

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

**Regular Meeting**

**January 10, 2018**

**6 p.m.**

**Santa Fe Trail District Administrative Center**

**Tanner Black, Zac Anshutz, and Amy Crotinger were administered the oath of office.**

**Call to Order**

Zac Anshutz called the meeting to order at 6 p.m.

**Board Members Present**

Michele Ferris, Amy Crotinger, Jason Supple, Zac Anshutz, Liz Clark, and Tanner Black.

**Board Members Absent**

None

**Administrators & Others present**

Amy Hill, Steve Pegram, Michael Flax, Kristy Hamit, Ashley Michealis, Sean Nelson, Patrick Graham, Keith Johnson, Randy Boudeman, Faith Flory, Melanie Wallace.

**Agenda Approval**

Motion by Michele Ferris, second by Liz Clark, to approve the amended agenda adding item 4.4 Payment of the Bills, Opa for \$31536.67, Lisa Obregon for \$184.58, Martha Young for \$103.79, Berberich Trahan for \$5025; 4.8 Resignation of Personnel, Hamit and Coltrane. Motion carried 6-0.

**Public/Department Communication**

Zac Anshutz welcomed Tanner Black to the Board.

**BOE Vacancy Interview**

Motion by Amy Crotinger, second by Michele Ferris, to appoint Randy Boudeman to fill the unexpired term of Clayton Lee, at-large member. Motion carried 5-1 with Zac Anshutz voting no.

After taking the Oath of Office, Randy Boudeman joined the Board of Education.

**Election of Officers and Appointments**

Motion by Zac Anshutz, second by Jason Supple, nominating Randy Boudeman as board of education president. Motion carried 7-0.

Motion by Amy Crotinger, second by Randy Boudeman, nominating Zac Anshutz as board of education vice-

president. Motion carried 6-1 with Zac Anshutz abstaining from voting.

Motion by Zac Anshutz, second by Tanner Black, nominating Michele Ferris as the third member of the negotiations team. Motion carried 7-0.

Motion by Amy Crotinger, second by Jason Supple, nominating Randy Boudeman as the 434 representative to Three Lakes. Motion carried 7-0.

**Curriculum Coordinator Review** Melanie Wallace and Faith Flory reviewed the work of the curriculum department over the first semester.

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

- Approve the minutes of the December 13, 2017 meeting.
- Approved the October, November, and December 2017 treasurer's reports.
- Approved the December 2017 school activity fund reports.
- Approved payment of the amended check journal.
- Accepted the Blue Cross Blue Shield Foundation Grant to OAC in the amount of \$1000.
- Approved the employment of Kristy Hamit, CAC principal for 2018-19 with a salary of \$78,000; Jeree Burnett, OAC para at \$10 per hour; and LaWanda Joy Brandenburg, CAC cook at \$10 per hour.
- Approved the long term substitute pay to \$20 extra per day after ten consecutive days to correspond with the change in teacher substitute daily rate.
- Accepted the resignation of Kristy Hamit, high school cheer sponsor; and Becky Coltrane, high school cheer sponsor.

**Administrators** No information presented.

**Items from the Past for Reconsideration** None

**New Items for Discussion and Consideration**

**Post-Secondary Completion** Watched the Kansas State Dept of Education video on

this subject.

**Superintendent Evaluation**

Board members were asked to complete the evaluation and return them at the February board meeting.

**Mercury Wireless**

Topic was tabled due to several board member concerns with contract language.

**Mercer Contract**

Motion by Amy Crotinger, second by Tanner Black, to approve the presented contract with Mercer Transportation for the school years 2018-19, 2019-20, 2020-21. Motion carried 7-0.

**KASB Recommended Policy**

Motion by Zac Anshutz, second by Liz Clark, to approve policy BCBK-executive session as presented. Motion carried 7-0.

**Items Added to the Agenda**

none

**Executive Session**

No executive session was held.

**Superintendent's Report**

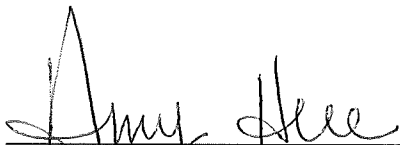
Three Lakes Education Cooperative Report – update from Randy Boudeman.  
Mileage/expense/overtime report  
Review BOE Calendar

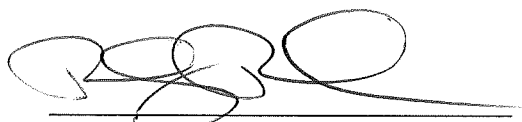
**Next Regular Board Meeting**

Wednesday, February 14, 2018

**Adjournment**

President Randy Boudeman adjourned the meeting at 7:12 pm.

  
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Amy Hill, Clerk

  
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Randy Boudeman, President