

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

**Regular Meeting
November 14, 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, Amy Crotinger, Liz Clark, Zac Anshutz and Tanner Black.
Board Members Absent	None
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Keith Johnson, TJ Meyer, Alexis Jones, David Fernkopf, Doug Moeckel, Cal Lyle, Gary Rush, Jim Duncan, Brenda Dahl.
Agenda Approval	Motion by Michele Ferris, second by Liz Clark, to approve the amended agenda adding to item 4.6 Payment of Bills – Whitaker Construction, check 324761, for \$5600; Kelly Services, Inc., check 324762, for \$12627.50. Motion carried 7-0.
Public/Department Communication	No one addressed the board.
Consent Agenda Items	Motion by Zac Anshutz, second by Jason Supple, to approve the amended consent agenda. Motion carried 7-0. <ul style="list-style-type: none">• Approved the minutes of the October 10, 2018 meeting.• Approved the September 2018 treasurer’s report• Approved the October 2018 treasurer’s report• Approved the October 2018 school activity fund reports• Approved the employment of Grace Hayes, part-time counselor at \$200 per day; Hattie Lee, OAC library para at \$12 per hour; Amber Gist, SAC preschool para at \$11 per hour.• Accepted the resignation of Debora Rawlings, high school math and terminated Della Burns, SAC para.• Approved the amended check journal.
Administrators	Administrators fielded questions from board members. Randy Boudeman gave a special education co-op update.

Items from the Past for Reconsideration

Background Checks

Motion by Zac Anshutz, second by Tanner Black, to approve the updated policy of KFD School Volunteers as presented. Motion carried 7-0.

Discussion regarding visitor background checks tabled until December when info on additional programs will be presented.

New Items for Discussion and Consideration

Jr. High Basketball Proposal

Motion by Tanner Black, second by Amy Crotinger, to accept the proposed plan for a jr. high boys' basketball instructional team for 18/19 including additional coaching staff. Motion carried 7-0.

2018 ACT Results

Informational item regarding test results.

KASB State Conference and Workshops

Informational item.

Liz Clark left the meeting at 7:13 pm

KASB Superintendent Search Services

Motion by Zac Anshutz, second by Tanner Black, to accept the proposal from the Kansas Association of School Boards for superintendent search services. Motion carried 6-0.

Liz Clark returned to the meeting at 7:18 pm

Items Added to the Agenda

None

Executive Session

None

Superintendent's Report

Mileage/expense/overtime report
Review BOE Calendar

Next Regular Board Meeting

Wednesday, December 12, 2018

Adjournment

Randy Boudeman adjourned the meeting at 7:21 pm.

Amy Hill, Clerk

Randy Boudeman, President