## SANTA FE TRAIL USD 434 BOARD OF EDUCATION Special Meeting September 27, 2023 6 p.m. Santa Fe Trail District Administrative Center

Call to Order	Tanner Black called the special meeting to order at 6 p.m.
<b>Board Members Present</b>	Tanner Black, Michelle Schmale, Justin Ramsdell, Stephenie Ganger, Jason Supple, Kylie Hastings
<b>Board Members Absent</b>	Madison Sowers
Administrators & Others present	Amy Hill, Faith Flory, Andy Lohmeyer, Patrick Graham, Jodi Testa, Lorle Bolt, Carrie Mugridge, Bob Hug, Braden Anshutz
Agenda Approval	Motion by Justin Ramsdell, second by Michelle Schmale, to approve the presented agenda. Motion carried 6-0.
New Items for Discussion and Consideration	
<b>Board of Education Goals</b>	Discussion item covering BOE goal #1 and #2.
Facility Use Policy	Discussion regarding facility use policy. Supt Flory will work on a draft policy for presentation at a later meeting.
<b>Open Enrollment Policy</b>	New guidelines presented as an informational item to board members. Supt. Flory will develop school attendance models considering numerous ideas given by board members.
Adjournment	President Tanner Black adjourned the meeting at 7:35 pm.

Amy Hill, Clerk

Tanner Black, President