

THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON FEBRUARY 13, 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 5 members of the Board present. , 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. Jerry Arneson was absent.

APPROVAL OF AGENDA

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

CONSENT AGENDA

MOTION

- Minutes- Regular Meeting January 9, 2019
- Payroll Warrants – 70794-70838
- Claim Warrants -51615-51691
- Student Attendance Agreements
- Individual Transportation Agreements

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

PUBLIC COMMENT

ATU REPORT

Anne Calhoun thanked Superintendent Barnes for the all staff meeting.

INFORMATIONAL

- Resignation – John Flamand – On Site Tech Coordinator

ACTION ITEMS

MOTION-AGENDA ITEM A

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

NAME	POSITION	ACTION	BUILDING	EFFECTIVE DATE
Mary Wood	7/8th Assistant Track Coach	Resignation	AJSHS	1/4/2019
Sarah Cameron	Substitute	Hire	District	1/11/2019
Rose Krieg	Substitute	Hire	District	1/10/2019
Nicole Baslington	Substitute	Hire	District	1/10/2019
Sara Ingledew	Substitute	Hire	District	1/10/2019
Natalie Burton	English - High School	Hire	AJSHS	1/21/2019
Tim Gray	Paraprofessional	Resignation	Lincoln	1/19/2019
Tony Laughlin	Substitute	Hire	District	1/16/2019
Cody Scholler	Substitute	Hire	District	1/16/2019
Khali Knadler	Substitute	Hire	District	1/24/2019
Taryn Daniels	Substitute	Hire	District	1/25/2019
Cody Scholler	Paraprofessional	Hire	Lincoln	2/14/2019
John Flamand	On Site Technician	Resignation	District	6/30/2019
Wade Metesh	Substitute	Resignation	District	1/29/2019
Aaron Skartved	Substitute	Resignation	District	2/1/2019
Riley Schell	Track Coach	Hire	AJSHS	2/13/2019

MOTION- AGENDA ITEM B

Wilson moved to approve the request from the ATU to open Negotiations for 2019-2020 School Year. Galle seconded the motion. The motion carried 5-0.

MOTION- AGENDA ITEM C

Venturelli moved to approve the adoption of the Trustee Resolution Calling for Election. Wilson seconded the motion. The motion carried 5-0.

MOTION- AGENDA ITEM D

Venturelli moved to approve the creation of an Alternative Learning Center. Wilson seconded the motion. The motion carried 5-0.

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

- March 13th Regularly Scheduled Board Meeting

ADJOURN

The Chair adjourned the meeting at 8:25 p.m.

SIGNATURES

March 13, 2019: Board Chair

March 13, 2019: Attest Board Clerk