

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SD #4

The trustees met in regular session, May 16, 2016 at 6:30 p.m. in the library. Those present throughout the meeting were Superintendent Brent Lipp, Trustee Billie Bergstrom, Business Manager Jeanne Carroll, Vice-Chairman, Mark Berg, Trustee Joel Junso, and Manny Zuniga.

The vice-chair called the meeting to order and led the group in the pledge of allegiance.

Tierney Baffuto's letter of resignation needs to be added under New Business, Item #9.5

*Manny made a motion to approve the amended Consent Agenda. Joel seconded. **CONSENT AGENDA** Mark asked about the \$2200 Tetra Tech bill. Brent answered this. We are still working with them on water samples and plans. Remaining work should not cost more than approved main dollar amount last year. All in favor.*

Month in Review

Mr. Lipp reviewed his administrative report with the trustees:

ADMIN REPORT

- The Yellowstone County School Track Meet took place on Friday, May 6th. Brent said Canyon Creek was well-represented and our students performed exceptionally well. Mrs. Styren also organized the field day at Canyon Creek and our younger students had a great time showing off some athletic skills. He said a big thank you to the parent volunteers.
- 8th grade promotion will be held on June 2nd at 10:00 in the morning. Board members please feel free to join us at this event he said. If you are planning on attending, let Brent know so he can reserve a seat. The board will be onstage representing Canyon Creek School. 8th grade trip is next week. There will be the barbeque afterwards and a little reception area in the cafeteria.
- The levy failed again for the fourth time in four years. He is disappointed by this news, but most importantly wants to thank the people that supported the levy and helped get the word out in regard to the importance and need. He believes we need to continue to communicate with our annual newsletter and work on including our taxpayers into the daily process of school. He thinks we need to focus on our student body; increasing that as that is our only source of revenue. He will be looking at other avenues. Apparently we can't depend on it.
- He said as we finish up the year, he would like to thank all the staff in working very hard this year at Canyon Creek and a well-deserved break is needed. Our academic scores are looking really good. He said as always he looks forward to the next school year and the positive changes that will occur over the summer. He said the board has done a great job and they also thanked him for the great job he does.
- Brent says he'll probably do up a cooperative agreement with Elysian with the football coop. He'll probably have the board approve it at the June meeting. Fittings were done for uniforms last week. The head coach was a Dolphins NFL pro for nine years. He is very safety conscious, especially about the helmets. He wants to have a camp in June to get the kids familiar. The first game will be at Daylis Stadium. Brent also has information about the shed.

NEW BUSINESS

5. Canvass and Approve Election Results

CANVASS ELECTION RESULTS

Mrs. Carroll said out of 1028 registered voters in the district, 683 voted or 66.44% The levy failed with 291 votes (or 42.79%) and 389 votes against (or 57.21%). *Manny moved to approve election results. Joel seconded. Unanimous.*

6. Reorganization of the Board

REORGANIZATION OF THE BOARD

Rhonda was nominated and approved to remain as board chairman. Mark will remain Vice-Chairman.

7. Manny moved to re-hire Jeanne Carroll as Business Manager/Clerk for 2016-17. Joel seconded. The board said they are very pleased with her work. Unanimous.

8. Approve Custodial Hiring

APPROVE CUSTODIAL HIRING

Joel made a motion to approve Janis Littleboy as custodian for 7 hrs/day at \$10.27 hour.

Manny seconded. Unanimous.

9. Approve Resignation of Taisha Rocha

RESIGNATION APPROVAL

Manny moved to approve Taisha Rocha's resignation at school year end. Joel seconded the motion. Unanimous.

9.5 Approve Resignation of Tierney Baffuto

Joel moved to approve Tierney Baffuto's resignation at school year end. Billie seconded the motion. Brent wishes Tierney the best and has watched her grow immensely. He thanks her for some very good quality teaching. We will miss her. Unanimous. The Board wishes her well as well.

10. Approve Renewal/Nonrenewal of Certified Staff

RENEWAL/NONRENEWAL CERTIFIED STAFF

Joel moved to hire Kallie Murphy at .86 FTE for the 2016-17 school year. Manny seconded. Unanimous.

Manny moved to hire Haley Kuntz, Mandi Muri, Lynette Brug, Lindsay Sedlacek, and Ashley Vogl non-tenured as 1.0 FTE each for the 2016-17 school year. Billie seconded. Unanimous.

Joel moved to hire Karen Meick, Kim Dugan, Trina Halama, Janet Weston, Theresa Smelser, Jill Thelen, Mike Rice, Talia Super and Alesia Styren tenured teachers at 1.0 FTE each for the 2016-17 school year. Billie seconded. Unanimous.

Manny moved to hire Brittney Anderson, non-tenured teacher for tenure at 1.0 FTE, for the 2016-17 school year. Billie seconded. Mark complimented her on her teaching of his son in Spanish. Unanimous.

11. Approve MQEC Dues

MQEC DUES

These are the new MQEC Dues and they are more expensive this year. Brent said he has no feeling one way or another. He and Jeanne have talked about it and are torn. He said they still represent all schools whether you pay or not, it just supports them. The Board opted not to be members.

AGENDA ITEMS FOR THE NEXT REGULAR MEETING

- * Approve Contracts for Classified, Superintendent and Business Manager/Clerk
- * Approve Property Insurance Renewal
- * Chair appoints trustees to committees to serve on the coming year
- * Approve Bus Contractor Contract and Bus Routes
- * Teacher recommendations for hire
- * Football cooperative agreement

There being no further business, Manny moved to adjourn the meeting at 7:06 pm. .

Respectfully submitted,

Jeanne Carroll, District Clerk

Rhonda Hogstad, Chair

