

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

October 8, 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, Zac Anshutz, Chris Kendall, Michele Ferris, Amy Crotinger, and Dana Mentzer.
Board Members Absent	None
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, Keith Johnson, Kristy Hamit, Betsy Harlan, and a few patrons.
Agenda Approval	Motion by Clay Lee, second by Zac Anshutz, to approve the presented agenda. Motion carried 7-0.
Public/Department Communication	None
Consent Agenda Items	<p>Motion by Clay Lee, second by Zac Anshutz, to approve the presented consent agenda. Motion carried 7-0.</p> <ul style="list-style-type: none">• Approve the minutes of the September 10, 2014 meeting.• Approved the September 2014 treasurer's report.• Approved the September 2014 school activity fund reports.• Approved the transfer of Cyndi Shively to Board Treasurer at \$22.18 per hour.• Approved the transfer of Diana Hulings to Accounting Clerk at \$15 per hour.• Approved the employment of Larry Friesen, high school custodian at \$10 per hour.• Approved the employment of Josh Althof, Scranton custodian at \$10 per hour.• Approved the employment of Austen Wolfe, part-time high school custodian at \$7.25 per hour.• Accepted the retirement notice of Ann Blosser, effective at the end of 14/15 and qualifies for early retirement notice.• Approved the termination of Cherie Land, Scranton custodian effective September 15, 2014.

- Accepted the resignation of Shellie Priddy, board treasurer, effective October 14, 2014.
- Approved the check journal as presented.
- Approved the following appointments and authorization of personnel:
 - Deputy Board Clerk Diana Hulings
 - Board Treasurer Cyndi Shively
 - Freedom of Information Officer Cyndi Shively
 - KPERS Designated Agent Cyndi Shively
 - Authorized Signatures for Petty Cash Funds & Activity Funds - Santa Fe Trail High School Patrick Graham, Keith Johnson, XXX; District Administrative Center - Cyndi Shively, Diana Hulings, Amy Hill
- Bank Signatures - Board of Education President Randy Boudeman; Amy Hill, Clerk; Cyndi Shively, Treasurer

Administrators

Not scheduled to attend.

Items from the Past for Reconsideration

No items.

New Items for Discussion and Consideration

Kansas Reading Roadmap

Motion by Clay Lee, second by Dana Mentzer, to approve the application for the Kansas Reading Roadmap grant. Motion carried 7-0.

Review History of Kansas Base State Aid/Current State Budget

History of base state aid reviewed.

Items Added to the Agenda

None

Executive Session

None

Superintendent's Report

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

Next Regular Board Meeting

Wednesday, November 12, 2014

Adjournment

President Randy Boudeman adjourned the meeting at 6:20 pm.

Amy Hill, Clerk

Randy Boudeman, President