

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

November 12, 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, Susan Bernhardt, Amanda Lattimer, Beckie Makowski, Doreen Seely-Francis, and a few patrons.
Agenda Approval	Motion by Clay Lee, second by Zac Anshutz, to approve the amended agenda adding to item 4.4 Employment of Kaci Shively and Michael Whitesell; adding to item 4.5 Payment of Walter E. Riggs; adding items 8.1 State Budget Review and 8.2 Opa Snack Addendum. Motion carried 7-0.
Public/Department Communication	Matt Deutsch from Berberich Trahan and Company presented the district audit findings. No action taken.
Consent Agenda Items	Motion by Clay Lee, second by Zac Anshutz, to approve the amended consent agenda. Motion carried 7-0. <ul style="list-style-type: none">• Approve the minutes of the October 8, 2014 meeting.• Approved the October 2014 treasurer's report.• Approved the October 2014 school activity fund reports.• Approved Heather Hastings, high school office manager at \$13 per hour.• Approved Heather Hastings, senior class sponsor• Approved Tosha Smith, high school office assistant at \$11 per hour.• Approved the employment of Traci Pearce, Kansas Reading Roadmap Coordinator, at \$7240, until 12.18.14, unless the grant is extended.• Approved the employment of Ashley Fawl, Kansas Reading Roadmap Literacy Tutor, at \$20 per hour,

- until 12.18.14, unless the grant is extended.
- Approved the employment of Chris Giebler, Kansas Reading Roadmap Literacy Tutor, at \$20 per hour, until 12.18.14, unless the grant is extended.
- Approved the employment of Kaci Shively, Kansas Reading Roadmap Literacy Tutor, at \$20 per hour, until 12.18.14, unless the grant is extended.
- Approved the employment of Dusty Rolla, Kansas Reading Roadmap Activities Coordinator, at \$20 per hour, until 12.18.14, unless the grant is extended.
- Approved the supplemental contract of Hannah Hicks, junior high basketball assistant coach.
- Approved the supplemental contract of Theresa Foster, high school dance sponsor at 66% of the contract amount.
- Approved the employment of Michael Whitesell, Scranton custodian, at \$10 per hour.
- Approved the \$1000 Healthy Habits for Life Grant from Blue Cross/Blue Shield for Mary Burgett.
- Approved the check journal as amended adding check 318422 to Walter E Riggs for \$650.
- Accepted the resignation of Josh Althof, SAC custodian; and Jessica Zimmerman, bus para effective October 24, 2014.
- Approved the Region J Kansas Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan

Administrators

Not scheduled to attend.

Items from the Past for Reconsideration

No items.

New Items for Discussion and Consideration

Superintendent Evaluation

Board members were asked to get evaluations completed as quickly as possible and returned to Randy Boudeman.

Long and Short Term Goals for the 2015-2016 school year

Possible goals were discussed and the superintendent will give a priority ranking to several items and submit to the board for consideration.

Items Added to the Agenda

State Budget Review

Discussion on budget shortfalls.

Opa Addendum	Motion by Clay Lee, second by Dana Mentzer, to approve the after school reimbursable snack program addendum to the August 2013 agreement. Motion carried 7-0.
Executive Session	None
Superintendent's Report	Three Lakes Education Cooperative Report Mileage/expense/overtime report Review BOE Calendar
Next Regular Board Meeting	Wednesday, December 10, 2014
Adjournment	President Randy Boudeman adjourned the meeting at 6:57 pm.

Amy Hill, Clerk

Randy Boudeman, President