

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

February 10, 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, David Fernkopf, Julie Smith, Chris Giebler, Beckie Makowski, Jeremy Gaston, Tracy Cashier, Amanda Lattimer, Betsy Harlan.
Agenda Approval	Motion by Clay Lee, second by Zac Anshutz, to approve the amended agenda adding to item 4.4 Employment of Personnel, Mackenzie Heberling. Motion carried 7-0.
Public/Department Communication	No one addressed the board.
Consent Agenda Items	<p>Motion by Clay Lee, second Zac Anshutz, to approve the amended consent agenda. Motion carried 7-0.</p> <ul style="list-style-type: none">• Approved the minutes of the January 13, 2016 meeting.• Approved the January 2016 school activity fund reports.• Approved the January 2016 treasurer's reports.• Approved the Kansas Reading Roadmap grant stipends of Ann Fawl, Ashley Sitz, Reanna Crumpton, Ashley Fawl, Dawn Sitz, and Billie Jo Gerisch at \$800 each.• Approved the Kansas Reading Roadmap grant employment of Nicole Hinck, Gwen Hahn, Emily Morris, Elizabeth Olorunfemi (.5 fte) at \$22 per hour.• Approved the supplemental contract of assistant jr. high track coach to Makenzie Heberling.• Accepted the retirement notices of Linda Cunningham, elementary physical education, and Linda Liles, OAC food service.• Approved the presented check journal.• Approved the out-of-district enrollment requests of

Wyatt Brandt, 2nd grade; Lane Hinson, kdg; Payton Lanoue, kdg; and Curtis Shepherd, kdg.

Administrators

Written reports were submitted and administrators answered questions as needed.

Items from the Past for Reconsideration

Construction Update

Dr. Pegram gave an update on projects yet to be finished.

Reading Plus Software Program Proposal

Motion by Michele Ferris, second by Zac Anshutz, to approve the purchase of the software program at a cost of \$20725. Motion carried 7-0.

Standards Based Report Card Update

Consensus of the board to proceed with the development of a standards based report card for grades K-3.

Review Proposed District Reorganization

Motion by Zac Anshutz, second by Chris Kendall, to move forward with the district reorganization. Motion carried 7-0.

District Survey Results

Survey results were discussed.

New Items for Discussion and Consideration

District Evaluation Instrument

Discuss possibility of moving to a county-wide and coop-wide evaluation instrument. Item will be back on agenda in March.

2016-17 School Calendar

Motion by Clay Lee, second by Zac Anshutz, to approve the presented 2016-17 school calendar. Motion carried 7-0.

District Staffing for 2016-17

Board consensus agreed to hire one additional elementary teacher for 2016-17.

Items Added to the Agenda

None

Executive Session

Motion by Clay Lee, second by Amy Crotinger, to enter executive session for 15 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 7:45 pm. Motion carried 7-0.

The board returned to open session at 7:45 pm.

Dr. Pegram recommended the building administrators and Keith Johnson's contracts be extended for one year with salary to be determined. Motion by Clay Lee, second by Chris Kendall. Motion carried 7-0.

Superintendent's Report

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

Next Regular Board Meeting

Wednesday, March 9, 2016

Adjournment

President Randy Boudeman adjourned the meeting at 7:48 pm.

Amy Hill, Clerk

Randy Boudeman, President