

SANTA FE TRAIL USD 434 BOARD OF EDUCATION
Regular Meeting
November 8, 2023
Santa Fe Trail District Administrative Center

OPEN ENROLLMENT HEARING – 6 pm

1.0 District Information

The district presented the draft policies of JBCC & JBC along with a timeline of the process.

2.0 Public Comments

President Black opened the hearing for public comments; with no comments presented the hearing was adjourned.

3.0 Adjourn Hearing – 6:13 pm

Call to Order	Tanner Black called the regular meeting to order at 6:14 pm
Board Members Present	Tanner Black, Michelle Schmale, Stephenie Ganger, Kylie Hastings, Justin Ramsdell, Jason Supple and Madison Sowers.
Board Members Absent	None
Administrators & Others present	Amy Hill, Faith Flory, Rhonda Fulton, Lorle Bolt, Jodi Testa, Patrick Graham, Carrie Mugridge, Julie Smith, Austin Hershberger, Andy Lohmeyer, Kris Henry, high school student, Brady Anshutz, Bob Hug.
Agenda Approval	Motion by Justin Ramsdell, second by Madison Sowers, to approve the amended agenda adding to item 3.5 Employment of Personnel, Burr; and moving 3.5 to item 8.3. Motion carried 6-0.
Consent Agenda Items	Motion by Justin Ramsdell, second by Madison Sowers, to approve the amended consent agenda. Motion carried 7-0. <ul style="list-style-type: none">• Approved the minutes of the October 11, 2023 meeting.• Approved the October 2023 school activity fund reports.• Approved the presented check journal.

Administrators

Administrators spoke of the Charger Employees of the Month in each building; athletic and activities updates; high school musical this weekend; and expressed appreciation of the athletic trainer being present at the high school home football games.

Items from the Past for Reconsideration

Board Goals Update

Board goal #1 – District Communication. Efforts toward this goal were reviewed at district and building levels.

New Items for Discussion and Consideration

Congratulations to the BOE Members

Congratulations was extended to board members along with invitations to meet with board members, attend new member training and the town hall meeting at the high school.

Appreciation was extended to Madison Sowers for her contributions to the board.

Fall Data Report

Carrie Mugridge reported results of Fall Fastbridge testing with spring assessment results.

Facility Use Policy

Motion by Justin Ramsdell, second by Kylie Hastings, to approve the policy with an update noting that each clean up event will reduce fees by \$50. Motion carried 7-0.

Facilities Update

Andy Lohmeyer provided updates on the intrusion system and fire monitoring system.

Items Added to the Agenda

None

Executive Session

Motion by Justin Ramsdell, second by Madison Sowers, to enter executive session for twenty-two minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8 pm, with Faith Flory present. Motion carried 7-0.

Personnel

The Board returned to open session at 8 pm

Student Matter

Motion by Justin Ramsdell, second by Michelle Schmale, to enter executive session for eight 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 8:08 pm, with Faith Flory present.

The Board returned to open session at 8:08 pm.

Motion by Justin Ramsdell, second by Madison Sowers, approving the employment of the presented list of personnel. Motion carried 7-0.

Presented list included Sierra Dempsey, jr. high asst. wrestling coach; Bryce Erickson, high school asst. wrestling coach, half-time; Andrew Berckefeldt, high school asst. basketball coach; Jennifer Molloy, part-time CAC para; Mekayla Burr, CAC library aide.

Motion by Justin Ramsdell, second by Michelle Schmale, to approve Kirk Wiscombe, jr. high part-time wrestling coach. Motion carried 6-1 with Kylie Hastings abstaining.

Superintendent's Report

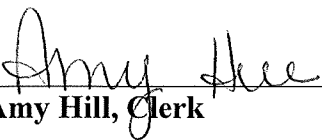
Madison Sowers provided a Three Lakes Educ Co-op update mentioning that there is a meeting Monday and she invites whoever will represent SFT next year to join her at the meeting for information about the position.

Next Regular Board Meeting

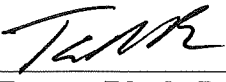
Wednesday, December 13, 2023

Adjournment

President Tanner Black adjourned the meeting at 8:10 pm.



Amy Hill, Clerk



Tanner Black, President