

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

January 14, 2015

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, Zac Anshutz, Chris Kendall, Michele Ferris, Amy Crotinger, Clayton Lee, and Dana Mentzer.
Board Members Absent	None
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, Michael Flax, David Fernkopf, Jennifer Hanni, Keith Johnson, Ryan Vaughn, LeRoy Ming, Kayla Chiddix, and Jordan Herrick.
Agenda Approval	Motion by Clayton Lee, second by Zac Anshutz, to approve the amended agenda adding to item 4.4 Employment of Personnel, Cheryl Bolz. Motion carried 7-0.
Public/Department Communication	None
Consent Agenda Items	<p>Motion by Clayton Lee, second by Amy Crotinger, to approve the amended consent agenda. Motion carried 7-0.</p> <ul style="list-style-type: none">• Approve the minutes of the December 10, 2014 meeting.• Approved the December 2014 treasurer's report.• Approved the December 2014 school activity fund reports.• Approved the employment of Cheryl Bolz, Kansas Reading Roadmap.• Approved the check journal as presented.• Accepted the \$500 donation of Christiana Valasquez & Jenee Urbanek Valasquez to the high school volleyball program.• Accepted the resignation of Connie Wipf, high school food service.• Accepted the retirement notice of Joy Schmidt, high school counselor.

Administrators	Administrators were present to report first semester student data to the board.
Items from the Past for Reconsideration	
District Mowing Bid	Motion by Amy Crotinger, second by Chris Kendall, to seek bids for district mowing services. Motion carried 7-0.
Kansas Reading Roadmap	Reviewed approved spring semester budget for program.
New Items for Discussion and Consideration	
2015-16 School Calendar	Motion by Dana Mentzer, second by Chris Kendall, to approve the presented 2015-16 calendar. Motion carried 7-0.
Proposed KASB District Policies	Motion by Amy Crotinger, second by Zac Anshutz, to approve the presented policies: CEA, Superintendent Qualifications; CEC, Superintendent Recruitment; EBBA, Hazardous Waste Inspection and Disposal; GAOE, Workers Compensation; GARA, Bloodborne Pathogen Exposure Control Plan; GAT, Staff Use of Communication Devices; Protection of Pupil Rights Amendment; JBC, Enrollment; JBD, Absences and Excuses; JCAB, Searches of Property; JDC, Probation; JDD, Suspension and Expulsion Procedures. Motion carried 7-0.
Excessive Tardiness	Discussion of differences in tardy policy amongst schools.
Items Added to the Agenda	None.
Executive Session	Motion by Clayton Lee, second by Zac Anshutz, 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 7:35 pm, with Dr. Pegram present. Motion carried 7-0.
	Clayton Lee, Dana Mentzer, Amy Crotinger, Randy Boudeman, Chris Kendall, Michele Ferris returned to

open session at 7:35 pm. No action was taken.

Motion by Clay Lee, second by Dana Mentzer, to enter executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract, and that we return to open session in this room at 8 pm, with Dr. Pegram present. Motion carried 6-0.

The board returned to open session at 8 pm.

Dr. Pegram recommended the board extend administrative contracts through the 2016-17 school year, contingent on the district not having to make budget reductions due to reduced state funding or changes made to the funding formula for the 2016-17 school year. Motion by Amy Crotinger, second by Dana Mentzer. Motion carried 7-0.

Superintendent's Report

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

Next Regular Board Meeting

Wednesday, February 11, 2015

Adjournment

President Randy Boudeman adjourned the meeting at 8:04 pm

Amy Hill, Clerk

Randy Boudeman, President