

**CULBERTSON SCHOOL DISTRICT #17 J/R/C**  
**RICHLAND/ROOSEVELT COUNTIES**  
**CULBERTSON, MONTANA**

**NOTICE OF REGULAR SCHOOL BOARD MEETING**

**Tuesday–June 20, 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. May 16, 2017 (Regular Board Meeting)
  - b. May 29, 2017 (Special 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**

14. Action, Board Policy 2-03-900.1 (Extra-Curricular Stipends)

**NEW BUSINESS**

15. Action, College Graduate Credit Request(s)  
16. Action, Guest Teacher Application(s)  
17. Action, Early Kindergarten Enrollment Request  
18. Action, 2017-2018 MSGIA Insurance Renewal  
19. Action, 2017-2018 Nemont TV Contract Renewal  
20. Action, Book It Program  
21. Action, Resignation  
22. Action, 2017-2018 Teacher Contract(s)  
23. Action, 2016-2017 Junior High Track Assistant Coach Contract  
24. Action, 2016-2017 Elementary Track Head Coach Stipend Compensation  
25. Action, Budget Amendment Resolution  
26. Action, 2017-2018 Junior High Football Head Coach Contract  
27. Action, 2017-2018 Student Handbook Changes  
28. Action, Impact Aid Policy Review  
29. Action, Athletic Equipment Purchase(s)  
30. Action, Classified Staff Impact Stipend  
31. Action, 2017-2018 Classified Staff Contract(s)

**PUBLIC COMMENT FOR NON-AGENDA ITEMS**

- 32.

**REPORTS (Continued)**

33. Information, Trustees Reports/Requests.

**DATE/TIME FOR NEXT MEETING**

34. Date: Tuesday, July 18<sup>th</sup> Time: 6:30 p.m.  
Potential Conflicts: none  
Suggested Changes: none

**ADJOURNMENT**

35. Time of adjournment: \_\_\_\_\_

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

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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  
May 16, 2017  
Tuesday -- 6:30 p.m.

The Board met in regular session on Tuesday, May 16, 2017, at 6:30 p.m. Trustees present were: Chair Paul Finnicum, Luke Anderson, Eric Bergum, Cheryl Kirkaldie, and Gy Salvevold. Representatives were: Larry Crowder, Dave Solem, and Lora Finnicum. Visitors were recognized.

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

General fund levy election results were canvassed: For elementary general fund levy 111, against 79; for high school general fund levy 106, against 70. Gy Salvevold made motion to validate the election results. Cheryl Kirkaldie seconded motion. Motion carries unanimously. Newly elected trustees Luke Anderson and Erick Bergum were sworn in. Chair calls for reorganization of the Board. Gy Salvevold made motion to nominate Paul Finnicum as Chair. Cheryl Kirkaldie seconded motion. Motion carries unanimously. Eric Bergum made motion to nominate Gy Salvevold as Vice-Chair. Cheryl seconded motion. Motion carries unanimously. Gy Salvevold made motion to appoint Lora Finnicum as District Clerk. Eric Bergum seconded motion. Motion carries unanimously.

Gy Salvevold made motion to approve the minutes of April 19<sup>th</sup> (technology committee), April 19<sup>th</sup> (curriculum committee), April 19<sup>th</sup> (regular board), and May 5, 2017 (special board) meeting(s). Luke Anderson seconded motion. Motion carries unanimously.

Cheryl Kirkaldie made motion to pay the May bills, approve investments and note extra-curricular balances. Eric Bergum seconded motion. Motion carries unanimously.

Payroll Warrants	51018 to 51173
Claims Warrants	63140 to 63230

Reports were approved as presented. Three boys are participating at state golf.

Policy 2-03-900.1 Extra Curricular Stipends has been posted and comments were received. Board decided to table for further review.

Eric Bergum made motion to accept the resignation from Cassie Williams. Gy Salvevold seconded motion. Motion carries unanimously.

Gy Salvevold made motion to offer the following classified contracts for 2017-2018: Susan Benson as Cook's Helper, Darnell Craig as Cook's Helper, April Deen as Title 1 Aide, Paula Dehner as Aide, Elizabeth Harkins as Custodian, Norine Haugland as Custodial Director, Mike Jasper as Custodian, Joy Kloke as Custodian, Jennifer Lambert as Title 1 Aide, Rhonda Larsen as School Secretary, Steve Larsen as Maintenance Director, Mary Machart as JMG Coordinator, Tiffany Marchwick as Special Ed Aide, Sande Marchwick-Wix as Special Ed Aide, Doreen Martin as Clerk's Assistant/Admin Secretary, Genny Nordmeyer as Assistant Cook, Andri Rhodes as Custodian, Tessa Rumsey as JOM/Title VII Home School Coordinator, Candy Thorpe as Custodian, and Kryisia Traffie as Special Ed Aide. Luke Anderson seconded motion. Motion carries unanimously.

SCHOOL BOARD MINUTES  
REGULAR MEETING  
May 16, 2017  
Tuesday – 6:30 p.m.

Cheryl Kirkaldie made motion to re-assign certified teachers Rhonda Seitz from 5<sup>th</sup> Grade to JH Science/Social Studies and Angi Iverson from 3<sup>rd</sup> Grade to 5<sup>th</sup> Grade. Eric Bergum seconded motion. Motion carries unanimously.

Gy Salvevold made motion to approve disposition of property and have a silent auction in June. A list of items was presented. Luke Anderson seconded motion. Motion carries unanimously.

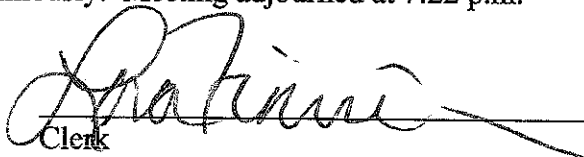
Gy Salvevold made motion to adopt the budget amendment proclamation for the elementary general fund in the amount of \$347,445 and in the high school general fund in the amount of \$31,452. Eric Bergum seconded motion. Motion carries unanimously.

Cheryl Kirkaldie made motion to approve membership for the Montana School Boards Association, Montana Rural Education Association, MTSBA Indian School Board Caucus, and the Montana Cooperative Services for 2017-2018. Gy Salvevold seconded motion. Membership to MTSBA also provides the district the opportunity to participate in their insurance programs. Motion carries unanimously.

Board committees assignments are as follows: Personnel and Finance of all trustees; Curriculum of Kirkaldie, Anderson, Finnicum; Policy of Bergum, Finnicum; Professional Development of Kirkaldie, Finnicum; Facility of Finnicum, Salvevold; Technology of Bergum, Kirkaldie; Vocational of Anderson, Salvevold; Public Relations of Finnicum, Salvevold; Athletics of Bergum, Salvevold; and Negotiations of Finnicum, Anderson.

