

**SANTA FE TRAIL USD 434 BOARD OF EDUCATION**

**Regular Meeting**

**June 10, 2020**

**6 p.m.**

**Santa Fe Trail High School**

<b>Call to Order</b>	Tanner Black called the meeting to order at 6 p.m.
<b>Board Members Present</b>	Jason Supple, Justin Ramsdell, Madison Sowers, Zac Anshutz, Tanner Black, Liz Clark and Amy Crotinger.
<b>Board Members Absent</b>	None
<b>Administrators &amp; Others present</b>	Amy Hill, John Denk, Patrick Graham, Diann Faflick, Vici Jennings, Regan Erickson, Chad Schmale, Ashley Michaelis, Alexis Soby, Ed Hug, Gretta Hug, Elizabeth Olorunfemi, Faith Flory, Melanie Wallace, Lorle Bolt, Jayson Duncan, Bob Hug, Amy Stone, Arlene Mayes, Judy Shively, Becky Coltrane, Dana Workman, Allison Folger and patrons.
<b>Agenda Approval</b>	Motion by Amy Crotinger, second by Madison Sowers, to approve the amended agenda adding item 3.3 Executive Session; to item 4.4 Payment of Bills, Opa and Warren Smith; item 4.5 Employment of Personnel – O’Shea, Bachura, Atkins, Stieben; item 4.7 Out-of-district enrollment; item 8.1 Classlink purchase proposal; item 8.2 High school gator purchase proposal; item 8.3 Learning for the future taskforce. Motion carried 7-0.
<b>Public/Department Communication</b>	No patrons spoke.
<b>Judy Shively</b>	Motion by Zac Anshutz, second by Amy Crotinger, to accept the donation of trophies from Judy Shively for placement at Carbondale Attendance Center. Motion carried 7-0.
<b>Executive Session</b>	Motion by Zac Anshutz, second by Justin Ramsdell, to enter executive session for twenty-five minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the commons at 6:35 pm, with John Denk present. Motion carried 7-0.

Jason Supple, Madison Sowers, Zac Anshutz, and Liz Clark returned to open session at 6:35 pm. Motion by Zac Anshutz, second by Madison Sowers, to extend executive session for personnel 25 minutes. Motion carried 4-0.

John Denk left the executive session.

Jason Supple, Madison Sowers, Zac Anshutz, and Justin Ramsdell returned to open session at 7 pm. Motion by Zac Anshutz, second by Justin Ramsdell, to extend executive session for personnel 15 minutes. Motion carried 4-0.

The board returned to open session at 7:14 pm. No action was taken.

**Liz Clark left the meeting at 7:16 pm and returned at 7:19 pm**

**Consent Agenda Items**

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

- Approved the minutes of the May 13, 2020 meetings.
- Approved the May 2020 school activity fund reports.
- Approved the amended check journal.
- Approved the employment of Jacee Kramer, high school physical education/health teacher; Kevan O'Shea, CAC asst principal/activities director; Grant Bachura, 6<sup>th</sup> grade social studies; Tayler Atkins, 5<sup>th</sup> grade; Kimberly Stieben, 5<sup>th</sup> grade.
- Accepted the resignation of Marci Alstatt, high school teacher; Danielle Ralph, 7<sup>th</sup> grade basketball coach.
- Approved the out-of-district enrollment of Hadlee Brown, Katie Portlock, Levi Quilling, Kennedy Portlock, Evie Skocny, Kolten Robinson, Caroline Chiddix, Cole Flory, Colton Warthen, Kaelee Washington, Elizabeth Fender, Piper Flory, Cayden Newton, Kaleb Portlock, Tage Skocny, Kenna Washington, Austin Weekley, Ryan McClain Weekley.

**Administrators**

Administrators fielded questions from board members.

**Items from the Past for Reconsideration**

None

**New Items for Discussion and Consideration**

**Student Handbooks for 2020/21**

Motion by Amy Crotinger, second by Jason Supple, to approve the presented changes to the student handbooks. Motion carried 6-1. Zac Anshutz abstained from voting.

**Transportation Handbooks and Routing Software**

Motion by Amy Crotinger, second by Madison Sowers, to approve the presented parent/student handbook and employee handbook along with the purchase of Transfinder. Motion carried 7-0.

**Sale of Walk-in Freezer at the High School**

Motion by Zac Anshutz, second by Justin Ramsdell, to approve the taking of bids for the sale of the high school walk-in freezer. Motion carried 7-0.

**Purchase of Equipment from Mercer Bus**

Motion by Zac Anshutz, second by Jason Supple, to approve the purchase of equipment from Mercer Bus Service in the amount of \$25389.46. Motion carried 7-0.

**Supplemental Contracts**

Tabled. Returns to agenda in July.

**Meal Prices and Fees**

Tabled. Returns to agenda in July.

**High School Graduation**

Plans are for ceremony to be held at the high school on July 18 at 10 am.

**Technology Policy Update**

Motion by Amy Crotinger, second by Jason Supple, to approve the presented technology policy. Motion carried 7-0.

**Amy Crotinger left the meeting at 8:30 pm**

**Items Added to the Agenda**

**Classlink Purchase Proposal**

Motion by Madison Sowers, second by Jason Supple, to approve the purchase of Classlink in the amount of \$7756.25. Motion carried 6-0.

**High School Gator Purchase Proposal**

Motion by Jason Supple, second by Madison Sowers, to approve the purchase of a gator vehicle from Heritage Tractor in the amount of \$7011. Motion carried 6-0.

**Learning for the Future Taskforce**

Information only item from John Denk.

**Superintendent's Report**

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

**Next Regular Board Meeting**

Wednesday, July 8, 2020

**Adjournment**

President Tanner Black adjourned the meeting at 8:47 pm.

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**Amy Hill, Clerk**

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**Tanner Black, President**