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

#### Regular Meeting March 20, 2024 6 p.m.

#### **District Administrative Center**

Call to Order

Tanner Black called the meeting to order at 6 p.m.

**Board Members Present** 

Tanner Black, Stephenie Ganger, Kylie Hastings, Justin Ramsdell, Michelle Schmale Bob Hug, Braden Anshutz.

**Board Members Absent** 

Administrators & Others present

Amy Hill, Faith Flory, Rhonda Fulton, Patrick Graham, Lorle Bolt, Jodi Testa, Carrie Mugridge, Kris Henry, Austin Hershberger, Andy Lohmeyer, Kaylee Boyd Allison Folger, Mallory Koger, Lizzy Olorunfemi.

Agenda Approval

Motion by Justin Ramsdell, second by Kylie Hastings, to approve the amended agenda adding item 2.1 Board of Educ Presentation, Wells; adding to item 3.5 Resignation of Personnel Hutcheson, Bauske, Moore, Peck; adding to item 4.0 Personnel Report; adding item 8.1 TLEC – Next Step Transportation Recommendation; adding item 9.1 Legal Matter, 9.2 Negotiations. Motion carried 7-0.

Overbrook Parks and Rec – Corey Wells

Corey Wells, OPR director, asked for use of the Overbrook Attendance Center for the summer parks programs. Motion by Justin Ramsdell, second by Stephenie Ganger, to approve the use of the Overbrook Attendance Center by the Overbrook Parks and Rec dept during the summer of 2024 working with Mrs. Bolt regarding discussed concerns of building use dates, meals and a staff/student ratio of 1:10. Motion carried 7-0.

**Consent Agenda Items** 

Motion by Justin Ramsdell, second by Kylie Hastings, to approve the amended consent agenda. Motion carried 7-0.

- Approved the minutes of the February 14, 2024 meeting.
- Approved the Carbondale January 2024 and February 2024 reports; Overbrook and High School February 2024 reports.
- Approved the February 2024 treasurer's report.

- Approved the presented check journal.
- Accepted the resignation of Chelsea Switts, learning and support specialist; Mike Foristiere, asst. HS football coach; Kayla Chiddix, high school scholars bowl; Ashley Miles, high school athletic dept secretary and high school cheer sponsor; Erica French, high school English teacher; Julia Hutcheson, 4<sup>th</sup> grade; Veranna Bauske, 8<sup>th</sup> grade math; Sheri Moore, K-4 music teacher; Tori Peck, OAC title para.

#### Personnel Report - Exec Session

Motion by Justin Ramsdell, second by Kylie Hastings, 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 6:39 pm, with Faith Flory present. Motion carried 7-0.

Kylie Hastings, Justin Ramsdell, Tanner Black, Michelle Schmale returned to open session at 6:39 pm. Motion by Justin Ramsdell, second by Kylie Hastings, to extend executive session for personnel by 12 minutes to 6:50 pm. Motion carried 4-0.

Kylie Hastings, Justin Ramsdell, Michelle Schmale, Tanner Black returned to open session at 6:50 pm. Motion by Kylie Hastings, second by Justin Ramsdell, to extend executive session for personnel by 10 minutes to 7 pm. Motion carried 4-0.

The board returned to open session at 7 pm.

#### **Employment of Personnel**

Jess Lewis, high school asst. golf coach. Motion Justin Ramsdell, second Michelle Schmale. Motion carried 7-0.

Kaytee Deines, .5 jr. high asst. golf coach. Motion Justin Ramsdell, second Michelle Schmale. Motion carried 7-0.

Jason Buessing, .5 jr. high asst. golf coach. Motion by Kylie Hastings, second by Stephenie Ganger. Motion carried 7-0.

Andrew Berckefeldt, asst. high school baseball coach. Motion by Bob Hug, second by Kylie Hastings. Motion carried 7-0.

Susanne Reed, high school head volleyball coach 24/25. Motion Justin Ramsdell, second Michelle Schmale. Motion carried 7-0.

Madison Perkins, CAC para coach. Motion by Michelle Schmale, second by Braden Anshutz. Motion carried 7-0.

