

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

**Regular Meeting**

**May 13, 2015**

**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, Chris Kendall, Michele Ferris, Amy Crotinger, Clayton Lee, Zac Anshutz, and Dana Mentzer.
<b>Board Members Absent</b>	None
<b>Administrators &amp; Others present</b>	Amy Hill, Steve Pegram, Patrick Graham, Keith Johnson, Kristy Hamit, Michael Flax, Jordan Herrick and several patrons.
<b>Agenda Approval</b>	Motion by Clayton Lee, second by Dana Mentzer, to approve the amended agenda adding to item 4.4 Employment of Personnel Lorle Bolt, Helen Atchison, Sean Rende; item 4.5 Resignation of Personnel Betty Stewart; item 4.7 Approve Payment of Bills \$300 to Agile Sports Technology. Motion carried 7-0.
<b>Public/Department Communication</b>	Sen. Anthony Hensley addressed the board regarding the block grant and proposed tax plan.
<b>Consent Agenda Items</b>	<p>Motion by Zac Anshutz, second by Chris Kendall, to approve the amended consent agenda. Motion carried 7-0.</p> <ul style="list-style-type: none"><li>• Approve the minutes of the April 8, 2015 meeting.</li><li>• Approved the April 2015 treasurer's report.</li><li>• Approved the April 2015 school activity fund reports.</li><li>• Approved the employment of FAST LANE employees Ashley Sitz at \$15 per hour, Jared Sitz at \$12 per hour, Dawn Sitz at \$12 per hour; Lorle Bolt, kindergarten at M, Step 12; Helen Atchison, CAC nurse at \$14 per hour pending background check; Sean Rende, high school volleyball coach pending background check.</li><li>• Accepted the resignation of Sandra Bullock, CAC nurse; Jennifer Hanni, SAC principal; Betty Stewart, high school food service.</li><li>• Approved the out-of-district enrollment requests of Kalena Barber, SFTHS; and Francesco Zavettieri,</li></ul>

SFTHS.

- Approved the payment of bills adding payment to Agile Sports Technology.

**Administrators**

Written reports were provided.

**Items from the Past for Reconsideration**

**2015-16 Recommended Budget Reductions**

Dr. Pegram recommended the reduction of four staff positions through retirement; Title I reorganization; reducing one cook position; reducing jr. high football to three coaches; reducing jr. high volleyball, boys basketball, and girls basketball to two coaches each; discontinue printing of the school calendar; reducing one building principal; reducing the extra days paid to the retiring high school counselor position; reducing a renaissance sponsor position; reducing the high school newspaper supplemental; and reducing one SADD sponsor which totals \$291,993. Motion by Zac Anshutz, second by Dana Mentzer. Motion carried 7-0.

The board approved the exploration of a district preschool and possible reorganization plans.

**Technology Lease**

Motion by Clay Lee, second by Zac Anshutz, to approve a three-year technology lease in the amount of \$150,196.50. Motion carried 7-0.

**New Items for Discussion and Consideration**

**2015-16 Student Handbooks**

The grades K-4, grades 5-8, and grades 9-12 student handbooks were tabled until the June 2015 board meeting.

**Renew Opa Contract**

Motion by Amy Crotinger, second by Dana Mentzer, to approve the 2015-16 Opa contract as presented. Motion carried 7-0.

**District Fees 2015-16**

Motion by Amy Crotinger, second by Michele Ferris, to approve the presented 2015-16 district fees. Motion carried 7-0.

**Classified Handbook 2015-16**

After discussion the classified handbook will be on the agenda at the June 2015 board meeting.

**Items Added to the Agenda**

None

**Executive Session**

Motion by Clayton Lee, second by Michele Ferris, to enter executive session for twenty minutes 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 8:30 pm, with Dr. Pegram present. Motion carried 7-0.

The board returned to open session at 8:30 pm.

Steve Pegram recommended the transfer of Terry Piper to Scranton lead custodian at \$12 per hour; Doug Lester, Scranton second shift custodian at \$10.20 per hour; and Michael Whitesell transferred to custodian at Carbondale at his current rate. Motion by Zac Anshutz, 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, June 10, 2015

**Adjournment**

President Randy Boudeman adjourned the meeting at 8:33 pm

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**Amy Hill, Clerk**

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**Randy Boudeman, President**