

SANTA FE TRAIL USD 434 BOARD OF EDUCATION
Regular Meeting
May 12, 2021
6 p.m.
Santa Fe Trail High School Auditorium

Call to Order	Tanner Black called the regular meeting to order at 6 p.m.
Board Members Present	Tanner Black, Liz Clark, Jason Supple, Amy Crotinger, Justin Ramsdell, Kylie Hastings and Madison Sowers
Board Members Absent	None
Administrators & Others present	Amy Hill, Jim Lentz, Patrick Graham, Regan Erickson, Ben O'Dell, Vici Jennings, Lari Jarrett, Faith Flory, Gary Rush, Alexis Soby, Travisray Salyers, and district patrons.
Agenda Approval	Motion by Justin Ramsdell, second by Madison Sowers, to approve the amended agenda adding to item 4.4 Employment of Personnel, J Flory, Jarrett, updated classified employment list, Fuller; adding to item 4.6 Resignation of Personnel, Smith and O'Dell. Motion carried 7-0.
Public Comment	No one requested public speaking time.
Consent Agenda Items	Motion by Amy Crotinger, second by Justin Ramsdell, to approve the amended consent agenda. Motion carried 7-0. <ul style="list-style-type: none">• Approved the minutes of the April 14 and April 28, 2021 meetings.• Approved the April 2021 treasurer's report.• Approved the April 2021 school activity fund reports.• Approved the presented check journal.• Approved the employment of Rebecca Coltrane, transfer to kdg; Amber Thompson, kdg; Ashley Fawl, transfer to OAC STREAM; Kara Mason, 5-12 vocal music; Dawn Hart, 8th grade ELA; Josh Cauthon, transfer to HS English/at-risk; amended list of classified staff for 21-22; Reanna Crumpton, five extra days summer of 2021; Julie Flory, preschool; Lari Jarrett, 27 extra days through June 2021; Meghan Fuller, CAC counselor.• Accepted the resignations of Angela Black, CAC counselor; Cindy Markley, CAC para; Tayler Atkins,

CAC 5th grade; Cheryl Florance, OAC food service clerk; Linda Cunningham, jr. high volleyball coach; Eric Staab, hs asst girls basketball coach; Elizabeth Smith, CAC 5th grade; and Ben O'Dell, CAC principal.

- Approved the request of the high school FBLA sponsor for the district to pay the virtual national FBLA registration costs, not to exceed \$520.
- Approved addendum to renew the fixed price food service management contract for 21-22 with Opa Food Management of Kansas.
- Approved the 2021-22 Out-of-District enrollments requests for K Barnes, G Cannon, Trey Fawl, Taegyn Fawl, B Gomez, R Gomez, C Hatch-Gonce, A Orton, B Orton, L Raboin, K Whitt, N Bond, Z Little, A Watkins, L Watkins.

Administrators

High school sports update given along with LINK update.

Items from the Past for Reconsideration

Board Goals

Monthly item for progress update.

Capital Outlay

Motion by Amy Crotinger, second by Jason Supple, to approve the presented list of capital outlay items minus high school concrete and asphalt parking lot; minus SAC roof; including the financing of the 36 month tech lease by First Security Bank. Motion carried 7-0.

Motion by Amy Crotinger, second by Madison Sowers, to accept the bid from Midwest Coating for the Scranton school reroof project at a cost of \$137,475. Motion carried 7-0.

ESSER 2 Funds

Discussion regarding use of funds and possible purchases.

New Items for Discussion and Consideration

Set June 30th as special board meeting

Motion by Tanner Black, second by Madison Sowers, to set June 30th at 6 pm as a special board meeting to close out the budget. Motion carried 7-0.

Executive Session

None

Superintendent's Report

**Three Lakes Education
Cooperative Report**

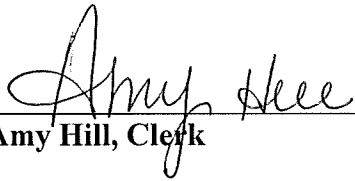
Madison Sowers updated the board on negotiations and retention of special education staff.

Next Regular Board Meeting

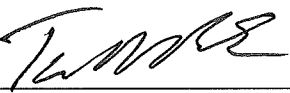
Wednesday, June 9, 2021

Adjournment

President Tanner Black adjourned the meeting at 6:22 pm.



Amy Hill, Clerk



Tanner Black, President