

Anderson School District #41
Regular School Board Meeting
April 8, 2010

The regular meeting of the Board of Trustees, Anderson School District #41 was held in the 7th grade science and math room at Anderson School, April 8, 2010 for the purpose of considering business to come before the Board of Trustees, Chair Joe Long presided.

Chair Joe Long called the meeting to order at 7:02 p.m.

- Trustees Present** Joe Long, Cynthia Bradford Lencioni, Chris Catlett, Kristi Mills
- Trustee Absent** Walt Zidack
- Staff Present** Jeff Blessum, Superintendent, Linda Svensrud, Business Manager, Paula Schultz, Kathy Derby
- Visitors Present** Kirk Miller, Elizabeth Johnson
- Minutes** Motion to approve the minutes from March 11, 2010 as amended.
- Motion: Trustee Catlett
Seconded: Trustee Mills – passed unanimously.
- Motion to approve the minutes from March 30, 2010.
- Motion: Trustee Mills
Seconded: Trustee Catlett – passed unanimously.
- Correspondence** A security publication was received.
- Certification of Anderson School Accreditation was received from OPI.
- Committee Reports**
- Anderson Parent Council** Elizabeth Johnson updated Board members on recent Parent Council activities. The Council is very involved in planning the upcoming fundraiser. Many donations have come in. As soon as the fundraiser is over, the Council will concentrate their efforts on the upcoming Mill levy election. End of year activities will be starting as well.
- Safety Committee** Trustee Lencioni reported on recent safety committee activities. The committee met with representatives of the Safe Routes to School Grant. More information is needed on the grant application. An award decision will be made in mid-May. The committee also met with a local architect and discussed options for the front entry. The architect will draw a schematic for board consideration.
- Facilities Committee** No formal report was received, however, the building walk through is something that will be addressed at a future meeting.
- Endowment Fund** No formal report was received.
- Curriculum Committee** No formal report was received.
- Wellness Committee** No formal report was received.

**Public Participation on
Non-Agenda Items**

Chairperson Joe Long reminded those in attendance that no names are to be used in the conversations and no decision can be made since any discussion is not on the agenda.

No formal public participation was held.

**Superintendent's
Report**

Superintendent Blessum presented the attached Superintendent's Report. Discussion of the upcoming levy election was held and a draft of a voter information pamphlet was finalized. The pamphlet will be mailed to absentee voters next week and Anderson Parent Council will pay for this expenditure.

**Bozeman Public Schools
Levy Presentation**

Bozeman Superintendent Kirk Miller presented to board members their school election information being discussed with all Bozeman community members. Support from outlying districts is crucial to passage of the high school levy.

**RTI Gifted Model
Presentation**

Paula Schultz and Kathy Derby presented an RTI Gifted Model to board members.

Ms. Schultz reviewed an RTI/Gifted action plan as well as long-term goals. RTI will continue to focus on appropriate instruction for all students with an emphasis on benchmark students as well as gifted students. The problem in all of this is resources, but grants may be utilized to keep the program going. Continuing education for Anderson teachers is a high priority of the school.

Ms. Derby reviewed Math RTI. This is the first year that Math RTI has been implemented at Anderson School.

Board members thanked Ms. Schultz and Ms. Derby for their presentation.

Old Business

Review of Action Items The Action Item list was reviewed by Board members.

Annual Agenda Discussion of the annual agenda was held and agenda items for May were discussed.

New Business

Action

2010-2011 School
Calendar Approval Discussion of the 2010-11 calendar was held.

Motion to approve the 2010-11 school calendar as presented.

Motion: Trustee Lencioni
Seconded: Trustee Catlett – passed unanimously.

MSGIA Workers'
Compensation Renewal Board members discussed the renewal notice received from the Montana Schools Group Insurance Authority for Workers Compensation at Anderson School.

Motion to accept the three year Workers Compensation policy from Montana School Group Insurance Authority.

Motion: Trustee Mills
Seconded: Trustee Lencioni – passed unanimously.

Personnel

Teacher Request for Parental Leave

Tabled until May.

Hire Track Coach

Motion to hire Joey Roberts as Track Coach assuming necessary background checks are completed successfully.

Motion: Trustee Catlett
Seconded: Trustee Lencioni – passed unanimously.

2nd Reading
Board Policies

Motion to approve Policy #2140, Guidance and Counseling; #3221, Student Publications; #4331, Use of School Property for Posting Notices; #4332, Conduct on School Property; #8225, Tobacco-Free Policy; #1401, Records Available to Public; #3110, Entrance, Date, and Age; #7530, Procurement of Supplies or Services; #8123, Driver Training and Responsibility; #5630, Employee Use of Cellular Phones and Other Electronic Devices.

Motion: Trustee Catlett
Seconded: Trustee Lencioni – passed unanimously.

Discussion

Strategic Planning
Retreat

The Strategic Planning Retreat flow chart was distributed and will be discussed with staff and community members.

Contract Negotiations

Trustee Mills updated board members regarding contract negotiations. The current contract is under review by the committee.

Land Acquisition Update

No formal report was received.

Approval of Warrant Report

Motion to approve claim warrant #36066 - #36111, ACH Payments and Payroll Claims #1992 - #2043.

Motion: Trustee Mills
Seconded: Trustee Catlett – passed unanimously.

Future Agenda Items

Board members discussed future agenda items.

The next regular board meeting will be held Tuesday, May 11, 2010.

Adjournment

No objection to adjournment at 10:07 p.m.

Submitted by: _____
District Clerk Board Chair Date