

SANTA FE TRAIL USD 434 BOARD OF EDUCATION
Regular Meeting
June 12, 2019
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, Jason Supple, Amy Crotinger, Liz Clark, Tanner Black, Zac Anshutz and Michele Ferris
Board Members Absent	None
Administrators & Others present	Diana Hulings, Steve Pegram, Patrick Graham, David Fernkopf, Kristy Hamit, Keith Johnson, Gary Rush, Justin Ramsdell, Ronda Pegram Logan Pegram, Cassie Dewey, Alexis Jones, Madison Sowers, and Ashley Fawl.
Agenda Approval	Motion by Jason Supple, second by Liz Clark, to approve the amended agenda adding to item 4.6 Approve Payment of Bills – Opa and Kelly Services, Inc; and item 8.1 Transfer Contingency Funds. Motion carried 7-0.
Public/Department Communication	None
Consent Agenda Items	<p>Motion by Michele Ferris, second by Liz Clark, to approve the amended consent agenda. Motion carried 7-0.</p> <ul style="list-style-type: none">• Approved the minutes of the May 8, 2019 meeting.• Approved the May 2019 treasurer's report.• Approved the April 2019 school activity fund reports of Overbrook Attendance Center.• Approved the May 2019 school activity fund reports of Carbondale Attendance Center, Santa Fe Trail High School and Overbrook Attendance Center.• Approved the employment of Sarah Dehn, SAC office manager at \$14 per hour; Megan Pena transfer to technology at \$16 per hour; Megan Reynolds, OAC office manager at \$14 per hour; Jeree Burnett, OAC at-risk para at \$12 per hour; Malina Rocha, OAC para at \$11.50 per hour; Kathy Alcorn, OAC para; Amy Stone, transfer to kindergarten; administrative contracts as presented; sheriff pay at ballgames at \$20 per hour; Zachary Harwood,

assistant principal/activities director at Carbondale Attendance Center at \$65,000; Kaytee Deines, kindergarten at BS, step 6.

- Accepted the resignation of Anna Fragel, kindergarten
- Approved the amended check journal.
- Approved the presented list of out-of-district enrollment.
- Granted the superintendent and district office staff authority to make necessary budget transfers and adjustments to close out the fiscal year.
- Establish the board meeting dates for 2019-20 on the second Wednesday of each month unless changed by board action.

Administrators

Kristy Hamit explained the late/missing assignment contract.

Items from the Past for Reconsideration

None

New Item for Discussion

2020 Supplemental Positions

Motion by Randy Boudeman, second by Jason Supple, to approve the lists of supplemental positions are presented. Motion carried 6-1. Zac Anshutz abstained from voting.

Employment of Classified Staff 2020

Motion by Amy Crofonger, second by Zac Anshutz, to approve the list of classified staff employment with a four percent salary increase. Motion carried 7-0.

Safe and Secure Schools State Aid Grant

The district has applied for the grant in the amount of \$42730.

CAC Handbook Change

Motion by Liz Clark, second by Zac Anshutz, to approve the presented change to the 2019/20 Carbondale Attendance Center handbook. Motion carried 7-0.

Items Added to the Agenda

Motion to Transfer Contingency Funds

Motion by Zac Anshutz, second by Tanner Black, to transfer \$250,000 from the contingency reserve fund to the supplemental general fund due to receiving less revenue than was anticipated from Osage county. Motion passed 7-0.

Clay Target Team Follow-Up

Motion by Tanner Black, second by Jason Supple, to

allow the use of the district name and mascot in association with the jr. high or high school clay target team. Motion carried 7-0.

Superintendent's Report

Randy Boudeman presented a plaque of appreciation to Dr. Pegram for his years of service to the district.

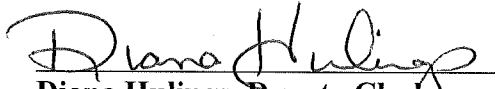
Mileage/expense/overtime report
Review BOE Calendar

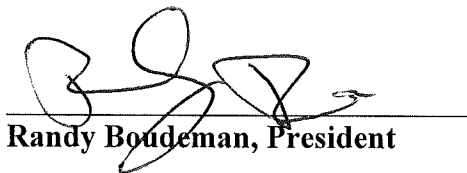
Next Regular Board Meeting

Wednesday, July 10, 2019

Adjournment

President Boudeman adjourned the meeting at 6:16 pm


Diana Hulings, Deputy Clerk


Randy Boudeman, President