

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

July 9, 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, Clayton Lee, Chris Kendall, Zac Anshutz, Michele Ferris and Amy Crotinger.
Board Members Absent	Dana Mentzer
Administrators & Others present	Amy Hill, Steve Pegram, Shellanne Thompson, Chris Giebler, Shelly Robinson, Kristy Hamit, Patrick Graham, Susan Bernhardt
Election of Officers	<p>Motion by Zac Anshutz, second by Michele Ferris, to nominate Randy Boudeman as president. Motion carried 6-0.</p> <p>Motion by Zac Anshutz, second by Michele Ferris, to nominate Clay Lee as vice-president. Motion carried 6-0.</p>
Appointments	Technology Committee –Amy Crotinger Negotiations Team – Zac Anshutz, Amy Crotinger Three Lakes Rep – Dana Mentzer, first alternate Amy Crotinger, second alternate Randy Boudeman Site Council Representatives – Chris Kendall (CAC), Clay Lee (SAC), Amy Crotinger (OAC), Randy Boudeman (HS)
Agenda Approval	Motion by Clay Lee, second by Zac Anshutz, to approve the amended agenda adding to item 4.7 Out of District Enrollment Request, Wozniak and to item 4.8 Resignation of Personnel, PJ Stephenson. Motion carried 6-0.
Public/Department Communication	No one wished to address the board.
Consent Agenda Items	<p>Motion by Clay Lee, second by Zac Anshutz, to approve the amended consent agenda. Motion carried 6-0.</p> <ul style="list-style-type: none">• Approve the minutes of the June 11, 2014 meeting.• Approve the June 2014 treasurer’s report.

- Approve the Official Fund Depositories for the District, Official Newspaper, Mileage Rate, Petty Cash Funds, Authorized Signatures for Petty Cash Funds & Activity Funds, Bank Signatures, Disposal of Surplus Property, Early Payment of Bills, Investment of Idle Funds, Interest Deposits, Professional Development, Copy Request of Records (see attached list).
- Approve the appointments of Board Clerk, Deputy Board Clerk, Board Treasurer, Deputy Board Treasurer, School Attorney, Food Service Representative, Freedom of Information Officer, KPERS Designated Agent, Federal Funds Administrator, Attendance Officers, Expulsion Hearing Officers, and Suspension Hearing Officers (see attached list).
- Adopt the Waiver from General Accepted Accounting Principles (GAAP), Home Rule Resolution, Use of the Hour School Calendar and Authorization to Publish Budget (see attached list).
- Approved the employment of Becky Coltrane, office assistant, at \$12 per hour.
- Approved the employment of Dusty Rolla, \$12 per hour, OAC health/food service.
- Approved the out-of-district enrollment request of Minka Wozniak, 1st grade.
- Accepted the resignation of Kyle Lewis, office assistant; Dana Harrison, OAC nurse aide/food service; Phillip Stephenson, asst. band director.
- Approved the June activity reports from CAC, OAC and SFTHS.
- Approved the check journal as presented.

Administrators

Not present

Items from the Past for Reconsideration

Supplemental Openings

Motion by Chris Kendall, second by Zac Anshutz, to employ Don Herren and Ben Fawl, high school assistant track coaches; Jack Young, head softball coach; Brenda Dahl and Heather Berckefeldt, assistant softball coaches; and to rescind the contract of Jayson Duncan, assistant girls basketball coach. Motion carried 6-0.

Approve Track Bid

Motion by Zac Anshutz, second by Michele Ferris, to accept the bid of Track Renovation, Pittsburgh, KS in the amount of \$146,500. Motion carried 6-0.

New Items for Discussion and Consideration

2014-15 District Budget Discussion

Motion by Zac Anshutz, second by Clay Lee, to publish the presented 14/15 budget document. Motion carried 6-0.

2014-15 Classified Handbook

Motion by Clay Lee, second by Amy Crotinger, to approved the presented 14/15 classified handbook. Motion carried 6-0.

KASB Recommended Policy

Motion by Michele Ferris, second by Chris Kendall, to approve the Notice of Protection Under Kansas Tort Claims Act. Motion carried 6-0.

District Survey Results

Survey results were reviewed.

Superintendent's Report

Three Lakes Education Cooperative Report
Mileage/Overtime/Expense Report
Review BOE Calendar

Next Regular Board Meeting

Wednesday, August 13, 2014

Adjournment

President Randy Boudeman adjourned the meeting at 6:37 pm.

Amy Hill, Clerk

Randy Boudeman, President