

CULBERTSON SCHOOL DISTRICT #17 J/R/C

RICHLAND/ROOSEVELT COUNTIES

CULBERTSON, MONTANA

NOTICE OF REGULAR SCHOOL BOARD MEETING

Tuesday–January 17, 2017, 6:30 PM

PREVIEW BILLS.....6:15 PM

CALL TO ORDER.....6:30 PM

ROLL CALL

- 01. Action, establish quorum

RECOGNITION OF VISITORS

- 02.

APPROVE AGENDA

- 03. Action, approve agenda

PUBLIC COMMENT FOR AGENDA ITEMS

- 04.

MINUTES OF PREVIOUS MEETINGS

- 05. Action, approve minutes from the following meeting(s)
 - a. December 19, 2016 (Regular Board Meeting)

FINANCE REPORT

- 06. Action, pay bills, approve investments, and note extra-curricular balances

REPORTS

- 07. Information, Student Representative Report
- 08. Information, Teacher Report
- 09. Information, Activities Director Report
- 10. Information, Technology Systems Administrator Report
- 11. Information, Principal Report
- 12. Information, District Clerk Report
- 13. Information, Superintendent Report

* Items listed on the agenda do not necessarily indicate the order in which they will be addressed.

Mission

Culbertson Public Schools are committed to providing opportunities for students in a safe and productive environment, to achieve their personal best, become responsible and productive citizens, and embrace lifelong learning in an ever changing world.

UNFINISHED BUSINESS

NEW BUSINESS

14. Action, College Graduate Credit Request(s)
15. Action, Guest Teacher Application(s)
16. Action, 2016-2017 Classified Staff Contract – Special Education Aide
17. Action, 2016-2017 Extra-Curricular Contract(s)
 - a. High School Track Assistant Coach
18. Action, Board Policy 1-04-122 (School Wellness)
19. Action, Disposition of Property
20. Action, Superintendent Contract

PUBLIC COMMENT FOR NON-AGENDA ITEMS

- 21.

REPORTS (Continued)

22. Information, Trustees Reports/Requests.

DATE/TIME FOR NEXT MEETING

23. Date: Tuesday, February 21st Time: 6:30 p.m.
Potential Conflicts: None
Suggested Changes: None

ADJOURNMENT

24. Time of adjournment: _____

* Items listed on the agenda do not necessarily indicate the order in which they will be addressed.

Mission

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Public Comment

(Agenda Items)

The Culbertson School Board of Trustees would like to encourage public comment on any agenda item during the time that it is presented. If any visitor has any particular agenda item or items on which to comment, we would ask that you please indicate your intentions at that time.

Thank you.

SCHOOL BOARD MINUTES
REGULAR MEETING
December 19, 2016
Monday – 6:30 p.m.

The Board met in regular session on Tuesday, December 19, 2016, at 6:30 p.m. Trustees present were: Chair Paul Finnicum, Cheryl Kirkaldie, Ron Larsen, and Gy Salvevold. Representatives were: Larry Crowder, Mike Olson, Dave Solem, and Lora Finnicum. Visitors were recognized.

Cheryl Kirkaldie made motion to approve the agenda. Ron Larsen seconded motion. Motion carries unanimously. Notice for public comment given.

Gy Salvevold made motion to approve the minutes of November 22nd (athletic committee) and November 22, 2016 (regular board) meeting(s). Ron Larsen seconded motion. Motion carries unanimously.

Ron Larsen made motion to pay the December bills, approve investments and note extra-curricular balances. Gy Salvevold seconded motion. Motion carries unanimously.

Payroll Warrants	50798 to 50846
Claims Warrants	62772 to 62845

Reports were approved as presented. New student council members were introduced. Goals for the upcoming year would be to get sports banner in the gym and memorial quilts re-hung. Boys' basketball numbers are down to 20 so an additional coach would not be required. Mr. Olson reported there are difficulties with the Old Armory cameras and connectivity. He was working with Nexus for solutions. Network1 now has the ability to provide video as well as audio. Options will be reviewed.

Gy Salvevold made motion to hire Scott Boyett and Coleen Rang as Guest Teachers, pending successful fingerprint and background checks. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

Cheryl Kirkaldie made motion to approve disposition of obsolete property including 6 computers, a printer and a projector. Ron Larsen seconded motion. Motion carries unanimously.

MHSA proposals were discussed with board giving support. Mr. Crowder and Dave Solem will attend the annual meeting.

Gy Salvevold made motion to approve the name change from the School Play activity account to the Speech & Drama activity account. Ron Larsen seconded motion. Motion carries unanimously.

Ron Larsen made motion to approve the high school math schedule change from Business Math to Math for Life. Gy Salvevold seconded motion. Motion carries unanimously.

Gy Salvevold made motion to pursue the remaining Board of Investments \$600,000 loan authority to complete projects. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

SCHOOL BOARD MINUTES
REGULAR MEETING
December 19, 2016
Monday – 6:30 p.m.

Notice was given for public comment for non-agenda items. Next regular meeting scheduled for 6:30 p.m. on January 17, 2017. Chair recessed meeting at 6:56 p.m. to conduct the superintendent evaluation. Meeting reconvened at 7:29 p.m. Meeting adjourned at 7:30 p.m.

