

**THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON AUGUST 13, 2014 IN THE DISTRICT BOARD ROOM, 1410 WEST PARK AVENUE .**

**CALL TO ORDER**

Chair Lorengo called the meeting of the School Board of Trustees (Board) to order at 7:00 p.m. The meeting convened with 7 members of the Board present. Glenda Crum, Angela Galle, Mary Gallicano, Michael Huotte, Bryan Lorengo, Nick Mikalatos, and Lisa Crum-Petritz were present. Also present were Superintendent Dr. Tom Darnell and District Business Manager/Clerk Kevin Patrick. .

**OTHER BUSINESS**

Newly appointed Trustee Mary Gallicano received her Certificate of Trustee Appointment.

**CONSENT AGENDA**

**MOTION**

- Minutes- Regular Meeting July 23, 2014
- Payroll Warrants – 66851-66875
- ACH Warrants – (79071-79036)
- Claim Warrants – 45950-46084
- Student Attendance Agreements
- Individual Transportation Agreements

Huotte moved to approve the consent agenda. Crum-Petritz seconded the motion. The motion carried 7-0.

**CORRESPONDENCE**

The District received its final school accreditation determination from the Office of Public Instruction.

**REASSIGNMENT OF COMMITTEES**

Finance: Michael Huotte, Chair; Glenda Crum, Mary Gallicano

Personnel: Glenda Crum, Chair; Nick Mikalatos, Lisa Crum-Petritz

Building and Grounds: Angela Galle, Chair; Mary Gallicano, Michael Huotte

Activities: Mary Gallicano, Chair; Angela Galle, Nick Mikalatos

Curriculum: Lisa Crum-Petritz, Chair; Glenda Crum, Angela Galle

Policy: Nick Mikalatos, Chair; Lisa Crum-Petritz, Michael Huotte

**FINANCE**

---

**MOTION**

Huotte moved to approve the paid student lunch and breakfast prices for the 2014-2015 school year per USDA food and nutrition service. Crum-Petritz seconded the motion. The motion carried 7-0.

Huotte moved to approve recommitment to the Striving Readers Project for 2014-2015. Crum-Petritz seconded the motion. The motion carried 7-0.

Huotte moved to approve the resolution authorizing issuance of individual procurement cards. Crum-Petritz seconded the motion. The motion carried 7-0.

Huotte moved to approve the Trustee Financial Summary for Fiscal Year 2013-2014. Crum-Petritz seconded the motion. The motion carried 7-0.

Huotte moved to approve the transfer of \$4,981.00 from Fund 121 to Fund 101 pursuant to MCA 20-9-512. Crum seconded the motion. The motion carried 7-0.

Huotte moved to approve the transfer of \$6,200.00 from Fund 201 to Fund 221 pursuant to MCA 20-9-512. Crum seconded the motion. The motion carried 7-0.

**PERSONNEL**

---

**MOTION**

Crum moved to approve the Personnel Action Report (PAR) as presented. Crum-Petritz seconded the motion. The motion carried 7-0.

<b>NAME</b>	<b>POSITION</b>	<b>ACTION</b>	<b>BUILDING</b>	<b>EFFECTIVE DATE</b>
Kinney, Gregg	Paraprofessional	Hire	Center of Excellence	8/26/2014
Lopez, Nate	Paraprofessional	Hire	Dwyer	8/26/2014
Stetzner, Christopher	Paraprofessional	Hire	AHS	8/26/2014
McKenna, Rebecca	5th Grade Teacher	Hire	Lincoln	8/26/2014
Lake, Brianna	Paraprofessional	Resignation	Dwyer	7/31/2014
TBD	Psychologist	Hire	District	8/26/2014

Crum moved to ratify the collective bargaining agreement with Anaconda Teachers Union Local 502 as presented. Crum-Petritz seconded the motion. The motion carried 7-0.

Crum moved to ratify the contract with the Classified Unit of Anaconda Teachers Union Local 502. Crum-Petritz seconded the motion. The motion carried 7-0.

Crum moved to approve the Memorandum of Understanding with ATU regarding Graduation Matters. Huotte seconded the motion. The motion carried 7-0.

## BUILDING AND GROUNDS

### DISCUSSION

Maintenance Supervisor Art Villasenor updated the Board on summer projects.

A consolidation subcommittee meeting was set for September 9<sup>th</sup> at 6:00 p.m.

## ACTIVITIES

### DISCUSSION

Business Manager/Clerk Patrick presented the Statement of Activities for Student Accounts for the Board to review.

## CURRICULUM

## POLICY

### MOTION

Mikalatos moved to approve Board Policy 7405 for the 2<sup>nd</sup> reading and adoption. Huotte seconded the motion. The motion carried 7-0.

Mikalatos moved to approve the amendment to the approved 2014-2015 AHS Parent/Student Handbook. Huotte seconded the motion. The motion carried 7-0.

Amendment: Building administrators and/or their designees reserve the right to screen students and guests with a passive alcohol screening device prior to entering the dance. If the screening process indicates that a person has been using alcohol reasonable attempts will be made to contact his/her parents or guardian. The police will also be contacted.

## OTHER BUSINESS

### DISCUSSION

Chair Lorengo requested that the policy committee try to finalize the strategic plan.

Chair Lorengo proposed scheduling a board training in the future.

## BUSINESS MANAGER/CLERK REPORTS

Business Manager/ Clerk Kevin Patrick handed out Fiscal Year 2015 preliminary budget figures.

## ADMINISTRATOR REPORTS

Dwyer Principal Norah Barney informed the Board about building projects and other news.

Lincoln Principal Tony Laughlin updated the Board on news and events at Lincoln.

Fred Moodry Middle School Principal Tammy Hurley updated the Board on news and events at FMMS.

Anaconda High School Principal Paul Furthmyre updated the Board on news and events at AHS.

Vice Principal/Athletic Director reported on fall sports.

Superintendent Dr. Darnell announced that he will be retiring at the end of this contract year.

## PUBLIC COMMENT

James Rosien announced that he is looking for information to print in the back to school issue.

## ADJOURN

The Chair adjourned the meeting at 9:15 p.m.

## SIGNATURES

---

September 10, 2014: Board Chair

---

September 10, 2014: Attest Board Clerk