

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

January 13, 2016

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	Michele Ferris, Zac Anshutz, Amy Crotinger, Jason Supple, Chris Kendall, Clayton Lee, Randy Boudeman.
Board Members Absent	None
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Michael Flax, David Fernkopf, Julie Smith, Chris Giebler, Beckie Makowski, Jeremy Gaston.
Agenda Approval	Motion by Amy Crotinger, second by Clay Lee, to approve the amended agenda adding to item 4.5 Employment of Personnel, Richard Hummel. Motion carried 7-0.
Public/Department Communication	Ann Mah and Senator Hensley updated the board on current legislative issues.
Consent Agenda Items	Motion by Clay Lee, second Zac Anshutz, to approve the amended consent agenda. Motion carried 7-0. <ul style="list-style-type: none">• Approved the minutes of the December 9, 2015 meeting.• Approved the December 2015 school activity fund reports.• Approved the December 2015 treasurer's reports.• Approved the termination of Traci Pearce, KRR Coordinator and Justin Shreve, high school maintenance; resignation of Carey Lantis, Carbondale nurse; retirement notice of Jeanette Lewis, district nurse; rescinded the .5 play supplemental of Lari Jarrett.• Approved the employment of Joshua Lamb, assistant jr. high basketball coach; Trisha Graham, Carbondale nurse at \$20 per hour and district nurse for 16-17 at \$43400; Karen Hoffsommer, .5 fte spring play sponsor; Ashley Sitz, KRR site coordinator; Dawn Sitz, FAST LANE at \$12 per hour; Jered Sitz, FAST LANE director at \$14 per hour; Bri McGonigle, FAST LANE at \$12 per hour for one hour per day;

Dusty Rolla, LPN salary adjusted to \$14 per hour;
Garry DeBrot, LPN salary adjusted to \$14 per hour;
Richard Hummel, high school custodian at \$12 per
hour.

- Approved the presented check journal.
- Approved the change in the state mileage reimbursement rate to .54 cents per mile, effective January 1, 2016.

Administrators

Written reports were submitted and administrators answered questions as needed.

New Items for Discussion and Consideration

District Policy Updates

Motion by Clay Lee, second by Michele Ferris, to approve the presented board policies including GAAA, Equal Employment Opportunity and Nondiscrimination; GAEE, Bullying by Staff; GBRF, Student and Parent Conferences; JA, Goals and Objectives; JB, Attendance Records; JBC, Enrollment; JCABB, Searches of Students; JCDB, Dress Code; JDD, Suspension and Expulsion Procedures; JDDB, Reporting to Law Enforcement; JDCC, Bullying; JFB, Promotion and Retention; JFCA, Early Graduation; JGA, Student Insurance Program; JGC, Health Assessments and Physicals; JGCA, Local Wellness Policy; JGCB, Inoculations; JGCBA, Automated External Defibrillators; JGCC, Communicable Diseases; JGD, Student Psychological Services; JGFB, Supervision of Students; JGFG, Students Accidents; JGFGB, Supervision of Medications; JGG, Transportation; JH, Students Activities; JHC, Student Organizations; JHCA, Students Publications; JHCAA, Gang Activity; JI, Community Activities; JJ, Employment of Students; JQA, Temporarily Disabled Students; JQE, Alternative Arrangements for Nontraditional Students; JQKA, Foreign Exchange Students; JQL, Hearing Procedures for Exceptional Students; JQLA, Class size Caseload Limits for Exceptional Students; JS, Student Fees and Charges; KGC, Bullying by Parents. Motion carried 7-0.

First Semester Reading Data Review

Review of mid-year reading data including Lexia Reading, Lead 21 Language Arts program, Aims Web data, and discussion of Reading Plus program used at the 7-12 grade level.

Items Added to the Agenda

None

Executive Session

Motion by Clay Lee, second by Michele Ferris, 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 7:20 pm. Motion carried 7-0.

The board returned to open session at 7:20 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, February 10, 2016

Adjournment

President Randy Boudeman adjourned the meeting at 7:30 pm.

Amy Hill, Clerk

Randy Boudeman, President