Chairman of the Board

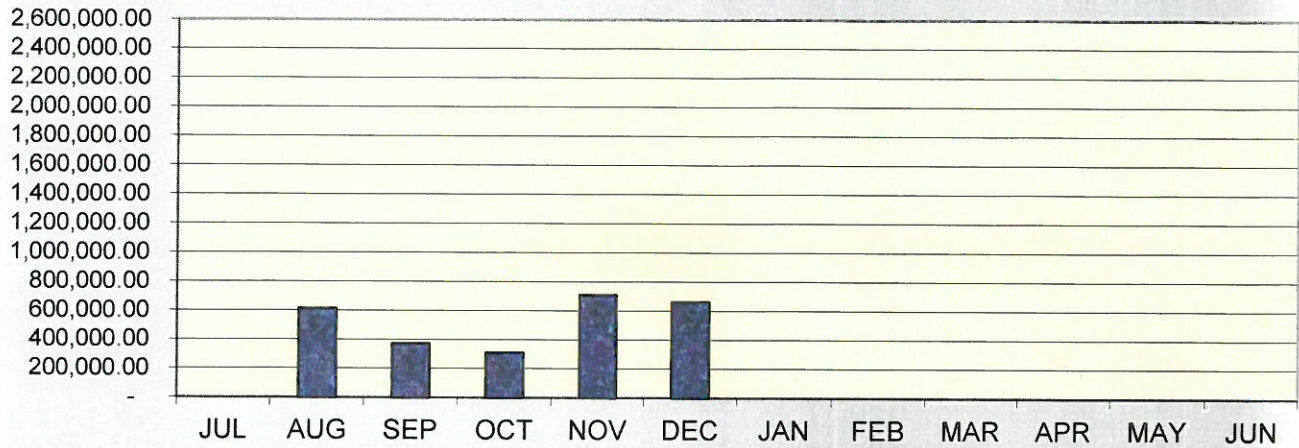

Clerk

CULBERTSON SCHOOL DISTRICT CASH FLOW REPORT
for the month of **DECEMBER 31, 2016**

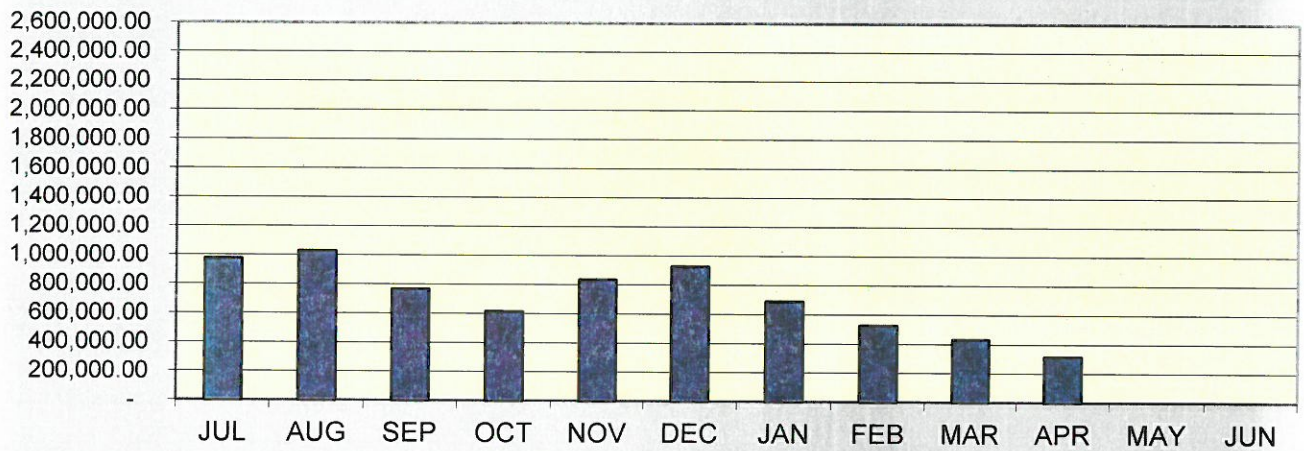
FUND	BEGINNING BALANCE	RECEIPTS	INVESTMENTS IN	INVESTMENTS OUT	DISBURSEMENTS	ENDING BALANCE	TREASURER BALANCE	VARIANCE
GENERAL	138,534.38	150,762.31	149,384.00	65,431.00	184,539.62	188,710.07	188,620.07	90.00
TRANSP	16,612.59	24,400.85	71,827.00	48,513.00	18,141.39	46,186.05	46,186.05	-
RETIREM	89,426.88	15,320.20	-	-	17,641.06	87,106.02	87,106.02	-
MISC	(7,562.10)	51,853.37	2,473.00	2,473.00	14,593.49	29,697.78	29,787.78	(90.00)
Misc	0.36	0.37	2,473.00	2,473.00		0.73		
Title	(12,207.44)	48,667.00			12,169.71	24,289.85		
Multi Dist	561.38					561.38		
Ind Ed	3.95				2,303.72	(2,299.77)		
JMG	2,723.57	-			90.66	2,632.91		
SRS	347.35				29.40	317.95		
JOM	1,008.73	3,186.00			-	4,194.73		
AD ED	199.60	1,984.07	6,011.00	6,862.00	311.25	1,021.42	1,021.42	-
COMPAB	0.27	1.59	10,683.00	10,683.00	-	1.86	1.86	0.00
IMPACT	0.80	0.95	6,364.00	6,364.00	-	1.75	1.75	(0.00)
TECH	1,000.86	0.02	160.00	1,160.00	-	0.88	0.88	0.00
FLEX	(113,837.25)	-	-	-	-	(113,837.25)	(113,837.25)	-
COOP	49.26	135,135.24	240,367.00	265,385.00	110,130.38	36.12	36.12	(0.00)
PR	1,948.36	266,011.85	-	-	230,972.33	36,987.88	36,987.88	-
CL	35,693.34	295,076.52	-	-	287,597.35	43,172.51	43,172.51	-
ELEM	162,066.99	940,546.97	487,269.00	406,871.00	863,926.87	319,085.09	319,085.09	0.00
GENERAL	22,458.80	78,085.57	39,514.00	-	113,286.45	26,771.92	26,771.92	(0.00)
TRANSP	2,747.27	10,424.57	58,854.00	42,223.00	11,366.47	18,436.37	18,436.37	-
LUNCH	1,103.97	12,563.43	-	10,422.00	3,244.97	0.43	0.43	(0.00)
RETIREM	84,440.92	6,193.40	12,900.00	86,079.00	11,261.18	6,194.14	6,194.14	(0.00)
MISC	19,297.80	1,312.22	1,500.00	5,706.00	8,249.56	8,154.46	8,154.46	-
Misc	4,206.83	1,312.22	1,500.00	5,706.00	6,000.00	(4,686.95)		
AG	4,691.00					4,691.00		
Adv Ag	2,000.00					2,000.00		
BUS	2,577.00				977.92	1,599.08		
Multi Dist	1,345.76					1,345.76		
JMG	4,477.21				375.77	4,101.44		
Perkins	-				895.87	(895.87)		
Aca Ach	-					-		
AD ED	297.42	883.04	4,590.00	4,599.00	288.00	883.46	883.46	-
DR ED	0.95	0.45	3,014.00	3,014.00	-	1.40	1.40	0.00
COMPAB	1.66	1.41	9,451.00	9,452.00	-	2.07	2.07	(0.00)
IMPAC	0.91	0.03	189.00	189.00	-	0.94	0.94	(0.00)
TECH	0.06	0.07	503.00	503.00	-	0.13	0.13	0.00
FLEX	0.21	0.01	52.00	52.00	-	0.22	0.22	(0.00)
ENDOW	0.11	13.72	92,269.00	92,269.00	-	13.83	13.83	0.00
HS	130,350.08	109,477.92	222,836.00	254,508.00	147,696.63	60,459.37	60,459.37	(0.00)
TOTAL	292,417.07	1,050,024.89	710,105.00	661,379.00	1,011,623.50	379,544.46	379,544.46	(0.00)

