## SANTA FE TRAIL USD 434 BOARD OF EDUCATION Regular Meeting December 11, 2024 6 pm Santa Fe Trail District Administrative Center

Call to Order	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, Amy Huizenga, Jamie Sowers
<b>Board Members Absent</b>	None
Administrators & Others present	Amy Hill, Faith Flory, Carrie Mugridge, Andy Lohmeyer, Elizabeth Olorunfemi, Jodi Testa, Kyle Ellis, Chris Prost, Kaytee Deines, Robby Madden, Terry Ralston, Tosha Smith.
Agenda Approval	Motion by Justin Ramsdell, second by Michelle Schmale to approve the amended agenda adding to item 4.0 Consent Agenda a donation from Radio Shack; item 5.1 Personnel Report Kimmi, Wiscombe-Fischer, Wilson; and moving Foodservice Report to item 3.1 Motion carried 7-0.
Welcome New USD 434 BOE Members	Amy Huizenga and Jamie Sowers were introduced and welcomed to the Board of Education.
Food Service Update	Tosha Smith provided detailed information to the board regarding foodservice costs, menu requirements, participation and requirements for the district to operate the meal program.
Consent Agenda Items	<ul> <li>Motion by Justin Ramsdell, second by Kylie Hastings, to approve the amended consent agenda. Motion carried 7-0.</li> <li>Approved the minutes of the November 13 and November 25, 2024 meetings.</li> <li>Approved the November 2024 treasurer's report.</li> <li>Approved the presented check journal.</li> <li>Approved the school business reports for Overbrook for November 2024</li> <li>Accepted the \$1512 Overbrook Rotary grant to the</li> </ul>

	<ul> <li>high school community projects.</li> <li>Accepted the Healthy Habits Grants from BCBS of KS to Overbrook, Scranton, and the high school</li> <li>Accepted the resignations of Makayla Burr, CAC lib clerk; Matthew Lyda, CAC wrestling and basketball coach; Don Herren, part-time HS science teacher; Erica French, HS dance coach; accepted Jodi Testa's retirement notice June 30, 2025.</li> <li>Accepted the donated headphone equipment from Radio Shack in Osage City.</li> </ul>
Executive Session	Motion by Justin Ramsdell, second by Michelle Schmale, to enter executive session for 10 minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 6:33 pm with Faith Flory present. Motion carried 7-0.
	The board returned to open session at 6:33 pm.
Personnel Report	Motion by Justin Ramsdell, second by Kylie Hastings, to approve the classified personnel report as amended without the library clerk position. Motion carried 7-0.
	Employment: Tracy Land, asbestos coordinator wage change; Tosha Smith, Educational Partnerships and Programs Coordinator; Ariona Pickering, high school sub custodian; Tyler Duncan, 7 <sup>th</sup> grade boys basketball coach; Isabell Kimmi, art para 12.18.24; Andy Lohmeyer and Robert Madden contracted for 2025-26.
	Motion by Justin Ramsdell, second by Stephenie Ganger, to approve the employment of Karla Wiscombe-Fischer, library clerk 2.1.25. Motion carried 6-1. Hastings abstained.
	Motion by Justin Ramsdell, second by Michelle Schmale, to approve the certified staff recommendations. Motion carried 7-0.
	Employment: Skylar Kunsch, 25/26 CAC teacher; Taylor Wilson, high school science teacher 25/26; Kyle Ellis, Kris Henry, Austin Hershberger, Lorle Bolt and Carrie Mugridge, contracted for 2026-27.
	Motion by Justin Ramsdell, second by Kylie Hastings, to

	extend Faith Flory's superintendent contract through 2026-27. Motion carried 7-0.
Administrators	Administrators introduced Chargers of the Month.
Items from the Past for Reconsideration	
Michelle Schmale left the meeting at 6:47 pm	
Transportation	Motion by Kylie Hastings, second by Justin Ramsdell, to purchase an Expedition and Escape using the state contract for both vehicles. Motion carried 6-0.
New Items for Discussion and Consideration	
Non-Resident Enrollment	Informational item from Supt. Flory that 25-26 enrollment opens Jan. 1.
KSU ADOPT Grant Award	Motion by Justin Ramsdell, second by Kylie Hastings, to accept the awarded computers. Motion carried 6-0.
Executive Session – Student Matter	Motion by Justin Ramsdell, second by Stephenie Ganger, to enter executive session for ten minutes to discuss a student suspension pursuant to exceptions relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the room room at 7:04 pm, without Faith Flory.
	The board returned to open session at 7:04 pm.
	Motion by Justin Ramsdell, second by Kylie Hastings, now, therefore be it resolved, that the findings and conclusions 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 carried 6-0
Executive Session – Student Matter	Motion by Justin Ramsdell, second by Kylie Hastings, to enter executive session for five minutes to discuss a student matter pursuant to exceptions relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the room at 7:11 pm, with Faith Flory present. Motion carried 6-0.

	The board returned to open session at 7:11 pm. No action.
Superintendent's Report	Three Lakes meeting recap provided by Tanner Black regarding new bus receipt; being fully staffed; and a possible fifth assessment.
Next Regular Board Meeting	Wednesday, January 15, 2025
Adjournment	President Tanner Black adjourned the meeting at 7:12 pm.

Amy Hill, Clerk

Tanner Black, President