

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

March 3, 2021

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, Justin Ramsdell, and Madison Sowers
Board Members Absent	None
Administrators & Others present	Amy Hill, Jim Lentz, Patrick Graham, Regan Erickson, Ben O'Dell, Vici Jennings, Lari Jarrett, Faith Flory, and many district patrons.
Agenda Approval	Motion by Amy Crotinger, second by Justin Ramsdell, to approve the amended agenda adding to item 4.4 Employment of Personnel, Vaughn; adding to item 4.9 Resignation of Personnel, French; and moving Executive Session to item 5.0. Motion carried 6-0.
Public Comment	No one requested time to address the board.
Consent Agenda Items	Motion by Amy Crotinger, second by Madison Sowers, to approve the amended consent agenda. Motion carried 6-0. <ul style="list-style-type: none">• Approved the minutes of the February 10, 2021 meeting.• Approved the February 2021 school activity fund reports of CAC and HS.• Approved the employment of Jennifer Burr, CAC reading para part-time at \$12 per hour; Debbie Vaughn, bus driver at \$18.50 per hour.• Approved the presented check journal.• Accepted the resignation of board of education member, Zac Anshutz effective Feb. 20, 2021.• Approved the modification to the 20-21 USD 434 district calendar to change April 2 to a professional development day.• Approved the job description for district substitute coordinator and supplemental contract for this position in 2021-22.• Accepted the resignation of Jack Coppoc, tech dept,

effective May 14, 2021; high school assistant volleyball resignation of Amanda Cook; high school dance sponsor resignation of Erica French.

Executive Session

Motion by Amy Crotinger, second by Jason Supple, to enter executive session for twenty minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the auditorium at 6:22 pm. Motion carried 6-0.

Madison Sowers, Tanner Black, Justin Ramsdell, and Jason Supple returned to open session at 6:22 pm. Motion by Justin Ramsdell, second by Jason Supple to extend executive session for personnel for fifteen minutes. Motion carried 4-0.

Jason Supple, Madison Sowers, Tanner Black, Amy Crotinger returned to open session at 6:37 pm. Motion by Jason Supple, second by Madison Sowers to extend executive session for personnel for 10 minutes. Motion carried 4-0.

Tanner Black, Amy Crotinger, Justin Ramsdell, Madison Sowers returned to open session at 6:47 pm. Motion by Amy Crotinger, second by Justin Ramsdell to extend executive session for personnel for ten minutes. Motion carried 4-0.

The board returned to open session at 7 pm.

Motion by Jason Supple, second by Madison Sowers, to extend the contract of James Lentz for one year. Motion carried 6-0.

Administrators

Faith Flory provided a brief curriculum update.

Items from the Past for Reconsideration

Board Goals, Mission, Vision Statement

Motion by Madison Sowers, second by Jason Supple, to adopt the presented Board of Education district goals. Motion carried 6-0.

New Items for Discussion and Consideration

District Social Worker

Motion by Madison Sowers, second by Jason Supple, to

Discussion	approve the district social worker job description and implement the position for 2021-22. Motion carried 6-0.
ESSER 2 Funds Discussion	Informational item.
Capital Outlay Discussion	Topic will return to the April board meeting narrowing down action items and developing a list for the future.
Superintendent Search Discussion	Tanner Black asked the board members to consider how the district will conduct a superintendent search.
Board Member Vacancy	Motion by Jason Supple, second by Madison Sowers, to adopt the board vacancy resolution and board vacancy notice. Motion carried 6-0.
Superintendent's Report	
Three Lakes Education Cooperative Report	Madison Sowers updated the board that the special education director is leaving after the 2021-22 school year.
Next Regular Board Meeting	Wednesday, April 14, 2021
Adjournment	President Tanner Black adjourned the meeting at 7:36 pm.

Amy Hill, Clerk

Tanner Black, President