SANTA FE TRAIL USD 434 BOARD OF EDUCATION Regular Meeting October 13, 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. |
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| 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, Lorle Bolt, Gary Rush and numerous district patrons. |
| Agenda Approval | Motion by Madison Sowers, second by Justin Ramsdell, to approve the amended agenda adding to item 3.5 Employment of Personnel, Coltrane; item 6.1 Rock Our School Update. Motion carried 7-0. |
| Consent Agenda Items | Motion by Jason Supple, second by Kylie Hastings, to approve the amended consent agenda. Motion carried 7-0. Approved the minutes of the September 8, 2021 meeting. Approved the June and July 2021 treasurer's reports. Approved the September 2021 school activity fund reports Approved the presented check journal. Approved the employment of Faith Schreiner, kdg teacher assistant; Grant Bachura, jr. high student council; Chad Schmale & Regan Erickson, jr. high wrestling head coaches at .5 FTE each; Suzanne Reed, assistant high school track coach; Grace Coltrane, KDHE grant funded nursing position. Accepted the resignation of Kali Hinman, high school chemistry & physics teacher; Lisa Tyson, district transportation. Approved the high school FBLA request to attend the Fall Leadership Conference in Oklahoma City, OK in November 2021. Approved the Overbrook and high school building list of 2021-22 fundraisers. |

| | Approved the list of student remote learners for 2021-22. Approved the employee conference form. |
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| Administrators Items from the Past for Reconsideration | Administrators shared information on the high school powerlifting program; new Carbondale nurse; Overbrook parent-teacher conferences; Scranton preschool upcoming picnic on the playground. |
| Board Goals | Informational item from Faith Flory regarding staff professional development on social emotional learning. |
| New Items for Discussion and Consideration | |
| Rock Our School Update | Update provided by Lizzy Olorunfemi and Mallory Koger regarding plans for the day and fundraising efforts. |
| Executive Session | Motion by Amy Crotinger, second by Madison Sowers, 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 6:45 pm, with Jim Lentz present. Motion carried 7-0. |
| | The board of education returned to open session at 6:45 pm. No action was taken. |
| Superintendent's Report | Three Lakes meeting recap from Madison Sowers noting that staff contracts had been approved. |
| Next Regular Board Meeting | Wednesday, November 10, 2021 |
| Adjournment | President Tanner Black adjourned the meeting at 6:46 pm. |

Amy Hill, Clerk

Tanner Black, President