

SANTA FE TRAIL USD 434 BOARD OF EDUCATION
Regular Meeting
August 15, 2018
6 p.m.

Santa Fe Trail District Administrative Center

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| Call to Order | Randy Boudeman called the meeting to order at 6 p.m. |
| Board Members Present | Randy Boudeman, Liz Clark, Zac Anshutz, Michele Ferris, Jason Supple, and Amy Crotinger. |
| Board Members Absent | Tanner Black |
| Administrators & Others present | Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Keith Johnson, David Fernkopf, Shelly Robinson, TJ Meyer, Melanie Wallace, Faith Flory. |
| Budget Hearing | <p>The budget hearing began at 6 pm. No public comments were made at the hearing.</p> <p>Motion by Randy Boudeman, second by Michele Ferris, to approve the alternative budget levying a total mill levy of 48.677 contingent on no LOB protest petition being filed. Motion carried 6-0.</p> |
| Agenda Approval | <p>Motion by Zac Anshutz, second by Jason Supple, to approve the amended agenda adding to item 4.6 Employment of Personnel-Sleichter and Burns; to item 4.7 Out-of-District Requests-Lockwood, Coughlin, Coughlin, Smith, Nottingham, Jackson-Craig, Brun, Krury, Monger, Craig; item 8.1 Student Lunch Balances, item 8.2 Chain of Command, item 8.3 District Insurance. Motion carried 6-0.</p> |
| Public/Department Communication | No one addressed the board. |
| Curriculum - Fastbridge | Melanie Wallace and Faith Flory gave a recap on curriculum progress in the district. |
| Consent Agenda Items | <p>Motion by Michele Ferris, second by Liz Clark, to approve the amended consent agenda. Motion carried 6-0.</p> <ul style="list-style-type: none">• Approve the minutes of the July 11, 2018 meeting• Approved the July 2018 treasurer's report• Approved the July 2018 school activity fund reports• Approved the employment of shuttle bus paras at \$10 |

per trip-Susan Winsler, Amanda Schwindt, Nicole Graham, Bonnie Smith, Casey Brown, Holly Weece, Kathy Kearns, Pam Wideman, Malina Rocha.

- Approved the employment of Angie Portlock, Mary Burgett, Reanna Crumpton for teacher mentor duties.
- Approved the employment of Davin Davis, .5 fte high school food service at \$11 per hour; Sandra Sleichter, preschool para at \$11 per hour pending background check; Della Burns, preschool para at \$11 per hour pending background check.
- Accepted the resignation of Samantha Mercer, CAC computer para.
- Approved the presented check journal.
- Approved the presented out-of-district enrollment list plus the additions of M Lockwood, Joshua Coughlin, Joseph Coughlin, D Smith, I Nottingham, R Jackson-Craig, J Brun, K Krury, A Monger, K Craig.
- Accepted the Bovay Foundation \$15000 donation to the new engineering class, the Jones Foundation \$15000 donation for Washburn Tech and Washburn Tech summer camp, and the Jones Foundation \$15000 donation to the new engineering class.
- Rejected the bids on the maroon district van and reopen the bidding process.
- Approved the Pur-O-Zone agreement.

Administrators

No questions were posed to the administrators.

Items from the Past for Reconsideration

District Strategic Plan

Reviewed the district's strategic plan and progress being made.

Capital Outlay Plan

Reviewed the progress made on the capital outlay plan.

New Items for Discussion and Consideration

Walkthrough Review

Reviewed the new walkthrough instrument.

Negotiated Agreement - 2019

Motion by Amy Crotinger, second by Zac Anshutz, to approved the presented 2019 negotiated agreement and salary adjustments. Motion carried 6-0.

Classified Handbook 2018-2019

Motion by Amy Crotinger, second by Michele Ferris, to

approve the presented classified handbook, salary adjustments for classified staff, and salary adjustments for administrative staff. Motion carried 6-0.

Items Added to the Agenda

Student Lunch Balances

Outstanding student meal balances were discussed.

Chain of Command

Discussion item.

District Insurance

Motion by Zac Anshutz, second by Amy Crotinger, to approve Blue Cross Blue Shield as the health insurance provider for USD 434 for 2018-19. Motion carried 6-0.

Executive Session

No executive session was held.

Superintendent's Report

Three Lakes Education Cooperative Report

Motion by Randy Boudeman, second by Jason Supple, to explore the option of leaving the special education cooperative and send a letter notifying the cooperative of this decision. Motion carried 5-1. Liz Clark abstained from voting.

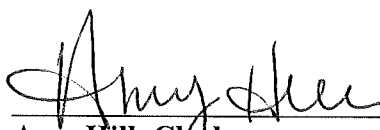
Mileage/expense/overtime report
Review BOE Calendar

Next Regular Board Meeting


Wednesday, September 12, 2018

Adjournment

President Randy Boudeman adjourned the meeting at 7:54 pm.



Amy Hill, Clerk



Randy Boudeman, President