

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

The trustees met in regular session Monday, January 17, 2011 at 6:30 p.m. in the library. Those present throughout the meeting were Chair Manny Zuniga, trustees Hal Olson, Sheri Boelter, Rhonda Hogstad, Superintendent Brent Lipp and Business Manager Suzie Zentz. Tom Bradford was absent. There were no visitors.

Manny called the meeting to order and led the group in the pledge of allegiance to the flag.

There were no adjustments to the agenda.

**AGENDA ADJ**

*Hal Olson made a motion to approve the consent agenda as presented; Rhonda Hogstad seconded the motion. All voted in favor of the motion.*

**CONSENT AGENDA**

The CCEA wrote a letter to the Board of Trustees asking to open the Master Agreement for bargaining. The board also accepted two letters of thanks for the Christmas party from Diane Crane and Terri Mills.

**CORRESP**

Superintendent Brent Lipp recapped his administrative report:

**ADMIN RPT**

- Many thanks to Leslie for organizing and implementing the “giving tree” for the Christmas season. The community was extremely supportive of this endeavor.
- We had a PIR day today with a new OPI MBI consultant. MBI reached a plateau last year, so we set goals and deadlines, and made some changes. There will be some instantaneous, immediate responses to good behavior. Goals were set to get to conference in April. We started Prometheus training and the staff is excited about getting the new units and software. Brent also met with Special Ed to discuss the utilization of para support.
- On January 12<sup>th</sup>, Brent met with the other K-8 superintendents in Yellowstone County. The meeting was very successful and the group plans to meet again in June. They talked about athletics, sharing resources, budget information, etc.
- MAP testing begins soon. We now have enough computers for all classes to use during testing.

### COMMITTEE REPORTS

Chair Sheri Boelter reported that the committee met twice and almost has the community newsletter put together. They will mention the bond issue payoff, garden, parking lot info, tech fund, superintendent, classroom size, open trustee positions, red ribbon week, and the board perspective. The committee will review it next Monday and hope to have it out by the end of January.

**COMMUNITY  
RELATIONS**

### OLD BUSINESS

*Hal Olson made a motion to accept the revisions to the Strategic Plan for*

**STRATEGIC PLAN  
REVISION**

2011-14 as presented; Sheri Boelter seconded the motion. All voted in favor of the motion.

## **NEW BUSINESS**

Sheri Boelter made a motion to accept the recommendation to hire Michelle Herman as a Cook's Helper for 2 hours/day at \$8/hour for the remainder of the 2011-12 school year; Rhonda Hogstad seconded the motion. We also were able to find some kitchen subs in the process. All voted in favor of the motion.

Hal Olson made a motion to approve Canyon Creek School's participation in the Yellowstone/West Carbon County Cooperative preschool program for the next year; Sheri Boelter seconded the motion. Suzie explained that this is an annual agreement to participate. Brent explained the various services of the cooperative. All voted in favor of the motion.

The chair asked for a brief recess at 7:12 p.m. After signing claims and payroll checks, Suzie Zentz left the meeting.

The chair resumed the meeting at 7:24 p.m.

At 7:24 p.m., the chair closed the meeting to conduct the superintendent's evaluation because the right of privacy exceeded the public's right to know. The chair reopened the meeting at 8:15 p.m.

Hal Olson made a motion to renew Superintendent Brent Lipp for 2011-12; Sheri Boelter seconded the motion. All voted in favor.

## **PUBLIC COMMENT**

There was no public comment.

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

ANB update

Budget info

Update on solar signs

Training for trustees--January 24<sup>th</sup>, 2:00-5:00 p.m.

8<sup>th</sup> Grade Trip

Personnel/negotiations

There being no further business, Manny Zuniga made a motion to adjourn at 8:20 p.m.

Respectfully submitted,

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Susan Zentz, Clerk

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Manuel Zuniga, Chair

## **NEW HIRE**

## **COOP PRESCHOOL PARTICIPATION**

## **SUPERINTENDENT'S EVALUATION**

## **SUPERINTENDENT'S RENEWAL**