

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

The trustees met in regular session, October 15, 2018 at 6:35 p.m. in the library. Those present throughout the meeting were Chairman Jason Matt, Brent Lipp, Superintendent, Joel Junso, Trustee, Jeanne Carroll, Business Manager, and Jamie Wegner, Trustee.

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

### ADMINISTRATIVE REPORT

### MONTH IN REVIEW

\*E-Grants, Teams Data Collection, CSIP: Brent is still working on some of this, he is running behind. His goal is to show Aimee Konzen and Haley Morales, administrative interns how to do this.

\*Family Fun Night/School Dance 11/2: This is back-to-back, the dance is over at 5 p.m. Fun night begins at 6 p.m.

\*Sports: Parent meeting for boys basketball was tonight, so it is getting up and going. Football season is being extended to accommodate a couple of teams that needed games. Seasons will overlap by one week. It is going well. Brent is excited about the coaches.

\*Midterms: These will be going out. These will be letting parents know how they are starting out, but there is not a lot of work to go on as yet.

\*Maintenance (Boiler): The new boilers shut down the other day and it was a good thing because it helped Earl see how they work. There is another boiler in another area that may be needing to be replaced due to leaking. We had this worked on. The boiler repair man thought it could be \$3-4,000 dollars to fix it rather than replace.

\*Professional Development: Brent said we just finished a series Aimee presented on standards-based alignment and assessments. She did a wonderful job on that. Now Trish Martin will be putting on a workshop on brain research that is a 3 day class. This is teaching kids in a different way. His goal is to get the entire staff trained on it.

\*REACH: Haley and Aimee talked about this. This is a new vision-mission statement. Aimee said the staff came together as a group to get a new mission statement. REACH for success stands for... Haley said they will take that and develop what each of them means and staff will do skits for the kids so they really understand respect, etc. This is a fresh look on the 3 b's switching to REACH cards. Starting next trimester they will be pushing it out to the kids, starting with respect. Brent said the two ladies have been doing fabulous with this. Tools and resources things to teach with, quality assessments with classrooms are the other things they have been working with.

\*8<sup>th</sup> Grade Trip: Brent said he doesn't have any volunteers for the trip. He does have a call into Global Travel as an option, but he has also been thinking about what is the best thing for the kids. Instead of doing all the fundraising, why don't we do something here that is meaningful and purposeful and let them have some fun together for a day. They could spend the money they currently have and have a fun time together. Liability would be much more manageable for our insurance company. Jamie talked to some other parents who had the same feelings she did, but she was wondering about doing something also, but it doesn't have to be such a big trip. Maybe an overnight trip somewhere close. She felt less is more. The board discussed it. Brent said it could be more than he said. He is just starting to think about it. Brent described the Global Travel trip for the board: the school is only the liason and provides a staff member to go. Joel asked questions about fundraising money to help subsidize the trip to make it possible for more kids. Jason said he thought maybe the kids who would go would be the families that could already pay for them to go. The board discussed it further.

### NEW BUSINESS:

Hire Extra-Curricular Coaches

*Joel moved to approve Jeff Morales, 7/8<sup>th</sup> grade boys basketball coach and Erin Breen, 5/6<sup>th</sup> grade boys basketball coach. Jamie seconded. Brent said both coaches were at the basketball meeting*

tonight. He said depending on numbers, they may need a little help with that. *All in favor.*

First Reading Sexual Harassment Policy

**FIRST READING SEXUAL HARASSMENT POLICY**

*The board members are fine with the first reading of the policy.* Brent has included the old policy along with the recommended new policy. The only real new thing is that the form is included, or if the board doesn't wish to include the form, that is ok also. Brent is the Title IX coordinator, so the first thing he would ask them to do is to complete a form. Then an investigation would be conducted.

Enrollment Report—Business Manager

**ENROLLMENT REPORT**

Jeanne said our current October 1 enrollment is up 10 students so we may have unanticipated enrollment increase and the ability to have a budget amendment. She is waiting to hear back from OPI on this.

Approval Coop Interlocal Agreement

**APPROVE COOP INTERLOCAL AGREEMENT**

*Joel moved to approve the coop agreement. Jamie seconded.* Brent said we had previously agreed that the district would wait until next year to renew the 3 year agreement. We will do the form and then Brent will go to their board meeting to talk to them. *All in favor.*

Approval of Hiring Savannah Kramer as paraprofessional

*Joel moved to approve her hiring. Jamie seconded.* This is contingent on the background check. *All in favor.*

There being no further business, *Joel moved to adjourn the meeting at 7:42 p.m. Jamie seconded.* *All in favor.*

The November board meeting will be November 19<sup>th</sup>, 2018.

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Jeanne Carroll, Business Manager/Clerk

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Jason Matt, Chairman