

**SANTA FE TRAIL USD 434 BOARD OF EDUCATION**  
**Special Meeting**  
**January 14, 2019 at 6 p.m.**  
**Santa Fe Trail District Office**  
**104 S Burlingame Ave**  
**Scranton, Kansas**

**Call to Order** Randy Boudeman called the meeting to order at 6 p.m.

**Board Members Present** Randy Boudeman, Zac Anshutz, Michele Ferris, Jason Supple, Amy Crotinger, Liz Clark and Tanner Black

**Board Members Absent** None

**Others present** Amy Hill, Doug Moeckel (KASB)

**Ordering and Approval of the Agenda** Motion by Amy Crotinger, second by Zac Anshutz, to approve the presented agenda. Motion carried 7-0.

**Executive Session** Motion by Zac Anshutz, second by Michele Ferris, to enter executive session for 45 minutes to discuss applicants for the superintendent vacancy pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 6:45 pm, with Doug Moeckel present. Motion carried 7-0.

Randy Boudeman, Michele Ferris, Liz Clark, Amy Crotinger returned to open session at 6:45 pm.

Motion by Michele Ferris, second by Amy Crotinger, to extend executive session for 15 minutes. Motion carried 4-0.

The meeting returned to open session at 7 pm. No action was taken.

Doug Moeckel left the meeting.

Motion by Amy Crotinger, second by Michele Ferris, to enter executive session for 40 minutes to discuss applicants for the superintendent vacancy pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:45 pm. Motion carried 7-0.

No action was taken.

**Items Added to the Agenda**

None

**Adjournment**

President Randy Boudeman adjourned the meeting at 7:47 pm.

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**Amy Hill, Clerk**

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**Randy Boudeman, President**