

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

July 12, 2017

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, Zac Anshutz, Michele Ferris, Liz Clark, and Jason Supple.
Board Members Absent	Amy Crotinger and Clayton Lee
Administrators & Others present	Amy Hill, Steve Pegram, David Fernkopf, Patrick Graham, Shelly Robinson, Kristy Hamit, Faith Flory, Keith Johnson, Marci Alstatt, Melanie Wallace, Julie Nelson, Michael Flax, Alexis Jones, Bob Hug.
Election of Officers	<p>Motion by Zac Anshutz, second by Jason Supple, to nominate Randy Boudeman as president. Motion carried 5-0.</p> <p>Motion by Zac Anshutz, second by Jason Supple, to nominate Clay Lee as vice-president. Motion carried 5-0.</p>
Appointments	Technology Committee –Amy Crotinger Negotiations Team – Zac Anshutz, Amy Crotinger Three Lakes Rep – Randy Boudeman, first alternate Zac Anshutz, second alternate Amy Crotinger. KASB Governmental Relations Network – Liz Clark Site Council Representatives – Liz Clark (HS), Amy Crotinger (CAC), Jason Supple (OAC).
Agenda Approval	Motion by Zac Anshutz, second by Michele Ferris, to approve the amended agenda adding to item 4.6 Employment of Personnel, Krause; to item 4.8 Out-of-District Enrollment, Higgs and Higgs; to item 4.9 Payment of Bills, Opa for \$14412.37. Motion carried 5-0.
Public/Department Communication	None
Consent Agenda Items	Motion by Zac Anshutz, second by Jason Supple, to

approve the amended consent agenda. Motion carried 5-0.

- Approve the minutes of the June 14, 2017 meeting.
- Approve the May 2017 and June 2017 treasurer's report.
- Approve the Official Fund Depositories for the District, Official Newspaper, Mileage Rate, Petty Cash Funds, Authorized Signatures for Petty Cash Funds & Activity Funds, Bank Signatures, Disposal of Surplus Property, Early Payment of Bills, Investment of Idle Funds, Interest Deposits, Professional Development, Copy Request of Records (see attached list).
- Establish Aetna Insurance Company as the district health insurance provider.
- Approve the appointments of Board Clerk, Deputy Board Clerk, Board Treasurer, Deputy Board Treasurer, School Attorney, Food Service Representative, Freedom of Information Officer, KPERS Designated Agent, Federal Funds Administrator, Attendance Officers, Expulsion Hearing Officers, and Suspension Hearing Officers (see attached list).
- Adopt the Waiver from General Accepted Accounting Principles (GAAP), Home Rule Resolution, Use of the Hour School Calendar and Authorization to Publish Budget (see attached list).
- Approved the employment of Malissa Krause, high school food service at \$10 per hour, pending background check.
- Accepted the verbal resignation of Bev Myers.
- Approved the out-of-district enrollment of Mya Higgs, 7th grade & Destiny Higgs, 5th grade
- Approved the June 2017 activity reports from CAC, OAC, and SFTHS.
- Approved the check journal as amended adding payment to Opaa for \$14412.37.
- Authorized the superintendent and district office to make the necessary budget adjustments to close out the fiscal year.

Administrators

No reports this month.

Items from the Past for Reconsideration

KASB Recommended Policy

Motion by Michele Ferris, second by Liz Clark, to approve the following presented policies: DFAC Federal Fiscal Compliance; GAN Travel Reimbursement – Federal Programs; JGCA Local Wellness; JGHB Vending Machines and Other Automated Play Machines; Lactation Accommodation Handbook Language. Motion carried 5-0.

Facility Use Policy

Motion by Randy Boudeman, second by Zac Anshutz, to approve the presented facility use policy. Motion carried 4-1 with Jason Supple voting no.

Social/Emotional Outcome-The Leader in Me

Motion by Randy Boudeman, second by Zac Anshutz, to approve a one-year staff trial of The Leader in Me for approximately \$20,000. Motion carried 5-0.

New Items for Discussion and Consideration

Motion by Zac Anshutz, second by Liz Clark, to amend the social/emotional outcomes strategic plan due to the one-year trial adoption. Motion carried 5-0.

Proposed Payroll Change

Motion by Jason Supple, second by Michele Ferris, to adopt a direct deposit required policy for all employee payroll. Motion carried 5-0.

E-rate Report

Amy Hill provided a brief summary of E-rate in the district.

Zac Anshutz left the meeting at 7:12 pm.

Item Added to the Agenda

Kansans Can School Redesign Project

Motion by Michele Ferris, second by Liz Clark, to approve the superintendent inquiring of staff if they want to participate in the Kansans Can School Redesign Project. Motion carried 4-0.

Executive Session

Motion by Michele Ferris, second by Jason Supple, to enter executive session for fifteen minutes in order to protect the public interest in negotiating a fair and equitable contract, and that we return to open session in

this room at 7:40 pm, with Dr. Pegram present. Motion carried 4-0.

The board returned to open session. No action was taken.

Superintendent's Report


Randy Boudeman inquired how the transfer of personnel and staff movement has gone over the summer.

Next Regular Board Meeting


Wednesday, August 9, 2017

Adjournment

President Randy Boudeman adjourned the meeting at 7:46 pm.



Amy Hill, Clerk



Randy Boudeman, President