

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

November 9, 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, and Stephenie Ganger
Board Members Absent	Jason Supple
Administrators & Others present	Amy Hill, Jim Lentz, Rhonda Fulton, Patrick Graham, Faith Flory, Regan Erickson, Carrie Mugridge, Jodi Testa, Sean Nelson, Megan Pena, Austin Hershberger, and several patrons.
Agenda Approval	Motion by Justin Ramsdell, second by Madison Sowers, to approve the amended agenda adding to item 4.5 Employment of Personnel, Gillham and Silsby; to item 4.6 Resignation of Personnel, Terry, asst musical. Motion carried 6-0.
Board of Education Presentation	
Rock Your School	Lizzy Olorunfemi and Mallory Koger gave an update on plans and fundraising for the Nov. 18 th event.
Math Committee Update	<p>Extended presentation by the math committee members Mercer, Gomez, Crumpton, Diggens, Hayes, and Mugridge regarding curriculum choice.</p> <p>Motion by Justin Ramsdell, second by Madison Sowers, to adopt the Bridges math curriculum for grades K-3 and to adopt the EnVision math curriculum for grades 4-5. Motion carried 6-0.</p>
Consent Agenda Items	<p>Motion by Madison Sowers, second by Michelle Schmale, to approve the amended consent agenda. Motion carried 6-0.</p> <ul style="list-style-type: none">• Approved the minutes of the October 12, 2022 meeting.• Approved the October 2022 treasurer's report.• Approved the high school Oct 2022 activity reports.• Approved the presented check journal.

- Approved the employment of Cyndi Shively, route bus driver; Jamie Kincaid, transportation van driver; Will Chiddix, high school custodian; Britton Gillham, district tech support; Cole Silsby, high school asst. basketball coach.
- Accepted the resignation of Derek Terry, asst. high school musical supplemental.
- Accepted the donation from Overbrook Rotary District to OAC
- Authorized hiring a district tech dept vacancy.

Administrators

High school activities director reported on the winter season and musical. Carrie Mugridge gave a state assessment and Fastbridge update.

Items from the Past for Reconsideration

Board Goals Update

The Community Involvement goal was reviewed.

New Items for Discussion and Consideration

District Town Hall Meetings

Reminder that the first meeting is next week.

23/24 School Bus Lease

It was decided to have a special meeting at a time that the Midwest Bus Leasing rep can attend to provide suggestions to meet the district bus needs and combat the rise in leasing costs.

Items Added to the Agenda

None

Executive Session

Motion by Justin Ramsdell, second by Stephenie Ganger, to enter executive session for eighteen minutes, to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:45 pm. Motion carried 6-0.

The board returned to open session at 7:45 pm. No action.

Motion by Justin Ramsdell, second by Madison Sowers, to enter executive session for five minutes, to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:51 pm, with Faith Flory present. Motion carried 6-0.

The board of education returned to open session at 7:51 pm. No action was taken.

Tanner Black introduced Faith Flory as the superintendent of schools beginning July 1.

Motion by Justin Ramsdell, second by Madison Sowers, to enter executive session, to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:20 pm, with Jim Lentz and Faith Flory present. Motion carried 6-0.

Tanner Black, Justin Ramsdell, Michelle Schmale, and Madison Sowers returned to open session at 8:20 pm. Motion by Justin Ramsdell, second by Madison Sowers, to extend executive session for personnel by five minutes. Motion carried 4-0.

The board returned to open session at 8:25 pm. No action taken.

Superintendent's Report

A Three Lakes meeting has not been held since the last meeting.

Next Regular Board Meeting

Wednesday, December 14, 2022

Adjournment

President Tanner Black adjourned the meeting at 8:25 pm.

Amy Hill, Clerk

Tanner Black, President