

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

**Regular Meeting
December 11, 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, Keith Johnson, Diann Faflick, Vici Jennings, Madison Sowers, Lorle Bolt, Janet Zwilling, Amy Stone, Kayla Chiddix, Tiffany Burget, Maggie Mead, Angela Black, William Rhoades, Gretta Hug, Courtnee Maichel, Justin Ramsdell, Jodie Medina, Gary Rush, Steve Pegram and district patrons.
- Agenda Approval** Motion by Zac Anshutz, second by Amy Crotinger, to approve the amended agenda adding item 3.3 Additional Asst Wrestling Coach; item 3.4 Public Communication; to item 4.4 Payment of Bills, Opa Food Mgt; to item 4.5 Employment of Personnel, Boyd; item 7.3 Board Meeting Date Change; item 8.1 Remodel of DAC Building; item 8.2 Preschool out-of-district enrollment discussion; item 8.3 OAC rooftop unit replacement. Motion carried 7-0.
- Public/Department Communication** Randy Boudeman and Michele Ferris were thanked and recognized for their years of service on the board of education and service to the Santa Fe Trail community.
- Executive Session – Student Matters** Motion by Zac Anshutz, second by Amy Crotinger, 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 board room at 6:25 pm with John Denk, Angela Black, and William Rhoades present. Motion carried 7-0.
- Angela Black and William Rhoades left the executive session at 6:23 pm.

Amy Crotinger, Tanner Black, Jason Supple, and Randy Boudeman returned to open session at 6:25 pm. Motion by Randy Boudeman, second by Tanner Black, to extend executive session for student matters by five minutes to 6:30 pm. Motion carried 4-0.

The board returned to open session at 6:30 pm. No action was taken.

Riding for Focus program update – Kayla Chiddix

Kayla Chiddix updated the board on the new physical education program which is centered around riding bicycles.

Zac Anshutz left the meeting at 6:42 pm

Additional assistant wrestling coach – Regan Erickson

Motion by Randy Boudeman, second by Jason Supple, to approve the addition of a .5 FTE assistant wrestling coach for 2019/20. Motion carried 6-0.

Public Communication

None.

Consent Agenda Items

Motion by Amy Crotinger, second by Michele Ferris, to approve the amended consent agenda. Motion carried 6-0.

- Approved the minutes of the November 13, 2019 meeting.
- Approved the November 2019 school activity fund reports.
- Approved the amended check journal.
- Approved the employment of Brent Newton, OAC computer para at \$12 per hour; Luke Stevens, CAC para at \$12 per hour; Kaylee Boyd, district business manager/treasurer with KPERS designated agent duties, authorized signature for district office petty cash funds, and bank signature for district checks.
- Accepted the retirement notice of Cyndi Shively, district business manager/treasurer.
- Accepted the resignation of Patrick Graham, jr. high wrestling coach.

Administrators

Administrators fielded questions from board members.

Items from the Past for Reconsideration

None

New Items for Discussion and Consideration

2020-21 School Calendar

Motion by Michele Ferris, second by Jason Supple, to approve the amended 2020-21 district calendar changing November 16 to a professional development day, removing professional development from November 24, and making November 23, 2020 a 9 am start time. Motion carried 6-0.

2019-2020 School Calendar – March 2020 Board Meeting Date Change

Motion by Amy Crotinger, second by Jason Supple, to change the March 2020 board meeting date to March 4, 2020. Motion carried 6-0.

Board Meeting Date Change – January 2020

Motion by Amy Crotinger, second by Tanner Black, to change the January 2020 board meeting date to January 15, 2020. Motion carried 6-0.

Items Added to the Agenda

Remodel of DAC Building

Motion by Michele Ferris, second by Randy Boudeman, to approve remodel of the district administrative center. Motion carried 6-0.

Preschool out-of-district enrollment discussion

Information only item will return on January 2020 agenda.

OAC Rooftop unit replacement

Motion by Amy Crotinger, second by Michele Ferris, to approve the bid of McElroy's for replacement of OAC RTU #4 in the amount of \$8565. Motion carried 6-0.

Executive Session

Motion by Jason Supple, second by Liz Clark, to enter executive session for five minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:12 pm, with John Denk present.

The board returned to open session at 7:12 pm.

No action was taken.

Superintendent's Report

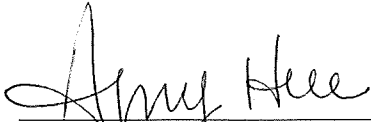
Three Lakes Education Cooperative Report
Mileage/expense/overtime report
Review BOE Calendar

Next Regular Board Meeting

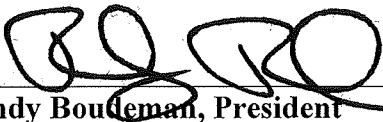
Wednesday, January 15, 2020

Adjournment

President Randy Boudeman adjourned the meeting at 7:14 pm.



Amy Hill, Clerk



Randy Boudeman, President