

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

**Special Meeting**

**August 23, 2017 at 6 p.m.**

**Santa Fe Trail District Office**

**104 S Burlingame Ave**

**Scranton, Kansas**

- Call to Order** Randy Boudeman called the meeting to order at 6:10 p.m.
- Budget Hearing** The budget hearing began at 6 pm. No public comments were made at the hearing. Motion by Clay Lee, second by Michele Ferris, to approve the published budget levying a total mill levy of 48.723. Motion carried 6-0.
- Board Members Present** Randy Boudeman, Clayton Lee, Zac Anshutz, Michele Ferris, Jason Supple, and Liz Clark.
- Board Members Absent** Amy Crotinger
- Administrators & Others present** Amy Hill, Steve Pegram, Alexis Jones.
- Consent Agenda Items** Motion by Clay Lee, second by Zac Anshutz, to approve the presented consent agenda. Motion carried 6-0.
- Approved the employment of Dana Workman, preschool teacher at \$25,000 per year; transportation paras Susan Winsler, Holly Weece, Nicole Graham, Pam Wideman, Casey Brown, Cheryl Florance, Keturah McKitterick, and Amanda Piper all at \$10 per trip; Darla Rowe, \$15 per day.
  - Approved out-of-district enrollment requests of Warner Freerksen, preschool; Peyton Lanoue, 2<sup>nd</sup> grade; Wyatt Lanoue, preschool; Jaxson Lyda, preschool; Avery Nichols, preschool; Carson Nolan, 9<sup>th</sup> grade; Jenae Prochnow, preschool; Hayden Stumpff, 8<sup>th</sup> grade; Carson Stumpff, 12<sup>th</sup> grade; Victoria Nottingham, preschool.
  - Approved the out-of-state travel request of SFT FBLA to attend the national fall conference in St. Louis, Missouri.
- Executive Session** Motion by Clay Lee, second by Jason Supple, to enter executive session for 10 minutes to discuss possible

ratification of the negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 6:20 pm, with Dr. Pegram present. Motion carried 6-0.

The board returned to open session at 6:20 pm.

Motion by Clay Lee, second by Michele Ferris, to approve the 17/18 negotiated agreement. Motion carried 6-0.

Dr. Pegram recommended the presented list of salary adjustments for administrators and classified staff. Motion by Clay Lee, second by Zac Anshutz. Motion carried 6-0.

**Items Added to the Agenda**

None


**Next Regular Board Meeting**

Wednesday, September 13, 2017

**Adjournment**

President Randy Boudeman adjourned the meeting at 6:21 pm.

  
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Amy Hill, Clerk

  
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Randy Boudeman, President