

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

October 9, 2019

6 p.m.

Santa Fe Trail District Administrative Center

- Call to Order** Randy Boudeman called the meeting to order at 6 p.m.
- Board Members Present** Randy Boudeman, Michele Ferris, Jason Supple, Liz Clark, Zac Anshutz, Tanner Black and Amy Crotinger.
- Board Members Absent** None
- Administrators & Others present** Amy Hill, John Denk, Patrick Graham, Kristy Hamit, Keith Johnson, Eric Staab, Tiffany Burget, Faith Flory, Justin Ramsdell, Madison Sowers, Kayla McNary, Lorle Bolt, Gary Rush, district patron.
- Agenda Approval** Motion by Michele Ferris, second by Tanner Black, to approve the amended agenda adding item 3.4 Executive Session – Personnel; to item 4.4 Payment of Bills – check 325877 for \$50501.92 to Opaa Food Mgt; item 8.1 HS kitchen replacement steamer & prep table work surface. Motion carried 7-0.
- Public/Department Communication**
- Executive Session** Motion by Randy Boudeman, second by Zac Anshutz, to enter executive session for fifteen minutes to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 6:18 pm, with John Denk and Kayla McNary present. Motion carried 7-0.
- Kayla McNary left the executive session at 6:18 pm.
- Tanner Black, Amy Crotinger, Randy Boudeman, and Jason Supple returned to open session. Motion by Amy Crotinger, second by Jason Supple, to extend the executive session for a student matter by ten minutes. Motion carried 4-0.
- The board returned to open session at 6:28 pm.

Eric Staab – Social Student project request

Eric Staab presented information about his class project to improve the local communities. Motion by Tanner Black, second by Michele Ferris, to approve moving forward with his class project. Motion carried 7-0.

Tiffany Burget – Math research project

Motion by Randy Boudeman, second by Jason Supple, to approve proceeding with the project as long as student names are hidden and not disclosed. Motion carried 7-0.

Curriculum department update – Faith Flory

Faith Flory gave an update on district curriculum projects.

Executive session

Motion by Zac Anshutz, second by Jason Supple, to enter executive session for twenty minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:30 pm, with John Denk present. Motion carried 7-0.

Zac Anshutz, Amy Crotinger, Liz Clark, and Jason Supple returned to open session. Motion by Zac Anshutz, second by Amy Crotinger, to extend the executive session for personnel by ten minutes, with John Denk, Patrick Graham and Keith Johnson present. Motion carried 4-0.

Patrick Graham and Keith Johnson left the executive session at 7:43 pm.

The board returned to open session at 7:45 pm.

No action was taken.

Consent Agenda Items

Motion by Amy Crotinger, second by Jason Supple, to approve the amended consent agenda. Motion carried 6-1. Zac Anshutz abstained from voting.

- Approved the minutes of the September 11, 2019 meeting.
- Approved the September 2019 school activity fund reports
- Approved the amended check journal.
- Approved the employment of Rebecca Reedy, pre-k bus para at \$10 per trip; Chelsie Masters, CAC office assistant at \$11.50 per hour; Eric Staab, asst. high school girls basketball coach; Bryce Erickson, .625 FTE high school wrestling asst. coach; Jake Kober,

- 1.0 FTE high school wrestling asst. coach.
- Accepted the verbal retirement notice of Shari Untz, CAC lead food service.
- Approved Sabrina Grienke, OAC building leadership team member.
- Approved the FAST LANE wage clarification for classified workers at \$10 per hour and certified staff in accordance with the negotiated agreement at \$15.50 per hour.
- Approved the out-of-district requests of Barrett Brown, PK; Hadlee Brown, PK; Taryn Doman, PK; Madilyn Fortunato, PK.

Administrators

Administrators fielded questions from board members.

Items from the Past for Reconsideration

None

New Items for Discussion and Consideration

Hazard Mitigation Resolution

Motion by Zac Anshutz, second by Jason Supple, to approve the presented hazard mitigation resolution. Motion carried 7-0.

Schools for Fair Funding Update

Motion by Zac Anshutz, second by Jason Supple, to discontinue membership in the Schools for Fair Funding consortium. Motion carried 7-0.

Items Added to the Agenda

High school kitchen equipment

Motion by Tanner Black, second by Amy Crotinger, to approve the bid from Central Restaurant Products in the amount of \$18903.51 for a high school kitchen steamer. Motion carried 7-0.

Superintendent's Report

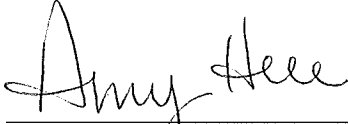
Three Lakes Education Cooperative Report
Mileage/expense/overtime report
Review BOE Calendar

Next Regular Board Meeting

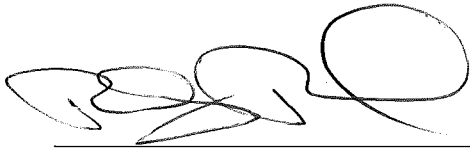
Wednesday, November 13, 2019

Adjournment

President Randy Boudeman adjourned the meeting at 8:10 pm.



Amy Hill, Clerk



Randy Boudeman, President