

SANTA FE TRAIL USD 434 BOARD OF EDUCATION
Regular Meeting
April 8, 2020
6 p.m.

Online meeting held through Zoom

Call to Order	Tanner Black called the meeting to order at 6 p.m.
Board Members Present	Jason Supple, Justin Ramsdell, Madison Sowers, Zac Anshutz, Tanner Black, Liz Clark and Amy Crotinger.
Board Members Absent	None
Administrators & Others present	Amy Hill, John Denk, Patrick Graham, Diann Faflick, Zach Harwood, Vici Jennings, Ashley Michaelis, Alexis Soby, Ed Hug, Nicole Mitchell, Faith Flory, Lorle Bolt, Sean Nelson, Bob Hug, Allison Folger, Maggie Mead, Sue Olson, Regan Erickson, Kim Stahel, Arlene Mayes and patrons.
Agenda Approval	Motion by Zac Anshutz, second by Amy Crotinger, to approve the amended agenda adding to item 3.6 Resignation of Personnel – Johnson. Motion carried 7-0.
Public/Department Communication	Due to the online format of the meeting, public communication has been paused at this time. Patron questions can be emailed to the superintendent prior to the meeting.
Consent Agenda Items	<p>Motion by Zac Anshutz, second by Amy Crotinger, to approve the amended consent agenda. Motion carried 7-0.</p> <ul style="list-style-type: none">• Approved the minutes of the March 4, 2020 and April 1, 2020 meetings.• Approved the March 2020 treasurer’s report.• Approved the February 2020 Carbondale activity fund report.• Approved the March 2020 high school and Carbondale activity fund reports.• Approved the presented check journal.• Approved the renewal of Sean Nelson’s contract for 2020-21 and approved the payment of Weston Gloss at \$12 per hour for his work as a sub teacher for high school physical education.• Accepted the resignation of Dana Workman, high

school asst. girls basketball coach; and of Keith Johnson, high school assistant principal and athletic director effective June 30, 2020.

- Approved the contract renewal with TalentEd for the online application system.

Administrators

No questions for administrators

Items from the Past for Reconsideration

None

New Items for Discussion and Consideration

Transportation

Motion by Zac Anshutz, second by Amy Crotinger, to approve John Denk to seek information from architecture firms regarding the construction of a bus barn. Motion carried 7-0.

Continuous Learning Update

John Denk gave the board an update on the progress made with the online learning model.

New Negotiations Board Member

Motion by Amy Crotinger, second by Madison Sowers, to appoint Justin Ramsdell to the negotiations team for 2020-21. Motion carried 7-0.

Zac Anshutz nominated Liz Clark as an alternate to the 2020-21 negotiations team. Motion by Tanner Black, second by Jason Supple. Motion carried 7-0.

OAC Roof Bids

Motion by Zac Anshutz, second by Amy Crotinger, to approve the bid from Meridian Roofing at \$190,370 to complete sections 1-5 of the Overbrook Attendance Center roofs with a 15 year warranty. Motion carried 7-0.

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 board will reconvene into open session at 7:25 p.m. via Zoom, with John Denk present. Motion carried 7-0.

The board returned to open session at 7:25 pm.

Motion by Zac Anshutz, second by Amy Crotinger, to enter executive session for fifteen minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the board will reconvene into open session at 7:47 p.m. via Zoom, with John Denk present. Motion carried 7-0

The board returned to open session at 7:47 pm. No action was taken.

Superintendent's Report

Three Lakes Education Cooperative Report
Announcements
Mileage/expense/overtime report

Next Regular Board Meeting

Wednesday, May 13, 2020

Adjournment

President Tanner Black adjourned the meeting at 7:51 pm.

Amy Hill, Clerk

Tanner Black, President