

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

**Regular Meeting**

**June 8, 2022**

**6 pm**

**Santa Fe Trail District Administrative Center**

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| <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, Kylie Hastings, Justin Ramsdell, Michelle Schmale, Stephenie Ganger and Madison Sowers  |
| <b>Board Members Absent</b>              | None  |
| <b>Administrators and Others Present</b> | Amy Hill, Jim Lentz, Patrick Graham, Lorle Bolt, Jodi Testa, Megan Pena, Chelsea Campbell, Regan Erickson, Austin Hershberger.  |
| <b>Agenda Approval</b>                   | Motion by Justin Ramsdell, second by Stephenie Ganger, to approve the amended agenda adding to item 3.5 Resignation of Personnel, Rhodes; item 3.6 Employment of Personnel, Fawcett and Schmale; changes to item 6.5 Supplemental Contracts; item 7.1 June 30 <sup>th</sup> special meeting; and moving item 3.7 District Fees 22/23 to item 7.2. Motion carried 7-0.   |
| <b>Consent Agenda Items</b>              | <p>Motion by Jason Supple, second by Madison Sowers, to approve the amended consent agenda. Motion carried 7-0.</p> <ul style="list-style-type: none"><li>• Approved the minutes of the May 11 and June 6, 2022 meetings.</li><li>• Approved the OAC May 2022 school activity fund reports.</li><li>• Approved the presented check journal.</li><li>• Accepted the retirement notice of Theresa Courtwright, CAC office manager; resignations of Jim Duncan, JH head football coach; Jess Lewis, JH asst football coach; Jessica Rhodes, high school science teacher.</li><li>• Approved the employment of Mallory Bertels, 8<sup>th</sup> grade social studies; Katie Sternberger, 2<sup>nd</sup> grade; Ashley Hornbuckle, kdg; Emily Morris, transfer to kdg; Garrett Staten, CAC and HS PE; Heather Hamm, transfer to PK para; Chris Fawcett, high school science; Shelley Schmale, CAC office manager beginning July 5, 2022.</li><li>• Approved the out-of-district enrollment of Leo Sheley, 8<sup>th</sup> grade; Kate Menke, 2<sup>nd</sup> grade; Alex Menke, 3<sup>rd</sup> grade.</li></ul> |

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| <b>Administrators</b>   | Jodi Testa introduced Austin Hershberger to the board members.   |
| <b>Items from the Past for Reconsideration</b>                    |  |
| <b>Board Goals</b>  | Board goals work session held Monday, June 6 <sup>th</sup> .   |
| <b>Personnel Update</b>   | Few personnel left to hire.  |
| <b>Enrollment Update</b>  | Update given on process set to open July 1.  |
| <b>HVAC Preventative Maintenance Contract</b>                     | Motion by Madison Sowers, second by Jason Supple, to approve the Samco proposal for HVAC preventative maintenance for the 22/23 year. Motion carried 7-0.  |
| <b>New Items for Discussion and Consideration</b>                 |  |
| <b>Overbrook Student Handbook 2022-23</b>                         | Board members reviewed with principals a list of suggested changes. Item to return for action at June 30 <sup>th</sup> special meeting.  |
| <b>Carbondale Student Handbook and Athletic Handbook 2022-23</b>  | Board members reviewed with principals a list of suggested changes. Item to return for action at June 30 <sup>th</sup> special meeting.  |
| <b>High School Student Handbook and Athletic Handbook 2022-23</b> | Board members reviewed with principals a list of suggested changes. Item to return for action at June 30 <sup>th</sup> special meeting.  |
| <b>District Crisis Plan</b>                                       | Motion by Justin Ramsdell, second by Madison Sowers, to approve the presented district crisis plan. Motion carried 7-0.  |
| <b>Supplemental Contracts 22/23</b>                               | Motion by Madison Sowers, second by Michelle Schmale, to approve the amended list of jr. high, high school fall and winter, and district supplemental contracts for 22/23. Motion carried 7-0.             |
| <b>Items Added to the Agenda</b>                                  |  |
| <b>June 30<sup>th</sup> Special Meeting</b>                       | Motion by Madison Sowers, second by Michele Schmale, to hold a special meeting on June 30 <sup>th</sup> at 6:30 am to closeout the FY 22 budget process and approve student handbooks. Motion carried 7-0. |
| <b>District Fees 22/23</b>  | Motion by Justin Ramsdell, second by Madison Sowers, to discontinue the sale of the student district pass,   |

allowing free admittance of USD 434 current students to district games and activities; approving the remainder of the list as presented. Motion carried 7-0.

**Executive Session**

**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 7:08 pm, with Jim Lentz present. Motion carried 7-0.

Michelle Schmale, Jason Supple, Kylie Hastings and Tanner Black returned to open session at 7:08 pm. Motion by Tanner Black, second by Kylie Hastings, to extend executive session for seven minutes to 7:15 pm. Motion carried 4-0.

Michelle Schmale, Jason Supple, Stephenie Ganger and Tanner Black returned to open session at 7:15 pm. Motion by Tanner Black, second by Michelle Schmale, to extend executive session for seven minutes to 7:22 pm. Motion carried 4-0.

The board of education returned to open session at 7:22 pm.

No action was taken.

**Superintendent's Report**

Update from Madison Sowers on Three Lakes special education co-op including the upcoming Monday meeting which will be the current director's last meeting.

**Next Regular Board Meeting**

Wednesday, July 13, 2022

Special board meeting on June 30<sup>th</sup> at 6:30 am to closeout budget and approve handbooks.

**Adjournment**

President Tanner Black adjourned the meeting at 7:23 pm

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**Amy Hill, Clerk**

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**Tanner Black, President**