

**THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A
REGULAR SESSION ON JUNE 13, 2018 IN AHS LITTLE THEATER, 515 MAIN STREET.**

CALL TO ORDER

Chair Valentini called the meeting of the School Board of Trustees (Board) to order at 7:01 p.m. The meeting convened with 6 members of the Board present. Jerry Arneson, Angela Galle, Blake Hempstead, Bryan Lorengo (via phone), Gayle Venturelli, and Jaime Valentini were present. Also present was Superintendent Gerry Nolan.

APPROVAL OF AGENDA

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

CONSENT AGENDA

MOTION

- Minutes- Regular Meeting May 14, 2018
- Minutes-Special Meeting May 29, 2018
- Payroll Warrants – 70417-70469
- Claim Warrants –50930-51034
- Student Attendance Agreements
- Individual Transportation Agreements

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

PUBLIC COMMENT

Allen Green stated that the football field needs to be mowed. He did contact Art but still not done.

COMMITTEE REPORTS

Arneson will meet with Shawn regarding the handbook

Building & Grounds: Galle reported Art has not completed the bid process

ACTION ITEMS

MOTION-AGENDA ITEM A

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

NAME	POSITION	ACTION	BUILDING	EFFECTIVE DATE
Daly, Andrea	2nd Grade from Kindergarten	Voluntary Transfer	Lincoln	8/27/2018
Flamand, John	On-Site Technician	Hire	District	7/1/2018
Konicek, Sue	Summer School Teacher	Hire	District	6/11/2018
Orrino, Bob	Math 7-8 from Science 7-8	Voluntary Transfer	AJSHS	8/27/2018
Russell, Tracy	Kindergarten from 1st Grade	Involuntary Transfer	Lincoln	8/27/2018
Stewart, Gabby	Summer School Teacher	Hire	District	6/11/2018
	Supplemental Positions			
Barth, Austin	Assistant Coach - Varsity Football	Hire	AJSHS	2018-2019
Chapman, Tod	Assistant Coach - Varsity Softball	Re-Hire	AJSHS	2018-2019
Dulaney, Ed	Assistant Coach - Varsity Track	Re-Hire	AJSHS	2018-2019
Evans, Brian	Assistant Coach - Varsity Track	Re-Hire	AJSHS	2018-2019
Fehr, Spencer	Head Coach - Varsity Tennis	Re-Hire	AJSHS	2018-2019
Galle, Jeff	Assistant Coach - 7-8 Grade Football	Hire	AJSHS	2018-2019
Galle, Jeff	Assistant Coach - 8th Grade Boys Basketball	Hire	AJSHS	2018-2019
Havlovick, Loni	Assistant Coach - Varsity Track	Re-Hire	AJSHS	2018-2019
Hogan, Jerry	Assistant Coach - 7th Grade Boys Basketball	Hire	AJSHS	2018-2019
Jorgensen, Shane	Assistant Coach - 7-8 Grade Track	Re-Hire	AJSHS	2018-2019
Kelly, Jake	Assistant Coach - Varsity Golf	Re-Hire	AJSHS	2018-2019
Patrick, Kevin	Assistant Coach - 8th Grade Girls Basketball	Hire	AJSHS	2018-2019
Patrick, Tiffany	Assistant Coach - 7th Grade Girls Basketball	Hire	AJSHS	2018-2019
Pesanti, Ryan	Assistant Coach - 7-8 Grade Track	Re-Hire	AJSHS	2018-2019
Ribeiro, Nicole	Assistant Coach - Varsity Tennis	Re-Hire	AJSHS	2018-2019
Schell, Riley	Assistant Coach - Varsity Football	Hire	AJSHS	2018-2019
Torney, Mark	Head Coach - Varsity Golf	Re-Hire	AJSHS	2018-2019
Wood, Mary	Assistant Coach - 7-8 Grade Track	Re-Hire	AJSHS	2018-2019

MOTION- AGENDA ITEM B

Arneson moved to approve the Budget Amendment Resolutions as presented. Venturelli seconded the motion. The motion carried 6-0

MOTION-AGENDA ITEM C

Motion to approve the District Emergency Response Plan was tabled.

