

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

January 11, 2017

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, Amy Crotinger and Zac Anshutz.
- Board Members Absent** Clayton Lee
- Administrators & Others present** Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Keith Johnson, David Fernkopf, Michael Flax, Jayson Duncan, Amy Huizenga, Allison Folger, Faith Flory, Alexis Jones, Jeremy Gaston and several patrons.
- Agenda Approval** Motion by Chris Kendall, second by Michele Ferris, to approve the amended agenda adding to item 4.6 Payment of Bills, Opa for 29282.52 and Shirts & Such for 903.50; item 8.1 District Truck Concerns. Motion carried 6-0.
- Public/Department Communication**
- Softball/Baseball MOU** Kylie Hastings addressed the Board regarding use of district facilities for baseball and softball practices. Motion by Jason Supple, second by Chris Kendall, to approve the memo of understanding with Trail Softball/Baseball noting minimum of 80% USD 434 team players. Motion carried 5-1. No vote Zac Anshutz.
- School Improvement** Faith Flory, Allison Folger, and Jayson Duncan addressed the Board regarding the need for a district curriculum director.
- Alexis Jones** Alexis Jones addressed the Board inviting them to the KNEA Chat & Chili.
- Consent Agenda Items** Motion by Amy Crotinger, second by Michele Ferris, to approve the amended consent agenda. Motion carried 6-0.
- Approve the minutes of the December 14, 2016 meeting.

- Approved the November 2016 and December 2016 treasurer's reports.
- Approved the December 2016 school activity fund reports.
- Amended the pay rate of Susan Sisco to \$16 per hour.
- Approved payment of the amended check journal.
- Approved the mileage rate change to \$.535 per mile effective January 1, 2017.

Administrators

Michael Flax and Kristy Hamit expounded on the idea of making sixth grade self-contained classrooms.

Items from the Past for Reconsideration

Facility Use

No action. Memos of Understanding will be reviewed in July 2017.

Strategic Planning

The events of the day were reviewed by Dr. Pegram, Michele Ferris and Chris Kendall.

New Items for Discussion and Consideration

KASB Recommended Policies

Motion by Amy Crotinger, second by Michele Ferris, to approve the following policies: CN Public Records; DFAB Standard of Conduct for Federally Funded Contracts; DP Collection Procedures; EE Food Services Management; GAK Personnel Records; GBU Ethics; JBC Enrollment; JBCA Homeless Students; JBCB Foster Care Students; JGC Health Assessments and Physicals; JGCB Inoculations; JGFGBA Student Self-Administration of Medications; JRB Release of Student Records; MI Kansas Education Systems Accreditation. Motion carried 6-0.

Request for Additional Football Support

Motion by Amy Crotinger, second by Zac Anshutz, to approve hiring an additional football coach at .33 FTE for the 2017 season. Motion carried 6-0.

Capital Outlay

Board members were asked to compile a list of capital outlay projects which can be considered at the next meeting.

2017-18 School Calendar

Motion by Amy Crotinger, second by Michele Ferris, to approve the presented 2017-18 school calendar. Motion carried 6-0.

Items Added to the Agenda

District Truck Concerns

Board consensus to find a used truck for purchase by the district.

Executive Session

Motion by Zac Anshutz, 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 8:12, with Dr. Pegram present. Motion carried 6-0.

No action was taken after the executive session.

Superintendent's Report

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

Next Regular Board Meeting

Wednesday, February 8, 2017

Adjournment

President Randy Boudeman adjourned the meeting at 8:15 pm.

Amy Hill, Clerk

Randy Boudeman, President