

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

August 11, 2021

6 p.m.

Santa Fe Trail District Administrative Center

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, Kylie Hastings, Justin Ramsdell, and Madison Sowers
Board Members Absent	None
Administrators & Others present	Amy Hill, Jim Lentz, Patrick Graham, Faith Flory, Regan Erickson, Vici Jennings, Jodi Testa, Lari Jarrett and numerous district patrons.
Agenda Approval	Motion by Justin Ramsdell, second by Madison Sowers, to approve the amended agenda adding to item 4.5 Employment of Personnel, Christensen and Sullivan; to item 4.6 Resignation of Personnel, Markham; to item 7.1 Out-of-District Requests for 21-22 Hammond and Sturm; item 8.3 Executive Session. Motion carried 7-0.
Public/Department Communication	
Opaa! Food Management, Inc.	Toni Sachs, Opaa Food Management Inc., recapped summer lunch counts and proposed changes to building menus and service for the upcoming school year.
OAC Staff – Elizabeth Olorunfemi and Mallory Koger	Lizzy and Mallory presented to the board the idea of Rock Your School Initiative. Motion by Amy Crotinger, second by Madison Sowers, to approve their initiative request. Motion carried 7-0. Board approved some financial assistance if needed after their fundraising efforts.
Consent Agenda Items	Motion by Madison Sowers, second by Kylie Hastings, to approve the amended consent agenda. Motion carried 7-0. <ul style="list-style-type: none">• Approved the minutes of the July 14, 2021 meeting.• Approved the July 2021 school activity fund reports• Approved the presented check journal.• Approved the employment of Carbondale reading coaches at \$13.50 per hour-Alisha Gibbs, Reba Tipping, Daytona DaPrato; approved the employment of Carbondale math coaches at \$13.50 per hour-Sarah

Martinez, Melissa Nottingham, MacKenzie Gibbs (pending successful background check); approved the employment of Cindy Finlay, preschool para; Tosha Smith, transfer to registrar/food service rep; Taleisha Christensen, high school office manager; Owen Sullivan, district bus driver.

- Accepted the resignation of Sue Nilges, high school lead food service; Heather Garrison, high school office manager, senior class sponsor, and district substitute coordinator; Kristy Markham, Carbondale nurse effective Oct. 29, 2021.
- Approved the 2021-22 supplemental contracts of Stoney Eagle & Braden Anshutz, high school asst football; Emily Roberts, high school asst. cross country; Brian Gleason, high school asst. baseball; Theresa Courtwright, district sub coordinator.
- Approved the job descriptions of office assistant/meal clerk and registrar/authorized rep.
- Approved the Carbondale Attendance Center crisis plan.
- Approved the Jr. High Athletic Handbook 21-22.
- Approved the Carbondale custodian recommendation.

Administrators

Mrs. Jennings shared the news that Overbrook Attendance Center has been designated an official redesign launch school!

Items from the Past for Reconsideration

Board Goals

Motion by Amy Crotinger, second by Madison Sowers, to adopt the vision statement of "Inspiring and Empowering Every Charger Every Day" which received the most public votes. Motion carried 7-0.

Safe Return to School Plan

Discussion regarding federal law of masking on public transportation and procedures regarding positive cases in schools.

New Items for Discussion and Consideration

Out-of-District Enrollment Requests for 2021-22

Motion by Madison Sowers, second by Kylie Hastings, to adopt Jim Lentz's recommended list. Motion carried 7-0.

KASB Policy Updates

Motion by Justin Ramsdell, second by Madison Sowers,

to approve the presented policies: DC Annual Operating Budget; EE Food Services Management; GAAC Sexual Harassment; GAACA Racial and Disability Harassment: Employees; GAF Student-Staff Relations; IDAA Special Programs; JDD Suspension and Expulsion Procedures; JGEC Sexual Harassment; JGECA Racial and Disability Harassment: Students; DFAC Procurement Federal Programs; JDDC Short Model Bullying Plan. Motion carried 7-0.

NCS Technology Support Services

Motion by Justin Ramsdell, second by Madison Sowers, to accept the proposal of NCS all inclusive services on a month to month basis. Motion carried 7-0.

Executive Session

Motion by Amy Crotinger, second by Justin Ramsdell, 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 board room at 7:16 pm, with Jim Lentz and Alexis Soby present. Motion carried 7-0.

The board returned to open session at 7:16 pm. No action was taken.

Motion by Amy Crotinger, second by Justin Ramsdell, to enter executive session for fifteen minutes, to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:35 pm. Motion carried 7-0.

Jason Supple, Kylie Hastings, Liz Clark, and Justin Ramsdell returned to open session. Motion by Justin Ramsdell, second by Jason Supple, to extend executive session for ten minutes. Motion carried 4-0.

Jason Supple, Madison Sowers, Kylie Hastings and Justin Ramsdell returned to open session at 7:46 pm. Motion by Jason Supple, second by Justin Ramsdell, to extend executive session for ten minutes. Motion carried 4-0.

The board returned to open session at 7:56 pm. No action was taken.

Motion by Amy Crotinger, second by Justin Ramsdell, to enter executive session for ten 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 8:10 pm, with Jim Lentz present. Motion carried 7-0.

Jason Supple, Amy Crotinger, Tanner Black, Madison Sowers, and Kylie Hastings returned to open session at 8:10 pm. No action was taken.

Motion by Amy Crotinger, second by Jason Supple, to enter executive session for fifteen minutes, to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:25 pm, with Jim Lentz present. Motion carried 5-0.

The board of education returned to open session at 8:25 pm. No action was taken.

Superintendent's Report

Three Lakes meeting recap from Madison Sowers noting that they are still involved in negotiations, and some vacant positions have been successfully filled.

Next Regular Board Meeting

Wednesday, September 8, 2021

Adjournment

President Tanner Black adjourned the meeting at 8:27 pm.

Amy Hill, Clerk

Tanner Black, President