

SANTA FE TRAIL USD 434 BOARD OF EDUCATION
Regular Meeting
March 6, 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, Michele Ferris and Zac Anshutz.
Board Members Absent	None
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, Keith Johnson, David Fernkopf, John Denk, TJ Meyer, Dustin Garrison, Lynn Cook, Ashley Sitz, Anna Fragel, Lorle Bolt, Angela Portlock, Faith Flory, Betsy Kraus0, Melanie Wallace, Elizabeth Olorunfemi.
Agenda Approval	Motion by Amy Crotinger, second by Liz Clark, to approve the amended agenda adding to item 4.5 Employment of Personnel, Pegram; 4.6 Approve Payment of Bills – Bay Bridge, Kelly Services, Carbondale Tire, Opa, high school petty cash, Swisher Automotive, Torgeson Electric, district petty cash and item 3.2 Executive Session. Motion carried 7-0.
Public/Department Communication	None
Hunter Safety Course	TJ Meyer and Lynn Cook, Osage County game warden, addressed the board regarding the hunter safety course. Motion by Tanner Black, second by Jason Supple, to approve adding to the district curriculum the hunter safety course and explore options of offering to students. Motion carried 7-0.
OAC At-Risk Proposal	Lorle Bolt, Melanie Wallace, and Faith Flory provided the board a proposal to address the needs of at-risk students at OAC. This item will return to the agenda with funding proposals from Dr. Pegram.
Executive Session	Motion by Zac Anshutz, second by Jason Supple, to enter executive session for five minutes to discuss individual employee performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:05 pm, with Dr. Pegram,

Melanie Wallace and Lorle Bolt present. Motion carried 7-0.

The board returned to open session at 7:05 pm with no action taken.

Consent Agenda Items

Motion by Amy Crotinger, second by Zac Anshutz, to approve the amended consent agenda. Motion carried 7-0.

- Approved the minutes of the February 6, 2019 meeting.
- Approved the January 2019 school activity fund reports of Overbrook Attendance Center.
- Approved the February 2019 school activity fund reports of Carbondale Attendance Center and Santa Fe Trail High School.
- Approved the employment of Robert Hug to full-time in 2019-2020 and Steve Pegram, assistant jr. high track coach.
- Approved the amended check journal.
- Approved Megan Pena to sign checks at Overbrook Attendance Center.
- Approved the high school softball fan cloth fundraiser.

Administrators

Administrators fielded questions from board members giving updates on proposed curriculum changes at Santa Fe Trail High School.

Items from the Past for Reconsideration

Capital Outlay Plan Review

Quick review. Roofing update in the future.

District Strategic Plan

Dr. Pegram reviewed the plan item increase course offerings for students.

New Items for Discussion and Consideration

District Fees

Motion by Amy Crotinger, second by Zac Anshutz, to reduce 2019 driver's education fees to \$150 per student. Motion carried 7-0.

Student Handbooks

Motion by Randy Boudeman, second by Tanner Black, to approve the student handbooks with amendments as provided to the principals. Motion carried 7-0.

Negotiations Training

Dr. Pegram provided a link to training for those involved in the negotiations process.

Items Added to the Agenda

None

Superintendent's Report

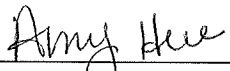
Mileage/expense/overtime report
Review BOE Calendar

Next Regular Board Meeting


Wednesday, April 10, 2019

Adjournment

President Boudeman adjourned the meeting at 7:33 pm



Amy Hill, Clerk



Randy Boudeman, President