

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

June 8, 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	Amy Crotinger, Jason Supple, Chris Kendall, Randy Boudeman, Michele Ferris, Clayton Lee
Board Members Absent	Zac Anshutz
Administrators & Others present	Amy Hill, Steve Pegram, Kristy Hamit, Michael Flax, David Fernkopf, Shellie Robinson, Patrick Graham, Jeremy Gaston, Theresa Foster, MacKinzie Foster, Jerad Crotinger.
Agenda Approval	Motion by Clay Lee, second by Michele Ferris, to approve the amended agenda adding item 4.9 Authorize Transfers and Adjustments. Motion carried 6-0.
Public/Department Communication	MacKinzie Foster reviewed with the board her year at the Kansas Academy of Math and Science in Hays, KS.
Consent Agenda Items	<p>Motion by Clay Lee, 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 May 11, 2016 meeting.• Approved the May 2016 school activity fund reports of OAC and SFTHS.• Accepted the resignation of Sheila Mumford, jr. high technology teacher.• Approved the presented check journals• Approved the board meeting schedule for 16/17 to be the second Wednesday of each month at 6 pm at SAC.• Approved the employment of Ashleigh Boyd, FAST LANE at \$8 per hour; Devin DeShazer, FAST LANE at \$9 per hour; Melina Rocha, FAST LANE at \$10 per hour.• Accepted the resignation of Beckie Makowski, Kdg, waiving the \$500 late resignation penalty.
Administrators	No questions were presented for the administrators.

**Items from the Past for
Reconsideration**

None

**New Items for Discussion and
Consideration**

Possible Closure of Schools

Information item. No action.

**Capital Outlay Projects for
2016-17**

Motion by Amy Crotinger, second by Clay Lee, to approve the projects of installing a ramp cover at the high school and installing an intercom/bell system in both new domes. Motion carried 6-0.

Building Handbooks

Motion by Michele Ferris, second by Chris Kendall, to approve the 2016/17 K-3 handbook as presented. Motion carried 6-0.

Motion by Clay Lee, second by Jason Supple, to approve the 2016/17 Grades 4-8 handbook as presented. Motion carried 6-0.

Motion by Michele Ferris, second by Jason Supple, to approve the 2016/17 high school student handbook, maintaining the current language regarding valedictorian and salutatorian. Motion carried 6-0.

Motion by Amy Crotinger, second by Clay Lee, to approve the 2016/17 jr. high athletic handbook as presented. Motion carried 6-0.

Motion by Clay Lee, second by Michele Ferris, to approve the 2016/17 high school athletic handbook as presented. Motion carried 6-0.

**Supplemental Assignments for
2016/17**

Motion by Amy Crotinger, second by Jason Supple, to approve the presented list of 2016/17 jr. high and high school supplementals. Motion carried 6-0.

**Classified/Support Staff
Employment**

Motion by Amy Crotinger, second by Chris Kendall, to approve the lists of classified staff employment for 2016/17. Motion carried 6-0.

Calendar Modification

Motion by Amy Crotinger, second by Clay Lee, to approve the modified 2016/17 calendar as presented. Motion carried 6-0.

**Attendance on Demand
Employee Login System**

Motion by Clay Lee, second by Chris Kendall, to approve the use of an employee login system. Motion carried 6-0.

Executive Session

None

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, July 13, 2016

Adjournment

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

Amy Hill, Clerk

Randy Boudeman, President