

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

**Regular Meeting**

**July 10, 2024**

**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>	Tanner Black, Justin Ramsdell, Kylie Hastings, Michelle Schmale, Stephenie Ganger, Bob Hug, Braden Anshutz
<b>Board Members Absent</b>	None
<b>Administrators &amp; Others present</b>	Amy Hill, Faith Flory, Rhonda Fulton, Carrie Mugridge, Jodi Testa, Lorle Bolt, Kyle Ellis, Austin Hershberger, Julie Smith, Julie Flory, Dana Workman, Amy Colvin, Robert Colvin, Allison Folger, Kaitlyn Mercer, Sabrina Greinke, Nicolette Morgan, Elizabeth Olorunfemi, Mallory Koger, Preston Fordham, Amanda Lattimer, Tyler Gonzales, Lance Quilling, Andy Lohmeyer, Tosha Smith, Cyndee Washington, Gary Rush, a few patrons.
<b>Agenda Approval</b>	Motion by Justin Ramsdell, second by Kylie Hastings to approve the amended agenda adding to Board of Education Presentation, item 3.2 Allison Folger; adding to item 4.4 Establishments, updated Kansas mileage reimbursement rate; adding to item 4.7 Resignation of Doug Lester; adding item 4.10 Accept Grant Subaward from KDHE; adding to item 5.2 Personnel Report Lyda, Recob, Pyle and removing Stacie Giles employment; removing from item 8.4 KASB Policies – GAAC, GARIA, JGEC, JGECAA. Motion carried 7-0.
<b>Board of Education Presentation</b>	
<b>Tyler Gonzales: Out of State Wrestling Competition Request</b>	Motion by Braden Anshutz, second by Bob Hug, to approve the out-of-state trip and the district provide \$250 toward snacks. Motion carried 7-0.  Motion by Justin Ramsdell, second by Kylie Hastings, to approve the request to use two district vans for the trip. Motion carried 7-0.
<b>Allison Folger – The Sentinel article</b>	Allison Folger, Julie Smith, Amy Colvin, Robert Colvin, Kaitlyn Mercer, Sabrina Greinke, Jodi Testa, Carrie Mugridge all addressed the BOE regarding the article.

## **Consent Agenda Items**

Motion by Justin Ramsdell, second by Michelle Schmale, to approve the amended consent agenda. Motion carried 7-0.

- Approve the minutes of the June 12, 2024 meeting.
- Approve the June 2024 treasurer's report.
- Approved school activity fund accounts.
- Approved the presented check journal.
- 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, and Suspension Hearing Officers
- Adopt the Waiver from General Accepted Accounting Principles (GAAP), Home Rule Resolution, Use of the Hour School Calendar and Authorization to Publish Budget.
- Accepted the resignation of Doug Lester, custodian.
- Approved the high school girls basketball team golf fundraiser.
- Accepted the Grant Subaward from KDHE for the K-12 infectious disease management program.

## **Employment of Personnel**

No executive session held.

## **Personnel Report**

Motion by Justin Ramsdell, second by Bob Hug, to approve the personnel report. Motion carried 7-0. Approved the employment of: Makenzie Hoss, jr. high asst cheer coach; Nicole Davis, CAC para coach; High school wrestling coaches – Chad Schmale, full-time asst, Jake Kober, full-time asst, Brooke Bogren, half-time asst, Justin Wiscombe, half-time asst, Cael Johnson, half-time asst, Ryan Garrison, half-time asst; Aaron Ideus, 8<sup>th</sup> grade math teacher; Matt Lyda, jr. high asst wrestling coach; Kallie Recob, transfer to sub bus driver; Abigail Pyle, OAC reading/math para.

## **Administrators**

Kyle Ellis, high school principal was introduced.

Received an update on the summer meal program.  
Recapped online enrollment opening.

**Items from the Past for  
Reconsideration**

**Capital Outlay Update**

Status report on various projects around the district.

