

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

November 11, 2020

6 p.m.

Meeting Held Via Zoom

Call to Order	Tanner Black called the regular meeting to order at 6:10 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, and many district patrons.
Agenda Approval	Motion by Amy Crotinger, second by Madison Sowers, to approve the amended agenda adding to item 4.4 Resignation of Personnel, Newton, Dobbs, and Maichel removing liquidated damages for Dobbs and Maichel. Motion carried 7-0.
Public/Department Communication	Jennifer Anshutz, Sarah Wilson, Sheri Martin, Jamie Heberling, Allison Lyda, Bobbie Harmison, Ashley Miles, Lane Clark, Bob Hug addressed the board of education regarding the school learning platform.
Consent Agenda Items	Motion by Amy Crotinger, second by Jason Supple, to approve the amended consent agenda. Motion carried 7-0. <ul style="list-style-type: none">• Approved the minutes of the October 14, 2020 meeting.• Approved the October 2020 school activity fund reports.• Accepted the treasurer's reports for July-Oct 2020.• Accepted the resignation of Brent Newton, OAC para effective 11/20/20; Jennifer Dobbs, effective 12/18/20 repaying the early notification bonus minus taxes withheld; Courtnee Maichel, effective 12/18/20 repaying the early notification bonus minus taxes withheld.• Approved the following employment items: Rochelle Nelson, full-time district sub teacher at \$135 per

student contact day; Cal Lyle, jr. high assistant boys basketball coach.

- Approved the presented check journal.

Liquidated Damages

Motion by Zac Anshutz, second by Liz Clark, to waive the liquidated damages fees due, per the negotiated agreement, from Dobbs and Maichel. Motion failed 2-5. No votes Black, Ramsdell, Supple, Crotinger, and Sowers.

Motion by Zac Anshutz, second by Jason Supple, to accept the \$1500 donation from Zac Anshutz in the name of Jennifer Dobbs and Courtnee Maichel to satisfy the liquidated damages charges. Motion passed 5-2. No votes Black and Crotinger.

Administrators

Administrators fielded questions posed by board members.

Items from the Past for Reconsideration

None

New Items for Discussion and Consideration

Summit Learning and Dual Platforms

Motion by Amy Crotinger, second by Madison Sowers, to accept the recommended changes to summit learning and dual platforms at the middle school and high school. Motion carried 7-0
Zac Anshutz noted he was not in favor of the high school recommendation.

Items Added to the Agenda

None

Executive Session

None

Superintendent's Report

None

Three Lakes Education Cooperative Report

Madison Sowers gave a recap of the last meeting including covid concerns, expenditures being up because of covid, and Madison accepting the vice-president position

Next Regular Board Meeting

Wednesday, December 9, 2020

Adjournment

President Tanner Black adjourned the meeting at 7:21 pm.

Amy Hill, Clerk

Tanner Black, President