

Anderson School District #41
Regular School Board Meeting
July 9, 2009

The regular meeting of the Board of Trustees, Anderson School District #41 was held in Room 7 of the Anderson Brown School, July 9, 2009 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 7:06 p.m.

Trustees Present Joe Long, Kristi Mills, Walt Zidack, Chris Catlett, Cynthia Bradford Lencioni

Trustee Absent

Staff Present Jeff Blessum, Superintendent/Principal, Betty Layton, Acting Clerk

Visitors Present Ann Prescott, Jeff Prescott

Minutes Motion to approve minutes from June 1, 2009.

Motion: Trustee Catlett

Seconded: Trustee Zidack – passed unanimously.

Correspondence Letter received from Dixie Lucero regarding lunch program staff, with her recommendations. A decision was made to table any discussion, and Superintendent Blessum will review the letter.

Smart Board Technologies Information was received.

Committee Reports

Anderson Parent Council No formal report was received. Approximately \$2,500.00 was raised at the benefit concert for the music program.

Safety Committee Trustee Lencioni updated board members on Safety Committee activities. Marci Weaver is meeting with the contractor for the Safe Routes to School grant.

Wellness Committee No formal report was received.

Facilities Committee Trustee Zidack updated board members regarding school facilities. The need for a new fire alarm system was discussed. It was recommended that we hire Will Van Dyken to come into the school and analyze our needs. The cost for this analysis is approximately \$500.00. It was decided to get a bid from Will Van Dyken, to be approved at the next meeting. Does the south side soffit still need to be repaired? Results of the Fire Inspection were discussed and Superintendent Blessum will follow-up on violations.

Endowment Fund Trustee Mills updated board members on the Endowment Fund.

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 public participation was received.

Superintendent's Report

No formal report was received. Superintendent Blessum updated the Board about two student teachers who will be in Mrs. Derby's and Mrs. Wagner's classroom this fall. He will attend a new Superintendent's workshop in Helena on August 4. Test scores are in and the results look good. Chair Long requested that Superintendent Blessum prepare a brief presentation for the next meeting. Trustee Lencioni would also like any recommendations to improve on the scores. Should a writing component be added in our testing? Chair long informed Superintendent Blessum what the Board would like to see in a Superintendent report. A discussion was held about the time frame for getting board packets to the board members.

Old Business

Review of Action Items The Action Item list was reviewed by Board members. Flyers regarding the mill levy were sent and phone calls encouraging people to go to the polls and vote will be made on Election Day.

Discussion was held regarding one bus driver not wanting to drive both routes and the status of the part time custodian's bus driver certification. Superintendent Blessum will follow up and report at the next meeting.

Annual Agenda Discussion of the annual agenda was held. The scheduled walk through was discussed. It was suggested that a walk through of the playground be done as well. A budget meeting will be scheduled on the August 13.

New Business

Action

Out of District Motion to approve # K0211094N in Kindergarten for 2009-10

Motion: Trustee Lencioni
Seconded: Trustee Zidack – motion passed – voting record below

A discussion was held about the pros and cons of adding a second Kindergarten class.

Vote: 4 yes -Joe Long, Walt Zidack, Cynthia Lencioni, Chris Catlett
1 no – Kristi Mills

Motion to approve # 80706091N in 8th Grade for 2009-10.

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

Personnel Discussion of Classified Staff salaries was tabled until August.

Terrell's Office
Equipment Discussion Discussion was held regarding a proposal from Terrell's office equipment for a maintenance contract for certain printers in the school. More information is needed so the item was tabled.

Transportation fee Motion to make the transportation cost for 2009/10 \$110.00 per student

