CULBERTSON SCHOOL DISTRICT #17 J/R/C

RICHLAND/ROOSEVELT COUNTIES CULBERTSON, MONTANA

NOTICE OF REGULAR SCHOOL BOARD MEETING Tuesday-February 21, 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. January 17, 2017 (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

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.

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

UNFINISHED BUSINESS

14. Action, Board Policy 1-04-122 (School Wellness)

NEW BUSINESS

- 15. Action, College Graduate Credit Request(s)
- 16. Action, Guest Teacher Application(s)
- 17. Action, 2017-2018 Principal Contract
- 18. Action, 2017-2018 Technology Systems Coordinator Contract
- 19. Action, 2017-2018 Teacher Contract(s)
- 20. Action, 2016-2017 Extra-Curricular Contract(s)
 - a. Elementary Boys' Basketball Coach
 - b. Junior High Track Coach(es)
 - c. Elementary Track Coach(es)
- 21. Action, 2017-2018 Extra-Curricular Contract(s)
 - a. High School Football Assistant Coach(es)
- 22. Action, 2017-2018 School Calendar
- 23. Action, Disposition of Property
- 24. Action, 2017-2018 Elementary Wing Classroom Alignment
- 25. Action, Board Policy 2-03-900.2 (Extra-Curricular Stipends)
- 26. Action, Star Quilt Display and Location

PUBLIC COMMENT FOR NON-AGENDA ITEMS

27.

REPORTS (Continued)

28. Information, Trustees Reports/Requests.

DATE/TIME FOR NEXT MEETING

29. Date: Tuesday, March 21st Time: 6:30 p.m.

Potential Conflicts: None Suggested Changes: None

ADJOURNMENT

30.	Time of adjournment:	
	ž.	

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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 January 17, 2017 Tuesday – 6:30 p.m.

The Board met in regular session on Tuesday, January 17, 2017, at 6:30 p.m. Trustees present were: Chair Paul Finnicum, Amanda Cullinan, Cheryl Kirkaldie, Ron Larsen, and Gy Salvevold. Representatives were: Larry Crowder, Mike Olson, Dave Solem, and Lora Finnicum. Visitors were recognized.

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

Ron Larsen made motion to approve the minutes of December 19, 2016 (regular board) meeting(s). Gy Salvevold seconded motion. Motion carries unanimously.

Cheryl Kirkaldie made motion to pay the January bills, approve investments and note extracurricular balances. Amanda Cullinan seconded motion. Motion carries unanimously.

> Payroll Warrants 50847 to 50887 Claims Warrants 62846 to 62914

Reports were approved as presented. Elementary Science Fair is scheduled for February 7, 2017. Mr. Solem reported on the MHSA meeting proposals in Great Falls. Mr. Crowder will be finalizing the OPI school foods audit response. Pepsi will be providing a sugar-free Gatorade option due to the audit.

Amanda Cullinan made motion to hire Jessie Dreikosen as Guest Teachers, pending successful fingerprint and background checks. Ron Larsen seconded motion. Motion carries unanimously.

Gy Salvevold made motion to hire Joyce Kloke as One on One Special Education Aide, pending successful fingerprint and background check. Ron Larsen seconded motion. Motion carries unanimously.

Amanda Cullinan made motion to hire Mike Olson as HS Assistant Track Coach. Ron Larsen seconded motion. Motion carries unanimously.

Gy Salvevold made motion to post Policy 1-04-122 School Wellness. Cheryl Kirkaldie seconded motion. Policy was amended to reflect the school foods audit. Motion carries unanimously.

Ron Larsen made motion to approve the disposition of obsolete equipment of a printer and projector. Amanda Cullinan seconded motion. Motion carries unanimously.

Gy Salvevold made motion to renew a three-year superintendent contract with Larry Crowder for 2017-2020 with \$2,000 per year up front and insurance increase to \$20,000 annually. Amanda Cullinan seconded motion. Motion carries unanimously.

Notice was given for public comment for non-agenda items. Early legislative update was given. Next regular meeting scheduled for 6:30 p.m. on February 21, 2017. Cheryl Kirkaldie made

SCHOOL BOARD MINUTES REGULAR MEETING January 17, 2017 Tuesday – 6:30 p.m.

motion to adjourn. Gy Salvevold seconded motion. Motion carries unanimously. Meeting adjourned at 7:00 p.m.

