

THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON DECEMBER 12, 2018 IN THE LITTLE THEATRE, 515 MAIN 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 5 members of the Board present. Jerry Arneson, Blake Hempstead, Jaime Valentini, Gayle Venturelli, and Jesse Wilson 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 5-0.

CONSENT AGENDA

MOTION

- Minutes- Regular Meeting November, 2018
- Payroll Warrants – 70684-70737
- Claim Warrants -51452-51556
- Voided Warrants-51464,51519
- Student Attendance Agreements
- Individual Transportation Agreements

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

PUBLIC COMMENT

ATU REPORT

Music Programs

INFORMATIONAL

- Letter of Resignation- Shawn Hansen- AJSHS Principal
- Letter of Resignation- Bonnie Swanson- Paraprofessional Lincoln
- Letter of Resignation- Tom Wood- Cross Country Coach
- Letter of Resignation- Mary Wood- Cross Country Coach

(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). Wilson seconded the motion. The motion carried 5-0.

NAME	POSITION	ACTION	BUILDING	EFFECTIVE DATE
Tom Wood	Cross Country Coach	Resignation	AJSHS	11/16/2018
Mary Wood	Cross Country Coach	Resignation	AJSHS	11/16/2018
Bonnie Swanson	Paraprofessional	Resignation	Lincoln	11/30/2018
Shawn Hansen	Principal	Resignation	AJSHS	11/26/2018
Judy Fogg	Paraprofessional	Hire	FMIS	11/27/2018
Timothy Gray	Paraprofessional	Hire	Lincoln	12/18/2018

MOTION- AGENDA ITEM B

Venturelli moved to approve the Engineers CBA as presented. Hempstead seconded the motion. The motion carried 5-0.

ADMINISTRATIVE REPORTS

Administrators presented their reports. There were no action items.

COMMITTEE REPORTS

Committee Chairs presented their reports. There were no action items.

UPCOMING EVENTS

- January 9th Regularly Scheduled Board Meeting

ADJOURN

The Chair adjourned the meeting at 7:22 p.m.

SIGNATURES

January 9, 2019: Board Chair

January 9, 2019: Attest Board Clerk

