

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

The trustees met in regular session Monday, September 19, 2011 at 6:31 p.m. in the library. Those present throughout the meeting were Chair Manny Zuniga, trustees Rhonda Hogstad, Mark Berg, Superintendent Brent Lipp, and school secretary Leslie Clark (taking minutes). Tom Bradford and Suzie Zentz were absent. There was one visitor (list attached).

Manny called the meeting to order.

Manny called for a vote to ask for a new vice-chair. He said that he had asked Rhonda if she would be willing to serve as vice-chair. Brent suggested that the board wait to reorganize until the October meeting after a new trustee is appointed. He suggested that it needs to be a vote by the entire board.

AGENDA ADJ

Mark Berg made a motion to approve the consent agenda as presented; Rhonda Hogstad seconded the motion. Mark mentioned that one of the subs on the list (Leslie Sanford) was hired as a teacher by School District #2, so she should be removed from the list. *All voted in favor of the motion.*

CONSENT AGENDA

There was no correspondence.

CORRESPONDENCE

Superintendent Brent Lipp recapped his administrative report:

ADMIN REPORT

- Brent noted that he spent most of his time on Principal duties this past month, rather than Superintendent. Things are running smoothly and the staff is working hard.
- We are still evaluating the new open house format. Rhonda mentioned that she and her husband like it.
- We are working in four areas in terms of professional development this year: MBI, Rtl, AimsWeb, and curriculum development with Jim Staab. The AimsWeb training includes the addition of a behavior component this year. We will continue to work with Jim Staab for curriculum development.
- Student Council/MBI is holding a fundraiser to help bring technology into the classroom. They are hoping to raise \$3800 which will be matched by the Promethean Company.
- Rimrock Computers is working hard on the website. We hope to have it on line very soon.

COMMITTEE REPORTS

There were no reports.

OLD BUSINESS

The trustees presented goals for the board's consideration. *Rhonda Hogstad made a motion to accept the goals as presented; Mark Berg*

ANNUAL BOARD GOALS

seconded the motion. Discussion followed to combine the goals submitted by Mark and Manny. The goals (see attached) are as follows:

1. Make decisions that impact students in a positive manner with students as our first priority.
2. Be transparent with school employees and community members.
3. Increase achievement for all students and close the achievement gap—provide equal opportunities for all students to succeed.
4. Implement technology for learning through professional development and access for students.
5. Enhance and expand communications with students, community, and employees through board presence at events, use of the website, and the community newsletter.

Brent shared his Administrative Goals 2011/12 with the trustees. He talked about his emphasis on technology, improvement of the facility, and safety. He is using his goals to work on specific issues of pressing need. He asked the trustees what more they would like from him. Mark suggested providing more information on what is going on in the classroom so trustees could visit if they are able. They agreed that e-mail is the best means of communication. His intent is to realign his goals to the boards' now that we have them established. He stressed that the proper procedure for trustees is to pass on questions from the community to him.

All trustees voted in favor of the motion.

Brent explained that the Promethean rep could not make the meeting. Brent's concern is that technology is moving and changing so quickly that it makes it difficult to prepare children for future jobs because we don't know what will be out there in terms of employment opportunities. He shared a PowerPoint presentation that Jim Staab has presented to the staff which looks at where we are headed in the future. Brent noted that we have to look at the global effect on our kids today...not just from a Billings, MT perspective. Brent also presented a video "Did You Know?" that talks about how fast technology is moving. We as a district need to have to decide how we integrate technology, how policy is impacted, etc.

TECHNOLOGY PRESENTATION

NEW BUSINESS

Mark Berg made a motion to accept the superintendent's recommendation to approve the following individuals for extra-curricular contracts for the 2011-12 school year:

NEW HIRES— EXTRA-CURRICULAR CONTRACTS

<i>Athletic Director</i>	<i>Mike Rice</i>	<i>\$1250</i>
<i>7/8 Girls Basketball</i>	<i>Kira Kulinsky</i>	<i>\$850</i>
<i>5/6 Girls Basketball</i>	<i>Alesia Styren</i>	<i>\$600</i>
<i>7/8 Boys Basketball</i>	<i>Jeramie Robinson</i>	<i>\$850</i>
<i>5/6 Boys Basketball</i>	<i>Mike Rice</i>	<i>\$600</i>
<i>7/8 Girls Volleyball</i>	<i>Kira Kulinsky</i>	<i>\$700</i>
<i>5/6 Girls Volleyball</i>	<i>Talia Super</i>	<i>\$700</i>

<i>Mathcounts</i>	<i>Erin Pimley</i>	<i>\$700</i>
<i>MBI/Student Cncl</i>	<i>Jill Thelen</i>	<i>\$700</i>
<i>MBI/Student Cncl</i>	<i>Terry Mills</i>	<i>\$700</i>
<i>Yearbook</i>	<i>Terri Linger</i>	<i>\$500</i>

Rhonda Hogstad seconded the motion. Brent stated that we have all these contracts set early this year rather than having to do it each season. Mark asked about the AD job responsibilities and the change in academic requirement for competition. All voted in favor of the motion.

PUBLIC COMMENT

There was no public comment.

ITEMS FOR THE NEXT REGULAR MEETING

- MCEL conference for trustees in Great Falls...let Suzie know if you can attend...
- ANB update
- Appoint new trustee
- Reorganize the board—choose new vice-chair
- Student presentation on tech projects using Promethean boards

There being no further business, Mark Berg made a motion to adjourn at 7:46 p.m.

Respectfully submitted,

Susan Zentz, Clerk

Manuel Zuniga, Chair