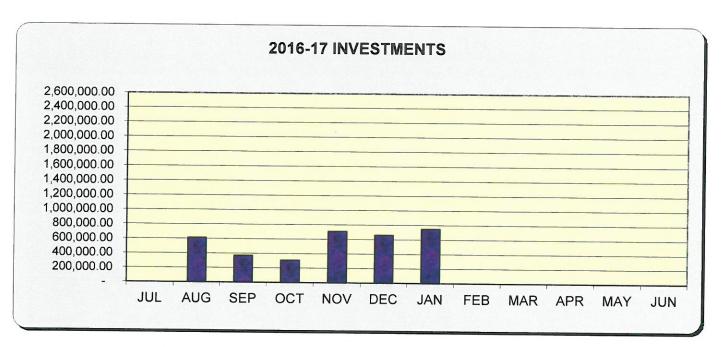
Chairman of the Board

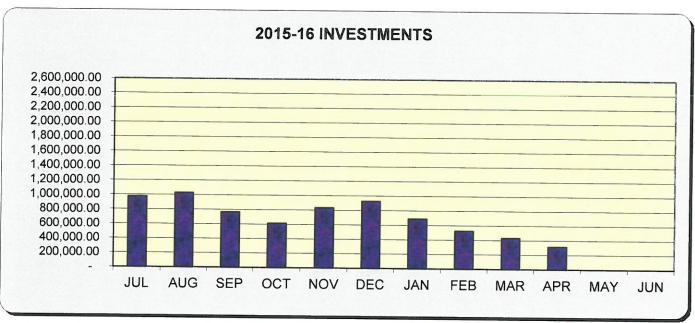
Clerk

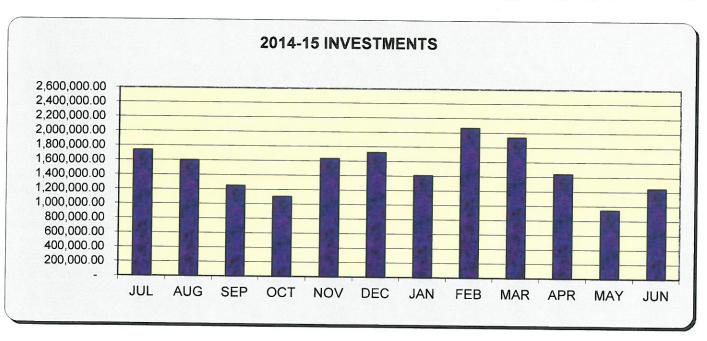
CULBERTSON SCHOOL DISTRICT CASH FLOW REPORT for the month of JANAURY 31, 2017

FUND	BEGINNING BALANCE	RECEIPTS	INVESTMENTS IN	INVESTMENTS OUT	DISBURSEMENTS	ENDING BALANCE	TREASURER BALANCE	VARIANCE				
GENERAL	188,620.07	88,276.43	65,431.00	132,052.00	199,335.67	10,939.83	10,939.83	0.00				
TRANSP	46,186.05	5,355.32	48,513.00	-	17,599.98	82,454.39	82,454.39	-				
RETIREM	87,106.02	16,611.71	-	32,283.00	18,083.64	53,351.09	53,351.09	-				
MISC	29,787.78	12,167.45	2,473.00	2,473.00	14,831.67	27,123.56	27,123.56	-				
Misc	0.73	0.45	2,473.00	2,473.00		1.18						
Title	24,289.85	12,167.00		A 100 A	12,146.73	24,310.12						
Multi Dist	561.38					561.38						
Ind Ed	(2,299.77)				2,299.32	(4,599.09)						
JMG	2,722.91					2,722.91						
SRS	317.95					317.95						
JOM	4,194.73				385.62	3,809.11		- V- (III - V- A)				
AD ED	1,021.42	191.04	6,862.00	7,902.00	154.24	18.22	18.22	0.00				
COMPAB	1.86	1.96	10,683.00	10,684.00		2.82	2.82	(0.00)				
IMPACT	1.75	1.17	6,364.00	5,682.00	683.73	1.19	1.19	(0.00)				
TECH	0.88	0.20	1,160.00	544.00	616.32	0.76	0.76	0.00				
FLEX	(113,837.25)		-	_		(113,837.25)	(113,837.25)	-				
COOP	36.12	165,562.09	265,385.00	319,415.00	111,519.38	48.83	48.83	(0.00)				
PR	2,581.53	263,353.55	-	-	249,375.38	16,559.70	51,730.47	(35,170.77)				
CL	43,172.51	284,710.13	-	-	188,746.42	139,136.22	139,136.22	-				
ELEM	284,678.74	836,231.05	406,871.00	511,035.00	800,946.43	215,799.36	250,970.13	(35,170.77)				
GENERAL	26,861.92	52,195.51	-	-	89,563.29	(10,505.86)	(10,505.86)	(0.00)				
TRANSP	18,436.37	2,950.54	42,223.00	29,496.00	11,171.29	22,942.62	22,942.62	-				
LUNCH	0.43	1.91	10,422.00	588.00	9,833.96	2.38	2.38	0.00				
RETIREM	6,194.14	15,557.57	86,079.00	81,045.00	11,227.81	15,557.90	15,557.90	_				
MISC	8,064.46	2,278.04	5,706.00	1,019.00	2,348.81	12,680.69	12,680.69	-				
Misc	(4,686.95)	1.04	5,706.00	1,019.00		1.09						
AG	4,691.00				157.34	4,533.66						
Adv Ag	2,000.00				2,000.00	1,333.00						
BUS	1,599.08				2,000.00	1,599.08						
Multi Dist	1,345.76					1,345.76						
JMG	4,011.44				191.47	3,819.97						
Perkins	(895.87)	2,277.00			171.47	1,381.13						
Aca Ach	(053.07)	2,217.00				1,361.13						
AD ED	883.46	75.34	4,599.00	4,888.00	654.21	15.59	15.59	0.00				
DR ED	1.40	0.55	3,014.00	3,015.00		0.95	0.95	0.00				
COMPAB	2.07	1.73	9,452.00	9,454.00		1.80	1.80	(0.00)				
IMPAC	0.94	0.03	189.00	189.00		0.97	0.97	(0.00)				
TECH	0.13	0.09	503.00	476.00	26.72	0.50	0.50	0.00				
FLEX	0.22	0.03	52.00	52.00		0.25	0.25	5.00				
ENDOW	13.83	41,437.97	92,269.00	108,703.00	25,000.00	17.80	17.80	(0.00)				
							17.00	(0.00)				
нѕ	60,459.37	114,499.31	254,508.00	175,661.00	149,826.09	40,715.59	40,715.59	(0.00)				
TOTAL	745 170 11	050 770 77	/// 770 00									
TOTAL	345,138.11	950,730.36	661,379.00	686,696.00	950,772.52	256,514.95	291,685.72	(35,170.77)				

