

THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON JULY 11, 2018 IN THE DISTRICT BOARD ROOM, 1410 WEST PARK 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 4 members of the Board present. Jerry Arneson, Angela Galle (Via Phone), Blake Hempstead, and Jaime Valentini were present. Venturelli was absent. Also present was Superintendent Justin Barnes and Business Manager/Clerk Kevin Patrick.

APPROVAL OF AGENDA

Arneson moved to approve the agenda. Hempstead seconded the motion. The motion carried 4-0.

CONSENT AGENDA

MOTION

- Minutes- Regular Meeting June 13, 2018
- Payroll Warrants – 70470-70560
- Claim Warrants -51035-51192
- Voided Warrants-51135
- Student Attendance Agreements
- Individual Transportation Agreements

Galle moved to approve the consent agenda. Hempstead seconded the motion. The motion carried 4-0.

PUBLIC COMMENT

Shawn Hansen requested to move the Board meetings to the Administration Building.

INFORMATIONAL

- Letter of Resignation-Sarah Daman, Science 7-12
- Letter of Resignation-Loni Havlovick, Kindergarten
- Letter of Resignation-Loni Havlovick, Assistant Track 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

Hempstead moved to approve the Personnel Action Report (PAR). Arneson seconded the motion. The motion carried 4-0.

NAME	POSITION	ACTION	BUILDING	EFFECTIVE DATE
Nelson, Carlton	Science (7-12)	Rehire	AJSHS	8/27/2018
Williams, Jamie	Kindergarten Teacher	New Hire	Lincoln	8/27/2018

MOTION- AGENDA ITEM B

Arneson moved to approve the Memorandum of Understanding with Custodial Aides Local 2774B regarding seniority. Hempstead seconded the motion. The motion carried 4-0.

MOTION-AGENDA ITEM C

Hempstead moved to approve the agreement with A.W.A.R.E CSCT Services for Anaconda School District. Arneson seconded the motion. The motion carried 4-0.

MOTION-AGENDA ITEM D

Arneson moved to approve the Memorandum of Understanding between Montana Job Corps and Montana School Districts as presented. Galle seconded the motion. The motion carried 4-0.

MOTION-AGENDA ITEM E

Hempstead moved to appoint Justin Barnes to the TIFID Board. Arneson seconded the motion. The motion carried 4-0.

MOTION-AGENDA ITEM F

Hempstead moved to approve the District Emergency Response Plan as presented. Arneson seconded the motion. The motion carried 4-0.

MOTION-AGENDA ITEM G

Arneson moved to adopt the 2018-2019 Anaconda Junior/Senior High School Handbook. Hempstead seconded the motion. The motion carried 4-0.

MOTION-AGENDA ITEM H

Arneson moved to adopt the 2018-2019 Anaconda Junior/Senior High School Athletic Handbook as presented (Page 14 amended). Hempstead seconded the motion. The motion carried 4-0.

MOTION-AGENDA ITEM I

Hempstead moved to approve the second reading of Board policy 4330F1. Arneson seconded the motion. The motion carried 4-0.

MOTION-AGENDA ITEM J

Arneson moved to approve the Three-Year Rate Commitment Acknowledgement with Montana Schools Property & Liability Insurance Plan. Hempstead seconded the motion. The motion carried 4-0.

ADMINISTRATIVE REPORTS

Superintendent Report

- Synopsis of the first week
- Looking into District needs assessment
- Tweaking of Board Agendas
- MT-PEC Summit-Transformational Leadership
- Google Calendar

COMMITTEE REPORTS

Building and Grounds: Remodel to Memorial locker rooms will not be completed this summer.

Activities: Discussed family passes and having letters sent or a phone call to any applicant that will not be offered a position.

Negotiations/Personnel: Meeting with ATU July 25th at 6:00 p.m.

UPCOMING EVENTS

- August 8, 2018 regularly scheduled Board meeting.
- August 14-15th MT-PEC Leadership Summit.

ADJOURN

The Chair adjourned the meeting at 7:45 p.m.

SIGNATURES

August 8, 2018: Board Chair

August 8, 2018: Attest Board Clerk