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
2016-2017												
101 General	-	5,830.00	-	-	149,384.00	65,431.00					-	-
110 Transport	-	33,670.00	629.00	-	71,827.00	48,513.00					-	-
114 Retirement	-	53,864.00	-	-	-	-					-	-
115 Misc Fed	-	-	-	-	2,473.00	2,473.00					-	-
117 Adult Ed	-	1,086.00	1,087.00	-	6,011.00	6,862.00					-	-
121 Comp Abs	-	10,680.00	3,680.00	-	10,683.00	10,683.00					-	-
126 Impact Aid	-	-	-	-	6,364.00	6,364.00					-	-
128 Technology	-	1,355.00	359.00	-	160.00	1,160.00					-	-
129 Flex	-	-	-	-	-	-					-	-
182 Interlocal	-	287,024.00	230,784.00	284,545.00	240,367.00	265,385.00					-	-
201 General	-	50,195.00	-	-	39,514.00	-					-	-
210 Transport	-	17,391.00	6,648.00	-	58,854.00	42,223.00					-	-
212 Hot Lunch	-	682.00	-	-	-	10,422.00					-	-
214 Retirement	-	45,828.00	23,075.00	11,327.00	12,900.00	86,079.00					-	-
215 Misc Fed	-	-	-	-	1,500.00	5,706.00					-	-
217 Adult Ed	-	871.00	977.00	589.00	4,590.00	4,599.00					-	-
218 Drivers Ed	-	3,013.00	3,013.00	3,013.00	3,014.00	3,014.00					-	-
221 Comp Abs	-	9,447.00	9,447.00	9,449.00	9,451.00	9,452.00					-	-
226 Impact Aid	-	-	-	189.00	189.00	189.00					-	-
228 Technology	-	791.00	146.00	147.00	503.00	503.00					-	-
229 Flex	-	-	-	-	52.00	52.00					-	-
281 Endow	-	92,232.00	92,232.00	-	92,269.00	92,269.00					-	-
TOTAL	-	613,959.00	372,077.00	309,259.00	710,105.00	661,379.00					-	-
2016-2017												
101 General	83,278.00	102,813.00	74,298.00	4,304.00	215,743.00	81,206.00	93.00	-	-	-	-	-
110 Transport	109,615.00	154,998.00	105,373.00	72,171.00	80,663.00	82,073.00	65,499.00	28,668.00	11,215.00	-	-	-
114 Retirement	86,451.00	82,771.00	68,786.00	71,083.00	65,757.00	140,354.00	76,518.00	47,554.00	34,048.00	-	-	-
115 Misc Fed	60,099.00	46,854.00	9,037.00	9,044.00	9,046.00	9,048.00	9,049.00	49.00	52.00	-	-	-
117 Adult Ed	24,398.00	24,453.00	24,058.00	13,121.00	14,577.00	15,176.00	15,849.00	3,052.00	2,135.00	-	-	-
121 Comp Abs	9,474.00	9,475.00	9,476.00	9,335.00	9,336.00	9,068.00	9,070.00	9,071.00	9,073.00	-	-	-
126 Impact Aid	36,093.00	2,660.00	3,553.00	1.00	4.00	4.00	74.00	10,851.00	4.00	-	-	-
128 Technology	160.00	1,532.00	417.00	17.00	848.00	848.00	848.00	8.00	48.00	-	-	-
129 Flex	39,038.00	1,712.00	1,719.00	20.00	20.00	20.00	20.00	20.00	20.00	-	-	-
182 Interlocal	121,228.00	245,032.00	189,948.00	246,273.00	201,363.00	328,419.00	283,194.00	237,877.00	237,925.00	201,419.00	-	-
201 General	136,030.00	68,101.00	37,380.00	-	15,983.00	-	-	-	-	-	-	-
210 Transport	72,050.00	100,403.00	89,565.00	25,725.00	70,046.00	52,761.00	31,172.00	30,099.00	19,031.00	797.00	-	-
212 Hot Lunch	9,326.00	9,772.00	366.00	-	6,590.00	-	51.00	83.00	2.00	-	-	-
214 Retirement	53,410.00	48,897.00	36,833.00	68,411.00	48,484.00	115,864.00	82,140.00	52,213.00	41,487.00	7,219.00	-	-
215 Misc Fed	38,954.00	38,960.00	357.00	364.00	364.00	364.00	364.00	364.00	364.00	364.00	-	-
217 Adult Ed	18,215.00	18,288.00	17,893.00	7,380.00	9,587.00	10,026.00	10,024.00	2,955.00	2,528.00	2,197.00	-	-
218 Drivers Ed	1,996.00	4,213.00	4,214.00	4,214.00	4,215.00	4,216.00	4,216.00	4,217.00	3,888.00	3,803.00	-	-
221 Comp Abs	8,585.00	8,586.00	8,587.00	8,445.00	8,447.00	8,205.00	8,206.00	7,956.00	7,957.00	7,958.00	-	-
226 Impact Aid	26,632.00	16,653.00	10,003.00	6.00	85.00	85.00	85.00	148.00	81.00	14.00	-	-
228 Technology	16.00	855.00	5.00	6.00	413.00	413.00	413.00	13.00	3.00	3.00	-	-