-		JUL	AUG	SEP	ОСТ	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
23	101 General	-	5,830.00	NO THE RESIDENCE OF THE PROPERTY OF THE PARTY OF THE PART		149,384.00	65,431.00	132,052.00					
	110 Transport		33,670.00	629.00		71,827.00	48,513.00	-					1 -
	114 Retirement	-	53,864.00	ļ	-			32,283.00				T -	-
	115 Misc Fed	-	<u> </u>	-		2,473.00	AL THURSDAY AND THE WAY	The second secon				T -	
	117 Adult Ed	-	1,086.00	1,087.00	-	6,011.00		7,902.00				-	
	121 Comp Abs	-	10,680.00	3,680.00	-	10,683.00	10,683.00	10,684.00				T -	-
	126 Impact Aid	THE PART WATER THE PARTY AND T	ļ	-	-	6,364.00	6,364.00	5,682.00				-	
O	128 Technology	-	1,355.00	359.00		160.00	1,160.00	544.00				-	
	129 Flex	<u> </u>	-		-			<u> </u>				-	
	182 Interlocal		287,024.00	230,784.00	284,545.00	240,367.00	265,385.00	319,415.00				-	
-	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			T	-	-
-	212 Hot Lunch	<u> </u>	682.00	-	-	-	10,422.00	588.00	-			-	-
2	214 Retirement		45,828.00	23,075.00	11,327.00	12,900.00	86,079.00	81,045.00				-	-
	215 Misc Fed	-		-		1,500.00	5,706.00	1,019.00					
	217 Adult Ed	-	871.00	977.00	589.00	4,590.00	4,599.00	4,888.00				-	
V	218 Drivers Ed	-	3,013.00	3,013.00	3,013.00	3,014.00	3,014.00	3,015.00				-	-
-	221 Comp Abs	-	9,447.00	9,447.00	9,449.00	9,451.00	9,452.00	9,454.00				-	
	226 Impact Aid	-		-	189.00	189.00	189.00	189.00				-	
	228 Technology	-	791.00	146.00	147.00	503.00	503.00	476.00				-	
7	229 Flex		-	-		52.00	52.00	52.00				-	
	281 Endow		92,232.00	92,232.00	-	92,269.00	92,269.00	108,703.00					
	TOTAL	1	613,959.00	372,077.00	309,259.00	710,105.00	661,379.00	749,960.00	•				
1	101 C 1	JUL 92 270 00	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
3	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	THE RESERVE OF THE PARTY OF THE	-	-
M	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	CONTRACTOR OF THE PARTY OF THE		
•	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	-	-	-
K	128 Technology	160.00	1,532.00	417.00	17.00	848.00	848.00	848.00	8.00	48.00	-	-	-
1000	129 Flex	39,038.00	1,712.00	1,719.00	20.00	20.00	20.00	20.00	20.00	20.00	- 1	-	-
	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		
	101 General	114,172.00	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
5	110 Transport		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 114 Retirement	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
ST BEST	114 Ketirement 115 Misc Fed	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 117 Adult Ed	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
	121 Comp Abs	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
-	THE RESIDENCE OF THE PARTY OF T	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 129 Flex	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
	82 Interlocal	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
	201 General	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
		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 212 Hot Lunch	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 214 Retirement	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
		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
	17 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
	18 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
	21 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
	26 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
	28 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
	29 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
	01 E. J.								00 05 4 00				
2	81 Endow OTAL	30,821.00 1,736,984.00	30,826.00 1,600,137.00	30,831.00 1,252,177.00	30,836.00 1,104,252.00	30,841.00 1,634,094.00	30,847.00 1,721,842.00	39,949.00 1,412,701.00	39,954.00 2,067,567.00	39,954.00	39,968.00	39,968.00	39,955.00







