

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

October 12, 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, Zac Anshutz, Michele Ferris, Jason Supple, Chris Kendall, Clayton Lee, 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, Denise Bahner, Ashley Fawl, Alexis Jones.
Agenda Approval	Motion by Clay Lee, second by Michele Ferris, to approve the amended agenda adding to item 4.6 Payment of Bills, Opa for 43,677.46 and Samco for 1220.00; and item 8.1 Carbondale Parking Lot. Motion carried 7-0.
Public/Department Communication	No one addressed the board.
Consent Agenda Items	<p>Motion by Amy Crotinger, second by Clay Lee, to approve the amended consent agenda. Motion carried 7-0.</p> <ul style="list-style-type: none">• Approve the minutes of the September 14, 2016 meeting.• Approved the September 2016 school activity fund reports• Approved the July 2016 and August 2016 treasurer's reports.• Approved the employment of Tosha Smith, district food service manager, with a \$5000 stipend; Dawn Sitz, FAST LANE coordinator, at \$14 per hour; Bonnie Smith, FAST LANE, at \$10 per hour; Dana Hoffer, assistant jr. high girls basketball coach.• Accepted the resignation of Jered Sitz, FAST LANE coordinator; Michael King, high school custodian.• Accepted the retirement notice of Greg Burgett, high school English teacher.• Approved payment of the amended check journal.• Approved the presented list of Santa Fe Trail High School fundraisers for 2016-17 and approved the Fall

and Spring Red Wheel Fundraisers at Carbondale Attendance Center.

- Approved SFT FBLA to attend the National Fall Leadership Conference in Dallas, TX with the district reimbursing Connie Lindell for her meals.
- Approved the memo of understanding with Trail Basketball Program.
- Approved out-of-district enrollment requests of Adrianna Turk, 1st grade.

Administrators

Administrators fielded questions from board members.

Items from the Past for Reconsideration

Spy Glass Communication Proposal

Motion by Clay Lee, second by Michele Ferris, to adopt the amended proposal from Spy Glass Communication. Motion carried 7-0.

New Items for Discussion and Consideration

Committee Chair Stipends

Motion by Amy Crotinger, second by Chris Kendall, to approve the list of 2016/17 school improvement committee members and stipends according to the negotiated agreement. Motion carried 7-0.

Proposed SFT Powerlifting Program

Motion by Zac Anshutz, second by Clay Lee, to implement the proposed Santa Fe Trail powerlifting program. Motion carried 7-0.

Items Added to the Agenda

Carbondale Parking Lot

Motion by Zac Anshutz, second by Clay Lee, to authorize the Carbondale Attendance Center principal to write a letter to the Carbondale City Council authorizing the Carbondale police to patrol on school property. Motion carried 7-0.

Executive Session

Motion by Clay Lee, second by Jason Supple, to enter into executive session for 30 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 pm. Motion carried 7-0.

Amy Crotinger, Michele Ferris, Clay Lee, and Randy Boudeman returned to open session.

Motion by Clay Lee, second by Michele Ferris, to extend 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 7:15 pm. Motion carried 4-0.

Amy Crotinger, Michele Ferris, Clay Lee, and Randy Boudeman returned to open session.

Motion by Clay Lee, second by Amy Crotinger, to extend 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 7:30 pm. Motion carried 4-0.

The board returned to open session at 7:30 pm.

Motion by Clay Lee, second by Jason Supple, to authorize the advertisement of an assistant treasurer position at \$12-15 per hour. Motion carried 7-0.

Superintendent's Report

Three Lakes Education Cooperative Report
Mileage/expense/overtime report
Review BOE Calendar

Next Regular Board Meeting

Wednesday, November 9, 2016

Adjournment

President Randy Boudeman adjourned the meeting at 7:36 pm.

Amy Hill, Clerk

Randy Boudeman, President