Notice was given for public comment for non-agenda items. Concerns expressed regarding football uniforms and helmets as well as issues with handbook and board policies. Next meeting was scheduled for 6:30 p.m. on June 20, 2017. Gy Salvevold made motion to adjourn. Cheryl Kirkaldie seconded motion. Motion carries unanimously. Meeting adjourned at 7:22 p.m.

\_\_\_\_\_  
Chairman of the Board

  
Clerk

SCHOOL BOARD MINUTES  
SPECIAL MEETING  
May 29, 2017  
Monday – 7:00 p.m.

— The Board met in special session on Monday, May 29, 2017, at 7:00 p.m. Trustees present were: Chair Paul Finnicum, Luke Anderson, Cheryl Kirkaldie, and Gy Salvevold. Representatives were: Larry Crowder.

No visitors were present. Gy Salvevold made motion to approve the agenda. Luke Anderson seconded motion. Motion carries unanimously. Notice for public comment given.

Cheryl Kirkaldie made motion to approve the resignation letter of Jimie Lou John. Luke Anderson seconded motion. Motion carries unanimously.

Gy Salvevold made motion to approve the resolution authorizing participation in the InterCap Loan Program with the Board of Investments to obtain the remaining \$600,000 loan for 15-year term. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

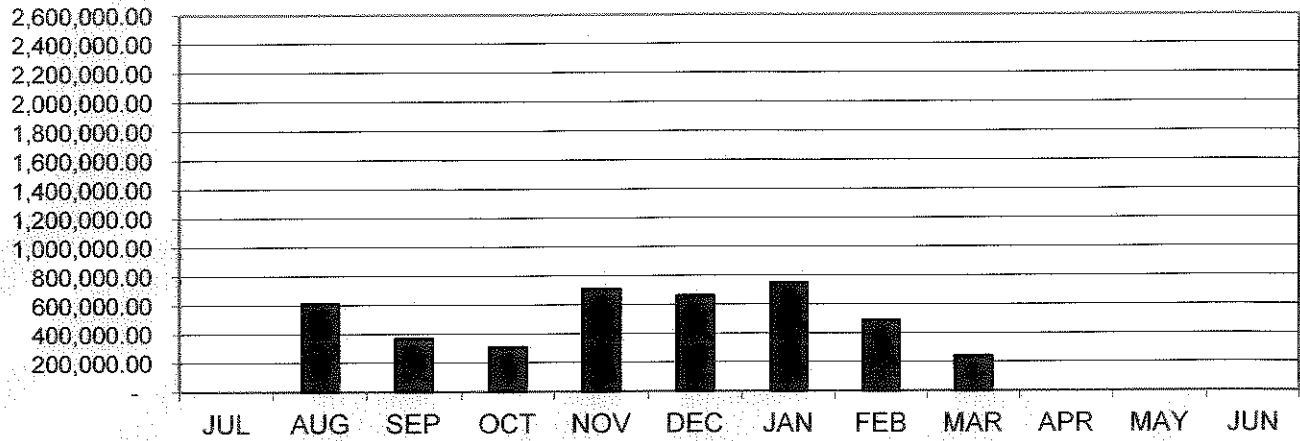
Notice for public comment given on non-agenda items. Cheryl Kirkaldie made motion to adjourn. Gy Salvevold seconded motion. Motion carries unanimously. Meeting adjourned at 7:04 p.m.

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\_\_\_\_\_  
Chairman of the Board

