

THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A SPECIAL SESSION ON JANUARY 16, 2019 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 6 members of the Board present. Jerry Arneson, Angela Galle, 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

Galle moved to approve the agenda with an amendment to move the Butte Central Co-Op Discussion to an action item. Venturelli seconded the motion. The motion carried 6-0.

CONSENT AGENDA

MOTION

- Student Attendance Agreements
- Individual Transportation Agreements

Galle moved to approve the consent agenda. Wilson seconded the motion. The motion carried 6-0.

ACTION ITEMS

MOTION-AGENDA ITEM A

Arneson moved to approve the Personnel Action Report (PAR). Galle seconded the motion. The motion carried 5-0.

NAME	POSITION	ACTION	BUILDING	EFFECTIVE DATE
Natalie Burton	English - HS	Hire	AJSHS	1/21/2019

MOTION- AGENDA ITEM B

Hempstead moved to approve the Co-Op with Butte Central. Arneson seconded the motion. The motion failed 1-5. Arneson, Galle, Valentini, Venturelli and Wilson opposed.

ADJOURN

The Chair adjourned the meeting at 7:40 p.m.

SIGNATURES

February 13, 2019: Board Chair

February 13, 2019: Attest Board Clerk