

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

April 11, 2018

6 p.m.

Santa Fe Trail District Administrative Center

- 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** Randy Boudeman
- Administrators & Others present** Amy Hill, Steve Pegram, Michael Flax, Kristy Hamit, Sean Nelson, Patrick Graham, Keith Johnson, Faith Flory, Melanie Wallace, Travisray Salyers, Dan Cole, Gretta Hug, David Fernkopf, Ashley Fawl, Theresa Foster, Allison Folger, Trisha Graham, Dawn Sitz, Elizabeth Olorunfemi, several students and patrons.
- Agenda Approval** Motion by Michele Ferris, second by Liz Clark, to approve the amended agenda adding item 4.5 Resignation of Personnel, Sandra Woodruff-Howe; 4.6 Payment of the Bills, MSEC Financial Services for \$158, Lisa Obregon for \$162.96, SFTHS for \$372.83; 4.7 Retirement of Personnel, Heffner. Motion carried 6-0.
- Public/Department Communication** No one registered to speak.
- SafeDefend** Dan Cole presented information on the SafeDefend system to the board.
- District Curriculum Review** Melanie Wallace and Faith Flory presented information on a literacy grant.
- Nursing Services** Trisha Graham addressed the board. Motion by Tanner Black, second by Jason Supple, to approve the proposed wage changes for nursing staff. Motion carried 6-0.
- FBLA** Cameron Koger, Otis Costlow, Kelsey Hug, Madelyn Foster, Carson Stumpff, Addison Hinterweger and Travisray Salyers recapped the FBLA state convention. Motion by Zac Anshutz, second by Michele Ferris, to approve paying up to \$345 in student registration

expenses and up to \$1600 in sponsor expenses to attend the national FBLA conference in Maryland. Motion carried 6-0.

**Tanner Black left the meeting at 7:15 pm
Consent Agenda**

Motion by Jason Supple, second by Zac Anshutz, to approve the amended consent agenda. Motion carried 5-0.

- Approve the minutes of the March 14, 2018 meeting.
- Approved the March 2018 treasurer's reports.
- Approved the March 2018 school activity fund reports.
- Approved adding two teaching periods to Deb Rawlings contract.
- Approved the employment of Angela Black, counselor to serve Carbondale Attendance Center and Santa Fe Trail High School.
- Accepted the resignation of Cassandra Robertson, CAC school nurse; Amy Huizenga, first grade; Sandra Woodruff-Howe, third grade.
- Approved payment of the amended check journal.
- Accepted the retirement notice of Roxann Heffner, second grade.

**Tanner Black returned to the meeting at 7:18 pm
Administrators**

Administrators reviewed information with the board.

Board member attendance to graduation ceremonies was noted.

Consensus was given for Overbrook Attendance Center to move forward with the grade level partners concept and enrichment days as part of the Gemini Project. Consensus also given for Overbrook to purchase the playground equipment from Fry Park & Playground Equipment.

**Items from the Past for
Reconsideration**

District Health Insurance

Summary of health insurance staff meeting. Health insurance representative will be present at the May board meeting.

Lease Purchase Agreement

No decision. Other options will be explored.

Food Service Contract

Dr. Pegram recommended that Opa Food Management be awarded the five-year food service contract and that Opa employ new food service staff as warranted. Motion by Michele Ferris, second by Liz Clark. Motion carried 6-0.

School Safety Review

Item discussion. Item will return for discussion in May.

New Items for Discussion and Consideration

District Fee Review

Dr. Pegram recommended all student lunch prices increase by .10, all student breakfast prices increase by .05, adult lunch increase by .10 and FASTLANE fees change as presented. Motion by Tanner Black, second by Amy Crotinger. Motion carried 6-0.

KESA Accreditation Review

Dr. Pegram reviewed the visit.

Items Added to the Agenda

None

Executive Session

No executive session was held.

Superintendent's Report

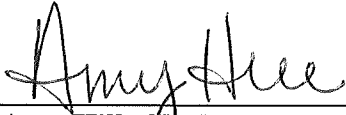
Three Lakes Education Cooperative Report
Mileage/expense/overtime report
Review BOE Calendar

Next Regular Board Meeting

Wednesday, May 9, 2018

Adjournment

Vice-President Zac Anshutz adjourned the meeting at 8:28 pm.



Amy Hill, Clerk



Zachary Anshutz, Vice-President