229 Flex	1,479.00	1,499.00	1,500.00	411.00	11.00	11.00	11.00	11.00	11.00	11.00	-	-
281 Endow	39,988.00	39,994.00	74,396.00	74,403.00	74,414.00	69,849.00	92,164.00	92,176.00	62,730.00	92,206.00	-	-
TOTAL	976,515.00	1,028,521.00	767,764.00	614,734.00	835,996.00	928,010.00	689,060.00	527,385.00	432,602.00	315,991.00	-	-
2016-2017												
101 General	114,172.00	204,820.00	151,930.00	310,644.00	420,877.00	247,436.00	295,086.00	256,834.00	197,488.00	138,347.00	-	92,610.00
110 Transport	90,306.00	109,178.00	90,394.00	108,821.00	130,937.00	139,738.00	136,988.00	120,459.00	103,161.00	89,532.00	57,688.00	84,134.00
114 Retirement	55,738.00	52,360.00	36,840.00	48,658.00	68,054.00	104,045.00	100,835.00	85,893.00	109,982.00	95,168.00	41,259.00	90,772.00
115 Misc Fed	61,573.00	61,583.00	30,044.00	30,054.00	30,059.00	30,064.00	30,069.00	30,074.00	30,079.00	30,084.00	30,089.00	60,094.00
117 Adult Ed	26,607.00	26,803.00	25,792.00	25,226.00	30,574.00	30,749.00	32,155.00	31,677.00	31,181.00	30,488.00	31,460.00	24,859.00
121 Comp Abs	8,695.00	8,696.00	8,697.00	8,698.00	8,698.00	8,701.00	7,947.00	7,948.00	7,950.00	7,951.00	7,952.00	5,300.00
126 Impact Aid	240,816.00	150,559.00	40,030.00	4,683.00	230,749.00	123,347.00	34,331.00	89,228.00	70,999.00	71,013.00	71,024.00	62,660.00
128 Technology	45.00	1,349.00	149.00	1,200.00	149.00	29.00	29.00	29.00	29.00	29.00	385.00	160.00
129 Flex	519,606.00	299,508.00	222,509.00	47,857.00	86,917.00	141,254.00	59,094.00	549,300.00	531,707.00	251,833.00	201,128.00	73,910.00
182 Interlocal	125,584.00	138,615.00	281,267.00	239,509.00	197,998.00	305,309.00	262,609.00	217,245.00	229,650.00	169,835.00	145,024.00	84,336.00
201 General	132,102.00	220,029.00	180,302.00	86,096.00	159,205.00	193,377.00	170,743.00	166,907.00	97,244.00	49,512.00	-	177,776.00
210 Transport	61,165.00	73,115.00	60,803.00	72,848.00	99,549.00	98,117.00	90,098.00	79,374.00	68,034.00	58,678.00	45,349.00	60,012.00
212 Hot Lunch	7,775.00	7,776.00	2,480.00	12,919.00	9,909.00	9,858.00	9,059.00	-	3,266.00	5,470.00	12,285.00	7,423.00
214 Retirement	36,718.00	32,512.00	21,880.00	43,836.00	68,370.00	81,964.00	68,336.00	56,358.00	82,382.00	70,603.00	29,859.00	56,888.00
215 Misc Fed	40,336.00	40,342.00	39,336.00	4,084.00	4,090.00	4,091.00	3,691.00	3,692.00	3,693.00	3,693.00	3,694.00	38,953.00
217 Adult Ed	17,836.00	18,018.00	17,254.00	16,622.00	21,966.00	22,235.00	22,485.00	22,006.00	21,506.00	20,811.00	22,372.00	19,870.00
218 Drivers Ed	1,843.00	2,621.00	2,621.00	2,622.00	2,622.00	2,623.00	2,623.00	2,623.00	2,263.00	2,076.00	1,996.00	1,996.00
221 Comp Abs	8,281.00	8,282.00	8,283.00	8,285.00	8,286.00	8,288.00	8,289.00	8,290.00	8,292.00	8,293.00	8,294.00	5,256.00
226 Impact Aid	156,856.00	111,920.00	555.00	574.00	24,064.00	139,086.00	37,754.00	55,164.00	55,171.00	55,179.00	55,188.00	131,562.00
228 Technology	2.00	1,118.00	73.00	73.00	73.00	169.00	16.00	16.00	16.00	16.00	16.00	16.00
229 Flex	107.00	107.00	107.00	107.00	107.00	515.00	515.00	244,496.00	244,503.00	244,533.00	140,186.00	127,572.00
281 Endow	30,821.00	30,826.00	30,831.00	30,836.00	30,841.00	30,847.00	39,949.00	39,954.00	39,954.00	39,968.00	39,968.00	39,955.00
TOTAL	1,736,984.00	1,600,137.00	1,252,177.00	1,104,252.00	1,634,094.00	1,721,842.00	1,412,701.00	2,067,567.00	1,938,550.00	1,443,112.00	945,216.00	1,246,114.00

