

Anderson School District #41
Special School Board Meeting
August 3, 2022

A special meeting of the Board of Trustees, Anderson School District #41 was held August 3, 2022, for considering business to come before the Board of Trustees.

Board Chair Brandon Atkins called the meeting to order at 6:00 p.m.

Trustees Present Brandon Atkins, Warren Bauder, Mary Burrows and Kerri Norick

Trustees Absent Jaime June

Staff Present Kristi Jacobs: Superintendent; Tanya Roberts: Business Manager

Visitors Present Google meet attendees

Public Participation on

Non-Agenda Items **Chair Atkins 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.

Committee Reports

2022-23 Trustee

Committee Revision

The Trustees' discussed a revision to the Negotiation's Committee for 2022-23. Warren Bauder stated he would like to come off the committee and Kerri Norick said she would take his place.

Motion for Kerri Norick to replace Warren Bauder on the 2022-23 Negotiations Committee:

Motion: Trustee Burrows

Seconded: Trustee Bauder

Public Comment: None

Trustee Comment: None

Vote: passed unanimously

Strategic Planning
Committee

Superintendent Jacobs stated, "one of my goals has been to create a strategic plan for the district that will be in use for about the next five years". The purpose of the strategic plan is to help determine priorities and goals within the district. Within your board packet you will find an outline of the strategic plan. The priorities at the top are compiled from the work done previously on a strategic plan. The leadership team and staff looked at these this spring and made some edits to them. The template I'm suggesting for the strategic plan is listed at the bottom showing that we will work on getting the overarching priorities to more workable language and then each priority will have a measurable goal and initiative attached to it.

There will be a strategic plan committee this year to help with this process. Both staff and public comment will also be taken to help create a workable strategic plan for the coming years.

Trustee Burrows suggested adding evaluation metrics for each individual item.
Trustee Bauder recommended quarterly goals that are measurable.

Superintendent's Report:

Superintendent Calendar

MTSS Committee Retreat August 11th 1-4

Board Meeting August 17th

School Safety Grant

Anderson School is the recipient of an \$8000 school safety grant from OPI. I applied for these funds to help provide professional development for the staff on school safety. Our school resource officer, Dan Mayland, is going to schedule two safety training sessions after school for our staff, most likely in October. Each staff choosing to attend the training receives a \$100 stipend per training since it will be outside of contract or PIR hours. Money in this grant is also set aside to provide suicide prevention training to staff as well.

Aftercare Grant

Anderson School is the recipient of a \$5000 grant from Gallatin Valley United Way to help support our afterschool program. This grant helps us offset the cost of the program for our families.

Coffee with Kristi

During the school year I am going to host four to five Coffee with Kristi for parents. These will focus on a variety of topics and provide a time for parents to ask questions from me and connect with each other. The first one will be September 22nd from 8:30-9:30 and will talk about the different ways both students and parents can get involved at Anderson School and I will give an overview of the curriculum we currently use.

Enrollment updates

With our out of district applications approved at the last board meeting our enrollment for the fall is at 213 students. We still have room in 7th and 8th grade for out of district students.

Staff Team Building

On Tuesday, August 23rd Anderson Staff will have the opportunity to participate in the ropes course at YAA as part of a team building event. We will also do lunch at the camp. This is an optional activity for staff. A large thank you to APC for helping sponsor the event.

AASA Event

I have been invited and will attend an AASA Focus Group in Denver September 14-16. The focus group will focus on the future of the school superintendency. I will help provide the rural school perspective. The focus group will only have 50 superintendents at each of their events in September and October. All expenses are paid by AASA. I'm very excited for this opportunity to build my professional learning community and share the challenges of this position.

New Business

Personnel

Consideration to hire

2022-23 Classified

Contracts

Superintendent Jacobs recommended the following hires:

Marley Schrunk: 2022-23 Aftercare Assistant at \$15.25/hr. and up to 9 hours per week.

Pat Burleigh: 2022-23 Special Education Paraprofessional/Interventionist at \$15.50/hr. and up to 32 hours per week.

Motion to approve the hires as recommended:

Motion: Trustee Bauder

Seconded: Trustee Burrows

Public Comment: None

Trustee Comment: None

Vote: passed unanimously

Consideration of
Food Service Contract
Revision

Superintendent Jacobs recommended the Board revise Karen Kelly's 2022-23 food service contract to an hourly rate of 13.75.

Motion to approve Karen Kelly's contract revision as recommended:

Motion: Trustee Norick

Seconded: Trustee Burrows

Public Comment: None

Trustee Comment: None

Vote: passed unanimously

Consideration of
2022-23 Adult
Education Director

Motion to approve Kjel Olson as the Adult Education Director for the 2021-22 school year:

Motion: Trustee Bauder

Seconded: Trustee Burrows

Public Comment: None

Trustee Comment: None

Vote: passed unanimously

Consideration of
Fall 2022 Volleyball
Coach

Superintendent Jacobs recommended the board approve Lyndsey Beadell to be a volleyball coach this fall.

Motion to hire Lyndsey Beadell as a 2022 Volleyball Coach:

Motion: Trustee Burrows

Seconded: Trustee Norick

Public Comment: None

Trustee Comment: None

Vote: passed unanimously

Action

Covid-19 Mitigation
Plan Revisions

Superintendent Jacobs reported our school nurse, Madeline Owens, and I worked together on updating our Covid mitigation plan. The plan takes into consideration current guidance on COVID 19. A few items to note:

- We will continue to practice strong classroom cleaning and hand washing to avoid all sorts of illnesses.
- We stress the importance of vaccinations and boosters in keeping everyone healthy
- There will be no distance learning options for students this year, COVID illness will be treated like other illnesses.
- If a child has COVID they are encouraged to let the school know and may return with a mask five days after the diagnosis or 10 days after if they do not want to wear a mask.

