

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

**Regular Meeting**

**July 14, 2021**

**6 p.m.**

**Santa Fe Trail District Administrative Center**

<b>Call to Order</b>	Tanner Black called the meeting to order at 6 p.m.
<b>Board Members Present</b>	Madison Sowers, Liz Clark, Tanner Black, Kylie Hastings and Justin Ramsdell.
<b>Board Members Absent</b>	Jason Supple, Amy Crotinger
<b>Administrators &amp; Others present</b>	Amy Hill, Jim Lentz, Patrick Graham, Regan Erickson, Vici Jennings, Faith Flory, Lari Jarrett, Jodi Testa, Lorle Bolt, Megan Pena, Caskey family, Gary Rush, Jennifer Bryant, Alexis Soby, few patrons.
<b>Agenda Approval</b>	Motion by Justin Ramsdell, second by Kylie Hastings, to approve the amended agenda adding to item 4.7 Employment of Personnel, Gamber and Hoy; to item 4.8 Resignation of Personnel, T Graham; to item 7.3 updated Classified Handbook; and removing for approval the jr. high athletic handbook. Motion carried 5-0.
<b>Public/Department Communication</b>	Jennifer Bryant spoke in support of the Caskey family.
<b>Consent Agenda Items</b>	<p>Motion by Madison Sowers, second by Justin Ramsdell, to approve the amended consent agenda. Motion carried 5-0.</p> <ul style="list-style-type: none"><li>• Approve the minutes of the June 9 and June 30, 2021 meetings.</li><li>• Approved the June 2021 school activity fund reports.</li><li>• Approve the Official Fund Depositories for the District, Official Newspaper, Mileage Rate, Petty Cash Funds, Authorized Signatures for Petty Cash Funds &amp; Activity Funds, Bank Signatures, Disposal of Surplus Property, Early Payment of Bills, Professional Development, Copy Request of Records.</li><li>• Approve the appointments of Board Clerk, Deputy Board Clerk, Board Treasurer, Deputy Board Treasurer, School Attorney, Food Service Representative, Freedom of Information Officer, KPERS Designated Agent, Federal Funds Administrator, Attendance Officers, Expulsion</li></ul>

- Hearing Officers, and Suspension Hearing Officers.
- Adopt the Waiver from General Accepted Accounting Principles (GAAP), Home Rule Resolution, Use of the Hour School Calendar, Authorization to Publish Budget.
  - Approved the employment of Bethany Cregan, Kdg; Julie Josserend, 5<sup>th</sup> grade; Chris Prost, jr. high asst. boys basketball coach; Dawn Hart, jr. high yearbook sponsor; Betsy Kraus, OAC para; Ashley Fawl, ten additional days for summer 2021 work; Donald Evans, district bus driver; Michelle Herren, high school head track coach; Denver Ramsey, cross country head coach; Heather Garrison, district sub coordinator supplemental; Brittany Gamber, Kdg; Johnathan Hoy, high school custodian pending a successful background check.
  - Approved the resignation/termination of Brice Greene, high school custodian; Amy Stone, kdg; Robert Holmes, CAC para; Grant Bachura, asst. high school football coach and asst. high school baseball coach; Josh Cauthon, jr. high wrestling head coach; Trisha Graham, asst. cross country coach.
  - Approved the presented check journal.
  - Approved the Revenue Neutral Resolution.

**Administrators**

The board had no questions for administrators.

**Items from the Past for Reconsideration**

**Adopt Board Goal A**

Motion by Madison Sowers, second by Kylie Hastings, adopting presented Board Goal A. Motion carried 5-0.

**New Items for Discussion and Consideration**

**Out of District Enrollment Requests**

Motion by Madison Sowers, second by Kylie Hastings, to approve the recommended list of out of district enrollment requests. Motion carried 5-0.

**Transportation Handbooks 2021-22**

Motion by Justin Ramsdell, second by Liz Clark, to approve the presented student and driver transportation handbooks for 2021-22. Motion carried 5-0.

**Classified Handbook for 2021-22**

Motion by Madison Sowers, second by Kylie Hastings, to approve the updated classified handbook for 2021-22. Motion carried 5-0.

**Substitute Teacher Handbook for 2021-22**

Motion by Justin Ramsdell, second by Kylie Hastings, to approve the presented substitute teacher handbook for 2021-22. Motion carried 5-0.

**Carbondale Attendance Center Student Handbook 2021-22**

Motion by Justin Ramsdell, second by Liz Clark, to approve the presented Carbondale student handbook for 2021-22. Motion carried 5-0.

**District Plan for Safe Return to In-Person Learning**

Motion by Madison Sowers, second by Kylie Hastings, to approve the presented plan for the safe return to in-person learning. Motion carried 5-0.

**Item Added to the Agenda**

None

**Executive Session**

Motion by Justin Ramsdell, second by Liz Clark, to enter executive session for five minutes, to discuss negotiations, pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 6:18 pm, with Jim Lentz present. Motion carried 5-0.

**Negotiations**

Justin Ramsdell, Kylie Hastings, Liz Clark, Madison Sowers returned to open session at 6:18 pm. Motion by Justin Ramsdell, second by Kylie Hastings, to extend executive session for negotiations five minutes returning to open session at 6:24 pm.

The board returned to open session at 6:24 pm. No action taken.

**Student Matter**

Motion by Justin Ramsdell, second by Kylie Hastings, to enter executive session for twenty minutes, to discuss confidential student information, pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 6:46 pm with Jim Lentz, Donna Whiteman, Phoenix Anshutz, Milissa Caskey, Lance Caskey present. Motion carried 5-0.

Caskeys and Phoenix Anshutz left executive session at 6:46 pm. The board returned to open session at 6:47 pm.

Motion by Justin Ramsdell, second by Kylie Hastings, to enter executive session for twenty minutes, to discuss confidential student information, pursuant to the exception relating to actions adversely or favorably

affecting a student under KOMA, and the open meeting will resume in the boardroom at 7:10 pm with Donna Whiteman only present. Motion carried 5-0.

Justin Ramsdell, Kylie Hastings, Madison Sowers, Liz Clark returned to open session at 7:10 pm Motion by Justin Ramsdell, second by Kylie Hastings, to extend executive session for a student matter for ten minutes until 7:20 pm. Motion carried 4-0.

Justin Ramsdell, Kylie Hastings, Tanner Black, and Liz Clark returned to open session at 7:21 pm. Motion by Justin Ramsdell, second by Kylie Hastings, to extend executive session five minutes to 7:27 pm. Motion carried 4-0.

The board of education returned to open session at 7:27 pm.

Based on a review of the 160 plus pages of student records, documents that have been provided to the parents, the Kansas non-resident student attendance law, KSA 72-3123 and the education reasons discussed in executive session, I move the board of education of USD 434 affirm their June 9, 2021 decision and not allow the students discussed in executive session to enroll as out of district students for the 2021-22 school year. Motion by Justin Ramsdell, second by Madison Sowers. Motion carried 5-0.

### **Superintendent's Report**

#### **Three Lakes Update**

No meeting update.

#### **Next Regular Board Meeting**

Wednesday, August 11, 2021

#### **Adjournment**

President Tanner Black adjourned the meeting at 7:29 pm.

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**Amy Hill, Clerk**

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**Tanner Black, President**