

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

**Regular Meeting**

**May 8, 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, Zac Anshutz and Michele Ferris
<b>Board Members Absent</b>	None
<b>Administrators &amp; Others present</b>	Amy Hill, Steve Pegram, Patrick Graham, David Fernkopf, Kristy Hamit, and Alexis Jones.
<b>Agenda Approval</b>	Motion by Amy Crotinger, second by Michele Ferris, to approve the amended agenda adding to item 4.4 Employment of Personnel, Warren and Portlock; 4.5 Resignation of Personnel – Meyer and 4.6 Approve Payment of Bills – Don Herren, McElroy’s Inc, Opa, high school petty cash and district petty cash; and item 8.1 High school band trip 2020. Motion carried 7-0.
<b>Public/Department Communication</b>	None
<b>Consent Agenda Items</b>	Motion by Michele Ferris, second by Liz Clark, to approve the amended consent agenda. Motion carried 7-0. <ul style="list-style-type: none"><li>• Approved the minutes of the April 10, 2019 meeting.</li><li>• Approved the April 2019 treasurer’s report.</li><li>• Approved the March 2019 school activity fund reports of Overbrook Attendance Center.</li><li>• Approved the April 2019 school activity fund reports of Carbondale Attendance Center and Santa Fe Trail High School.</li><li>• Approved the employment of Shelby Dahl, 8<sup>th</sup> grade volleyball head coach; Allison Folger, high school honor society sponsor; McKenzie Buttron, assistant band director; Lorle Bolt, OAC at-risk coordinator; Steve Pegram, leave request; Jackie Beatty, high school volleyball assistant coach; Amanda Schwindt, OAC at-risk para; Emily Morris, OAC at-risk para; Ann Fawl, OAC at-risk para; Megan Reynolds, OAC at-risk para; Ashley Michaelis, assistant jr. high volleyball; FAST LANE summer student</li></ul>

employment, Alexis Warren at \$8 per hour; Angie Portlock, jr. high assistant track.

- Accepted the resignation of Brenda Dahl, 7<sup>th</sup> grade boys basketball coach; Kayla Chiddix, jr. high track assistant coach; TJ Meyer, CAC assistant principal/activities director.
- Approved the amended check journal.

**Administrators**

Administrators fielded questions from board members giving updates on graduation and AED's at events.

**Items from the Past for Reconsideration**

**District Strategic Plan**

Information only item.

**New Items for Discussion and Consideration**

**HS Roof Bids**

Motion by Randy Boudeman, second by Jason Supple, to accept the bid of Meridian Roofing Solutions in the amount of \$196813 to complete sections 2-5 of the high school roof. Motion carried 7-0.

**Items Added to the Agenda**

**High School Band Trip 2020**

Motion by Tanner Black, second by Amy Crotinger, to approve the request of the high school band to travel to Orlando, FL in 2020. Motion carried 7-0.

**Executive Session**

Motion by Zac Anshutz, second by Liz Clark, to enter executive session for twenty minutes to review negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 6:35 pm, with Dr. Pegram present. Motion carried 7-0.

Michele Ferris, Liz Clark, Tanner Black and Randy Boudeman returned to open session. Motion by Michele Ferris, second by Liz Clark, to extend executive session for negotiations 10 minutes to 6:45 pm. Motion carried 4-0.

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

**Superintendent's Report**

Mileage/expense/overtime report

Review BOE Calendar

**Next Regular Board Meeting**

Wednesday, June 12, 2019

**Adjournment**

President Boudeman adjourned the meeting at 6:56 pm

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**Amy Hill, Clerk**

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**Randy Boudeman, President**