

**SANTA FE TRAIL USD 434 BOARD OF EDUCATION**

**Regular Meeting**

**February 8, 2017**

**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>	Randy Boudeman, Michele Ferris, Jason Supple, Chris Kendall, Amy Crotinger, Clayton Lee and Zac Anshutz.
<b>Board Members Absent</b>	None
<b>Administrators &amp; Others present</b>	Amy Hill, Steve Pegram, Patrick Graham, Keith Johnson, David Fernkopf, Michael Flax, Alexis Jones, Ashley Fawl, Brenda Dahl, Connie Lindell, Gretta Hug, Cindy Moulin, Kayla Chiddix, Koger Family, Jeremy Gaston and several patrons.
<b>Agenda Approval</b>	Motion by Clay Lee, second by Zac Anshutz, to approve the amended agenda adding to item 4.4 Employment of Personnel, Stetson Reed, high school custodian, and Ann Fawl, assistant softball coach; 4.6 Payment of Bills, Opaa for 40290.56 and Westar for 10225.17. Motion carried 7-0.
<b>Public/Department Communication</b>	
<b>Cindy Moulin, 5<sup>th</sup> grade</b>	Cindy Moulin introduced Preston Koger and Caroline Chiddix who presented their school slideshows to the board.
<b>Brenda Dahl</b>	Requested permission to conduct a fundraiser for high school softball. Motion by Zac Anshutz, second by Clay Lee, to approve the high school softball team request to conduct a fundraiser for equipment. Motion carried 7-0.
<b>Santa Fe Trail High School Career and Technical Student Organization</b>	Kelsey Hug, Carson Stumpff, and Wynter Ziegler gave a status report to the board and recapped their activities as state officers.
<b>Consent Agenda</b>	Motion by Clay Lee, second by Michele Ferris, to approve the amended consent agenda. Motion carried 7-0.

- Approve the minutes of the January 11, 2017 meeting.
- Approved the January 2017 treasurer's reports.
- Approved the January 2017 school activity fund reports.
- Approved the employment of Terry Hittle and Stetson Reed, high school custodians, at \$12 per hour; Megan Pena, high school head volleyball coach; Ann Fawl, assistant softball coach, pending final number of participants.
- Accepted the resignation of William Theodore, middle school technology
- Approved payment of the amended check journal.
- Approved the out-of-district enrollment requests of Christian Rowe, 9<sup>th</sup> grade; Colson Branson, 6<sup>th</sup> grade, and Coby Branson, 4<sup>th</sup> grade.
- Approved the presented Bring Your Own Device Policy.
- Approved the building principal and assistant principal job descriptions including minor grammar edits.

#### **Administrators**

Written reports were presented.

#### **Items from the Past for Reconsideration**

#### **Capital Outlay Planning**

Board members reviewed the list of items and prioritized for Dr. Pegram.

#### **New Items for Discussion and Consideration**

#### **Bus Leasing Proposal**

Motion by Jason Supple, second by Michele Ferris, to enter into a five-year bus lease with Midwest Busing including the add-ons of airfoils and cameras. Motion carried 7-0.

#### **Executive Session**

Motion by Clay Lee, second by Jason Supple, 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 pm. Motion carried 7-0.

The board returned to open session at 7 pm.  
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, March 8, 2017

**Adjournment**

President Randy Boudeman adjourned the meeting at  
7:02 pm.

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**Amy Hill, Clerk**

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**Randy Boudeman, President**