

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

**Regular Meeting**

**September 11, 2013**

**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, Clayton Lee, Zac Anshutz, Chris Kendall, Michele Ferris, Dana Mentzer and Amy Crotinger.
<b>Board Members Absent</b>	None
<b>Administrators &amp; Others present</b>	Amy Hill, Steve Pegram, Patrick Graham, David, Swaim, Kristy Hamit, Ashtyn Mentzer, Shellanne Thompson, LeRoy Ming.
<b>Agenda Approval</b>	Motion by Clay Lee, second by Zac Anshutz, to approve the amended agenda adding to item 4.1 Midwest Masonry payment for \$99502, item 5.4 Phillip Stephenson, item 5.8 Eighth Grade Fundraiser, item 7.3 Yoga Pants. Motion carried 7-0.
<b>Public/Department Communication</b>	No one requested communication time.
<b>Financial/Bills Payable</b>	Motion by Michele Ferris, second by Zac Anshutz, to approve the check journal as amended. Motion carried 7-0.
<b>Monthly Budget Review</b>	Budget funds were reviewed.
<b>Consent Agenda Items</b>	Motion by Clay Lee, second by Zac Anshutz, to approve the amended consent agenda. Motion carried 7-0. <ul style="list-style-type: none"><li>• Approve the minutes of the August 14, 2013 meeting.</li><li>• Approved the August 2013 treasurer's report.</li><li>• Approved the August 2013 school activity fund reports.</li><li>• Approved the employment of Phillip Stephenson, FAST LANE support for two hours per day at \$10 per hour; Wyatt Ziegler, floating high school custodian at \$8 per hour.</li><li>• Accepted the resignation of Linda Cunningham, jr. high asst track coach</li></ul>

- Approved the out of district enrollment requests of Patrick Steele, Kyler Waters, Cameron Watts.
- Approved the 2013 Cross County Memo of Understanding with Mark Forbes.
- Approved the presented list of 2013/14 fundraising activities for Santa Fe Trail High School and the eighth grade class.

**Public Communication**

**Ann Mah and Senator Hensley**

Ann Mah and Senator Anthony Hensley appeared before the board updating them on the newly enacted legislation.

**Administrators**

David Swaim and Kristy Hamit reviewed two building reports.

**Review ACT Results**

David Swaim reviewed the district ACT results for the graduating class of 2013.

**Yoga Pants**

Discussion regarding permittance of student worn yoga pants. Board discussion concludes yoga pants are allowable as long as student's rear and front are covered.

**Items from the Past for Reconsideration**

**Bid for 2015 Mowing**

Discussion concluding the contract will run its course and contract will be bid next year.

**Construction Update**

Dr. Pegram gave updates on the construction projects throughout the district.

**New Items for Discussion and Consideration**

**Enrollment Information**

Downward trend of district enrollment discussed.

**Items Added to the Agenda**

None

**Executive Session**

Motion by Clay Lee, second by Amy Crotinger, to enter executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that we return to open session in this room at 7:45 pm, with Dr. Pegram present. Motion carried 7-0.

The board returned to open session at 7:45 pm. No action

was taken.

**Superintendent's Report**

Three Lakes Education Cooperative Report  
Mileage/expense/overtime report  
Review BOE Calendar

**Next Regular Board Meeting**

Wednesday, October 9, 2013

**Adjournment**

President Randy Boudeman adjourned the meeting at  
7:50 pm.

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**Amy Hill, Clerk**

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**Randy Boudeman, President**