

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

July 12, 2023

6 p.m.

Santa Fe Trail District Administrative Center

- Call to Order** Tanner Black called the meeting to order at 6 p.m.
- Board Members Present** Madison Sowers, Michelle Schmale, Tanner Black, Kylie Hastings, Jason Supple, Stephenie Ganger and Justin Ramsdell.
- Board Members Absent** None
- Administrators & Others present** Amy Hill, Faith Flory, Patrick Graham, Jodi Testa, Gary Rush, Austin Hershberger, Carrie Mugridge, Kris Henry, Andy Lohmeyer, a few patrons.
- Agenda Approval** Motion by Justin Ramsdell, second by Madison Sowers, to approve the amended agenda adding to item 4.4 Establishments the adjusted mileage rate; item 4.7 Employment of Personnel, Lyda, Padgett, Whitesell; to item 4.8 Resignation of Personnel, Kayla Hamm; to item 4.10 Out of District Enrollment, Rueda; to item 4.13 Donations, Computer Services, LLC. Motion carried 7-0.
- Board of Education Presentation** Judy Shively presented information and made a request of the board to place a plaque on the Rural High School District No. 1 monument at CAC. No action.
- Consent Agenda Items** Motion by Madison Sowers, second by Michelle Schmale, to approve the amended consent agenda. Motion carried 7-0.
- Approve the minutes of the June 14, 2023 meeting.
 - Approved the June 2023 activity reports of CAC & OAC.
 - Approved the June 2023 treasurer's report.
 - Approve the Official Fund Depositories for the District, Official Newspaper, Mileage Rate, Petty Cash Funds, Authorized Signatures for Petty Cash Funds & Activity Funds, Bank Signatures, Disposal of Surplus Property, Early Payment of Bills, Professional Development, Copy Request of Records.
 - Approve the appointments of Board Clerk, Deputy Board Clerk, Board Treasurer, Deputy Board

Treasurer, School Attorney, Food Service Representative, Freedom of Information Officer, KPERS Designated Agent, Federal Funds Administrator, Attendance Officers, Expulsion Hearing Officers, Suspension Hearing Officers and Board of Education Hearing Officer.

- Adopt the Waiver from General Accepted Accounting Principles (GAAP), Home Rule Resolution, Use of the Hour School Calendar, Authorization to Publish Budget.
- Approved the employment of Tynel Tipping, district mechanic; Matt Lyda, JH asst. boys basketball coach; Erin Padgett, OAC reading & math coach – all pending successful background and pre-employment drug test completion; Michael Whitesell, job transfer to lead custodian at CAC.
- Approved the verbal resignation of Megan Aguirre, van driver; and Kayla Hamm, CAC library para.
- Approved the presented check journal.
- Approved the out-of-district enrollment of Bryar Wells, 4th grade; Faye Kesl, 2nd grade; Josie Kesl, 5th grade; Nora Kesl, 7th grade; Lola Rueda, high school.
- Approved the KASB membership and legal assistance contract.
- Approved the fundraiser request of OAC Rock Your School.
- Accepted the Fannin Fabrication and Computer Services, LLC donations to jr. high cheer.

Administrators

Patrick Graham was recognized for 25 years in education; Kris Henry, high school asst. principal was introduced; Andy Lohmeyer, tech director was introduced.

Items from the Past for Reconsideration

Board Goals / Work Session

Board goals work session will be held Sept. 27 at 6 pm at the district office.

Online Enrollment Update

Update given by Faith Flory.

New Items for Discussion and Consideration

Budget Closeout/Revenue

Review of revenue neutral county certification document.

Neutral Rate	Motion by Madison Sowers, second by Michelle Schmale, to approve providing information to the county clerk. Motion carried 7-0.
Transportation Handbooks 2022-23	Motion by Kylie Hastings, second by Stephenie Ganger, to approve the presented student and driver transportation handbooks for 2023-24. Motion carried 7-0.
Summer Capital Outlay Update	List of ongoing and completed projects was reviewed by Supt. Flory.
District Crisis Plan 2023/24	Motion by Kylie Hastings, second by Michelle Schmale, to approve the 2023-24 draft district crisis plan. Motion carried 7-0.
KASB Policy Updates	Review of presented policies including open enrollment. Motion by Justin Ramsdell, second by Stephenie Ganger, to approve the presented policies with the exception of the open enrollment policy. Motion carried 6-0. Policies AG, Closing School Buildings; GAAF, Emergency Safety Interventions; GAOA, Durg-Free Workplace; GARID, Military Leave; GBQA, Reduction of Teaching Staff; IFCC, Overnight Accommodations; JGFGA, Administration of Emergency Opioid Antagonists; JH, Student Activities; KK, Disposal of District Property; KN, Complaints were approved.
Kylie Hastings left the meeting at 6:30 pm during policy discussion.	
Negotiated Agreement	No discussion. Agreement not available.
District Fees 2023/24	Review item.
Lunch Fees 2023/24	Motion by Justin Ramsdell, second by Stephenie Ganger, to approve the five cent student and twenty cent adult meal increases. Motion carried 6-0.
Carbondale Student Handbook 2023-24	Motion by Michelle Schmale, second by Madison Sowers, to approve the presented Carbondale student handbook. Motion carried 6-0.
Item Added to the Agenda	None
Executive Session	
Negotiations	Motion by Justin Ramsdell, second by Madison Sowers, to enter executive session for ten minutes, to discuss negotiations, pursuant to the exception for employer-

employee negotiations under KOMA, and the open meeting will resume in the boardroom at 6:46 pm, with Faith Flory present. Motion carried 6-0.

The board returned to open session at 6:46 pm. No action taken.

Superintendent's Report

Three Lakes Update

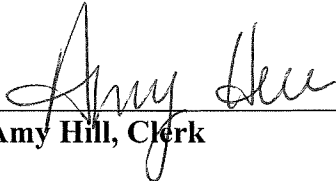
Madison Sowers provided an update on the history of district assessments.

Next Regular Board Meeting

Wednesday, August 9, 2023

Adjournment

President Tanner Black adjourned the meeting at 6:48 pm.



Amy Hill, Clerk



Tanner Black, President