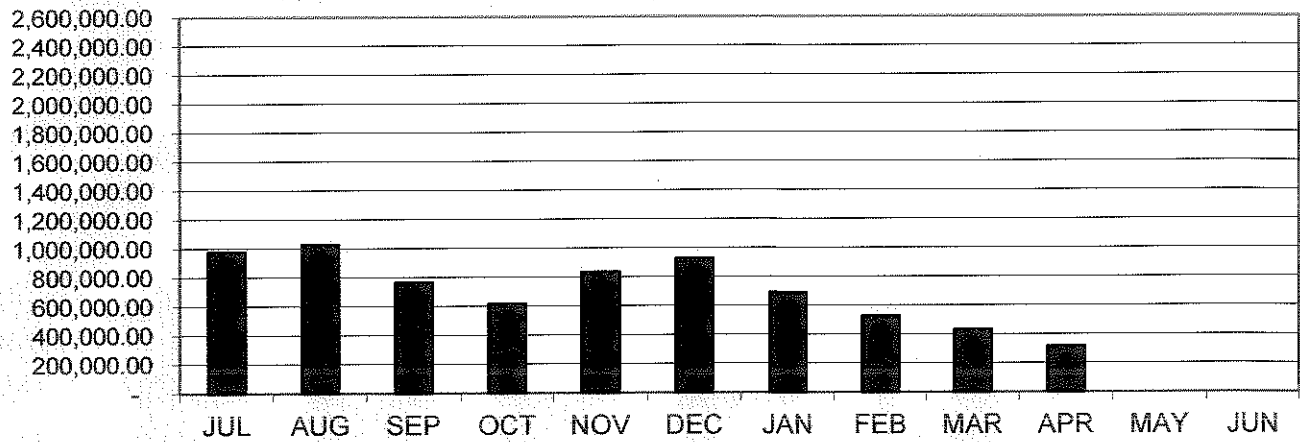
*by Paul Finnicum*  
\_\_\_\_\_  
Clerk

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
101 General	-	5,830.00	-	-	149,384.00	65,431.00	132,052.00	-	-	-	-	-
110 Transport	-	33,670.00	629.00	-	71,827.00	48,513.00	-	-	-	-	-	-
114 Retirement	-	53,864.00	-	-	-	-	32,283.00	8,329.00	-	-	-	-
115 Misc Fed	-	-	-	-	2,473.00	2,473.00	2,473.00	2,474.00	-	-	-	-
117 Adult Ed	-	1,086.00	1,087.00	-	6,011.00	6,862.00	7,902.00	6,308.00	-	-	-	-
121 Comp Abs	-	10,680.00	3,680.00	-	10,683.00	10,683.00	10,684.00	10,686.00	-	-	-	-
126 Impact Aid	-	-	-	-	6,364.00	6,364.00	5,682.00	426.00	-	-	-	-
128 Technology	-	1,355.00	359.00	-	160.00	1,160.00	544.00	51.00	-	-	-	-
129 Flex	-	-	-	-	-	-	-	-	-	-	-	-
182 Interlocal	-	287,024.00	230,784.00	284,545.00	240,367.00	265,385.00	319,415.00	274,050.00	227,774.00	-	-	-
201 General	-	50,195.00	-	-	39,514.00	-	-	-	-	-	-	-
210 Transport	-	17,391.00	6,648.00	-	58,854.00	42,223.00	29,496.00	-	-	-	-	-
212 Hot Lunch	-	682.00	-	-	-	10,422.00	588.00	7,080.00	-	-	-	-
214 Retirement	-	45,828.00	23,075.00	11,327.00	12,900.00	86,079.00	81,045.00	55,413.00	-	-	-	-
215 Misc Fed	-	-	-	-	1,500.00	5,706.00	1,019.00	1,020.00	-	-	-	-
217 Adult Ed	-	871.00	977.00	589.00	4,590.00	4,599.00	4,888.00	2,602.00	-	-	-	-
218 Drivers Ed	-	3,013.00	3,013.00	3,013.00	3,014.00	3,014.00	3,015.00	3,015.00	-	-	-	-
221 Comp Abs	-	9,447.00	9,447.00	9,449.00	9,451.00	9,452.00	9,454.00	9,455.00	-	-	-	-
226 Impact Aid	-	-	-	189.00	189.00	189.00	189.00	101.00	-	-	-	-
228 Technology	-	791.00	146.00	147.00	503.00	503.00	476.00	27.00	-	-	-	-
229 Flex	-	-	-	-	52.00	52.00	52.00	55.00	-	-	-	-
281 Endow	-	92,232.00	92,232.00	-	92,269.00	92,269.00	108,703.00	108,720.00	15,103.00	-	-	-
TOTAL	-	613,959.00	372,077.00	309,259.00	710,105.00	661,379.00	749,960.00	489,812.00	242,877.00	-	-	-
	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
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	-	-
	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
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

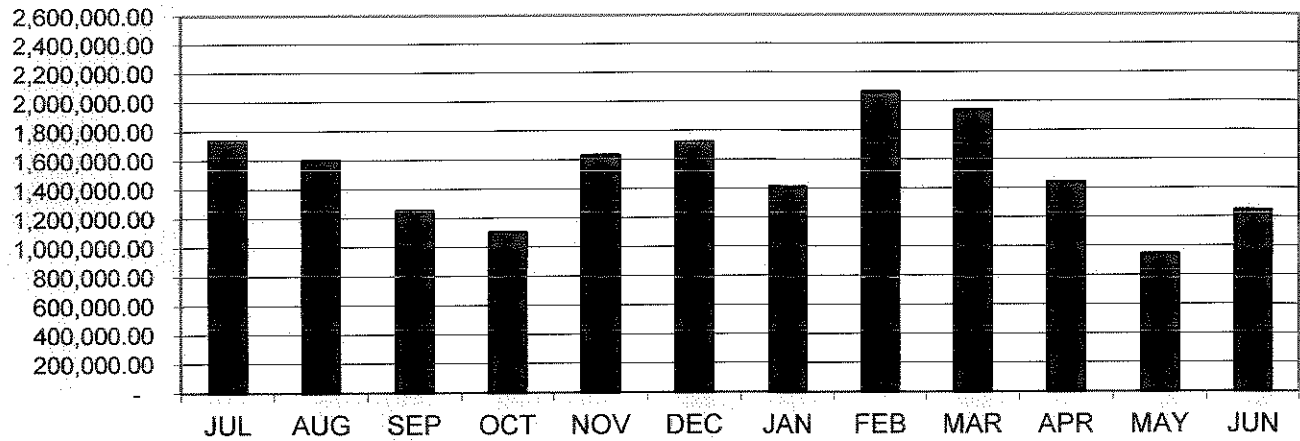
### 2016-17 INVESTMENTS



### 2015-16 INVESTMENTS



### 2014-15 INVESTMENTS





**CULBERTSON SCHOOL DISTRICT CASH FLOW REPORT**  
for the month of MAY 31, 2017

FUND	BEGINNING BALANCE	RECEIPTS	INVESTMENTS IN	INVESTMENTS OUT	DISBURSEMENTS	ENDING BALANCE	TREASURER BALANCE	VARIANCE
GENERAL	(282,961.02)	236,010.42	-	-	567,314.23	(614,264.83)	(614,264.83)	-
TRANSP	30,171.67	60,757.07	-	-	52,498.63	38,430.11	38,430.11	-
RETIREM	34,314.37	102,850.55	-	-	60,215.94	76,948.98	76,948.98	-
MISC	(18,755.57)	26,073.00	-	-	56,805.44	(49,488.01)	(49,488.01)	-
Misc	0.00	-	-	-	-	0.00	-	-
Title	(22,667.53)	26,073.00	-	-	48,335.84	(44,930.37)	-	-
Multi Dist	-	-	-	-	-	-	-	-
Ind Ed	(1,537.54)	-	-	-	7,356.63	(8,894.17)	-	-
JMG	2,571.88	-	-	-	885.39	1,686.49	-	-
SRS	(0.00)	-	-	-	-	(0.00)	-	-
JOM	2,877.62	-	-	-	227.58	2,650.04	-	-
AD ED	6,208.88	4,389.79	-	-	61.88	10,536.79	10,536.79	-
COMPAB	10,690.19	-	-	-	5,537.33	5,152.86	5,152.86	-
IMPACT	(0.00)	-	-	-	-	(0.00)	-	(0.00)
TECH	0.00	343.26	-	-	-	343.26	343.26	-
FLEX	(113,832.32)	12.92	-	-	-	(113,819.40)	(113,819.40)	-
COOP	237,699.12	78,756.00	-	-	85,192.11	231,263.01	231,263.01	-
PR	4,684.03	864,399.15	-	-	450,805.88	418,277.30	418,277.30	-
CL	94,389.89	376,276.77	-	-	404,323.00	66,343.66	66,343.66	-
ELEM	2,609.24	1,749,868.93	-	-	1,682,754.44	69,723.73	69,723.73	(0.00)
GENERAL	(147,765.57)	222,260.41	-	-	251,117.03	(176,622.19)	(176,622.19)	-
TRANSP	19,535.03	47,715.34	-	-	28,613.91	38,636.46	38,636.46	-
LUNCH	4,995.59	1,721.00	-	-	9,752.32	(3,035.73)	(3,035.73)	0.00
RETIREM	65,947.38	86,786.47	-	-	36,192.05	116,541.80	116,541.80	-
MISC	10,177.27	-	-	-	5,216.70	4,960.57	4,960.57	-
Misc	-	-	-	-	-	-	-	-
AG	4,533.66	-	-	-	2,932.22	1,601.44	-	-
Adv Ag	-	-	-	-	-	-	-	-
BUS	1,137.78	-	-	-	-	1,137.78	-	-
Multi Dist	-	-	-	-	-	-	-	-
JMG	3,566.67	-	-	-	2,284.48	1,282.19	-	-
Perkins	939.16	-	-	-	-	939.16	-	-
Aca Ach	-	-	-	-	-	-	-	-
AD ED	2,250.27	3,663.27	-	-	34.87	5,878.67	5,878.67	-
DR ED	2,670.70	-	-	-	609.98	2,060.72	2,060.72	-
COMPAB	9,458.79	-	-	-	4,200.52	5,258.27	5,258.27	-
IMPAC	(0.00)	-	-	-	-	(0.00)	-	(0.00)
TECH	0.00	152.53	-	-	-	152.53	152.53	-
FLEX	-	22.17	-	-	-	22.17	22.17	-
ENDOW	108,758.03	-	-	-	-	108,758.03	108,758.03	-
HS	76,027.49	362,321.19	-	-	335,737.38	102,611.30	102,611.30	0.00
TOTAL	78,636.73	2,112,190.12	-	-	2,018,491.82	172,335.03	172,335.03	(0.00)

