

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

**Regular Meeting**

**July 15, 2020**

**6 p.m.**

**Santa Fe Trail High School Auditorium**

<b>Call to Order</b>	Tanner Black called the meeting to order at 6 p.m.
<b>Board Members Present</b>	Amy Crotinger, Zac Anshutz, Madison Sowers, Liz Clark, Tanner Black and Justin Ramsdell.
<b>Board Members Absent</b>	Jason Supple
<b>Administrators &amp; Others present</b>	Amy Hill, Jim Lentz, Ben O'Dell, Kevan O'Shea, Regan Erickson, Vici Jennings, Faith Flory, Sean Nelson, Amanda Lattimer, Alexis Soby, Summer Taylor, Arlene Mayes, Julie Smith, Dana Workman, Amy Stone, Becky Coltrane, Ashley Michaelis, Bob Hug, Chad Schmale, Lari Jarrett, Allison Folger, Jesica Rhodes, Angela Black, Travisray Salyers, numerous patrons.
<b>Agenda Approval</b>	Motion by Amy Crotinger, second by Madison Sowers, to approve the amended agenda adding to item 4.9 Out of District Enrollment Requests T McPherson, Reagan Sunday, Kattaleya Whitt, Karter Barnes, RJ Hickman; item 8.1 High School Graduation. Motion carried 6-0.
<b>Public/Department Communication</b>	
<b>Lorle Bolt</b>	Lorle Bolt asked the board of education to sign a thank you card to USD 437 for their donation of curriculum.
<b>Summer Taylor</b>	Summer Taylor spoke to the board regarding a parking lot light that shines brightly on her house. The city can call the supt to discuss.
<b>Consent Agenda Items</b>	Motion by Amy Crotinger, second by Zac Anshutz, to approve the amended consent agenda. Motion carried 6-0. <ul style="list-style-type: none"><li>• Approve the minutes of the June 10, June 30, and July 6, 2020 meeting.</li><li>• Approved the April, May, and June 2020 treasurer's reports.</li><li>• Approved the June 2020 school activity fund reports.</li><li>• Approve the Official Fund Depositories for the</li></ul>

District, Official Newspaper, Mileage Rate, Petty Cash Funds, Authorized Signatures for Petty Cash Funds & Activity Funds, Bank Signatures, Disposal of Surplus Property, Early Payment of Bills, Professional Development, Copy Request of Records.

- Approve the appointments of Board Clerk, Deputy Board Clerk, Board Treasurer, Deputy Board Treasurer, School Attorney, Food Service Representative, Freedom of Information Officer, KPERS Designated Agent, Federal Funds Administrator, Attendance Officers, Expulsion Hearing Officers, and Suspension Hearing Officers.
- Adopt the Waiver from General Accepted Accounting Principles (GAAP), Home Rule Resolution, Use of the Hour School Calendar, Authorization to Publish Budget, Authorization to Closeout Budget.
- Approved the employment of Weston Gloss, high school at-risk, BS, step 1; Terry Piper, assistant transportation director; James Lentz, interim supt of schools; bus drivers: Alesandra White, Walter Schuler, Cyndi Shively, Roberts Combs, Bobbie Cappelli, Hope Koger, Reba Tipping, Chris Sells, Cindy Finlay, Nancy Lang, Shelly Trout, Terry Piper, Chad Schmale.
- Accepted the resignation of Samantha Archer, preschool para.
- Approved the out-of-district enrollment of T McPherson, R Sunday, K Whitt, K Barnes, RJ Hickman, G Cannon, Cain Abel, Chyler Abel, D Burkett, E Caskey, A Israel, J Long, B Miner, E Offner, L Caskey, Adalyn Davis, Ansleigh Davis, M Folger, S Folger, A Gist, H Gist, A Johnson, A Orton, E Staab, B Orton, L Fund, E Hook, T Hook, B Penrod, C Spangler, D Staab, B Vandevord, T Berckefeldt, L Caskey, I Caskey, N Emerson, R Fund, S Hook, M Moran, T Spangler, N Vandevord, J Virgo, T Virgo.
- Approved the presented check journal.
- Accepted Be The Spark! Challenge award to high school KAY club in the amount of \$6000.

## **Administrators**

New administrators were introduced and all gave brief statements.

**Items from the Past for Reconsideration**

**Supplemental Contracts 20-21**

This item was tabled until more info is released from KSHSAA. Return to the August agenda.

**District Meal Prices & Fees 20-21**

Motion by Amy Crotinger, second by Zac Anshutz, to approve the presented meal prices and fees for 2020-21. Motion carried 6-0.

**New Items for Discussion and Consideration**

**2020-21 School Year Update**

Discussion surrounding Gov. Kelly's school opening update. August 4 will be the new in-person enrollment date at the high school.

**2020-21 School Calendar**

Motion by Amy Crotinger, second by Madison Sowers, to approve September 9 as the first day of school. Motion carried 6-0. Possibility that school calendar will need additional updates.

**District Drug Testing Policy**

Motion by Justin Ramsdell, second by Madison Sowers, to proceed with the proposal development of new drug testing procedures. Motion carried 6-0.

**District Transportation**

Update by Chad Schamle on the progress of route development, possibility of reimbursement for physicals and defensive driving, and payment of drivers if school is not held in person.

**Rough Draft of Learning for the Future Playbook**

Faith Flory gave brief comments about the plan. Much discussion. Parent requested district communication be posted in a central place for ease of reference.

**Item Added to the Agenda**

**High School Graduation**

Motion by Tanner Black, second by Zac Anshutz, to cancel the planned high school graduation ceremonies. Motion carried 6-0.

**Executive Session**

None

**Superintendent's Report**

**Three Lakes Update**

Madison Sowers reported no fifth assessment this year, but concerns for one in 20-21 with categorical aid and sped aid being down; no hiring of paras taking place at this time; negotiations have not started.

**Next Regular Board Meeting**

Wednesday, August 12, 2020

**Adjournment**

President Tanner Black adjourned the meeting at 7:13 pm.

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**Amy Hill, Clerk**

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**Tanner Black, President**