

1. **CALL TO ORDER** {7:00 p.m.} Chair Dan Villa

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF AGENDA**

5. **CONSENT AGENDA**

Approval:

- a. Bills & Warrants for May 2016
- b. Minutes – Special Meeting May 11, 2016
- c. Minutes – Regular Meeting May 11, 2016
- d. Student Attendance Agreements
- e. Individual Transportation Agreements

6. **ATU TEACHERS' REPORT**

- a. Presentation on Parenting for Love and Logic by Rose Kellegher and Michelle Michelotti

7. **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. Please complete the public comment form and submit to the Board Chair. – Audience Participation. The Board shall not take action on any such issues at this time. COURTESY REQUESTED. Boisterous conduct will not be permitted. The Board Chairman may terminate the right of any speaker to continue.

8. **COMMITTEE REPORTS** (Board members who have committee reports will present reports at this time.)

9. **ACTION ITEMS**

- a. Personnel Action Report
 - Motion to accept Personnel Action Report as presented
- b. Ratification of collective bargaining agreement with the Custodial Aides' Union from July 1, 2016 to June 30, 2018
 - Motion to ratify the agreement with the Custodial Aides Local 2774B as presented
- c. Approval of memorandum of understanding with Custodial Aides regarding health insurance benefit
 - Motion to approve the MOU with Custodial Aides as presented
- d. Ratification of the agreement with the Cooks from July 1, 2016 to June 30, 2018
 - Motion to ratify the agreement with the Cooks as presented
- e. Request by classified unit of the ATU to initiate negotiations
 - Motion to authorize Superintendent Nolan to set the date to open negotiations with the classified unit.
- f. Approval to transfer monies from the Flex Fund to the Building Reserve Fund
 - Motion to approve the transfer of monies from the flex fund to the building reserve fund as presented
- g. Adoption of Multidistrict Agreement Form 1009
 - Motion to adopt Form 1009 Multidistrict Agreement as presented
- h. Approval of Southwest Montana School Services (SWMSS) Medicaid Agreement
 - Motion to approve Medicaid Agreement with Southwest Montana School Services (SWMSS)
- i. Approval of Memorandum of Understanding with Anaconda Adult Learning Center concerning funding to support their program for 2016-2017
 - Motion to approve Memorandum of Understanding with Anaconda Adult Learning Center regarding funding as presented

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- j. Approval of an Investment Grade Audit Agreement with Ameresco in the amount of \$19,600
 - Motion to approve the Investment Grade Audit Agreement with Ameresco in the amount of \$19,600 as presented
- k. Approval of request for records disposal or transfer authorization
 - Motion to approve request for records disposal as presented
- l. Approval of vendor for property liability insurance
 - Motion to approve Payne West for property liability insurance
- m. Approval to purchase a new travel bus
 - Motion to approve the purchase of a new travel bus as presented
- n. Approval to amend Board Policy #1400 – Board Meetings – to reflect change in venue from the administrative wing of the AHS Technology Center to the Anaconda Jr/Sr High School Little Theater
 - Motion to amend Board Policy #1400 to reflect change in venue as presented
- o. Review and approval of Board policy revisions from MTSBA
 - **BP1400 – Board Meetings.** This is a clean-up revision. On line 7 of the first page it is recommended to delete the phrase “and/or committees of the Board”. This phrase does not fit with the policy, as the policy refers to “board meetings”. Policy 1130, Committees, covers committees of the Board. Recommended change
 - **BP 2166 – Gifted Program.** The revision to this policy aligns with the language in the Administrative Rules of Montana, 10.55.804 and with the question that is in the annual TEAMS report. Recommended change
 - **BP 3121P – Enrollment and Attendance Records.** MTSBA revised this policy and aligned it with the language in Montana Code. The original language could have been interpreted that it only applies to students who have been enrolled in a program for less than 180 hours. That was not accurate. It can be applied to any student who can demonstrate proficiency in a course in less time than it would normally take. Example: a student could demonstrate proficiency of a senior English class, by testing out using the district assessment for that course, in less than the usual number of hours it would take. Required change
 - **BP 4301 –Visitors to School.** After much discussion, the reference to this policy as “required” has been discontinued. The new reference is “optional”. MTSBA believes this policy is still important. We also added an option [school building office]. Recommended change
 - **BP 4411 – Investigations and Arrests by Police.** This policy has been completely revised by the MTSBA attorney staff. It is now titled: Interrogation and Investigations Conducted by School Officials. The complete revision of the policy stems from an increase in questions regarding investigations by school administration, cooperation with and when to involve law enforcement and what protocol should law enforcement follow when coming to the school, duties of the SRO, taking students in to custody, and the handling of disturbances at school. If a district does not have an SRO, that section can be (should be) deleted from the policy. The revision of this policy would also allow the deletion of Policy 4313-Disruption of School Operations. Recommended change
 - **BP 5122F – Authorization to Release Information.** MTSBA revised this form (in its entirety) to reflect the expectations of the Department of Justice regarding application and notice pursuant to the National Child Protection Act of 1993. It is recommended that districts replace their 5122F with this revision. Required change
 - **BP 5232 – Abused and Neglected Child Reporting.** MTSBA revised the first paragraph of this policy to reflect the language in MCA 41-3-201. It clearly states that an employee must report an abuse or neglect case if they have reasonable cause to suspect as a result of information they receive in their professional or official capacity.

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- **BP 5322 – Military Leave.** This is a clean-up change. It did not change any of the requirements. In making sure all leave was covered, it was best to refer to law and collective bargaining agreements. Optional change
 - **BP 8123 – Driver Training and Responsibility.** The deletion of paragraph two and the addition of the new paragraph two, reflects the changes in OPI's Transportation Manual regarding school bus driver qualifications. Required change
 - Motion to approve the revisions to Board policy as presented
- p. First reading of new Board policies from MTSBA
- **BP 7535 – Electronic Signatures.** This is an Optional policy. The electronic signature is being utilized more each year by school districts. Questions have been posed to MTSBA on the legality of electronic signatures for various documents. This policy was drafted based on Montana Code Annotated. As Districts begin to utilize the use of electronic signatures, it is recommended to add this policy to the district policy manual. Optional addition
 - **BP 7550 – Indirect Cost Reimbursement.** This is an Optional policy. MTSBA developed this policy on request this past spring from school districts. Auditors, of some districts, are asking to see their Indirect Cost Reimbursement policy. Some language in this policy can be adjusted.

10. ADMINISTRATIVE REPORTS

- a. PTA
- b. Business Manager/Clerk
- c. Building Administrators
- d. Superintendent

11. DISCUSSION ITEMS

12. ADJOURN