## Culbertson Public School

Totals Report for July 2016 through May 2017  
2016-2017

06/08/2017  
9:38:04 AM

Checking  
Savings  
Investments

Account	Beginning +	Receipts -	Expenditures +	Transfers =	Ending
-	0.00	0.00	0.00	0.00	0.00
1 - ANNUAL	3,324.53	5,042.60	3,602.26	0.00	4,764.87
2 - ATHLETICS	10,587.75	24,969.69	29,143.92	-461.00	5,952.52
3 - SENIOR 2017	1,593.50	1,197.95	2,167.79	0.00	623.66
4 - JUNIOR 2018	3,189.25	6,930.00	7,292.49	0.00	2,826.76
5 - SOPHMORE 2019	1,440.36	1,705.00	635.49	0.00	2,509.87
6 - FRESHMAN 2020	0.00	4,268.50	3,999.01	0.00	269.49
7 - 8TH GRADE	0.00	0.00	0.00	0.00	0.00
8 - CHEERLEADER	160.76	220.00	251.00	0.00	129.76
9 - FFA	4,547.95	29,219.23	29,373.50	341.41	4,735.09
10 - BAND/CHOR	380.03	458.50	335.71	-162.19	340.63
11 - STUDENT COUNCIL	5,455.72	5,200.07	8,111.51	0.00	2,544.28
12 - SPEECH AND DRAMA	472.47	3,152.00	2,146.39	0.00	1,478.08
13 - VO-AG REVOLVING	2,910.61	0.00	0.00	0.00	2,910.61
16 - JMG	812.11	4,367.75	2,644.74	281.78	2,816.90
17 - BPA	0.00	24,274.75	22,829.63	2,321.04	3,766.16
18 - EXPLORE AMERICA	3,245.52	21,209.24	21,089.42	-1,772.50	1,592.84
19 - MUSIC PARENTS	2,779.40	100.00	0.00	0.00	2,879.40
20 - ART	1,698.59	0.00	326.95	0.00	1,371.64
21 - LIBRARY	844.64	5,180.48	5,405.68	0.00	619.44
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
	43,996.35 +	141,127.76 -	142,559.18 +	548.54 =	43,113.47



**Mr. Olson**  
**Principal's Report**  
**School Board Meeting**  
**June 20, 2017**

The school year ended very well with a series of events and activities for the students.

During the summer vacation the school will be following through on the three large projects. These are new phone system, new clock system, new intercom system. These projects will begin after July 1. Nemont will install the phone system and school employees will install the clocks and intercom to save on cost.

The upgrade to these vital systems will give us the ability to communicate better and tailor the system to the needs of our building and staff.

**Technology Report**

I will be spending the summer going through computers and updating the server.

Steve, a crew, and myself will be pulling the fiber optic cable from the main server room in the library to the new addition. Once this is complete I will contact Gaffaney's to make all connections and get the south end on the network.

The technology requests that were approved will be ordered in late July.

# Culbertson School Board Meeting

## Superintendent's Report

### June 20, 2017

#### A. Events that I plan to attend for June and July.

June 9 <sup>th</sup>	Culbertson High School All-Class Reunion Tours
June 10 <sup>th</sup>	Culbertson High School All-Class Reunion Tours Culbertson Fire Department Breakfast Culbertson Chamber of Commerce Parade
June 20 <sup>th</sup>	Culbertson School Board Meeting
June 25 <sup>th</sup>	MREA Summer Conference @ Bozeman
June 26 <sup>th</sup>	MREA Summer Conference @ Bozeman
June 27 <sup>th</sup>	MREA Summer Conference @ Bozeman Culbertson Fire Department Meeting
July 11 <sup>th</sup>	Culbertson Fire Department Meeting
July 12 <sup>th</sup>	Culbertson Chamber of Commerce Meeting
July 19 <sup>th</sup>	Culbertson School Board Meeting
July 25 <sup>th</sup>	Roose-Valley Special Education Cooperative Meeting Culbertson Fire Department Training

#### B. Items we are working on:

1. Old Armory Strategic Plan - Needing to work with the facility committee on this.
2. All School Reunion – the tours were well attended each day. I enjoyed visiting with the alumni and their families. It was exciting to show them the many changes that have taken place since 2007.
3. Title VII Application - Part II has been completed.
4. The Montana Department of Labor and Industries Facility Inspection findings have been addressed and documentation sent to the state.
5. Federal Small Rural School Grant – we are currently working on it, as it is due by the end of June. The amount of the grant is approximately \$15,000 and this money is normally spent towards our annual technology budget.
6. Advertising for staff will be ongoing as we head into summer. There may need to be some special meetings to hire staff, but I hope to avoid them.

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](mailto:crowderl@culbertson.k12.mt.us) at any time.

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

**MEETING DATE:** 6-20-2017

**AGENDA ITEM #:** 14

**AGENDA TITLE:** Board Policy 2-03-900.1 (Extra-Curricular Stipends)

**SUMMARY:** This item was tabled at the May meeting I have received no additional comments since the May meeting.

Attached please find a copy of the policy with the handwritten recommendations from Lora and I.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

2-03-900.1. Extra-Curricular Stipends.

