

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

August 10, 2022

6 p.m.

Santa Fe Trail District Administrative Center

Call to Order	Tanner Black called the regular meeting to order at 6 p.m.
Board Members Present	Tanner Black, Michelle Schmale, Kylie Hastings, Justin Ramsdell, and Madison Sowers
Board Members Absent	Jason Supple and Stephenie Ganger
Administrators & Others present	Amy Hill, Jim Lentz, Patrick Graham, Faith Flory, Regan Erickson, Carrie Mugridge, Jodi Testa, Lorle Bolt, Sean Nelson, Megan Pena.
Agenda Approval	Motion by Madison Sowers, second by Justin Ramsdell, to approve the amended agenda adding to item 3.5 Employment of Personnel, McClinton, Combes, Lighthouse coordinators, and SIT coordinator; to item 3.6 Resignation of Personnel, Schmale; amendment to item 6.5 Salaries for 22/23. Motion carried 5-0.
Consent Agenda Items	<p>Motion by Justin Ramsdell, second by Kylie Hastings, to approve the amended consent agenda. Motion carried 5-0.</p> <ul style="list-style-type: none">• Approved the minutes of the July 13, 2022 meeting.• Approved the OAC July 2022 school activity fund reports; CAC April 2022 school activity fund reports; HS June 2022 school activity fund reports.• Approved the presented check journal.• Approved the employment of Jake Kober, asst. jr. high football coach; Harry Kober, asst. jr. high football coach at .5 FTE; Nancy McClinton, high school custodian; Sheree Combes, part-time high school AD office; Reanna Crumpton and Amber Thompson, OAC lighthouse coordinators; Erin Metsker, OAC SIT coordinator.• Accepted the resignation of Dawn Markley-Stueven, 5th grade; Nathan Houser, high school at-risk teacher; Weston Meier, rescind full-time sub teacher contract and supplemental positions; Chad Schmale, district transportation director.

Administrators	Board members asked about concrete work in the district; CAC window progress; enrollment progress and fees; new employee inservice activities.
Items from the Past for Reconsideration	
KASB Policy Adoption	Motion by Madison Sowers, second by Michelle Schmale, to adopt policies BBE Attorney; BDA Developing Board Policy; BG Memberships; CEC Supt. Recruitment; CM Policy Implementation; CMA Administrative Rules and Regulations; DB Budget Planning; DC Annual Operating Budget; DFAB Standard of Conduct for Federal Contracts; DFAC Federal Fiscal Compliance; DJFAB Administrative Leeway; EBA Insurance Program; ED Student Transportation Mgt; EDAA Schools Buses and Vehicles; FC Memorials, Funerals & Naming Facilities; GAA Goals and Objectives; GBRJ Substitute Teaching; GCIA Evaluation of Coaches and Sponsors; GCRG Leaves; IB School Site Councils; IDEA Student Privacy Policy; IF Textbooks Instructional Materials; IIA Performance-Based Credit; IIBGB Online Learning Opportunities; ING Animals and Plants in the Schools; JA Goals and Objectives; JBC Enrollment; JBE Truancy; JCAC Interrogation and Investigations; JGCD Health Screenings; JGFF Student Transportation; JGG Transportation; JHC Student Organization; KB Public Information Programs; KBA District or Schools Websites; KGA Use of District Personal Property; KGC Bullying by Parents. GAAP ESI Documentation. Motion carried 5-0.
New Items for Discussion and Consideration	
Review District Needs Assessment	Discussion between board members and all building principals regarding building needs assessment information.
Review Student Learning	Discussion and review of prior Kansas assessment scores, the road to improvement, and curriculum needs.
Adopt Negotiated Agreement 22/23	Motion by Madison Sowers, second by Michelle Schmale, to approved the presented changes to the 22/23 negotiated agreement. Motion carried 5-0.
Approve 22/23 Classified Handbook	Motion by Michelle Schmale, second by Kylie Hastings, to approve the presented classified handbook. Motion carried 5-0.

Classified and Administrator Salaries for 22/23

Motion by Michelle Schmale, second by Madison Sowers, to approve the 22/23 classified and administrator salary adjustments. Motion carried 5-0.

Student Transportation Lease for 22/23

Motion by Justin Ramsdell, second by Kylie Hastings, to approve the presented 22/23 bus leases with Midwest Bus Leasing. Motion carried 5-0.

Executive Session

Motion by Justin Ramsdell, second by Madison Sowers, to enter executive session for ten 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, Carrie Mugridge, and Faith Flory present. Motion carried 5-0.

The board returned to open session at 7:10 pm. No action.

Motion by Justin Ramsdell, second by Kylie Hastings, to enter executive session for twelve minutes, to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:22 pm, with Jim Lentz and Faith Flory present. Motion carried 5-0.

The board of education returned to open session at 7:22 pm. No action was taken.

Superintendent's Report

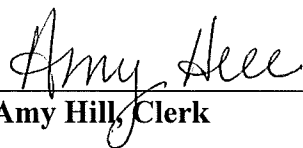
Three Lakes meeting recap from Madison Sowers noting that they are in need of speech pathology personnel and had a board goals session.

Next Regular Board Meeting


Wednesday, September 14, 2022

Adjournment

President Tanner Black adjourned the meeting at 7:26 pm.



Amy Hill, Clerk



Tanner Black, President