

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

Tuesday–November 22, 2016, 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. October 25, 2016 (Regular Board Meeting)

FINANCE REPORT

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

REPORTS

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

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

Mission

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

UNFINISHED BUSINESS

14. Action, Board Policy: Removal of Students during School Day

NEW BUSINESS

15. Action, College Graduate Credit Request(s)
16. Action, Guest Teacher Application(s)
17. Action, 2017-2018 Extra-Curricular Contract(s)
 - a. High School Cross Country Head Coach
 - b. High School Football Head Coach
 - c. High School Volleyball Head Coach
18. Action, Graduation Date/Time
19. Action, Scoring Table Design

PUBLIC COMMENT FOR NON-AGENDA ITEMS

- 20.

REPORTS (Continued)

21. Information, Trustees Reports/Requests.

DATE/TIME FOR NEXT MEETING

22. Date: Tuesday, December 20th Time: 6:30 p.m.
Potential Conflicts: HS Basketball @ Bainville
Suggested Changes: Monday, December 19th

ADJOURNMENT

23. Time of adjournment: _____

* 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.

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
October 25, 2016
Tuesday – 6:30 p.m.

The Board met in regular session on Tuesday, October 25, 2016, 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. Gy Salvevold seconded motion. Motion carries unanimously. Notice for public comment given.

Ron Larsen made motion to approve the minutes of September 27, 2016 (regular board) meeting(s). Gy Salvevold seconded motion. Motion carries unanimously.

Amanda Cullinan made motion to pay the October bills, approve investments and note extra-curricular balances. Ron Larsen seconded motion. Motion carries unanimously.

Payroll Warrants	50705 to 50750
Claims Warrants	62615 to 62691

Reports were approved as presented. Student Council will be attending their state leadership conference in Glasgow and will be covering its own expenses. They hosted a powder puff football game and a powder buff volleyball game for fundraising with hopes to raise enough money to provide a full Make-A-Wish donation. Lora Finnicum explained that the Department of Revenue recently settled a dispute regarding taxable valuations and the possible revenue shortfalls that could harm districts. Districts were given the opportunity to request new valuations; however, the impact to our district was so minimal that it would not be worth requesting new valuations.

Cheryl Kirkaldie made motion to hire Sharon Schmitz and Keri Hauenstein as Guest Teachers, pending successful fingerprint and background checks. Ron Larsen seconded motion. Motion carries unanimously.

Gy Salvevold made motion to post Policy 3-05-107 Removal of Students during School Day. Ron Larsen seconded motion. Motion carries unanimously.

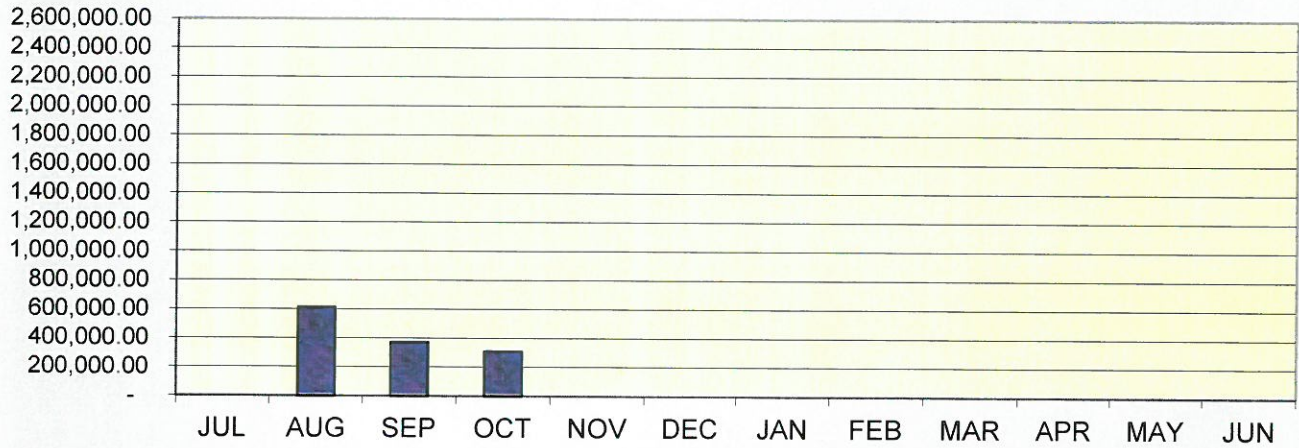
Amanda Cullinan made motion to approve Brittny Marchwick-Wix for student teaching in 4th Grade with Amy Berwick during spring semester 2017. Gy Salvevold seconded motion. Motion carries unanimously.

