

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

**Regular Meeting**

**May 14, 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, Clayton Lee and Amy Crotinger.
<b>Board Members Absent</b>	Dana Mentzer (arrived at 6:27)
<b>Administrators &amp; Others present</b>	Amy Hill, Steve Pegram, and numerous staff and patrons.
<b>Agenda Approval</b>	Motion by Clay Lee, second by Chris Kendall, to approve the amended agenda adding item 9.1 Personnel Considerations and Out-of-District Requests and switching the order of items 7.0 and 8.0. Motion carried 6-0.
<b>Public/Department Communication</b>	Nancy Fike addressed the board regarding the Overbrook Pre-School Request.
<b>Financial/Bills Payable</b>	Motion by Zac Anshutz, second by Michele Ferris, 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 Amy Crotinger, to approve the presented consent agenda. Motion carried 6-0. <ul style="list-style-type: none"><li>• Approve the minutes of the April 9, 2014 meeting.</li><li>• Approve the April 2014 treasurer's report.</li><li>• Approve the April 2014 school activity fund reports.</li><li>• Approved the employment of Marci Alstatt and Deb Musgrave, high school summer school</li><li>• Approved the OAC art program at the 13/14 rate</li><li>• Approved Tracy Land, OAC lead maintenance at \$14 per hour and Jim Harris, CAC lead maintenance at \$14 per hour, both beginning June 1, 2014.</li><li>• Approved the supplemental contract of Mike Staniec, high school head boys basketball coach.</li><li>• Approved the out of district enrollment requests of Caleb Walshire and Samantha McCoy, high school</li></ul>

students.

- Accepted the resignation of Aaron McDaniel, 5<sup>th</sup> grade; Jayson Duncan, high school girls basketball; Kaylee Breneman, kindergarten; and Tom Fenton, asst. jr. high football.

**Administrators**

Not scheduled for presentation.

**New Items for Discussion and Consideration**

**Building Handbooks**

Motion by Zac Anshutz, second by Clay Lee, to approve the presented K-4 Student Handbook, Gr. 5-8 Student Handbook, HS Student Handbook, and HS Athletic Handbook for 14/15, with minor edits to the K-4 handbook. Motion carried 6-0.

**Renew Opaa Contract**

Motion by Clay Lee, second by Zac Anshutz, to approve the 14/15 Opaa contract. Motion carried 6-0.

**Capital Outlay Resolution**

Motion by Clay Lee, second by Zac Anshutz, to approve the eight mill capital outlay resolution as presented. Motion carried 7-0.

**Dana Mentzer arrived at 6:27 pm**

**Items from the Past for Reconsideration**

**Overbrook Pre-School Request**

Motion by Zac Anshutz, second by Clay Lee, to approve a \$100 base rent with \$5 a student rate for a term of nine months after which the program will be evaluated and with a disclaimer that the preschool is not affiliated with USD 434. Motion carried 4-3. Chris Kendall, Michele Ferris and Randy Boudeman voted no.

**Track Bids**

Motion by Clay Lee, second by Zac Anshutz, to table the track resurfacing bids until July 2014. Motion carried 7-0.

**SFT PTO Summer Camp Proposal**

Motion by Dana Mentzer, second by Michele Ferris, to accept the proposal of the Santa Fe Trail PTO to operate a summer camp for students as a fundraiser. Motion carried 7-0.

**Items Added to the Agenda**

**Personnel Considerations and  
Out-of-District Requests**

Motion by Clay Lee, second by Dana Mentzer, to accept the resignation of Debbie Ebert, SAC computer para; Taylor Lenon, 8<sup>th</sup> grade math; retirement of Claron Yates, OAC lead maintenance; employment of Doug Lester, SAC lead custodian at \$12 per hour; employment of Stephanie Ziegler, SAC computer para at \$12 per hour; employment of Zane Cersovsky, student summer maintenance at \$7.25 per hour; out-of-district enrollment requests of Brent Newton, Payton Newton, Cayden Newton and James Godwin. Motion carried 7-0.

**Executive Session**

No executive session held.

**Superintendent's Report**

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

**Next Regular Board Meeting**

Wednesday, June 11, 2014

**Adjournment**

President Randy Boudeman adjourned the meeting at 7:17 pm.

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**Amy Hill, Clerk**

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**Randy Boudeman, President**