

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

The trustees met in regular session, March 25, 2019 at 6:30 p.m. in the library. Those present throughout the meeting were Chairman Jason Matt, Brent Lipp, Superintendent, Amanda Agyeman-Budu, Trustee, Jeanne Carroll, Business Manager, Joel Junso, Trustee, Amy Sironi, Trustee, and Jamie Wegner, Trustee.

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

CONSENT AGENDA

NEW BUSINESS:

APPROVE HIRING

Brent recommends hiring Ashley Vogl as 5/6th Volleyball Coach and Jessica Kugler as 7/8th Volleyball Coach. Jamie moved to hire the above. Joel seconded. All in favor.

APPROVE FINANCE COMMITTEE RECOMMENDATIONS

Joel said the Finance Committee met and discussed the mill levy numbers. Due to the funds that will come into the district permissively due to enrollment increases, \$58,106.70, the committee recommends not running a mill levy election this year.

Also, they recommend approving the resolution of intent imposing an increase in levies as presented in the transportation and building reserve fund. Joel moved to approve the recommendations not to run a mill levy election. Amy seconded. All in favor.

Jamie moved to approve the resolution of intent to impose an increase in levies for transportation and building reserve. Joel seconded. All in favor.

APPROVE SUPERINTENDENT'S REQUEST TO ADVERTISE FOR 2019-20 POSITIONS

Brent recommends advertising for three positions. One for elementary ed K-8, special ed P-12, and Dean of Students. We need to split the 3rd grade classroom for next year. Special ed is overloaded and another position is needed. A new position would be the Dean of Students. This person would deal with student discipline, help the counselor with PowerSchool duties and testing, giving her more time to work with the students. It will also help Brent out and the school with the accreditation issue with ¼ time administrator and give him more time to do his work as a superintendent. Jamie moved to advertise for the above positions. Amy seconded. All in favor.

APPROVE 2019-20 SCHOOL CALENDAR

Brent recommends approving the calendar as presented. He reviewed it. Amanda moved to approve the calendar for 2019-20. Joel seconded. All in favor.

APPROVE THE YWSS COOP PRESCHOOL FOR 2019-20

This is a formality. Brent explained the coop. The year after 2019-20, preschool will be cut from the Coop and there is a very good chance it will be housed at Canyon Creek with a multi-district agreement with Elder Grove and Elysian. This also brings some benefits to Canyon Creek and we would still get the money currently paid to the coop to help run this. IDEA does require services be provided to these students. Amanda moved to approve the resolution to continue participation with the Yellowstone West Carbon County Special Education Cooperative Preschool services for the 2019-20 school year. Joel seconded. All in favor.

APPROVE SPECTRUM THREE YEAR E-RATE CONTRACT

This was put out for bid to get available internet through erate through fiber. Amy moved to approve the Spectrum 3- year contract. The district will only pay 40% of the monthly cost presented due to the e-rate for 1 GB. Amanda seconded. All in favor.

APPROVE BRADFORD ROOF REPAIR PROPOSAL

We have really needed to repair the roof. There was puddling and leaks. Joel moved to approve the Bradford Roof proposal for the third stage of the roofing project. Upon acceptance of this proposal, Bradford will place us on the summer schedule. The total cost is \$72,050. Amy seconded. All in favor.

INSTRUCTIONS FOR THE BUSINESS MANAGER/CLERK EVALUATION

The evaluations are to be returned to Brent for compilation by April second week.

UNFINISHED BUSINESS

DEMOGRAPHIC STUDY PRESENTATION

John Eisen is here to present the demographic study. There were quite a few people in the audience to hear his conclusions. He introduced himself and gave background on himself. He is the only certified planner in this area. He explained to the audience the methodology he used to come up with the results of the study. He estimates there will be slow but steady growth over the next 10 years and the building capacity is that it could comfortably hold another 34 students. John also talked about zoning and the processes and needs for having zoning.

There being no further business, Joel *moved to adjourn the meeting at 8:31 p.m.* Amy seconded. *All in favor.*

The April board meeting will be April 15th, 2019.

Jeanne Carroll, Business Manager/Clerk

Jason Matt, Chairman