

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

October 9, 2013

6 p.m.

Santa Fe Trail District Administrative Center

Call to Order	Randy Boudeman called the meeting to order at 6 p.m.
Board Members Present	Randy Boudeman, Clayton Lee, Zac Anshutz, Chris Kendall, Michele Ferris, Dana Mentzer and Amy Crotinger.
Board Members Absent	None
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Shellanne Thompson.
Agenda Approval	Motion by Clay Lee, second by Zac Anshutz, to approve the amended agenda adding item 8.4 HS Track. Motion carried 7-0.
Public/Department Communication	No one requested communication time.
District Audit Review	Karen Linn audit presentation. Motion by Clay Lee, second by Zac Anshutz, to accept the district audit findings of Berberich Trahan & Co. Motion carried 7-0.
Financial/Bills Payable	Motion by Zac Anshutz, second by Dana Mentzer, to approve the check journal as presented. Motion carried 7-0.
Monthly Budget Review	Budget funds were reviewed.
Consent Agenda Items	Motion by Clay Lee, second by Michele Ferris, to approve the presented consent agenda. Motion carried 7-0. <ul style="list-style-type: none">• Approve the minutes of the September 11, 2013 meeting.• Approved the September 2013 treasurer's report.• Approved the September 2013 school activity fund reports.• Approved the employment of Elizabeth Dennison, CAC paraeducator.• Accepted the retirement notices of Rhonda Cathey,

kindergarten teacher and Debora Rawlings, high school math.

- Approved the request of FBLA to attend the National Fall Leadership Conference in Dallas with the district reimbursing the sponsor meals.
- Accepted the verbal resignation of Bobbie Allison, CAC para.

Administrators

Written reports were presented.

Items from the Past for Reconsideration

Principal Evaluation Instrument Review

Dr. Pegram gave a brief overview of the principal evaluation instrument.

Schools for Fair Funding Report

Discussion of the oral arguments before the Kansas supreme court.

Jones Trust Technology Request

Motion by Amy Crotinger, second by Chris Kendall, to approve the district technology grant application to Jones Trust. Motion carried 7-0.

New Items for Discussion and Consideration

Plan Test Predictor Comparison

Plan test results for the class of 2013 were reviewed.

Innovative School Application

Reviewed the concepts of the innovative school application.

Sick Leave Bank

Information only report.

High School Track

Discussion of discus and shot put area at the track which will be eliminated once construction of the domes begins.

Executive Session

Motion by Clay Lee, second by Chris Kendall, 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 7:35 pm, with Dr. Pegram present. Motion carried 7-0.

The board returned to open session at 7:35 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, November 13, 2013

Adjournment

President Randy Boudeman adjourned the meeting at
7:40 pm.

Amy Hill, Clerk

Randy Boudeman, President