

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

The trustees met in regular session, September 23, 2019 at 6:30 p.m. in the library. Those present throughout the meeting were Brent Lipp, Superintendent, Amanda Agyeman-Budu, Jeanne Carroll, Business Manager, Amy Sironi, Trustee, and Joel Junso, Chairman. Haley Morales, Dean of Students was also present.

The chairman, Joel Junso called the meeting to order and led the group in the pledge of allegiance.

CONSENT AGENDA

Brent said the hiring for Colleen Todd needs to be removed from the agenda.

Amy moved to approve the amended Consent Agenda. Amanda seconded. All in favor.

PUBLIC COMMENT

Joel asked if there was any public comment. There was none.

ADMINISTRATIVE REPORT

Brent talked about professional development:

Unlocking the Code: This will be the phonemic curriculum supplementing Wit and Wisdom reading program. Some of the staff are not trained and some are. So this training is going to align that so all material presented to the students is the same. With everyone on board, it will be really powerful. He will be looking to spend a little money for those teachers who have not been trained to go to the professional development.

Student Trauma: Next Monday is a PIR day focusing on students who have endured trauma. These students need to be taught differently and teachers will receive an introduction into that. He will give an update on that when they get done.

School Wide Discipline: He and Haley are working on school-wide discipline. Right now there is an unusual amount of discipline going on. He and Haley are staying busy. There are definitely some cultural changes.

MTSBA Legal Primer: He'd like to thank Amy and Amanda for going to the legal primer on their own. They heard a lot of good things. There is also one put on in October by the school attorney's group.

Safe Schools/Drills: We had a fire drill the other day. We just had one last week and another tomorrow. We will be having lock down drills. The first fire drill went exceptionally well. He will be assigning safety programs to watch and sign off on for the staff.

E-Grants: This is almost done and these grant dollars help pay for some salaries and benefits.

Trustees: Jason Ascherman is interested and Brent is spreading the word we have openings. We'd love to see more people be a part of this. A full board again would be great.

Lunch Program: Sharon, our new head cook, is present. Our lunch count is up 30 students from where we were. Breakfast was up 47. For lunch we were at 160. More kids are participating in the program. Sharon said the kids are pretty inquisitive. Fresh fruit is more available. There is a salad bar coming. Brent said if kids are still eating, they can still keep eating, they are not being pushed out of the lunchroom.

Cross Country: Brent said he took a crazy leap this year and put the fifth grade in even though they can't participate in the junior high activities. So he did the glow run that purchases computers for kids. They are doing the Saturday live meet and a city-wide run. He is getting good feedback from the kids. Sports

are going pretty well.

Student Enrollment: We are currently at 250 students and last year we were at 251.

Guest Author: We are looking at bringing the author in who does medieval stuff with the garb and swords and stuff. He will do two presentations on how he wrote the book. The 4th grade has read this book. The second one will be teaching the kids how to write a book in November.

Haley gave her Dean's Report on:

Behavior Flowchart: She developed this to show what behaviors are minor and should be teacher managed and what should be office-managed. That way when it is time for her and Brent to step in, they can be supported. As Brent said, discipline has been crazy and so they are working with parents and teachers. She is wanting to do a positive shout out to the kids during the assemblies.

Testing: She has been working on getting this all set up. She will be learning more about that.

SPED: She has started sending home referrals to parents for starting testing to figure out the next steps for those kids.

NEW BUSINESS:

HIRING OF PARAPROFESSIONAL

Brent said Jeanne Buckley has a lot of experience working with Title I students and really we had lots of great candidates. Amanda moved to hire Jeanne Buckley as a paraprofessional. Amy seconded. All in favor.

ADDITIONAL OUT-OF-DISTRICT STUDENTS

There are just a few students, 6 to add. Amy moved to approve the additional out-of-district students. Amanda seconded. All in favor.

HIRING OF BUSINESS MANAGER-SEARA STOVALL

Brent said there were great candidates. Seara has a lot of HR experience and some other big company experience, about 10 years. Amy came in and helped with the interviews. We had to negotiate a little bit on her salary at \$60,000, as she has been working in Wyoming and 10 PTO days. Amanda moved to approve hiring Seara Stovall, Business Manager/Clerk. Amy seconded. All in favor.

HIRING OF EXTRACURRICULAR COACHES

Amy moved to approve hiring Jayce Anderson for 7/8th Girls Basketball. Amanda seconded. All in favor.

Amanda moved to approve hiring Katie Kading for 5/6th Girls Basketball. Amy seconded. All in favor.

Amy moved to approve Miranda Hayes for 5/8th Cross Country. Amanda seconded. All in favor.

Amanda moved to approve Jeff Morales for 7/8th Boys Basketball. Amy seconded. All in favor.

Amy moved to approve Ashley Vogl for 7/8th Volleyball. Amanda seconded. All in favor.

Amanda moved to approve Ashley Vogl for Student Council. Amy seconded. All in favor.

ANNOUNCE OPEN BOARD POSITION

Joel said there are now two open board position. Anyone interested can contact Jeanne for an application to complete. The board has 60 days to appoint someone to fill the positions from announcing

the vacancy. We will also put it on the website.

The October board meeting will be October 21, 2019 at 6:30 p.m.

The next meeting agenda will be administrator goals and appoint vice-chair. Brent will present the evaluation too next month as he wants everyone to see what it looks like.

There being no further business, *Amy moved to adjourn the meeting at 7:00 p.m.*
Amy seconded. All in favor

Jeanne Carroll, Business Manager/Clerk

Joel Junso, Chairman