

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

September 9, 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, Zac Anshutz, Michele Ferris, Jason Supple, Chris Kendall.
Board Members Absent	Clayton Lee and Amy Crotinger
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Michael Flax, Keith Johnson, David Fernkopf, Doreen Seely-Francis.
Agenda Approval	Motion by Zac Anshutz, second by Chris Kendall, to approve the amended agenda adding to item 4.6 Out of District Requests, item 4.7 Approve Payment of Bills, and item 4.11 Retirement of Personnel. Motion carried 5-0.
Public/Department Communication	No one addressed the board.
Consent Agenda Items	<p>Motion by Zac Anshutz, second Michele Ferris, to approve the amended consent agenda. Motion carried 5-0.</p> <ul style="list-style-type: none">• Approve the minutes of the August 12, 2015 meeting.• Approved the August 2015 school activity fund reports.• Approved the employment of Shelly Robinson, jr. high volleyball coach; Ashleigh Boyd, FASTLANE at \$8 per hour.• Approved out-of-district enrollment requests of Ryker Jackson, preschool; Jordan Brun, 1st grade.• Approved payment of check journals adding payments to Opaa for \$5892 and Century Construction for \$205,169.80.• Approved 2015-16 Budget Resolution No. 9-9-2015.• Accepted anonymous patron donation for the high school athletic department.• Approved the list of building fundraisers as presented.• Accepted the retirement of Pat Lira effective at the

end of 2015-16 school year.

Administrators	Administrators made brief comments regarding their board reports.
Items from the Past for Reconsideration	None
New Items for Discussion and Consideration	None
Items Added to the Agenda	None
Executive Session	None
Superintendent's Report	Three Lakes Education Cooperative Report Mileage/expense/overtime report Review BOE Calendar
Next Regular Board Meeting	Wednesday, October 14, 2015
Adjournment	President Randy Boudeman adjourned the meeting at 6:28 pm.

Amy Hill, Clerk

Randy Boudeman, President