

**SANTA FE TRAIL USD 434 BOARD OF EDUCATION**

**Regular Meeting  
November 11, 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, Amy Crotinger, Jason Supple, Chris Kendall, Clayton Lee.
- Board Members Absent** Michele Ferris
- Administrators & Others present** Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Keith Johnson, Chris Prost, Shelly Robinson
- Agenda Approval** Motion by Clay Lee, second by Amy Crotinger, to approve the amended agenda adding to item 4.6 Payment of Bills Century Construction \$30765.51 and item 8.1 District Bond Budget and 8.2 Preschool Committee Meeting Review. Motion carried 6-0.
- Public/Department Communication** No one addressed the board.
- 2014-15 Audit Review** Karen Linn arrived at 6:08 pm for the audit review. Motion by Clay Lee, second by Zac Anshutz, to accept the audit as provided. Motion carried 6-0.
- Consent Agenda Items** Motion by Zac Anshutz, second Clay Lee, to approve the amended consent agenda. Motion carried 6-0.
- Approved the minutes of the October 14, 2015 meeting.
  - Approved the October 2015 school activity fund reports.
  - Approved the October 2015 treasurer's reports.
  - Approved the supplemental contracts of Elizabeth Olorunfemi, head 7<sup>th</sup> grade girls basketball; Steve Pegram, head jr. high track; and Pat Lira, assistant jr. high track.
  - Approved the KRR (afterschool grant) employment of Dusty Rolla, Betsy Harlan, Cheryl Arnwine, Ashley Fawl, Barbara Galyean, Laura Wiebler.
  - Approved the Fast Program (afterschool grant) employment of Ashley Fawl, Reanna Crumpton, Linda Ewing, Billie Jo Gerisch.

- Approved the salary contract change for Tosha Smith to \$11.75 per hour after she assumes the food service clerk duties.
- Approved the employment of Kathy Kearns, bus para at \$10 per trip.
- Accepted the resignation of Lisa Crook, Scranton health aide/food service clerk and Nancy Musick, bus para.
- Approved the amended check journal.
- Approved the memo of understanding with the City of Carbondale.

**Administrators**

Written reports were submitted with no questions from board members.

**Items from the Past for Reconsideration**

None

**New Items for Discussion and Consideration**

**District Survey-Zac Anshutz**

Zac suggested an online staff survey be conducted.

**Superintendent Evaluation**

Completed evaluations were requested to be submitted to Randy Boudeman.

**Items Added to the Agenda**

**District Bond Budget**

Dr. Pegram reviewed the bond fund balance.

**Preschool Committee Meeting Review**

Dr. Pegram reviewed the meeting suggestions.

**Executive Session**

None

**Superintendent's Report**

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

**Next Regular Board Meeting**

Wednesday, December 9, 2015

**Adjournment**

President Randy Boudeman adjourned the meeting at 6:38 pm.

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**Amy Hill, Clerk**

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**Randy Boudeman, President**