

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

March 8, 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, Chris Kendall, Amy Crotinger, and Zac Anshutz.
- Board Members Absent** Clayton Lee and Jason Supple
- Administrators & Others present** Amy Hill, Steve Pegram, Patrick Graham, Keith Johnson, David Fernkopf, Michael Flax, Chris Giebler, Linda Faust, Amy Huizenga, Allison Folger, Amanda Lattimer, Kristy Hamit, Anshutz Family, Jeremy Gaston and several patrons.
- Agenda Approval** Motion by Michele Ferris, second by Zac Anshutz, to approve the amended agenda adding to item 4.4 Employment of Personnel, Brit Dewey; 4.5 Resignation of Personnel, Jamie Rosine; 4.6 Payment of Bills, Opa for 41727.35; 4.7 Out-of-District Requests, Dayton Staab and Elin Staab. Motion carried 5-0.
- Public/Department Communication**
- Amy Huizenga, 1st grade** Amy Huizenga introduced several of her students who told of their experience using Hyperdocs and creating STEM projects.
- America's Farmers Grow Communities Check** Linda Faust was recognized for her \$2500 award from Monsanto which is designated for the Overbrook Attendance Center.
- Consent Agenda** Motion by Chris Kendall, second by Zac Anshutz, to approve the amended consent agenda. Motion carried 5-0.
- Approve the minutes of the February 8, 2017 meeting.
 - Approved the February 2017 treasurer's reports.
 - Approved the February 2017 school activity fund reports for Carbondale and Santa Fe Trail High
 - Approved the employment of Megan Tornedon, part-

time bus para at \$10 per trip; Kayla Chiddix, Amy Huizenga, and Betsy Kraus as teacher mentors at \$1000; Brit Dewey, jr. high head track coach.

- Accepted the resignation of Rebecca Coltrane, high school cheer sponsor; and Jamie Rosine, high school boys' basketball assistant coach.
- Approved payment of the amended check journal.
- Approved the out-of-district enrollment requests of Dawson Connell, 9th; Braden Connell, 7th; ArRyhanna Williams, 2nd; Dayton Staab, 1st; Elin Staab, Kindergarten.

Administrators

Written reports were presented.

Items from the Past for Reconsideration

District Strategic Plan/Accreditation

Dr. Pegram reviewed the strategic planning process and a rough draft of the district communication plan.

Zonar Tracking System

Student bus ride tracking system. Implementation was not recommended.

Capital Outlay Planning

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

New Items for Discussion and Consideration

Special Education Discussions

Reviewed visit to a special education coop in SE KS and observed their special education practices.

Jason Supple arrived at 7:15 pm

Executive Session

Motion by Zac Anshutz, second by Chris Kendall, to enter 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 7:35 pm. Motion carried 6-0.

The board returned to open session at 7:35 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, April 12, 2017

Adjournment

President Randy Boudeman adjourned the meeting at 7:43 pm.

Amy Hill, Clerk

Randy Boudeman, President