

SANTA FE TRAIL USD 434 BOARD OF EDUCATION
Regular Meeting
August 9, 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, Clayton Lee, Zac Anshutz, Michele Ferris, Jason Supple, and Amy Crotinger.
Board Members Absent	Liz Clark
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Keith Johnson, David Fernkopf, Michael Flax, Amy Huizenga, Lance Quilling, Regan Erickson, Chris Giebler, Deb Rawlings, Ed Hug, Gretta Hug, Alexis Jones, Betsy Harlan, Doreen Seely-Francis, Ashley Fawl, Nicole Mitchell, Kayla Chiddix, Jayson Duncan, Terry Stanton, Jesica Rhodes, Shelly Robinson, Marci Alstatt, Ariel, OCHC reporter.
Agenda Approval	Motion by Amy Crotinger, second by Clay Lee, to approve the amended agenda adding to item 4.4 Employment of Personnel, Dawn Sitz, Debra Arnold, Jennifer Burr, Michele Herren, Heather Kirby; to item 4.5 Resignation of Personnel, Terry & Stokes; to item 4.6 Payment of Bills, check 322949 to Opa for \$9963.70; to item 4.7 Out-of-District, Kerschenski; item 8.1 Review the Special Education Assessment and item 8.2 Preschool Transportation. Motion carried 6-0.
Public/Department Communication	No one addressed the board.
Construction Trades – Terry Stanton	Terry Stanton reviewed a field trip to see tiny houses. Board consensus was to approve his request to expand woods classes to include building trades and lathe work.
Band Trip & Fundraisers – Lance Quilling	Motion by Clay Lee, second by Michele Ferris, to approve the March 2018 band trip travel request to San Antonio. Motion carried 6-0. Motion by Clay Lee, second by Michele Ferris, to approve the high school band fundraiser requests to support the San Antonio trip. Motion carried 6-0.

Consent Agenda Items

Motion by Clay Lee, second by Zac Anshutz, to approve the amended consent agenda. Motion carried 6-0.

- Approve the minutes of the July 12, 2017 meeting.
- Approved the July 2017 school activity fund reports
- Approved the employment of Donna Allen, CAC food service at \$10 per hour; Cassandra Robertson, CAC nurse at \$14 per hour; Dawn Sitz, .5 fte library aide & .5 fte para at \$12 per hour; Debra Arnold transfer to OAC para; Jennifer Burr, CAC para at \$10 per hour; Michele Herren, CAC library aide at \$12 per hour; Heather Kirby, jr. high assistant track coach.
- Accepted the resignation of Melissa Jeanneret, CAC library aide; Makenzie Heberling, supplemental duties; Ashtyn Terry, OAC library aide; Veronica Stokes, SAC preschool para.
- Approved payment of check journals adding payment to Opaa for \$9963.70.
- Approved out-of-district enrollment requests of Tori Kerschenski, 10th grade; Ruben Visitacion, Kdg; Ayden Frack, 2nd grade.

Administrators

Not scheduled.

Items from the Past for Reconsideration

District Strategic Plan

Reviewed the district's strategic plan and progress being made.

New Items for Discussion and Consideration

Budget Review

Reviewed the district budget process and the amount of state aid the district receives.

Establish Special Meeting to Conduct Budget Hearing

Motion by Clay Lee, second by Michele Ferris, to establish the budget hearing for August 23, 2017 at 6 pm at the district office board room.

Items Added to the Agenda

Review of Special Education Assessment

Reviewed the six year history of special education assessments and state flow through funds to the inter-local along with this year's proposed assessment.

Preschool Transportation

Clarified preschool transportation changes.

Executive Session

Motion by Clay Lee, second by Jason Supple, to enter executive session for fifteen minutes to discuss the latest negotiations proposal pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 7:05 pm with Dr. Pegram present. Motion carried 6-0.

The board returned to open session at 7:05 pm. No action taken.

Superintendent's Report

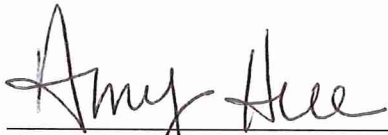
Three Lakes Education Cooperative Report
Mileage/expense/overtime report
Review BOE Calendar

Next Regular Board Meeting

Wednesday, August 23, 2017

Adjournment

President Randy Boudeman adjourned the meeting at 7:08 pm.



Amy Hill, Clerk



Randy Boudeman, President