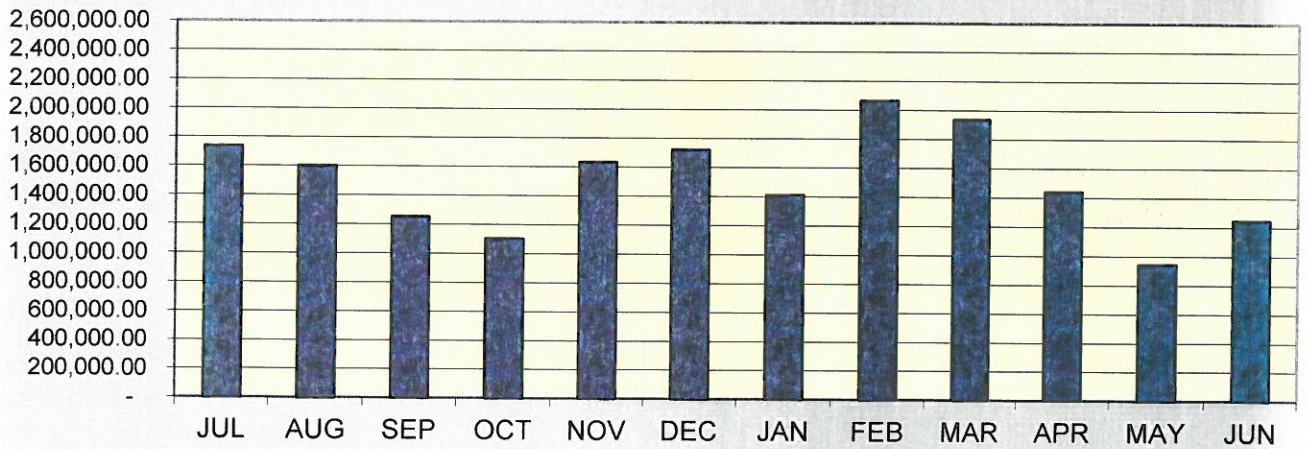
2016-17 INVESTMENTS



2015-16 INVESTMENTS



2014-15 INVESTMENTS



Culbertson Public School
Totals Report for November through January
2016-2017

01/11/2017
9:25:35 AM

Account	Beginning +	Receipts -	Expenditures +	Transfers =	Ending
-	0.00	0.00	0.00	0.00	0.00
1 - ANNUAL	4,997.07	1,151.00	1,168.10	0.00	4,979.97
2 - ATHLETICS	8,705.22	2,010.07	4,258.86	0.00	6,456.43
3 - SENIOR 2017	1,505.18	0.00	994.95	0.00	510.23
4 - JUNIOR 2018	3,774.92	366.00	331.34	0.00	3,809.58
5 - SOPHMORE 2019	1,194.26	0.00	0.00	0.00	1,194.26
6 - FRESHMAN 2020	535.71	931.00	639.59	0.00	827.12
7 - 8TH GRADE	0.00	0.00	0.00	0.00	0.00
8 - CHEERLEADER	160.76	0.00	0.00	0.00	160.76
9 - FFA	5,139.63	4,131.95	3,669.58	0.00	5,602.00
10 - BAND/CHIOR	200.99	66.00	156.67	0.00	110.32
11 - STUDENT COUNCIL	1,213.42	284.00	1,358.89	0.00	138.53
12 - SCHOOL PLAY	472.47	0.00	0.00	0.00	472.47
13 - VO-AG REVOLVING	2,910.61	0.00	0.00	0.00	2,910.61
16 - JMG	918.80	162.25	504.16	0.00	576.89
17 - BPA	1,985.92	2,589.65	3,409.60	0.00	1,165.97
18 - EXPLORE AMERICA	5,816.52	13,074.20	7,757.67	0.00	11,133.05
19 - MUSIC PARENTS	2,879.40	0.00	0.00	0.00	2,879.40
20 - ART	1,698.59	0.00	219.05	0.00	1,479.54
21 - LIBRARY	994.42	908.97	0.00	0.00	1,903.39
22 - SPANISH CLUB	15.49	0.00	0.00	0.00	15.49
24 - Science Olypiad	537.67	3,632.00	3,203.69	0.00	965.98
	45,657.05 +	29,307.09 -	27,672.15 +	0.00 =	47,291.99



January 2017 AD Report

Culbertson Board of Trustees:

Elementary basketball is now in progress with 13 girls and 15 boys participating. Culbertson hosted an elementary basketball jamboree on January 14. The speech and drama team continues to be successful by winning the class C sweepstakes at meets or by being the only class C school to place participants into the finals at the large meets. Divisional speech and drama will be held in Culbertson on January 21 and state will be January 27-28 in Havre.

