

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

**Regular Meeting**

**March 6, 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, Jason Supple, Amy Crotinger, Liz Clark, Tanner Black, Michele Ferris and Zac Anshutz.
<b>Board Members Absent</b>	None
<b>Administrators &amp; Others present</b>	Amy Hill, Steve Pegram, Patrick Graham, Keith Johnson, David Fernkopf, John Denk, TJ Meyer, Dustin Garrison, Lynn Cook, Ashley Sitz, Anna Fragel, Lorle Bolt, Angela Portlock, Faith Flory, Betsy Kraus0, Melanie Wallace, Elizabeth Olorunfemi.
<b>Agenda Approval</b>	Motion by Amy Crotinger, second by Liz Clark, to approve the amended agenda adding to item 4.5 Employment of Personnel, Pegram; 4.6 Approve Payment of Bills – Bay Bridge, Kelly Services, Carbondale Tire, Opa, high school petty cash, Swisher Automotive, Torgeson Electric, district petty cash and item 3.2 Executive Session. Motion carried 7-0.
<b>Public/Department Communication</b>	None
<b>Hunter Safety Course</b>	TJ Meyer and Lynn Cook, Osage County game warden, addressed the board regarding the hunter safety course. Motion by Tanner Black, second by Jason Supple, to approve adding to the district curriculum the hunter safety course and explore options of offering to students. Motion carried 7-0.
<b>OAC At-Risk Proposal</b>	Lorle Bolt, Melanie Wallace, and Faith Flory provided the board a proposal to address the needs of at-risk students at OAC. This item will return to the agenda with funding proposals from Dr. Pegram.
<b>Executive Session</b>	Motion by Zac Anshutz, second by Jason Supple, to enter executive session for five minutes to discuss individual employee performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:05 pm, with Dr. Pegram,

Melanie Wallace and Lorle Bolt present. Motion carried 7-0.

The board returned to open session at 7:05 pm with no action taken.

**Consent Agenda Items**

Motion by Amy Crotinger, second by Zac Anshutz, to approve the amended consent agenda. Motion carried 7-0.

- Approved the minutes of the February 6, 2019 meeting.
- Approved the January 2019 school activity fund reports of Overbrook Attendance Center.
- Approved the February 2019 school activity fund reports of Carbondale Attendance Center and Santa Fe Trail High School.
- Approved the employment of Robert Hug to full-time in 2019-2020 and Steve Pegram, assistant jr. high track coach.
- Approved the amended check journal.
- Approved Megan Pena to sign checks at Overbrook Attendance Center.
- Approved the high school softball fan cloth fundraiser.

**Administrators**

Administrators fielded questions from board members giving updates on proposed curriculum changes at Santa Fe Trail High School.

**Items from the Past for Reconsideration**

**Capital Outlay Plan Review**

Quick review. Roofing update in the future.

**District Strategic Plan**

Dr. Pegram reviewed the plan item increase course offerings for students.

**New Items for Discussion and Consideration**

**District Fees**

Motion by Amy Crotinger, second by Zac Anshutz, to reduce 2019 driver's education fees to \$150 per student. Motion carried 7-0.

**Student Handbooks**

Motion by Randy Boudeman, second by Tanner Black, to approve the student handbooks with amendments as provided to the principals. Motion carried 7-0.

**Negotiations Training**

Dr. Pegram provided a link to training for those involved in the negotiations process.

**Items Added to the Agenda**

None

**Superintendent's Report**

Mileage/expense/overtime report  
Review BOE Calendar

**Next Regular Board Meeting**

Wednesday, April 10, 2019

**Adjournment**

President Boudeman adjourned the meeting at 7:33 pm

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**Amy Hill, Clerk**

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**Randy Boudeman, President**