

**SANTA FE TRAIL USD 434 BOARD OF EDUCATION**  
**Regular Meeting**  
**January 13, 2016**  
**6 p.m.**

**Santa Fe Trail District Administrative Center**

<b>Call to Order</b>	Randy Boudeman called the meeting to order at 6 p.m.
<b>Board Members Present</b>	Michele Ferris, Zac Anshutz, Amy Crotinger, Jason Supple, Chris Kendall, Clayton Lee, Randy Boudeman.
<b>Board Members Absent</b>	None
<b>Administrators &amp; Others present</b>	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Michael Flax, David Fernkopf, Julie Smith, Chris Giebler, Beckie Makowski, Jeremy Gaston.
<b>Agenda Approval</b>	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.
<b>Public/Department Communication</b>	Ann Mah and Senator Hensley updated the board on current legislative issues.
<b>Consent Agenda Items</b>	<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"><li>• Approved the minutes of the December 9, 2015 meeting.</li><li>• Approved the December 2015 school activity fund reports.</li><li>• Approved the December 2015 treasurer's reports.</li><li>• 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school maintenance; resignation of Carey Lantis, Carbondale nurse; retirement notice of Jeanette Lewis, district nurse; rescinded the .5 play supplemental of Lari Jarrett.</li><li>• 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;</li></ul>

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; JDDC, 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.



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Amy Hill, Clerk



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Randy Boudeman, President