CROSS COUNTRY*		GIRLS' & BOYS' GOLF*	
HS Head Coach	3,000.00	HS Head Coach	2,000.00
HS Assistant	1,750.00	HS Assistant	1,500.00
Junior High	1,000.00	CHEERLEADING*	
Junior High Assistant	750.00	HS Winter Season Coach	2,000.00
FOOTBALL*		SPEECH & DRAMA*	
HS Head Coach	3,000.00	HS Head Coach	3,000.00
HS Assistant	1,750.00	HS Assistant	1,750.00
Junior High	1,000.00	BAND & CHOIR*	
Junior High Assistant	750.00	Band Advisor**	2000 1,500.00
VOLLEYBALL*		Choir Advisor**	1000 600.00
HS Head Coach	3,000.00	ADVISORS	
HS Assistant	1,750.00	12 <sup>th</sup> Grade	500 350.00
Junior High	1,000.00	11 <sup>th</sup> Grade	600 350.00
Junior High Assistant	750.00	10 <sup>th</sup> Grade	400 350.00
GIRLS' & BOYS' BASKETBALL*		9 <sup>th</sup> Grade	400 350.00
HS Head Coach	3,000.00	8 <sup>th</sup> Grade	400 350.00
HS Assistant	1,750.00	7 <sup>th</sup> Grade	400 350.00
Junior High	1,200.00	HS Student Council	500 250.00
Junior High Assistant	900.00	Play	500.00
Grade	1,000.00	Assistant Play (if needed)	300.00
Grade Assistant	750.00	Annual, In-Class	1,500.00
GIRLS' & BOYS' TRACK*		Annual, Out-of-Class	2,000.00
HS Head Coach	3,000.00	FFA** with Concessions	5,000.00
HS Assistant	1,750.00	BPA**	2,000.00
Elem/JH	1,000.00	JMG**	2,000.00
Elem/JH Assistant	750.00	National Honor Society	300.00
		Title IX Coordinator	300.00
		Drug & Alcohol Coordinator	300.00
		Prom Advisor	200.00

\* denotes MHSA Sanctioned Events.

Beginning in the 2013-2014 School Year:

An additional \$200 will be paid to the high school head coach and an additional \$100 will be paid to the high school assistant coach(es) for each week of post season advancement for the following sports:

Football: each week of playoffs in which the team participates  
 Volleyball: divisional and state tournaments in which the team participates  
 Basketball: divisional and state tournaments in which the team participates

Beginning in the 2005-2006 School Year:

\$ 25 increase per year for JH head coaches, and grade school head coaches  
 \$ 15 increase per year for JH and grade school assistant coaches

\*\* denotes stipends that will be contract addendums.

Adopted: August 17, 1999  
 Revised: May 16, 2000  
 July 25, 2000  
 June 26, 2001

October 14, 2002  
 August 11, 2003  
 September 18, 2007  
 July 15, 2008

July 16, 2013  
 April 16, 2015

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

**MEETING DATE:** 6-20-2017

**AGENDA ITEM #:** 15

**AGENDA TITLE:** College Graduate Credit Request(s)

**SUMMARY:** Attached please find the requests that I have received to date.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

# Teacher Graduate Credit Request Form

College Course Title: K-12 curriculum

Type of Graduate Credits: semester quarter

Description of college course and potential impact for Culbertson students:  
(Please attach all appropriate documentation)

See attached

College Course Approved by the Culbertson School Board


College Course Denied by the Culbertson School Board

Culbertson School Board Meeting Date: \_\_\_\_\_



Spring Semester 2017  
Nov 07, 2016

## Detailed Course Information

 Select the desired Level or Schedule Type to find available classes for the course.

---

### EDLD 568 - K-12 Curriculum

Open to graduate level students in Education Leadership, Counseling or Curriculum and Instruction majors. Major aspects of curriculum related to the duties and responsibilities of school administrators. Issues related to the development, review and evaluation of curriculum. Exploration of issues related to selected instructional models and practices; school improvement. Level: Graduate

3.000 Credit hours

3.000 Lecture hours

**Levels:** Undergraduate, Graduate

**Schedule Types:** Lecture

Educational Leadership Department

**Restrictions:**

May not be enrolled in one of the following Colleges:

Continuing Education

Must be enrolled in one of the following Majors:

Curriculum & Instruction

Counselor Education

Education Leadership

May not be enrolled in one of the following Campuses:

Distance Learning - MC

Missoula College

English Language Institute

Distance Learning - UM

Must be enrolled in one of the following Classifications:

Graduate

[Return to Previous](#)

[New Search](#)

---

**RELEASE: 8.7.1**

# Culbertson School District #17

## Teacher Graduate Credit Request Form

Teacher: Shawn Harkins

College Course Title: K-12 Leadership

Number of Graduate Credits: 1    2    3    4    5    6    7    8

Type of Graduate Credits:    semester    quarter

Name of Institution: University of Montana

Description of college course and potential impact for Culbertson students:  
(Please attach all appropriate documentation)

See attached

---

### For Culbertson School District Use Only


\_\_\_\_\_ College Course Approved by the Culbertson School Board

\_\_\_\_\_ College Course Denied by the Culbertson School Board

Culbertson School Board Meeting Date: \_\_\_\_\_

Spring Semester 2017  
Nov 07, 2016

## Detailed Course Information

 Select the desired Level or Schedule Type to find available classes for the course.

---

### **EDLD 567 - K-12 Leadership**

Open to graduate level students in Education Leadership, Counseling or Curriculum and Instruction majors. Examination of the roles responsibilities, and relationships of educators relative to management and leadership considerations at all levels of the educational organization (elementary, middle, secondary, and central office). Level: Graduate

3.000 Credit hours

3.000 Lecture hours

**Levels:** Undergraduate, Graduate

**Schedule Types:** Lecture

Educational Leadership Department

#### **Restrictions:**

May not be enrolled in one of the following Colleges:

Continuing Education

Must be enrolled in one of the following Majors:

Curriculum & Instruction

Counselor Education

Education Leadership

May not be enrolled in one of the following Campuses:

Distance Learning - MC

Missoula College

English Language Institute

Distance Learning - UM

Must be enrolled in one of the following Classifications:

Graduate

[Return to Previous](#)

[New Search](#)

---

**RELEASE: 8.7.1**

# Culbertson School District #17

## Teacher Graduate Credit Request Form

Teacher: SHAWN HARKINS

College Course Title: School Public Relations

Number of Graduate Credits: 1    2    (3)    4    5    6    7    8

Type of Graduate Credits:    semester    quarter

Name of Institution: University of Montana

Description of college course and potential impact for Culbertson students:  
(Please attach all appropriate documentation)

*See attached*

---

### For Culbertson School District Use Only


\_\_\_\_\_ College Course Approved by the Culbertson School Board

\_\_\_\_\_ College Course Denied by the Culbertson School Board

Culbertson School Board Meeting Date: \_\_\_\_\_

Spring Semester 2017  
Nov 07, 2016

## Detailed Course Information

 Select the desired Level or Schedule Type to find available classes for the course.

---

### **EDLD 559 - School Pub Rel-Prins**

Open to graduate level students in Education Leadership, Counseling or Curriculum and Instruction majors. Investigation of the appropriate leadership and management roles of the modern school principal as they relate to public relations. Understanding of political theory as it relates to developing and maintaining relationships with internal and external publics.

