

SANTA FE TRAIL USD 434 BOARD OF EDUCATION
Regular Meeting
August 12, 2020
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, Zac Anshutz, Justin Ramsdell, and Madison Sowers
Board Members Absent	None
Administrators & Others present	Amy Hill, Jim Lentz, Patrick Graham, Melanie Wallace, Faith Flory, Sean Nelson, Chad Schmale, Regan Erickson, Ben O'Dell, Vici Jennings, and numerous district patrons.
Agenda Approval	Motion by Zac Anshutz, second by Justin Ramsdell, to approve the amended agenda adding to item 4.4 Employment of Personnel, Hansen; adding to item 4.6 Out of District Enrollment, Ellis, Brun, Thulin, Leakey and removing Raboin, N Bond, Bryant; item 4.9 Resignation of Personnel, Ed Hug and Jennifer Burr; item 6.1 Supplemental Contracts, A Black and removing Amanda Cook as asst. high school volleyball coach from the presented list; item 8.1 Approve Special Meeting; item 8.2 Approve District Insurance Vendors for 20-21; item 8.3 Out-of-District Enrollment Logan Raboin, Nora Bond, and Riley Bryant application consideration. Motion carried 7-0.
Consent Agenda Items	Motion by Amy Crotinger, second by Madison Sowers, to approve the amended consent agenda. Motion carried 7-0. <ul style="list-style-type: none">• Approved the minutes of the July 15 and August 3, 2020 meetings.• Approved the July 2020 school activity fund reports• Approved the employment Kallie Recob, bus driver; Lucrecia Jenkins, transfer to high school lead maintenance; and Alicia Hansen, jr. high social studies.• Approved the presented check journal.• Approved the presented out-of-district enrollment requests of Brown, Fender, Fortunato, B Gomez, J Gomez, Kenney, Lanoue, Masters, Rogers, Cannon, D

Kisslinger, Damaya Kisslinger, Peyton Lanoue, Crumpton, Karia Kisslinger, Losson, McPherson, Myrick, Ellis, Brun, Thulin, Leakey.

- Approved the proposed changes to the drug testing policy and consent forms for grades 7-12.
- Approved the presented OAC discipline process and matrix.
- Accepted the resignation of Ed Hug, jr. high social studies teacher effective August 10, 2020; and Jennifer Burr, Carbondale para.

Public/Department Communication

No members of the public addressed the board.

Motion by Tanner Black, second by Justin Ramsdell, to approve the recording of future meetings. Motion carried 7-0. Videos will be available after board meeting minutes are released and will be removed prior to the next regular meeting or posted approximately 30 days.

Administrators

Administrators fielded questions regarding enrollment, activities, instructional method selection preferences from the survey.

Items from the Past for Reconsideration

Supplemental Contracts

Motion by Zac Anshutz, second by Jason Supple, to approve the presented list of jr. high and high school supplementals adding extra days for Black and removing Amanda Cook from high school list. Motion carried 7-0.

Motion by Tanner Black, second by Madison Sowers, to approve Amanda Cook, assistant high school volleyball coach. Motion carried 6-1. Amy Crotinger voted no.

District Transportation

Motion by Zac Anshutz, second by Liz Clark, to approve reimbursement to bus drivers for the expense of DOT physicals, defensive driving and CPR classes if needed in order to comply with driving regulations. Motion carried 7-0.

Masks in School

Informational item.

New Items for Discussion and Consideration

FAST LANE

Consensus that FAST LANE will not be held. Program put on a one-year hiatus.

School Calendar for 2020-21

Motion by Justin Ramsdell, second by Jason Supple, to approve the presented school calendar. Motion carried 7-0.

KASB Policy Updates

Motion by Jason Supple, second by Zac Anshutz, to approve the presented policies: CF Board Superintendent Relations; DFE Investment of Funds; GAAB Complaints of Discrimination; GAAC Sexual Harassment; GAAD Child Abuse; GAOC Tobacco-Free School Grounds for Staff; HAE Board Negotiating Representatives; IC Educational Program; IJ Evaluation of Instructional Program; JCDA Tobacco-Free School Grounds for Students; JGEC Sexual Harassment; JQKA Foreign Exchange Students; KN Complaints and complaint form; KNA Complaints Regarding Child Nutrition Program. Motion carried 7-0.

Motion by Jason Supple, second by Zac Anshutz, to approve policy KMA Tobacco-Free School Grounds for Visitors. Motion carried 4-3 No votes by Madison Sowers and Amy Crotinger, Justin Ramsdell abstained.

Items Added to the Agenda

Approve Special Meeting

Motion by Zac Anshutz, second by Justin Ramsdell, to set a special meeting on Wed., Aug. 19, 2020 at 6 pm at the high school for the budget hearing. Motion carried 7-0.

Approve District Insurance Vendors for 2020-21

Motion by Zac Anshutz, second by Madison Sowers, to approve the presented insurance vendors: Blue Cross Blue Shield, health insurance provider; Aetna, dental and vision provider; Guardian, ancillary insurance options. Motion carried 7-0.

Out-of-District Enrollment

Motion by Tanner Black, second by Zac Anshutz, to approve the out of district enrollment request of Raboin. Motion carried 6-1 with Amy Crotinger voting no.

Motion by Tanner Black, second by Jason Supple, to approve the out of district enrollment request of Nora

Bond. Motion carried 6-1 with Amy Crotinger voting no.

Motion by Tanner Black, second by Madison Sowers, to approve the out of district enrollment request of Riley Bryant. Motion carried 5-2 with Jason Supple and Amy Crotinger opposed.

Executive Session

Motion by Zac Anshutz, second by Justin Ramsdell, to enter executive session for fifteen minutes, to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the auditorium at 7:23 pm, with Jim Lentz present. Motion carried 7-0.

The board returned to open session at 7:23 pm

Motion by Zac Anshutz, second by Jason Supple, to enter executive session for five minutes, to discuss negotiations, pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the auditorium at 7:31 pm, with Jim Lentz present. Motion carried 7-0.

The board of education returned to open session at 7:31 pm. No action was taken.

Three Lakes meeting recap from Madison Sowers noting that they have had numerous paras resign. Apply to Three Lakes if interested.

Superintendent's Report

Next Regular Board Meeting

Wednesday, September 9, 2020

Adjournment

President Tanner Black adjourned the meeting at 7:33 pm.



Amy Hill, Clerk



Tanner Black, President