

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

**Regular Meeting**

**May 11, 2022**

**6 pm**

**Santa Fe Trail District Administrative Center**

- Call to Order** Tanner Black called the regular meeting to order at 6 pm.
- Board Members Present** Tanner Black, Jason Supple, Kylie Hastings, Justin Ramsdell, Michelle Schmale and Madison Sowers
- Board Members Absent** Stephenie Ganger
- Administrators and Others Present** Amy Hill, Jim Lentz, Patrick Graham, Faith Flory, Lorle Bolt, Jodi Testa, Megan Pena, Mallory Koger, Kaytee Deines, Elizabeth Olorunfemi, Gary Rush.
- Agenda Approval** Motion by Kylie Hastings, second by Michelle Schmale, to approve the amended agenda adding item 4.4 Payment of Bills, Opa; item 4.5 Resignation of Personnel, McKeel, Graham, Bachura; item 4.6 Employment of Personnel, Smith and Caylor; item 4.7 Donation to HS; item 7.1 2022-23 District Calendar change. Motion carried 6-0.
- Board of Education Presentation**
- Rock Your School 2022** Elizabeth Olorunfemi and Mallory Koger presented plans for RYS 2022. Motion by Kylie Hastings, second by Michelle Schmale, to approve fundraising efforts by OAC for the 2022 celebration. Motion carried 6-0.
- Consent Agenda Items** Motion by Jason Supple, second by Justin Ramsdell, to approve the amended consent agenda. Motion carried 6-0.
- Approved the minutes of the April 13 and May 4, 2022 meetings.
  - Approved the March and April 2022 treasurer's reports.
  - Approved the April 2022 school activity fund reports.
  - Approved the amended check journal.
  - Accepted the resignation of Allison Folger, jr. class sponsor duties; Jodie Medina, CAC math interventionist; Diana Hullings, retirement notice effective May 31, 2022; Rachael McKeel, kdg teacher effective May 5, 2022; Trisha Graham, district nurse at end of 21-22; Grant Bachura, 8<sup>th</sup> grade social studies teacher.
  - Approved the employment of Jessica Hamm, high

school custodial worker at \$9 per hour; Kaitlyn Ball, jr. high cheer sponsor; Theresa Rusche, 3<sup>rd</sup> grade teacher; Julie Smith, high school business teacher; Jessica Caylor, transfer to OAC math coach.

- Accepted the donation to the high school girls golf program and the BCBS of Kansas award to the high school KAY Club.
- Approved the fixed price food service management contract with Opa Food Management of Kansas for 2022-23.

**Administrators**

Administrators shared information on a CAC fundraiser, preschool enrollment, OAC talent show, and graduation ceremonies.

**Items from the Past for Reconsideration**

**Board Goals**

Board goals workshop set for June 6<sup>th</sup> at 6 pm at the district office in Scranton.

**Capital Outlay Update**

Itemized list of projects discussed.

**Enrollment Update**

Update given on process.

**New Items for Discussion and Consideration**

**2022 – 23 School Calendar Change**

Motion by Justin Ramsdell, second by Jason Supple, to approve the proposed changes for Jan 2023. Motion carried 6-0.

**Executive Session**

**Personnel**

Motion by Justin Ramsdell, second by Madison Sowers, to enter executive session for twenty-five minutes, to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:10 pm, with Jim Lentz and Faith Flory present. Motion carried 6-0.

Michelle Schmale, Jason Supple, Madison Sowers and Tanner Black returned to open session at 7:10 pm. Motion by Tanner Black, second by Jason Supple, to extend executive session for thirty minutes to 7:40 pm.

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

Motion by Justin Ramsdell, second by Madison Sowers, to employ Austin Hershberger as CAC assistant principal/activities director for 2022-23. Motion carried 6-0.

Motion by Jason Supple, second by Michelle Schmale, to employ Weston Meier as a district full-time substitute teacher for 2022-23. Motion carried 6-0.

**Superintendent's Report**

Update from Madison Sowers on Three Lakes special education co-op including info on the new director and 22-23 calendar.

**Next Regular Board Meeting**

Wednesday, June 8, 2022

Board work session on June 6, 2022 at 6 pm at Scranton.

**Adjournment**

President Tanner Black adjourned the meeting at 7:43 pm

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**Amy Hill, Clerk**

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**Tanner Black, President**