

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

December 14, 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, Michele Ferris, Jason Supple, Chris Kendall, Clayton Lee, Amy Crotinger and Zac Anshutz.
Board Members Absent	None
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Keith Johnson, David Fernkopf, Michael Flax, Michael Fulton, Jayson Duncan, Becky Coltrane, Theresa Foster, Peyton Newton, Sean Nelson, Denise Bahner, and Jeremy Gaston.
Agenda Approval	Motion by Clay Lee, second by Michele Ferris, to approve the amended agenda adding to item 4.6 Payment of Bills, Opaa for 35617.58 and Uline for 404.13; item 4.6 Employment of Personnel, Amber Olson and rescinding Curtis Musick; item 8.1 Memo of Understanding Youth Trail Softball/Baseball Program. Motion carried 7-0.
Public/Department Communication	Jayson Duncan recognized Peyton Newton for his football season.
Michael Fulton	Michael Fulton addressed the board regarding the establishment of a Santa Fe Trail food pantry.
Preschool Review	Theresa Foster and Becky Coltrane addressed the board regarding the first semester of the new district preschool program.
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 November 9, 2016 meeting.• Approved the September 2016 and October 2016 treasurer's reports.• Approved the November 2016 school activity fund reports.• Accepted the verbal resignation of Karen Gallagher,

district office accounts payable.

- Approved the employment of Becky Coltrane, BS Step 1, effective 1/1/17; Rhonda Fulton, accounts payable, \$15 per hour; Andrea Cordonnier, Carbondale LPN, \$14 per hour; Holly Ullery, high school assistant girls' basketball coach; Cindy Markley, Carbondale para, \$10 per hour; Debra Arnold, Carbondale para, \$10 per hour; Kali Hinman, BS Step 1, 2017/18 high school chemistry; Travisray Salyers, BS Step 1, 2017/18 high school business; Amber Olson, Carbondale food service, \$10 per hour.
- Rescinded the employment offer of Curtis Musick, high school custodian.
- Approved payment of the amended check journal.
- Approved the transfer of the following personnel: Susan Sisco, to tech department effective 1/1/17, \$14 per hour; Allison Folger, to high school English for 17/18; Doug Lester, to Carbondale maintenance effective 12/23/16.
- Approved Rhonda Fulton to the district petty cash signature card.
- Approved the out-of-district enrollment requests of Levi Rodecap, 1st grade; Chloe Cannon, 1st grade.
- Approved the presented tech director job description.

Administrators

David Fernkopf advised the board of the upcoming PTO read-a-thon

Items from the Past for Reconsideration

High School Proposed Class Changes

Patrick Graham reviewed the proposed changes to the high school schedule beginning in the 2017-18 school year. Motion by Michele Ferris, second by Jason Supple, to approve the proposed changes to the high school class schedule for 2017/18. Motion carried 7-0.

New Items for Discussion and Consideration

District Strategic Planning

Discussion item will return to the February board meeting.

Chromebook Repair Policy

Motion by Clay Lee, second by Michele Ferris, to approve the presented chromebook repair policy. Motion carried 7-0.

Administrative Contracts	Motion by Clay Lee, second by Jason Supple, to extend by one-year the administrative contract of Kristy Hamit, Keith Johnson, Patrick Graham, David Fernkopf, and Sean Nelson. Motion carried 7-0.
Resolution to Extend Term of Office	Motion by Chris Kendall, second by Clay Lee, to adopt the resolution to extend the term of office for any board member whose term would expire in 2017 to the second Monday in January 2018 to comply with KSA 2015 Supp. 25-21a01. Motion carried 7-0.
Items Added to the Agenda	
Memo of Understanding Youth Trail Softball/Baseball Programs	Discussion item. No action.
Executive Session	None
Superintendent's Report	Three Lakes Education Cooperative Report Mileage/expense/overtime report Review BOE Calendar
Next Regular Board Meeting	Wednesday, January 11, 2017
Adjournment	President Randy Boudeman adjourned the meeting at 6:38 pm.

Amy Hill, Clerk

Randy Boudeman, President