

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

**Regular Meeting**

**June 12, 2024**

**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, Stephenie Ganger, Justin Ramsdell, Michelle Schmale, Bob Hug, Braden Anshutz.
<b>Board Members Absent</b>	Kylie Hastings
<b>Administrators &amp; Others present</b>	Amy Hill, Faith Flory, Lorle Bolt, Jodi Testa, Carrie Mugridge, Austin Hershberger, Andy Lohmeyer, Rhonda Fulton, Tosha Smith, Dana Workman, Kaylee Boyd, Mr. Lee.
<b>Agenda Approval</b>	Motion by Justin Ramsdell, second by Michelle Schmale, to approve the amended agenda adding item 3.3 Board of Educ Presentation, Boyd; 4.0 Consent Agenda 4.1 June 6, 2024 minutes; 4.2 Resignation Chiddix and Dahl; 4.8 Donation of Flory turf; 5.0 Personnel Report. Motion carried 6-0.
<b>Board of Education Communication</b>	
<b>Boys Golf Team</b>	Jayson Duncan appeared with Caleb Portlock, Lane Workman and Ashtyn Frye recapping the boys golf season and state tournament results.
<b>Jones Grant Award</b>	Andy Lohmeyer recapped the award from the Walter S. and Evan C. Jones Testamentary Trust in the amount of \$124,760 to provide interactive tvs to grades K-5. Motion by Bob Hug, second by Braden Anshutz, to accept the grant award. Motion carried 6-0.
<b>Kaylee Boyd</b>	Mrs. Boyd presented information regarding joining the Municipal Investment Pool. Motion by Braden Anshutz, second by Justin Ramsdell, to approve the district opening accounts with the Municipal Investment Pool. Motion carried 6-0.
<b>Consent Agenda Items</b>	Motion by Justin Ramsdell, second by Bob Hug, to approve the amended consent agenda. Motion carried 6-0. <ul style="list-style-type: none"><li>• Approved the minutes of the May 8, 2024 and June 6,</li></ul>

2024 meeting.

- Approved the May 2024 treasurer's report.
- Approved the district school May 2024 business reports.
- Approved the presented check journal.
- Accepted the retirement notice of Sandy Sleichter, SAC para; resignations of Kim Dayhoff, jr. high FBLA sponsor; Larissa Stowe, OAC para; Brenda Dahl, high school asst basketball coach; ended the employment contract of Will Chiddix, effective June 27, 2024.
- Authorized the superintendent and district office staff to make appropriate year-end required transfers and adjustments for all funds, as necessary, to close out the FY 2024 district budget.
- Approved the presented list of CAC fundraisers.
- Accepted the \$250 donation to high school cheer from the Carbondale Firefighters
- Accepted the donation of turf for the softball batting cages from Faith Flory.
- Accepted the 24/25 Kansas Preschool Pilot grant award.

**Personnel Report – Exec Session**

Motion by Justin Ramsdell, second by Michelle Schmale, to enter executive session for twenty minutes, to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 6:55 pm, with Faith Flory present. Motion carried 6-0.

Justin Ramsdell, Stephenie Ganger, Tanner Black, Michelle Schmale returned to open session at 6:55 pm. Motion by Justin Ramsdell, second by Tanner Black, to extend executive session for personnel by 13 minutes to 7:08 pm. Motion carried 4-0.

Bob Hug, Justin Ramsdell, Michelle Schmale, Tanner Black returned to open session at 7:08 pm. Motion by Justin Ramsdell, second by Michelle Schmale, to extend executive session for personnel to 7:20 pm. Motion carried 4-0.

The board returned to open session at 7:20 pm.

**Employment of Personnel**

Motion by Justin Ramsdell, second by Michelle Schmale,

to approve the presented list of employment recommendations including Lisa Obregon, 8<sup>th</sup> grade class sponsor; Lisa Slade, part-time athletic dept office; Donna Allen, summer part-time high school custodian; Don Herren, .5 FTE high school science teacher; Kelley Hale, high school chemistry teacher; Dakota Soderland, high school PE teacher and head girls basketball coach; Emily Roberts, high school asst. cross country coach; Alijah Moreno, OAC title para; Erica French, .75 FTE high school dance coach and Kaitlyn Ball, .25 FTE high school dance coach; Erin Metsker, OAC lead teacher stipend; Bryttney Thompson, CAC para coach; Donna Allen, transfer to high school custodian 7/1/24. Motion carried 6-0.

**Employment Incentives**

No discussion nor board action.

**Administrators**

Project progress in buildings was mentioned along with summer weights at CAC having good attendance.

**Items from the Past for Consideration**

**Capital Outlay Update**

Supt. Flory mentioned ongoing progress on district summer projects.

**New Items for Discussion and Consideration**

**Food Service Addendum**

Tosha Smith appeared to explain the process of determining annual district costs for food services from Opa. Motion by Michelle Schmale, second by Bob Hug, to approve the 2024-25 addendum with Opa. Motion carried 6-0

**End of Year Assessment Data**

Thorough recap of district test scores for both FastBridge and Kansas Assessments by Dr. Mugridge.

**Preventative Maintenance Contracts**

Motion by Bob Hug, second by Braden Anshutz, to accept the proposal from Lippert Mechanical for district preventative maintenance. Motion carried 6-0.

**Nonresident Enrollment Policy Update**

Motion by Justin Ramsdell, second by Stephenie Ganger, to approve the modified policy JBCC Enrollment of Nonresident Students. Motion carried 6-0.

**Memorials, Funerals, and Naming of District Facilities Policy Review**

Input was sought by Supt. Flory from board members for possible modifications to district policy FC. Information was provided by Mr. Lee and others with the policy to return at a later meeting for further discussion.

**MVP Legal Services Agreement**

Motion by Justin Ramsdell, second by Michelle Schmale, to approve the presented agreement with MVP Legal Services. Motion carried 6-0.

**Frameworks and Next Step Update**

Braden Anshutz provided an update to board members on the last two regular meetings and the decision for the Next Step and Frameworks programs to move to the Burlingame school campus.

**Property Insurance and Workers Comp**

Supt. Flory recommended the district continue property insurance with EMC and begin workers comp coverage with KASB. Motion by Braden Anshutz, second by Justin Ramsdell. Motion carried 6-0.

**Executive Session**

Motion by Justin Ramsdell, second by Stephenie Ganger, 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 9:30 pm, with Faith Flory present. Motion carried 6-0.

**Negotiations**

Tanner Black, Michelle Schmale, Justin Ramsdell, Stephenie Ganger returned to open session at 9:30 pm. Motion by Justin Ramsdell, second by Stephenie Ganger, to extend executive session for ten minutes to 9:40 pm. Motion carried 4-0.

The members returned to open session at 9:40 pm.

No action.

**Superintendent's Report**

None

**Next Regular Board Meeting**

Wednesday, July 10, 2024 at 6 pm

**Adjournment**

President Tanner Black adjourned the meeting at 9:40 pm

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**Amy Hill, Clerk**

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**Tanner Black, President**