

**SANTA FE TRAIL USD 434 BOARD OF EDUCATION**

**Regular Meeting**

**July 12, 2023**

**6 p.m.**

**Santa Fe Trail District Administrative Center**

<b>Call to Order</b>	Tanner Black called the meeting to order at 6 p.m.
<b>Board Members Present</b>	Madison Sowers, Michelle Schmale, Tanner Black, Kylie Hastings, Jason Supple, Stephenie Ganger and Justin Ramsdell.
<b>Board Members Absent</b>	None
<b>Administrators &amp; Others present</b>	Amy Hill, Faith Flory, Patrick Graham, Jodi Testa, Gary Rush, Austin Hershberger, Carrie Mugridge, Kris Henry, Andy Lohmeyer, a few patrons.
<b>Agenda Approval</b>	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.
<b>Board of Education Presentation</b>	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.
<b>Consent Agenda Items</b>	Motion by Madison Sowers, second by Michelle Schmale, to approve the amended consent agenda. Motion carried 7-0. <ul style="list-style-type: none"><li>• Approve the minutes of the June 14, 2023 meeting.</li><li>• Approved the June 2023 activity reports of CAC &amp; OAC.</li><li>• Approved the June 2023 treasurer's report.</li><li>• Approve the Official Fund Depositories for the District, Official Newspaper, Mileage Rate, Petty Cash Funds, Authorized Signatures for Petty Cash Funds &amp; Activity Funds, Bank Signatures, Disposal of Surplus Property, Early Payment of Bills, Professional Development, Copy Request of Records.</li><li>• Approve the appointments of Board Clerk, Deputy Board Clerk, Board Treasurer, Deputy Board</li></ul>

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, 4<sup>th</sup> grade; Faye Kesl, 2<sup>nd</sup> grade; Josie Kesl, 5<sup>th</sup> grade; Nora Kesl, 7<sup>th</sup> 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.

<b>Neutral Rate</b>	Motion by Madison Sowers, second by Michelle Schmale, to approve providing information to the county clerk. Motion carried 7-0.
<b>Transportation Handbooks 2022-23</b>	Motion by Kylie Hastings, second by Stephenie Ganger, to approve the presented student and driver transportation handbooks for 2023-24. Motion carried 7-0.
<b>Summer Capital Outlay Update</b>	List of ongoing and completed projects was reviewed by Supt. Flory.
<b>District Crisis Plan 2023/24</b>	Motion by Kylie Hastings, second by Michelle Schmale, to approve the 2023-24 draft district crisis plan. Motion carried 7-0.
<b>KASB Policy Updates</b> <b>Kylie Hastings left the meeting at 6:30 pm during policy discussion.</b>	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.
<b>Negotiated Agreement</b>	No discussion. Agreement not available.
<b>District Fees 2023/24</b>	Review item.
<b>Lunch Fees 2023/24</b>	Motion by Justin Ramsdell, second by Stephenie Ganger, to approve the five cent student and twenty cent adult meal increases. Motion carried 6-0.
<b>Carbondale Student Handbook 2023-24</b>	Motion by Michelle Schmale, second by Madison Sowers, to approve the presented Carbondale student handbook. Motion carried 6-0.
<b>Item Added to the Agenda</b>	None
<b>Executive Session</b>	
<b>Negotiations</b>	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**