

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

The trustees met in regular session, August 19, 2019 at 7:03 p.m. in the library. Those present throughout the meeting were Brent Lipp, Superintendent, Amanda Agyeman-Budu, Jeanne Carroll, Business Manager, Amy Sironi, Trustee, Jamie Wegner, Trustee and Joel Junso, Chairman.

The chairman, Joel Junso called the meeting to order and led the group in the **CONSENT AGENDA** pledge of allegiance. Brent had changes for the agenda. Erin Thormahlen's letter of resignation needs to be added under correspondence and Item #9 under New Business removed. *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 public comment which the gentleman chooses to do during new business.

### CORRESPONDENCE

*Jamie moved to approve Jason Matt's letter of resignation as trustee and chairman. Amanda seconded. There was public comment. All in favor.*  
Amanda moved to accept Erin Thormahlen's resignation. Amy seconded. All in favor.

### ADMINISTRATIVE REPORT

Brent talked about an update on enrollment. Out of district enrollment is still 70 and in-district is 178, with some more enrollment papers still out there. Current enrollment is 248 now, with 3 short from last year, but possibly more coming due to a recent surge. 16 transferred out for various reasons. The total number is 25 due to moving, etc. There are 40 students in 1st grade and 30 in 3<sup>rd</sup> grade and 7<sup>th</sup> and 6<sup>th</sup> grade are also large. He said we are seeing in-district growth as well. McKenzie River Estates has 11 lots sold, with a St. Jude home out there. Next year, the realtors are anticipating a 50 student growth. There are 180 total lots. The first phase is a portion of that.

Staffing areas that we are working on are a paraprofessional, an assistant cook and possibly custodial, depending on some shuffling around happening. All teaching staff is in place. There are a couple of electives happening right away. One of them is mind and body, which is big in the east and working its way out here. We did purchase a curriculum late July and Mrs. Meick is a licensed Yoga teacher, and it will be more about mental health, not Buddhism etc. It is limited to 10 students to see how it works. We also working on a STEM curriculum right now with Mrs. Brug to try to have it ready second semester with robotics and science.

Sports have 9 students playing football over at Elder Grove, Elysian has only 6 and we would have been hurting to have a team so it is working. For Girls Basketball there are 5<sup>th</sup>, 6<sup>th</sup>, and 7/8<sup>th</sup> teams with recommendations for hiring coming up at the next meeting. Practices will start on Tuesday. Monday at 6 a.m. Cross Country will start.

We had a great Open House. We are excited about the new year and staff and students. There have been a couple of questions on 8<sup>th</sup> grade math. They will be tested a little bit early and check placements and start them at the proper location in the curriculum. We do have a couple of students who might blow us out of the water and what an awesome problem. We may look at bringing in the Digital Academy.

Haley said she was able to attend PowerSchool training in Anaheim in June. She attended a webinar for NWEA for the testing system that she is excited to share with the staff. Kids have to take their time. They Have added some acronyms around the school to add some fun to remember to do things. They did some fun ice-breakers for staff, with pictures that will be on the website. Brent said Haley is doing a great job so far.

**NEW BUSINESS:**

**ANNOUNCE OPEN BOARD POSITION**

Joel said there is now an open board position. Anyone interested can contact Jeanne for an application to complete. The board has 60 days to appoint someone to fill the position. We will also put it on the website.

**NOMINATE AND APPROVE NEW VICE-CHAIRMAN**

*This was tabled.*

**APPROVE FINAL BUDGET FOR 2019-20 AND TRUSTEES REPORT FOR 2018-19**

*Jamie made a motion to approve the Final Budget for the 2019-20 school year and the Trustee's Report for 2019-20. Amy seconded.* Jeanne explained the final budgets briefly, going into the increase in taxable valuation, how budgets were set, and the reduction in total mills over last year. Jeanne then talked about the trustee's report being a record of how monies were expended and the actual revenues that came in for each budget for the 2018-19 school year. She invited anyone in the audience to come in and see her if they would like if they have questions. There was no public comment. November is the target date for our new buses. *All in favor.*

**PUBLIC COMMENT:**

There was public comment. Joel thanked the public for their comments.

The September board meeting will be September 23, 2019 at 6:30 p.m.

There being no further business, *Jamie moved to adjourn the meeting at 7:41 p.m.*  
*Amy seconded. All in favor*

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Jeanne Carroll, Business Manager/Clerk

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Joel Junso, Chairman