

**THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON AUGUST, 8 2018 IN THE DISTRICT BOARD ROOM, 1410 WEST PARK STREET.**

**CALL TO ORDER**

Chair Valentini called the meeting of the School Board of Trustees (Board) to order at 7:00 p.m. The meeting convened with 6 members of the Board present. Jerry Arneson, Angela Galle (Via Phone), Blake Hempstead, Jesse Wilson, Jaime Valentini, and Gayle Venturelli were present. Also present was Superintendent Justin Barnes and Business Manager/Clerk Kevin Patrick.

**APPROVAL OF AGENDA**

Venturelli moved to approve the agenda. Hempstead seconded the motion. The motion carried 6-0.

**CONSENT AGENDA**

**MOTION**

- Minutes- Regular Meeting July 8, 2018
- Payroll Warrants – 70561-70576
- Claim Warrants –51193-51228
- Voided Warrants-51224
- Student Attendance Agreements
- Individual Transportation Agreements

Venturelli moved to approve the consent agenda. Arneson seconded the motion. The motion carried 5-0.

**INFORMATIONAL**

- Letter of Resignation-Chris Kellogg, HS Math, 7-8 Asst. Cross County, Track Coach
- Letter of Resignation-Manda Palmertree- Speech Pathologist
- Board Policy 8100-Transportation

(Per Policy 5251 the Superintendent is authorized to accept resignations on behalf of the Board from any district employee)

**ACTION ITEMS**

**MOTION-AGENDA ITEM A**

Venturelli moved to approve the Personnel Action Report (PAR). Arneson seconded the motion. The motion carried 6-0

NAME	POSITION	ACTION	BUILDING	EFFECTIVE DATE
Kellogg, Christopher	Math 7-12	Resignation	AHS	8/15/2018
Kellogg, Christopher	Assistant 7-8 Cross Country Coach	Resignation	AJHS	8/15/2018
Palmertree, Manda	Speech Pathologist	Resignation	Lincoln	8/16/2018

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**MOTION- AGENDA ITEM B**

Arneson moved to approve the Elementary and High School Fiscal Year 18 Trustee Financial Summary. Venturelli seconded the motion. The motion carried 6-0.

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**MOTION-AGENDA ITEM C**

Venturelli moved to approve the transfer of \$6,989.06 from Fund 101 to Fund 282. Hempstead seconded the motion. The motion carried 6-0.

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**MOTION-AGENDA ITEM D**

Venturelli moved to approve the transfer of \$186,021.83 from Fund 201 to Fund 282. Arneson seconded the motion. The motion carried 6-0.

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**MOTION-AGENDA ITEM E**

Venturelli moved to approve the Elementary and High School Fiscal Year 2019 Budget as presented. Hempstead seconded the motion. The motion carried 6-0.

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**MOTION-AGENDA ITEM F**

Venturelli moved to approve the 2018-2019 County Recreational Department Agreement. Arneson seconded the motion. The motion carried 6-0.

**ADJOURN**

The Chair adjourned the meeting at 7:28 p.m.

**SIGNATURES**

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September 11, 2018: Board Chair

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September 11, 2018: Attest Board Clerk