

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

**Regular Meeting**

**June 9, 2021**

**6 p.m.**

**Santa Fe Trail District Administrative Center**

<b>Call to Order</b>	Tanner Black called the regular meeting to order at 6 p.m.
<b>Board Members Present</b>	Tanner Black, Liz Clark, Jason Supple, Amy Crotinger, Justin Ramsdell, Kylie Hastings and Madison Sowers
<b>Board Members Absent</b>	None
<b>Administrators &amp; Others present</b>	Amy Hill, Jim Lentz, Patrick Graham, Regan Erickson, Jodi Testa, Vici Jennings, Lari Jarrett, Faith Flory, Gary Rush, Alexis Soby, Travisray Salyers, and district patrons.
<b>Agenda Approval</b>	Motion by Amy Crotinger, second by Madison Sowers, to approve the amended agenda adding to item 4.4 Payment of Bills – Three Lakes and Gloss Mowing; adding to item 4.5 Employment of Personnel, Hayes; adding to item 4.9 21-22 Supplemental Contracts, Dayhoff to asst. FBLA; adding to item 7.1 Out-of-District Enrollment applications – T. Virgo, J. Virgo, Warthen. Motion carried 7-0.
<b>Public Comment</b>	
Ann Mah, Kansas Board of Education representative	Ann Mah recapped the legislative session and state board of education work including the recent decision on computer science.
Travisray Salyers	The FBLA sponsor showed the board of education two videos that placed at the state FBLA competition and were considered for entry into the national FBLA competition.
<b>Consent Agenda Items</b>	Motion by Jason Supple, second by Kylie Hastings, to approve the amended consent agenda. Motion carried 7-0. <ul style="list-style-type: none"><li>• Approved the minutes of the May 12, 2021 meeting.</li><li>• Approved the May 2021 school activity fund reports.</li><li>• Approved the amended check journal.</li><li>• Approved the employment of Ali Vandevord, 5<sup>th</sup> grade; Haleigh Miller, 5<sup>th</sup> grade; Chris Prost, 5<sup>th</sup> grade; Kim Dayhoff, CAC technology teacher; Preston Fordham, 7<sup>th</sup> grade social studies; Christian Gulker, 7<sup>th</sup> grade ELA; Kaytee Deines, transfer from kdg to CAC</li></ul>

reading interventionist; Cyndee Washington, transfer from 4<sup>th</sup> grade to 6<sup>th</sup> grade science; Jodi Testa, CAC principal for 21-22 & 22-23; Lynette Hayes, 4<sup>th</sup> grade.

- Rescinded the contract offer to Jess Lewis for 5<sup>th</sup> grade.
- Accepted the resignations of Amanda Piper-Schwindt, OAC at-risk para; Scott Flanary, high school head cross country coach and high school head track coach; Nicole Mitchell, CAC reading interventionist.
- Approved the presented list of district fees for 2021-22.
- Approved the updated policy GACE Assignment and Transfer and accompanying certified transfer form and classified transfer form for immediate use.
- Approved the 2021-22 amended list of jr. high, high school and district supplemental contracts including the revision that Rule 10 coaches are not paid until the time of that season.
- Approved the preventative maintenance agreement with McElroy's.
- Approved the job descriptions for CAC Math Coach and CAC Reading Coach.

**Administrators**

High school state competition sports update given.

**Items from the Past for Reconsideration**

**Board Goals**

Board given updates developed for Goal A and asked for consideration of approval at July meeting.

**New Items for Discussion and Consideration**

**Out-of-District Enrollment Requests for 21-22**

Motion by Amy Crotinger, second by Madison Sowers, to accept Supt. Lentz recommendations for out-of-district enrollment. Motion carried 7-0.

**Building Crisis Plans**

Motion by Madison Sowers, second by Kylie Hastings, to approve the presented high school and Overbrook school crisis plans. Motion carried 7-0.

**Student Handbooks and Athletic Handbooks**

Motion by Justin Ramsdell, second by Liz Clark, to approve the presented 2021-22 high school and Overbrook student handbooks and the presented high school athletic handbook. Motion carried 7-0.

**KN Complaints Policy Update**

Motion by Jason Supple, second by Madison Sowers, to adopt the revised policy KN Complaints. Motion carried 7-0.

**Therapy Dog**

Motion by Kylie Hastings, second by Justin Ramsdell, to move forward on the development of a school therapy dog program at OAC. Motion carried 7-0.

**Executive Session**

Motion by Amy Crotinger, second by Justin Ramsdell, to enter executive session for ten minutes to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 7:10 pm, with Jim Lentz present. Motion carried 7-0.

The board returned to open session at 7:10 pm. No action taken.

Motion by Amy Crotinger, second by Jason Supple, to enter executive session for fifteen minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:25 pm, with Jim Lentz and Regan Erickson present. Motion carried 7-0.

The board returned to open session at 7:25 pm. No action taken.

**Superintendent’s Report**

**Three Lakes Education Cooperative Report**

Madison Sowers noted the next meeting is Monday.

**Special Meeting**

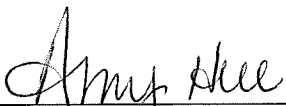
Wednesday, June 30, 2021 at 6 pm to close out the budget.

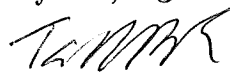
**Next Regular Board Meeting**

Wednesday, July 14, 2021

**Adjournment**

President Tanner Black adjourned the meeting at 7:25 pm.

  
\_\_\_\_\_  
Amy Hill, Clerk

  
\_\_\_\_\_  
Tanner Black, President