

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

March 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, Zac Anshutz, and Dana Mentzer.
Board Members Absent	None
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, Keith Johnson, Kristy Hamit, Jordan Herrick and several patrons.
Agenda Approval	Motion by Clayton Lee, second by Amy Crotinger, to approve the amended agenda adding to item 4.6 a check to Century Construction for \$524,225.20. Motion carried 7-0.
Public/Department Communication	
Dance Team	Madelyn Foster read a prepared statement to the board requesting continued funding for the dance team for the 2015/16 school year.
Laurie Costlow	Laurie Costlow addressed the board regarding her non-support of student drug testing.
Consent Agenda Items	Motion by Amy Crotinger, 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 February 11, 2015 meeting.• Approved the February 2015 treasurer's report.• Approved the February 2015 school activity fund reports.• Accepted the retirement notices of Susan Bernhardt, Jane Carroll, and Diane Lang.• Approved the out-of-district requests for Colson Branson, Colby Branson, and Brooke Baker.• Approved the amended check journal.• Accepted the resignation of Ben Fawl, assistant high

- school track coach.
- Approved the employment of Jayson Duncan, assistant high school track coach.

Administrators

Written reports were provided.

Items from the Past for Reconsideration

Reading Committee Report

Dr. Pegram provided a written report regarding the reading committee findings.

State Budget Information

Senate Bill 7 was discussed and its effects on the district.

Property Insurance Bids

Board agreed that the district should bid property insurance.

Items Added to the Agenda

None

Executive Session

Motion by Clayton 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 7 pm, with Dr. Pegram present. Motion carried 7-0.

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

Superintendent's Report

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

Next Regular Board Meeting

Wednesday, April 8, 2015

Adjournment

President Randy Boudeman adjourned the meeting at 7:08 pm

Amy Hill, Clerk

Randy Boudeman, President