Totals Report for January 2017 through June 2017 2016-2017

Checking Savings Investments

Account	Beginning +	Receipts -	- Expenditures +	- Transfers =	Ending
- 1 - ANNUAL	0.00 4,979.97	0.00 1,184.00	0.00 29.99	0.00	0.00 6,133.98
2 - ATHLETICS	7,155.55	2,590.80	7,574.70	0.00	2,171.65
3 - SENIOR 2017	510.23	33.85	150.00	0.00	394.08
4 - JUNIOR 2018	3,809.58	571.00	181.15	0.00	4,199.43
5 - SOPHMORE 2019	1,194.26	554.00	300.00	0.00	1,448.26
6 - FRESHMAN 2020	827.12	741.00	1,046.35	0.00	521.77
7 - 8TH GRADE	0.00	0.00	0.00	0.00	0.00
8 - CHEERLEADER	160.76	0.00	155.00	0.00	5.76
9 - FFA	5,602.00	7,176.90	2,646.32	0.00	10,132.58
10 - BAND/CHIOR	110.32	392.50	0.00	0.00	502.82
11 - STUDENT COUNCIL	138.53	500.00	0.00	0.00	638.53
12 - SPEECH AND DRAMA	472.47	246.00	649.00	0.00	69.47
13 - VO-AG REVOLVING	2,910.61	0.00	0.00	0.00	2,910.61
16 - JMG	576.89	120.50	287.69	0.00	409.70
17 - BPA	1,265.97	1,974.75	537.94	1,772.50	4,475.28
18 - EXPLORE AMERICA	11,133.05	1,325.00	5,286.00	-1,772.50	5,399.55
19 - MUSIC PARENTS	2,879.40	0.00	0.00	0.00	2,879.40
20 - ART	1,565.43	0.00	85.89	0.00	1,479.54
21 - LIBRARY	1,903.39	0.00	1,196.02	0.00	707.37
22 - SPANISH CLUB	15.49	0.00	0.00	0.00	15.49
24 - Science Olypiad	965.98	0.00	0.00	0.00	965.98
	48,177.00 +	17,410.30 -	- 20,126.05 +	0.00 =	45,461.25

February AD Report

Culbertson Board of Trustees,

The 2016-2017 speech and drama team ended another great year of competition. The team won divisionals for speech and placed second in drama on January 21 in Culbertson . The following week the team placed third in speech and third in drama at the state meet held in Havre. Coach Gustafson was named class C speech and drama coach of the year also. The speech and drama team was recognized for their accomplishments at the February 10 home basketball game. Senior recognition for speech and drama, cheer, and basketball was held on February 10. The 2017 elementary, junior high, and high school track and field schedules are complete and attached. I hope to have the golf schedule finalized by the first week of March. High school track and golf will begin on March 13. Elementary and junior high track will begin on March 20.

Sincerely,

David Solem

Culbertson Public Schools

Track and Field 2017

Date	Meet	Location	Grade	
Sat. April 1	Glasgow	Glasgow	HS	Prom
Sat. April 8	Nashua	Glasgow	HS	
Thurs. April 13	Fairview	Fairview	HS	
Sat. April 22	Sidney	Sidney	HS	
Tues. April 25	Lambert	Lambert	HS	
Fri-Sat April 28-29	Glendive	Glendive	HS	
Tues. May 2	Top 10	Glasgow	HS	
Fri. May 5	Wolf Point	Wolf Point	HS	
Sat. May 6	Hinsdale	Glasgow	HS	
Tues. May 9	Districts	Sidney	HS	
Thurs. May 18	Divisionals	Glasgow?	HS	
May 26-27	State	Missoula	HS	

Elementary/Junior High

Sat April 8	Sidney	Sidney	?
Tues. April 18	Culbertson Lions	Culbertson	Ele/JH
Fri. April 21	Fairview	Fairview	Ele/JH
Sat. April 29	Nashua	Glasgow	Ele/JH 8 th grade trip
Thurs. May 4	Lambert	Lambert	Ele/JH
?Sat May 6	Hinsdale	Glasgow	Ele/JH
Fri. May 12	Districts	Lambert	Ele/JH

Mr. Olson

Technology Report

School Board Meeting

February 21, 2017

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.

Gaffaney's has been working on our ARC Serve back up tape system. We had to update to the new version as we were two year out of date and the back-up tapes were failing. The industry is moving away tapes to cloud storage. I am working with Gaffaney's on solution to this problem and will keep you updated on the progress.

