

THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A SPECIAL SESSION ON MAY 29, 2018 IN AMINISTRATION BUILDING, 1410 WEST PARK AVENUE.

CALL TO ORDER

Chair Valentini called the meeting of the School Board of Trustees (Board) to order at 5:30 p.m. The meeting convened with 5 members of the Board present: Angela Galle, Blake Hempstead, Bryan Lorengo (via phone), Jaime Valentini, and Gayle Venturelli. Also present were Superintendent Gerry Nolan and Business Manager/Clerk Kevin Patrick. Arneson was absent.

ACTION ITEMS

MOTION-AGENDA ITEM A

| NAME | POSITION | ACTION | BUILDING | EFFECTIVE DATE |
|----------------|---|---------------|-----------------|-----------------------|
| Anderson, Mark | Substitute | Hire | District | 5/14/2018 |
| Barth, Austin | Grade 5-6 Combo Teacher | Hire | FMI | 8/27/2018 |
| Hanson, Dustin | Head Coach - Varsity Track | Resignation | AJSHS | 6/8/2018 |
| Kelly, David | Grade 5-6 Combo Teacher | Resignation | FMI | 5/14/2018 |
| Loomis, Shauna | 1/2 Time ELA (7-8) - 1/2 Time Intervention Specialist (3-6) | Hire | FMI/AJSHS | 8/27/2018 |
| Reynolds, Amy | Paraprofessional | Resignation | AJSHS | 6/7/2018 |
| Stergar, Jayme | Substitute | Hire | District | 5/21/2018 |
| Tone, Josh | Driver's Ed Instructor | Hire | AJSHS | 5/29/2018 |
| Walker, Brenda | Secretary | Hire | Lincoln | 8/6/2018 |
| Walters, Abby | Substitute | Hire | District | 5/21/2018 |

Venturelli moved to approve the Personnel Action Report (PAR) as presented. Hempstead seconded the motion. The motion carried 5-0.

MOTION-AGENDA ITEM B

Venturelli moved to approve the Elementary Budget Amendment Proclamation as presented. Hempstead seconded the motion. The motion carried 5-0

Venturelli moved to approve the High School Budget Amendment Proclamation as presented. Hempstead seconded the motion. The motion carried 5-0.

BUDGET AMENDMENT PROCLAMATION
Anaconda Elementary School District #10
Deer Lodge County

At a special meeting of the Board of Trustees of School District No.10, Deer Lodge County, Montana, held May 29, 2018, at 5:30 p.m. at the Administration Building, 1410 West Park Avenue, the following resolution was introduced:

WHEREAS, the Trustees of School District No. 10, Deer Lodge County, Montana, have made a determination that as a result of unforeseen needs of the district that cannot be postponed, the district's budget for the Elementary General Fund does not provide sufficient financing to properly maintain and support the district for the entire current school fiscal year;

WHEREAS, the Trustees have determined that an amendment to the Elementary General Fund budget in the amount of \$88,706.84 is necessary under the provision of Section 20-9-161 subsection(6), MCA for the purpose of replacing doors on Fred Moody Intermediate auditorium, relocate of the fence at the east end of Fred Moody Intermediate playground, repair intercom system at Fred Moody Intermediate, new intercom system at Lincoln Primary, repair heat in music room at Lincoln Primary, change doors to garage at Lincoln Primary, move sprinkler valve inside of tunnel at Lincoln Primary, replace concrete by handicap southeast door at Lincoln Primary, reroof garage at Lincoln Primary, retille upstairs restrooms at Lincoln Primary, and regrade blacktop area on the northwest side of Lincoln Primary;

WHEREAS, the anticipated source of financing the budget amendment expenditures shall be the Elementary General Fund reserve.

THEREFORE BE IT RESOLVED that the Board of Trustees of School District No. 10, Deer Lodge County, Montana, proclaim a need for an amendment to the Elementary General Fund budget for fiscal year 2018 in the amount of \$88,706.84 under Section 20-9-161 (6), MCA, for the purposes identified above, and;

BE IT FURTHER RESOLVED that the Board of Trustees of School District No. 10, Deer Lodge County, Montana, will meet at 7 p.m. in the Little Theatre at 515 Main Street, on June 13, 2018 for the purpose of considering and adopting the budget amendment.

BUDGET AMENDMENT PROCLAMATION
Anaconda High School District #10
Deer Lodge County

At a special meeting of the Board of Trustees of School District No.10, Deer Lodge County, Montana, held May 29, 2018, at 5:30 p.m. at the Administration Building, 1410 West Park Avenue, the following resolution was introduced:

WHEREAS, the Trustees of School District No. 10, Deer Lodge County, Montana, have made a determination that as a result of unforeseen needs of the district that cannot be postponed, the district's budget for the High School General Fund does not provide sufficient financing to properly maintain and support the district for the entire current school fiscal year;

WHEREAS, the Trustees have determined that an amendment to the High School General Fund budget in the amount of \$142,965 is necessary under the provision of Section 20-9-161 subsection (6), MCA for the purpose of removing cafeteria door frames, replacing 4 classroom windows and 4 stairway windows, new roof on track garage, replace roll up door on Memorial Gym floor, remodel Memorial Gym Locker room A, B, C, E and paint ceiling in little theater;

WHEREAS, the anticipated source of financing the budget amendment expenditures shall be the High School General Fund reserve.

THEREFORE BE IT RESOLVED that the Board of Trustees of School District No. 10, Deer Lodge County, Montana, proclaim a need for an amendment to the High School General Fund budget for fiscal year 2018 in the amount of \$142,965 under Section 20-9-161 (6), MCA, for the purposes identified above, and;

BE IT FURTHER RESOLVED that the Board of Trustees of School District No. 10, Deer Lodge County, Montana, will meet at 7 p.m. in the Little Theatre at 515 Main Street, on June 13, 2018 for the purpose of considering and adopting the budget amendment.

ADJOURN

The Chair adjourned the meeting at 6:15 p.m.

SIGNATURES

_____ June 13, 2018: Board Chair

_____ June 13, 2018: Attest Board Clerk