

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

The trustees met in regular session, September 17, 2018 at 6:40 p.m. in the library. Those present throughout the meeting were Chairman Rhonda Hogstad, Brent Lipp, Superintendent, Joel Junso, Trustee, Jeanne Carroll, Business Manager, Jamie Wegner, Trustee, and Jason Matt, Trustee.

The chairman called the meeting to order and led the group in the pledge of allegiance. Joel *moved to accept the Consent Agenda. Jamie seconded. All in favor.*

CONSENT AGENDA

ADMINISTRATIVE REPORT

MONTH IN REVIEW

*Professional Development: Next week, two standardized based developments are planned to begin. Vision and Mission was the last early out workshop put on by Aimee Konzen and Haley Morales. He will be having them work with the board on this as well. They are working on putting together a statement on what we are all about here.

*Early Outs: These are working out well for training.

*8th Grade Trip: Brent said nobody is really jumping to do it. He wants to check into maybe doing the Washington DC trip instead. He said it would be a segregated trip; there will be kids not able to go. The key difference is that the district does not endorse as a school trip because of liability. Global Travel takes care of all supervision. There has to be a minimum of 10 kids to go. School cannot do the fund-raising, but can provide the facility, if parents do all the work. He said it is a ton of work on the staff. The liability on the district itself is crazy. He will get information on it and share it. He thinks there are a lot of options.

*Custodial Help: We have a gentleman interested in substituting for our custodians and or maintenance, whenever they are gone. He will start training with Earl on Wednesday, then shadow Earl, Michelle and Jacob and then fill in whenever they are gone. It will also help with some of the overtime.

*MTSBA Legal Primer: Brent said he and Aimee went to this. There was a lot of technology stuff, hiring and firing.

*Technology: Brent said he is so frustrated with this as it has been ongoing since school started. Rimrock has been working on it. We are so technologically dependent anymore. It is server-based. When the tech walks out of the building, it is working great.

*Subs: Subs are at a shortage right now and therefore the need to raise the daily rate to bring them in. We've done a good job of recruiting, but we are still having issues. This is addressed under new business.

*Safe Schools: We have had three fire drills so far. Different scenarios are being done. Safe Schools will be rolling out pretty soon.

*Trustees: We need trustees, he has a list of people to contact. He wants to thank Rhonda on her last meeting day for all she has done for the district and she has been a great chairperson. She is moving out of the district.

*Parking Lot: Traffic cones are being used to block off the side lots. It is a safety issue on either side as there is no supervision in either lot. That is not where kids are supposed to be picked up or dropped off. Also, monitoring the entry to the building is an issue.

NEW BUSINESS:

Joel moved to approve the coaches (See list). Jamie seconded. All in favor.

Approval of Tobacco/Vaping-Free Policy

APPROVE TOBACCO/VAPING-FREE POLICY

Jamie moved to approve the third and final reading of the policy. Jason seconded. Rhonda asked if it looked good to be put in the handbook. All in favor.

Approval of Increase in Substitute Pay

APPROVE INCREASING SUBSTITUTE PAY

Joel moved to approve increasing the daily substitute rate by \$15 to \$90 per day. Jason seconded. All in favor. To the best of our knowledge, Blue Creek pays \$100/day and others are much less than \$90/day. What happens is we pull from Special Ed first, or he has combined classrooms which is not ideal at all, or consolidates electives or he teaches. The board was very supportive of this.

Approval of Additional Out-of-District Students

APPROVE ADDITIONAL OUT-OF-DISTRICT STUDENTS

Joel moved to approve the 5 additional out-of-district students. Jason seconded. Brent pre-screens all these kids before they come to the district. All in favor.

Rhonda is passing her gavel to Jason Matt, as she is moving. She has been a very good board member as all of her fellow members stated. Thank you for all your time Rhonda!

There being no further business, *Joel moved to adjourn the meeting at 7:41 p.m. Jamie seconded. All in favor.*

The October board meeting will be October 15th, 2018.

Jeanne Carroll, Business Manager/Clerk

Rhonda Hogstad, Chairman