Mr. Olson Principal's Report School Board Meeting February 21, 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.

The Culbertson Science Fair was held on Feb. 7^{th} . The 5^{th} - 7^{th} graders that earned a blue ribbon will compete at the Regional Science Fair in Havre on March 7^{th} .

The 4th grade class took the NAAP test on Feb. 9th.

The Culbertson Spelling Bee was held on Feb.15th The Top five winners will compete in Wolf Point on Feb 20^{th} .

MASSP will be held on March 7th.

Student enrollment numbers as of 2-16-17

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	30	15	22	26	14	18	25	25	23	21	15	15	20	269
March							30.00				955.00//			0
April	PLS T													0
May														0

Enrolled	10	2	2	1	1	0	1	1	2	2	3	2	2	29
Transferred	3	2	2	3	3	4	4	2	3	5	2	4	1	38
Total In/Out	13	4	4	4	4	4	5	3	5	7	5	6	3	67

Ended the 2015-2016 year with 267

Culbertson School Board Meeting Superintendent's Report February 21, 2017

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

February 2 nd	NEMASS Meeting @ Wolf Point
1 cordary 2	Culbertson Lions Club Meeting
February 6 th	MHSA Regionalized Basketball Scheduling Meeting @ Helena
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	
February 14 th	District 2C Basketball Tournament @ Sidney
	District 2C Basketball Tournament @ Sidney
February 15 th	District 2C Basketball Tournament @ Sidney
February 16 th	District 2C Basketball Tournament @ Sidney
To 1 seth	Culbertson Lions Club Meeting
February 17 th	District 2C Basketball Tournament @ Sidney
February 20 th	District 2C Basketball Tournament @ Culbertson
February 21 st	Culbertson School Board Meeting
February 28 th	Eastern C Division Meeting @ Wolf Point
	Culbertson Fire Department Meeting and Training
March 1 st	Culbertson Chamber of Commerce Meeting
March 2 nd	NEMASS Meeting @ Sidney
	Culbertson Lions Club Meeting
March 12 th	MREA Board Meeting @ Helena
March 13 th	MASS/MTSBA/MREA Day of Advocacy @ Helena
March 14 th	MASS Spring Conference @ Helena
March 16 th	Culbertson Lions Club Meeting
March 21 st	Culbertson School Board Meeting
March 28 th	Culbertson Fire Department Training
March 30 th	Culbertson School Parent/Teacher Conferences

B. Items we are working on:

- 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.
- Bell/Phone/Clock/Intercom Replacement
 - Received quotes on the phone and clock replacement. We are still waiting on a quote for the bell/intercom system.
- Old Armory Strategic Plan
 - Needing to work with the facility committee on this.
- All School Reunion
 - o Coordinating with the Booster Club on these plans.
- Title VII Application
 - o 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.
- Boiler Repair or Replacement
- Eastern C Division Realignment

C. Items we have completed:

- Impact Aid Application
 - Was completed and submitted prior to the January 31st deadline.
- Eastern C Division Football Schedule for 2017 Season
 - Schedule was completed in January.
- OPI School Foods Audit Response
 - o The audit response has been submitted.

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.

MEETING DATE:

2-21-2017

AGENDA ITEM #:

14

AGENDA TITLE:

Board Policy 1-04-122 (School Wellness)

SUMMARY:

Attached please find the policy that has been posted for comment since the January Board meeting. I have received no comments at

this time. I recommend adoption of the policy as posted.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

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 <u>outside</u> 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:

MEETING DATE: 2-21-2017

AGENDA ITEM #: 15

AGENDA TITLE: College Graduate Credit Request(s)

SUMMARY: I have received no requests at this time.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

MEETING DATE:

2-21-2017

AGENDA ITEM #:

16

AGENDA TITLE:

Guest Teacher Application(s)

SUMMARY:

I have received no applications at this time.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

MEETING DATE: 2-21-2017

AGENDA ITEM #: 17

AGENDA TITLE: 2017-2018 Principal Contract

SUMMARY: I recommend the renewal of Mike Olson for the position of K-12

Principal for the 2017-2018 school year. As for the terms of the

contract, there will be a negotiation committee meeting on Tuesday, February 21st at 6 pm. I believe there will be a

recommendation forthcoming from the negotiation committee.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold			10 D		
Kirkaldie					
Cullinan					

MEETING DATE:

2-21-2017

AGENDA ITEM #:

18

AGENDA TITLE:

2017-2018 Technology Systems Coordinator Contract

SUMMARY:

I recommend the renewal of Mike Olson for the position of Technology Systems Coordinator for the 2017-2018 school year. As for the terms of the contract, there will be a negotiation committee meeting on Tuesday, February 21st at 6 pm. I believe there will be a recommendation forthcoming from the negotiation

committee.

