

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

**Regular Meeting**

**April 10, 2019**

**6 p.m.**

**Santa Fe Trail District Administrative Center**

<b>Call to Order</b>	Randy Boudeman called the meeting to order at 6:03 p.m.
<b>Board Members Present</b>	Randy Boudeman, Jason Supple, Amy Crotinger, Liz Clark, Tanner Black, and Michele Ferris
<b>Board Members Absent</b>	Zac Anshutz
<b>Administrators &amp; Others present</b>	Amy Hill, Steve Pegram, Patrick Graham, Keith Johnson, David Fernkopf, John Denk, TJ Meyer, Dawn Sitz, Ashley Sitz, Anna Fragel, Lorle Bolt, Kristy Hamit, Elizabeth Olorunfemi, TravisRay Salyers, Gary Rush, Reanna Crumpton and a few patrons.
<b>Agenda Approval</b>	Motion by Jason Supple, second by Liz Clark, to approve the amended agenda adding to item 4.5 Employment of Personnel, Dahl; 4.5 Resignation of Personnel – Urish, Mitchell and 4.6 Approve Payment of Bills – Kelly Services. Motion carried 6-0.
<b>Public/Department Communication</b>	None
<b>Consent Agenda Items</b>	<p>Motion by Amy Crotinger, second by Tanner Black, to approve the amended consent agenda. Motion carried 6-0.</p> <ul style="list-style-type: none"><li>• Approved the minutes of the March 6, 2019 meeting.</li><li>• Approved the February 2019 school activity fund reports of Overbrook Attendance Center.</li><li>• Approved the March 2019 school activity fund reports of Carbondale Attendance Center and Santa Fe Trail High School.</li><li>• Approved the employment of Shelby Dahl, 1<sup>st</sup> grade; Tyler Buche, 6<sup>th</sup> grade; Jess Lewis, 6<sup>th</sup> grade; Patti Thompson and Alisha Gibbs, bus paras; Wendi Greene, Donna Allen, Dana Workman, Jessie Davis at \$12 per hour for six hours during the summer feeding program and Davin Davis, \$12 per hour and four hours per day during the summer feeding program; Marci Alstatt and Rick Huddleston, twenty</li></ul>

- days of summer school; FAST LANE summer student employment, Lexie Molloy at \$8 per hour.
- Accepted the resignation of Cindy Moulin, Jeffrey Jewsome, Jeanne Urish, Marci Alstatt-NHS adviser and Nicole Mitchell-8<sup>th</sup> grade volleyball coach.
  - Approved the amended check journal.
  - Approved the presented proposal for FBLA national conference attendance.
  - Approved the Addendum to Renew Fixed Price Food Service Management Contract with Opa Food Management of Kansas.
  - Approved the 19/20 fees list with no changes except reducing driver's education to \$150.
  - Approved the resolution to extend the terms of four board positions to the second Monday in January 2020.

**Administrators**

Administrators fielded questions from board members giving updates on proposed game admission price changes and possible development of a clay target team at Santa Fe Trail High School.

**Items from the Past for Reconsideration**

**Approve OAC At-Risk Program**

Motion by Randy Boudeman, second by Tanner Black, to implement an OAC At-Risk program with a certified coordinator and four highly qualified at-risk paras. Motion carried 6-0.

Motion by Randy Boudeman, second by Jason Supple, to authorize the employment of two Overbrook building paras. Motion passed 5-1. Amy Crotinger voted no.

**Capital Outlay Plan Review**

Motion by Amy Crotinger, second by Michele Ferris, approving the seeking of bids for district roof repair. Motion carried 6-0.

**KESA Report**

Information only item.

**New Items for Discussion and Consideration**

**District Strategic Plan**

Reviewed the curriculum item.

**District Technology Lease**

Motion by Randy Boudeman, second by Amy Crotinger,

to approve the presented district technology lease.  
Motion carried 6-0.

**Classified Salaries**

Dr. Pegram will work through classified salaries before the end of the fiscal year.

**Items Added to the Agenda**

None

**Executive Session**

Motion by Jason Supple, second by Tanner Black, to enter executive session for fifteen minutes to review negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 6:45 pm, with Dr. Pegram present. Motion carried 6-0.

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

**Superintendent's Report**

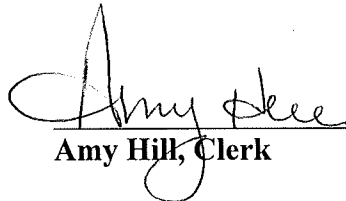
Mileage/expense/overtime report  
Review BOE Calendar


**Next Regular Board Meeting**

Wednesday, May 8, 2019

**Adjournment**

President Boudeman adjourned the meeting at 6:47 pm

  
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Amy Hill, Clerk

  
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Randy Boudeman, President