

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

**Regular Meeting**

**October 14, 2020**

**6 p.m.**

**Santa Fe Trail High School Auditorium**

<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, Zac Anshutz, Justin Ramsdell, and Madison Sowers
<b>Board Members Absent</b>	None
<b>Administrators &amp; Others present</b>	Amy Hill, Jim Lentz, Patrick Graham, Melanie Wallace, Faith Flory, Regan Erickson, Ben O'Dell, Vici Jennings, Kevan O'Shea, Alexis Soby and many district patrons.
<b>Agenda Approval</b>	Motion by Zac Anshutz, second by Liz Clark, to approve the amended agenda moving the resignations of Schieferecke, Dobbs, Maichel, Hansen and Medina to new item 4.7 Resignation of Personnel and adding item 8.1 Summit Learning Discussion. Motion carried 6-1 with Amy Crotinger voting no.
<b>Public/Department Communication</b>	Chelsie Campbell, Jesica Rhodes, Travisray Salyers, Erica French, Grant Bachura, Courtnee Maichel, Candy Lewis, Marvin Kitten, Jody Perry, Allison Lyda, Eric Berckefeldt, Leslie Joyce, Jacob Sand, Dustin Brownlee, James Martin, Sheri Martin, Morgan Hastings, Katie Piper, Dan Piper addressed the board of education regarding the school learning platform, covid, and what is happening at their school.
<b>Consent Agenda Items</b>	Motion by Amy Crotinger, second by Madison Sowers, to approve the amended consent agenda. Motion carried 7-0. <ul style="list-style-type: none"><li>• Approved the minutes of the September 9, 2020 meeting.</li><li>• Approved the September 2020 school activity fund reports.</li><li>• Accepted the retirement notices of Karen Hoffsommer, Melanie Coppoc, Jeff Payne, and Gretta Hug.</li><li>• Accepted the resignation of Heather Kirby, OAC.</li><li>• Approved the following employment items: Lorle</li></ul>

Bolt, supplemental for lead teacher and twenty extra day for at-risk coordinator; Cal Lyle, jr. high football coach; Sue Nilges, transfer to high school head cook at \$14 per hour; Megan Pena, supplemental for videotaping, editing, and posting board of ed meetings at \$100 per meeting; winter supplemental list.

- Approved the presented check journal.

### **Resignation of Personnel**

Motion by Zac Anshutz, second by Liz Clark, to table the resignations of Michele Schieferecke, Jennifer Dobbs, Courtnee Maichel, Alicia Hansen and Jodie Medina until the November 2020 board of education meeting. Motion failed 3-4. Yes votes Ramsdell, Anshutz, Clark. No votes Supple, Black, Crotinger, Sowers.

Motion by Amy Crotinger, second by Madison Sowers, to accept the resignations of Michele Schieferecke, Jennifer Dobbs, Courtnee Maichel, Alicia Hansen, and Jodie Medina as presented. Motion passed 4-3. Yes votes Supple, Black, Crotinger, Sowers. No votes Clark and Anshutz. Ramsdell abstained.

### **Administrators**

Administrators fielded questions posed by board members.

### **Items from the Past for Reconsideration**

None

### **New Items for Discussion and Consideration**

#### **Approve Revision of 20-21 School Calendar**

Motion by Liz Clark, second by Amy Crotinger, to approve the revision of the 2020-21 school calendar. Motion carried 7-0.

#### **Professional Development Day**

Information only item of the activities planned for October 19.

#### **Establish Board of Education Work Session**

Motion by Liz Clark, second by Madison Sowers, to schedule a board of education member work session. Motion carried 7-0.

### **Items Added to the Agenda**

#### **Summit Learning Discussion**

Motion by Zac Anshutz, second by Justin Ramsdell, to evaluate and study the viability of an opt-in option for

Summit for second semester. Motion carried 5-2. No votes Black and Crotinger.

**Executive Session**

None

**Superintendent's Report**

None

**Three Lakes Education  
Cooperative Report**

Madison Sowers gave a recap of the last meeting.

**Next Regular Board Meeting**

Wednesday, November 11, 2020

**Adjournment**

President Tanner Black adjourned the meeting at 8:29 pm.

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**Amy Hill, Clerk**

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**Tanner Black, President**