

SANTA FE TRAIL USD 434 BOARD OF EDUCATION
Regular Meeting
July 13, 2022
6 p.m.
Santa Fe Trail District Administrative Center

Call to Order	Tanner Black called the meeting to order at 6 p.m.
Board Members Present	Madison Sowers, Michelle Schmale, Tanner Black, Kylie Hastings, Jason Supple, Stephenie Ganger and Justin Ramsdell.
Board Members Absent	None
Administrators & Others present	Amy Hill, Jim Lentz, Patrick Graham, Faith Flory, Jodi Testa, Lorle Bolt, Megan Pena, Gary Rush, Sean Nelson, Austin Hershberger, Carrie Mugridge, few patrons.
Agenda Approval	Motion by Justin Ramsdell, second by Stephenie Ganger, to approve the amended agenda adding to item 3.4 Establishments the adjusted mileage rate; item 3.7 Employment of Personnel, Banister; to item 3.10 donations to high school wrestling and Safe & Secure Schools Grant; to item 3.12 Out of District Enrollment, Jolly; item 6.1 Revenue Neutral Rate information; item 6.4 KASB policy JBE Enrollment. Motion carried 7-0.
Consent Agenda Items	<p>Motion by Justin Ramsdell, second by Madison Sowers, to approve the amended consent agenda. Motion carried 7-0.</p> <ul style="list-style-type: none">• Approve the minutes of the June 8 and June 30, 2022 meetings.• Approved the June 2022 school activity fund reports of OAC and the May 2022 high school activity fund reports• Approved the May 2022 treasurer's report.• Approve the Official Fund Depositories for the District, Official Newspaper, Mileage Rate, Petty Cash Funds, Authorized Signatures for Petty Cash Funds & Activity Funds, Bank Signatures, Disposal of Surplus Property, Early Payment of Bills, Professional Development, Copy Request of Records.• Approve the appointments of Board Clerk, Deputy Board Clerk, Board Treasurer, Deputy Board Treasurer, School Attorney, Food Service

Representative, Freedom of Information Officer, KPERS Designated Agent, Federal Funds Administrator, Attendance Officers, Expulsion Hearing Officers, Suspension Hearing Officers and Board of Education Hearing Officer.

- Adopt the Waiver from General Accepted Accounting Principles (GAAP), Home Rule Resolution, Use of the Hour School Calendar, Authorization to Publish Budget.
- Approved the employment of Samantha Carothers, district nurse; Dodie Greenfield, CAC school nurse; Stephanie Lynch, CAC math para; Nathan Houser, high school at-risk teacher and asst high school football coach; Roxann Heffner, supervising teacher duties at CAC; Courtney Wendt, part-time office at OAC; Tiffany Burget, SFTJH asst boys basketball coach; Bonnie Ashlock, 5th grade teacher; Tim Laubach, asst transportation director; presented high school spring 2023 supplementals without Rick Huddlestun, high school track assistant; Stephanie Banister, OAC part-time food service clerk.
- Approved the verbal resignation of Jessica Hamm, high school student custodial worker.
- Approved the presented check journal.
- Accepted the OAC \$500 grant from the Kansas Association of Retired School Personnel Foundation; accepted the \$750 donation from Kirk Wiscombe to the high school wrestling program; accepted the Safe & Secure Schools Grant for \$18340.
- Approved the jr. high cheer program list of summer fundraisers.
- Approved the out-of-district enrollment of Jarrett Cobb, 1st grade; Haley Cobb, 4th grade; Thea Gist, PK; Kayla Sage, K; Remington Schwindt, 4th grade; Gatlin Schwindt, 3rd grade; Maelyn Jolly, PK; Hayden Jolly, 1st grade.

Administrators

Carrie Mugridge, district curriculum director; Austin Hershberger, CAC asst. principal and AD; and Lorle Bolt, OAC principal were all introduced. Sean Nelson and Megan Pena recapped their Powerschool University professional development activity.

Items from the Past for Reconsideration

Board Goals Adoption

Motion by Kylie Hastings, second by Michelle Schmale,

to adopt the presented revised board goals. Motion carried 7-0.

Personnel Update

Update on any district vacancies remaining.

Online Enrollment Update

Update given by Sean Nelson and Megan Pena.

New Items for Discussion and Consideration

Revenue Neutral Rate

Recap and explanation of proposed mill levy options. Review of revenue neutral county certification document. Motion by Madison Sowers, second by Michelle Schmale, to approve providing information to the county clerk. Motion carried 7-0.

Transportation Handbooks 2022-23

Motion by Tanner Black, second by Kylie Hastings, to approve the student and driver transportation handbooks for 2022-23 with one correction noted. Motion carried 7-0.

Substitute Teacher Handbook for 2022-23

Motion by Madison Sowers, second by Stephenie Ganger, to approve the presented substitute teacher handbook for 2022-23. Motion carried 7-0.

KASB Policy Updates

Information item for review. Adoption consideration at the August 2022 meeting.

Item Added to the Agenda

None

Executive Session

Personnel

Motion by Justin Ramsdell, second by Jason Supple, to enter executive session for fifteen minutes to discuss personnel pursuant to 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 7-0.

Michelle Schmale, Kylie Hastings, Madison Sowers, and Justin Ramsdell returned to open session at 7:10 pm. Motion by Kylie Hastings, second by Justin Ramsdell, to extend executive session for ten minutes to 7:20 pm. Motion carried 4-0.

Tanner Black, Kylie Hastings, Michelle Schmale, and

Jason Supple returned to open session 7:22 pm. Motion by Michelle Schmale, second by Jason Supple, to extend executive session for five minutes to 7:27 pm. Motion carried 4-0.

The board returned to open session at 7:27 pm. No action was taken.

Negotiations

Motion by Justin Ramsdell, second by Jason Supple, to enter executive session for fifteen minutes, to discuss negotiations, pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 7:43 pm, with Jim Lentz and Faith Flory present. Motion carried 7-0.

The board returned to open session at 7:43 pm. No action taken.

Superintendent's Report

Three Lakes Update

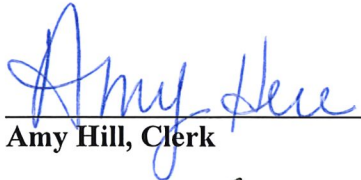
Madison Sowers provided an update regarding the new director beginning duties and implementing new ideas.

Next Regular Board Meeting

Wednesday, August 10, 2022

Adjournment

President Tanner Black adjourned the meeting at 7:45 pm.



Amy Hill, Clerk



Tanner Black, President