

**SANTA FE TRAIL USD 434 BOARD OF EDUCATION**

**Regular Meeting**

**January 9, 2019**

**6 p.m.**

**Santa Fe Trail District Administrative Center**

<b>Call to Order</b>	Randy Boudeman called the meeting to order at 6 p.m.
<b>Board Members Present</b>	Randy Boudeman, Michele Ferris, Jason Supple, Amy Crotinger, Liz Clark, Zac Anshutz and Tanner Black.
<b>Board Members Absent</b>	None
<b>Administrators &amp; Others present</b>	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Keith Johnson, David Fernkopf, Gary Rush, Bobbi Pearson, Heather Hastings, Amanda Lattimer, Cyndee Washington, students and families.
<b>Agenda Approval</b>	Motion by Michele Ferris, second by Liz Clark, to approve the amended agenda adding to item 4.4 Personnel – Zwilling, Beall, Campbell; item 4.5 Payment of Bills – Kelly Services, Inc., Dawn Huddlestun, Mercer Bus Service, NCS, Opa, high school petty cash, Varsity Athletic Apparel; item 8.1 Establish January 14, 2019 board meeting. Motion carried 7-0.
<b>Public/Department Communication</b>	None
<b>Dot Robots Presentation</b>	Students of Amanda Lattimer and Cyndee Washington presented their work with Dot Robots to the board members.
<b>Bobbi Pearson, Architect</b>	Bobbi Pearson presented Overbrook Attendance Center and Santa Fe Trail High School building entrance remodel proposal information to the board members.  Amy Crotinger left the meeting at 7:00 pm
<b>Consent Agenda Items</b>	Motion by Zac Anshutz, second by Michele Ferris, to approve the amended consent agenda. Motion carried 6-0. <ul style="list-style-type: none"><li>• Approved the minutes of the December 12, 2018 meeting.</li><li>• Approved the December 2018 treasurer’s report</li><li>• Approved the December 2018 school activity fund</li></ul>

reports

- Accepted the resignation of JB Zwilling, jr. high/high school accompanist.
- Approved the employment of Francene Beall, jr. high/high school accompanist at \$15 per hour.
- Approved the employment of Chelsea Campbell, high school math teacher, at BS+8, step 6.
- Approved the amended check journal.
- Approved the presented technology job descriptions.

Amy Crotinger returned to the meeting at 7:03 pm

### **Administrators**

No updates were given.

### **Items from the Past for Reconsideration**

#### **Review District Strategic Plan**

Dr. Pegram reviewed progress made on the communication plan section. No action.

#### **Review Capital Outlay Plan**

Items on the list were reviewed.  
Motion by Amy Crotinger, second by Zac Anshutz, to approve ordering an additional district van. Motion carried 7-0.

### **New Items for Discussion and Consideration**

#### **District BOE Policies Adoption, Revisions, and Deletions**

Motion by Amy Crotinger, second by Liz Clark, to approved the presented policies of ADA, School Census; BCAC, Special Meetings; CN, Public Records; EBBE, Emergency and Safety Drills; GAAC, Sexual Harassment (for staff); GAACA, Racial and Disability Harassment: Employees; GAAF, Emergency Safety Interventions; GAAF, ESI acknowledgement form deleted; GAAF, ESI documentation form; GACA, Positions; GAOC, Use of Tobacco Products and Nicotine Delivery Devices; JCAC, Interrogation and Investigations; JCDA, Tobacco and Nicotine Delivery Devices; JGEC, Sexual Harassment for Students; JGECA, Racial and Disability Harassment; JGFG, Student Accidents and Health Emergencies; KCB, Custodial and Non-Custodial Parent Rights; MK, Educational Agency Relations deleted. Motion carried 7-0.

#### **Readdress District Gym Use**

Motion by Zac Anshutz, second by Jason Supple, to

**Policy** remove the \$200 gym use fee language from the policy and to refund the monies paid this school year for gym rental. Motion failed 2-5. Yes votes – Jason Supple, Zac Anshutz. No votes – Tanner Black, Randy Boudeman, Michele Ferris, Amy Crotinger. Liz Clark abstained.

**Items Added to the Agenda**

**Establish January 14, 2019 board meeting** January 14, 2019 at 6 pm a board meeting will be held in the board room for the purpose of meeting with KASB superintendent search services.

**Executive Session** Motion by Zac Anshutz, second by Jason Supple, to enter executive session for ten minutes to discuss an individual employee’s performance 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 at 7:45 pm. No action was taken.

**Superintendent’s Report** Mileage/expense/overtime report  
Review BOE Calendar

**Special Board Meeting** Monday, January 14, 2019

**Next Regular Board Meeting** Wednesday, February 6, 2019

**Adjournment** Randy Boudeman adjourned the meeting at 7:46 pm.

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**Amy Hill, Clerk**

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**Randy Boudeman, President**