

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

**Regular Meeting**

**August 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>Budget Hearing</b>	<p>The budget hearing began at 6 pm. No public comments were made at the hearing.</p> <p>Motion by Amy Crotinger, second by Michele Ferris, to approve the budget levying a total mill levy of 46.963. Motion carried 6-0.</p>
Dana Mentzer arrived at 6:05 pm	
<b>Board Members Present</b>	Randy Boudeman, Clayton Lee, Zac Anshutz, Michele Ferris, Dana Mentzer and Amy Crotinger.
<b>Board Members Absent</b>	Chris Kendall
<b>Administrators &amp; Others present</b>	Amy Hill, Steve Pegram, Patrick Graham, Shellanne Thompson, Jennifer Hanni, Kristy Hamit, David Fernkopf, Keith Johnson, Michael Flax, Ann Mah.
<b>Agenda Approval</b>	<p>Motion by Zac Anshutz, second by Clay Lee, to approve the amended agenda adding item 8.1 Employment of Personnel and out-of-district enrollment, and item 8.2 Enrollment Update. Motion carried 6-0.</p>
<b>Public/Department Communication</b>	Ann Mah presented legislative research budget data.
<b>Consent Agenda Items</b>	<p>Motion by Amy Crotinger, second by Dana Mentzer, to approve the presented consent agenda. Motion carried 5-1. Clay Lee was opposed.</p> <ul style="list-style-type: none"><li>• Approve the minutes of the July 9, 2014 meeting.</li><li>• Approved the July 2014 treasurer's report.</li><li>• Approved the June 2014 school activity fund reports of Scranton Attendance Center.</li><li>• Approved the July 2014 school activity fund reports</li><li>• Approved the salary change for Theresa Courtwright to \$12 per hour.</li><li>• Approved the employment of Melissa Jeanneret, CAC para, at \$10 per hour.</li><li>• Approved Jamie Rosine, asst. high school boys basketball coach.</li></ul>

- Approved Keith Mallory, assistant band director, at \$17 per hour.
- Approved Lacy Smith, high school drill team supplemental.
- Approved bus paras Jessica Zimmerman, Hannah Hicks, Pam Wideman, Tanya Brown, Dana Workman, Kim Stahel, Anne Summers, Nancy Musick, and Holly Weece at \$10 per trip.
- Approved out-of-district enrollment requests of Jessica Estrada, sr.; Haley Cress, jr.; Carl Schmitthenner, sr.; Noah Schmitthenner, 8<sup>th</sup> grade; Alex Schmitthenner, 9<sup>th</sup> grade; Harley Owens, 1<sup>st</sup> grade; Carson Stumpff, 9<sup>th</sup> grade.
- Approved payment of check journals.
- Accepted the resignation of Paris Adams, high school dance sponsor
- Accepted the resignation of Candy Lewis, OAC para
- Rescinded the contract of assistant baseball coach from Warren Watson.

#### **Administrators**

Administrators briefly gave comments about their building.

#### **Items from the Past for Reconsideration**

#### **District Policy Approval**

Motion by Michele Ferris, second by Clay Lee, to approve the presented district policies CGI Administrator Evaluation; EBB Safety; GACC Recruitment and Hiring; GAT Staff Use of Communication Devices; IB School Site Councils; ICA Pilot Projects; IDACA Special Education Services; IDACB Section 504 Accommodations; IDAE Student Privacy Policy; IIBF Acceptable Use Guidelines; JGCA Local Wellness Policy; JGFGBB Accommodating Students; JR Student Records; JRB Release of Student Records; KCA Protection of Privacy Rights; KCB Custodial and Non-Custodial; KG Use of School Facilities by Communities; KGDA Public Conduct on School Property. Motion carried 6-0.

#### **Innovative District Status**

Dr. Pegram gave an update on the district application.

#### **New Items for Discussion and Consideration**

#### **Mission Vision Statement**

Motion by Michele Ferris, second by Amy Crotinger, to

approve the district mission statement, vision statement and district beliefs. Motion carried 6-0.

**Building Goals**

Motion by Clay Lee, second by Dana Mentzer, to approve the proposed 2014/15 building goals. Motion carried 6-0.

**Health Insurance  
Recommendation**

Motion by Clay Lee, second by Dana Mentzer, to approve the recommendation of the insurance committee for district health insurance with National Insurance Partners. Motion carried 6-0.

**Items Added to the Agenda**

**Employment of Personnel &  
Out-of-District Enrollment**

Motion by Clay Lee, second by Michele Ferris, to approve the employment of Tara Hollar, OAC para, at \$10 per hour; Stephanie Ziegler, SAC yearbook; Samantha Kennedy, OAC yearbook; and out of district enrollment of Herschel Cress, 10<sup>th</sup> grade.

**Enrollment Update**

Dr. Pegram showed preliminary district enrollment.

**Superintendent's Report**

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

**Next Regular Board Meeting**

Wednesday, September 10, 2014

**Adjournment**

President Randy Boudeman adjourned the meeting at 7:20 pm.

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**Amy Hill, Clerk**

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**Randy Boudeman, President**