

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

April 8, 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, Keith Johnson, Kristy Hamit, Jordan Herrick and several patrons.
- Agenda Approval** Motion by Clayton Lee, second by Dana Mentzer, to approve the amended agenda adding item 8.1 Memo of Understanding, Donation of Sick Leave. Motion carried 6-0.
- Public/Department Communication**
- Band Request** Motion by Clay Lee, second by Michele Ferris, to approve the band trip request for Spring 2016. Motion carried 6-0.
- Motion by Clay Lee, second by Amy Crotinger, to approve the band selling seat nameplates in the new auditorium to raise funds. Motion carried 6-0.
- Motion by Clay Lee, second by Amy Crotinger, to approve the band solicitation fundraisers in support of the Spring 2016 band trip. Motion carried 6-0.
- Consent Agenda Items** Motion by Michele Ferris, second by Chris Kendall, to approve the presented consent agenda. Motion carried 6-0.
- Approve the minutes of the March 11, 2015 meeting.
 - Approved the March 2015 treasurer's report.
 - Approved the March 2015 school activity fund reports.
 - Accepted the supplemental assignment resignation of Tina McIver.

- Approved the presented check journal.
- Approved the request of Santa Fe Trail High School FBLA to attend the national competition June 28 – July 2.

Administrators

Written reports were provided.

Items from the Past for Reconsideration

2015-16 Recommended Budget Reductions

Suggested reductions were discussed. No action taken.

New Items for Discussion and Consideration

KRR Summer School

Summer school at OAC begins June 22 and runs five weeks.

Possible Technology Lease

Possible options for technology lease. Proposals for consideration to be developed.

Online Enrollment

Discussion of program and functions.

Items Added to the Agenda

Memo of Understanding – Donation of Sick Leave

Motion by Dana Mentzer, second by Clay Lee, to approve the memo of understanding. Motion carried 6-0.

Executive Session

None

Superintendent’s Report

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

Next Regular Board Meeting

Wednesday, May 13, 2015

Adjournment

President Randy Boudeman adjourned the meeting at 7:10 pm

Amy Hill, Clerk

Randy Boudeman, President