Sincerely,

David Solem

Mr. Olson

Technology Report

School Board Meeting

January 17, 2017

On the disposal of property list I have the Mrs. Finnicum's printer and Mr. Nielsen's projector.

The E-rate 470 paper work has been sent to Nicole Jones. We requested bids for replacing network connections in the school, 8 wireless access points, and 3 Battery backups for the switch rooms.

We are looking into a solution for phones in the new elementary addition due to the fact that our current system does not have free extensions.

The 15 Chrome Books that were in the math room have been moved to High School English, History and Science to use.

Gaffaney's has worked on our ARC Serve back up tape system. There were some small problems that had come up that were causing errors in completing the backup process.

Mr. Olson
Principal's Report
School Board Meeting
January 17, 2017

Ms. Forbredg and I will begin looking at this year's Smarter Balance testing schedule. We not received any information from OPI on dates yet.

We have used the OneCall Now system a couple of times now. We have received positive feedback and parents have come in to change numbers or update information

Miss Montana will be at Culbertson School on Jan 17th for an assembly. She will speak about the STEM program and play the piano.

MASSP will be held on January 17th.

Student enrollment numbers as of 1-13-17

Month	K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total
Aug	23	15	23	28	17	22	29	28	24	25	14	17	19	284
Sept	31	16	23	25	16	21	26	27	23	21	12	15	19	275
Oct	31	15	23	26	16	21	26	26	23	22	12	15	19	275
Nov	30	14	23	26	16	18	26	26	23	22	13	16	19	272
Dec	30	14	23	26	16	18	27	26	23	22	14	16	19	274
Jan	28	15	22	26	15	18	26	26	23	21	15	16	19	270
Feb														0
March														0
April														0
May														0

Enrolled	8	2	1	1	1	0	1	1	2	2	3	2	1	25
Transferred	3	2	2	3	3	4	4	2	3	5	2	3	1	37
Total In/Out	11	4	3	4	4	4	5	3	5	7	5	5	2	62

Ended the 2015-2016 year with 267

Culbertson School Board Meeting

Superintendent's Report

January 17, 2017

A. Events that I plan to attend for January and February.

January 5 th	NEMASS Meeting @ Sidney
January 7 th	HS Basketball vs. R&L HERE
January 10 th	Culbertson Fire Department Meeting
January 12 th	Culbertson Parent/Teacher Conferences
January 14 th	HS Basketball vs. Savage HERE
	Elementary Basketball vs. R&L and Brockton HERE
January 15 th	MHSA Annual Meeting @ Great Falls
January 16 th	MHSA Annual Meeting @ Great Falls
January 17 th	Culbertson School Board Meeting
January 19 th	Culbertson Lions Club
January 20 th	Eastern C Division Speech & Drama Meet HERE
January 24 th	HS Basketball vs. Froid/Lake HERE
	Culbertson Fire Department Training
January 26 th	Roose-Valley Special Education Cooperative Board Meeting @ Brockton
January 27 th	HS Basketball vs. Fairview HERE
January 28 th	HS Basketball vs. Lustre Christian HERE
January 31 st	HS Basketball vs. Brockton HERE
February 2 nd	MSGIA Board Meeting @ Chico
February 3 rd	MSGIA Board Meeting @ Chico
February 10 th	HS Basketball vs. Bainville HERE
February 11 th	Elementary Basketball vs. Brockton HERE
February 12 th	District 2C Meeting @ Sidney
February 13 th	District 2C Basketball Tournament @ Sidney
February 14 th	District 2C Basketball Tournament @ Sidney
	Culbertson Fire Department Meeting
February 15 th	District 2C Basketball Tournament @ Sidney
February 16 th	District 2C Basketball Tournament @ Sidney
	Culbertson Lions Club Meeting
February 17 th	District 2C Basketball Tournament @ Sidney
February 18 th	District 2C Basketball Tournament @ Sidney
February 20 th	District 2C Basketball Tournament @ Culbertson
February 21 st	Culbertson School Board Meeting
February 22 nd	Eastern C Division Girls' Basketball Tournament @ Wolf Point*
February 23 rd	Eastern C Division Girls' Basketball Tournament @ Wolf Point*
	Eastern C Division Boys' Basketball Tournament @ Wolf Point*
February 24 th	Eastern C Division Girls' Basketball Tournament @ Wolf Point*
	Eastern C Division Boys' Basketball Tournament @ Wolf Point*
February 25 th	Eastern C Division Boys' Basketball Tournament @ Wolf Point*

*if the Culbertson Team Qualifies

B. Items we are working on:

- Boiler Repair or Replacement
 - We visited Plentywood on January 10th. Due to time constraints we believe that fixing the bad tubes on the old coal boiler will give us up to three years of time in which to make a quality recommendation for the following changes:
 - Install an electric boiler in the north wing of the school, as it is already runs on hot water.
 - Install an electric boiler for the new elementary addition, as it is already runs on hot water.
 - Replace the steam pipes with water pipes in the current elementary and high school wings, then hook them up to an electric boiler.
 - Replace the pneumatic controls with electric controls.
 - Purchase of backup generators or backup propane boilers might be something to consider, as well.
- Math Curriculum Review
 - We are currently receiving samples and will begin an in-staff review by the end of January. Our plan is to have recommendations to the Board Curriculum Committee in March and to the full Board in April.
- Impact Aid Application
 - Due January 31st
- Bell/Phone/Intercom Replacement
 - We will visit Williston High School on Thursday, January 12th.
- Old Armory Strategic Plan
 - Needing to work with the facility committee on this
- All School Reunion
 - Coordinating with the Booster Club on these plans
- Eastern C Division Football Schedule for 2017 Season
 - Working on a schedule to be completed in early January
- Title VII Application
 - Part 1 was completed. Waiting on the next phase of the application process to open.
- Office of Civil Rights Report for 2015-2016
 - We will begin working on this report as soon as the window opens in February.
- OPI School Foods Audit Response
 - We were audited back in October and are working on responses and corrective action that is required. One of the corrective actions is the school wellness policy needed to be updated and is an item on the agenda for Board consideration. The second corrective action is the removal of Gatorade from our vending machines, so we are looking into a replacement. The remaining responses deal with meal planning and financial administration. The Audit Response is due in early February.

