

**Canyon Creek School District #4**  
**Yellowstone County, Billings, MT**  
**6:00 p.m. – Library**

**Call To Order**

**April 20, 2022**

Chair, Amy Sironi, called the Special Work Meeting of the Board of Trustees to order at 6:00 p.m. by leading those present in the Pledge of Allegiance. The following trustees and officers were present: Amy Sironi, Chair; Amy Gibbons, Vice-Chair; Kelly Hickey, Trustee; and Carl Siroky, Trustee. Brent Lipp, Superintendent and Dani Roberts, Business Manager/District Clerk were also present.

Additional guests absent: Haley Morales, Dean of Students

Additional guests present: Candi Allen

**Adjustments to the Agenda**

**N/A**

**Public Comment**

**N/A**

**New Business**

A. Policy Review with Kris Goss (1000 – 9000) (*Information*)

-Superintendent Lipp noted that the highlighted areas are what the Board made changes to and/or what the Board had questions on. Superintendent Lipp also noted to disregard the adoption dates as they will be fixed when they policies are adopted. Kris Goss told the Board that some policies have been changed or removed from MTSBA since we started this review process. Kris Goss advised to adopt the reviewed policy manual in its entirety, then go back and update the changes made recently from MTSBA.

-Policy 1000's: Discussion and questions were held about policies: 1135, 1230, 1332, 1400, 1420, 1441, 1511, 1512, 1512F, 1520, 1532, 1610, 1621, 1630, 1635. Additional changes were made advised by Kris Goss.

-Policy 2000's: Discussion and questions were held about policies: 2050, 2100, 2113, 2120, 2123, 2132, 2150, 2151, 2151F, 2160-2160P, 2161-2161P, 2166, 2167, 2168, 2170-2170P, 2221P, 2250, 2413, 2421. Additional changes were made advised by Kris Goss.

-Policy 3000's: Discussion and questions were held about policies: 3100, 3100P, 3110, 3210, 3121, 3123, 3124, 3125, 3221, 3231-3231P, 3233, 3235, 3300, 3311, 3413, 3416, 3510, 3550-3550P, 3600-3600P, 3606, 3610. Additional changes were made advised by Kris Goss.

-Policy 4000's: Discussion and questions were held about policies: 4125, 4210, 4313, 45330P, 4332, 4350, 4411. Additional changes were made advised by Kris Goss.

-Policy 5000's: Discussion and questions were held about policies: 5120P, 5140, 5223, 5228-5228F1/F2-5228P, 5254, 5328-5328P, 5330, 5334, 5338, 5510F. Additional changes were made advised by Kris Goss.

-Policy 6000's: Discussion and questions were held about policies: 6110, 6121.

-For policies 7000 – 9000 the Board discussed a Zoom meeting with Kris Goss. Tuesday, May 3<sup>rd</sup> at 6:00 pm was decided on. The Board will still meet at the school in the Library and Zoom with Kris Goss from the Library.

## **Adjournment**

The next Regular Meeting will be held Thursday, April 27<sup>th</sup>, 2022 at 6:30 p.m. in the Canyon Creek School District Library.

*Carl Siroky moved to adjourn the meeting at 8:48 p.m. Amy Gibbons seconded the motion. The motion passed unanimously (4-0).*

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Amy Sironi, Chair

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Dani Roberts, Business Manager/Clerk