

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

**Regular Meeting**

**March 4, 2020**

**6 p.m.**

**Santa Fe Trail District Administrative Center**

<b>Call to Order</b>	Tanner Black called the meeting to order at 6 p.m.
<b>Board Members Present</b>	Jason Supple, Justin Ramsdell, Madison Sowers, Zac Anshutz, Tanner Black, Liz Clark and Amy Crotinger.
<b>Board Members Absent</b>	None
<b>Administrators &amp; Others present</b>	Amy Hill, John Denk, Patrick Graham, Diann Faflick, Zach Harwood, Vici Jennings, Ashley Michaelis, Michele Schieferecke, Alexis Soby, Ed Hug, Gretta Hug, Rhonda Hewitt, Vern Barnhart, Chelsie Masters, Amanda Schwindt, Ann Fawl, Nicole Mitchell, Elizabeth Olorunfemi, TravisRay Salyers, Faith Flory, Melanie Wallace, Lorle Bolt and patrons.
<b>Agenda Approval</b>	Motion by Amy Crotinger, second by Madison Sowers, to approve the amended agenda adding items 3.5 FAST LANE summer program; to item 4.4 Payment of Bills, Holder, Prescott, Schmidt, DAC petty cash, HS petty cash; item 4.6 Resignation of Personnel – Dewey; item 4.10 Out-of-district enrollment, Hill; Motion carried 7-0.
<b>Public/Department Communication</b>	No patrons spoke.
<b>Lorle Bolt</b>	Lorle Bolt gave a progress report on the WIN tiered intervention program at Overbrook and a proposal for summer school at Overbrook. No action taken.
<b>Melanie Wallace</b>	Melanie Wallace presented information on a literacy resource adoption. No action taken.
<b>Faith Flory</b>	Faith Flory presented information on Summit Learning. No action taken.
<b>Chelsie Masters</b>	Chelsie Masters presented information on the FAST LANE summer program. Motion by Amy Crotinger, second by Zac Anshutz, to approve hiring six staff for summer FAST LANE at Carbondale. Motion carried 7-0.

**Consent Agenda Items**

Motion by Amy Crotinger, second by Jason Supple, to approve the amended consent agenda. Motion carried 7-0.

- Approved the minutes of the February 12, 2020 and February 26, 2020 meetings.
- Approved the February 2020 treasurer’s report.
- Approved the February 2020 high school activity fund report.
- Approved the amended check journal.
- Approved the employment of Taylor Wallace, high school custodian at \$13.50 per hour; Ashley Miles, 2020-21 high school cheer sponsor; Jami Potter, 2020-21 head high school volleyball coach
- Accepted the resignation of Michele Herren, Carbondale para position; terminated the employment of Brandon Greene, high school custodian; the resignation of Brenda Dahl, 5<sup>th</sup> grade teacher; and Carrie Hawks, CAC redesign pilot and building leadership team supplemental assignments; the resignation of Brit Dewey, jr. high social studies.
- Accepted the bid of McElroys for \$8130 for unit 5 replacement at OAC.
- Approved the amended travel request of Sean Nelson to powerschool university training.
- Approved the bid of Pur-O-Zone for two scrubbers at a cost of \$12900.
- Approved the out-of-district enrollment of Hill, 11<sup>th</sup> grade.

**Administrators**

Administrators fielded questions from board members.

**Items from the Past for Reconsideration**

None

**New Items for Discussion and Consideration**

**District Data Review**

Information only item of past year scores in various subjects.

**Transportation**

Motion by Amy Crotinger, second by Madison Sowers, to approve the presented transportation director job description. Motion carried 7-0.

**Assistant Superintendent**

Job description was reviewed.

**Executive Session**

Motion by Zac Anshutz, second by Jason Supple, to enter executive session for ten minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:40 pm, with John Denk present. Motion carried 7-0.

The board returned to open session at 8:40 pm.

Motion by Justin Ramsdell, second by Jason Supple, to advertise for the position of assistant superintendent. Motion carried 7-0.

**October 12, 2020 professional development day**

Motion by Amy Crotinger, second by Zac Anshutz, to add 10/12/2020 as an additional professional development day to the school calendar. Motion carried 7-0.

**Coaches evaluations**

Informational item.

**Executive session**

Motion by Zac Anshutz, second by Jason Supple, to enter executive session for twenty-five minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:20 pm, with John Denk present. Motion carried 7-0.

Justin Ramsdell, Madison Sowers, Tanner Black, and Amy Crotinger returned to open session at 9:20 pm. Motion by Tanner Black, second by Justin Ramsdell, to extend executive session for personnel 15 minutes. Motion carried 4-0.

Justin Ramsdell, Jason Supple, Tanner Black, and Amy Crotinger returned to open session at 9:35 pm. Motion by Justin Ramsdell, second by Jason Supple, to extend executive session for personnel 10 minutes. Motion carried 4-0.

Madison Sowers, Jason Supple, Tanner Black, and Amy Crotinger returned to open session at 9:45 pm. Motion by Tanner Black, second by Jason Supple, to extend executive session for personnel 5 minutes. Motion carried 4-0.

The board returned to open session at 9:50 pm. No action was taken.

Motion by Zac Anshutz, second by Jason Supple, to enter executive session for ten minutes to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 10:01 pm, with John Denk and Diann Faflick present. Motion carried 7-0.

Justin Ramsdell, Jason Supple, Tanner Black, and Madison Sowers returned to open session at 10:01 pm. Motion by Jason Supple, second by Justin Ramsdell, to extend executive session for a student matter 10 minutes. Motion carried 4-0.

Justin Ramsdell, Amy Crotinger, Tanner Black, and Madison Sowers returned to open session at 10:11 pm. Motion by Amy Crotinger, second by Madison Sowers, to extend executive session for a student matter 10 minutes. Motion carried 4-0.

The board returned to open session at 10:21 pm. No action was taken.

**Superintendent's Report**

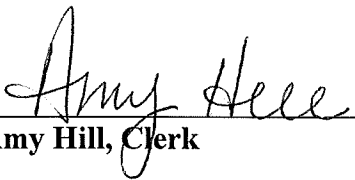
Three Lakes Education Cooperative Report  
Announcements  
Mileage/expense/overtime report

**Next Regular Board Meeting**

Wednesday, April 8, 2020

**Adjournment**

President Tanner Black adjourned the meeting at 10:22 pm.

  
\_\_\_\_\_  
Amy Hill, Clerk

  
\_\_\_\_\_  
Tanner Black, President