If you have any questions, comments, or concerns about any item in this report or on the agenda, please feel free to contact me at any time. I can be reached at 787-6246 (school), 787-5779 (home), 478-3330 (cell), or by email at crowderl@culbertson.k12.mt.us at any time.

**CULBERTSON PUBLIC SCHOOLS
DISTRICTS 17 J/R/C
BOARD AGENDA FACT SHEET**

MEETING DATE: 1-17-2017

AGENDA ITEM #: 14

AGENDA TITLE: College Graduate Credit Request(s)

SUMMARY: I have received no requests at this time.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

**CULBERTSON PUBLIC SCHOOLS
DISTRICTS 17 J/R/C
BOARD AGENDA FACT SHEET**

MEETING DATE: 1-17-2017

AGENDA ITEM #: 15

AGENDA TITLE: Guest Teacher Application(s)

SUMMARY: Attached please find the only application that I have received at this time.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

CULBERTSON PUBLIC SCHOOLS

P.O. Box 459
423 First Avenue West
Culbertson, Montana 59218-0459
Phone: (406) 787-6241 • Fax: (406) 787-6244

GUEST TEACHER APPLICATION

Name: Jessie Dreikosen

Address (street or P.O. Box): 315 1st Ave West

City/State/Zip Code: Culbertson, MT 59218

Phone Number: (406) - 480-4003 Message/alternate phone number: N/A

Please complete the following:

Do you have a high school diploma? ☒ Yes ☐ No Where from: Culbertson

Do you have a college degree? ☒ Yes ☐ No Where from: University of Montana
Western

Do you have any teaching/education experience? ☒ Yes ☐ No Please provide details below.

I was in the education program at Western. We went to local schools and taught students K-8.

The following is a list of classes in which you may be called to guest teach. Please indicate the classes that you would like to guest teach in by placing a ✓ next to each one.

<input type="checkbox"/> Kindergarten	<input checked="" type="checkbox"/> 7-12 Science	<input type="checkbox"/> K-12 Art
<input type="checkbox"/> 1 st Grade	<input type="checkbox"/> 7-12 English	<input checked="" type="checkbox"/> K-12 Music
<input type="checkbox"/> 2 nd Grade	<input type="checkbox"/> 7-12 Mathematics	<input checked="" type="checkbox"/> K-12 PE/Health
<input checked="" type="checkbox"/> 3 rd Grade	<input checked="" type="checkbox"/> 7-12 Social Studies	<input type="checkbox"/> K-12 Spanish
<input checked="" type="checkbox"/> 4 th Grade	<input type="checkbox"/> 7-12 Agriculture Education	<input checked="" type="checkbox"/> K-12 Library
<input checked="" type="checkbox"/> 5 th Grade	<input type="checkbox"/> 7-12 Business Education	<input type="checkbox"/> K-12 Title I
<input checked="" type="checkbox"/> 6 th Grade	<input checked="" type="checkbox"/> 7-12 JMG	<input type="checkbox"/> K-12 Special Ed

The Culbertson School District requires a finger print and name background check to be completed prior to employment. Thank you very much for your time and consideration of guest teaching at the Culbertson School District.

Do you hold a current or expired Teaching Certificate? ☐ Yes ☒ No

Jessie Dreikosen
Signature of Applicant

December 30, 2016
Date

**CULBERTSON PUBLIC SCHOOLS
DISTRICTS 17 J/R/C
BOARD AGENDA FACT SHEET**

MEETING DATE: 1-17-2017

AGENDA ITEM #: 16

AGENDA TITLE: 2016-2017 Classified Staff Contract – Special Education Aide

SUMMARY: We are currently advertising this position. We hope to have a recommendation for the Board at the meeting on January 17th.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

**CULBERTSON PUBLIC SCHOOLS
DISTRICTS 17 J/R/C
BOARD AGENDA FACT SHEET**

MEETING DATE: 1-17-2017

AGENDA ITEM #: 17

AGENDA TITLE: 2016-2017 Extra-Curricular Contract(s)
a. High School Track Assistant Coach

SUMMARY: Dave Solem would like to recommend Mike Olson for this position.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

**CULBERTSON PUBLIC SCHOOLS
DISTRICTS 17 J/R/C
BOARD AGENDA FACT SHEET**

MEETING DATE: 1-17-2017

AGENDA ITEM #: 18

AGENDA TITLE: Board Policy 1-04-122 (School Wellness)

SUMMARY: Our Board Policy on School Wellness did not meet the requirements of OPI during our recent School Foods Program Audit. Attached please find the MTSBA recommended policy for your review and consideration.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

1-04-122. **School Wellness.**

The Culbertson School District is committed to providing school environments that promote and protect children's health, well-being, and ability to learn by supporting healthy eating and physical activity. Therefore, it is the policy of the Culbertson School District that:

