

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

**Regular Meeting**

**January 15, 2025**

**6 p.m.**

**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, Michelle Schmale, Stephenie Ganger, Kylie Hastings, Justin Ramsdell, Amy Huizenga, and Jamie Sowers
<b>Board Members Absent</b>	None
<b>Administrators &amp; Others present</b>	Amy Hill, Faith Flory, Kaylee Boyd, Gary Rush, Austin Hershberger, Kyle Ellis, Jessica Nicholson, Andy Lohmeyer, Kris Henry, Lorle Bolt, Carrie Mugridge, Julie Smith, Elizabeth Olorunfemi, Madison Warbritton.
<b>Agenda Approval</b>	Motion by Justin Ramsdell, second by Kylie Hastings, to approve the amended agenda adding item 6.6 HS Cheer Donation and item 7.3 Executive Session- Security. Motion carried 7-0.
<b>Resolution Adoption</b>	Motion by Justin Ramsdell, second by Michelle Schmale, to adopt the resolution of election of school board officers. Motion carried 7-0.  Motion by Justin Ramsdell, second by Kylie Hastings, to adopt the resolution of regular meeting dates resolution. Motion carried 7-0.  Regular board meetings will be at 6 pm on the second Wednesday of the month at the Santa Fe Trail District Admin Center, 104 S Burlingame Ave., Scranton, KS.
<b>Election of Officers</b>	Motion by Justin Ramsdell, second by Kylie Hastings, to nominate Tanner Black for president. Motion carried 6-1 with Tanner Black abstaining  Motion by Kylie Hastings, second by Tanner Black, to nominate Justin Ramsdell for vice-president. Motion carried 6-1 with Justin Ramsdell abstaining.

Motion by Tanner Black, second by Michelle Schmale, to nominate Justin Ramsdell, Kylie Hastings, & Amy Huizenga to the board's negotiations team. Motion 7-0.

Motion by Justin Ramsdell, second by Stephenie Ganger, to appoint Tanner Black to the Three Lakes board of directors with 1<sup>st</sup> alternate Jamie Sowers and 2<sup>nd</sup> alternate Justin Ramsdell. Motion carried 6-1 with Jamie Sowers abstaining.

Motion by Kylie Hastings, second by Stephenie Ganger, to appoint Michelle Schmale to the Government Relations Network. Motion carried 6-1 with Schmale abstaining.

Motion by Justin Ramsdell, second by Kylie Hastings, to appoint Stephenie Ganger to the district tech committee. Motion carried 7-0.

Motion by Tanner Black, second by Justin Ramsdell, to appoint building site council representatives CAC – Jamie Sowers, OAC – Michelle Schmale, HS – Stephenie Ganger. Motion carried 7-0.

## **Board of Education Presentation**

### **EF Tours Presentation – Jessica Nicholson & Kyle Ellis**

Jessica Nicholson presented information regarding an international student trip to Ireland in 2026.

Motion by Justin Ramsdell, second by Amy Huizenga, to approve the travel request with EF Tours. Motion carried 7-0.

Motion by Justin Ramsdell, second by Jamie Sowers, to approve fundraising efforts for the trip with EF Tours. Motion carried 7-0.

Motion by Kylie Hastings, second by Justin Ramsdell, to approve the use of district transportation for group travel to and from the airport. Motion carried 7-0.

### **Overbrook Parks and Rec – Madison Warbritton**

Madison Warbritton presented OPR summer program information to the board.

Motion by Justin Ramsdell, second by Stephenie Ganger, to approve Overbrook Parks and Rec request to utilize school facilities for the summer program. Motion carried 6-1 with Kylie Hastings abstaining.

**Overbrook Parks & Rec MOU – baseball**

A draft memo of understanding between the school district and Overbrook Parks & Rec regarding field use for Santa Fe Trail HS baseball games was discussed. Item will return to February meeting.

