

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

**Regular Meeting**

**January 8, 2014**

**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, Michele Ferris, and Amy Crotinger.
<b>Board Members Absent</b>	Dana Mentzer
<b>Administrators &amp; Others present</b>	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Michael Flax, Jennifer Hanni, David Fernkopf, David Swaim, Shellanne Thompson and several patrons and staff members.
<b>Agenda Approval</b>	Motion by Clay Lee, second by Chris Kendall, to approve the amended agenda adding item 5.4 Out of District Enrollment. Motion carried 6-0.
<b>Public/Department Communication</b>	No one requested communication time.
<b>Financial/Bills Payable</b>	Motion by Amy Crotinger, second by Clay Lee, to approve the presented check journal. Motion carried 6-0.
<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 6-0. <ul style="list-style-type: none"><li>• Approve the minutes of the December 11, 2013 meeting.</li><li>• Approve the minutes of the December 19, 2013 meeting.</li><li>• Approve the December 2013 treasurer's report.</li><li>• Approve the December 2013 school activity fund reports.</li><li>• Approve the out-of-district enrollment of Charles Jarrett, 5<sup>th</sup> grade.</li></ul>

**Administrators**

Building principals recapped their submitted reports to the board.

**Dana Mentzer arrived at 6:15 pm**

**Items from the Past for Reconsideration**

**Random Student Drug Testing**

Consensus from the Board was to submit changes to superintendent for continued policy development.

**New Items for Discussion and Consideration**

**KASB Policy Updates**

Motion by Zac Anshutz, second by Michele Ferris, to approve the presented policies listed below. Motion carried 7-0. CA, Goals and Objectives of School Administration; EDAA, School Vehicles (District-Owned Buses); GAA, Goals and Objectives; GAAF, Emergency Safety Interventions; GAO, Maintaining Proper Control; GAOA, Drug and Alcohol Free Workplace; GAOB, Drug-Free Schools; IDAD, Title I Programs; IIBG, Computer and Device Use; JDDA, Drug-Free Schools; JGGA, Use of Surveillance Cameras.

**2014-15 School Calendar**

Motion by Zac Anshutz, second by Michele Ferris, to approve the presented 14/15 school calendar. Motion carried 7-0.

**Executive Session**

Motion by Clay Lee, second by Zac Anshutz, 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 7:30 pm, with Dr. Pegram present. Motion carried 7-0.

The board returned to open session at 7:30 pm. No action was taken.

Motion by Clay Lee, second by Amy Crotinger, to enter executive session to discuss negotiations in order to

protect the public interest in negotiating a fair and equitable contract, and that we return to open session in this room at 7:50 pm, with Dr. Pegram present. Motion carried 7-0.

The board returned to open session at 7:50 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, February 12, 2014

**Adjournment**

President Randy Boudeman adjourned the meeting at 7:54 pm.

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**Amy Hill, Clerk**

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**Randy Boudeman, President**