

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

**Regular Meeting**

**August 14, 2024**

**6 pm**

**Santa Fe Trail District Administrative Center**

**District Budget Hearing – 6 pm call to order**

The district presented budget information indicating a decrease in total mill rate from the previous year.

Questions from patrons regarding the district budget were answered.

With no further questions, hearing concluded at 6:24 pm

**Call to Order**

Tanner Black called the regular meeting to order at 6:24 pm

**Board Members Present**

Tanner Black, Stephenie Ganger, Kylie Hastings, Braden Anshutz, Bob Hug & Justin Ramsdell joining meeting via videoconference and voting via roll call method.

**Board Members Absent**

Michelle Schmale

**Administrators & Others present**

Amy Hill, Faith Flory, Rhonda Fulton, Kaylee Boyd, Lorle Bolt, Jodi Testa, Carrie Mugridge, Julie Smith, Austin Hershberger, Kris Henry, Andy Lohmeyer, Kyle Ellis, Allison Folger, Elizabeth Olorunfemi, Chris Prost, Ann Fawl, and district patrons

Bob Hug made a statement.

**Agenda Approval**

Motion by Justin Ramsdell, second by Kylie Hastings, to approve the amended agenda. Motion carried 6-0.

**Public Forum**

Shelby Dahl addressed the board members on behalf of Jaeden Romine and herself.

**Budget Proceedings**

**Review and Approval of Building Needs Assessments & District State Assessment Summary**

Supt. Flory presented the buildings needs assessment and district state assessment summary. The board of education members received this information approximately one month ago with a hard copy in their study books for evaluation before budget approval.

Board members asked questions regarding the state assessments, release of a new state assessment test, whether assessments align with district curriculum. Administrators provided details that assessment results are one piece of accreditation process, the Kansas assessment will be aligned with Kansas standards and district curriculum aligned with Kansas standards.

Board members posed questions regarding building needs assessments and the gaps between race/ethnicity; how the success of individual plans of study are measured; indication that additional transportation options would be beneficial.

Motion by Kylie Hastings, second by Bob Hug, to approve the presented building needs assessments and district state assessment information used in the budget development and approval process. Motion carried 6-0.

**Local Option Budget Percentage Adoption**

Motion by Kylie Hastings, second by Stephenie Ganger, to adopt the local option percentage of 33% for the 2024-24 school year. Motion carried 6-0

**District 24-25 Budget Adoption**

Motion by Justin Ramsdell, second by Kylie Hastings, to adopt the presented 2024-25 USD 434 budget. Motion carried 5-1. Anshutz voted no.

**Consent Agenda Items**

Motion by Justin Ramsdell, second by Stephenia Ganger, to approve the amended consent agenda. Motion carried 6-0.

- Approved the minutes of the July 10, 2024 meeting.
- Approved the presented check journal.
- Accepted the resignation of Suzanne Reed, high school head volleyball coach; Courtney Wendt, OAC part-time office clerk; Chris Ball, HS/CAC custodian; Jaeden Romine, asst. high school volleyball coach; Shelby Dahl, asst. high school volleyball coach.
- Approved the presented list of non-resident students for 24/25.
- Accepted the Safe and Secure Schools Grant for 24/25.
- Approved the presented list of Overbrook fundraisers for 24/25.
- Approved the fundraiser between the high school cheer team and the high school yearbook class.
- Accepted the donation to the high school cheer team.

## **Personnel Report**

Motion by Justin Ramsdell, second by Kylie Hastings, to enter executive session for fifteen minutes to discuss personnel employment pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:14 pm with Faith Flory present and Justin Ramsdell joining via videoconference. Motion carried 6-0.

Kris Henry and Kyle Ellis joined the executive session at 7 pm.

Tanner Black, Kylie Hastings, Bob Hug, and Braden Anshutz returned to open session at 7:14 pm. Motion by Tanner Black, second by Kylie Hastings, to extend executive session until 7:30 pm. Motion carried 4-0.

The Board returned to open session at 7:30 pm.

Motion by Kylie Hastings, second by Stephenie Ganger, to approve the presented employment list. Motion carried 5-1. Hug abstained.

Bailey Lang, OAC office clerk & reading/math para coach; Allison Folger, NHS sponsor; Kelsie Hinck, van driver; Richard Lyda, bus driver; Stephanie Lynch, wage adjustment for art para teacher role; James Reser, SAC/CAC custodian; Jami Potter, high school head volleyball coach; Blake Murphy, asst. high school volleyball coach; Megan Madison, asst. high school volleyball coach; Jake Kober, asst high school football coach at .5 FTE.

## **Administrators**

Administrators spoke of new employee training this week; sports practices begin Monday, HIIT training has been held this week; the fourth grade transition event; the Fall sports scrimmage event at the high school.

## **Items from the Past for Reconsideration**

## **Capital Outlay Update**

Supt. Flory spoke of projects completed: CAC windows finished, domes painted.

**New Items for Discussion and Consideration**

**Crisis Plan & Building Crisis Bag Flip Books**

Motion by Braden Anshutz, second by Kylie Hastings. To approved the presented plan and flip book information. Motion carried 6-0.

**Items Added to the Agenda**

None

**Executive Session**

**Negotiations**

Motion by Justin Ramsdell, second by Bob Hug, to enter executive session for fifteen 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 8:06 pm, with Faith Flory present and Justin Ramsdell joining via videoconference. Motion carried 6-0.

Kylie Hastings, Tanner Black, Stephenie Ganger, and Bob Hug returned to open session at 8:06 pm. Motion by Kylie Hastings, second by Tanner Black, to extend executive session until 8:16 pm. Motion carried 4-0.

The board returned to open session at 8:16 pm with no action following the session.

**Superintendent's Report**

Supt Flory and Braden Anshutz spoke of the special education co-op budget, negotiations, possible need for specialized student programming.

**Next Regular Board Meeting**

Wednesday, September 11, 2024

**Adjournment**

President Tanner Black adjourned the meeting at 8:21 pm.

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**Amy Hill, Clerk**

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**Tanner Black, President**