

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

**Regular Meeting**

**October 9, 2024**

**6 pm**

**Santa Fe Trail District Administrative Center**

<b>Call to Order</b>	Tanner Black called the regular meeting to order at 6 pm
<b>Board Members Present</b>	Tanner Black, Stephenie Ganger, Kylie Hastings, Michelle Schmale, Justin Ramsdell
<b>Board Members Absent</b>	None
<b>Administrators &amp; Others present</b>	Amy Hill, Faith Flory, Lorle Bolt, Carrie Mugridge, Andy Lohmeyer, Elizabeth Olorunfemi, Julie Smith, Tyler Bolt, Gabe Smith, Macy Berkley, Ted Heberling, Austin Hershberger, Robby Madden, Chris Prost, Amy Huizenga, district patrons
<b>Agenda Approval</b>	Motion by Justin Ramsdell, second by Michelle Schmale, to approve the amended agenda adding 4.6 Accept TMobile \$5K Fridays Sweepstakes Award; removing item 5.0 Executive Session – Personnel; adding to item 6.1 Resignations Nelson, Davis, Lewis; adding to item 6.2 Employment Washington and Means. Motion carried 5-0.
<b>Presentation to the Board of Education</b>	
<b>High School Yearbook &amp; HS FBLA</b>	Julie Smith, Macy Berkley, Tyler Bolt and Gabe Smith were present.  Motion by Justin Ramsdell, second by Kylie Hastings, to approve the Board of Education purchase of a full-page ad in the yearbook. Motion carried 5-0.  Motion by Kylie Hastings, second by Justin Ramsdell, to approve the out of state travel request of the high school FBLA club to Oklahoma City and the use of two district vans for travel. Motion carried 5-0.  Motion by Kylie Hastings, second by Michelle Schmale, to approve the request for the district to pay the advisor

expenses for the out of state travel. Motion carried 5-0.

**Echelon Arch + Design**

Miranda Bruening introduced the company and services offered to school districts in determining facility needs.

**HTK Architects**

Representatives introduced their company and services offered to school districts in determining facility needs. Motion by Kylie Hastings, second by Stephenie Ganger, to accept the HTK Architects proposal. Motion carried 4-1. No vote Tanner Black.

**Consent Agenda Items**

Motion by Justin Ramsdell, second by Michelle Schmale, to approve the amended consent agenda. Motion carried 5-0.

- Approved the minutes of the September 11, 2024 meeting.
- Approved the August and September 2024 treasurer's report.
- Approved the presented check journal.
- Approved the cash balance and reconciliations reports of OAC and the HS for August and the high school and OAC reports for September 2024.
- Approved the fundraising request of the high school girls basketball team.
- Accepted the TMobile \$5K Fridays Sweepstakes Award.

No executive session held.

**Personnel Report**

Motion by Justin Ramsdell, second by Kylie Hastings, to accept the personnel report as recommended. Motion carried 5-0.

Resignations: Alyssa Barrington, jr. high cheer coach; Mackenzie Hoss, jr. high asst. cheer coach; Sean Nelson, tech dept; Nicole Davis, CAC para; Jess Lewis, HS asst. golf coach; and Kayla Chiddix, retirement notice.

Employment: Tyler Gonzales, jr. class sponsor; Tom Essman, HS custodian; Natasha Dahl, JH cheer head coach; Dakota Garrison, JH asst. boys wrestling coach at .5 FTE; Shellby Bevan, JH asst. cheer coach; Austin Hershberger, wage adjustment; Cyndee Washington, HS asst girls basketball coach; Lori Means, long-term sub teacher through Dec 2024.

<b>Administrators</b>	Administrators introduced Chargers of the Month and the program changes.
<b>Items from the Past for Reconsideration</b>	None
<b>New Items for Discussion and Consideration</b>	
<b>Transportation Update</b>	Robby Madden presented possible cost savings and potential vehicle acquisitions.
<b>District Enrollment Update</b>	Informational item regarding unaudited count day numbers.
<b>Negotiated Agreement &amp; Classified Handbook Amendment</b>	Information update on the 403(b) provision.  Motion by Justin Ramsdell, second by Kylie Hastings, to make the recommended adjustments to the Negotiated Agreement and Classified Handbook. Motion carried 5-0.
<b>Resolution Notice for BOE Member Vacancy</b>	Motion by Kylie Hastings, second by Michelle Schmale, to adopt the board member vacancy resolution. Motion carried 5-0.
<b>Executive Session</b>	
<b>Student Matter</b>	Motion by Justin Ramsdell, second by Stephenie Ganger, to enter executive session for ten minutes to discuss student matters pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 7:42 pm with Faith Flory not invited. Motion carried 5-0.  The board returned to open session at 7:42 pm.  Now, therefore be it resolved, that the findings and conclusion of the appellate hearing officer be adopted by the board, and that the extended-term suspension of the student in this matter: Be affirmed. Motion by Justin Ramsdell, second by Kylie Hastings. Motion carried 5-0.
<b>Superintendent's Report</b>	Three Lakes meeting held next Monday.

Kylie Hastings inquired about handrails being added to the bleachers. These are in process of being installed at the jr. high and high school.

**Next Regular Board Meeting**

Wednesday, November 13, 2024

**Adjournment**

President Tanner Black adjourned the meeting at 7:44 pm.

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**Amy Hill, Clerk**

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**Tanner Black, President**