

Anaconda Public Schools  
Board of Trustees  
1410 West Park Avenue  
Anaconda, MT 59711  
February 12, 2020

Anaconda Public Schools believes that:

- All students can and have the right to learn.
- Student learning is the chief priority for Anaconda Public Schools.
- Students' learning needs should be the primary focus of all decisions impacting the work of Anaconda Public Schools.
- Students learn in different ways and should be provided with a variety of instructional approaches to support their learning.
- Achievement enhances self-esteem; self-esteem enhances achievement.
- The commitment to continuous improvement is imperative.

**Anaconda Public Schools Goals**

The goals for Anaconda Public Schools are:

1. Increase the number of students scoring in the proficient and advanced areas of the standardized test by 3% / year.
  2. Maintain and recruit quality teachers.
  3. All students will be educated in learning environments that are safe, drug-free, and conducive to learning to maximize each individual student's potential.
  4. All students will graduate from high school.
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1. **CALL TO ORDER** {7:00p.m.}: Chair Jaime Valentini

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF AGENDA**

5. **CONSENT AGENDA**

Approval:

- a. Minutes -- Regular Meeting January 8, 2020
- b. Bills and Warrants for January 2020  
AP Claim Warrants 52521 – 52607  
Activity Warrants 11943 -12040  
Payroll Warrants 71380 -71426
- c. Student Attendance Agreements
- d. Individual Transportation Agreements

6. **PUBLIC COMMENT**

The Board may hear public comment on items not currently on the agenda that are not collective bargaining issues or personnel issues, pursuant to Board Policy 1441. The Board shall not take action on any such issues at this time. Your Courtesy is Requested. Boisterous conduct will not be permitted. The Board Chair may terminate the right of any speaker to continue. *Please complete the public comment form and submit to the Board Chair. – Audience Participation*

7. **ATU Teachers' Report**

8. **INFORMATIONAL – Copper Academy Update**

9. **Student Representatives**

10. **Robolution**

11. **FMIS after school program**

12. **ACTION ITEMS**

A. **Personnel Action Report**

**Category:** Personnel

**Presented by:** Superintendent Barnes

**Attachments:** Attached PAR

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**Facts to Consider:**

**Superintendent Recommendation:** Approve the personnel action report as presented.

B. **Darryl Deeks Retirement at end of school year**

**Category:** Personnel

**Presented by:** Superintendent Barnes

**Attachments:** See attached

**Facts to Consider:**

**Superintendent Recommendation:** Approved as presented

C. **Funding Robotics**

**Category:** Finance

**Presented by:** Superintendent Barnes

**Attachments:** N/A

**Facts to Consider:**

**Superintendent Recommendation:** Approved as presented

D. **Election Resolution**

**Category:** Election

**Presented by:** Gayle Clark

**Attachments:** See attached

**Facts to Consider:**

**Superintendent Recommendation:** Approve as submitted

E. **1<sup>st</sup> Reading of New Policies**

**Category:** Policy

**Presented by:** Gayle Venturelli

**Attachments:** See attached

**Facts to Consider:**

**Superintendent Recommendation:** Approve as submitted

F. **5<sup>th</sup> Grade Wrestling Participation with JH**

**Presented by:** Ryan Pesanti

**Facts to Consider:** Policy has recently been adopted to reflect 6<sup>th</sup>-8<sup>th</sup> grade participation in wrestling. Low numbers and lack of student-athletes in this sport at the JH level are hindering the growth and success of the program.

**Superintendent Recommendation:** Consider the coaches proposal and decide to either allow 5<sup>th</sup> grade participation on a case by case basis considering participation numbers or a permanent basis to be reevaluated upon a set number of participants in the sport

G. **Clerk Performance Review (Closed Session)**

13. **ADMINISTRATIVE REPORTS**

- A. Superintendent Barnes
- B. Business Manager/Clerk
- C. Administrator Reports

14. **COMMITTEE REPORTS:** (Board Members who have committee reports will present reports at this time)

- A. BUILDINGS AND GROUNDS COMMITTEE
- B. ACTIVITIES COMMITTEE
- C. COMMUNITY ENGAGEMENT COMMITTEE
- D. NEGOTIATIONS/PERSONNEL COMMITTEE
- E. POLICY COMMITTEE
- F. FINANCE COMMITTEE

15. **UPCOMING EVENTS**

March 11th – Regular Board Meeting

16. **ADJOURN**