

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

**Regular Meeting**

**November 13, 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, Chris Kendall, Michele Ferris, Dana Mentzer and Amy Crotinger.
<b>Board Members Absent</b>	Clayton Lee, Zac Anshutz
<b>Administrators &amp; Others present</b>	Amy Hill, Steve Pegram, Patrick Graham, Jennifer Hanni, Michael Flax, Bob Hug, Nicole Prochaska, Lane Prewit and family, Andrew Love and family, Shellanne Thompson.
<b>Agenda Approval</b>	Motion by Chris Kendall, second by Michele Ferris, to approve the amended agenda adding check 316632 to item 4.1. Motion carried 5-0.
<b>Public/Department Communication</b>	No one requested communication time.
<b>iPad Presentation</b>	Carbondale Attendance Center teacher, Nicole Prochaska, with two students, Lane Prewit and Andrew Love, gave a presentation on the iPad and some apps that are used in their class.
<b>Financial/Bills Payable</b>	Motion by Chris Kendall, second by Michele Ferris, to approve the amended check journal. Motion carried 5-0.
<b>Monthly Budget Review</b>	Budget funds were reviewed.
<b>Consent Agenda Items</b>	Motion by Dana Mentzer, second by Michele Ferris, to approve the presented consent agenda. Motion carried 5-0. <ul style="list-style-type: none"><li>• Approve the minutes of the October 9, 2013 meeting.</li><li>• Approved the October 2013 treasurer's report.</li><li>• Approved the October 2013 school activity fund reports.</li><li>• Approved the maintenance department transfer from CAC to OAC and pay increase for James Harris.</li></ul>

- Accepted the out-of-district enrollment request of Clayton Fisher, 5<sup>th</sup> grade.
- Accepted the resignation of Stephanie Teeselink, high school student services office manager.

**Administrators**

**SAC Grading/Growth Chart**

Jennifer Hanni presented to the board the reading growth chart implemented this year for third and fourth grades.

**Items from the Past for Reconsideration**

**Innovative Schools Application**

Motion by Randy Boudeman, second by Chris Kendall, to approve the district's Innovative Schools Application. Motion carried 5-0.

**New Items for Discussion and Consideration**

**Student Drug Testing**

Discussion on the concept of student drug testing for grades 7-12.

**Executive Session**

None

**Superintendent's Report**

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

**Next Regular Board Meeting**

Wednesday, December 11, 2013

**Adjournment**

President Randy Boudeman adjourned the meeting at 7:43 pm.

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**Amy Hill, Clerk**

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**Randy Boudeman, President**