The request for Class of 2017 graduation date and time will be withdrawn until a parent meeting can be scheduled.

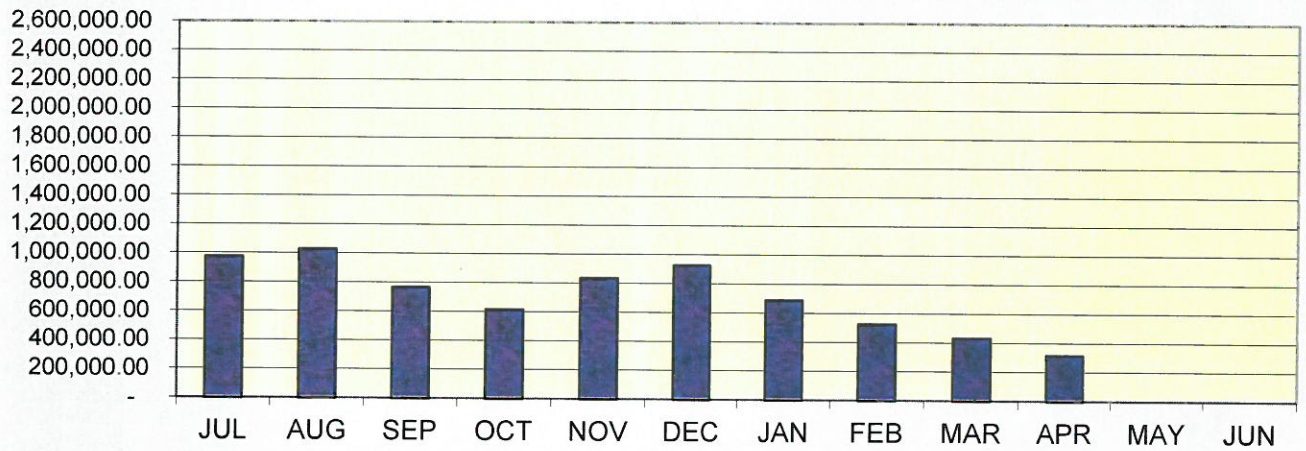
Ron Larsen made motion to hire Tori Kirkaldie as JH Boys' Basketball Coach. Amanda Cullinan seconded motion. For motion: Cullinan, Larsen, Salvevold. Recuse: Kirkaldie. Motion carries.

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
2016-2017												
101 General	-	5,830.00	-	-							-	-
110 Transport	-	33,670.00	629.00	-							-	-
114 Retirement	-	53,864.00	-	-							-	-
115 Misc Fed	-	-	-	-							-	-
117 Adult Ed	-	1,086.00	1,087.00	-							-	-
121 Comp Abs	-	10,680.00	3,680.00	-							-	-
126 Impact Aid	-	-	-	-							-	-
128 Technology	-	1,355.00	359.00	-							-	-
129 Flex	-	-	-	-							-	-
182 Interlocal	-	287,024.00	230,784.00	284,545.00							-	-
201 General	-	50,195.00	-	-							-	-
210 Transport	-	17,391.00	6,648.00	-							-	-
212 Hot Lunch	-	682.00	-	-							-	-
214 Retirement	-	45,828.00	23,075.00	11,327.00							-	-
215 Misc Fed	-	-	-	-							-	-
217 Adult Ed	-	871.00	977.00	589.00							-	-
218 Drivers Ed	-	3,013.00	3,013.00	3,013.00							-	-
221 Comp Abs	-	9,447.00	9,447.00	9,449.00							-	-
226 Impact Aid	-	-	-	189.00							-	-
228 Technology	-	791.00	146.00	147.00							-	-
229 Flex	-	-	-	-							-	-
281 Endow	-	92,232.00	92,232.00	-							-	-
TOTAL	-	613,959.00	372,077.00	309,259.00							-	-
2015-2016												
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	-	-
2014-2015												
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

