

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

**Regular Meeting**

**February 14, 2018**

**6 p.m.**

**Santa Fe Trail District Administrative Center**

<b>Call to Order</b>	Randy Boudeman called the meeting to order at 6 p.m.
<b>Board Members Present</b>	Randy Boudeman, Michele Ferris, Jason Supple, Amy Crotinger, Liz Clark, Tanner Black and Zac Anshutz.
<b>Board Members Absent</b>	None
<b>Administrators &amp; Others present</b>	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Keith Johnson, Michael Flax, David Fernkopf, Shelly Robinson, Bob Hug, Anthony Hensley, Ann Mah, Sean Nelson, Karen Hoffsommer, Gary Hoffsommer, Rochelle Nelson, Amy Huizenga, Heather Garrison, Diane Lang, Ann Fawl, Elizabeth Olorunfemi.
<b>Agenda Approval</b>	Motion by Zac Anshutz, second by Liz Clark, to approve the presented agenda. Motion carried 7-0.
<b>Public/Department Communication</b>	Senator Hensley and State Board of Education member Mah gave the board an update on state board activities and happenings at the state house.
<b>Zac Anshutz left the meeting at 6:35 pm.</b>	
<b>Consent Agenda Items</b>	<p>Motion by Michele Ferris, second by Jason Supple, to approve the presented consent agenda. Motion carried 6-0.</p> <ul style="list-style-type: none"><li>• Approved the minutes of the January 10, 2018 meeting.</li><li>• Approved the January 2018 treasurer's report</li><li>• Approved the January 2018 school activity fund reports</li><li>• Approved the presented check journal.</li><li>• Approved the employment of Holly Weece, FASTLANE at \$10 per hour; Reba Tippin, FASTLANE, at \$10 per hour; Ashleigh Boyd, FASTLANE, at \$8 per hour; and added 2.5 hours daily to Cheryl Florance contract.</li></ul>

<b>Public Communication</b>	Rochelle Nelson, Gary Hoffsommer, Diane Lang, Ann Fawl, and Karen Hoffsommer addressed the board about substitute services being moved to Kelly Education Services.
<b>Administrators</b>	Administrators fielded questions from board members giving updates on Gemini projects and other building activities.
<b>Items from the Past for Reconsideration</b>	
<b>District Phone System</b>	Motion by Amy Crotinger, second Tanner Black, to approve the Mercury Wireless contract for \$1750 per month for sixty months for a new district phone system. Motion carried 6-0.
<b>Capital Outlay Review</b>	<p>Motion by Michele Ferris, second by Jason Supple, to approve the bid from Sunflower Paving, Inc. for \$140,506 to pave the high school north parking lot and the Carbondale school east parking lot. Motion carried 6-0.</p> <p>Motion by Jason Supple, second by Amy Crotinger, to accept the bid of Techline Sports Lighting in the amount of \$249,900 for new high school football field lights. Motion carried 6-0.</p> <p>Motion by Jason Supple, second by Liz Clark, to accept the bid of Rusty Eck Ford for a ten passenger van in the amount of \$26716.28 plus the optional \$860 power train warranty plus an optional electronics warranty, if available. Motion carried 6-0.</p> <p>SafeDefend item was tabled for future discussion.</p>
<b>New Items for Discussion and Consideration</b>	
<b>Pioneer League Letter to KSHSAA</b>	Motion by Randy Boudeman, second by Jason Supple, supporting sending a letter to KSHSAA regarding district classifications. Motion carried 6-0.
<b>District Calendar 18/19</b>	Motion by Amy Crotinger, second by Michele Ferris, to approve the 2018/19 district calendar. Motion carried 6-0.
<b>Items Added to the Agenda</b>	None

**Executive Session**

Motion by Jason Supple, second by Tanner Black, to enter executive session for thirty minutes to discuss individual employee performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:55 pm, with Dr. Pegram present and David Fernkopf and Patrick Graham on call. Motion carried 6-0.

David Fernkopf entered executive session at 8:25 and exited at 8:33 pm

Patrick Graham entered executive session at 8:33 pm and exited at 8:47 pm

The board returned to open session at 8:55 pm. No action was taken.

**Superintendent's Report**

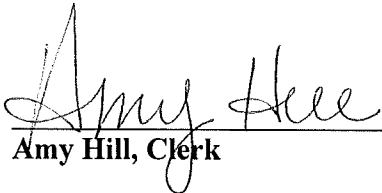
Three Lakes Education Cooperative Report – Randy Boudeman  
Mileage/expense/overtime report  
Review BOE Calendar


**Next Regular Board Meeting**

Wednesday, March 14, 2018

**Adjournment**

President Boudeman adjourned the meeting at 9:18 pm

  
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Amy Hill, Clerk

  
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Randy Boudeman, President