

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

The trustees met in regular session, Monday, October 19, 2015 at 6:30 p.m. in the library. Those present throughout the meeting were Chair Rhonda Hogstad, Superintendent Brent Lipp, Trustee Billie Bergstrom, Business Manager Jeanne Carroll, Trustee Manny Zuniga and Trustee Joel Junso.

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

*Rhonda moved Chris Fears under Public Comment, to the front of the agenda. Chris is here to talk about her daughter falling outside and injuries sustained as per Chris. She said she was badly bruised and had a note to be out of PE for a week. She and Mr. Lipp talked briefly.*

*then he interviewed her daughter during the day. Chris said she didn't feel the discipline was appropriate by the teacher, and she is not happy with Mr. Lipp's response. She feels the school is negligent in the way the injuries were handled and the response from Mr. Lipp. Rhonda thanked Chris for her input.*

*Manny Zuniga made a motion to approve the Consent Agenda with Extra-curricular September, 2015. Joel Junso seconded. Manny asked about Gaggle.net in the bills. Brent said it is a system that scans student's e-mails and if there's a problem, Brent is notified.*

*Rhonda asked about Advanced Wastewater Specialists. Brent said they do our septic system maintenance. Joel asked about the two Centurylink bills. Jeanne said one is for long distance and the other the internet line. All in favor.*

### CORRESPONDENCE

None.

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### Month in Review

Mr. Lipp reviewed his administrative report with the trustees:

- Working on Teams and TOES and accreditation. He said we should be fine. Third grade is just under the limit for student numbers.

- Movie night is in November put on by the PTO. It's a free night for the kids.

- Cross country did very well this season and it was a success. Our basketball program is still going on. Things are going very well.

- Mid-terms are going out. The usual one has gone out and there a few problems with the standardized one.

- PLC training has been being worked on by staff. The staff is using it in their meetings. They are setting goals in their meetings. Smart goals is the big thing with that. The primary grades are working on math vocabulary standards K-2. Once they get their goals done, they will invite 3-5 and then it will be K-5. Ann Garfinkle was in last week to work with the special ed staff. Next month he is hoping to get her here in the evening for the parents.

- Progress monitoring compliance with the state was last week. He explained the process We came out of it with raving reviews. The special ed staff was commended on super organized paperwork, and sharing with regular ed teachers. They asked if they could share with other schools in the state. They found two minor errors, where a parent signed in wrong spot, and no evidence of why they were pursuing special ed for the student. It wasn't in the IEP. He said it's probably the cleanest monitoring he's ever seen. The board thanks them for their hard work.

- Brent has spent a lot of time in the classrooms and he feels everyone is well-grounded and feels very positive. He feels the machine is well-oiled. Staff is doing what they are here to do.

### ADMIN REPORT

## **NEW BUSINESS**

### 5. Enrollment

### **ENROLLMENT**

Jeanne said the enrollment is up 14 students at count time, and we don't know yet if we qualify for an unanticipated enrollment increase. Brent said we have some students leaving, but have some coming in as well.

### 6. Custodial Position Update

### **UPDATE CUSTODIAN**

The person hired did not work out after 3 days. The standards we have, we plan to keep. There have been a few people interested since it was re-advertised in Craigslist. Earl and Michelle are working hard to keep the building clean and are doing a fantastic job. Hopefully, by next meeting or before, we may have someone to hire.

### 7. Activity Fee Discussion

### **ACTIVITY FEE DISCUSSION**

Brent said he is planting the seed for the board to think about this. This would be for next year if anything is done. A lot of the K-8 districts don't have the fee, some do. However, with some of the activities the board is looking at perhaps adding it would help offset costs of activities, a lot of which is coming out of the general fund. He suggests something like \$25.00 or \$50.00. This money could offset uniform or jersey costs. He is neither for nor against. He said it depends on what the board would like. Or would the board want to reduce what is offered. Cross-country cost about \$2000 including the stipend. Mark suggested athletes maybe could buy their own jerseys. Brent said his son paid \$50 and he got a t-shirt and he can keep it as long as it fits him and keep it throughout his time. Mark suggested businesses could buy jerseys for us like they do for softball teams, etc. Brent said we need to be very wise in how we tap businesses in our area as we have so few of them. Rhonda felt the activity fee would be better, rather than the student buying t-shirts, but she said someone else probably has the exact opposite view. Brent said he doesn't feel we would want to diminish opportunities, but have a way of taking care of the cost for someone who can't afford it. Manny said opening the building for a tournament of some sort with the proceeds to go strictly for this. He said like possibly student council where you wouldn't have the volunteer issues. It was discussed. Kids don't seem to complain about their jerseys as per board members. The board liked the tournament idea. Brent talked about the 8<sup>th</sup> grade revenue raising tournaments, which don't necessarily tap the same people over and over. Mark suggested talking with Mr. Rice about it as he has it down to a fine art. It was agreed they wouldn't compete with that.

Brent said topics are what's new at CC, School/Committee Advocacy Team, operation leadership, education corner, sports, staff and board introductions for the first community newsletter.

## **AGENDA ITEMS FOR THE NEXT REGULAR MEETING**

### 1. Staff handbook

*There being no further business, Manny Zuniga moved to adjourn the meeting at 7 :10 pm. .*

Respectfully submitted,

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Jeanne Carroll, District Clerk

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Rhonda Hogstad, Chair

