

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

February 12, 2014

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, Chris Kendall, Clayton Lee, Zac Anshutz, Michele Ferris, and Amy Crotinger.
Board Members Absent	Dana Mentzer
Administrators & Others present	Amy Hill, Steve Pegram, Kristy Hamit, Shellanne Thompson, Betsy Harlan and Summer Taylor.
Agenda Approval	Motion by Clay Lee, second by Amy Crotinger, to approve the amended agenda adding item 9.1 Employment of Personnel. Motion carried 6-0.
Public/Department Communication	Summer Taylor expressed her hope for the continuation of having preschool peer models.
Financial/Bills Payable	Motion by Michele Ferris, second by Chris Kendall, to approve the presented check journal. Motion carried 6-0.
Monthly Budget Review	Budget funds were reviewed.
Consent Agenda Items	Motion by Clay Lee, second by Zac Anshutz, to approve the presented consent agenda. Motion carried 6-0. <ul style="list-style-type: none">• Approve the minutes of the January 8, 2014 meeting.• Approve the January 2014 treasurer's report.• Approve the January 2014 school activity fund reports.• Approve the out-of-district enrollment of Olivia Kennedy, PK; Colson Branson, 3rd grade; Cody Branson, 1st grade.• Accepted the resignation of Jewelie Ullery, 6th grade; Allison Folger, SFT dance co-sponsor; Kaylee Breneman, SFT dance co-sponsor; Elizabeth Dennison, CAC paraeducator.• Accepted the donation of Margaret Weems to the elementary band program.

Administrators

Kristy Hamit spoke briefly about CAC activities.

Items from the Past for Reconsideration

Random Student Drug Testing

Latest policy was reviewed. Revisions will be made for later consideration.

New Items for Discussion and Consideration

SFT Lunch Prices

Discussion on lunch prices needed to meet federal requirement.

Review District Budget & Declining Enrollment Issues

Reviewed charts detailing declining district enrollment and corresponding shrinking budget.

SFT Applied Tech Credit

Motion by Randy Boudeman, second by Clay Lee, to approve the list of applied tech credit students can earn. Motion carried 6-0.

Items Added to the Agenda

Employment of Personnel

Motion by Clay Lee, second by Zac Anshutz, to employ Angela Drown, CAC para at \$10 per hour; and employ Paris Adams, SFT dance sponsor for school year 14/15. Motion carried 6-0.

Executive Session

Motion by Clay Lee, second by Michele Ferris, 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 6-0.

The board returned to open session at 7:30 pm.

Motion by Clay Lee, second by Michele Ferris, 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 7:40 pm. Motion carried 6-0.

The board returned to open session at 7:40 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, March 12, 2014

Adjournment

President Randy Boudeman adjourned the meeting at
7:46 pm.

Amy Hill, Clerk

Randy Boudeman, President