

**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**

<b>Call to Order</b>	Randy Boudeman called the meeting to order at 5:36 p.m.
<b>Board Members Present</b>	Randy Boudeman, Amy Crotinger, Michele Ferris, Tanner Black
<b>Board Members Absent</b>	Jason Supple, Liz Clark, Zac Anshutz
<b>Others present</b>	Diana Hulings, John Denk
<b>Ordering and Approval of the Agenda</b>	Motion by Randy Boudeman, second by Michele Ferris, to approve the presented agenda. Motion carried 4-0.
<b>Personnel Considerations</b>	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.
<b>Adjournment</b>	President Randy Boudeman adjourned the meeting at 5:41 pm.

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**Diana Hulings, Deputy Clerk**

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**Randy Boudeman, President**