	Motion	Second	Aye	Nay	Abstain
Finnicum			690		
Larsen					
Salvevold					
Kirkaldie					
Cullinan		unio gara			

MEETING DATE:

2-21-2017

AGENDA ITEM #:

19

AGENDA TITLE:

2017-2018 Teacher Contract(s)

SUMMARY:

Attached please find a copy of the list of current teachers for the Culbertson School District. Mike and I would like to recommend the renewal of all teachers on the list. Also attached is the recommended wording to use for the motions to renew or non-renew the tenured teachers, the teachers that are being considered for tenure, and the non-tenured teachers.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

Culbertson Public School Certified Staff

- Teachers are listed in alphabetical order.
- Extended contracts are listed in (parenthesis).

Tenured

Tara Adams Janelle Ator Amy Berwick Ashley Copple Jeri Gustafson Lana Hekkel Jill Herness Dianne Larsen Jimie Lou Marchwick-Wix Theresa McDonald Wendy Nickoloff Jens Nielsen (6 weeks) Christina Olson Paula Schledewitz David Solem Erin Solem Karen Toavs

Up for Tenure

Brad Adams Courtney Forbregd (10 days) Shawn Harkins

Non-Tenured

James Harkins
Danielle Helvie-Juarez
Angela Iverson
Brad Nielsen
Darla Pust
Alyssa Seifert
Rhonda Seitz
Hayley Swain
Jennesy Taberna

MEETING DATE:

2-21-2017

AGENDA ITEM #:

20

AGENDA TITLE:

2016-2017 Extra-Curricular Contract(s)

SUMMARY:

Elementary Boys' Basketball Coach - Ashley Copple

** this item was supposed to be on the December agenda

Junior High Track Coach(es) – Dave Solem will have recommendations at the meeting for your consideration.

Elementary Track Coach(es) – Dave Solem will have recommendations at the meeting for your consideration.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold			3		
Kirkaldie					
Cullinan					

MEETING DATE:

2-21-2017

AGENDA ITEM #:

21

AGENDA TITLE:

2017-2018 Extra-Curricular Contract(s)

SUMMARY:

High School Football Assistant Coach(es) – DJ Hauge would like

to recommend Jeff Nickoloff for this position.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

MEETING DATE:

2-21-2017

AGENDA ITEM #:

22

AGENDA TITLE:

2017-2018 School Calendar

SUMMARY:

The Culbertson Education Association and the Administration would like to recommend the Board consider the following

calendar for the 2017-2018 School Year.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

2017-2018 CULBERTSON SCHOOL CALENDAR

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JUNE									
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* 3 flex (Snow) days

MEETING DATE:

2-21-2017

AGENDA ITEM #:

23

AGENDA TITLE:

Disposition of Property

SUMMARY:

After cleaning out some of old technology in the vault, we have another small pile of technology that is terribly out of date and no longer of use. Mike has already taken out all of the useable parts.

Attached please find a copy of the items recommended for

disposal.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

Disposal of Property 2-21-17

6700 HP Printer

- 4 Radio Shack Walki talkis
- 2 Panasonic CF-72 computers (old Lunch Count Computers)
- 1 Kodiak camera
- 1 Canon Elurea Camera
- T3 HoverCam

MEETING DATE:

2-21-2017

AGENDA ITEM #:

24

AGENDA TITLE:

2017-2018 Elementary Wing Classroom Alignment

SUMMARY:

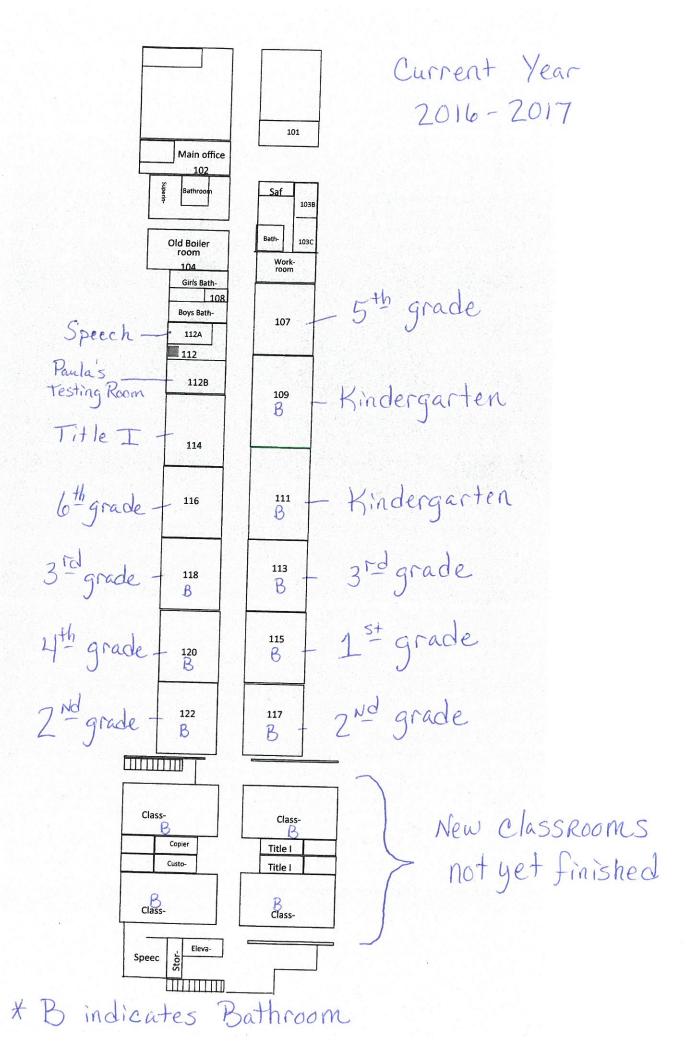
For as long as anyone can remember, the elementary classrooms have been a random alignment with no real sense of order nor logic.

