

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

October 14, 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, Clayton Lee.
Board Members Absent	Amy Crotinger
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Michael Flax, Keith Johnson, David Fernkopf, Allison Folger, Kim Stahel.
Agenda Approval	Motion by Clay Lee, second by Michele Ferris, to approve the amended agenda adding item 8.1 Approve SFT Apparel Contract and 8.2 Review SFT District Head Count. Motion carried 6-0.
Public/Department Communication	No one addressed the board.
Consent Agenda Items	Motion by Clay Lee, second Chris Kendall, to approve the presented consent agenda. Motion carried 6-0. <ul style="list-style-type: none">• Approved the minutes of the September 9, 2015 meeting.• Approved the September 2015 school activity fund reports.• Approved the July, August, September 2015 treasurer's reports.• Accepted the resignation of Cheryl Bolz at the end of the year.• Approved out-of-district enrollment request of Hudson Zajic, preschool.• Approved the presented check journal.• Approved the request of SFTHS FBLA to attend the Fall Leadership Conference in Omaha, NE.
Administrators	Administrators answered questions of the board.

Items from the Past for Reconsideration

Construction Progress

Update given by Dr. Pegram regarding dome construction progress.

Possible District Reorganization

Board consensus to proceed exploring the development of a preschool at SAC.

New Items for Discussion and Consideration

State Assessment Results

District results were reviewed by Dr. Pegram.

District Reading

Pre-K through 5th grade Lexia reading results for October 2015 were reviewed with the board.

Memo of Understanding with the City of Carbondale

Dr. Pegram will draft a new memo of understanding for review by Zac Anshutz and for consideration of the board.

Items Added to the Agenda

Approve SFT Apparel Contract

Motion by Clay Lee, second by Michele Ferris, to approve the presented apparel contract with Shirts and Such. Motion carried 6-0.

Review SFT District Headcount

District headcount showed stable from last year to this school year.

Executive Session

None

Superintendent's Report

Three Lakes Education Cooperative Report
Mileage/expense/overtime report
Review BOE Calendar

Next Regular Board Meeting

Wednesday, November 11, 2015

Adjournment

President Randy Boudeman adjourned the meeting at 6:48 pm.

Amy Hill, Clerk

Randy Boudeman, President