

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

**Regular Meeting**

**November 10, 2021**

**6 p.m.**

**Santa Fe Trail District Administrative Center**

<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, Kylie Hastings, Justin Ramsdell, and Madison Sowers
<b>Board Members Absent</b>	None
<b>Administrators &amp; Others present</b>	Amy Hill, Jim Lentz, Patrick Graham, Faith Flory, Regan Erickson, Vici Jennings, Jodi Testa, Lorle Bolt, Gary Rush, Hunter Harmon, Jacob Florance, Kayla Smith, Zach Johnson, Colby Garrison, Aidan Slavin, Alex Watkins, Landon Watkins, Blake Blood, and numerous district patrons.
<b>Agenda Approval</b>	Motion by Justin Ramsdell, second by Kylie Hastings, to approve the amended agenda adding to item 4.5 Employment of Personnel, Slaght and Lee; item 7.5 Bus Stops. Motion carried 7-0.
<b>Board of Education Presentation Eric Staab</b>	Eric Staab, provided a video review of the community clean-up day with thirty-nine students participating in various activities around the towns.
<b>Deputy Christian Moran</b>	Deputy Moran updated the board about reinstating the DARE program at SFT schools possibly beginning second semester.
<b>Consent Agenda Items</b>	Motion by Madison Sowers, second by Liz Clark, to approve the amended consent agenda. Motion carried 7-0. <ul style="list-style-type: none"><li>• Approved the minutes of the October 13, 2021 meeting.</li><li>• Approved the August, September, &amp; October 2021 treasurer's reports.</li><li>• Approved the October 2021 school activity fund reports</li><li>• Approved the presented check journal.</li><li>• Approved the employment of Kaitlyn Ball, preschool office manager; Cal Lyle and Christian Gulker,</li></ul>

assistant jr. high wrestling split .5 fte each; Amber Thompson, district leadership team; Jennifer Slaght, elementary music teacher, beginning Jan 2022; Kalynn Lee, 5<sup>th</sup> grade, beginning Jan 2022.

- Accepted the resignation of Sarah Dehn, preschool office manager, effective 11/2/21; Haleigh Miller, 5<sup>th</sup> grade, effective 10/28/21; Julie Josserand, 5<sup>th</sup> grade, effective 11/3/21; Johnathan Hoy, high school custodian, effective 10/24/21.
- Approved the math adoption team committee description and members: Bethany Cregan, Amanda Diggins, Kaitlyn Mercer, Scott Adams, Reanna Crumpton, Danielle Gomez, Lynette Hayes, Chris Prost, Jodie Medina, Sam Hendee.
- Approved Carbondale fundraising list 21-22.

**Administrators**

Administrators shared information on the high school winter sports season; Carbondale veteran's day assembly invitation; Overbrook showed off their new Redesign banner, recapped Rock Your School and noted they would have a 2 pm veterans parade Thursday.

**Items from the Past for Reconsideration**

**Board Goals**

Informational item from Jim Lentz regarding continued work on board goal C.

**New Items for Discussion and Consideration**

**Overbrook Parks and Rec**

Ross Miner requested use of Overbrook Attendance Center facilities for the parks and rec summer program. The board asked for a written proposal for consideration at a later meeting.

**Consideration of Carbondale Field Trip**

Motion by Liz Clark, second by Madison Sowers, to approve the out of state field trip request of the Carbondale 8<sup>th</sup> grade students to Kansas City, Mo. Motion passed 7-0.

**District Snow Removal Services**

Motion by Justin Ramsdell, second by Jason Supple, to award the district snow removal contract for all district buildings to Year Round Lawn Care, Scranton. Motion carried 7-0.

**Board of Education Work Sessions**

December 15, 2021 and March 23, 2022 will be board work sessions at 6 pm.

**Bus Stops**

Explore possibility of bus shelters at the town bus stops. One in each town.

**Executive Session**

Motion by Amy Crotinger, second by Justin Ramsdell, to enter executive session for twenty minutes, to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:05 pm, with Jim Lentz, Faith Flory, Jodi Testa present. Motion carried 7-0.

Jodi Testa left executive session at 6:54 pm.

Justin Ramsdell, Amy Crotinger, Liz Clark and Madison Sowers returned to open session at 7:15 pm. Motion by Justin Ramsdell, second by Madison Sowers, to extend executive session by ten minutes to 7:15 pm.

The board of education returned to open session at 7:15 pm.

Motion by Amy Crotinger, second by Jason Supple, to approve the part-time superintendent contract of Jim Lentz for the 2022-23 school year. Motion carried 7-0.

Motion by Amy Crotinger, second by Jason Supple, to approve the job description of deputy superintendent and preschool principal. Motion carried 7-0.

Motion by Amy Crotinger, second by Jason Supple, to approve the 2022-23 contract of Faith Flory, deputy superintendent and preschool principal. Motion carried 7-0.

**Superintendent's Report**

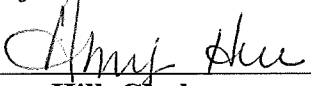
Three Lakes meeting recap from Madison Sowers noting that work is continuing on the special education director search.

**Next Regular Board Meeting**

Wednesday, December 8, 2021

**Adjournment**

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

  
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Amy Hill, Clerk

  
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Tanner Black, President