

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

**Regular Meeting**

**December 12, 2018**

**6 p.m.**

**Santa Fe Trail District Administrative Center**

<b>Call to Order</b>	Randy Boudeman called the meeting to order at 6 p.m.
<b>Board Members Present</b>	Randy Boudeman, Michele Ferris, Jason Supple, Amy Crotinger, Liz Clark, Zac Anshutz and Tanner Black.
<b>Board Members Absent</b>	None
<b>Administrators &amp; Others present</b>	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Keith Johnson, TJ Meyer, David Fernkopf, Doug Moeckel, Gary Rush, Marci Alstatt, Shelly Robinson, Karen Linn, Ashley Michaelis, Terry Stanton, Nathan White, Allison Folger.
<b>Agenda Approval</b>	Motion by Zac Anshutz, second by Liz Clark, to approve the presented agenda. Motion carried 7-0.
<b>Public/Department Communication</b>	
<b>District Audit Review</b>	Motion by Amy Crotinger, second by Michele Ferris, to accept the presented audit findings. Motion carried 7-0.
<b>Terry Stanton – BOE Thank You</b>	Terry Stanton and Nathan White presented the board members with ink pens the students made.
<b>Consent Agenda Items</b>	Motion by Zac Anshutz, second by Jason Supple, to approve the presented consent agenda. Motion carried 7-0. <ul style="list-style-type: none"><li>• Approved the minutes of the November 14, 2018 meeting.</li><li>• Approved the November 2018 treasurer’s report</li><li>• Approved the November 2018 school activity fund reports</li><li>• Approved the employment of Lance Quilling, instructional 7<sup>th</sup> grade basketball team coach.</li><li>• Accepted the BCBS Healthy Habits for Life Grants to Overbrook Attendance Center and Santa Fe Trail High School for \$1000 each.</li><li>• Approved the presented check journal.</li></ul>

<b>Administrators</b>	Administrators fielded questions from board members. Randy Boudeman gave a special education co-op update.
<b>Items from the Past for Reconsideration</b>	
<b>Background Checks</b>	Motion by Randy Boudeman, second by Zac Anshutz, to approve the purchase and implementation of the Hall Pass ID system. Motion carried 7-0.
<b>New Items for Discussion and Consideration</b>	None
<b>Items Added to the Agenda</b>	None
<b>Executive Session</b>	None
<b>Superintendent's Report</b>	KASB Superintendent Search Services - Informational item regarding meetings held with staff and community. Mileage/expense/overtime report Review BOE Calendar
<b>Next Regular Board Meeting</b>	Wednesday, January 9, 2019
<b>Adjournment</b>	Randy Boudeman adjourned the meeting at 7:46 pm.

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**Amy Hill, Clerk**

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**Randy Boudeman, President**