

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

**Regular Meeting**

**January 11, 2023**

**6 p.m.**

**District Administrative Center**

<b>Call to Order</b>	Tanner Black called the meeting to order at 6 p.m.
<b>Board Members Present</b>	Tanner Black, Michelle Schmale, Jason Supple, Stephenie Ganger, Kylie Hastings, Justin Ramsdell, and Madison Sowers
<b>Board Members Absent</b>	None
<b>Administrators &amp; Others present</b>	Amy Hill, Patrick Graham, Lorle Bolt, Jodi Testa, Faith Flory, Carrie Mugridge, Elizabeth Olorunfemi, Ashley Fawl, Mallory Koger, Allison Folger, Gary Rush, Megan Pena, and district patrons.
<b>Agenda Approval</b>	Motion by Justin Ramsdell, second by Madison Sowers, to approve the amended agenda adding to item 6.5 Employment of Personnel, Manis; item 6.6 Resignation of Personnel, Wells and Bradshaw; item 6.8 Driver's Ed Fee. Motion carried 7-0.
<b>Resolution Adoption</b>	Motion by Justin Ramsdell, second by Madison Sowers, to adopt the resolution of election of school board officers. Motion carried 7-0.  Motion by Justin Ramsdell, second by Kylie Hastings, to adopt the resolution to establish board's regular meeting dates. Motion carried 7-0.
<b>Election of Officers</b>	Motion by Madison Sowers, second by Kylie Hastings, to nominate Tanner Black for president. Motion carried 6-1 with Tanner Black abstaining.  Motion by Kylie Hastings, second by Michelle Schmale, to nominate Justin Ramsdell for vice-president. Motion carried 6-1 with Justin Ramsdell abstaining.  Motion by Madison Sowers, second by Michelle Schmale, to nominate Justin Ramsdell & Kylie Hastings to the board's negotiations team. Motion 7-0.  Motion by Justin Ramsdell, second by Tanner Black, to

appoint Madison Sowers to the Three Lakes board of directors with alternates Jason Supple and Stephenie Ganger. Motion carried 7-0.

Motion by Madison Sowers, second by Kylie Hastings, to appoint Michelle Schmale to the Government Relations Network. Motion carried 7-0.

Motion by Justin Ramsdell, second by Jason Supple, to appoint Stephenie Ganger to the district tech committee. Motion carried 7-0.

Motion by Tanner Black, second by Justin Ramsdell, to appoint Michelle Schmale to the OAC site council. Motion carried 7-0.

Motion by Kylie Hastings, second by Michelle Schmale, to appoint Justin Ramsdell to the CAC site council. Motion carried 7-0.

Motion by Justin Ramsdell, second by Michelle Schmale, to appoint Stephenie Ganger to the high school site council. Motion carried 7-0.

### **Board of Education Presentation**

#### **District Audit Review: Shipley, CPA**

Russell Shipley reviewed the district's financial audit with board members Motion by Jason Supple, second by Stephenie Ganger, to accept the FY22 district audit. Motion carried 7-0.

#### **Science Committee – Curriculum Adoption Presentation**

Michelle Herren, Cyndee Washington, Leslie Joyce, and Carrie Mugridge presented the science committee findings and recommended a curriculum purchase. Motion by Kylie Hastings, second by Justin Ramsdell, to approve the adoption recommendation in the amount of \$99,449.80. Motion carried 7-0.

#### **Rock Your School Recap**

Mallory Koger and Lizzy Olorunfemi reviewed the special day with board members.

#### **Consent Agenda Items**

Motion by Madison Sowers, second by Michelle Schmale, to approve the amended consent agenda. Motion carried 7-0.

- Approved the minutes of the December 14, 2022 meetings.
- Approved the December 2022 OAC school activity

fund reports.

- Approved the December 2022 treasurer’s report.
- Approved the presented check journal.
- Approved the employment of Jessica Hamm, CAC part-time academic coach; Brady Allison, jr. high asst. football coach; Shawna Manis, CAC part-time reading coach.
- Accepted the resignation of Jim Reece, full-time district sub teacher; Brandi Wells, OAC teacher, effective 1/20/23; Michelle Herren, jr. high girls asst basketball coach; Nicole Bradshaw, CAC para, 12/31/22.
- Accepted the Healthy Habits for Life Grants to Overbrook and Scranton schools from the BCBSKS Foundation.
- Approved the 2023 driver’s education fee at \$250

**Administrators**

Lorle Bolt mentioned an attendance assembly was held.

**Items from the Past for Consideration**

**Board Goals Update**

Principals gave updates on board goals #5 & #6.

**New Items for Discussion & Consideration**

**KASB Policy Updates**

Motion by Kylie Hastings, second by Michelle Schmale, to approve the KASB policy updates of GAAB, Complaints of Discrimination; GCRF, Non School Employment; IDAB, Support Programs; IFA, Classroom Displays; JBE, Truancy; JCE, Complaints of Discrimination; JDD, Suspension & Expulsion Procedures; KN, Complaints. Motion carried 7-0.

**Capital Outlay Update**

Item will return for consideration after clarifying square feet of roof that needs replaced.

**Executive Session**

Motion by Justin Ramsdell, second by Michelle 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 7:36 pm, with Faith Flory present and Jim Lentz and Luke Sobba joining by phone. Motion carried 7-0.

Luke Sobba left executive session at 7:54 pm

Tanner Black, Justin Ramsdell, Jason Supple, and Michelle Schmale returned to open session at 7:36 pm. Motion by Justin Ramsdell, second by Jason Supple, to extend executive session for personnel by twenty minutes. Motion carried 4-0.

Justin Ramsdell, Kylie Hastings, Michelle Schmale, and Jason Supple returned to open session at 7:56 pm. Motion by Justin Ramsdell, second by Jason Supple, to extend executive session for personnel by six minutes to 8:02 pm. Motion carried 4-0.

Jim Lentz left executive session at 7:59 pm

The Board returned to open session at 8:02 pm.  
No action was taken

**Superintendent's Report**

No Three Lakes meeting held to provide update.

**Next Regular Board Meeting**

Wednesday, February 8, 2023

**Adjournment**

President Tanner Black adjourned the meeting at 8:03 pm

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**Amy Hill, Clerk**

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**Tanner Black, President**