

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Special Meeting

**April 22, 2026 at 12 noon
Santa Fe Trail District Office
104 S Burlingame Ave
Scranton, KS**

- Call to Order** Tanner Black called the meeting to order at 12 pm
- Board Members Present** Tanner Black in person, Justin Ramsdell by voice video, Kylie Hastings by voice video, Jamie Sowers by voice video, Michelle Schmale by voice video.
- Board Members Absent** Stephenie Ganger & Amy Huizenga
- Others present** Amy Hill, Faith Flory, Andy Lohmeyer, Greg Sheets, Kaylee Boyd
- Ordering and Approval of the Agenda** Motion by Tanner Black, second by Justin Ramsdell, to approve the presented agenda. Visible show of hands and the motion passed unanimously.
- Personnel Report** Motion by Tanner Black, second by Kylie Hastings, to approve the presented personnel report. Visible show of hands and the motion passed unanimously.
- Employed: Brady Keith, HS ELA teacher 26/27.
Accepted the resignations of: Eduardo Orona Villanueva; Lillian Wagner; Lisa Slade; Rebecca Tantaros; Kara Holbert; Cassidy Goodwin.
- HVAC Controls Project** Discussion about the vendors and bids presented.
- Motion by Tanner Black, second by Justin Ramsdell, to accept the bid of Lippert Mechanical Service Corp in the amount of \$212400 for the HVAC controls project at the Carbondale school. Visible show of hands and the motion passed unanimously.
- Adjournment** President Black adjourned the meeting at 12:09 pm

Amy Hill, Clerk

Tanner Black, President