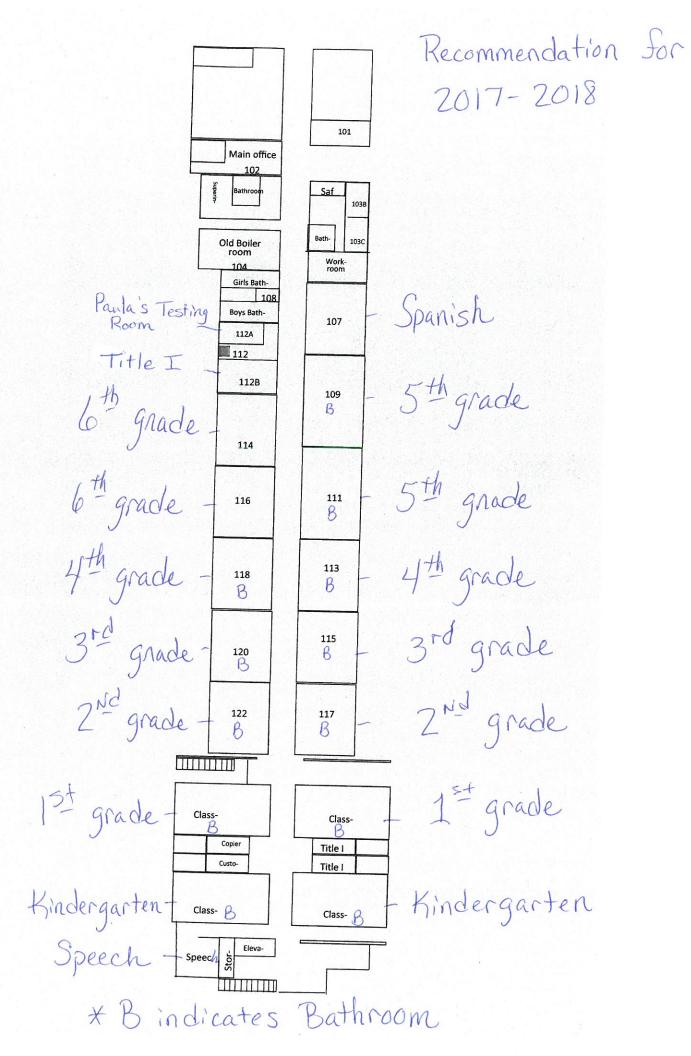
I would ask the Board to begin pondering this matter, as this is a topic that does not need to be decided at this meeting, but sometime before we dismiss school in May. The Board may wish to refer this to the facility committee.

