

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

**Special Meeting  
June 30, 2022 at 6:30 am  
Santa Fe Trail District Office  
104 S Burlingame Ave  
Scranton, KS**

<b>Call to Order</b>	Tanner Black called the meeting to order at 6:32 am
<b>Board Members Present</b>	Tanner Black, Justin Ramsdell, Madison Sowers, Stephenie Ganger, Michelle Schmale
<b>Board Members Absent</b>	Kylie Hastings and Jason Supple
<b>Others present</b>	Amy Hill, Jim Lentz, Faith Flory, Kaylee Boyd.
<b>Ordering and Approval of the Agenda</b>	Motion by Madison Sowers, second by Justin Ramsdell, to approve the presented agenda. Motion carried 5-0.
<b>New Items for Discussion and Consideration</b>	
<b>OAC K-3 Student Handbook 22-23</b>	Motion by Madison Sowers, second by Michelle Schmale, to approve the presented handbook. Motion carried 5-0.
<b>CAC Grade 4-8 Student Handbook &amp; Athletic Handbook 22-23</b>	Motion by Madison Sowers, second by Justin Ramsdell, to approve the presented handbooks. Motion carried 5-0.
<b>SFTHS Gr 9-12 Student Handbook &amp; Athletic Handbook 22-23</b>	Motion by Madison Sowers, second by Michelle Schmale, to approve the presented handbooks. Motion carried 5-0.
<b>Project Lead the Way, Inc. Grant to CAC</b>	Motion by Madison Sowers, second by Stephenie Ganger, to accept the Project Lead the Way, Inc grant award of \$9100 to CAC. Motion carried 5-0
<b>Proposed Transfers &amp; Adjustments to Closeout the FY 22 Budget</b>	Motion by Madison Sowers, second by Stephenie Ganger, to approve the proposed transfers & adjustments to closeout the FY 22 budget. Motion carried 5-0.
<b>Adjournment</b>	President Black adjourned the meeting at 6:35 am

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**Amy Hill, Clerk**

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**Tanner Black, President**