

**THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON SEPTEMBER, 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 5 members of the Board present. Jerry Arneson, Angela Galle, Blake Hempstead, Jaime Valentini, and Jesse Wilson were present. Also present was Superintendent Justin Barnes and Business Manager/Clerk Kevin Patrick. Gayle Venturelli was absent.

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

**MOTION**

- Minutes- Regular Meeting August, 2018
- Payroll Warrants – 70577-70598
- Claim Warrants –51229-51319
- Voided Warrants-51271
- Student Attendance Agreements
- Individual Transportation Agreements

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

**ATU REPORT**

Brian Tesson gave a brief update.

**INFORMATIONAL**

- Letter of Resignation-Dustin Hanson, Varsity Wrestling Coach
- Anne Dobney - Bus

(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
Snyder, Jolene	Speech Pathologist	Hire	Lincoln	8/27/2018
Trina, Kelsey	Assistant 7-8 Cross Country Coach	Hire	AJHS	8/27/2018
Roberts, Makenizy	Math 7-12	Hire	AJHS	8/27/2018
Swanson, Bonnie	Paraprofessional	Hire	FMIS	9/4/2018
Doyle, Michal	Substitute	Hire	District	9/11/2018

### MOTION- AGENDA ITEM B

Galle moved to approve the CBA as presented. Wilson seconded the motion.

Galle requested to amend the previous motion.

Galle moved to approve the CBA as presented with the stipulation that if there is language in the ATU CBA that is in violation of state law the district will follow what is stated in state law. Wilson seconded the motion. The motion carried 5-0.

### MOTION-AGENDA ITEM C

Galle moved to approve the renaming of the Roosevelt Technology Center. Hempstead seconded the motion. The motion carried 5-0

Galle moved to rename the Roosevelt Technology Center to the Anaconda Legends Vocational Center. Hempstead seconded the motion. The motion carried 5-0.

### MOTION-AGENDA ITEM D

Galle moved to approve the creation of the Copperhead Legacy Foundation. Wilson seconded the motion. The motion carried 5-0.

## ADMINISTRATIVE REPORTS

Superintendent  
Business Manager/Clerk  
Administrators

## COMMITTEE REPORTS

Building and Grounds  
Activities  
Community Engagement  
Negotiations/Personnel  
Policy

## UPCOMING EVENTS

- October 10<sup>th</sup> Regularly Scheduled Board Meeting

## ADJOURN

The Chair adjourned the meeting at 8:30 p.m.

## SIGNATURES

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October 10, 2018: Board Chair

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October 10, 2018: Attest Board Clerk