

Anaconda Public Schools
Board of Trustees
1410 West Park Avenue
Anaconda, MT 59711
April 8, 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.

Join Zoom Meeting

<https://zoom.us/j/196282744?pwd=K3loTlBhS0tuczBZeXU4VnVBdWxNQTO9>

Meeting ID: 196 282 744

Password: 312321

One tap mobile

+13126266799,,196282744# US (Chicago)

+16465588656,,196282744# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

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Find your local number: <https://zoom.us/j/196282744?pwd=K3loTlBhS0tuczBZeXU4VnVBdWxNQTO9>

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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 March 11, 2020
 - b. Bills and Warrants for March 2020
AP Claim Warrants 52671 - 52733
Activity Warrants 12088 – 12094
Payroll Warrants 71469 - 71516
 - c. Student Attendance Agreements
 - d. Individual Transportation Agreements

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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. Memo of Understanding- ATU for the period of March 16, 2020 – March 27, 2020

9. ACTION ITEMS

- A. **Personnel Action Report**
Category: Personnel
Presented by: Superintendent Barnes
Attachments: See attached
Facts to Consider:
Superintendent Recommendation: Approved as presented
- B. **Tenure/Non Tenure Renewals**
Category: Personnel
Presented by: Superintendent Barnes
Attachments: See attached
Facts to Consider:
Superintendent Recommendation: Approved as presented
- C. **Renewal of Administrator Contracts**
Category: Personnel
Presented by: Superintendent Barnes
Attachments: See attached
Facts to Consider:
Superintendent Recommendation: Approved as presented
- D. **2nd Reading of New Procurement Policy**
Category: Policy
Presented by: Gayle Venturelli
Attachments: See attached
Facts to Consider:
Superintendent Recommendation: Approve as submitted
- E. **Proficiency Adoption**
Category: Students
Presented by: Justin Barnes
Attachments: See attached
Facts to Consider: The district must adopt an official definition for funding in FY22. This has nothing to do with a possible expansion but rather will help fund what is already in place.
Superintendent Recommendation: Approve as submitted
- F. **Approval of 2020-2021 Calendar**
Category: Personnel
Presented by: Justin Barnes
Attachments: See attached
Facts to Consider: Labor Management Team met and agreed upon all calendar changes.
Superintendent Recommendation: Approve as submitted

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G. **Proclamation of Elementary and High School Budget Amendment**

Category: Finance

Presented by: Gayle Clark

Attachments: See attached

Facts to Consider:

Superintendent Recommendation: Approve as submitted

H. **Increase board of trustees from 5 member board to 7 member board:**

Category: School Board

Presented by: Chair Valentini

Attachments:

Facts to Consider: In accordance with Montana Statute a district of our classification is required to have seven members on its board.

Superintendent Recommendation: Advertise immediately after the election, give those interested a week to submit applications and then hold interviews to appoint to members.

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
- F. FINANCE COMMITTEE

12. UPCOMING EVENTS

May 13 – Regular Board Meeting

13. ADJOURN