

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

**Regular Meeting**

**August 10, 2022**

**6 p.m.**

**Santa Fe Trail District Administrative Center**

<b>Call to Order</b>	Tanner Black called the regular meeting to order at 6 p.m.
<b>Board Members Present</b>	Tanner Black, Michelle Schmale, Kylie Hastings, Justin Ramsdell, and Madison Sowers
<b>Board Members Absent</b>	Jason Supple and Stephenie Ganger
<b>Administrators &amp; Others present</b>	Amy Hill, Jim Lentz, Patrick Graham, Faith Flory, Regan Erickson, Carrie Mugridge, Jodi Testa, Lorle Bolt, Sean Nelson, Megan Pena.
<b>Agenda Approval</b>	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.
<b>Consent Agenda Items</b>	Motion by Justin Ramsdell, second by Kylie Hastings, to approve the amended consent agenda. Motion carried 5-0. <ul style="list-style-type: none"><li>• Approved the minutes of the July 13, 2022 meeting.</li><li>• Approved the OAC July 2022 school activity fund reports; CAC April 2022 school activity fund reports; HS June 2022 school activity fund reports.</li><li>• Approved the presented check journal.</li><li>• 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.</li><li>• Accepted the resignation of Dawn Markley-Stueven, 5<sup>th</sup> grade; Nathan Houser, high school at-risk teacher; Weston Meier, rescind full-time sub teacher contract and supplemental positions; Chad Schmale, district transportation director.</li></ul>

**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. GAAF 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.

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**Amy Hill, Clerk**

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**Tanner Black, President**