

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

July 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, Clayton Lee, Chris Kendall, Zac Anshutz, Michele Ferris, Amy Crotinger, and Jason Supple.
Board Members Absent	None
Administrators & Others present	Amy Hill, Steve Pegram, Jordan Herrick, Kristy Hamit, Alexis Jones.
Election of Officers	<p>Motion by Zac Anshutz, second by Clay Lee, to nominate Randy Boudeman as president. Motion carried 6-1. Randy Boudeman abstained from voting.</p> <p>Motion by Zac Anshutz, second by Michele Ferris, to nominate Clay Lee as vice-president. Motion carried 6-1. Clay Lee abstained from voting.</p>
Appointments	<p>Technology Committee –Amy Crotinger Negotiations Team – Zac Anshutz, Amy Crotinger Three Lakes Rep – Randy Boudeman, first alternate Zac Anshutz, second alternate Amy Crotinger. KASB Governmental Relations Network – Zac Anshutz Site Council Representatives – Chris Kendall (CAC), Michele Ferris (SAC), Amy Crotinger (OAC), Randy Boudeman (HS)</p>
Agenda Approval	Motion by Clay Lee, second by Zac Anshutz, to approve the amended agenda adding to item 4.6 Employment of Personnel, Jewsome and Flanary; to item 4.8 Resignation of Personnel, Russell Fawl; to item 4.10 Payment of Bills, OPPA, Kraus Electric, and Century Construction; adding item 8.1 CAC North Roof Replacement and item 8.2 Real Estate Purchase. Motion carried 7-0.
Public/Department Communication	No one wished to address the board.
Consent Agenda Items	Motion by Zac Anshutz, second by Clay Lee, to approve

the amended consent agenda. Motion carried 7-0.

- Approve the minutes of the June 10, 2015 meeting.
- Approve the Official Fund Depositories for the District, Official Newspaper, Mileage Rate, Petty Cash Funds, Authorized Signatures for Petty Cash Funds & Activity Funds, Bank Signatures, Disposal of Surplus Property, Early Payment of Bills, Investment of Idle Funds, Interest Deposits, Professional Development, Copy Request of Records (see attached list).
- Establish Aetna Insurance Company as the district health insurance provider.
- Approve the appointments of Board Clerk, Deputy Board Clerk, Board Treasurer, Deputy Board Treasurer, School Attorney, Food Service Representative, Freedom of Information Officer, KPERS Designated Agent, Federal Funds Administrator, Attendance Officers, Expulsion Hearing Officers, and Suspension Hearing Officers (see attached list).
- Adopt the Waiver from General Accepted Accounting Principles (GAAP), Home Rule Resolution, Use of the Hour School Calendar and Authorization to Publish Budget (see attached list).
- Approved the employment of Carey Lantis, CAC school nurse at \$14 per hour; Jessica Davis, OAC cook at \$10 per hour, pending background check; Melissa Jeanneret, transfer to CAC library para at \$12 per hour; Paula Dyer, transfer to SFT lead cook at \$12 per hour; Jeffery Jewsome, assistant band director at \$17 per hour; Scott Flanary, head cross country coach.
- Accepted the resignation of Russell Fawl, cross country head coach and jr. high track coach.
- Approved the June 2015 activity reports from CAC, OAC and SFTHS and the May 2015 activity reports from CAC.
- Approved the check journal as amended adding payment to OPAA for \$1989.53, Kraus Electric for \$9001.61, and Century Construction for \$194,200.90.

Administrators

No reports this month.

**Items from the Past for
Reconsideration**

Supplemental Openings

Motion by Zac Anshutz, second by Clay Lee, to approve the jr. high and high school supplementals as presented. Motion carried 7-0.

Administrator Contracts

Dr. Pegram recommended the extension of administrator contracts through 2016/17 with salary to be determined. Motion by Clay Lee, second by Amy Crotinger. Motion carried 7-0.

**New Items for Discussion and
Consideration**

**2015-16 District Budget
Discussion**

Dr. Pegram reviewed budget balances.

KASB Recommended Policy

First reading of suggested policy updates.

**Employment of Classified
Personnel**

Approved a .25 per hour increase to most classified salaries and adjusted starting salaries of hard-to-fill positions. Motion by Clay Lee, second by Zac Anshutz, to approve the list of classified salaries as presented. Motion carried 7-0.

Item Added to the Agenda

Replace CAC North Roof

Motion by Zac Anshutz, second by Chris Kendall, to approve the proposal of Meridian Roofing in the amount of \$15936.82 for CAC roof replacement. Motion carried 7-0.

Real Estate Purchase

Approved the tentative sale of property for the Scranton Catholic Church in the amount of \$10000 contingent on additional conditions met. Motion by Michele Ferris, second by Clay Lee. Motion carried 7-0.

Superintendent's Report

Three Lakes Education Cooperative Report
Mileage/Overtime/Expense Report
Review BOE Calendar

Next Regular Board Meeting

Wednesday, August 12, 2015

Adjournment

President Randy Boudeman adjourned the meeting at 7:09 pm.

Amy Hill, Clerk

Randy Boudeman, President