

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

August 10, 2016

6 p.m.

Santa Fe Trail District Administrative Center

Call to Order	Randy Boudeman called the meeting to order at 6:08 p.m.
Budget Hearing	<p>The budget hearing began at 6 pm. No public comments were made at the hearing.</p> <p>Motion by Clay Lee, second by Michele Ferris, to approve the published budget levying a total mill levy of 48.754. Motion carried 7-0.</p>
Board Members Present	Randy Boudeman, Clayton Lee, Zac Anshutz, Michele Ferris, Jason Supple, Chris Kendall, and Amy Crotinger.
Board Members Absent	None
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Keith Johnson, David Fernkopf, Amy Huizenga, Jenny Rogers.
Agenda Approval	<p>Motion by Clay Lee, second by Michele Ferris, to approve the amended agenda adding to item 4.6 Approve Payment of Bills, check 321291 to Opaa for \$9086.22; and adding to item 4.4 Employment of Personnel-Wendi Green and Jessica Davis. Motion carried 7-0.</p>
Public/Department Communication	No one addressed the board.
Consent Agenda Items	<p>Motion by Clay Lee, second by Zac Anshutz, to approve the amended consent agenda. Motion carried 7-0.</p> <ul style="list-style-type: none">• Approve the minutes of the July 13, 2016 meeting.• Approved the June 2016 treasurer's report.• Approved the July 2016 school activity fund reports• Approved the employment of Veronica Stokes, preschool para at \$10 per hour; William Theodore, jr. high technology at MS 32, Step 25; Malina Rocha, Overbrook para at \$10 per hour, pending background check; Wendi Green, Overbrook food service at \$10 per hour; Jessica Davis, KRR evening meal service at \$20 per hour up to 24 hours per semester.• Accepted the resignation of Maggie Mead, CAC

	<p>student council.</p> <ul style="list-style-type: none"> • Approved payment of check journals adding payments to Opaa for \$9086.22 • Approved out-of-district enrollment requests of Braden Barrett, 3rd grade; Keaton Barrett, 2nd grade; Jaden Bone, 12th grade; Maddox Decker, 8th grade; Vaughn Decker, 4th grade; Kadi Hedrick, 11th grade; Tailyr Hedrick, 9th grade; Natalie Fredrickson, 11th grade.
Administrators	Administrators fielded questions from board members.
Items from the Past for Reconsideration	None
New Items for Discussion and Consideration	
District Accreditation/School Improvement	Dr. Pegram provided information on the beginning phases of district accreditation.
Review/Approve Negotiated Agreement	Motion by Clay Lee, second by Amy Crotinger, to approve the proposed language changes to the 16/17 negotiated agreement and salary changes of adding \$375 to the base plus paying movement and increasing district insurance contribution by \$25 per month. Motion carried 7-0.
Review/Approve Classified Handbook	Motion by Michele Ferris, second by Zac Anshutz, to approve the proposed 2016/17 classified handbook. Motion carried 7-0.
Administrative/Classified Salary Consideration, Health Insurance	Motion by Zac Anshutz, second by Jason Supple, to approve a 2% salary adjustment for classified staff effective 7/1/16 and increasing district insurance contribution by \$25 per month; and approve a 2% increase to administrative salaries and increase district insurance contribution by \$25 per month. Motion carried 7-0.
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, September 14, 2016

Adjournment

President Randy Boudeman adjourned the meeting at 6:35 pm.

Amy Hill, Clerk

Randy Boudeman, President