

Anderson School District #41
Special School Board Meeting
August 17, 2020

A special meeting of the Board of Trustees, Anderson School District #41 was held via google meet, August 17, 2020, for considering business to come before the Board of Trustees.
Board Chair Warren Bauder called the regular meeting to order at 6:00 p.m.

Trustees Present Warren Bauder, Jack Huczek, Mary Burrows, Jaime June, and Brandon Atkins

Trustees Absent

Staff Present Kristi Jacobs: Superintendent; Tanya Roberts: Business Manager; Karen Hedglin: Owner's Representative

Visitors Present Google Meet attendees

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.**

Hallie Banziger asked if half of the 7th grade class opt out will that facilitate how you're going to do that class? She also asked if it is equitable learning if 1/2 opt out and 1/2 are in?

Discussion

Construction/Bond

Project Monthly Report Owner's Representative, Karen Hedglin, reported the finishes board with corridor and bathrooms were complete for review. She stated the berm removal had been approved. The septic permit review requires decision on stormwater plan related to existing parking lot. The new unit vent will for 5th grade will be installed the week of August 31st. Work in existing school is wrapping up, new well has been installed and old one abandoned. Kitchen will be inspected by health dept on August 25th. CMU fire wall starts 8/31/20.

Bond Interest Earnings Business Manager Roberts reported the bond interest earnings from 1/1/2020 to 6/30/2020 were \$57,742.41. Ms. Roberts stated she will be meeting with County Treasurer, Jennifer Blossom, to discuss the County Investment pool verses the Montana Short Term investment pool. Trustees' Bauder and Atkins stated they would take part in the meeting as well.

Reopening Plans
2020-21

Superintendent Jacobs said the Return to School Task Force is meeting Tuesday to discuss opt out learning, and finalize schedule for August 31st, the 1st day of school. Trustee Huczek asked how many students are opting out at this point and Superintendent Jacobs said the current number is 18.

Action

Consideration of 2020-21 Face Mask Guidelines

Superintendent Jacobs presented the revised face mask guidelines. Trustee Huczek asked if face masks are required for parents or other people when outside the school. Superintendent Jacobs said yes, the guideline apply to all people whether in the building or on school grounds. Trustee June said that parents should know if a child is wearing a face shield instead of a mask. It was asked to included staff in the last sentence of the first paragraph.

Public Comment: Allsion Brun voiced support for Trustee June’s comment that parents should be notified if a student is wearing a face shield instead of a mask in their child’s classroom.

Motion to approve the 2020-21 Fask Mask Guidelines as amended to include staff in the last sentence of 1st paragraph:

Motion: Trustee Atkins

Secoded: Trustee Burrows-passed unanimously.

Approve 2020-21 Parent/Student Handbook

Motion to approve the 2020-21 Anderson School Student/Parent Handbook:

Motion: Trustee Burrows

Secoded: Trustee Atkins–passed unanimously

Approve 2020-21 Staff Handbook

Motion to approve the 2020-21 Anderson School Staff Handbook with deletion of classroom visitors/speakers:

Motion: Trustee Atkins

Secoded: Trustee Burrows–passed unanimously

Consideration of In-district Kindergarten Enrollment due to birthdate

Motion to approve enrollment as recommended by Superintendent Jacobs:

Motion: Trustee Burrows

Secoded: Trustee Atkins–passed unanimously

Consideration of Suspension of 2020 volleyball

Motion to suspend 2020 volleyball as recommended by Superintendent Jacobs:

Motion: Trustee Huczek

Secoded: Trustee June–passed unanimously

Approve National School Lunch Program Participation

Motion to approve participation in the National School Lunch Program:

Motion: Trustee Burrows

Secoded: Trustee Atkins–passed unanimously

Resolution for disposal of abandoned, obsolete, and undesirable property Motion to approve the resolution as presented:
Motion: Trustee Burrows
Seconded: Trustee Atkins—passed unanimously

Consideration of Elite Cleaning additional Services Motion to approve the additional cleaning services from Elite Cleanings as recommended by Superintendent Jacobs:
Motion: Trustee Atkins
Seconded: Trustee June—passed unanimously

Personnel

Consideration of 2020-21 Stipends Motion to approve the 2020-21 stipends with no changes from last year:
Motion: Trustee Huczek
Seconded: Trustee Burrows—passed unanimously

Consideration of Athletic Director Motion to approve Kjel Olson as the 2020-21 Athletic Director:
Motion: Trustee Huczek
Seconded: Trustee Burrows—passed unanimously

Consideration of Adult Education Coordinator Motion to approve Kjel Olson as the 2020-21 Adult Education Coordinator:
Motion: Trustee Huczek
Seconded: Trustee June—passed unanimously

Consideration of 2020-21 Interventionist Contract Revision Motion to revise Mo Harbac’s 2020-21 Interventionist Contract from 33 to 35 weekly hours:
Motion: Trustee Huczek
Seconded: Trustee Burrows—passed unanimously

Consideration of 2020-21 Certified Contract Revision Motion to revise Heidi Fasting’s 2020-21 Certified Contract from a .8 FTE to a .85 FTE:
Motion: Trustee Huczek
Seconded: Trustee Burrows—passed unanimously

Adjournment No objection to adjournment of meeting at 7:34 p.m.

Submitted by: _____
District Clerk

_____ Date
Board Chair