

Anderson School District #41
Regular School Board Meeting
September 26, 2018

The regular meeting of the Board of Trustees, Anderson School District #41 was held in Mrs. Schultz's Resource Room at Anderson School, September 26, 2018, for considering business to come before the Board of Trustees.

Board Chair Warren Bauder called the meeting to order at 7:07 p.m.

Trustees Present Warren Bauder, Cynthia Bradford-Lencioni, Mary Burrows, Jaime June, and Jack Huczek

Trustees Absent

Staff Present Scott McDowell: Superintendent; Tanya Roberts: Business Manager; Jen Wold: Teacher

Visitors Present

Correspondence There was none.

Committee Reports

Facilities/Strategic
Planning Committee:

Trustee Bradford Lencioni reported the facilities/strategic planning committee had their initial meeting. The committee has the following members: Trustee Bradford Lencioni, Trustee Huczek, Jen Wold, Dayna Moriarty, Anna Allen, Scott Stroh, Scott Hedglin, Superintendent McDowell, and Business Manager Roberts. The committee reviewed consensus items that came from last spring's strategic planning sessions. The committee will be working with Scott Stroh and Scott Hedglin from Architecture 118 to determine project goals/vision for the Anderson School campus. The committee identified three areas that they would like to keep in perspective as these project goals are identified: 1. Instructional Space Needs 2. Life/Safety Needs 3. Efficiencies in maintenance/operation of facilities.

**Public Participation on
Non-Agenda Items**

Chair Warren Bauder reminded those in attendance that to avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments about any student, staff member, or member of the general public during his/her designated time to speak. In addition, the Board will not hear comments on contested cases or other adjudicative proceedings.

There was none.

Superintendent's Report:

Superintendent McDowell stated that he will provide a report of last spring's MontCAS scores at the next meeting. He showed the Board the GEMS information on the OPI website where they can find District's assessment information.

Superintendent McDowell reported he had accepted a resignation letter from newly hired paraeducator/bus driver, Yana Neely.

The Board discussed the inability to hire a bus driver for the second bus route and agreed that we're offering the most competitive pay that our budget will allow for the position. Trustee June asked

Superintendent McDowell how he felt about driving the second route and if it was taking too much time away from his other duties. Superintendent McDowell stated it was fine for the meantime, but the Board will need to look at alternatives for the future if the district cannot hire a bus driver. The Board asked Superintendent McDowell to report back monthly, and to have time to put changes in place if he felt he could no longer drive the second route.

Superintendent McDowell reported on the fall playground walk through and identified maintenance items.

Old Business

Annual Agenda

September Agenda:

Policy Review

Superintendent Goals & Expectations

New Business

Consent Agenda

Motion to approve August 15, 2018 regular meeting minutes; September 6, 2018 special meeting minutes; claim warrants 42000-42083; ACH payroll claims 86245-86208; payroll warrants 4683-4698; and substitute staff as presented:

Motion: Trustee Bradford Lencioni

Seconded: Trustee Burrows—passed unanimously.

Action

Transportation
Agreement with
BSD7

Superintendent McDowell recommended the Board approve a transportation agreement with Bozeman School District to allow a bus stop at 5073 Patterson Road, located within the Bozeman School District, by Anderson School. This stop is on the current Anderson School Bus Route. The students at this location do not have a safe route to get to Anderson School.

Motion to approve the transportation agreement with BSD7 as presented:

Motion: Trustee June

Seconded: Trustee Bradford Lencioni—passed unanimously.

Check Signers for
Extra-Curricular
Account

Motion to remove: Jeffrey Blessum and Elizabeth Layton and to add: Scott McDowell and Elizabeth Sullivan to Anderson School's extra-curricular account held at First Security Bank:

Motion: Trustee Bradford Lencioni

Seconded: Trustee June—passed unanimously.

Personnel

Consideration of 2018-19

Classified Positions

Motion to approve classified contract for up to 37.5 hours/week to Madison Pearson as a special education paraeducator for the 2018-19 school year at 14.00/hour, pending a successful background check:

Motion: Trustee Bradford Lencioni

Seconded: Trustee Huczek —passed unanimously.

Motion to approve classified contract for up to 5 hours/week to Carrie Croskey as an Aftercare Instructional Assistant for the 2018-19 school year at 13.50/hour, pending a successful background check:

Motion: Trustee Burrows

Seconded: Trustee Bradford Lencioni –passed unanimously.

Bus Driver Addendum to Superintendent Contract

Motion to approve a Bus Driver Addendum to the Superintendent Contract at a monthly stipend of \$580:

Motion: Trustee Bradford Lencioni

Seconded: Trustee Huczek–passed unanimously.

Extra Duty Music Contract

Motion to approve an extra-duty music contract for Jeff Vick for the 2018-19 school year at a stipend of \$2,000:

Motion: Trustee Bradford Lencioni

Seconded: Trustee June–passed unanimously.

Approve 2018-19 Drama Directors

Motion to approve Laurie Kinna and Stephani Lourie as the Drama Directors for the 2018-19 school year at a stipend of \$2,250 each:

Motion: Trustee Bradford Lencioni

Seconded: Trustee June–passed unanimously.

Consideration of Long-term Substitute Teacher Contract

Motion to approve a contract for Sandra Wilson as a long-term substitute teacher for 5th grade teacher: Angela Seeds:

Motion: Trustee June

Seconded: Trustee Bradford Lencioni–passed unanimously.

Hire Boys Basketball Coaches

Tabled until the next meeting.

Future Agenda Items

- Policy Review
- Superintendent Goals & Expectations
- Future Levy/Bond Schedule report
- Hire Boys Basketball Coaches
- Bozeman High School Report-Trustee Sandy Wilson

The next Regular Board Meeting is scheduled for Thursday, October 11, 2018 at 7:00 pm in the Library.

Adjournment

No objection to adjournment of meeting at 8:09 p.m.

Submitted by: _____
District Clerk

Board Chair Date