

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

August 12, 2015

6 p.m.

Santa Fe Trail District Administrative Center

- Call to Order** Randy Boudeman called the meeting to order at 6:05 p.m.
- Budget Hearing** The budget hearing began at 6:05 pm. No public comments were made at the hearing.
Motion by Randy Boudeman, second by Clay Lee, to reduce the proposed Capital Outlay mill levy by two mills. Motion carried 7-0.
Motion by Randy Boudeman, second by Clay Lee, to approve the amended budget levying a total mill levy of 50.096. Motion carried 7-0.
- Board Members Present** Randy Boudeman, Clayton Lee, Zac Anshutz, Michele Ferris, Jason Supple, Chris Kendall, and Amy Crotinger.
- Board Members Absent**
- Administrators & Others present** Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Jordan Herrick, Alexis Jones, Mitchell Nicol.
- Agenda Approval** Motion by Clay Lee, second by Michele Ferris, to approve the amended agenda adding to item 4.5 Out of District Requests, item 4.6 Approve Payment of Bills, item 4.7 Correction to Meal Prices. Motion carried 7-0.
- Public/Department Communication** No one addressed the board at this time.
- Consent Agenda Items** Motion by Clay Lee, second by Zac Anshutz, to approve the amended consent agenda. Motion carried 7-0.
- Approve the minutes of the July 8, 2015 meeting.
 - Approved the June 2015 treasurer's report.
 - Approved the June 2015 school activity fund reports of Scranton Attendance Center.
 - Approved the July 2015 school activity fund reports
 - Approved the employment of Steve Pegram, assistant cross country; Robert Holmes, SAC para on September 1; Keturah McKitterick, CAC para; Michael King, high school custodian; Justin Shreve, high school custodian; Ruark Olson, high school

custodian; Scott Adams, jr. high assistant football; Samantha Kennedy, elementary yearbook; Stephanie Ziegler, elementary yearbook; Davin Davis, part-time high school food service.

- Approved out-of-district enrollment requests of Tristan Shepard, 9th grade; Harley Owens, 2nd grade; Jonny Owens, 1st grade; Tony Owens, kdg; Jaden Bone, 11th grade; Carson Nolan, 7th grade; Carson Stumpff, 10th grade; Hayden Stumpff, 6th grade.
- Approved payment of check journals adding payments to Opaa for \$4671.37 and Century Construction for \$110,431.71.
- Corrected 2015/16 meal prices for adult breakfast will be \$2.00 and adult lunch price will be \$3.50

Administrators

No comments from administrators.

Items from the Past for Reconsideration

District Policy Approval

Motion by Clay Lee, second by Amy Crotinger, to approve the presented district policies CEF Expense Reimbursement and Credit Cards; DC Annual Operating Budget; EDAA School Vehicles; GAAB Complaints of Discrimination; GAAC Sexual Harassment; GAACA Racial and Disability Harassment: Employees; GAAF Emergency Safety Interventions; GAHB Political Activities; GANA Expense Reimbursement and Credit Cards; GAOE Workers Compensation; IHF Graduation Requirements; IKA Financial Literacy; JBC Enrollment; JCDBB Weapons; JCE Complaints; JGEC Sexual Harassment; JGECA Racial and Disability Harassment; KBA District or School Websites; KGD Disruptive Acts at School or School Activities; KN Complaints. Motion carried 7-0.

New Items for Discussion and Consideration

Longevity Insurance Option

Motion by Amy Crotinger, second by Michele Ferris, to approve the longevity insurance option. Motion carried 7-0.

Administrative Contracts

Motion by Clay Lee, second by Zac Anshutz, to approve the administrative contracts as presented. Motion carried 7-0.

2015/16 Negotiated Agreement	Motion by Amy Crotinger, second by Zac Anshutz, to approve the 2015/16 negotiated agreement as presented. Motion carried 7-0.
Items Added to the Agenda	None
Superintendent's Report	Mitchell Nicol addressed the board asking questions regarding out-of-district student enrollment. Three Lakes Education Cooperative Report Mileage/expense/overtime report Review BOE Calendar
Next Regular Board Meeting	Wednesday, September 9, 2015
Adjournment	President Randy Boudeman adjourned the meeting at 6:56 pm.

Amy Hill, Clerk

Randy Boudeman, President