

Anderson School District #41  
Regular School Board Meeting  
August 18, 2011

The regular meeting of the Board of Trustees, Anderson School District #41 was held in the Science and Math Room at Anderson School, August 18, 2011 for the purpose of considering business to come before the Board of Trustees, Chair Joe Long presided.

Chairperson Joe Long called the meeting to order at 7:00 p.m.

- Trustees Present** Joe Long, Cynthia Bradford Lencioni, Chris Catlett, Scott Stroh
- Trustees Absent** Gene Miceli
- Staff Present** Jeff Blessum: Superintendent; Tanya Roberts: Business Manager/Clerk
- Visitors Present** None
- Minutes** Motion to approve the minutes from July 21, 2011.  
Motion: Trustee Catlett  
Seconded: Trustee Stroh– passed unanimously.

**Correspondence** There was none.

**Committee Reports**

Anderson Parent Council Superintendent Blessum reported that he had met with Katie Catlett about the APC sponsoring Choral opportunities for Anderson students. He also stated that the APC was organizing an ice cream social for “Sneak A Peek” to be held August 26, 2011.

Safety Committee Superintendent Blessum reported he had received preliminary bound plans for the bike path from the engineers.

Facilities Committee Superintendent Blessum reported that the french drains were done and the conduit was repaired, dirt work still needed to be finished. All of the school’s outside doors had been painted, the tether ball poles were reset, the washer and dryer are in place, and service master have been coming at night.

**Public Participation on Non-Agenda Items** Chair 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. There was no public participation on Non-Agenda items.

**Superintendent’s Report** See attached.  
Superintendent Blessum reported that Food Services Director, Sally Donch would be meeting with a representative from OPI to discuss the freezer capacity needed to store commodities.

**Old Business**

Annual Agenda

September Agenda:

Trustee Bradford Lencioni asked that policy #8240: Animals in School be placed on the September Agenda.  
Review Accreditation Standards  
School Goals and Expectations  
Fall facility/playground walkthrough report to Board  
Policy Review  
Application to County Transportation Board for changes to Bus Routes

**New Business  
Action**

Approve 2011-2012  
Handbooks

Superintendent Blessum recommended approving the Staff Handbook, Guest Teacher Handbook, After School Care Handbook, and the Crisis Manual for the 2011-2012 School Year.  
Motion to approve the 2011-2012 Handbooks

Motion: Trustee Bradford-Lencioni  
Seconded: Trustee Catlett - passed unanimously

Adoption of 2011-12  
Budgets/2010-11  
Trustee's Financial  
Summary

Business Manager Roberts presented the 2011-12 proposed budgets and the 2010-11 Trustees' Financial Summary. The total 2011-12 proposed budgets is \$1,787,398.06, up \$11,964.53 from last year. The Proposed General Fund Budget, \$1,299,231.84 would be an increase of \$61,109.35 from the previous year. The total mills would actually decrease by 14.75 from the previous year to a total of 144.36 mills. This is due in part to an approximate 3% increase in the District's Taxable Valuation. She explained that a house with a state assessed market value of \$100,000 would see their school taxes decrease by \$15.88 with these proposed budgets.  
Motion to approve the 2011-12 Budgets as proposed.

Motion: Trustee Catlett  
Seconded: Trustee Bradford-Lencioni - passed unanimously

Out of District  
Applications #80808111N;  
#10812111N; #70815111N;  
#70818112N

Superintendent Blessum recommended the Board approve the listed out of district applications. Superintendent Blessum reported that this would put the current enrollment at 202. Chair Long questioned the possibility of adding a second Kindergarten class since there are nine waitlisted. Trustee Catlett stated that this would give us another bubble class which may be difficult to maintain with space and budgetary constraints. Trustee Bradford-Lencioni reported that the Kindergarten Committee that met last spring recommended having one full time kindergarten for this school year. Trustee Bradford-Lencioni wanted to make sure that people who are waitlisted be called to inform them they can re-apply for 2012-13 starting January 2, 2012. Chair Long stated that the applicant for grade 1 would put the total enrollment at 27, but since they are two classes it is still under Anderson's recommended cap of 17; the 2

applicants for grade 7 would put the class at 27, 1 over Anderson's cap; the 1 applicant for grade 8 would put the class at 20, 6 under Anderson's cap.  
Motion to approve the Out of District Applications:

Motion: Trustee Bradford-Lencioni  
Seconded: Trustee Catlett - passed unanimously

Approval of Bus Routes Business Manager Roberts reported that both bus routes would have a state and county reimbursement this year.  
Motion to Approve the 2011-12 Bus Routes:

Motion: Trustee Catlett  
Seconded: Trustee Bradford-Lencioni - passed unanimously

Approval of Bus Fees Superintendent Blessum recommended keeping the bus fees at \$100 for the 2011-12 school year.  
Motion to Approve the 2011-12 Bus Fees:

Motion: Trustee Catlett  
Seconded: Trustee Stroh - passed unanimously

### **Personnel**

Hire Volleyball Coaches Superintendent Blessum recommended the Board hire Carol Walden and Marie Judisch as Co-Volleyball Coaches at a stipend of \$500 each.  
Motion to hire Carol Walden and Marie Judisch as Co-Volleyball Coaches at a stipend of \$500 each.

Motion: Trustee Bradford Lencioni  
Seconded: Trustee Stroh- passed unanimously

Hire Part-Time Bus Driver Superintendent Blessum recommended the Board hire Dan Ferguson as a part-time bus driver at an hourly wage of \$15.  
Motion to hire Dan Ferguson as a part-time bus driver at an hourly wage of \$15.

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

Guest Teacher Pay The Board agreed to keep the guest teacher pay at \$85/day. No motion needed.

2011-12 Stipends Business Manager Roberts stated that she added the \$500 bus driver stipend to the list. She stated that it had been past practice to pay drivers a stipend if they finished the school year, but that it was not in writing. The Trustees asked that she consult MTSBA on the contract language and formalities of offering this incentive.

### **Discussion Items**

Revised Policies 1<sup>st</sup>  
Reading

The Board reviewed the changes to the following policies: #1110-Taking Office; #1111-Elections; #1120-Annual Organization; #1210-Qualifications, Terms, Duties of Board Officers; #1400-School Board Meeting; #1420-School Board Meeting Procedure; #1532-Trustee Insurance; #2100-School Year Calendar and Day; #7320-Purchasing/Authorization and Control; #3416 Administering Medicines in School; Educational Authorization Affidavit.

