

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

**Regular Meeting**

**April 13, 2022**

**6 pm**

**Santa Fe Trail District Administrative Center**

<b>Call to Order</b>	Tanner Black called the regular meeting to order at 6 pm.
<b>Board Members Present</b>	Tanner Black, Jason Supple, Stephenie Ganger, Kylie Hastings, Justin Ramsdell, Michelle Schmale and Madison Sowers
<b>Board Members Absent</b>	None
<b>Administrators and Others Present</b>	Diana Hulings, Jim Lentz, Patrick Graham, Faith Flory, Regan Erickson, Lorle Bolt, Lari Jarrett, Jodi Testa, Megan Pena, Mallory Koger, Dodie Greenfield, Jodi Perry, Crystal Craig, Ashley Fawl, and district patrons.
<b>Agenda Approval</b>	Motion by Justin Ramsdell, second by Jason Supple, to approve the amended agenda adding item 4.5 Resignation of Personnel, Salyers supplemental. Motion carried 7-0.
<b>Board of Education Presentation</b>	
<b>Opa Food Management</b>	Tonie Sachs gave an update on vendors and food services in the district.
<b>High School Redesign Team</b>	Derek Terry gave the BOE a recap of the high school KSDE presentation. Motion by Madison Sowers, second by Michelle Schmale, to accept the approved report. Motion carried 7-0.
<b>Santa Fe Trail FBLA Jr. and Sr. High Student Recognition</b>	Ashley Michaelis and Patrick Graham introduced FBLA students and recapped their experiences to qualify for national competition. The board approved the student out-of-state travel request.  Motion by Madison Sowers, second by Kylie Hastings, for the district to pay jr. high FBLA student registration fees for national conference, district to pay sponsor expenses, approve fundraising efforts, and students pay the rest of their expenses. Motion carried 7-0.  Motion by Kylie Hastings, second by Justin Ramsdell, for the district to pay high school FBLA student registration fees for national conference, district to pay sponsor expenses, approve fundraising efforts, and students pay

the rest of their expenses. Motion carried 7-0.

### **Consent Agenda Items**

Motion by Madison Sowers, second by Jason Supple, to approve the amended consent agenda. Motion carried 7-0.

- Approved the minutes of the March 9 and March 23, 2022 meetings.
- Approved the January and February 2022 treasurer's reports.
- Approved the February 2022 school activity fund reports.
- Approved the presented check journal.
- Accepted the resignation of Josh Cauthon, high school English teacher; Shaylea Masters, CAC math coach on March 31, 2022; Lari Jarrett, asst principal and activities director at CAC on June 30, 2022; Don Herren, asst. high school football coach; Travisray Salyers, .33 FTE asst. high school football coach.
- Approved the employment of Renae Linke, 8<sup>th</sup> grade science, MS step 4; Danielle Fawcett, 1<sup>st</sup> grade, BS step 4; Andrew Sprague, high school social studies, BS step 2; Emily Roberts, jr. high asst trach coach; Stephen Holbert, high school asst musical director; Andrew Bradshaw, 8<sup>th</sup> grade English, MS step 10.
- Approved the April 21, 2022 high school seniors out-of-state field trip to the KC Royals game; high school history class trip to KC, MO to the WWI and the Negro Leagues Baseball Museum.
- Approved the high school dance team fundraiser request for use to attend July dance camp.
- Approved the re-instatement of a jr. high cheerleading program.
- Approved the presented OAC summer enrichment program.
- Approved the job description of jr. high assistant principal.

### **Administrators**

Administrators shared information on an OAC grant award, prom, a high school student track record, math adoption committee work, pathways, CAC teacher appreciation, and PK to kindergarten transition.

### **Items from the Past for Reconsideration**

Information only item of the draft goals.

### **Board Goals**

Motion by Justin Ramsdell, second by Jason Supple, to hold a special meeting for the purpose of a board goal work session on May 4<sup>th</sup> at 6 pm at Scranton. Motion carried 7-0.

**New Items for Discussion and Consideration**

**Capital Outlay Items for Consideration**

Motion by Kylie Hastings, second by Michelle Schmale, to approve the bid for Carbondale school windows from Trak Roofing & Construction for the amount of \$46581.76. Motion carried 7-0.

Motion by Madison Sowers, second by Justin Ramsdell, to approve the bid from Laurie Bros Concrete in the amount of \$56122 for concrete work in the district as proposed. Motion carried 7-0.

**Enrollment**

Motion by Stephenie Ganger, second by Michelle Schmale, to approve the revised policy JBC Enrollment. Motion carried 7-0.

**Executive Session**

Motion by Justin Ramsdell, second by Jason Supple, to enter executive session for twenty minutes, to hold a student discipline appeal hearing pursuant to the exception relating to actions adversely or favorable affecting a student under KOMA, and the open meeting will resume in the board at 7:15 pm, with Jim Lentz, Patrick Graham, Howard Myers, Haven Jarrett, Laura James, and Tina Ostrander present. Motion carried 7-0.

**Student Matter**

All returned back to open session in the board room at 7:10 pm.

Motion by Justin Ramsdell, second by Kylie Hastings, to enter executive session for fifteen minutes, to consider student discipline action 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 7:30 pm. Motion carried 7-0.

Madison Sowers, Kylie Hastings, Michelle Schmale, and Tanner Black returned to open session at 7:30 pm. Motion by Kylie Hastings, second by Madison Sowers, to extend executive session for ten minutes. Motion carried 4-0.

The board returned to open session at 7:40 pm.

Motion by Justin Ramsdell, second by Madison Sowers, to adopt the resolution upholding the decision of the

hearing officer in the student matter. Motion carried 4-3. No votes Kylie Hastings, Stephenie Ganger, and Michelle Schmale.

**Personnel**

Motion by Justin Ramsdell, 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 7:55 pm, with Jim Lentz and Faith Flory present. Motion carried 7-0.

Kylie Hastings, Jason Supple, Madison Sowers and Tanner Black returned to open session. Motion by Kylie Hastings, second by Jason Supple, to extend executive session for fifteen minutes to 8:10 pm.

The board of education returned to open session at 8:10 pm.

Motion by Jason Supple, second by Michelle Schmale, to adopt the presented personnel proposal. Motion carried 7-0.

**Superintendent's Report**

Update from Madison Sowers regarding the need for speech language pathologists.

**Next Regular Board Meeting**

Wednesday, May 11, 2022

Board work session at May 4, 2022 at 6 pm at Scranton.

**Adjournment**

President Tanner Black adjourned the meeting at 8:14 pm

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**Diana Hulings, Deputy Clerk**

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**Tanner Black, President**