

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

April 12, 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, Clayton Lee, Jason Supple and Zac Anshutz.
Board Members Absent	None
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, Keith Johnson, David Fernkopf, Michael Flax, Chris Giebler, Amy Huizenga, Allison Folger, Kristy Hamit, Gretta Hug, Theresa Foster, Nicole Prochaska, Jeremy Gaston and several patrons.
Agenda Approval	Motion by Clay Lee, second by Chris Kendall, to approve the amended agenda adding to item 4.4 Resignation of Personnel, Samantha Kennedy, Andrea Cordonnier; 8.1 Permission to Adjust School Calendar; and 8.2 Permission to Republish District Budget. Motion carried 7-0.
Public/Department Communication	
Jayson Duncan – Fundraising Request	Steve Pegram presented for Jayson Duncan the request to sell football t-shirts for \$10 as a fundraiser. Motion by Clay Lee, second by Zac Anshutz, to approve the high school football fundraiser request. Motion carried 7-0.
FBLA – Financial Support for National Trip	The high school student national qualifies requested financial assistance paying the \$115 registration fee for each student. Motion by Clay Lee, second by Michele Ferris, to approve payment of the registration fees. Motion carried 7-0. Motion by Clay Lee, second by Michele Ferris, to approve the FBLA student request for an Applebees door-to-door fundraiser to help pay other costs associated with the national trip. Motion carried 7-0.
Theresa Foster - Fundraising Request	Motion by Clay Lee, second by Zac Anshutz, to approve the dance team fundraising request of nursery gift cards

sales and a 50/50 raffle. Motion carried 7-0.

Consent Agenda

Motion by Clay Lee, second by Jason Supple, to approve the amended consent agenda. Motion carried 7-0.

- Approve the minutes of the March 8, 2017 meeting.
- Approved the March 2017 treasurer's reports.
- Approved the February 2017 school activity fund reports for Overbrook Attendance Center.
- Approved the March 2017 school activity fund reports.
- Accepted the resignation of Amber Olson, CAC food service; Russell Fawl, CAC 4th grade; Samantha Kennedy, kdg; Andrea Cordonnier, CAC nurse.
- Approved payment of the check journal.
- Approved the out-of-district enrollment request of Michael Noble, preschool.
- Approved the Osage County Memo of Understanding

Administrators

Written reports were presented.

Items from the Past for Reconsideration

District Strategic Plan/Accreditation

Motion by Michele Ferris, second by Clay Lee, to approve the district communication plan and professional learning plan. Motion carried 7-0.

Kansas Vision for Education

Accompanying flowchart was reviewed with the board.

Capital Outlay Plan

Board consensus to begin work on items listed under year one.

New Items for Discussion and Consideration

Jr. High & High School Graduations

Board members noted their graduation attendance plans.

District Fees 2018

Motion by Zac Anshutz, second by Jason Supple, to approve the recommended fees changes of raising student lunch prices by five cents, increasing student breakfast prices by twenty cents, adult lunch to \$3.60, and adult breakfast to \$2.10; other fees remained the same. Motion carried 7-0.

Distribution of Religious

Supt. Pegram will contact KASB for guidance on this

Material

issue.

Discussion Request Regarding Blended/Traditional Learning

Discussion regarding the process in the district.

Items Added to the Agenda

Permission to Adjust School Calendar

Agreement to change school calendar if needed for county professional development.

Permission to Republish District Budget

Motion by Clay Lee, second by Jason Supple, to republish district budget. Motion carried 7-0.

Executive Session

Motion by Clay Lee, second by Zac Anshutz, 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 7:45 pm. with Dr. Pegram, Patrick Graham, Michael Flax, and Kristy Hamit present. Motion carried 7-0.

The board returned to open session at 7:45 pm. Dr. Pegram recommended the following personnel transfers: Amanda Lattimer to 4th Grade; Tina Arb to 4th Grade; Brenda Dahl to 6th Grade; Rob Colvin to 7th Grade Science; Thatcher Decker to HS Social Science; and the following employment of personnel: Faith Flory, 7-12 Curriculum Coordinator (30-day extended contract); Melanie Wallace, K-6 Curriculum Coordinator (30-day extended contract); Brit Dewey, 7th Grade Social Science at BS Step 1; Ashley Michaelis, JH Computer/Technology Instruction at MS+24 Step 3; Kristy Hamit/Becky Coltrane HS Cheer (.5fte each); Michele Schieferecke, 6th Grade at MS Step 8; Jennifer Dobbs, 6th Grade at BS Step 10. Motion by Clay Lee, second by Michele Ferris. Motion carried 7-0.

Superintendent's Report

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

Chris Kendall announced his board membership resignation.

Next Regular Board Meeting

Wednesday, May 10, 2017

Adjournment

President Randy Boudeman adjourned the meeting at 7:53 pm.

Amy Hill, Clerk

Randy Boudeman, President