Level: Graduate

3.000 Credit hours

3.000 Lecture hours

**Levels:** Undergraduate, Graduate

**Schedule Types:** Lecture

Educational Leadership Department

#### **Restrictions:**

May not be enrolled in one of the following Colleges:

Continuing Education

Must be enrolled in one of the following Majors:

Curriculum & Instruction

Counselor Education

Education Leadership

May not be enrolled in one of the following Campuses:

Distance Learning - MC

Missoula College

English Language Institute

Distance Learning - UM

Must be enrolled in one of the following Classifications:

Graduate

[Return to Previous](#)

[New Search](#)

---

**RELEASE: 8.7.1**

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

**MEETING DATE:** 6-20-2017

**AGENDA ITEM #:** 16

**AGENDA TITLE:** Guest Teacher Application(s)

**SUMMARY:** I have received no applications at this time.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

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

**MEETING DATE:** 6-20-2017

**AGENDA ITEM #:** 17

**AGENDA TITLE:** Early Kindergarten Enrollment Request

**SUMMARY:** Agnes Bets His Medicine will be at the meeting to request her son be allowed to enroll in Kindergarten in the fall of 2017. The state law prohibits the kindergarten enrollment of any student under the age of 5 as of September 10<sup>th</sup> of each school year. This law has provisions that allow the Board to waive the deadline. Agnes' son will turn 5 on September 27<sup>th</sup>.

Historically speaking, the Board has waived the age deadline in the past when requested.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

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

**MEETING DATE:** 6-20-2017

**AGENDA ITEM #:** 18

**AGENDA TITLE:** 2017-2018 MSGIA Insurance Renewal

**SUMMARY:** This is the annual renewal of our property and liability insurance. The premium for the 2017-2018 school year is \$ 37,228. Our local insurance agent representative, Jeremy Norby, is planning to be present to answer any questions you might have about the renewal.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					



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

**MEETING DATE:** 6-20-2017

**AGENDA ITEM #:** 19

**AGENDA TITLE:** 2017-2018 Nemont TV Contract Renewal

**SUMMARY:** This is the annual renewal of our contract with NEMONT that will allow them to broadcast our football, volleyball, and basketball games. The agreement is attached for your review and consideration.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

## REGULAR SEASON MONTANA HIGH SCHOOL EVENT BROADCAST AGREEMENT

The undersigned Montana High School Association (MHSA) member schools listed in Attachment A to this Agreement, and the MHSA, agree to grant Nemont Telephone Cooperative, Nemont the exclusive rights to film and broadcast on a live, streaming, tape-delayed and on-demand basis, the regular season Montana High School 2017-18 boys' and girls' events listed in Attachment B to this Agreement, under the following conditions:

- 1) The MHSA and the MHSA member schools listed on Attachment A of this Agreement are the owners of the rights to and copyright holder of all audiovisual recording, filming, videotaping, telecasting, webcasting, and photography of all MHSA events involving MHSA member schools. Use other than the tape-delayed or live television broadcast or live or on-demand webcast of the events listed in the Agreement including but not limited to reproduction and/or sale is prohibited without express written consent of the MHSA and the member school.
- 2) Equitable coverage of male and female contests is paramount and Nemont will broadcast the agreed upon contests or amend the agreement to assure equal coverage of male and female contests.
- 3) Nemont will air MHSA major sponsor advertisements as required by the MHSA Executive Director during all live broadcasts. MHSA will provide the required ad spots to Nemont at least two (2) weeks in advance of the scheduled live broadcasts in either MPEG-2 or QuickTime format.
- 4) MHSA approval is only for the regular season events listed in the agreement. Permission is not granted to broadcast in any form any MHSA post season event or tournament.
- 5) All other MHSA Media Policies will be followed by Nemont and the member school if the member school enters into the Agreement.

Further, the undersigned member schools listed on Attachment A to this Agreement and the MHSA do hereby authorize Nemont to reproduce and sell in DVD and on-demand format full-length coverage of the events authorized for filming as listed in Attachment B to this Agreement. Upon request from individual member schools, Nemont will provide a complimentary DVD copy of these events to each participating member school making such a request.

The parties also agree that the event schedule in Attachment B is tentative and subject to change, and that any changes will be provided to the affected member school(s) and the MHSA for authorization in writing at least one (1) week prior to the event.

**Nemont:**

By: \_\_\_\_\_

Its: General Manager

Date: \_\_\_\_\_

**MHSA:**

By: \_\_\_\_\_

Its: Executive Director

Date: \_\_\_\_\_

Member School Authorizations: **See Attachment A**

## Attachment A

MHSA Member Schools indicate their agreement and authorization to the conditions stated in this Agreement by signing below:

Brockton High School

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Culbertson High School

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Frazer High School

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Froid High School

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Glasgow High School

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Grenora High School

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Hinsdale High School

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Lustre High School

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Nashua High School

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Opheim High School

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

## Attachment A

MHSA Member Schools indicate their agreement and authorization to the conditions stated in this Agreement by signing below:

Plentywood High School

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Poplar High School

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Saco High School

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Scobey High School

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Westby High School

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Whitewater High School

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Wolf Point High School

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Medicine Lake High School

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Bainville High School

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

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

**MEETING DATE:** 6-20-2017

**AGENDA ITEM #:** 20

**AGENDA TITLE:** Book It Program

**SUMMARY:** I believe that Angie Iverson will be at the meeting to go over the details of the program with the Board.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

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

**MEETING DATE:** 6-20-2017

**AGENDA ITEM #:** 21

**AGENDA TITLE:** Resignation

**SUMMARY:** Attached is the resignation that was received from Erin Solem.

**BOARD ACTION**

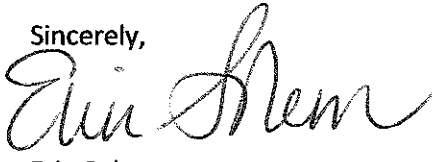
	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

June 1, 2017

Culbertson Board of Trustees,

I am resigning my position as kindergarten teacher effective immediately. Thank you for the opportunity for allowing me to teach here.

Sincerely,

A handwritten signature in cursive script that reads "Erin Solem". The signature is written in black ink and is positioned to the right of the word "Sincerely,".

