

Anaconda Public Schools
Board of Trustees
1410 West Park Avenue
Anaconda, MT 59711
March 11, 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 February 12, 2020
- b. Bills and Warrants for February 2020
AP Claim Warrants 56208 - 56270
Activity Warrants 12041 – 12087 (12018 void)
Payroll Warrants 71427 - 71468
- 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**

- A. Copper Academy Update – Mr. Rollins
- B. Connor & Mattie Vidulich
- C. Resignation of Makenizy Roberts, Austin Barth and Kevin Patrick

9. **Student Representatives**

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10. ACTION ITEMS

- A. **Personnel Action Report**
Category: Personnel
Presented by: Superintendent Barnes
Attachments: See attached
Facts to Consider:
Superintendent Recommendation: Approved as presented
- B. **Personnel Action Report**
Category: Personnel
Presented by: Superintendent Barnes
Attachments: Section 20-4-206, MCA Notification of non-tenure teacher reelection. The trustees may non-renew the employment of a non-tenure teacher at the conclusion of the school fiscal year with or without cause.
Facts to Consider: B. Peterson – Lincoln School
Superintendent Recommendation: Approved as presented
- C. **Personnel Action Report**
Category: Personnel
Presented by: Superintendent Barnes
Attachments: Attached PAR, including Section 20-4-206, MCA Notification of non-tenure teacher reelection. The trustees may non-renew the employment of a non-tenure teacher at the conclusion of the school fiscal year with or without cause.
Facts to Consider: J. Draper – Math/Science, AJSHS
Superintendent Recommendation: Approved as presented
- D. **Notice of Intent to Increase Non-Voted Levies**
Category: Finance
Presented by: Gayle Clark
Attachments: See attached
Facts to Consider: There is an estimate only based on the following increases/decreases in revenue and mills for the funds noted for the next school fiscal year beginning July 1, 2020, using certified taxable valuations from the current school fiscal year as provided to the District.
Superintendent Recommendation: Approve as submitted
- E. **1st Reading of New Procurement Policy**
Category: Policy
Presented by: Gayle Venturelli
Attachments: See attached
Facts to Consider:
Superintendent Recommendation: Approve as submitted
- F. **2nd Reading of New Policies**
Category: Policy
Presented by: Gayle Venturelli
Attachments: See attached
Facts to Consider: New Policies – 1015FE, 7520, 3650, 3550, 7215,8500 – Revisions 1005FE, 1006FE, 1009Fe, 1014FE,1014FE-F1, 1110, 1120, 1402, 1420, 1420F, 1441,1512F, 1700, 2150, 2151F, 2161P, 3110,3139, 3520, 3600P and 3600F2, 4315, 4320, 4332, 4410, 5120, 5223, 5232, 5329 and 5329P,5330, 5430,7260, 7520, 8225,Recommended Revisions: 5328P and 3301
Superintendent Recommendation: Approve as submitted
- G. **Policy Revision 3100 and 1300 accepting kids under this policy**
Category: Policy
Presented by: Norah Barney
Attachments: See attached
Facts to Consider:
Superintendent Recommendation: Approve as submitted

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H. **Transformational & Proficiency**

Category: Students

Presented by: Justin Barnes

Attachments: See attached

Facts to Consider: Expansion of Copper Academy

Superintendent Recommendation: Approve as submitted

11. ADMINISTRATIVE REPORTS

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

12. 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

13. UPCOMING EVENTS

April 8 – Regular Board Meeting

14. ADJOURN