

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

**Regular Meeting**

**October 11, 2023**

**6 p.m.**

**Santa Fe Trail District Administrative Center**

<b>Call to Order</b>	Tanner Black called the regular meeting to order at 6 pm
<b>Board Members Present</b>	Tanner Black, Michelle Schmale, Stephenie Ganger, Kylie Hastings, Justin Ramsdell, and Madison Sowers.
<b>Board Members Absent</b>	Jason Supple
<b>Administrators &amp; Others present</b>	Amy Hill, Faith Flory, Rhonda Fulton, Lorle Bolt, Jodi Testa, Patrick Graham, Carrie Mugridge, Julie Flory, Chris Prost, Kaytee Deines, Allison Folger, Julie Smith, Austin Hershberger, Andy Lohmeyer, high school students, and district patrons
<b>Agenda Approval</b>	Motion by Justin Ramsdell, second by Michelle Schmale, to approve the amended agenda adding to item 4.6 Resignation of Personnel Molloy and Mitchell. Motion carried 6-0.
<b>Board of Education Presentation</b>	McKenzie, yearbook representative, asked if the BOE was interested in purchasing a yearbook ad this year. Motion by Tanner Black, second by Kylie Hastings, to approve buying a Board of Educ full page ad in the yearbook. Motion carried 6-0.
<b>Julie Smith – HS FBLA &amp; Yearbook Request</b>	<p>A highlight video of the summer 2023 national conference was shared.</p> <p>FBLA Adviser, Julie Smith, presented information to the board about the Natl Fall Leadership Conf in Dallas, TX asking permission to travel with seven students to the conference, use of a school van, and payment of adviser expenses.</p> <p>Motion by Michelle Schmale, second by Kylie Hastings, approving the trip, van use, and adviser expenses. Motion carried 6-0.</p>

**Consent Agenda Items**

Motion by Madison Sowers, second by Stephenie Ganger, to approve the amended consent agenda. Motion carried 6-0.

- Approved the minutes of the September 13 and September 27, 2023 meetings.
- Approved the September 2023 treasurer’s report.
- Approved the September 2023 school activity fund reports.
- Approved the presented check journal.
- Approved the employment of Faith Schreiner, OAC nurse; Cyndee Washington, CAC yearbook sponsor; Andy Lohmeyer, stipend for filming board meetings; an additional jr. high asst. wrestling coach.
- Accepted the resignation of Cyndee Washington, jr. high volleyball coach; Abigail Pyle, CAC para; Dusty Rolla, OAC nurse; Erin Padgett, OAC para; Jen Molloy, CAC para; rescinded the employment offer of Jeremy Mitchell.
- Approved the out-of-state travel request of OAC 3<sup>rd</sup> grade.

**Administrators**

Administrators spoke of the Charger Employees of the Month in each building; athletic and activities updates and the high school receiving a star recognition for their high graduation rate.

**Items from the Past for Reconsideration**

**Board Goals**

High school town hall meeting will be Nov. 14<sup>th</sup> at 6 pm. Board goals work session in January.

**New Items for Discussion and Consideration**

**DCS Construction**

Curtis Winter and Shelley Kiplinger reviewed the district assessment with board members.

**District Enrollment Update**

Informational item regarding district enrollment on count day.

**Staff Address**

Allison Folger and Kaytee Deines reviewed for the Board of Educ many positive things benefitting students in the district.

**Items Added to the Agenda**

None

**Executive Session**

Motion by Justin Ramsdell, second by Madison Sowers, to enter executive session for fifteen minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:07 pm, with Faith Flory present. Motion carried 6-0.

Kylie Hastings, Justin Ramsdell, Stephenie Ganger, Michelle Schmale returned to open session at 7:07 pm. Motion by Justin Ramdell, second by Stephenie Ganger, to extend personnel executive session until 7:13 pm. Motion carried 4-0.

The Board of Education returned to open session at 7:13 pm. No action taken.

**Superintendent’s Report**

Madison Sowers and Faith Flory provided a Three Lakes Educ Co-op update on staffing needs and two grant awards.

**Next Regular Board Meeting**

Wednesday, November 8, 2023

HS town hall meeting

November 14, 2023 at 6 pm

**Adjournment**

President Tanner Black adjourned the meeting at 7:14 pm.

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**Amy Hill, Clerk**

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**Tanner Black, President**