Erin Solem

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

**MEETING DATE:** 6-20-2017

**AGENDA ITEM #:** 22

**AGENDA TITLE:** 2017-2018 Teacher Contract(s)

**SUMMARY:** Mike and I do not have any recommendations at this time, but would like to have this item on the agenda just in case there is a recommendation by the time the meeting is held next week.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					



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

**MEETING DATE:** 6-20-2017

**AGENDA ITEM #:** 23

**AGENDA TITLE:** 2016-2017 Junior High/Elementary Track Assistant Coach  
Contract

**SUMMARY:** The indefinite suspension of an employee this spring left a void in the junior high/elementary track program. Teri Sansaver stepped up and filled that void and I would like to recommend a contract for Teri so that she can be properly compensated for her efforts.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

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

**MEETING DATE:** 6-20-2017

**AGENDA ITEM #:** 24

**AGENDA TITLE:** 2016-2017 Elementary Track Head Coach Stipend Compensation

**SUMMARY:** Again, the indefinite suspension of an employee this spring left a void in the elementary head track coaching position for almost the entire season. We did not know at that time how long the suspension might be, so I asked Christina Olson to take over the head coaching duties for elementary until the suspension or the season ended. It turned out the season ended first. I would like to recommend that Christina be compensated an additional \$250 for the season and her efforts.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

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

**MEETING DATE:** 6-20-2017

**AGENDA ITEM #:** 25

**AGENDA TITLE:** Budget Amendment Resolution

**SUMMARY:** This is the second step of the two step budget amendment process. Attached please find a copy of the resolution. A motion will be needed from the Board to approve the resolution.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

**BUDGET AMENDMENT RESOLUTION  
CULBERTSON SCHOOL DISTRICT NO 17  
ROOSEVELT COUNTY**

At a regular meeting of the Board of Trustees of Culbertson School District No 17, Roosevelt County, Montana, held June 20, 2017, at 6:30 p.m. in the Lunch Room, the following resolution was introduced:

WHEREAS, the Trustees of Culbertson School District No 17, Roosevelt County, Montana, have made a determination that as a result of an unforeseen need of the district that cannot be postponed without affecting the safety of students and employees or the educational functions of the district, the district's budget for the general fund does not provide sufficient financing to properly maintain and support the district for the entire current school year; and

WHEREAS, the Trustees have determined that an amendment to the elementary school budgets in the amount of \$347,445.00 and the high school budgets in the amount of \$31,452.00 is necessary under the provision of Section 20-9-161(6), MCA; for the purpose of building improvements and

WHEREAS, the anticipated source of financing the budget amendment expenditures shall be the oil and gas revenues;

THEREFORE BE IT RESOLVED that the Board of Trustees of Culbertson School District No 17, Roosevelt County, Montana, proclaims a need for an amendment to the elementary school budgets for fiscal year 2016-2017 in the amount of \$347,445.00 and the high school budgets for fiscal year 2016-2017 in the amount of \$31,452.00 under Section 20-9-161(6), MCA, for the purpose identified above, and;

BE IT FURTHER RESOLVED that the Board of Trustees of Culbertson School District No 17, Roosevelt County, Montana, will meet at 6:30 p.m. in the Lunch Room on June 20, 2017, for the purpose of considering and adopting the budget amendment.

\_\_\_\_\_  
Chairperson  
Board of Trustees

\_\_\_\_\_  
District Clerk  
Board of Trustees

DATE BUDGET AMENDMENT WAS ADOPTED: \_\_\_\_\_, 20\_\_

List all budget expenditure line items and amounts:

101-100-4600-725    \$347,445.00 \_\_\_\_\_  
201-100-4600-725    \$31,452.00 \_\_\_\_\_

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

**MEETING DATE:** 6-20-2017

**AGENDA ITEM #:** 26

**AGENDA TITLE:** 2017-2018 Junior High Football Head Coach Contract

**SUMMARY:** Dave Solem would like to recommend the renewal of Brad Nielsen for this position.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

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

**MEETING DATE:** 6-20-2017

**AGENDA ITEM #:** 27

**AGENDA TITLE:** 2017-2018 Student Handbook Changes

**SUMMARY:** Attached please find a copy of the changes that Mike is recommending at this time.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

Words highlighted in gray are the changes or additions that need to be made to the handbook.

5. **Absence from school the day of an after-school or evening performance or activity:**

If you are absent from school one or more periods the day of an after-school activity/practice or weekend activity, you may not participate in the activity/practice or performance without the permission of the principal prior to the absence.

This applies if the activity is on Saturday and the student misses Friday or the student misses Monday and the activity is on Tuesday.

10. **Tardies:** All students are to be in their assigned rooms when the class bell rings. On the 2nd unexcused tardy in each trimester, and each tardy thereafter, the student will make up ½ hour in detention after school. Students with 8 tardies in a trimester ~~will~~ could result in one full day of out of school suspension for each tardy. Chronic tardiness will result in a conference with the principal.

Inclement Weather OLD

In case of bad weather, when it may be doubtful if school will be in session, notice of the closing of school will be announced over the Williston, Sidney, and Wolf Point radio stations, as well as the Williston TV stations. In case other emergencies should arise, such as school dismissing early due to storms, the announcement will be made over the same radio, TV stations, and school e-mail. **It is the parent's responsibility to secure "housing" for your students due to the closing of school. Make sure these arrangements are on file in our main office.**

Inclement Weather NEW

In case of bad weather, when it may be doubtful if school will be in session, notice of the closing of school will be announced over the school website, school email, and a phones call through One Call Now. In case other emergencies should arise, such as school dismissing early due to storms, the announcement will be made over the same communication channels. **It is the parent's responsibility to secure "housing" for your students due to the closing of school. Make sure these arrangements are on file in our main office.**

### **CELL PHONES OLD**

No personal cell phones are to be used on the school premises during regular school hours (8:30-3:30) except during morning break and lunch time. Students are to leave their cell phones in their lockers during the school day and in the silent or off mode.

### **CELL PHONES NEW**

No personal cell phones are to be used on the school premises during regular school hours (8:30-3:30) except during morning break and lunch time. Students are to leave their cell phones in their lockers or in his/her pocket during the school day and in the silent or off mode. Cell phones will only be allowed to be used during the school day with teacher and/or administration permission.



