

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

August 9, 2023

6 p.m.

Santa Fe Trail District Administrative Center

Call to Order	Tanner Black called the meeting to order at 6 p.m.
Board Members Present	Madison Sowers, Michelle Schmale, Tanner Black, Kylie Hastings, Jason Supple, Stephenie Ganger and Justin Ramsdell.
Board Members Absent	None
Administrators & Others present	Rhonda Fulton, Faith Flory, Patrick Graham, Jodi Testa, Austin Hershberger, Carrie Mugridge, Kris Henry, Andy Lohmeyer, Lorle Bolt, a few patrons.
Agenda Approval	Motion by Justin Ramsdell, second by Madison Sowers, to approve the amended agenda adding to item 3.5 Employment: Obregon, Gifford, Herren, Miles, Hollar, Masters, Kraus; to item 3.6 Resignation of Personnel: Combes, Hamm; to 3.8 Out-of-District Enrolment: Daniels. Motion carried 7-0.
Consent Agenda Items	<p>Motion by Madison Sowers, second by Michelle Schmale, to approve the amended consent agenda. Motion carried 7-0.</p> <ul style="list-style-type: none">• Approve the minutes of the July 12, 2023 meeting.• Approved the June 2023 activity reports of SFTHS.• Approved the presented check journal.• Approved the employment of Tyler Gonzales, asst high school baseball coach; Clela Jenkins, CAC para coach; Abigail Pyle, CAC para coach; Tiffanie McCall, .5 FTE CAC para coach & .5 FTE CAC library clerk; Janice Black, bus driver; Kevin Welch, bus driver; Kayla Chiddix, HS scholars bowl sponsor; Lisa Obregon, 8th grade science; Shaelyn Gifford, OAC para coach; Don Herren, .5 FTE 8th grade social studies, first semester; Ashley Miles, part-time high school athletic office; Sheila Hollar, bus driver; George Masters II, bus driver; Betsy Kraus, transfer to SAC PK para.• Approved the resignation of Heather Hamm, PK para; Sheree Combes, HS athletic dept office.

- Accepted the donation of furniture to CAC from Buessing; and the donations to JH Cheer from Black Excavating and Cauthon Co.
- Approved the out-of-district enrollment of Ethan Ellis and Julion Daniels.

Administrators

Administrators gave updates on Kindercamp, the change to CAC bus arrivals, high school league meeting update, and an update on the new teacher training.

Items from the Past for Reconsideration

DCS Facilities Assessment Update

Discussion item. Board asked to review report and discuss at next meeting.

New Items for Discussion and Consideration

Review District Needs Assessment

Discussion item regarding needs of building especially mental health resources.

State Assessment Review

Discussion item reviewing the district results.

Adopt Negotiated Agreement 23/24

No discussion. Agreement not available.

Approve Classified Handbook for 23/24

Motion by Madison Sowers, second by Michelle Schmale, to approve the classified handbook with edit mentioned. Motion carried 7-0.

Approve Sub Handbook

Motion by Justin Ramsdell, second by Jason Supple, to approve the presented sub handbook. Motion carried 7-0.

Approve Classified & Administrator Salaries for 23/24

Item tabled for next meeting.

Summer Curriculum Work

Carrie Mugridge reviewed summer projects to prepare for the next school year.

BOE Compensation

Motion by Tanner Black, second by Michelle Schmale, that board of education members are not compensated by the district for serving as board members. Motion carried 7-0.

Item Added to the Agenda

None

Executive Session

Personnel

Motion by Justin Ramsdell, second by Stephenie Ganger, 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 6:50 pm, with Faith Flory present. Motion carried 7-0.

Tanner Black, Justin Ramsdell, Jason Supple, and Michelle Schmale returned to open session at 6:50 pm. Motion by Tanner Black, second by Justin Ramsdell, to extend executive session for twenty minutes. Motion carried 4-0.

Tanner Black, Justin Ramsdell, Jason Supple, and Michelle Schmale returned to open session at 7:10 pm. Motion by Tanner Black, second by Justin Ramsdell, to extend executive session for five minutes. Motion carried 4-0.

The board returned to open session at 7:15 pm.

Motion by Justin Ramsdell, second by Jason Supple, to transfer Ashley Michaelis from CAC to the high school for part-time library media specialist and part-time special ed teacher contracted by Three Lakes Educ Cooperative. Motion carried 7-0.

Negotiations

Motion by Justin Ramsdell, second by Michelle Schmale, 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 boardroom at 7:32 pm, with Faith Flory present. Motion carried 7-0.

The board returned to open session at 7:32 pm. No action taken.

Superintendent's Report

Three Lakes Update

No recent meeting held to provide update.

Next Regular Board Meeting

Wednesday, September 13, 2023

Adjournment

President Tanner Black adjourned the meeting at 7:33 pm.

Rhonda Fulton, Deputy Clerk

Tanner Black, President