Christopher Ball, CAC/HS custodian. Motion by Justin Ramsdell, second by Kylie Hastings. Motion carried 7-0.

Will Herren, 24/25 district wide sub teacher, asst football eoach, asst baseball coach. Motion by Bob Hug, second by Justin Ramsdell. Motion carried 7-0.—Corrected motion below

Will Herren, 24/25 district wide sub teacher, asst high school football coach, asst high school basketball coach. Motion by Bob Hug, second by Braden Anshutz. Motion carried 7-0.

Ashley Swanson, 6<sup>th</sup> grade ELA teacher. Motion by Justin Ramsdell, second by Stephenie Ganger. Motion carried 7-0.

Ann Fawl, 24/25 elementary teacher. Motion by Kylie Hastings, second by Michelle Schmale. Motion carried 7-0.

Kaitlyn Ball, high school cheer sponsor. Motion by Kylie Hastings, second by Michelle Schmale. Motion carried 6-1. No vote Anshutz.

Ashley Michaelis, high school scholars bowl sponsor. Motion by Kylie Hastings, second by Michelle Schmale. Motion carried 7-0.

Chargers of the month were announced by all schools; numerous high school activities updates; Carbondale activity updates; OAC field trips are upcoming; KTOY finalists toured SFT district. Carrie Mugridge gave a

presentation on KESA.

Administrators

Items from the Past for Consideration

Capital Outlay Update

Preliminary quote information received on summer projects was given to board members.

#### Town Hall Update

Recap of Overbrook town hall meeting.

Scranton town hall meeting set for Wed., April 17<sup>th</sup> at 6 pm.

Board work session set for Thurs., June 6<sup>th</sup> at 5:55 pm at district office in Scranton.

## New Items for Discussion and Consideration

# Budget Proposal – Republish in May

Motion by Kylie Hastings, second by Michelle Schmale, to republish the district budget and hold a budget hearing at the May 2024 meeting. Motion carried 7-0.

#### Kansas Preschool Pilot Program Grant Acceptance

Motion by Kylie Hastings, second by Justin Ramsdell, to accept the program grant. Motion carried 7-0.

#### Summer School 2024/25

Due to lack of funding, summer program will change this year. More information about summer program and three weeks of summer school at OAC to come at April meeting.

### Items Added to the Agenda

#### Three Lakes – Next Step Transportation Recommendation

Motion by Justin Ramsdell, second by Bob Hug, to donate the MV-1 district vehicle to Three Lakes. Motion carried 7-0.

### Executive Session Legal Matter

Motion by Justin Ramsdell, second by Michelle Schmale, to enter executive session for twenty minutes to discuss a legal matter pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and the open session will resume in the board room at 8:33 pm, with Faith Flory present. Motion carried 7-0.

Tanner Black, Justin Ramsdell, Michelle Schmale, Stephenie Ganger returned to open session at 8:33 pm. Motion by Tanner Black, second by Justin Ramsdell, to extend executive session for 20 minutes to 8:53 pm. Motion carried 4-0.

The members returned to open session at 8:53 pm.

#### **Negotiations**

Motion by Justin Ramsdell, second by Bob Hug, to enter executive session for fifteen minutes to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 9:10 pm, with Faith Flory present.

Tanner Black, Kylie Hastings, Bob Hug, Michelle Schmale returned to open session at 9:10 pm. Motion by Tanner Black, second by Kylie Hastings, to extend executive session for five minutes. Motion carried 4-0.

Justin Ramsdell, Tanner Black, Stephenie Ganger, Michelle Schmale returned to open session at 9:20 pm. Motion by Justin Ramsdell, second by Tanner Black, to extend executive session seven minutes to 9:27 pm. Motion carried 4-0.

The board returned to open session at 9:27 pm.

#### Superintendent's Report

Braden Anshutz reported on the audit, staffing difficulties at the special ed co-op and lack of communication regarding the transportation vehicle discussed at this meeting.

**Next Regular Board Meeting** 

Wednesday, April 10, 2024 at 6 pm

Adjournment

President Tanner Black adjourned the meeting at 9:31 pm

Amy Hill, Clerk

Tanner Black, President