

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

June 11, 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, Michele Ferris, Clayton Lee and Amy Crotinger.
- Board Members Absent** Dana Mentzer and Zac Anshutz
- Administrators & Others present** Amy Hill, Steve Pegram, Daniel Gassman, Shellanne Thompson Alexis Jones, Patrick Graham.
- Agenda Approval** Motion by Clay Lee, second by Amy Crotinger, to approve the amended agenda removing the employment of Shellsea Martin and adding the employment of Alicia Amborski. Motion carried 5-0.
- Public/Department Communication**
- Executive Session** Motion by Clay Lee, 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 6:20 pm, with Dr. Pegram and Daniel Gassman present. Motion carried 5-0.
- Daniel Gassman left the executive session at 6:10 pm. Returned to open session at 6:20 pm.
- Consent Agenda Items** Motion by Clay Lee, second by Michele Ferris, to approve the amended consent agenda. Motion carried 5-0.
- Approve the minutes of the May 14, 2014 meeting.
 - Approve the May 2014 treasurer's report.
 - Approve the May 2014 school activity fund reports.
 - Approved the employment of Russell Fawl, SAC 4th grade; Courtnee Maichel, jr. high math; Cherie Land, SAC custodian; Alicia Amborski, SAC para; Randy Hesser, high school custodian.
 - Accepted the resignation of Craig Rosine, high school custodian.
 - Authorized the superintendent to make the necessary

transfers and adjustments to the 13/14 budget to close out the fiscal year.

- Approved the board of education meet on the second Wednesday of each month at the DAC at 6pm for the 14/15 school year.
- Approved the 14/15 Opaa contract as presented.
- Accepted the certified sick leave bank report as presented.
- Approved the check journal as presented.
- Accepted the monthly budget review.

Administrators

Not scheduled for presentation.

Items from the Past for Reconsideration

Negotiated Agreement 14/15

Motion by Amy Crotinger, second by Clay Lee, to approve the presented 14/15 negotiated agreement. Motion carried 5-0.

New Items for Discussion and Consideration

Supplemental Contracts

Motion by Chris Kendall, second by Michele Ferris, to approve the list of jr. high supplementals as presented. Motion carried 5-0.

Motion by Clay Lee, second by Michele Ferris, to approve the list of high school supplementals less the softball recommendations, which will be considered at a later date. Motion carried 5-0.

Motion by Clay Lee, second by Michele Ferris, to approve the list of district supplementals and extra duty days as presented. Motion carried 5-0.

Establish Classified and Administrative Salaries for 14/15

Motion by Clay Lee, second by Chris Kendall, to establish classified and administrative salaries for 14/15 as presented. Motion carried 5-0.

Superintendent's Report

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

Next Regular Board Meeting

Wednesday, July 9, 2014

Adjournment

President Randy Boudeman adjourned the meeting at 6:35 pm.

Amy Hill, Clerk

Randy Boudeman, President