

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

September 9, 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, Regan Erickson, Ben O'Dell, Vici Jennings, Alexis Soby and few district patrons.
Agenda Approval	Motion by Amy Crotinger, second by Madison Sowers, to approve the amended agenda adding to item 4.6 Payment of Bills, Opa & Gloss Mowing; adding to item 4.7 Out of District Enrollment, Hoback. Motion carried 7-0.
Public/Department Communication	No members of the audience addressed the board.
Consent Agenda Items	<p>Motion by Jason Supple, second by Justin Ramsdell, to approve the amended consent agenda. Motion carried 7-0.</p> <ul style="list-style-type: none">• Approved the minutes of the August 12 and August 19, 2020 meetings.• Approved the August 2020 school activity fund reports of the high school and Overbrook.• Accepted the resignation of Ashley Dawson, 3rd grade teacher and Luke Stevens, Carbondale para.• Approved the employment of Chad Breese, Veronica Rayne (part-time), Mary Rosquites, Duane Shively (sub) bus drivers at \$18.50 per hour; Brice Greene, high school custodian at \$13.50 per hour; Jessica Caylor, preschool para at \$11.50 per hour; Brandi Wells, Overbrook teacher at BS Step 2.• Approved the amended check journal.• Approved the presented out-of-district enrollment requests of Vaughn, Padilla, Starr, Filby, Nolan, and Hoback.• Approved the proposed list of high school fundraisers

for 2020-21.

- Approved the establishment of a new district bank account for flexible spending accounts.

Administrators

Administrators fielded questions regarding activities and participation guidelines, Summit Learning, if any cases in school.

Items from the Past for Reconsideration

District Transportation

Supt. Lentz gave a brief update on transportation.

New Items for Discussion and Consideration

Approval of Substitute Teacher Positions

Motion by Justin Ramsdell, second by Madison Sowers, to approve advertising and hiring two district substitute teacher positions. Motion carried 7-0.

Approve Negotiated Agreement for 2020-21

Motion by Amy Crotinger, second by Madison Sowers, to approve the presented 2020-21 negotiated agreement. Motion carried 7-0.

Approve Classified Handbook & Salaries

Motion by Madison Sowers, second by Jason Supple, to approve the presented 2020-21 classified handbook and salary adjustments. Motion carried 7-0.

Approve Administrator Salaries

Motion by Jason Supple, second by Justin Ramsdell, to approve the presented administrative salary adjustments. Motion carried 6-1. Zac Anshutz abstained from voting.

Items Added to the Agenda

None

Executive Session

None

Superintendent's Report

No regular meetings held per Madison Sowers.

Next Regular Board Meeting

Wednesday, October 14, 2020

Adjournment

President Tanner Black adjourned the meeting at 6:29 pm.

Amy Hill, Clerk

Tanner Black, President