

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

**Regular Meeting**

**September 10, 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, Clayton Lee, Zac Anshutz, Chris Kendall, Michele Ferris, and Dana Mentzer.
<b>Board Members Absent</b>	Amy Crotinger
<b>Administrators &amp; Others present</b>	Amy Hill, Steve Pegram, Patrick Graham, Keith Johnson, Kristy Hamit, Shelly Robinson, Mark Sinclair.
<b>Agenda Approval</b>	Motion by Clay Lee, second by Zac Anshutz, to approve the amended agenda adding item 8.1 Jr. High and High School Student Handbook and item 8.2 Employment. Motion carried 6-0.
<b>Public/Department Communication</b>	Mark Sinclair addressed the board sharing his concerns about the student drug testing policy.
<b>Consent Agenda Items</b>	<p>Motion by Zac Anshutz, second by Clay Lee, to approve the presented consent agenda. Motion carried 6-0.</p> <ul style="list-style-type: none"><li>• Approve the minutes of the August 13, 2014 meeting.</li><li>• Approved the August 2014 treasurer's report.</li><li>• Approved the August 2014 school activity fund reports.</li><li>• Approved the employment of Austin Reser, bus para at \$10 per trip; Katie Waller, Scranton food service at \$10 per hour; MacKenzie Foster, FAST LANE worker at \$8 per hour for two hours per day; Zane Cersovsky, student custodian as needed at \$7.25 per hour; Katherine Alcorn, Overbrook paraprofessional at \$10 per hour.</li><li>• Accepted the resignation of Mindy Strohm (verbal), Scranton food service; Tara Hollar, Overbrook paraprofessional; Randy Hesser, high school custodian.</li><li>• Approved the check journal as presented.</li><li>• Accepted the site council appointments for 2014/15.</li><li>• Approved the 2014 Cross Country Memo of Understanding with Mark Forbes.</li></ul>

- Approved the out-of-district enrollment request of Andrea Hinck, senior, and Savannah Hinck, sophomore.
- Approved the request of FBLA to attend the National Fall Leadership Conference.

#### **Administrators**

Patrick Graham answered questions.

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

#### **Innovative School District Non-Approval**

Dr. Pegram answered the board questions about the declined application.

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

#### **City of Scranton Water Project**

Motion by Clay Lee, second by Chris Kendall, to grant the right-of-way easement to the city of Scranton for the water line project. Motion carried 6-0.

#### **Building Fundraising Activities**

Motion by Michele Ferris, second by Dana Mentzer, to approve the Carbondale and Santa Fe Trail High building fundraising activities. Motion carried 6-0.

#### **Classified Handbook Change**

Motion by Michele Ferris, second by Clay Lee, to approve the proposed classified handbook change which will go into effect immediately. Motion carried 6-0.

#### **Items Added to the Agenda**

#### **Jr. High and High School Student Handbook Change**

Motion by Zac Anshutz, second by Clay Lee, to approve the proposed change in the jr. high and high school student handbooks which will go into effect immediately. Motion carried 6-0.

#### **Employment**

Motion by Clay Lee, second by Zac Anshutz, to approve the ½ hour per day contract extension of Sandra Bullock and Susan Schmutz. Motion carried 6-0.

#### **Executive Session**

None

#### **Superintendent's Report**

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

**Next Regular Board Meeting**

Wednesday, October 8, 2014

**Adjournment**

President Randy Boudeman adjourned the meeting at 6:50 pm.

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**Amy Hill, Clerk**

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**Randy Boudeman, President**