

SANTA FE TRAIL USD 434 BOARD OF EDUCATION
Regular Meeting
November 13, 2024
6 pm
Santa Fe Trail District Administrative Center

Call to Order	Tanner Black called the regular meeting to order at 6 pm
Board Members Present	Tanner Black, Stephenie Ganger, Kylie Hastings, Michelle Schmale, Justin Ramsdell
Board Members Absent	None
Administrators & Others present	Amy Hill, Faith Flory, Lorle Bolt, Carrie Mugridge, Andy Lohmeyer, Elizabeth Olorunfemi, Julie Smith, Jodi Testa, Kyle Ellis, Kris Henry, Russell Shipley, Josh Fisher, Jamie Sowers, Heather Garrison, Chris Prost, Amy Huizenga.
Agenda Approval	Motion by Justin Ramsdell, second by Kylie Hastings to approve the amended agenda adding item 5.1 Personnel Report and removing item 9.0 Executive Session. Motion carried 5-0.
Presentation to the Board of Education	
Fiscal Audit Report	Russell Shipley presented the district financial audit review to the board members. Motion by Kylie Hastings, second by Michelle Schmale, to accept the audit report as presented. Motion carried 5-0.
Consent Agenda Items	Motion by Justin Ramsdell, second by Kylie Hastings, to approve the presented consent agenda. Motion carried 5-0. <ul style="list-style-type: none">• Approved the minutes of the October 9, 2024 meeting.• Approved the October 2024 treasurer's report.• Approved the presented check journal.• Approved the school business reports for October 2024 and the CAC Sept 2024 report.• Accepted the \$1500 Rotary grant to the high school• Approved the out of state travel request for the 8th grade to attend Worlds of Fun in May 2025.• Approved the employment of Tori Kerchenske, CAC para coach; Will Herren, powerlifting coach; Lori Means, district sub teacher through the end of 24/25.

- Accepted the resignations of Kaytee Deines, CAC KAY sponsor; Brenna Swisher, CAC art teacher; Tom Essman, HS custodian.
- Accepted the \$300 donation to the high school cheer team and the \$700 donation to the high school community cleanup project.

Executive Session

Motion by Justin Ramsdell, second by Stephenie Ganger, to enter executive session for 20 minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 6:30 pm with Faith Flory present. Motion carried 5-0.

Michelle Schmale, Kylie Hastings, Tanner Black and Justin Ramsdell returned to open session at 6:30 pm. Motion by Tanner Black, second by Justin Ramsdell, to extend executive session to 6:35 pm. Motion carried 4-0.

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

Personnel Report

Motion by Justin Ramsdell, second by Michelle Schmale, to accept the technology department changes as proposed. Motion carried 5-0.

Employment: Sean Norwood, tech support specialist; Britton Gillham, system administrator.

Motion by Justin Ramsdell, second by Kylie Hastings, to accept Ryan Miller's resignation and separation agreement. Motion carried 5-0.

Administrators

Administrators introduced Chargers of the Month, Veteran's Day programs, Thanksgiving meal plans, holiday programs, high school musical, high school winter sports season, recapped the Fall season, and professional development.

Dr. Mugridge provided a KESA update, recapped Fast Bridge and state assessment data.

Items from the Past for Reconsideration

None

New Items for Discussion and Consideration

Change of Meeting Notice

Motion by Justin Ramsdell, second by Kylie Hastings, to set the regular January 2025 meeting for January 15th at 6 pm at the District Admin Center. Motion carried 5-0.

Selection of New BOE Members

Motion by Kylie Hastings, second by Justin Ramsdell, to appoint Amy Huizenga, to position #1 Overbrook. Motion carried 5-0.

Motion by Stephenie Ganger, second by Kylie Hastings, to appoint Jamie Sowers, to position #7 at-large. Motion carried 4-1, with Ramsdell abstaining.

Adoption of Hazardous Mitigation Plan

Motion by Justin Ramsdell, second by Michelle Schmale, to adopt the Hazardous Mitigation Plan. Motion carried 5-0.

Agricultural Education Pathway & FFA Chapter Presentation

Kayla Chiddix presented information to board members regarding the development of agriculture pathways coursework and the start of an FFA chapter. Motion by Kylie Hastings, second by Justin Ramsdell, to develop ag pathways and an FFA program. Motion carried 5-0.

National ESEA Distinguished School – Overbrook Attendance Center

Supt. Flory and Mrs. Bolt shared the exciting news that Overbrook Attendance Center has been recognized as a National ESEA Distinguished School. OAC will be recognized at the Kansas State Board of Education meeting in March 2025 and nationally in Austin, TX.

Motion by Justin Ramsdell, second by Kylie Hastings, to hold a special board meeting on Monday, November 25th at 8:30 am at the Overbrook Attendance Center. Motion carried 5-0. The majority of board members will be present at Overbrook Attendance Center that morning to participate in the recognition of OAC during morning student assembly. No other business will be conducted.

Superintendent’s Report

Three Lakes meeting recap provided by Tanner Black and Faith Flory regarding Lyndon office building repair costs and co-op wide professional development.

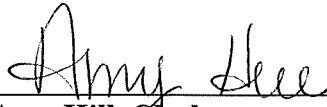
Next Regular Board Meeting

Wednesday, December 11, 2024


Special board meeting Monday, November 25, 2024 at
OAC at 8:30 am.

Adjournment

President Tanner Black adjourned the meeting at 8:15 pm.



Amy Hill, Clerk



Tanner Black, President