employment of Personnel

Motion by Justin Ramsdell, second by Kylie Hastings, to approve the list of 24/25 employment including: Sean Nelson, part-time employment July 2024; Ryan Miller, transfer to 7th grade ELA teacher; MacKenzie Austin, transfer to OAC Title teacher; Scott Adams, 4th grade teacher; Alyssa Barrington, head jr. high cheer coach; Sarah Bond, 8th grade social studies teacher; Jaeden Romine, high school asst. volleyball coach; Nic Stillwell, high school asst. football coach; Don Herren, jr. high asst. football coach; Stephen Holbert, asst. high school musical sponsor; Kaytee Deines, jr. high KAY sponsor; Jessica Nicholson, HS English teacher.

Resignation of Personnel

Motion by Justin Ramsdell, second by Braden Anshutz, to accept the resignations of Anna Vogts, 4th grade; Natasha Dahl, jr. high asst cheer; Allison Folger, NHS sponsor; Madison Perkins, CAC para; Stephanie Attig, HS chem/physics; Jacee Kramer, HS PE.

Administrators

Administrators spoke of the April Chargers of the Month; jr. high and high school athletics recaps; summer weights programs; district flag examples and narrowing down the selections; SAC town hall recap; and special meeting reminder – June 6th at 5:55 pm.

Items from the Past for Reconsideration

24/25 Calendar Update

Motion by Justin Ramsdell, second by Braden Anshutz, to update the district calendar with the proposed preschool changes. Motion carried 7-0.

New Items for Discussion and Consideration

Disposal of Radios – Transportation Dept

Motion by Justin Ramsdell, second by Kylie Hastings, to accept the proposal of Mr. Madden & Ms. Flory for the disposal of radios in the transportation dept. Motion carried 7-0.

Capital Outlay Update

Motion by Bob Hug, second by Justin Ramsdell, to accept the bid of Gray & Co. to paint the two domes at the high school. Motion carried 7-0.

Motion by Braden Anshutz, second by Michelle Schmale, to accept the bid of Yellow Dogs Network for the erate project. Motion carried 7-0.

MVP Law- Legal Services Agreement

Item will return for consideration at June meeting after questions raised by board members.

KASB Legal Services and Membership Contract

Motion by Michelle Schmale, second by Kylie Hastings, to approve the agreement with KASB Legal Services and the membership contract. Motion carried 7-0.

Five Year Professional Development Plan

Motion by Kylie Hastings, second by Michelle Schmale, to approve the professional development plan as presented. Motion carried 7-0.

Three Lakes Preschool MOU

Motion by Braden Anshutz, second by Stephenie Ganger, to approve the memo of understanding with the Three Lakes Educ Co-op for 24/25. Motion carried 7-0.

Items Added to the Agenda

None

Executive Session

Motion by Justin Ramsdell, second by Bob Hug, to enter executive session for five minutes to discuss a student matter 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 7:31 pm, with Faith Flory present. Motion carried 7-0.

Student Matter

Michelle Schmale, Tanner Black, Justin Ramsdell, and Kylie Hastings returned to open session at 7:31 pm. Motion by Tanner Black, second by Justin Ramsdell, to extend executive session to 7:37 pm. Motion carried 4-0

The board returned to open session at 7:37 pm

Amend Agenda

Motion by Justin Ramsdell, second by Bob Hug, to amend the agenda adding an executive session for a personnel matter. Motion carried 7-0.

Personnel Matter

Motion by Justin Ramsdell, second by Michelle Schmale, to enter executive session for ten minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:50 pm. Motion carried 7-0.

The board returned to open session at 7:50 pm. No action taken.

Superintendent's Report

No report.

Next Regular Board Meeting

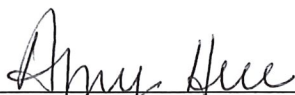
Wednesday, June 12, 2024 at 6 pm

Special Meeting

Board work session – June 6, 2024 at 5:55 pm

Adjournment

President Tanner Black adjourned the meeting at 7:51 pm.



Amy Hill, Clerk



Tanner Black, President