

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

October 10, 2018

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, Liz Clark, Zac Anshutz, Tanner Black and Amy Crotinger.
Board Members Absent	None
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Keith Johnson, TJ Meyer, David Fernkopf, Alexis Jones, Elizabeth Olorunfemi, Melanie Wallace, Faith Flory.
Agenda Approval	Motion by Michele Ferris, second by Liz Clark, to approve the amended agenda adding to item 4.4 Employment of Personnel, DLT/BLT stipends; to item 4.6 Payment of Bills – check 324643 for \$1118.53 to Pro-Print Digital; to item 4.8 Out-of-District Padilla and Arredondo; item 8.1 Watch Dogs program and removing item 7.2 Freckle Software. Motion carried 7-0.
Public/Department Communication	No one addressed the board.
Executive Session	<p>Motion by Zac Anshutz, second by Liz Clark, to enter executive session for twenty minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 6:25 pm. Motion carried 7-0.</p> <p>Tanner Black, Randy Boudeman, Liz Clark and Michele Ferris returned to open session at 6:25 pm. Motion by Michele Ferris, second by Liz Clark, to extend executive session for personnel for fifteen minutes to 6:40 pm. Motion carried 4-0.</p> <p>The board returned to open session at 6:40 pm.</p> <p>Motion by Randy Boudeman, second by Jason Supple, to accept the resignation of Dr. Steve Pegram, effective June 30, 2019. Motion carried 7-0.</p>

Michele Ferris left the meeting at 6:48 pm and returned at 6:51 pm

Consent Agenda Items

Motion by Amy Crottinger, second by Liz Clark, to approve the amended consent agenda. Motion carried 6-0.

- Approved the minutes of the September 12, 2018 meeting.
- Approved the August 2018 treasurer’s report
- Approved the September 2018 school activity fund reports
- Approved the employment of Brenda Dahl, 7th grade head boys basketball coach; Brit Dewey, jr. high 7th grade boys basketball assistant coach.
- Added Faith Flory and Melanie Wallace to the district leadership team.
- Approved compensation for the building leadership team and district leadership team at 2%.
- Accepted the resignation of Josh Lamb, jr. high boys basketball; Monica Compton, high school asst. volleyball as of September 21, 2018.
- Accepted the retirement notice of Elizabeth Kraus, OAC.
- Approved the amended check journal.
- Approved changing the February 2019 board meeting to February 6.
- Approved the out-of-district requests of Aspen Miller, PK; Brayden Kadletz, PK; Lizza Padilla, 4th grade; Aviana Arredondo, 6th grade.

Administrators

Administrators fielded questions from board members.

Items from the Past for Reconsideration

Building Entrances

Motion by Tanner Black, second by Jason Supple, to accept option A1.1 for both the Overbrook School and Santa Fe Trail High and to proceed with plan development. Motion carried 7-0.

New Items for Discussion and Consideration

Policy KN Complaints

No discussion.

Leader In Me Discussion around making the program home-grown to fit Santa Fe Trail rather than a corporate package sold to schools.

Items Added to the Agenda

Watch Dogs Program Discussion concerning background checks for member participants and building volunteers. Dr. Pegram will check with other school district and insurance company.

Executive Session Motion by Jason Supple, second by Tanner Black, to enter executive session for four minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:45 pm. Motion carried 7-0.

The board returned to open session. No action was taken.

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

Next Regular Board Meeting Wednesday, November 14, 2018

Adjournment President Randy Boudeman adjourned the meeting at 7:48 pm.

Amy Hill, Clerk

Randy Boudeman, President