

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

**Regular Meeting
September 11, 2024**

6 pm

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, Stephenie Ganger, Kylie Hastings, Michelle Schmale, Justin Ramsdell
Board Members Absent	None
Administrators & Others present	Amy Hill, Faith Flory, Rhonda Fulton, Lorle Bolt, Jodi Testa, Carrie Mugridge, Kris Henry, Andy Lohmeyer, Kyle Ellis, Elizabeth Olorunfemi, Michelle Schwartz, Shellby Bevan, Kaytee Deines, Maggie Mead, Emily Watts, Erin Metsker, Melissa Strother, Jalen Smith, Breylan Gleason, Wyatt Stinebaugh, Kaden Jacobs, Tage Skocny, Peyton Ganger, Blake Slavin, Eric Staab and district patrons
Agenda Approval	Motion by Justin Ramsdell, second by Michelle Schmale, to approve the amended agenda adding 3.7 Resignation of BOE Members, Anshutz & Hug; adding 10.2 executive session for personnel. Motion carried 5-0.
Consent Agenda Items	Motion by Justin Ramsdell, second by Kylie Hastings, to approve the amended consent agenda. Motion carried 5-0. <ul style="list-style-type: none">• Approved the minutes of the August 14, 2024 meeting.• Approved the July 2024 treasurer's report.• Approved the presented check journal.• Approved the cash balance and reconciliations reports of CAC for August and the high school for July 2024.• Approved the presented list of CAC fundraisers.• Accepted the resignations of Bob Hug and Braden Anshutz from their Board of Education seats, effective September 11, 2024.
Presentation to the Board of Education	Eric Staab requested assistance from the Board to fund class community projects and permission for two out-of-

state field trips.

Motion by Justin Ramsdell, second by Michelle Schmale, to approve the request of Mr. Staab for out of state travel to Kansas City, MO. Motion carried 5-0.

Motion by Justin Ramsdell, second by Kylie Hastings, to approve the request of Mr. Staab for out of state travel to Oklahoma City, OK. Motion carried 5-0.

Motion by Justin Ramsdell, second by Stephenie Ganger, to approve up to \$1800 to fund community outreach projects. Motion carried 5-0.

Personnel Report

Motion by Justin Ramsdell, second by Kylie Hastings, 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 6:25 pm with Faith Flory present. Motion carried 5-0.

Tanner Black, Kylie Hastings, Justin Ramsdell, and Michelle Schmale returned to open session at 6:25 pm. Motion by Kylie Hastings, second by Justin Ramsdell, to extend executive session until 6:35 pm. Motion carried 4-0.

The Board returned to open session at 6:35 pm.

Motion by Justin Ramsdell, second by Kylie Hastings, to approve the amended employment list, removing Kesl mileage stipend. Motion carried 5-0.

Stephen Holbert, HS musical and play asst director; Andy Lohmeyer, change of title to Director of Technology; Sandra Duncan, driver for TLEC programs and routes; Kris Henry, mileage stipend; Kim Kesi, KDHE grant management stipend.

Administrators

Administrators spoke of Fastbridge testing, homecoming date remaining the same, building goals, the positive start to the school year, new staff joining the buildings, activity and sport participation.

**Items from the Past for
Reconsideration**

Reconfiguration Study RFP

Supt. Flory presented info regarding a proposed reconfiguration. Item will return to the October meeting with a presentation. More info requested on the fee structure, and building options for a district with our size and district population.

**New Items for Discussion and
Consideration**

Policy Updates

Covid Policy

Motion by Kylie Hastings, second by Michelle Schmale, that the district adopt the KDHE recommended guidelines regarding COVID. Motion carried 5-0.

Funerals and Memorials Policy

Motion by Justin Ramsdell, second by Michelle Schmale, that the district adopt the presented policy with the recommended change “not serve as a venue...”. Motion carried 5-0.

Worker’s Comp

Motion by Justin Ramsdell, second by Kylie Hastings, to adopt policy GAOE Workers Compensation. Motion carried 5-0.

24/25 Negotiated Agreement

Motion by Tanner Black, second by Stephenie Ganger, to approve the presented 24/25 negotiated agreement. Motion carried 5-0.

**Classified & Administrator
Salaries**

Motion by Justin Ramsdell, second by Michelle Schmale, to approve the presented classified and administrator salaries for 24/25. Motion carried 5-0.

Classified Handbook

Motion by Justin Ramsdell, second by Stephenie Ganger, to approve the presented classified handbook for 24/25. Motion carried 5-0.

Substitute Handbook

Motion by Kylie Hastings, second by Michelle Schmale, to approve the presented substitute handbook for 24/25. Motion carried 5-0.

Executive Session

Student Matter

Motion by Justin Ramsdell, second by Stephenie Ganger, to enter executive session for twenty five minutes to

discuss student matters(s) pursuant to exceptions relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 7:45 pm with Faith Flory present. Motion carried 5-0.

Michelle Schmale, Tanner Black, Justin Ramsdell, and Kylie Hastings returned to open session at 7:45 pm. Motion by Kylie Hastings, second by Justin Ramsdell, to extend executive session for fifteen minutes to 8 pm. Motion carried 4-0.

The board returned to open session at 8 pm.

Motion by Justin Ramsdell, second by Kylie Hastings, to adopt the resolution appointing Tanner Black as the hearing officer to hear a single appeal of an extended term suspension. Motion carried 5-0.

Personnel

Motion by Justin Ramsdell, second by Kylie Hastings, to enter executive session to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:15 pm with Faith Flory present. Motion carried 5-0.

The board returned to open session 8:15 pm.

Tanner Black read the resolution of intent to terminate the teaching contract of Ryan Miller. Motion by Justin Ramsdell, second by Kylie Hastings, to adopt the resolution. Motion carried 5-0.

Superintendent’s Report

Discussion determining new Three Lakes district reps – Tanner Black, Michelle Schmale, Justin Ramsdell.

Next Regular Board Meeting

Wednesday, October 9, 2024

Adjournment

President Tanner Black adjourned the meeting at 8:20 pm.

Amy Hill, Clerk

Tanner Black, President