

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

December 13, 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, Liz Clark, and Zac Anshutz.
Board Members Absent	Clayton Lee
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Keith Johnson, Michael Flax, TravisRay Salyers, Tanner Black, Donna Whiteman, David Fernkopf, Shelly Robinson, Jayson Duncan, Bob Hug, Karen Linn, Kelly Services rep and the OCHC reporter.
Agenda Approval	Motion by Randy Boudeman, second by Zac Anshutz, to approve the amended agenda adding to item 4.4 Employment of Personnel, Pegram; and moving executive session to after public comment. Motion carried 6-0.
Public/Department Communication	<p>Randy Boudeman read a letter from Clayton Lee resigning his board of education membership effective December 2017.</p> <p>Motion by Michele Ferris, second by Liz Clark, accepting Clay Lee's resignation from the board of education. Motion carried 6-0.</p> <p>Motion by Zac Anshutz, second by Jason Supple, to publish the board of education vacancy. Motion carried 6-0.</p>
Executive Session	<p>Motion by Zac Anshutz, second by Amy Crotinger, to enter executive session for thirty minutes to discuss personnel matters pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 6:32 pm, with Dr. Pegram and Donna Whiteman present. Motion carried 6-0.</p> <p>Zac Anshutz, Jason Supple, Amy Crotinger, and Randy</p>

Boudeman returned to open session at 6:32 pm.

Motion by Zac Anshutz, second by Jason Supple, 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 6:50 pm, with Dr. Pegram and Donna Whiteman present. Motion carried 4-0.

The board returned to open session at 6:50 pm.

Motion by Zac Anshutz, second by Amy Crotinger, to reinstate employee effective December 18, 2017 pursuant to conditions as discussed in executive session. Motion carried 6-0.

Zac Anshutz left the meeting at 6:51 pm.

2017 District Audit Review

Karen Linn, Berberich Trahan & Co presented the district audit findings to the board. Motion by Amy Crotinger, second by Liz Clark, to approve the presented district audit. Motion carried 5-0.

Consent Agenda Items

Motion by Amy Crotinger, second by Jason Supple, to approve the amended consent agenda. Motion carried 5-0.

- Approved the minutes of the November 8, 2017 meeting.
- Approved the November 2017 school activity fund reports
- Approved the employment of Sarah Dehn, SAC receptionist at \$10 per hour; Jeff Jewsome, salary adjustment; and Steve Pegram, assistant jr. high boys' basketball and track coach.
- Accepted the resignation of Debra Pape, high school food service effective December 12, 2017; and released Carol Hager, SAC office from contract.
- Approved the presented check journal.
- Approved the Santa Fe Trail Education Assoc and Board of Education Memo of Understanding effective 12/14/17.
- Approved the contract with Shirts and Such for the 17/18 school year.

Administrators	Administrators fielded questions from board members giving updates on Gemini projects and mobile Mondays.
Items from the Past for Reconsideration	
High School Graduation	Video will be topic for next meeting.
Review Strategic Plan	Reviewed plan progress with board members.
Opaa Contract Expiration	Consensus of board to proceed with contract bid including three options of staff employment.
District Phone System	Consensus to gather information about proposed change with board member request for a thirty day exit clause and one year contract length.
New Items for Discussion and Consideration	
YouthTruth Results	Survey results were reviewed with the board members and discussion included building principal comments.
Kelly Educational Staffing	Motion by Amy Crotinger, second by Michele Ferris, to begin the contracting of district substitute staff with Kelly Educational Services. Motion carried 5-0.
Amy Crotinger left the meeting at 7:43 pm.	
Derek Terry – High School Debate/Speech/Film	Derek Terry along with Carson Stumpff, Otis Costlow, and Calvin Young presented class activities to the board members.
District Self-Funded Health Insurance	Motion by Liz Clark, second by Jason Supple, to adopt Bukaty Companies as the district health insurance broker effective 1.1.18 and begin the wellness survey process. Motion carried 4-0.
Kansas Striving Readers Comprehensive Literacy Initiative	Information only item. District will seek grant.
Items Added to the Agenda	None

Executive Session

Motion by Jason Supple, second by Michele Ferris, to enter executive session for ten minutes to discuss personnel matters pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:22 pm, with Dr. Pegram present. Motion carried 4-0.

The board returned to open session at 8:22 pm. No action was taken.

Superintendent's Report

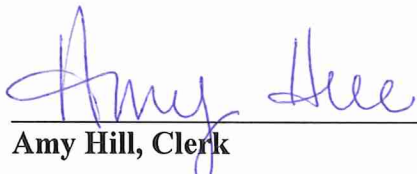
Three Lakes Education Cooperative Report
Mileage/expense/overtime report
Review BOE Calendar

Next Regular Board Meeting


Wednesday, January 10, 2018

Adjournment

President Boudeman adjourned the meeting at 8:23 pm



Amy Hill, Clerk



Randy Boudeman, President