

SANTA FE TRAIL USD 434 BOARD OF EDUCATION
Regular Meeting
December 13, 2023
Santa Fe Trail District Administrative Center

Call to Order	Tanner Black called the regular meeting to order at 6 pm
Board Members Present	Tanner Black, Michelle Schmale, Justin Ramsdell, Jason Supple and Madison Sowers.
Board Members Absent	Kylie Hastings, Stephenie Ganger
Administrators & Others present	Amy Hill, Faith Flory, Rhonda Fulton, Lorle Bolt, Patrick Graham, Austin Hershberger, Andy Lohmeyer, Kris Henry, Caden Cool, Brady Anshutz, Bob Hug, Gary Rush, Kyle Ellis.
Agenda Approval	Motion by Justin Ramsdell, second by Madison Sowers, to approve the amended agenda adding to item 4.8 Employment of Personnel, A Colvin; moving 4.8 to item 9.1.1; and adding item 4.11 Overbrook Community Foundation grant. Motion carried 5-0.
Board of Education Presentation	<p>President Tanner Black thanked board member, Jason Supple, for his 8 ½ years of service to the board of education and presented him with a certificate of appreciation and a pass to district events.</p> <p>President Tanner Black thanked board member, Madison Sowers, for her 4 years of services to the USD 434 board of education and for serving as the district representative to the Three Lakes Educ Co-op and presented her with a certificate of appreciation and a pass to district events.</p>
Consent Agenda Items	<p>Motion by Justin Ramsdell, second by Michelle Schmale, to approve the amended consent agenda. Motion carried 5-0.</p> <ul style="list-style-type: none">• Approved the minutes of the November 8, 2023 meeting.• Approved the November 2023 school activity fund reports.• Approved the Oct 2023 and Nov 2023 treasurer's

reports.

- Approved the presented check journal.
- Approved the Blue Cross Blue Shield grant to the Overbrook Attendance Center.
- Approved the Overbrook Rotary Club grant to the Carbondale Attendance Center.
- Accepted the resignations of Jami Potter, HS volleyball coach; Denver Ramsey, HS cross country coach; Chelsea Switts, HS dance coach.
- Approved the use of a trainer at high school home wrestling meets.
- Approved the CAC handbook revisions and behavior matrix.
- Approved the grant from the Overbrook Community Foundation to the SFTHS CTE program.

Administrators

Administrators spoke of the Charger Employees of the Month in each building; athletic and activities updates; possibility of adding jr. high golf to the spring schedule.

Items from the Past for Reconsideration

Board Goals Update

Board goal #2 – Student Achievement. Building level efforts toward this goal were reviewed.

New Items for Discussion and Consideration

JBC Enrollment & JBCC Non-resident Student Enrollment Policies

Motion by Jason Supple, second by Madison Sowers, to approve policy JBC Enrollment and JBCC Enrollment of Non-resident Students policies. Motion carried 5-0.

Town Hall Recap

Supt. Flory reviewed discussions from the town hall meeting held at the high school. Proposed Wed., Jan. 24th for the CAC town hall meeting and Wed., Feb. 28th for the OAC town hall meeting with 6 pm start times.

Stronger Connections Grant

Motion by Justin Ramsdell, second by Michelle Schmale, to accept the Stronger Connections Grant award in the amount of \$558,000 and the budget summary/job description. Motion carried 5-0.

Items Added to the Agenda

None

Executive Session

Motion by Justin Ramsdell, second by Jason Sowers, to enter executive session for fifteen minutes to discuss

Personnel

personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:04 pm, with Faith Flory present. Motion carried 5-0.

The Board returned to open session at 7:04 pm

Tanner Black recommended the employment of Kyle Ellis, Ryan Miller, Kara Holbert, Stephen Holbert, and Amy Colvin. Motion by Justin Ramsdell, second by Michelle Schmale. Motion carried 5-0.

Tanner Black recommended the approval of administrative contracts for 24/25 and 25/26 as presented. Motion by Justin Ramsdell, second by Madison Sowers. Motion carried 5-0.

Kyle Ellis, Santa Fe Trail High School principal for 24/25 was introduced.

Motion by Justin Ramsdell, second by Michelle Schmale, to enter executive session for ten minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:16 pm. Motion carried 5-0.

The board returned to open session at 7:16 pm.

Tanner Black recommended extending the contract of Supt. Faith Flory through the 25/26 school year. Motion by Justin Ramsdell, second by Jason Supple. Motion carried 5-0.

Student Matter

Motion by Justin Ramsdell, second by Michelle Schmale, to enter executive session for ten minutes to discuss a student matter pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 7:29 pm, with Faith Flory present.

The Board returned to open session at 7:29 pm.

No action was taken.

Superintendent's Report

Madison Sowers provided a Three Lakes Educ Co-op update mentioning the salary adjustments to para pay has

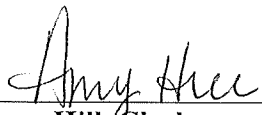
helped fill some vacancies. The budget was on pace this year as expected.

Next Regular Board Meeting


Wednesday, January 10, 2024

Adjournment

President Tanner Black adjourned the meeting at 7:30 pm.



Amy Hill, Clerk



Tanner Black, President