

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

**Regular Meeting**

**December 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, Chris Kendall, Clayton Lee, Zac Anshutz, Dana Mentzer and Amy Crotinger.
<b>Board Members Absent</b>	Michele Ferris
<b>Administrators &amp; Others present</b>	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Shellanne Thompson and several patrons and staff members.
<b>Agenda Approval</b>	Motion by Clay Lee, second by Zac Anshutz, to approve the amended agenda adding check 316785 and 316790 to item 4.1 and adding Truelson and Weece to item 5.5. Motion carried 6-0.
<b>Public/Department Communication</b>	No one requested communication time.
<b>SFT - FBLA</b>	Garrett Stout, Zane Cersovsky, Blair Urish, Elizabeth Hill and Connie Lindell updated the Board on the FBLA clubs activities this year and on national results.
<b>Financial/Bills Payable</b>	Motion by Clay Lee, second by Dana Mentzer, to approve the amended check journal. Motion carried 6-0.
<b>Monthly Budget Review</b>	Budget funds were reviewed.
<b>Consent Agenda Items</b>	Motion by Zac Anshutz, second by Clay Lee, to approve the amended consent agenda. Motion carried 6-0. <ul style="list-style-type: none"><li>• Approve the minutes of the November 13, 2013 meeting.</li><li>• Approved the November 2013 treasurer's report.</li><li>• Approved the November 2013 school activity fund reports.</li><li>• Accepted the resignation of Peggy Kunkel, CAC library para, effective January 3, 2014.</li><li>• Approved the employment of Warren Watson, high school assistant baseball coach; Andrew Truelson,</li></ul>

CAC library para at \$12 per hour; Holly Weece, bus para at \$10 per trip.

- Approved the district technology plan.

**Administrators**

Patrick Graham and Kristy Hamit gave short overviews of their building activities.

**Items from the Past for Reconsideration**

**Student Drug Testing**

Consensus from the Board was to continue investigating this practice for possible district implementation.

**Construction**

Dr. Pegram noted there was no new update on building construction.

**New Items for Discussion and Consideration**

**Negotiations**

Board members were asked to review the negotiated agreement and let the superintendent know of topics for negotiations.

**School Calendar**

Calendar for the 14/15 year will be presented to the board at the January meeting.

**Executive Session**

None

**Superintendent's Report**

Track Resurface: the district has made application for a waste tire grant through KDHE to subsidize the cost of resurfacing.

Westar Solar Energy Program: the district was contacted regarding their interest in a solar energy program grant to study solar energy.

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

**Next Regular Board Meeting**

Wednesday, January 8, 2014

**Adjournment**

President Randy Boudeman adjourned the meeting at 6:45 pm.

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**Amy Hill, Clerk**

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**Randy Boudeman, President**