

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

June 10, 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, and Dana Mentzer.
Board Members Absent	Clayton Lee, Zac Anshutz
Administrators & Others present	Amy Hill, Steve Pegram, Keith Johnson, Kristy Hamit, Jason Supple, Jordan Herrick and several patrons. Board member Dana Mentzer was recognized and thanked for her eight years of service to the Board of Education.
Agenda Approval	Motion by Dana Mentzer, second by Michele Ferris, to approve the amended agenda adding to item 4.7 Resignation of Personnel, Truelson; adding to item 4.9 Employment of Personnel, Lewis; moving item 4.5 to 8.1 and adding item 8.3 Possible Special Meeting. Motion carried 5-0.
Public/Department Communication	None
Consent Agenda Items	Motion by Michele Ferris, second by Chris Kendall, to approve the amended consent agenda. Motion carried 5-0. <ul style="list-style-type: none">• Approve the minutes of the May 13, 2015 meeting.• Approved the May 2015 treasurer's report.• Approved the May 2015 school activity fund reports of Overbrook, Scranton, and Santa Fe Trail High School.• Approved the payment of bills adding payment to Century Construction in the amount of \$219,592.50• Approved the board meeting schedule for 2015/16 for the second Wednesday of each month, 6 pm, at the DAC.• Accepted the resignation of Mary Burgett, high school boys' golf coach; Alicia Amborski, SAC para;

and Andrew Truelson, CAC library para.

- Approved the out-of-district enrollment requests of Brooke Baker and Dakota Baker, SFTHS; Zackery Baker, CAC; Brent Newton and Peyton Newton, SFTHS; and Cayden Newton, OAC.
- Approved the employment of FAST LANE employee Shannon Lewis, \$8 per hour; Angie Godin at current rate and Jessica Davis, \$10 per hour, for the summer feeding program at eight total hours per day; Carey Lantis, CAC nurse at \$14 per hour.

Administrators

No questions were asked of present administrators. Amy Crotinger commented on Aimsweb use and late test results.

Items from the Past for Reconsideration

Student Handbooks 2015-16

Dr. Pegram recommended the approval of the Grades K-4, 5-8, and 9-12 student handbooks as presented with the proposed dress code language inserted in all handbooks. Michele Ferris motioned, Chris Kendall seconded, noting to make the immunization language the same in two sections. Motion carried 5-0.

Classified Handbook 2015-16

Motion by Dana Mentzer, second by Amy Crotinger, to approve the presented changes to the 15/16 classified handbook amending nine/ten month employees will serve a four month probation period and be awarded two days leave at the end of the probation period. Motion carried 5-0.

New Items for Discussion and Consideration

Motion to Close Out the Fiscal Year

Motion by Dana Mentzer, second by Chris Kendall, to allow the superintendent of schools to make the necessary transfers and adjustments to the 14/15 budget in order to close out the school year. Motion carried 5-0.

Rescinding of Consent Agenda Approval

Motion by Randy Boudeman, second by Chris Kendall, to rescind approval of the amended consent agenda. Motion carried 5-0.

Motion by Amy Crotinger, second by Michele Ferris, to approve the amended consent agenda, removing the employment of nursing staff, Carey Lantis. Motion carried 5-0.

Transportation Contract	Motion by Dana Mentzer, second by Chris Kendall, to approve the presented transportation contract with Jim Mercer for 2015-2018. Motion carried 5-0.
Items Added to the Agenda	
Technology Lease	No motion to support adding the purchase of additional computers to the technology lease approved at the May 2015 meeting.
Employment of Nursing Staff	Employment of nursing staff was tabled until the legislative session is completed.
Special Meeting	There may be a need for a special meeting later in June to discuss district insurance and possibly other topics.
Executive Session	Motion by Dana Mentzer, second by Michele Ferris, to enter executive session for fifteen 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 7:10 pm, with Dr. Pegram present. Motion carried 5-0. The board returned to open session at 7:10 pm. No action was taken.
Superintendent's Report	Three Lakes Education Cooperative Report SAC Title I Summary Report Mileage/expense/overtime report Review BOE Calendar
Next Regular Board Meeting	Wednesday, July 8, 2015
Adjournment	President Randy Boudeman adjourned the meeting at 7:15 pm

Amy Hill, Clerk

Randy Boudeman, President