

THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON NOVEMBER 14, 2018 IN THE LITTLE THEATRE, 515 MAIN STREET.

CALL TO ORDER

Vice Chair Venturelli 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, Angela Galle, Blake Hempstead, 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. Arneson seconded the motion. The motion carried 5-0.

CONSENT AGENDA

MOTION

- Minutes- Regular Meeting October, 2018
- Payroll Warrants – 70640-70683
- Claim Warrants –51385-51451
- Voided Warrants-51420
- Student Attendance Agreements
- Individual Transportation Agreements

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

PUBLIC COMMENT

ATU REPORT

No report.

INFORMATIONAL

- Letter of Irrevocable Retirement- Sonia Moscolic-Andrews
- Letter of Resignation-Eddie Strommen, Paraprofessional – AJSHS
- Mitchell Stadium Discussion with Charlie Coleman

(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

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

NAME	POSITION	ACTION	BUILDING	EFFECTIVE DATE
Jeff Bond	Paraprofessional	Voluntary Transfer	AJSHS	11/12/2018
Justin Bizjak	Custodial Aide	Hire	FMIS	10/29/2018
Sarah Birnel	Substitute	Hire	District	10/26/2018
Jimmie Deal	Substitute	Hire	District	10/30/2018
Judith Fogg	Substitute	Hire	District	10/17/2018
Katie Gruss	Substitute	Hire	District	10/26/2018
Vanessa Hansen	Substitute	Hire	District	10/30/2018
Dianna Kellie	Substitute	Hire	District	10/24/2018
Kristen (Dakota) Prudhomme	Substitute	Hire	District	10/29/2018
Amy Reynolds	Substitute	Hire	District	10/30/2018
Dona Stanley	Substitute	Hire	District	11/14/2018

MOTION- AGENDA ITEM B

Hempstead moved to approve the Classified Unit of the Anaconda Teacher's Union CBA as presented. Wilson seconded the motion. The motion carried 5-0.

MOTION-AGENDA ITEM C

Hempstead moved to approve the Management Team CBA as presented. Arneson seconded the motion. The motion carried 5-0.

MOTION-AGENDA ITEM D

Arneson moved to approve the Business Manager/Clerk Contract as presented. Hempstead seconded the motion. The motion carried 5-0.

MOTION-AGENDA ITEM E

Wilson moved to approve the Maintenance Supervisor Contract as presented. Arneson seconded the motion. The motion carried 5-0.

MOTION-AGENDA ITEM F

Hempstead moved to approve the Payroll Clerk Contract as presented. Wilson seconded the motion. The motion carried 5-0.

MOTION-AGENDA ITEM G

Arneson moved to approve the Asst. Superintendent/Special Services Director/Title I Coordinator Contract as presented. Galle seconded the motion. The motion carried 5-0.

MOTION-AGENDA ITEM H

Galle moved to remove Dr. Nolan as an authorized representative for Glacier Bank and add Superintendent Barnes as an authorized representative for Glacier Bank. Wilson seconded the motion. The motion carried 5-0.

MOTION-AGENDA ITEM I

Wilson moved to hear the Vauthier Grievance. Galle seconded the motion. The motion carried 5-0.

Galle moved to accept the Vauthier Grievance. Arneson seconded the motion. The motion failed 0-5.

MOTION-AGENDA ITEM D

Galle moved to adopt the Strategic Governance Series. Wilson seconded the motion. The motion carried 5-0.

1000SG	Overview of Strategic Governance Model
1000SG -P	12 Month Board Meeting Alignment Chart
1001SG	Vision of High Expectations
1001SG -P	Vision of High Expectations
1002SG	Beliefs and Values
1002SG -P	Beliefs and Values
1003SG	Accountability
1003SG -P	Accountability
1004SG	Collaborative Relationships
1004SG -P	Collaborative Relationships
1005SG	Data to Drive Continuous Improvement
1005SG -P	Data to Drive Continuous Improvement
1006SG	Aligning and Sustaining Resources
1006SG -P	Aligning and Sustaining Resources
1007SG	United Governance Team
1007SG -P	United Governance Team
1008SG	Team Development and Training
1008SG -P	Team Development and Training
1009SG	Innovation
1010SG	Board Self-Assessment
1010SG -F2	School Board Annual Self-Assessment Form

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

- November 15th 504/IEP Symposium
- December 12th Regularly Scheduled Board Meeting

ADJOURN

The Vice Chair adjourned the meeting at 9:10 p.m.

SIGNATURES

December 12, 2018: Board Chair

December 12, 2018: Attest Board Clerk