

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

February 9, 2022

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, Jason Supple, Stephenie Ganger, 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, Lorle Bolt, Lari Jarrett, Chad Schmale, Ashley Fawl, Julie Smith, Amy Crotinger, Megan Pena and district patrons.
- Agenda Approval** Motion by Justin Ramsdell, second by Madison Sowers, to approve the amended agenda adding to item 5.5 Employment of Personnel, Gehringer; item 5.6 Resignation of Personnel, Gamber. Motion carried 6-0.
- Board of Education Presentation**
- Opaa Food Management Co. – Toni Sachs** Toni gave an update on the food service program. Madison Sowers thanked Toni for her efforts through the supply chain issues experienced.
- Overbrook Parks and Rec – Ross Miner** Motion by Justin Ramsdell, second by Madison Sowers, to approve the use of OAC by Overbrook Parks and Rec during summer 2022. Motion carried 6-0.
- Public Communication** Brady Anshutz, Bob Hug, Courtnee Maichel, Bob vonStein, Lane Clark, Tish Hug, Jayson Duncan, and a student addressed the Board of Education regarding the high school football program.
- Consent Agenda Items** Motion by Madison Sowers, second by Kylie Hastings, to approve the amended consent agenda. Motion carried 6-0.
- Approved the minutes of the January 12, 2022 and February 1, 2022 meetings.
 - Approved the January 2022 school activity fund

reports.

- Approved the presented check journal.
- Approved the employment of Megan Aguirre, transportation; Michelle Herren transfer to high school science for 22/23; Michael Whitesell, wage adjustment for lead custodian duties; Rachael Gehringer, kdg teacher effective Feb. 16, 2022.
- Accepted the resignation of Dawn Hart, Grade 8 ELA effective Jan. 28, 2022; Carol Hager, transportation, verbal resignation; Brittany Gamber, kdg teacher effective Feb. 20, 2022.
- Accepted the resignation of board of education member Liz Clark, effective Feb. 3, 2022.
- Approved the adjustments to the contract of Gloss Mowing.

Administrators

Administrators shared information on Kansas Day & the 100th day of school at OAC; district accreditation progress; Ms. Testa thanked the Board of Education for their service to the community.

Items from the Past for Reconsideration

Board Goals

Information only item of the draft goals.

New Items for Discussion and Consideration

KASB Policy Updates

Motion by Madison Sowers, second by Justin Ramsdell, to approve the KASB recommended policies of DJE Purchasing; GAAD Child Abuse; IF Textbooks, Instructional Materials & Media Centers form; IIA Performance-Based Credits; JBCB Foster Care Students; JCDB Dress Code; KGA Use of District Personal Property and Equipment. Motion carried 6-0.

District Bus Leases

Motion by Justin Ramsdell, second by Jason Supple, to approve the one year extension of the big bus leases and one small bus lease. Motion carried 6-0.

22/23 District Calendar

Motion by Justin Ramsdell, second by Kylie Hastings, to approve the presented district and preschool 22/23 school calendars. Motion carried 6-0.

Board Member Vacancy

Motion by Stephenie Ganger, second by Jason Supple, to approve the board vacancy resolution. Motion carried 6-0.

Executive Session

Motion by Justin Ramsdell, second by Madison Sowers, 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 7:25 pm, with Jim Lentz present. Motion carried 6-0.

Board of Education returned to open session and corrected motion to include Faith Flory.

Motion by Justin Ramsdell, second by Jason Supple, 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 7:26 pm, with Jim Lentz and Faith Flory present. Motion carried 6-0.

Justin Ramsdell, Kylie Hastings, Madison Sowers and Stephenie Ganger returned to open session at 7:26 pm. Motion by Justin Ramsdell, second by Stephenie Ganger, to extend executive session for personnel by fifteen minutes to 7:41 pm. Motion carried 4-0.

The board of education returned to open session at 7:41 pm. No action taken.

Superintendent's Report

No recent meeting held. Next meeting is Feb. 14th.

Next Regular Board Meeting

Wednesday, March 9, 2022

Adjournment

President Tanner Black adjourned the meeting at 7:43 pm.

Amy Hill, Clerk

Tanner Black, President