

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

December 9, 2015

6 p.m.

Santa Fe Trail District Administrative Center

Call to Order	Clayton Lee called the meeting to order at 6 p.m.
Board Members Present	Michele Ferris, Zac Anshutz, Amy Crotinger, Jason Supple, Chris Kendall, Clayton Lee.
Board Members Absent	Randy Boudeman
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Chris Prost, Shelly Robinson, Michael Flax, David Fernkopf, Kayla Chiddix, Beckie Mokowski, Summer Taylor.
Agenda Approval	Motion by Zac Anshutz, second by Michele Ferris, to approve the amended agenda adding to item 4.5 Payment of Bills Opaa for \$39274.60 and item 4.7 Kansas Reading Roadmap. Motion carried 6-0.
Public/Department Communication	No one addressed the board.
Consent Agenda Items	<p>Motion by Zac Anshutz, second Amy Crotinger, to approve the amended consent agenda. Motion carried 6-0.</p> <ul style="list-style-type: none">• Approved the minutes of the November 11, 2015 meeting.• Approved the November 2015 school activity fund reports.• Approved the November 2015 treasurer's reports.• Approved the supplemental employment of Pat Lira, jr. high head girls track coach; Nicholas Baker, assistant high school baseball; Garry DeBrot, SAC LPN at \$12 per hour beginning December 16; Jordan Johnson, bus para at \$10 per trip.• Approved the amended check journal.• Approved the out-of-district enrollment of Brenna Lojka, freshman beginning Jan 2016.• Approved the adjustment of hourly pay for Kansas Reading Roadmap employees to \$22 per hour.

Administrators	Written reports were submitted with no questions from board members.
Items from the Past for Reconsideration	
District Survey	Proposed employee survey was reviewed. No suggestions were proposed. Survey sent in January with results for the February board meeting.
District Reorganization	Consensus was to continue work on establishing a district preschool at SAC and moving the district office to SAC.
New Items for Discussion and Consideration	None
Items Added to the Agenda	None
Executive Session	Motion by Zac Anshutz, second by Amy Crotinger, to enter executive session for 10 minutes to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that we return to open session in this room at 6:40 pm with Dr. Pegram present. Motion carried 6-0. The board returned to open session at 6:40 pm. No action was taken.
Superintendent's Report	Three Lakes Education Cooperative Report Mileage/expense/overtime report Review BOE Calendar
Next Regular Board Meeting	Wednesday, January 13, 2015
Adjournment	Vice-President Clayton Lee adjourned the meeting at 6:43 pm.

Amy Hill, Clerk

Clayton Lee, Vice-President