Upon approval from the board this plan will be available on our website for reference.

Motion to approve the Covid-19 Mitigation Plan Revisions:

Motion: Trustee Burrows

Seconded: Trustee Bauder

Public Comment: None

Trustee Comment: Trustee Norick asked about Covid testing. Superintendent Jacobs said testing would be available by the school nurse.

Vote: passed unanimously

Consideration of 2022-
23 After Care
Handbook

Superintendent Jacobs stated the after care handbook reviews the policies and procedures for after care this year. The template is provided by the United Way. One item of note is that the price of aftercare will increase to \$12.00 per student and \$10.00 per sibling per day. The increase in cost helps us offset the cost of aftercare so we can stay in the black with the program. It is still a very reasonably priced child care option for our families.

Motion to approve the 2022-23 After Care handbook:

Motion: Trustee Bauder

Seconded: Trustee Burrows

Public Comment: None

Trustee Comment: None

Vote: passed unanimously

Consideration of 2022-
23 Bus Rider
Agreement

Superintendent Jacobs reported the bus rider agreement shows the rules and regulations for a child riding the bus. The bus rider agreement also has a small raise in transportation fees from \$120 to \$125 per student for the school year. Anderson School is able to charge for the bus to help offset transportation costs since none of our students are 3 or more miles from the school, and there is no state payments for the routes. MTSBA did review the bus rider agreement this year.

Motion to approve the 2022-23 bus rider agreement:

Motion: Trustee Burrows

Seconded: Trustee Norick

Public Comment: None

Trustee Comment: None

Vote: passed unanimously

Consideration of 2022-
23 Student Athletic
Agreement

Superintendent Jacobs reported the athletic agreement is signed by each student athlete and parent. It outlines the rules and regulations for participating in Anderson school athletics. The activity fee this year will be raised from \$60 to \$70 to help offset rising costs. MTSBA reviewed this as well and their changes are underlined. Per MTSBA we will be adding 2151F which we have had as policy for each family to sign this year as well as the athletic agreement.

Motion to approve the 2022-23 student athletic agreement:

Motion: Trustee Norick

Seconded: Trustee Burrows

Public Comment: None
Trustee Comment: None
Vote: passed unanimously

2nd reading MTSBA
recommended policy
revisions: 3612, 3612P,
3612F, 5450, 5450P. 5450F,
8300

Superintendent Jacobs reported this is the second reading of these updated policies from MTSBA. The 3600 policies and its related form and procedure have been updated to include district equipment that is issued to students. This change expands the policy to include more than just networks and accounts. It now includes physical equipment used or issued to a student. This policy has been updated to include district equipment that is used by or issued to staff. The 5400 policy now includes a related form and procedure. This change expands the policy to include more than just networks and accounts. It now includes physical equipment used or issued to a staff member. Elliott has looked at these policies and his updates are in red where the MTSBA updates are underlined. The 8300 policy has been updated to include a provision about district security and authorizing staff to take necessary steps to implement safe school practices. These are recommended updates for those districts that have previously adopted the policy. This is our second reading of these policies.

Motion to approve revisions to policies 3612, 3612P, 3612F, 5450, 5450P. 5450F, 8300 :

Motion: Trustee Norick
Seconded: Trustee Burrows
Public Comment: None
Trustee Comment: None
Vote: passed unanimously

2022-23 Superintendent
Goals

Superintendent Jacobs reported that in your packet are my goals for the 2022-2023 school year. My first focus is to enrich our community both for students and staff. I will be increasing the number of community events with a partnership from APC. If students feel like they belong and have relationships within the school, less behavior should follow which we will notice within our SWIS data. We are also going to be implementing some school climate surveys. The exact tool and implementation will be decided at our MTSS retreat next week. I'm going to continue my efforts with curriculum implementation and work on the potential adoption of a new ELA curriculum. The curriculum committee will help in this process, plus I am going to do more purposeful walk throughs at various times throughout the day to see teachers teaching various subjects. As we discussed earlier in the meeting another goal of mine is completing the strategic plan this school year with the help of a committee. I am also going to be continuing my work on my doctorate this school year taking one class this fall and one this spring. Both of the classes are research base classes to help prepare me for my dissertation.

Motion to approve 2022-23 Superintendent Goals as presented:
Motion: Trustee Bauder
Seconded: Trustee Burrows
Public Comment: None
Trustee Comment: None
Vote: passed unanimously

Consideration of 2021-22 Trustee's Financial Summary

Business Manager Roberts presented the 2021-22 Trustee's Financial Summary.

Motion to approve the 2021-22 Trustees' Financial Summary as presented:
Motion: Trustee Bauder
Seconded: Trustee Norick
Public Comment: None
Trustee Comment: None
Vote: passed unanimously

Discussion

2022-23 Preliminary Budgets

Business Manager Roberts reported on the 2022-23 Preliminary Budgets. Budget consideration will be on the August 17, 2022 agenda at 6pm.

Adjournment

Motion to adjourn the meeting at 6:46 p.m.:
Motion: Trustee Burrows
Seconded: Trustee Bauder—passed unanimously

Submitted by: _____
District Clerk

_____ Board Chair
_____ Date