

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

July 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	Randy Boudeman, Clayton Lee, Chris Kendall, Zac Anshutz, Michele Ferris, and Jason Supple.
Board Members Absent	Amy Crotinger
Administrators & Others present	Amy Hill, Steve Pegram, Betsy Harlan, Alexis Jones, Patrick Graham, Renae Hansen, Craig Hansen
Election of Officers	<p>Motion by Zac Anshutz, second by Clay Lee, to nominate Randy Boudeman as president. Motion carried 6-0.</p> <p>Motion by Zac Anshutz, second by Jason Supple, to nominate Clay Lee as vice-president. Motion carried 6-0.</p>
Appointments	<p>Technology Committee –Amy Crotinger Negotiations Team – Zac Anshutz, Amy Crotinger Three Lakes Rep – Randy Boudeman, first alternate Zac Anshutz, second alternate Amy Crotinger. KASB Governmental Relations Network – Zac Anshutz Site Council Representatives – Chris Kendall (HS), Michele Ferris (CAC), Amy Crotinger (OAC).</p>
Agenda Approval	<p>Motion by Clay Lee, second by Zac Michele Ferris, to approve the amended agenda adding to item 4.6 Employment of Personnel, Michaelis; to item 4.10 Payment of Bills, Opaa. Motion carried 6-0.</p>
Public/Department Communication	
Renae Hansen	Renae Hansen, who is running for election to the 54 th District House seat, introduced herself to the board.
Betsy Harlan	Betsy Harlan addressed the board regarding the use of a time clock system, but when told the district had decided to not use the program, her comments concluded.

Consent Agenda Items

Motion by Clay Lee, second by Michele Ferris, to approve the amended consent agenda. Motion carried 6-0.

- Approve the minutes of the June 8, 2016 meeting.
- Approve the May 2016 treasurer's report.
- Approve the Official Fund Depositories for the District, Official Newspaper, Mileage Rate, Petty Cash Funds, Authorized Signatures for Petty Cash Funds & Activity Funds, Bank Signatures, Disposal of Surplus Property, Early Payment of Bills, Investment of Idle Funds, Interest Deposits, Professional Development, Copy Request of Records (see attached list).
- Establish Aetna Insurance Company as the district health insurance provider.
- Approve the appointments of Board Clerk, Deputy Board Clerk, Board Treasurer, Deputy Board Treasurer, School Attorney, Food Service Representative, Freedom of Information Officer, KPERS Designated Agent, Federal Funds Administrator, Attendance Officers, Expulsion Hearing Officers, and Suspension Hearing Officers (see attached list).
- Adopt the Waiver from General Accepted Accounting Principles (GAAP), Home Rule Resolution, Use of the Hour School Calendar and Authorization to Publish Budget (see attached list).
- Approved the employment of Dana Hoffer, Kdg, at BS, step 3; and Ashley Michaelis, Jr. High technology, at MS 24, step 2, contingent on being released from current teaching contract.
- Accepted the resignation of Carol Collins, CAC para.
- Approved the June 2016 activity reports from CAC, OAC, SFTHS and SAC.
- Approved the May 2016 activity reports from CAC and SAC.
- Approved the check journal as amended adding payment to Opaa for \$5082.75.

Administrators

No reports this month.

**Items from the Past for
Reconsideration**

**Capital Outlay Requests for
2016/17 School Year**

Consensus to seek bids for various projects.

**New Items for Discussion and
Consideration**

KASB Recommended Policy

Motion by Clay Lee, second by Zac Anshutz, to approve the following policies: USD 434 Chromebook Policy; AEB School Year and Learning Opportunities; DJEF Requisitions; EBC Security and Safety; FC Memorials; GAAF Emergency Safety Interventions; GAF Staff; GAOC Use of Tobacco Products and Nicotine Delivery Devices; GARI Family and Medical Leave Plan; GBRE Additional Duty; IDAE Student Privacy Policy; JBE Truancy; JCDA Tobacco and Nicotine Delivery Devices; JCDBB Weapons; JDDB Reporting to Law Enforcement; JGCD Health Screenings; KGB Concealed Observations. Motion carried 6-0.

**2016-17 District Budget
Discussion**

Dr. Pegram reviewed progress of budget work thus far.

School Accreditation

Preliminary discussions have begun for the process of accreditation.

Enrollment Info

Review of upcoming enrollment.

Item Added to the Agenda

None

Executive Session

Motion by Clay Lee, second by Chris Kendall, to enter executive session for ten minutes in order to protect the public interest in negotiating a fair and equitable contract, and that we return to open session in this room at 6:45 pm, with Dr. Pegram present. Motion carried 6-0.

The board returned to open session. No action was taken.

Superintendent's Report

Three Lakes Education Cooperative Report
Mileage/Overtime/Expense Report
Review BOE Calendar

Next Regular Board Meeting

Wednesday, August 10, 2016

Adjournment

President Randy Boudeman adjourned the meeting at 6:57 pm.

Amy Hill, Clerk

Randy Boudeman, President