

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

February 11, 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, Chris Kendall, Michele Ferris, Amy Crotinger, Clayton Lee, and Dana Mentzer.
Board Members Absent	Zac Anshutz
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, Michael Flax, Keith Johnson, Kristy Hamit, Jordan Herrick and several patrons.
Agenda Approval	Motion by Clayton Lee, second by Michele Ferris, to approve the amended agenda adding item 3.2 Executive Session. Motion carried 7-0.
Public/Department Communication	None
Executive Session	Motion by Clayton Lee, 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 6:20 pm, with Dr. Pegram, Tim Shannon, Mindy Shannon, and Hunter Shannon present. Motion carried 6-0.
Zac Anshutz arrived at the meeting at 6:07 pm and entered executive session.	<p>Shannon's left executive session at 6:17 pm.</p> <p>Dana Mentzer, Zac Anshutz, Randy Boudeman, Amy Crotinger returned to open session at 6:20 pm.</p> <p>Motion by Dana Mentzer, 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 6:30 pm, with Dr. Pegram and Michael Flax present. Motion carried 4-0.</p>

Dana Mentzer, Chris Kendall, Michele Ferris, and Clay Lee returned to open session at 6:30 pm.

Motion by Clay Lee, second by Dana Mentzer, 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 6:45 pm, with Dr. Pegram and Michael Flax present. Motion carried 4-0.

The board returned to open session at 6:45 pm.

Consent Agenda Items

Motion by Clayton Lee, second by Amy Crotinger, to approve the presented consent agenda. Motion carried 7-0.

- Approve the minutes of the January 14, 2015 meeting.
- Approved the January 2015 treasurer's report.
- Approved the January 2015 school activity fund reports.
- Approved the employment of Paula Dyer, high school food service at \$10 per hour; Gayle Malson, high school food service at \$10 per hour; Summer Taylor, Overbrook library para at \$12 per hour.
- Approved the termination of Sydney Mullins, high school food service, effective January 30, 2015.
- Approved the check journal as presented.
- Accepted the resignation of Adrienne Diggins, jr. high track assistant coach.
- Approved the dance team fundraiser request.

Administrators

Written reports were provided.

Items from the Past for Reconsideration

District Mowing Bid

Motion by Randy Boudeman, second by Clay Lee, to accept the low bid of Kevin Gloss – Gloss Mowing Service to mow the Santa Fe Trail school district for the 2015 mowing season. Motion carried 7-0.

New Items for Discussion and Consideration

State Budget Information

Dr. Pegram shared information on the state budget situation noting the district received a 1.5% cut of \$66,000 last week.

Kansas Reading Initiative	Information item regarding reading program for use at Scranton and Carbondale.
Resolution Elections	Motion by Zac Anshutz, second by Clay Lee, to adopt the resolution opposing SB 171 moving board elections to November. Motion carried 7-0.
Items Added to the Agenda	None
Executive Session	Motion by Clayton Lee, 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 7:30 pm, with Dr. Pegram present. Motion carried 7-0. The board returned to open session at 7:30 pm.
Superintendent's Report	Three Lakes Education Cooperative Report Mileage/expense/overtime report Review BOE Calendar
Next Regular Board Meeting	Wednesday, March 11, 2015
Adjournment	President Randy Boudeman adjourned the meeting at 7:32 pm

Amy Hill, Clerk

Randy Boudeman, President