SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Special Meeting October 22, 2019 at 5:30 p.m. Santa Fe Trail District Office 104 S Burlingame Ave Scranton, Kansas

Call to Order

Randy Boudeman called the meeting to order at 5:36

Board Members Present

Randy Boudeman, Amy Crotinger, Michele Ferris,

Tanner Black

Board Members Absent

Jason Supple, Liz Clark, Zac Anshutz

Others present

Diana Hulings, John Denk

Ordering and Approval of the

Agenda

Motion by Randy Boudeman, second by Michele Ferris, to approve the presented agenda. Motion carried 4-0.

Personnel Considerations

Motion by Randy Boudeman, second by Michele Ferris, to accept the resignation of Kristy Hamit, Carbondale principal, effective October 22, 2019. Motion carried 4-0.

Motion by Tanner Black, second by Michele Ferris, to approve the terms of separation between USD 434 and

Kristy Hamit. Motion carried 4-0.

Motion by Randy Boudeman, second by Michele Ferris, to approve Robert Holmes as short-term interim principal at Carbondale Attendance Center, Motion carried 4-0.

Adjournment

President Randy Boudeman adjourned the meeting at

5:41 pm.

Diana Hulings Deputy Clerk

Randy Boudeman, President