

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

**Special Meeting**

**December 19, 2013**

**6 pm**

**Santa Fe Trail District Administrative Center**

**Call to Order** Randy Boudeman called the meeting to order at 6 pm.

**Board Members Present** Randy Boudeman, Michele Ferris, Chris Kendall, Dana Mentzer, Amy Crotinger, Zac Anshutz

**Board Members Absent** Clayton Lee

**Administrators & Others present** Amy Hill, Steve Pegram, Ryan Vaughn, Michael McCoy

**Dana Mentzer arrived at 6:05 pm**

**Zac Anshutz arrived at 6:07 pm**

**Zac Anshutz left the meeting at 7:15 pm**

**Michael McCoy-Architect** Motion by Randy Boudeman, second by Amy Crotinger, to initiate the bid process for dome construction. Motion carried 5-0.

**Next Regular Board Meeting** Wednesday, January 8, 2014

**Adjournment** President Randy Boudeman adjourned the meeting at 7:28 pm.

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**Amy Hill, Clerk**

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**Randy Boudeman, President**