

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

October 12, 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, Madison Sowers, Jason Supple and Stephenie Ganger
Board Members Absent	None
Administrators & Others present	Amy Hill, Jim Lentz, Patrick Graham, Faith Flory, Regan Erickson, Carrie Mugridge, Jodi Testa, Lorle Bolt, Sean Nelson, Megan Pena, Austin Hershberger, Bob Hug, Brady Anshutz, Gary Rush.
Agenda Approval	Motion by Justin Ramsdell, second by Madison Sowers, to approve the presented agenda. Motion carried 7-0.
Board of Education Presentation	Julie Smith, yearbook sponsor, presented high school yearbook ad info. Motion by Madison Sowers, second by Michele Schmale, to purchase a full page ad in the yearbook. Motion carried 7-0.
Consent Agenda Items	Motion by Madison Sowers, second by Stephenie Ganger, to approve the presented consent agenda. Motion carried 7-0. <ul style="list-style-type: none">• Approved the minutes of the September 14, 2022 meeting.• Approved the September 2022 treasurer's report.• Approved the OAC Sept. 22 school activity fund reports; HS Sept 22 school activity fund reports; CAC May, June, July, August 2022 school activity fund reports.• Approved the presented check journal.• Approved the request to add an additional jr. high girls basketball asst. coach; approved Ann Fawl, jr. high girls basketball asst. coach.• Accepted the resignation of Lane Wiley, tech dept; and verbal resignation of Veronica Rayne, bus driver.• Approved the wage adjustment of Gary Keller, district

- accompanist, to \$20 per hour.
- Approved wage adjustments for emergency teaching subs beginning Jan. 1, 2023 to \$120/full day and \$60/half day.

High school activities director reported on the fall season and athletes advancing.

Administrators

Items from the Past for Reconsideration

Board Goals Update

Principals and curriculum recapped progress on the student achievement goal.

New Items for Discussion and Consideration

District Enrollment Update

Jim Lentz reviewed unaudited enrollment numbers.

Website Revision Review

Sean Nelson and Stephenie Ganger previewed updated district website.

Items Added to the Agenda

None

Executive Session

Motion by Justin Ramsdell, second by Madison Sowers, to enter executive session for twenty minutes, to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:20 pm with Jim Lentz and Faith Flory present. Motion carried 7-0.

The board returned to open session at 7:20 pm. No action.

Motion by Justin Ramsdell, second by Michele Schmale, to enter executive session for thirty minutes, to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:50 pm, with board members only. Motion carried 7-0.

The board of education returned to open session at 7:50 pm. No action was taken.

Superintendent's Report

Three Lakes meeting recap from Madison Sowers noting attempts to increase para and SLP employment.

Next Regular Board Meeting

Wednesday, November 9, 2022

Adjournment

President Tanner Black adjourned the meeting at 7:54 pm.

Amy Hill, Clerk

Tanner Black, President