**New Items for Discussion and  
Consideration**

**Social Studies Curriculum  
Adoption**

Carrie Mugridge, Preston Fordham, and Amanda Lattimer reviewed the selection process for the new curriculum requested. Motion by Bob Hug, second by Justin Ramsdell, to approve the adoption of the Savvas MyWorld Interactive Curriculum. Motion carried 7-0.

**Budget Closure and Revenue  
Neutral Rate**

Update regarding budget process. District is waiting on forms from Osage county.

**Handbooks 24/25**

Motion by Kylie Hastings, second by Michelle Schmale, approving the PK handbook with updated temperature guidelines. Motion carried 7-0.

Motion by Justin Ramsdell, second by Kylie Hastings, approving the Overbrook handbook with updated temperature guidelines and language regarding hats at recess. Motion carried 7-0.

Motion by Justin Ramsdell, second by Michelle Schmale, approving the Carbondale student handbook with updated temperature guidelines and adding golf as an activity. Motion carried 7-0.

Motion by Justin Ramsdell, second by Bob Hug, approving the Carbondale athletic handbook with the district activity policy updates. Motion carried 7-0.

Motion by Kylie Hastings, second by Michelle Schmale, approving the jr. high coaches handbook. Motion carried 7-0.

Motion by Justin Ramsdell, second by Michelle Schmale, approving the high school student handbook. Motion carried 7-0.

Motion by Kylie Hastings, second by Braden Anshutz, approving the high school athletic handbook omitting the last sentence on page four and first sentence on page five. Motion carried 7-0.

Motion by Kylie Hastings, second by Justin Ramsdell, approving the presented transportation handbook. Motion carried 7-0.

**District Cell Phone Policy**

Motion by Justin Ramsdell, second by Braden Anshutz, approving the new cell phone policy including distribution of parent letter. Motion carried 7-0.

**KASB Policy Updates**

Motion by Justin Ramsdell, second by Bob Hug, to remove from approval policies GAAC, GARIA, JGEC, JGECAA and to approve policy BCBK Executive Session; CJ Use of Consultants; CL Administrative Team; EBBG Cardiac Emergency Response Planning; EE Food Services Management; ID Instructional Program; IF Textbooks, Instructional Materials and Media Centers; JBE Truancy; JGFGA Administration of Emergency Opioid Antagonists; JH Student Activities; KK Disposal of District Property. Motion carried 7-0.

**District Fees 24/25**

Motion by Bob Hug, second by Justin Ramsdell, adopting the 24/25 district fees and updating language in the handbooks. Motion carried 7-0.

**Student Flag Design**

Motion by Tanner Black, second by Braden Anshutz, to adopt flag #13. Motion carried 7-0.

**Item Added to the Agenda**

None

**Executive Session**

Motion by Justin Ramsdell, second by Bob Hug, to enter executive session for ten minutes, to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:17 pm, without Faith Flory. Motion carried 7-0.

**Personnel**

Tanner Black, Kylie Hastings, Bob Hug, and Michelle Schmale returned to open session at 9:17 pm. Motion by Kylie Hastings, second by Michelle Schmale, to extend executive session until 9:23 pm. Motion carried 4-0.

The board returned to open session. No action was taken.

**Negotiations**

Motion by Justin Ramsdell, second by Bob Hug, 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 board room at 9:34 pm, with Faith Flory present. Motion carried 7-0.

Bob Hug, Justin Ramsdell, Kylie Hastings, Tanner Black returned to open session at 9:34 pm. Motion by Justin Ramsdell, second by Kylie Hastings, to extend executive session to 9:45 pm. Motion carried 4-0.

The board returned to executive session at 9:45 pm. No action.

**Superintendent's Report**

Braden Anshutz provided the minutes of the Three Lakes meetings.

**Next Regular Board Meeting**

Wednesday, August 14, 2024

**Adjournment**

President Tanner Black adjourned the meeting at 9:46 pm.

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**Amy Hill, Clerk**

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**Tanner Black, President**