

**SANTA FE TRAIL USD 434 BOARD OF EDUCATION**  
**Regular Meeting**  
**May 9, 2018**  
**6 p.m.**  
**Santa Fe Trail District Administrative Center**

<b>Call to Order</b>	Zac Anshutz called the meeting to order at 6:05 p.m.
<b>Board Members Present</b>	Michele Ferris, Jason Supple, Amy Crotinger, Liz Clark, Tanner Black and Zac Anshutz.
<b>Board Members Absent</b>	Randy Boudeman
<b>Administrators &amp; Others present</b>	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, David Fernkopf, Shelly Robinson, Sean Nelson, Heather Garrison, Alexis Jones, Michael Flax, Phil Drescher, Lance Quilling, Gary Roush, members of the Burgoon, Myrick, Shreve and Hamit families (for band).
<b>Agenda Approval</b>	Motion by Michele Ferris, second by Amy Crotinger, to approve the amended agenda adding to item 4.4 Payment of Bills, Opa and FBLA; 4.5 Resignation of Personnel, Hoffer; 4.6 Employment of Personnel, Gomez. Motion carried 6-0.
<b>Public/Department Communication</b>	None
<b>Mr. Quilling 2018 Band Review</b>	Lance Quilling and several members of the band spoke about highlights and happenings of the band this school year.
<b>District Health Insurance – Phil Drescher</b>	Motion by Michele Ferris, second by Amy Crotinger, to move to district self-funded health insurance. Motion carried 6-0.
<b>Consent Agenda Items</b>	Motion by Tanner Black, second by Michele Ferris, to approve the amended consent agenda. Motion carried 6-0. <ul style="list-style-type: none"><li>• Approved the minutes of the April 11, 2018 meeting.</li><li>• Approved the April 2018 treasurer’s report.</li><li>• Approved the April 2018 school activity fund reports</li><li>• Approved the amended check journal.</li><li>• Accepted the resignation of Theresa Foster, high school dance sponsor; and Dana Hoffer, OAC teacher.</li></ul>

- Approved the employment of Danielle Gomez, BS Step 2; Erica French, BS Step 4; Kristy Markham, district RN; Sabrina Grienke, BS+8 Step 12; Monica Compton, BS Step 2; Mallory Koger, BS Step 1; Jodie Medina, BS Step 5; Lorle Bolt, OAC Lead Teacher.
- Approved the out-of-district enrollment request of Alana McClain, grade 9.

**Administrators**

Principals reviewed their written reports for the board.

**Items from the Past for Reconsideration**

**Lease Purchase Agreement**

Motion by Zac Anshutz, second by Jason Supple, to approve the technology lease purchase agreement in the amount of \$88076.30. Motion carried 6-0.

**School Safety/Capital Outlay Plan**

Discussion item. Rankings were given to Dr. Pegram and a request for additional estimates on Carbondale school tile repair.

**Kelly Services**

Discussion item. Concerns were heard.

**New Items for Discussion and Consideration**

**Engineering and Design Class**

Motion by Liz Clark, second by Tanner Black, to approve funding a high school engineering and design class at a cost of \$27600 for the 18/19 school year. Motion carried 6-0.

**Notification of Supplemental Positions**

Discussion item. Supplemental vacancies will be posted.

**Sound Products Proposal**

Motion by Michele Ferris, second by Jason Supple, to approve the Sound Products proposal for the amount of \$35585.80 for additional cameras at the high school. Motion carried 6-0.

**Items Added to the Agenda**

None

**Executive Session**

None

**Superintendent's Report**

Three Lakes Education Cooperative Report – Steve

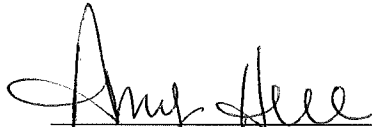
Pegram noted the shortage in special education applicants for open vacancies at the co-op.  
Mileage/expense/overtime report  
Review BOE Calendar


**Next Regular Board Meeting**

Wednesday, June 13, 2018

**Adjournment**

Vice-President Anshutz adjourned the meeting at 7:57 pm.

  
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Amy Hill, Clerk

  
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Zachary Anshutz, Vice-President