

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

**Regular Meeting**

**December 9, 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, Regan Erickson, Ben O'Dell, Vici Jennings, Kevan O'Shea, and many district patrons.
<b>Agenda Approval</b>	Motion by Amy Crotinger, second by Jason Supple, to approve the amended agenda adding to item 4.5 Employment of Personnel, Evans and adding to item 4.6 Payment of Bills, Opa. Motion carried 7-0.
<b>Presentation to the Board</b>	Karen Linn, BT & Co., presented the district audit findings. Motion by Amy Crotinger, second by Jason Supple, to accept the presented district audit results. Motion carried 7-0.
<b>Consent Agenda Items</b>	Motion by Amy Crotinger, second by Jason Supple, to approve the amended consent agenda. Motion carried 6-1 with Zac Anshutz abstaining. <ul style="list-style-type: none"><li>• Approved the minutes of the November 11, 2020 meeting.</li><li>• Approved the November 2020 school activity fund reports.</li><li>• Approved the November 2020 treasurer's report</li><li>• Accepted the resignation of Kevan O'Shea effective 6.30.2021.</li><li>• Approved the transfer of Weston Gloss, to high school language arts for 2021-22; the employment of Apryl Evans, full-time district substitute teacher at \$135 per student contact day beginning January 5, 2021.</li><li>• Approved the amended check journal.</li></ul>

**Administrators**

Administrators fielded questions posed by board members.

**Items from the Past for Reconsideration**

None

**New Items for Discussion and Consideration**

**Preliminary Legal Max and Enrollment**

Motion by Amy Crotinger, second by Madison Sowers, to approve the presented budget adjustments for 2020-21. Motion carried 7-0.

**Summit Survey Results Review**

Informational item from Ben O’Dell regarding student survey and education format chosen. Some high school questions about Summit evaluation.

**Items Added to the Agenda**

None

**Executive Session**

Motion by Zac Anshutz, second by Justin Ramsdell, to enter executive session for thirty minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the auditorium at 7:10 pm, with Jim Lentz present. Motion carried 7-0.

Jim Lentz left executive session at 7:08 pm.

Zac Anshutz left executive session at 7:10 pm.

**Zac Anshutz left the board meeting at 7:10 pm.**

Tanner Black, Justin Ramsdell, Madison Sowers, and Amy Crotinger returned to open session at 7:11 pm. Motion by Tanner Black, second by Justin Ramsdell, to extend executive session for personnel for 10 minutes to 7:21 pm. Motion carried 4-0.

The board returned to open session at 7:21 pm.

Tanner Black recommended a contract extension to Jim Lentz for 2021-22. Motion by Madison Sowers, second by Justin Ramsdell. Motion carried 6-0.

Tanner Black recommended a contract offer to Faith Flory for 2021-22 and 2022-23 as Director of Curriculum and Instruction. Motion by Justin Ramsdell, second by Madison Sowers. Motion carried 6-0.

Tanner Black recommended contract extensions to Patrick Graham, Regan Erickson, Sean Nelson for 2022-23, and to Chad Schmale for 2021-22. Motion by Justin Ramsdell, second by Madison Sowers. Motion carried 6-0.

**Superintendent's Report**

None

**Three Lakes Education Cooperative Report**

Madison Sowers did not have a report as no meetings were held.

**Next Regular Board Meeting**

Wednesday, January 13, 2021

**Adjournment**

President Tanner Black adjourned the meeting at 7:26 pm.

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**Amy Hill, Clerk**

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**Tanner Black, President**