

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

**Regular Meeting**

**September 13, 2017**

**6 p.m.**

**Santa Fe Trail District Administrative Center**

<b>Call to Order</b>	Randy Boudeman called the meeting to order at 6 p.m.
<b>Board Members Present</b>	Randy Boudeman, Zac Anshutz, Michele Ferris, Jason Supple, Liz Clark, and Amy Crotinger.
<b>Board Members Absent</b>	Clayton Lee
<b>Administrators &amp; Others present</b>	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Keith Johnson, Michael Flax, Hailey Hall, Marci Alstatt.
<b>Agenda Approval</b>	Motion by Zac Anshutz, second by Michele Ferris, to approve the amended agenda adding to item 4.4 Employment of Personnel-Debra Pape, Samantha Mercer, and Samuel Hendee; and adding to item 4.6 Payment of Bills – check 323110 to Opa for 18672.86 and check 323112 to VAR Resources for 87767.92; adding to item 4.8 Approve District and Building Leadership Teams – add Faith Flory and Melanie Wallace to the district leadership team. Motion carried 6-0.
<b>Public/Department Communication</b>	No one addressed the board.
<b>Hailey Hall, NHS President, Eclipse Event Recap</b>	Hailey Hall, National Honor Society president, reviewed the district eclipse events and presented a sun spotter to Carbondale principal, Michael Flax, along with donating one to the Overbrook Attendance Center.
<b>ACT Report</b>	Patrick Graham reviewed the district ACT results with the board and told of changes planned for this school year.
<b>Consent Agenda Items</b>	Motion by Zac Anshutz, second by Liz Clark, to approve the amended consent agenda. Motion carried 6-0. <ul style="list-style-type: none"><li>• Approved the minutes of the August 9, 2017 meeting.</li><li>• Approved the minutes of the August 23, 2017 meeting</li><li>• Approved the July 2017 treasurer's report</li><li>• Approved the August 2017 school activity fund</li></ul>

reports

- Approved the employment of Anna Hefley, preschool paraeducator at \$10 per hour; Bonnie Smith, bus para at \$10 per trip; Malina Rocha, bus para at \$10 per trip; Cindy Moulin, assistant jr. high volleyball coach; Jake Kober, assistant high school wrestling coach at .625 FTE; Bailee Robertson, preschool paraeducator at \$10 per hour; Carson Stumpff, FAST LANE at \$8 per hour; Amanada Schwindt, FAST LANE at \$10 per hour; Megan Reynolds, Overbrook paraeducator at \$10 per hour; Dawn Sitz, 4% salary adjustment to FAST LANE salary; Debra Pape, high school food service at \$10 per hour; Samantha Mercer, Carbondale technology para at \$12 per hour (pending background check); Samuel Hendee, assistant jr. high boys basketball coach.
- Accepted the resignation of Melissa Krause, high school food service; verbal resignation of Debra Arnold, Overbrook paraeducator.
- Approved payment of amended check journal.
- Approved out-of-district enrollment requests of Adrian Zentz, kdg; Sophia Kinnett, preschool; Thomas Kinnett, preschool; Will Livingston, preschool; Nicolette Gregoire, preschool.
- Approved the presented list of district and building leadership teams with a supplemental of 2% each member.
- Approved the presented list of Santa Fe Trail High School fundraisers for 2017-18.

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**Administrators**

Administrators fielded questions from board members.

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**Items from the Past for Reconsideration**

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**Review Capital Outlay Plan**

Discussion on list of items to consider for work in 17-18. Changes to be made to prioritize list for return topic at next meeting.

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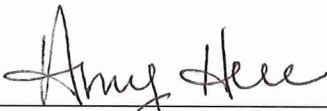
**New Items for Discussion and Consideration**


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**Approve the Classified Handbook**

Motion by Amy Crotinger, second by Zac Anshutz, to approve the 2017-18 classified handbook. Motion carried 6-0.

<b>Executive Session</b>	None
<b>Items Added to the Agenda</b>	None
<b>Superintendent's Report</b>	Three Lakes Education Cooperative Report Mileage/expense/overtime report Review BOE Calendar
<b>Next Regular Board Meeting</b>	Wednesday, October 11, 2017
<b>Adjournment</b>	President Randy Boudeman adjourned the meeting at 6:28 pm.

  
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**Amy Hill, Clerk**

  
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**Randy Boudeman, President**