

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

July 11, 2018

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, Zac Anshutz, Michele Ferris, Liz Clark, Amy Crotinger, Tanner Black and Jason Supple. |
| Board Members Absent | None |
| Administrators & Others present | Amy Hill, Steve Pegram, David Fernkopf, Kristy Hamit, Keith Johnson, Alexis Jones, TJ Meyer, Gary Rush. |
| Election of Officers | <p>Motion by Zac Anshutz, second by Amy Crotinger, to nominate Randy Boudeman as president. Motion carried 7-0.</p> <p>Motion by Amy Crotinger, second by Jason Supple, to nominate Zac Anshutz as vice-president. Motion carried 6-1. Zac Anshutz voted no.</p> |
| Appointments | <p>Technology Committee –Amy Crotinger Negotiations Team – Zac Anshutz, Amy Crotinger Three Lakes Rep – Randy Boudeman, first alternate Zac Anshutz, second alternate Amy Crotinger. KASB Governmental Relations Network – Liz Clark Site Council Representatives – Liz Clark (HS), Amy Crotinger (CAC), Jason Supple (OAC).</p> |
| Agenda Approval | <p>Motion by Zac Anshutz, second by Michele Ferris, to approve the amended agenda adding to item 4.6 Employment of Personnel, Archer and Boland; to item 4.9 Payment of Bills, Opa for \$14076.98, Mercury Wireless for \$8680, SFTHS petty cash for \$300.03, Three Lakes for \$36174; item 8.1 School Resource Officer Job Description. Motion carried 7-0.</p> |
| Public/Department Communication | None |
| Consent Agenda Items | <p>Motion by Zac Anshutz, second by Tanner Black, to approve the amended consent agenda. Motion carried</p> |

7-0.

- Approve the minutes of the June 13, 2018 meeting.
- Approve the June 2018 treasurer's report.
- Approve the Official Fund Depositories for the District, Official Newspaper, Mileage Rate, Petty Cash Funds, Authorized Signatures for Petty Cash Funds & Activity Funds, Bank Signatures, Disposal of Surplus Property, Early Payment of Bills, Professional Development, Copy Request of Records (see attached list).
- Approve the appointments of Board Clerk, Deputy Board Clerk, Board Treasurer, Deputy Board Treasurer, School Attorney, Food Service Representative, Freedom of Information Officer, KPERS Designated Agent, Federal Funds Administrator, Attendance Officers, Expulsion Hearing Officers, and Suspension Hearing Officers (see attached list).
- Adopt the Waiver from General Accepted Accounting Principles (GAAP), Home Rule Resolution, Use of the Hour School Calendar and Authorization to Publish Budget, KSDE Food Service Program Agreement (see attached list).
- Approved the employment of Nick Baker, 1/3 high school assistant football coach; Ed Hug, assistant jr. high football coach; Amy Stone, at BS + 8, second grade; Samantha Archer, preschool para at \$10 per hour, pending background check; Alexis Boland at \$10 per hour, pending background check.
- Approved the out-of-district enrollment of Kaelee Washington-7th grade, Kenna Washington-4th grade, Ayden Frack, 4th-grade, Sawyer McClendon-12th grade, Cayden Newton-4th grade, Liam Caskey-PK, Lance Caskey-7th grade, Savana Hook-8th grade, Cole Flory-7th grade, Piper Flory-4th grade, Tyler Hook-4th grade, Mackenzie Hoss-11th grade
- Approved the June 2018 activity reports from CAC, OAC, and SFTHS.
- Approved the amended check journal.
- Authorized the superintendent and district office to make the necessary budget adjustments to close out the fiscal year.

Administrators

No reports this month.

Items from the Past for Reconsideration

Capital Outlay/Student Safety Plan

Discussion item. Board members reviewed list of future projects.

New Items for Discussion and Consideration

Change of BOE Meeting Dates

Motion by Tanner Black, second by Michele Ferris, to change the August 2018 meeting date to August 15 and change the March 2019 meeting date to March 6. Motion carried 7-0.

Consideration of LOB Resolution

Motion by Randy Boudeman, second by Michele Ferris, to approve the resolution adopting a local option budget not to exceed 33%. Motion carried 6-1. Liz Clark voted no.

Approve Student Handbooks and Activity Handbooks

Motion by Michele Ferris, second by Jason Supple, to approve the presented student handbooks. Motion carried 7-0.

District Wellness Policy

Motion by Zac Anshutz, second by Michele Ferris, to approve the presented district wellness policy. Motion carried 7-0.

Architect Proposal-Building Entrances

Motion by Zac Anshutz, second by Jason Supple, to approve the proposal from Pearson Architecture Studio for the amount of \$4580 for exterior entry redesign for an elementary facility and the high school facility and \$8320 for high school office remodeling design. Motion carried 6-1. Amy Crotinger voted no.

KASB Recommended Policies

Motion by Michele Ferris, second by Amy Crotinger, to approve the following presented policies: AF School Day; BCAC Waiver of Notice; BCBG Voting Methods; DC Annual Operating Budget; DE Fraud Prevention and Investigations; DFAC Procurement-Federal program; DFE Investment of Funds; DIC Inventories; DJB Petty Cash Accounts; DJEB Quality Control; DJED Bids and

Quotations Requirements; DJEF Requisitions; DK Resolution to Establish Activity Fund; DP Collection Procedures; EBC Report to Local Law Enforcement; EBC Report to Staff Member; GAAE Report to Local Law Enforcement; GAAF Emergency Safety Interventions; GAD Employee Development Opportunities; IDACA Special Education Services; JBE Parent Consent and Waiver; JCAC Interrogations and Investigations; JDD Report to Staff of Expulsion or Conviction; JDDA Drug-Free Schools; JDDB Reporting Crimes to Law Enforcement; JDDC Short Model Bullying Plan. Motion carried 7-0.

Item Added to the Agenda

SRO Job Description

Discussion of the proposed new memo of understanding with the Osage county sheriff's office.

Executive Session

Motion by Zac Anshutz, second by Tanner Black, to enter executive session for fifteen minutes, as allowed under KOMA, to discuss employer-employee negotiations in order to protect the public interest in negotiating a fair and equitable contract, and that we return to open session in this room at 7:15 pm, with Dr. Pegram present. Motion carried 7-0.

The board returned to open session. No action was taken.

Superintendent's Report

Randy Boudeman gave a recap of the latest special education co-op meeting.

Next Regular Board Meeting

Wednesday, August 15, 2018

Adjournment

President Randy Boudeman adjourned the meeting at 7:25 pm.

Amy Hill, Clerk

Randy Boudeman, President