MOTION-AGENDA ITEM D

Venturelli moved to approve the Cote & Associates, CPA, PLLC audit proposal as presented. Arneson seconded the motion. The motion carried 6-0.

MOTION-AGENDA ITEM E

Galle moved to approve the following Board policy revisions from MTSBA. Venturelli seconded the motion. The motion carried 6-0.

- **BP1401 - Records Available to Public:** This policy has been revised based on the changes in MCA. MTSBA revised this policy to coincide with the language in MCA. Recommended Change
- **BP3141 - Discretionary Nonresident Student Attendance:** Much of the language in this policy has been under scrutiny for the past few years. The revision of this policy clarifies the responsibility of a district when accepting a nonresident student and at the same time deletes some language that was either repetitious or confusing. Recommended Change
- **BP4330 - Community Use of School Facilities:** The additional language in this policy referring to the School Facilities and Grounds Use and Liability Release Agreement was added to make individuals and organizations aware of the need for the Agreement. The second additional paragraph referring to the “assumption of risk” statement is self-explanatory. MTSBA also added an Assumption of Risk Form (4430F1). OPTION: A district can include the newly added second paragraph and Cross Reference, as well as the Assumption of Risk Form (4330F1) or use Policy 4330F with the recommended language addition on Assumption of Risk Recommended Change
- **BP4330F - School Facilities and Grounds Use and Liability Release Agreement:** This is the suggested agreement school districts should utilize for organizations or individuals requesting to use school facilities. MTSBA (after discussion with MSGIA) included an Assumption of Risk section. A school district using 4330F would not have to have 4330F1 or the second additional paragraph in 4330. Recommended Change
- **BP5002 - Accommodating Individuals with Disabilities and Section 504 of the Rehabilitation Act of 1973:** In reviewing MTSBA’s 5000 series (Personnel), it came to our attention there was nothing referring to accommodating employees under 504. MTSBA staff did a re-write of this policy to bring it up to standards under Americans with Disabilities Act. Recommended Change
- **BP5010 - Equal Employment Opportunity and Nondiscrimination:** MTSBA added reference to Genetic Information as a nondiscriminatory area. It is unlawful for a district to discriminate on generic information under the Genetic Information Nondiscrimination Act of 2008. Recommended Change
- **BP5460 - Electronic Resources and Social Networking:** This is a cleanup revision. MTSBA realized that many districts were adopting this model policy on face value. With that in mind, MTSBA staff revised it to make it more acceptable for all districts. Any district can expand on this policy. Remember - it is a model policy with model language. Recommended Change
- **BP5500 - Payment of Wages Upon Termination:** MTSBA revised this policy to align with 39-3-205, MCA. Recommended Change
- **BP7260 - Endowments, Gifts, and Investments - REC -** MTSBA revised this policy for clarification. Recommended Change

- **BP7320 – Purchasing:** MTSBA revised the language under the Bids and Contracts section to clarify some issues that surfaced this past year. The addition to line 28 referencing 18-4-307, MCA is required to allow trustees to reject any and all bids. Recommended Change
- **BP7530 - Procurement of Supplies or Services:** MTSBA added #3. A district that has adopted the second portion of this policy should add #3. If a district has adopted the first part #3 would automatically be covered. Recommended Change

MOTION-AGENDA ITEM F

First reading of new Board policy from MTSBA

- **4330F1 - Assumption of Risk Waiver Form:** This form is to be used if a district adopts the language in the last paragraph of 4330

DISCUSSION

Board/Administrative Team Training
District Dropout Rate

ADJOURN

The Chair adjourned the meeting at 8:51 p.m.

SIGNATURES

July 11, 2018: Board Chair

July 11, 2018: Attest Board Clerk