

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

**Regular Meeting**

**March 13, 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, Zac Anshutz, Michele Ferris, Dana Mentzer and Amy Crotinger.
<b>Board Members Absent</b>	Clayton Lee
<b>Administrators &amp; Others present</b>	Amy Hill, Steve Pegram, and numerous staff and patrons.
<b>Agenda Approval</b>	Motion by Zac Anshutz, second by Michele Ferris, to approve the amended agenda adding item 3.2 Executive Session and item 3.3 Budget Reduction Proposal. Motion carried 6-0.
<b>Public/Department Communication</b>	<p>Summer Taylor addressed the board reiterating the importance of peer models and the pre-kindergarten program at Overbrook.</p> <p>Kevin Lattimer asked the board members thoughts on class sizes and keeping classes small.</p>
<b>Executive Session</b>	<p>Motion by Zac Anshutz, second by Amy Crotinger, 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 6:25 pm, with Dr. Pegram present. Motion carried 6-0.</p> <p>The board returned to open session. No action was taken.</p>
<b>Budget Reduction Proposal</b>	Randy Boudeman addressed the audience and said with additional personnel moves, there will not be a need to make personnel cuts this year. He urged the audience to contact their elected representatives demanding that education be funded. As personnel retirements come in the future, those positions will most likely not be rehired.
<b>Financial/Bills Payable</b>	Motion by Amy Crotinger, second by Dana Mentzer, to approve the presented check journal. Motion carried 6-0.

**Monthly Budget Review**

Budget funds were reviewed.

**Consent Agenda Items**

Motion by Zac Anshutz, second by Dana Mentzer, to approve the presented consent agenda. Motion carried 6-0.

- Approve the minutes of the February 12, 2014 meeting.
- Approve the February 2014 treasurer's report.
- Approve the February 2014 school activity fund reports.
- Accepted the retirement notice of Bob Hug, high school social science.
- Terminated the employment of Wyatt Ziegler, high school custodian, effective February 24, 2014.

**Administrators**

Not scheduled for presentation.

**Items from the Past for Reconsideration**

**District Fees 2014-2015**

Motion by Michele Ferris, second by Zac Anshutz, to approve the presented list of district fees for 2014-15. Motion carried 6-0.

**Student Drug Testing Policy**

Motion by Randy Boudeman, second by Zac Anshutz, to clarify on item #6, First Positive Test, that the one week suspension is from school activities and with the mentioned changes the student drug testing policy be implemented for the 14/15 school year. Motion carried 5-1. Amy Crotinger voted no.

**New Items for Discussion and Consideration**

**FAST LANE Summer Camp**

Motion by Michele Ferris, second by Amy Crotinger, to implement the FAST LANE Summer Camp proposal beginning May 2014. Motion carried 6-0.

**HB227/SB 211 Changing Dates of BOE Elections**

Motion by Zac Anshutz, second by Michele Ferris, to send a letter to Representative Ken Corbet letting him know the board of education opposes HB 227 & SB 211 which aim to change the dates of board of education elections. Motion carried 6-0.

**Memorial Request**

Review of policy in light of a request. No action.

**Executive Session**

Motion by Zac Anshutz, second by Amy Crotinger, 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 7:20 pm, with Dr. Pegram and Patrick Graham present. Motion carried 6-0.

The board returned to open session at 7:20 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, April 9, 2014

**Adjournment**

President Randy Boudeman adjourned the meeting at 7:26 pm.

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**Amy Hill, Clerk**

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**Randy Boudeman, President**