

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

**Regular Meeting**

**June 14, 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, Justin Ramsdell, Jason Supple, Stephenie Ganger, Kylie Hastings, and Madison Sowers
<b>Board Members Absent</b>	Michelle Schmale
<b>Administrators &amp; Others present</b>	Amy Hill, Jim Lentz, Rhonda Fulton, Lorle Bolt, Jodi Testa, Faith Flory, Carrie Mugridge, Regan Erickson, Austin Hershberger, Gary Rush, Elizabeth Olorunfemi, Julie Flory, Bob Hug and district patrons.
<b>Agenda Approval</b>	Motion by Justin Ramsdell, second by Kylie Hastings, to approve the amended agenda adding to item 4.5 Employment of Personnel, Swisher and Lynch; item 4.6 Resignation of Personnel, Kesselring. Motion carried 6-0.
<b>Board of Education Presentation</b>	
<b>ELA Curriculum Presentation</b>	Carrie Mugridge and Elizabeth Olorunfemi presented the recommendations of the ELA curriculum committee. Motion by Justin Ramsdell, second by Madison Sowers, to approve the committee recommendations for the purchase of Open Court and Amplify English curriculum materials. Motion carried 6-0.  Madison Sowers left the meeting.
<b>Consent Agenda Items</b>	Motion by Kylie Hastings, second by Stephenie Ganger, to approve the amended consent agenda. Motion carried 5-0. <ul style="list-style-type: none"><li>• Approved the minutes of the May 10, 2023 meeting.</li><li>• Approved the April 2023 Carbondale activity fund reports; May 2023 activity fund reports of Carbondale, Overbrook, and SFT High School.</li><li>• Approved the May 2023 treasurer's report.</li><li>• Approved the presented check journal.</li><li>• Approved the employment of Sheri Moore,</li></ul>

elementary music teacher; Larissa Stowe, OAC reading and math coach; Emily Watts, CAC counselor; Rebecca Rhoades, 5<sup>th</sup> grade teacher; Stephanie Banister, OAC change of duties; Jen Molloy, transfer to CAC math coach; Brenna Swisher, art teacher at CAC; Stephanie Lynch, OAC art para; wage adjustments for Duane Shively & Debbie Vaughn.

- Accepted the resignations of Renae Linke, jr. high science teacher; Mallory Bertels, 8<sup>th</sup> grade social studies teacher; Frances Guffy, reading/math coach at CAC; Megan Steele, 5<sup>th</sup> grade teacher; Derek Terry, high school play director duties; rescinded the jr. high asst. football coaching offer to Brady Allison; rescinded the employment of Amber Kesselring, OAC para.
- Authorized the superintendent and district office staff to make appropriate year-end transfers and adjustments as necessary for all funds to close out the FY 2023 district budget.
- Approved the presented list of classified staff 2023/24
- Approved the fundraiser requests of Jr. High Cheer to host a bake sale at Four Corners on June 28<sup>th</sup>; Jr. High Cheer to host a mud volleyball tournament at the Scranton Park on July 22<sup>nd</sup>; CAC activities director, Austin Hershberger, to host a corn hole tournament on August 19<sup>th</sup> at CAC; high school shooting club to sell raffle tickets for pork bundles.
- Accepted the \$100 donation to Jr. High Cheer from Apex Monitoring.

Madison Sowers returned to the open meeting.

**Administrators**

OAC and CAC summer school updates; summer weights at SFT jr. high update; DCS Services update.

**Items from the Past for Consideration**

**Board Goals Update**

Supt. Jim Lentz gave a progress report on board goal #5.

**Capital Outlay Update**

Supt. Lentz reviewed for the Board the status of on-going capital outlay projects in the district.

**New Items for Discussion & Consideration**

**District Assessment Date Update**

Carrie Mugridge reviewed FastBridge and state assessment results.

**Overbrook Student Handbook 23/24**

Motion by Tanner Black, second by Justin Ramsdell, to approved the presented handbook. Motion carried 6-0.

**Jr. High Athletic Handbook and Coaches Handbook 23/24**

Motion by Madison Sowers, second by Kylie Hastings, to approve the Carbondale Athletic Handbook and Coaches Handbook for the 2023-2024 school year. Motion carried 6-0.

**High School Student Handbook and Athletic Handbook 23/24**

Motion by Madison Sowers, second by Justin Ramsdell, to approve the High School Student Handbook and Athletic Handbook for the 2023-2024 school year. Motion carried 6-0.

**High School Supplementals 23/24**

Motion by Madison Sowers, second by Kylie Hastings, to approve the list of high school supplementals for 2023-2024. Motion carried 6-0.

**Jr. High Supplementals 23/24**

Motion by Madison Sowers, second by Stephenie Ganger, to approve the list of jr. high supplementals for 2023-2024. Motion carried 6-0.

**Overbrook Supplementals 23/24**

Motion by Madison Sowers, second by Justin Ramsdell, to approve the list of Overbrook supplementals for 2023-2024. Motion carried 6-0.

**Preschool Handbook 23/24**

Motion by Madison Sowers, second by Kylie Hastings, to approve the Scranton Preschool Handbook for the 2023-2024 school year. Motion carried 6-0.

**Executive Session**

Motion by Justin Ramsdell, second by Madison Sowers, to enter executive session for fifteen minutes, to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:25 pm, with Jim Lentz and Faith Flory present. Motion carried 6-0.

The board returned to open session at 7:25 pm. No action.

Motion by Justin Ramsdell, second by Madison Sowers,

to enter executive session to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 7:42 pm with Jim Lentz and Faith Flory present. Motion carried 6-0.

The Board returned to open session at 7:42 pm.  
No action was taken

**Superintendent's Report**

Three Lakes is in the negotiations process and a new asst. director will begin soon.

Supt. Lentz was presented a certificate of appreciation from the Board of Education for his efforts to lead the district the last three years.

**Next Regular Board Meeting**

Wednesday, July 12, 2023

**Adjournment**

President Tanner Black adjourned the meeting at 7:48 pm

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**Amy Hill, Clerk**

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**Tanner Black, President**