

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

October 11, 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, Michele Ferris, Jason Supple, and Amy Crotinger.
- Board Members Absent** Clayton Lee, Liz Clark, Zac Anshutz
- Administrators & Others present** Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Keith Johnson, Michael Flax, Marci Alstatt, Shelly Robinson, Amanda Lattimer, Ashley Michaelis, Chris Giebler and the OCHC reporter.
- Agenda Approval** Motion by Jason Supple, second by Michele Ferris, to approve the amended agenda adding to item 4.6 Payment of Bills – check 323263 to Brad Smith for 3193.60. Motion carried 4-0.
- Zac Anshutz arrived at 6:03 pm**
- Public/Department Communication** No one addressed the board.
- Amanda Lattimer - Seesaw** Amanda Lattimer, fourth grade teacher, demonstrated the use of Seesaw in her classroom.
- Consent Agenda Items** Motion by Michele Ferris, second by Amy Crotinger, to approve the amended consent agenda. Motion carried 5-0.
- Approved the minutes of the September 13, 2017 meeting.
 - Approved the August 2017 treasurer's report
 - Approved the September 2017 school activity fund reports
 - Approved the employment of Josh Lamb, 7th grade head boys basketball coach; Ralph Lilley, high school custodian at \$12 per hour; Michele Herren, jr. high girls basketball assistant coach; Sam Rhoades, FAST LANE at \$8 per hour.
 - Accepted the resignation of Dana Hoffer, middle

- school girls basketball coach.
- Approved the amended check journal.
- Approved the termination of Terry Hittle, high school custodian.
- Approved the Santa Fe Trail High School baseball fundraiser.

Administrators

Administrators fielded questions from board members.

Items from the Past for Reconsideration

Capital Outlay Plan

Motion by Zac Anshutz, second by Amy Crotinger, to approve year 2 of the presented list at an estimated cost of \$215,000. Motion carried 5-0.

Gannon Decision

Recap of court decision highlights.

New Items for Discussion and Consideration

KESA Review

Watched video explaining individual plans of study.

Possible Math Support

Approval given to look for at-risk math support at Carbondale and the high school.

Request for a Therapy Dog

No action taken. Tabled to explore other options.

Executive Session

None

Items Added to the Agenda

None

Superintendent's Report

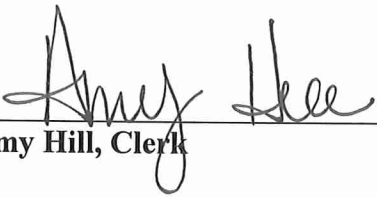
Three Lakes Education Cooperative Report
Mileage/expense/overtime report
Review BOE Calendar

Next Regular Board Meeting

Wednesday, November 8, 2017

Adjournment

President Randy Boudeman adjourned the meeting at 7:14 pm.



Amy Hill, Clerk



Randy Boudeman, President