SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting **April 14, 2021** 6 p.m.

Santa Fe Trail High School Auditorium

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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, 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, and many district patrons.

Agenda Approval

Motion by Justin Ramsdell, second by Madison Sowers, to approve the amended agenda adding to item 4.6 Employment of Personnel, STARBASE supplemental, District Leadership Team, Lewis; adding to item 4.7 Resignation of Personnel, Steiben. Motion carried 6-0.

Executive Session

Motion by Amy Crotinger, second by Justin Ramsell, to enter executive session for twenty minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the auditorium at 6:22 pm. Motion carried 6-0.

The board returned to open session at 6:22 pm. No action following executive session.

Consent Agenda Items

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

- Approved the minutes of the March 3, 2021 meeting.
- Approved the Feb 2021 and March 2021 treasurer's reports.
- Approved the March 2021 school activity fund reports.
- Approved the presented check journal.
- Approved the job descriptions for math interventionist, reading interventionist, and STREAM coordinator.
- Approved the employment of Elizabeth Olorunfemi,

jr. high asst track for spring 2021; Cale Paquette, long-term music sub; Elizabeth Sigvaldson, long-term sub; Lari Jarrett, CAC asst. principal/activities director; Erin Metsker, OAC counselor; Jodie Medina, CAC math interventionist; Nicole Mitchell, CAC reading interventionist; Lorle Bolt, OAC assistant principal; Xiangrui (Sherry) Zheng, CAC 6th grade math; Elizabeth Sigvaldson, CAC 7th grade social studies; transfer of Angela Black to CAC counselor; transfer of Maggie Mead to district social worker; presented lists of certified staff at SFT, CAC, OAC and SAC; Amanda Lattimer, STARBASE supplemental for spring 2021; District Leadership Team members Ashley Fawl, Bolt, J Flory, Burget, Quilling, Strother, Lynch; Jess Lewis, 5th grade.

- Accepted the resignations of Hattie Lee, OAC library aide, effective March 26, 2021; Apryl Evans, full-time district sub, effective May 20, 2021; Kimberly Steiben, CAC 5th grade teacher, effective May 21, 2021.
- Approved the request of the high school band to plan a band trip for 2022.
- Approved the early graduation request of Farzana Baloch.
- Approved district membership to KASB and legal assistance fund.
- Adopted the resolution in response to Senate Bill 40 and the district hearing request form.

Public Comment

No one requested public speaking time.

OAC Redesign Team Presentation

Vici Jennings, OAC principal, provided an introduction for Kaytee Deines and Ashley Fawl's update on OAC Redesign.

Appointment of New Member to Fill Unexpired Term of Board of Ed Position #4 Kylie Hastings, Jamie Sowers, Joe Michaelis and Allison Lyda answered questions posed by board members regarding their interest in joining the board of education. Motion by Justin Ramsdell, second by Madison Sowers, to approve the appointment of Kylie Hastings to the board of education to fill the unexpired term of position 4. Motion passed 6-0.

Items from the Past for Reconsideration

Board Goals

Jim Lentz gave a brief recap of progress made on the

goals.

New Items for Discussion and Consideration

Summit Recommendation

Motion by Madison Sowers, second by Amy Crotinger, to approve the presented Summit recommendation. Motion carried 6-0.

Capital Outlay

Recap of bids in process from Jim Lentz.

Motion by Amy Crotinger, second by Justin Ramsdell, to approve the bid of Laird Noller Ford for two district vans at \$33627.80 each. Motion carried 6-0.

Motion by Madison Sowers, second by Jason Supple, to approve the Midwest Bus Sales quote for two buses on a three-year lease at \$15772.53 annually. Motion carried 6-0.

Administrators

Principals gave board members updates as requested.

Superintendent's Report

Three Lakes Education Cooperative Report

Madison Sowers updated the board on the search for a new special education director and the outsourcing of the infant/toddler program.

Next Regular Board Meeting

Wednesday, May 12, 2021

Adjournment

President Tanner Black adjourned the meeting at 7:37 pm.

Amy Hill, Çlerk

Tanner Black, President