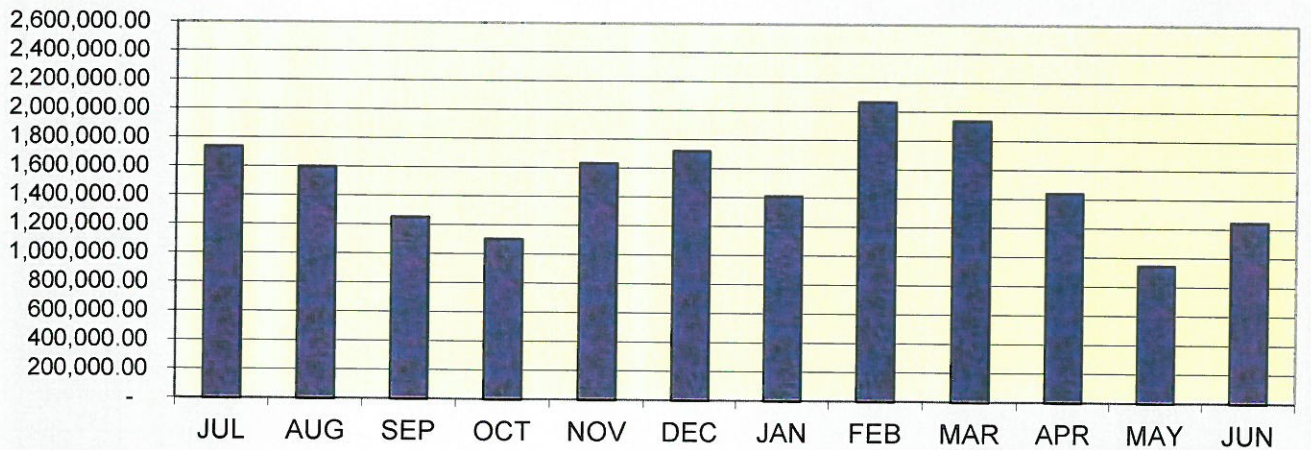
2016-17 INVESTMENTS



2015-16 INVESTMENTS



2014-15 INVESTMENTS



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

FUND	BEGINNING BALANCE	RECEIPTS	INVESTMENTS IN	INVESTMENTS OUT	DISBURSEMENTS	ENDING BALANCE	TREASURER BALANCE	VARIANCE
GENERAL	98,231.25	96,223.16	-	-	161,346.19	33,108.22	33,108.22	0.00
TRANSP	42,415.09	7,728.51	629.00	-	18,365.58	32,407.02	32,407.02	-
RETIREM	10,672.50	16,636.61	-	-	19,055.07	8,254.04	8,254.04	-
MISC	11,465.22	-	-	-	1,542.93	9,922.29	9,922.29	0.00
Misc	2,473.36	-	-	-		2,473.36		
Title	(28.05)				32.66	(60.71)		
Multi Dist	561.38					561.38		
Ind Ed	1,813.64					1,813.64		
JMG	3,876.54				98.00	3,778.54		
SRS	347.35					347.35		
JOM	2,421.00	-			1,412.27	1,008.73		
AD ED	81.96	316.47	1,087.00	-	507.00	978.43	978.43	-
COMPAB	7,002.60	0.67	3,680.00	-	-	10,683.27	10,683.27	-
IMPACT	0.53	87,383.43	-	-	55,605.45	31,778.51	31,778.51	-
TECH	0.85	0.07	359.00	-	-	359.92	359.92	-
FLEX	(113,867.41)	-	-	-	-	(113,867.41)	(113,867.41)	-
COOP	60.63	165,970.06	230,784.00	284,545.00	112,227.38	42.31	42.31	(0.00)
PR	1,692.26	274,824.26	-	-	263,305.96	13,210.56	13,210.56	-
CL	123,319.80	277,483.67	-	-	354,402.32	46,401.15	46,401.15	-
ELEM	181,075.28	926,566.91	236,539.00	284,545.00	986,357.88	73,278.31	73,278.31	0.00
GENERAL	(37,876.65)	51,394.43	-	-	107,573.60	(94,055.82)	(94,055.82)	-
TRANSP	16,946.18	2,914.53	6,648.00	-	11,366.89	15,141.82	15,141.82	-
LUNCH	(503.29)	13,187.39	-	-	3,383.36	9,300.74	9,300.74	-
RETIREM	777.49	15,501.95	23,075.00	11,327.00	12,525.01	15,502.43	15,502.43	-
MISC	8,845.95	-	-	-	175.92	8,670.03	8,670.03	-
Misc	0.83	-	-	-		0.83		
AG	-					-		
Adv Ag	2,000.00					2,000.00		
BUS	-					-		
Multi Dist	1,345.76					1,345.76		
JMG	5,499.36				175.92	5,323.44		
Perkins	-					-		
Aca Ach	-					-		
AD ED	39.58	80.87	977.00	589.00	507.00	1.45	1.45	(0.00)
DR ED	0.89	0.55	3,013.00	3,013.00	-	1.44	1.44	0.00
COMPAB	2.33	1.72	9,447.00	9,449.00	-	2.05	2.05	(0.00)
IMPAC	0.91	15,188.97	-	189.00	15,000.00	0.88	0.88	(0.00)
TECH	1.10	0.03	146.00	147.00	-	0.13	0.13	0.00
FLEX	0.49	-	-	-	-	0.49	0.49	-
ENDOW	20.30	16.81	92,232.00	-	-	92,269.11	92,269.11	-
HS	(11,744.72)	98,287.25	135,538.00	24,714.00	150,531.78	46,834.75	46,834.75	(0.00)
TOTAL	169,330.56	1,024,854.16	372,077.00	309,259.00	1,136,889.66	120,113.06	120,113.06	0.00