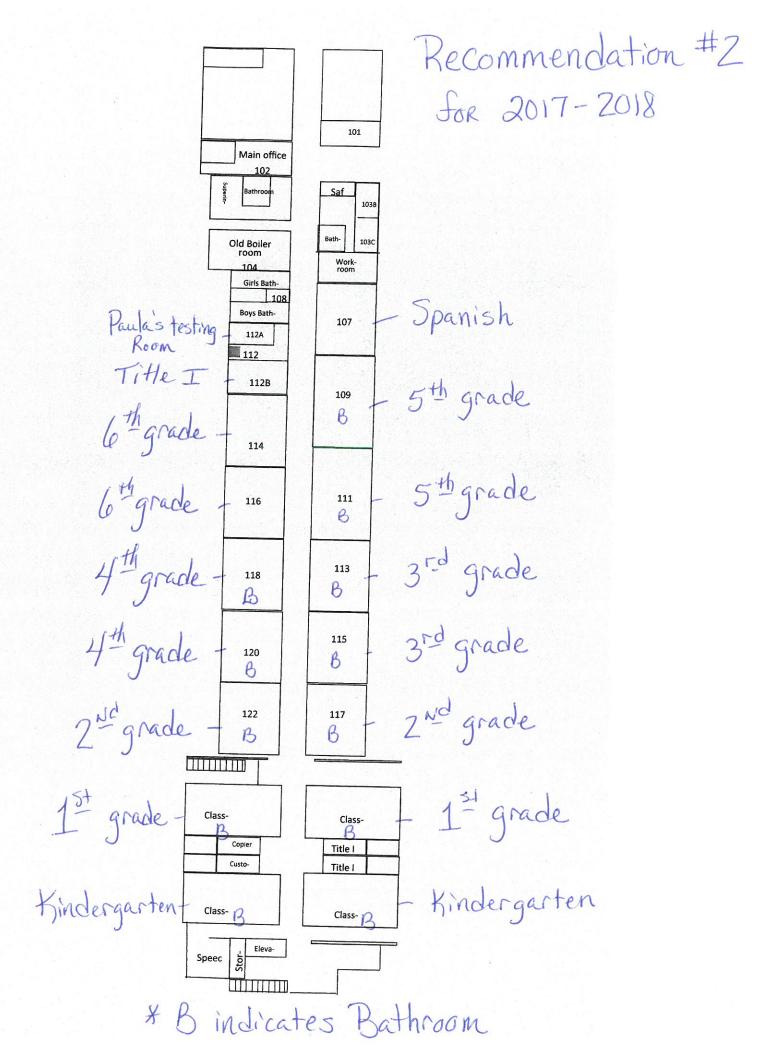
Attached please find a drawing of the current year classroom assignments and another with recommendations from Mike and I that would give a sense of order to the elementary wing. The classrooms that contain their own bathrooms are denoted with a "B".

There is a strong likelihood that not every grade level will need to have two classrooms each year. The open classrooms can be used for Title I, elementary special education, or an open room for meetings/college recruiters/etc.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold		OF MARK			
Kirkaldie					
Cullinan					







MEETING DATE:

2-21-2017

AGENDA ITEM #:

25

AGENDA TITLE:

Board Policy 2-03-900.2 (Extra-Curricular Stipends)

SUMMARY:

Many of the coaching stipends were adjusted just a year or two ago. Lora has been comparing our stipends with those in area

schools and in class c schools across the state.

This, like the last agenda item, is something to begin a conversation about at this meeting with hopes of adopting

something by the April or May board meeting.

Attached please find a copy of the policy with the handwritten

recommendations from Lora and I.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

2-03-900.1. Extra-Curricular Stipends.

CDOSC COL	INTERNA	GIRLS' & BOYS' GOLF*			
CROSS COL	BANK CANCELLONG METALS	Section and the control of the contr	YS' GOLF*	to the second second	
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	CHEERLE	ADING*		
Junior High Assistant	750.00	HS Winter Season Coach 2,0			
FOOTBA	LL*				
HS Head Coach	3,000.00	SPEECH &	DRAMA*		
HS Assistant	1,750.00	HS Head Coach		3,000.00	
Junior High	1,000.00	HS Assistant		1,750.00	
Junior High Assistant	750.00	BAND & C	CHOIR*		
VOLLEYE	BALL*	Band Advisor**	2000	1,500.00	
HS Head Coach	3,000.00	Choir Advisor**	1000	600.00	
HS Assistant	1,750.00	ADVIS	ORS		
Junior High	1,000.00	12 th Grade	500	350.00	
Junior High Assistant	750.00	11 th Grade	600	350.00	
GIRLS'& BOYS' BA	SKETBALL*	10 th Grade	400	350.00	
HS Head Coach	3,000.00	9 th Grade	400	350.00	
HS Assistant	1,750.00	8 th Grade	400	350.00	
Junior High	1,200.00	7 th Grade	400	350.00	
Junior High Assistant	900.00	HS Student Council	500	250.00	
Grade	1,000.00	Play		500.00	
Grade Assistant	750.00	Assistant Play (if needed)		300.00	
GIRLS' & BOYS	S' TRACK*	Annual, In-Class		1,500.00	
HS Head Coach	3,000.00	Annual, Out-of-Class		2,000.00	
HS Assistant	1,750.00	FFA** with Concessions		5,000.00	
Elem/JH	1,000.00	BPA**		2,000.00	
Elem/JH Assistant	750.00	JMG**		2,000.00	
		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:
Volleyball:
Basketball:
divisional and state tournaments in which the team participates
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

Adopted: Revised:

August 17, 1999 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

^{**} denotes stipends that will be contract addendums.

MEETING DATE:

2-21-2017

AGENDA ITEM #:

26

AGENDA TITLE:

Star Quilt Display and Location

SUMMARY:

The Star Quilts that were on display in the gymnasium prior to the weight room construction should be redisplayed somewhere in the school. Due to the size of the quilts and considering the long-term protection of the fabric, the Board may wish to consider displaying them in shadow boxes in the lunchroom rather than returning them to the gymnasium. This item, too, does not necessarily need to be decided in February, but the discuss needs to begin so that a solution can be determined by April or May so that the quilts can be on display for graduation and the all-class reunion.

	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.