

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

May 11, 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	Zac Anshutz, Amy Crotinger, Jason Supple, Chris Kendall, Randy Boudeman, Michele Ferris, Clayton Lee
Board Members Absent	None
Administrators & Others present	Amy Hill, Steve Pegram, Kristy Hamit, Michael Flax, Keith Johnson, David Fernkopf, Rick Huddlestun, Gretta Hug, Ed Hug.
Budget Hearing	Motion by Michele Ferris, second by Clay Lee, to approve the amended Extraordinary Fund budget. Motion carried 7-0.
Agenda Approval	Motion by Clay Lee, second by Chris Kendall, to approve the amended agenda adding to item 4.4 Employment of Personnel, item 4.5 Resignation of Personnel, item 4.7 Out-of-District Enrollment. Motion carried 7-0.
Public/Department Communication	No one addressed the board.
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 April 13, 2016 meeting.• Approved the April 2016 school activity fund reports.• Approved the April 2016 treasurer's report.• Approved the employment of Ian Trego, summer custodian at \$9 per hour; Angie Godin, \$12 per hour for summer feeding program; Shari Untz, \$12 per hour for summer feeding program; Jessica Davis, \$10 per hour for summer feeding program; Grace Herren, \$8 per hour for summer feeding program; Heather Kirby, assistant cross country coach; Cheryl Florance, food service aide, 3 hours per day at \$10 per hour; Rebecca Coltrane, district preschool teacher at \$25,000 per school year plus benefits; Rebekka Glover, district preschool para at \$10 per hour;

Megan Pena, student services office assistant at \$12 per hour, beginning August 1, pending background check; Zach Johnson, assistant high school boy's basketball coach; Keelie Johnson, summer technology at \$8 per hour.

- Accepted the resignation of Sheila Mumford, assistant FBLA sponsor; Brenda Dahl, assistant volleyball; Angela Drown, CAC para verbal in March 2016; Katie Waller, verbal, food service at SAC.
- Approved the presented check journals
- Approved the out-of-district request of Logan Cox, 6th grade; Kaleb Portlock, 3rd grade; Kennedy Portlock, kdg; Colson Branson, 5th grade; Coby Branson, 3rd grade; Ruben Visitacion, preschool.

Administrators

Written reports were submitted and administrators answered questions as needed.

Items from the Past for Reconsideration

None

New Items for Discussion and Consideration

Personnel Transfers and Placement

Information item. No action.

Capital Outlay Projects for 2016-17

List will be prioritized and returned to next meeting agenda.

Summer FAST LANE and 16-17 FAST LANE Proposal

Summer plans reviewed and board consensus given to try FAST LANE at OAC and CAC next year.

Executive Session

Motion by Clay Lee, second by Michele Ferris, to enter into 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 6:35 pm with Dr. Pegram present. Motion carried 7-0.

The board returned to open session at 6:35 pm. No action was taken.

Items Added to the Agenda

None

Superintendent's Report

Three Lakes Education Cooperative Report

Mileage/expense/overtime report
Review BOE Calendar

Next Regular Board Meeting

Wednesday, June 8, 2016

Adjournment

President Randy Boudeman adjourned the meeting at 6:40 pm.

Amy Hill, Clerk

Randy Boudeman, President