

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

**Regular Meeting**

**December 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, Zac Anshutz, Chris Kendall, Michele Ferris, Amy Crotinger, and Dana Mentzer.
<b>Board Members Absent</b>	Clayton Lee
<b>Administrators &amp; Others present</b>	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, and Jordan Herrick.
<b>Agenda Approval</b>	Motion by Amy Crotinger, second by Michele Ferris, to approve the amended agenda adding to item 4.5 Payment to Opa; adding item 4.7 Out-of-District Student and adding item 8.1 Retract Opa Snack Addendum. Motion carried 6-0.
<b>Public/Department Communication</b>	None
<b>Consent Agenda Items</b>	Motion by Zac Anshutz, second by Chris Kendall, to approve the amended consent agenda. Motion carried 6-0. <ul style="list-style-type: none"><li>• Approve the minutes of the November 12, 2014 meeting.</li><li>• Approved the November 2014 treasurer's report.</li><li>• Approved the November 2014 school activity fund reports.</li><li>• Approved the supplemental contract of Bryan Gleason, assistant baseball coach.</li><li>• Approved the check journal as presented.</li><li>• Appointed Tracy Land, district asbestos monitor.</li><li>• Approved the out-of-district enrollment of Bridget King, high school and Jackson Pettitt, Carbondale.</li></ul>
<b>Administrators</b>	Not scheduled to attend.

**Items from the Past for Reconsideration**

**BOE Focus Areas 15-16**

After discussion, consensus was to approve the list of focus areas.

**New Items for Discussion and Consideration**

**Attendance Policy Revision**

Motion by Zac Anshutz, second by Dana Mentzer, to approve the revision to the high school handbook attendance policy. Motion carried 6-0.

**Bovay Tech Ed Donation**

Motion by Amy Crotinger, second by Michele Ferris, to accept the \$8000 donation from the Bovay Foundation to provide financial assistance to high school students enrolled in technical education programs. Motion carried 6-0.

**District Mowing**

District will solicit bids for mowing with possibility that district may do its' own mowing.

**Items Added to the Agenda**

**Opa Snack Addendum**

Motion by Zac Anshutz, second by Dana Mentzer, to rescind the snack addendum with the food service management company. Motion carried 6-0.

**Executive Session**

Motion by Chris Kendall, second by Amy Crotinger, to enter executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that we return to open session in this room at 7 pm, with Dr. Pegram present. Motion carried 6-0.

The board returned to open session at 7 pm. No action was taken.

Motion by Chris Kendall, second by Amy Crotinger, to enter executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that we return to open session in this room at 7:10 pm. Motion carried 6-0.

The board returned to open session at 7:10 pm. No action was taken.

**Superintendent's Report**

Three Lakes Education Cooperative Report  
Next month items: discuss negotiations, review first semester data with principals  
Mileage/expense/overtime report  
Review BOE Calendar

**Next Regular Board Meeting**

Wednesday, January 14, 2015

**Adjournment**

President Randy Boudeman adjourned the meeting at 7:11 pm

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**Amy Hill, Clerk**

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**Randy Boudeman, President**