

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

November 8, 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, Amy Crotinger and Zac Anshutz.
Board Members Absent	Clayton Lee and Liz Clark
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Keith Johnson, Michael Flax, Alexis Jones, TravisRay Salyers, Emily Leighty, Lorle Bolt, Amy Huizenga, Tanner Black, Doreen Seely-Francis and the OCHC reporter.
Agenda Approval	Motion by Amy Crotinger, second by Zac Anshutz, to approve the amended agenda adding to item 4.5 Resignation of Personnel – Summer Taylor; to item 4.6 Payment of Bills – Dawn Huddleston, check 323368, for \$109.14; Mercer Bus Service, check 323369, for \$17,160; Opa, check 323370, for \$37097.91; Premier Farm & Home, check 323371, for \$194.95; Kansas Dept of Administration, check 323373, for \$150; Kim Stahel, check 323374, for \$447. Motion carried 5-0.
Public/Department Communication	No one addressed the board.
Travisray Salyers	Mr. Salyers the high school business teacher, gave the board members a review of current activities in his classes.
	Emily Leighty, of the yearbook staff, asked if the board of education would buy a yearbook ad.
Consent Agenda Items	Motion by Michele Ferris, second by Amy Crotinger, to approve the amended consent agenda. Motion carried 5-0. <ul style="list-style-type: none">• Approved the minutes of the October 11, 2017 meeting.• Approved the September 2017 treasurer's report• Approved the October 2017 school activity fund

reports

- Approved the employment of Aaron Traphagan, high school custodian at \$12 per hour; Zach Johnson, assistant baseball coach.
- Accepted the resignation of Stetson Reed, high school custodian; Amanda Kolbek, high school assistant volleyball; and Summer Taylor, OAC library para effective 1.1.18.
- Approved the amended check journal.
- Accepted the certified sick leave bank use report.
- Approved the out-of-district enrollment of Riley Rowe.

Administrators

Administrators fielded questions from board members.

Items from the Past for Reconsideration

KESA Review

Watched video on social-emotional growth.

New Items for Discussion and Consideration

Heating/Cooling Units Review

Reviewed district heating/cooling unit information.

Lawrence Art Guild Association

Motion by Michele Ferris, second by Jason Supple, to accept the \$1000 donation to the high school art program from the Lawrence Art Guild Association. Motion carried 5-0.

Items Added to the Agenda

None

Executive Session

Motion by Zac Anshutz, second by Amy Crotinger, to enter executive session for fifteen minutes to discuss personnel matters pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:05, with Dr. Pegram present. Motion carried 5-0.

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

Superintendent's Report

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

Next Regular Board Meeting


Wednesday, December 13, 2017

Adjournment

Motion by Jason Supple, second by Zac Anshutz, to adjourn the meeting at 7:08 pm. Motion carried 5-0.



Amy Hill, Clerk



Randy Boudeman, President