**Consent Agenda Items**

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

- Approved the minutes of the December 11, 2024 meeting.
- Approved the November 2024 CAC & HS activity fund reports.
- Approved the December 2024 CAC activity fund report.
- Approved the December 2024 treasurer’s report.
- Approved the presented check journal.
- Accepted the resignations of Stetsyn Roberts, HS asst football coach; Abby Pyle, OAC para coach; Stephanie Kitten, HS art teacher
- Accepted the donation to HS cheer team from TASC Cares Grant Award.

**Personnel Report**

**Executive Session**

Motion by Justin Ramsdell, second by Kylie Hastings, 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 6:59 pm with Faith Flory present. Motion carried 7-0.

The Board returned to open session at 6:59 pm

**Employment**

Motion by Justin Ramsdell, second by Jamie Sowers, to approve the presented employment of personnel. Motion carried 7-0.

Taylor Wilson, HS asst. football coach; Jason Buessing, transfer from jr. high asst golf coach to HS asst. golf coach; Erica French, interim CAC art teacher; Isabelle Kimmi, transfer from CAC art to OAC reading/math para coach.

**Executive Session - Security**

Motion by Justin Ramsdell, second by Jamie Sowers, to enter executive session for 20 minutes to discuss security pursuant to the exception under KOMA for school security matters to ensure the security of the school, its buildings or its systems is not jeopardized, and the open

meeting will resume in the board room at 7:22 pm with Faith Flory and Andy Lohmeyer present. Motion carried 7-0.

Tanner Black, Amy Huizenga, Michelle Schmale, & Justin Ramsdell returned to open session at 7:22 pm. Motion by Tanner Black, second by Justin Ramsdell, to extend executive session by eight minutes to 7:30 pm. Motion carried 4-0.

The board returned to open session at 7:30 pm. No action taken.

**Administrators**

Building communication procedures and winter FastBridge data were reviewed.

**Items from the Past for Consideration**

None

**New Items for Discussion & Consideration**

**KASB Policy Updates**

Motion by Justin Ramsdell, second by Amy Huizenga, approving the presented policies, excluding the fundraiser policy. Motion carried 7-0.

Policies adopted: BDA, Developing Adopting Amending and Repealing Board Policy; CC, Organization Chart; delete CD Administrative Line; CG Administrative Personnel; delete CGI Administrator Evaluation; CNA Preservation of Documents Pending Legal Action; DE Fraud Prevention and Investigation; DFAC Federal Fiscal Compliance; DFAC Grant Subrecipient Monitoring Procedures; DFAC Procurement Federal Program; DFAC Allowability of Costs; DFAC Cash Management; DFAC Types of Costs Obligations and Property Management; GAE Complaints; ICA Pilot Projects; IDACA Special Education Services; JGFGAA Stock Supply of Emergency Medication; JGFGBA Student Self-Administration of Medications; KN Complaints.

**Mid-Year Budget Review and Presentation**

Kaylee Boyd and Supt. Flory reviewed the budgeting process and expenses for current fiscal year.

<b>Capital Outlay Update</b>	Rough draft of spring and summer district projects reviewed.
<b>Technology Department Updates</b>	Update of ongoing projects and prospective projects.
<b>Amendment Recommendations to OAC and CAC Handbooks</b>	Proposal to discontinue the practice of parent requests for classroom teachers. Motion by Stephenie Ganger, second by Justin Ramsdell, to amend the 24/25 handbooks of OAC and CAC. Motion carried 6-1 with Kylie Hastings voting no.
<b>Vape Detectors &amp; Metal Detector Wands</b>	After discussion, district will implemental thirty day trial of system and report data back at a future meeting.
<b>Executive Session Personnel</b>	Motion by Justin Ramsdell, second by Michelle Schmale, to enter executive session for seven minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:02 pm without Faith Flory. Motion carried 7-0.  The board returned to open session at 9:02 pm. No action taken.
<b>Superintendent's Report</b>	Three Lakes discussion included a 5 <sup>th</sup> assessment with the district's portion being \$47000.
<b>Next Regular Board Meeting</b>	Wednesday, February 12, 2025
<b>Adjournment</b>	President Tanner Black adjourned the meeting at 9:15 pm

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**Amy Hill, Clerk**

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**Tanner Black, President**