

Anaconda Public Schools
Board of Trustees
1410 West Park Avenue
Anaconda, MT 59711
October 9, 2019

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. Bills and Warrants for September 2019
- b. Minutes – Regular Meeting September 5, 2019
- c. Minutes – Executive Session Meeting September 5, 2019
- d. Student Attendance Agreements
- e. 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** - **Resignation – K. VanKirk**
Resignation – A. Villasenor
- **Robolution Team Presentation**

9. **ACTION ITEMS**

A. **ATU Classified Unit CBA 19-20**

Category: Personnel

Presented by:

Attachments: CBA 19-20

Facts to Consider:

Superintendent Recommendation: to approve as presented

B. **Personnel Action Report**

Category: Personnel

Presented by: Superintendent Barnes

Attachments: Attached PAR

Facts to Consider:

Superintendent Recommendation: Approve the personnel action report as presented.

C. **Exceptional Circumstances for Policy 3100**

Category:

Presented by: Norah Barney

Attachments: N/A

Facts to Consider: Student Enrollment, Exceptional Circumstances Meriting Waiver of Age Requirements for Pupils

The administration shall ensure admission, enrollment and assignment of all qualifying children referenced in this policy. The administration shall place children enrolled pursuant to this policy in either a half-time or full-time kindergarten program as an integral part of the elementary school program. The administration shall also ensure provision of a free appropriate public education in the least restrictive environment possible, pursuant to terms of each student's individualized education program, for all children enrolled under this policy who are qualified for services under the Individuals with Disabilities Education Act.

The administration shall include children enrolled pursuant to this policy in the district's calculation of average number belonging (ANB) as reported to OPI.

The Board of Trustees declares the following to be qualifying "exceptional circumstances" within the meaning of that term as used in 20-5-101(3), that merit waiving the age provisions of 20-5-101(1), MCA for qualifying children under 6 years of age:

1. A child at least 3 years of age with a disability qualifying the child for services under the federal Individuals with Disabilities Education Act.

You are Accepting 5 Students

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2. A child who is 4 years of age or older on or before September 10 of the school year in which enrollment is to occur who:
 - a. Meets the income eligibility guidelines for free or reduced price meals under the National School Lunch Program; **You are accepting 10 Students who meet this eligibility.**
 - b. Is Limited English Proficient within the meaning of Title III of the federal Elementary and Secondary Education Act;
 - c. Is Gifted and Talented within the meaning of that term as used in 20-7-901, MCA;
 - d. Is an enrolled member of a federally recognized American Indian Tribe;
 - e. Is homeless as defined in 42 U.S. Code § 11302, or, as determined by the administration, exhibits other characteristics or lives in circumstances that are uncommon, unusual, atypical, rare or otherwise distinguished from ordinary or typical which place the child at risk of failing to achieve at adequate levels.

Superintendent Recommendation: Approve as presented

D. **Remove KP from Glacier Bank and Wells Fargo Bank accounts add GC**

Category: Finance

Presented by: Gayle Clark

Attachments:

Facts to Consider:

Superintendent Recommendation: Approve as presented.

E. **Acceptance of Contract from Newland & Company for FY19 Audit**

Category: Finance

Presented by: Gayle Clark

Attachments: See attached Contract

Facts to Consider:

Superintendent Recommendation: Approve as presented.

10. ADMINISTRATIVE REPORTS

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

11. 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

12. UPCOMING EVENTS

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November 13th – Regular Board Meeting

13. ADJOURN