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

**MEETING DATE:** 6-20-2017

**AGENDA ITEM #:** 28

**AGENDA TITLE:** Impact Aid Policy Review

**SUMMARY:** Every year the federal government asks that the Board review the Impact Aid Policy. Attached please find a copy of the policy. I have no recommendations for changes at this time.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

#### **1-04-115. Indian Education Equal Participation.**

It shall be the policy of Culbertson Public School District J/R/C that Indian children participate in all school programs on an equal basis with all other children educated in the Culbertson School District. To insure that equal participation does take place, the following procedures shall be adhered to:

- A. Culbertson School Board meetings shall be open to the public and at least one meeting (designated as the June regular meeting) shall invite tribal officials and parents of Indian children to present their views regarding P.L. 81-874 applications, evaluation(s) of education programs assisted by P.L. 81-874 funds, and program plans for education programs that the Culbertson School District plans to initiate/eliminate. These meetings shall be planned to encourage tribal officials and parents to make recommendations concerning the needs of their children; to provide the opportunity for tribal officials and parents to express ways which they can assist their children in realizing the benefits to be derived from the school's educational program; to provide an opportunity for tribal officials and parents to comment on the participation Indian children on an equal basis in the education program; and to provide a forum for communicating concerns of the tribal officials and parents of Indian children such as transportation, hot lunch, etc. [34 CFR 223.11 (a) (1)]. This section shall not be viewed as a deterrent to attending all regularly scheduled board meetings.
  1. The Culbertson School District shall review all information presented it by tribal officials and parents of Indian children to assess the extent to which Indian children participate on an equal basis. The information may be documented or given orally at any regular board meeting [34 CFR 223.11 (a) (2)].
  2. The Culbertson School District shall appoint the Federal Indian Education Programs Parent Advisory Committee (FIEPPAC) to propose modifications themselves, and to examine any other modifications of educational programs to ensure equal participation by Indian children [34 CFR 223.11 (a) (3)].
  3. The Culbertson School District shall disseminate:
    - a. copies of P.L. 81-874 applications;
    - b. evaluations of education programs assisted with P.L. 81-874 funds; and
    - c. program plans the district plans to initiate/eliminate to the parents of Indian children:
      - 1). in person whenever possible,
      - 2). by sending copies home with school children, or
      - 3). by mail or e-mail.

**1-04-115. Indian Education Equal Participation. (page 2)**

Tribal officials shall be mailed or e-mailed copies. The Culbertson School Board shall, within 60 days of the dissemination of applications, evaluations, or modifications as described in this section, schedule a discussion of applications, evaluations, or modifications herein described [34 CFR 223.11 (b) (2)]. Sixty (60) days are set as a minimum time frame for the Culbertson School Board to initiate dialogue: the Culbertson School Board will provide adequate time and opportunity to tribal officials and parents of Indian children should the 60 day period lapse.

4. The June Board Meeting shall be announced in the Culbertson Searchlight complete with date, time, and place of the meeting. The advertisement shall make specific reference that tribal officials and parents of Indian children are invited to make recommendations concerning: the needs of their children; the ways they can assist their children to realize the benefits to be derived from the education programs assisted with P.L. 81-874 funds; and their overall views on Culbertson School District educational program including its operation and the parental participation allowed [34 CFR 223.10(d); 34 CFR 223.11(d)]. The project directors of Johnson O'Malley, Title IX, and Impact Aid are required to present pertinent information to the Board as derived from specific parent advisory committee meetings.
  5. The FIEPPAC shall be charged to review Indian input and opportunity for input and the Culbertson School District's response to Indian comments of Culbertson's policies and procedures, and recommend modification of policies and procedures, if needed, to respond to Indian input. The Culbertson School Board will modify Indian Policy and Procedure if necessary upon recommendation of FIEPPAC [34 CFR 223.11(e)].
- B. All materials presented to tribal officials and parents of Indian children will also be presented for discussion, recommendations, and evaluation to the Culbertson School District FIEPPAC.
  - C. Tribal officials and parents of Indian children shall be invited and encouraged to attend at least one parent-teacher conference annually to discuss their child's school program and progress.
  - D. Tribal officials and parents of Indian children will be actively recruited to participate in all school advisory groups which plan and develop education programs assisted with P.L. 81-874 funds. The committees are charged with research and report directly to the Culbertson School Board [34 CFR 223.11(c)]. The committee names and frequency of meetings are:

1-04-115. **Indian Education Equal Participation.** (page 3)

1. Federal Indian Education Programs Parent Advisory Committee; meets quarterly.
  2. ESEA Title I Advisory Committee; meets biannually.
  3. Curriculum Review Committee; meets monthly.
- E. Tribal officials and parents of Indian children shall be afforded the opportunity to present their views on any aspect of the education program, its operation, and other special activities at any regularly scheduled board meeting.
- F. Minutes of all meetings shall be recorded.
- G. Tribal officials and parents of Indian children shall be encouraged to visit their children's school and assist with programs or activities.
- H. A tribe, or its designated agent, may file a written complaint with the Culbertson School Districts regarding an action of the District, relative to the policies and procedures and their implementation. After a complaint is filed, a hearing will be held and written findings and recommendations made. Any remedial action necessary will be scheduled within 60 days. The complaint and hearing process will be amended, if necessary, following the memorandum concerning this process to be reviewed by the Chief of the School Assistance Branch in the Division of Impact Aid.
- I. Parental suggestions and recommendations will be considered by the Culbertson School District's management team, the faculty, and advisory groups when appropriate. The recommendations of these groups shall be forwarded to the Board of the Culbertson School District for their consideration. Final action taken shall be reported to the parents.
- J. Should tribal official and/or parents of Indian children wish to meet and discuss any idea, suggestion, or recommendation, these persons may have a special board meeting called by writing, telephoning, or coming to the school in person to request such a meeting. The tribal official(s) or parent(s) shall state the purpose of desiring a special board meeting. The school shall mail notice of the meeting and an agenda for the meeting those requesting the meeting 48 hours before the meeting date if called by the Board Chairman or majority of the Board.

Adopted: March 20, 1984

Revised:	June 21, 1988	January 18, 2000	October 24, 2005
	June 25, 2008	June 23, 2009	August 19, 2010
	August 16, 2011	June 19, 2012	June 17, 2013
	June 17, 2014	June 17, 2015	June 23, 2016

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

**MEETING DATE:** 6-20-2017

**AGENDA ITEM #:** 29

**AGENDA TITLE:** Athletic Equipment Purchase(s)

**SUMMARY:** Last fall the Athletic Committee made a recommendation to begin a rotation of purchasing 10 football helmets and 5 shoulder pads each year. Additionally, it has been recommended by the high school basketball coaches that the white uniforms be replaced. Quotes for these items will be presented to the Board at the meeting for your consideration.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

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

**MEETING DATE:** 6-20-2017

**AGENDA ITEM #:** 30

**AGENDA TITLE:** Classified Staff Impact Stipend

**SUMMARY:** During the past few years the Board has approved an annual impact stipend to the classified staff in the amount of 30%. Based on the fact that the oil tax fluctuates but the need to have this stipend has remained constant, Lora and I would like to recommend the Board add this 30% stipend to the base wage of the classified staff for the 2017-2018 school year and beyond.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

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

**MEETING DATE:** 6-20-2017

**AGENDA ITEM #:** 31

**AGENDA TITLE:** 2017-2018 Classified Staff Contract(s)

**SUMMARY:** I would like to recommend offering Tori Kirkaldie a contract for the Activities Secretary position for the 2017-2018 school year.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

# 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.