The development of the school wellness policy, at a minimum, includes:

1. *Community involvement*, including input from teachers of physical education and school health professionals, parents, students, school food service, the school Board, school administrators, educators, and the public. Training of this team of people on the components of a healthy school nutrition environment is recommended.
2. *Goals for nutrition education, nutrition promotion, physical activity and other school-based activities* that are designed to promote student wellness in a manner that the local education agency determines appropriate.
3. *Implementation: Periodic Assessment and Public Updates*, including expanding the purpose of the team of collaborators beyond the development of a local wellness policy to also include the implementation of the local wellness policy with periodic reviews and updates, inform and update the public every three years, at a minimum, (including parents, students, and others in the community) about the content and implementation of the local wellness policies, and to measure periodically and make available to the public an assessment of the local wellness policy, including:
 - The extent to which schools are in compliance with the local wellness policy.
 - The extent to which the LEA's local wellness policy compares to model local school wellness policies, and
 - The progress made in attaining the goals of the local wellness policy.
4. *Nutrition guidelines* for all foods available on each school campus under the local education agency during the school day with the objectives of promoting student health and nutrient-rich meals and snacks. This includes food and beverages sold in a la carte sales, vending machines, and student stores; and food and beverages used for classroom rewards and fundraising efforts.
5. *Guidelines for reimbursable school meals* to ensure that the District offers school meal programs with menus meeting the meal patterns and nutrition standards established by the U.S. Department of Agriculture.
6. *A plan for measuring implementation* of the local wellness policy, including designation of one or more persons within the local education agency or at each school, as appropriate, charged with operational responsibility for ensuring that each school fulfills the District's local wellness policy.

1-04-122. **School Wellness.** (Page 2)

The suggested guidelines for developing the wellness policy include:

Nutrition Education and Nutrition Promotion

All students K-12 shall receive nutrition education that teaches the knowledge and skills needed to adopt healthy eating behaviors and is aligned with the *Montana's Health Enhancement Society of Health Physical Educators (SHAPE) Health Education and Physical Education Content Standards*. Nutrition education shall be integrated into the curriculum. Nutrition information and education shall be offered and promoted throughout the school campus and based on the U.S. Dietary Guidelines for Americans. Staff who provide nutrition education shall have the appropriate training, such as in health enhancement or family and consumer sciences.

Health Enhancement and Physical Activity Opportunities

The District shall offer health enhancement opportunities that include the components of a quality health enhancement program taught by a K-12 certified health enhancement specialist.

Health enhancement shall equip students with the knowledge, skills, and values necessary for lifelong physical activity. Health enhancement instruction shall be aligned with the *Montana's Health Enhancement Society of Health and Physical Educators (SHAPE) Health Education and Physical Education Content Standards*.

All K-12 students of the District shall have the opportunity to participate regularly in supervised, organized or unstructured, physical activities, to maintain physical fitness, and to understand the short and long-term benefits of a physically active and healthy lifestyle.

Nutrition Standards

The District shall ensure that reimbursable school meals and snacks meet the program requirements and nutrition standards found in federal regulations. The District shall encourage students to make nutritious food choices through accessibility, advertising, and marketing efforts of healthful foods.

The District shall monitor all food and beverages sold or served to students, including those available outside the federally regulated child nutrition programs (i.e., a la carte, vending, student stores, classroom rewards, fundraising efforts), by meeting the United States Department of Agriculture (USDA) Smart Snacks in Schools nutrition standards. Snacks provided to students during the school day without charge (i.e. classroom parties) will meet standards set by the district. The Superintendent shall continually evaluate vending policies and contracts. Vending contracts that do not meet the intent and purpose of this policy shall be modified accordingly or not renewed.

1-04-122. **School Wellness.** (Page 3)

Other School-Based Activities Designed to Promote Student-Wellness

The District may implement other appropriate programs that help create a school environment that conveys consistent wellness messages and is conducive to healthy eating and physical activity, such as staff wellness programs, non-food reward system and fundraising efforts.

Maintaining Student Wellness

The Superintendent shall develop and implement administrative rules consistent with this policy. Input from teachers, parents/guardians, students, school food service program, the school board, school administrators, and the public shall be considered before implementing such rules. A sustained effort is necessary to implement and enforce this policy. The Superintendent shall measure how well this policy is being implemented, managed, and enforced. The Superintendent shall report to the Board, as requested, on the District's programs and efforts to meet the purpose and intent of this policy.

Adopted:

Revised:

**CULBERTSON PUBLIC SCHOOLS
DISTRICTS 17 J/R/C
BOARD AGENDA FACT SHEET**

MEETING DATE: 1-17-2017

AGENDA ITEM #: 19

AGENDA TITLE: Disposition of Property

SUMMARY: Since our last Board meeting we have experienced a computer printer failure and a projector failure. We recommend the Board throw away these two pieces of equipment, as it will cost more to fix them than replace them. Additionally, Mike has removed any and all useful spare parts from them.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

**CULBERTSON PUBLIC SCHOOLS
DISTRICTS 17 J/R/C
BOARD AGENDA FACT SHEET**

MEETING DATE: 1-17-2017

AGENDA ITEM #: 20

AGENDA TITLE: Superintendent Contract

SUMMARY: As mentioned at the December Board meeting, I would like to respectfully request the Board consider a three year contract renewal.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

Public Comment

(Non-Agenda Items)

The Culbertson School Board of Trustees would also like to invite public comment on any matter that was not on the agenda for this meeting. If any visitor would like to provide such comment, we would ask that you please raise your hand so that you can be properly recognized.

Thank you.