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

<p>MTSBA Legal Hotline Agreement</p>	<p>Discussion was held regarding the MTSBA Legal Hotline agreement.</p> <p>Motion to approve the MTSBA Legal Hotline agreement with the following members authorized: Joe Long, Board Chair, Linda Svensrud, Business Manager/District Clerk, Jeff Blessum, Superintendent and Cynthia Lencioni, Trustee.</p> <p>Motion: Trustee Mills Seconded: Trustee Catlett – passed unanimously.</p>
<p>Substitute Teacher List Approval</p>	<p>Motion to approve the Substitute Teacher list as presented under the condition that the handwritten names have had background checks and TB tests.</p> <p>Motion: Trustee Zidack Seconded: Trustee Mills – passed unanimously.</p>
<p>Stipends for Coaches</p>	<p>Coaches salaries for stipends for extracurricular activities need to be looked at by Jeff Blessum and Linda Svensrud. Discussion was held as to who is responsible for setting the fees and hiring.</p>
<p>Math Curriculum Discussion</p>	<p>Tabled</p>
<p>Emmelkamp Land Discussion</p>	<p>Trustee Zidack noted there is nothing new to report.</p>
<p>Storage Addition to North Side of Gym</p>	<p>Discussion was held regarding the storage addition to the North side of the Gym. The cost of the kitchen renovation was discussed and it appears that there could be some cost overrun. The major portion was spent from the general fund. Trustee Zidack would like to revisit building a permanent structure and this will be added to the July 14 agenda.</p>
<p>1st Reading Policy #7320, Financial Management</p>	<p>Tabled until August.</p>
<p>1st Reading Policy #8430, Noninstructional Operations</p>	<p>Tabled until August.</p>
<p>2nd Reading Policy #4550, Registered Sex Offenders</p>	<p>A second reading was held on Policy #4550, Registered Sex Offenders.</p> <p>Motion to approve Policy #4550, Registered Sex Offenders noting that Manhattan needs to be changed to Anderson School.</p> <p>Motion: Trustee Zidack Seconded: Trustee Lencioni – passed unanimously.</p>
<p>2nd Reading Educational Authorization Affidavit For Anderson School</p>	<p>Tabled until August.</p>

2nd Reading Policy #5015,
Bullying/Harassment/
Intimidation A second reading was held on Policy #5015, Bullying/Harassment/Intimidation.

Motion to approve Policy #5015, Bullying/Harassment/Intimidation.

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

2nd Reading Policy #5322,
Military Leave A second reading was held on Policy #5322, Military Leave.

Motion to approve Policy #5322, Military Leave.

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

2nd Reading Policy #5325,
Breastfeeding
Workplace A second reading was held on Policy #5325, Breastfeeding Workplace.

Motion to approve Policy #5325, Breastfeeding Workplace, changing the title to Lactation in the Workplace.

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

2nd Reading Policy #5430,
Volunteers Tabled until August so the Board can review a form for parents/volunteers to sign

2nd Reading Policy #5328P,
Family Medical Leave A second reading was held on Policy #5328P, Family Medical Leave.

Motion to approve Policy #5328P, Family Medical Leave.

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

2nd Reading Policy #5500,
Payment of Wages Upon
Termination A second reading was held on Policy #5500, Payment of Wages Upon Termination.

Motion to approve Policy #5500, Payment of Wages Upon Termination.

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

4th Reading Policy #3416,
Administering Medicines
To Students A fourth third reading was held on Policy #3416, Administering Medicines to Students.

Motion to approve Policy #3416, Administering Medicines To Students with changes as noted.

Motion: Trustee Walt Zidack
Seconded: Trustee Cynthia Lencioni – passed unanimously.

5th Reading Policy #3110,
Entrance, Placement,
Transfer

A fifth reading was held on Policy #3110, Entrance, Placement, Transfer.

Motion to approve Policy #3110, Entrance, Placement, Transfer.

Motion: Trustee Lencioni

Seconded: Trustee Catlett – passed unanimously.

Discussion

Shakespeare in the Parks Trustee Lencioni updated board members regarding the Shakespeare in the Parks proposal.

Building Reserve Levy Election Update Discussion of the July 14 Building Reserve Levy election was held. The election will be held July 14.

2009-10 Preliminary Budgets Discussion was held regarding the 2009-10 preliminary budgets. Because of the delay in getting the Taxable valuations from the Department of Revenue, it is unlikely that a firm figure will be known by the time of the budget meeting in August. Timelines have been extended for the budget approvals.

2008-09 Budget Updates Tabled until August

Personnel Committee Update A Paraprofessional will be hired. Scheduling for next year was discussed. Superintendent Blessum will meet with teachers in early August to go over schedules.

Approval of Warrant Report

Motion to approve claim warrant #35496 - #35618., ACH Payments and Payroll Claims #1488 -#1615

Motion: Trustee Zidack

Seconded: Trustee Mills – passed unanimously.

Future Agenda Items

Board members discussed future agenda items.
To be added: Fire System – letter from Will Van Dyken; New manuals- review of;
Wellness committee- need to redefine purpose, set-up a charter
For July 14 meeting: Permanent storage addition, will need to know current building reserve amounts
Aug. 13 – Budget adoption

The next regular board meeting will be held August 13, 2009.

Adjournment No objection to adjournment at 10:15 p.m.

Submitted by: _____
District Clerk Board Chair Date