

THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A REGULAR SESSION ON SEPTEMBER 14, 2016 IN THE LITTLE THEATRE, 515 MAIN STREET.

CALL TO ORDER

Chair Dan Villa called the meeting of the School Board of Trustees (Board) to order at 7:15 p.m. The meeting convened with 6 members of the Board present. Glenda Crum, Bryan Lorengo (Via Phone), Jaime Valentini, Gayle Venturelli, Brandie Villa, and Dan Villa were present. Also present was Superintendent Gerry Nolan and District Business Manager/Clerk Kevin Patrick.

APPROVAL OF AGENDA

B. Villa moved to approve the agenda. Venturelli seconded the motion. The motion carried 6-0.

CONSENT AGENDA

MOTION

- Minutes- Regular Meeting August 18, 2016
- Minutes- Special Meeting August 18, 2016
- Minutes- Special Meeting August 29, 2016
- Payroll Warrants – 68567-68591
- ACH Warrants – (75387)-(75344)
- Claim Warrants – 48367-48470
- Electronic Warrants –(-99938)
- Student Attendance Agreements
- Individual Transportation Agreements

Venturelli moved to approve the consent agenda. B. Villa seconded the motion. The motion carried 6-0.

ATU TEACHER'S REPORT

Presentation about the Preschool National Conference

ACTION ITEMS

MOTION

B. Villa moved to approve the Personnel Action Report (PAR) as presented. Venturelli seconded the motion. The motion carried 6-0.

NAME	POSITION	ACTION	BUILDING	DATE
Skartved, Aaron	Cafeteria Supervisor (pending background check)	Hire	Moodry Intermediate	TBD
Leary, Kathy	Paraprofessional	Hire	Moodry Intermediate	9/26/2016
Leimbach, Diana	Paraprofessional	Hire	Lincoln Primary	9/15/2016
Morales, Brandi	Paraprofessional	Hire	Moodry Intermediate	9/19/2016
Nielsen, Heidi	School Nurse	Hire	District	12/9/2016
Dulaney, Ed	Activities Coordinator - Girls Volleyball, Boys & Girls Bball	Hire	Moodry Intermediate	9/6/2016
Harris, Sharon	Cafeteria Supervisor	Resignation	Moodry Intermediate	9/6/2016
Substitutes:				
Armstrong, Melanie		Hire	District	9/6/2016
Barrington, Stephanie		Hire	District	9/6/2016
Bruce, Colleen		Hire	District	9/6/2016
Cameron, Sarah		Hire	District	9/6/2016
Goddard, Russ		Hire	District	9/6/2016
Gress, Daryka		Hire	District	9/6/2016
Heaney, Alice		Hire	District	9/6/2016
Holley, Amber		Hire	District	9/6/2016
Jorgensen, Gerry		Hire	District	9/6/2016
Ketchum, Kerry		Hire	District	9/6/2016
Laughlin, Pat		Hire	District	9/6/2016
Manners, Laura		Hire	District	9/6/2016
McPhail, Dylan		Hire	District	9/6/2016
Pesanti, Stacie		Hire	District	9/6/2016
Richardson, Kyle		Hire	District	9/6/2016
Scholler, Trevor		Hire	District	9/6/2016
Smith, Farrah		Hire	District	9/6/2016
Welsh, Ellie		Hire	Lincoln Primary	9/15/2016

MOTION

Crum moved to approve the agreement between Deer Lodge County Head Start and the District for the 2016-2017 year pending the County's approval. B. Villa seconded the motion. The motion carried 6-0.

MOTION

Venturelli moved to approve the Title I Part D agreement with Discovery House as presented. Crum seconded the motion. The motion carried 5-0. B.Villa abstained.

MOTION

Venturelli moved to approve the Memorandum of Understanding with Anaconda-Deer Lodge County to use district buildings for shelter during emergencies and natural disasters. B. Villa seconded the motion. The motion carried 6-0.

MOTION

Crum moved to approve building a vocational-technology center adjacent to the Jr/Sr High School on what is now the A Square. Valentini seconded the motion.

D. Villa moved to amend the motion to building the Roosevelt Vocational-Technology center adjacent to the Jr/Sr High School on what is now the A Square. Valentini seconded the motion. The motion carried 6-0.

MOTION

Crum moved to approve the addition of a 3rd and 4th grade flag football activities coordinator position. Venturelli seconded the motion. The motion carried 6-0.

ADMINISTRATOR REPORTS

Reports were heard from the Administrators. There were no action items

DISCUSSION ITEMS

The Board discussed setting up a time in early October to review the Redburn report.

The Board discussed scheduling a community meeting for the new Roosevelt Vocational-Technology Center.

ADJOURN

The Chair adjourned the meeting at 7:57 p.m.

SIGNATURES

September 14, 2016: Board Chair

September 14, 2016: Attest Board Clerk