

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

**Regular Meeting**

**January 15, 2020**

**6 p.m.**

**Santa Fe Trail District Administrative Center**

**Call to Order**

Zac Anshutz called the meeting to order at 6 p.m.

**Board Members Present**

Jason Supple, Justin Ramsdell, Madison Sowers, Zac Anshutz, Tanner Black and Amy Crotinger.

**Board Members Absent**

Liz Clark

**Administrators & Others present**

Amy Hill, John Denk, Patrick Graham, Diann Faflick, Zach Harwood, Janet Zwilling, Amy Stone, Tiffany Burget, Maggie Mead, Ashley Fawl.

**Election of Officers**

Motion by Zac Anshutz, second by Jason Supple, to nominate Tanner Black as board president. Motion carried 6-0.

Tanner Black assumed board president duties.

Motion by Amy Crotinger, second by Madison Sowers, to nominate Zac Anshutz as board vice-president. Motion carried 5-1 with Zac Anshutz abstaining.

Motion by Tanner Black, second by Jason Supple, to appoint Zac Anshutz and Amy Crotinger to the negotiations team. Motion carried 6-0.

Motion by Amy Crotinger, second by Justin Ramsdell, to name Madison Sowers, primary; Zac Anshutz, first alternate; and Amy Crotinger, second alternate to the Three Lakes board of directors. Motion carried 6-0.

Motion by Jason Supple, second by Amy Crotinger, to appoint Liz Clark to the government relations network. Motion carried 6-0.

Motion by Jason Supple, second by Zac Anshutz, to appoint Amy Crotinger to the technology committee. Motion carried 6-0.

Motion by Amy Crotinger, second by Zac Anshutz, to appoint the following site council representatives: Justin

Ramsdell to OAC; Amy Crotinger to CAC; and Tanner Black to the high school site council. Motion carried 6-0.

**Agenda Approval**

Motion by Amy Crotinger, second by Zac Anshutz, to approve the amended agenda adding item 4.11 Out-of-district enrollment, Virgos. Motion carried 6-0.

**Public/Department Communication**

No public comment

**Consent Agenda Items**

Motion by Jason Supple, second by Madison Sowers, to approve the amended consent agenda. Motion carried 6-0.

- Approved the minutes of the December 11, 2019 meeting.
- Approved the November 2019 and December 2019 treasurer's report.
- Approved the December 2019 school activity fund reports.
- Approved the presented check journal.
- Approved the employment of Brooke Bogren, asst. girls wrestling coach at \$1280; Regan Erickson, supervision pay rate at \$18 per hour.
- Accepted the retirement notice of Shelly Robinson, high school science.
- Accepted the resignation of Paula Dyer, high school food service.
- Approved the adoption of policy DFE, Investment of Funds.
- Accepted the BCBS Health Habits for Life awards to Trisha Graham and Kayla Chiddix; and the Lawrence Art Guild Assoc award to the high school art dept.
- Approved the list of board meeting dates, times and location for 2020.
- Approved the McElroys bid for \$8795 for the high school office rooftop unit.
- Approved the out-of-district enrollment of Toni Virgo, 8<sup>th</sup> grade, and Jesse Virgo, 10<sup>th</sup> grade.

**Administrators**

Administrators fielded questions from board members.

**Items from the Past for Reconsideration**

None

**New Items for Discussion and Consideration**

**State Board of Education Policy**

Discussion only item. No action.

**Preschool enrollment numbers discussion**

Discussion on preschool enrollment numbers. Students living in the Santa Fe Trail district will be served without limit on number of students with first enrollment priority. Second priority given to students of staff members living outside the district, third enrollment priority will be out-of-district returning students and then new out-of-district students. Motion by Amy Crotinger, second by Madison Sowers, to evaluate preschool enrollment numbers in May, using the above mentioned criteria. Motion carried 6-0.

**KASB Goal Setting**

Motion by Tanner Black, second by Justin Ramsdell, to approve a KASB sponsored goal-setting session. Motion carried 6-0. Supt. Denk will check on scheduling a summer session.

**Items Added to the Agenda**

None

**Executive Session**

Motion by Zac Anshutz, second by Amy Crotinger, to enter executive session for thirty minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:40 pm, with John Denk present. Motion carried 6-0.

Jason Supple, Tanner Black, Justin Ramsdell, and Amy Crotinger returned to open session. Motion by Jason Supple, second by Justin Ramsdell, to extend executive session for personnel twenty minutes. Motion carried 4-0.

**Amy Crotinger left the meeting at 8 pm.**

John Denk left executive session at 8 pm.

Zac Anshutz, Madison Sowers, Tanner Black, Jason Supple returned to open session. Motion by Jason Supple, second by Tanner Black, to extend executive session for personnel twenty minutes. Motion carried 4-0.

John Denk entered executive session at 8:15 pm

No action was taken.

**Superintendent's Report**

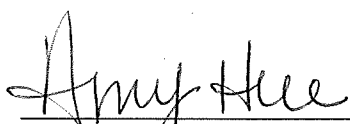
Three Lakes Education Cooperative Report  
Mileage/expense/overtime report  
Review BOE Calendar

**Next Regular Board Meeting**

Wednesday, February 12, 2020

**Adjournment**

President Tanner Black adjourned the meeting at 8:34 pm.



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Amy Hill, Clerk



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Tanner Black, President