Culbertson Public School
Totals Report for July through June
2016-2017

11/14/2016
3:01:06 PM

Account	Beginning +	Receipts -	Expenditures +	Transfers =	Ending
-	0.00	0.00	0.00	0.00	0.00
1 - ANNUAL	3,324.53	1,989.10	316.56	0.00	4,997.07
2 - ATHLETICS	10,587.75	11,991.35	14,044.92	-45.50	8,488.68
3 - SENIOR 2017	1,593.50	100.00	188.32	0.00	1,505.18
4 - JUNIOR 2018	3,189.25	994.00	408.33	0.00	3,774.92
5 - SOPHMORE 2019	1,440.36	0.00	246.10	0.00	1,194.26
6 - FRESHMAN 2020	0.00	2,040.50	1,529.68	0.00	510.82
7 - 8TH GRADE	0.00	0.00	0.00	0.00	0.00
8 - CHEERLEADER	160.76	0.00	0.00	0.00	160.76
9 - FFA	4,547.95	10,001.90	9,256.72	45.50	5,338.63
10 - BAND/CHIOR	380.03	0.00	179.04	0.00	200.99
11 - STUDENT COUNCIL	5,455.72	2,285.07	6,527.37	0.00	1,213.42
12 - SCHOOL PLAY	472.47	0.00	0.00	0.00	472.47
13 - VO-AG REVOLVING	2,910.61	0.00	0.00	0.00	2,910.61
16 - JMG	812.11	362.00	255.31	0.00	918.80
17 - BPA	0.00	4,143.85	2,026.82	548.54	2,665.57
18 - EXPLORE AMERICA	3,245.52	7,064.85	2,438.50	0.00	7,871.87
19 - MUSIC PARENTS	2,779.40	100.00	0.00	0.00	2,879.40
20 - ART	1,698.59	0.00	0.00	0.00	1,698.59
21 - LIBRARY	844.64	3,783.55	3,633.77	0.00	994.42
22 - SPANISH CLUB	15.49	0.00	0.00	0.00	15.49
24 - Science Olympiad	537.67	0.00	0.00	0.00	537.67
	43,996.35 +	44,856.17 -	41,051.44 +	548.54 =	48,349.62



November 2016 Activities report

Culbertson Board of Trustees,

Fall high school activities wrapped up several weeks ago. Three cross country runners competed at the state meet on October 22 in Kalispell. Speech and drama season is off to another successful season as they have competed in meets in Billings, Shepherd, and Belfry. Junior High basketball teams have also competed in several contests with local schools. High school basketball practice begins on November 17. Culbertson has been chosen as a potential site for the 2017 District 1-C volleyball tournament for the dates of October 26-28, so we will need to look at scheduling and logistics if we want to be the host school. Another topic discussed at the Divisional volleyball meeting was possible realignment between districts 1-C and 2-C. District 2-C only had three teams competing at districts.

Sincerely,

David Solem

Mr. Olson

Technology Report

School Board Meeting

November 22, 2016

I have updated the Computer/Printer inventory to correct any changes that were made since last May.

A UX60 Smartboard projector failed in the HS science room. They no longer make this model so I have sent it off for repair.

We are down to six Windows XP computers left in the building that are in operation. This has been an ongoing project.

Mr. Olson
Principal's Report
School Board Meeting
November 22, 2016

We have completed the first trimester as of November 11th. The 2nd trimester is in full swing.

I attended the MASSP meeting in Wolf Point on November 1st. Area principals discussed policy and recruitment/retention of teachers.

The Veteran's assembly was held on Nov 8th. It was well received by all and the home bleachers were full. Following the program veteran's enjoyed lunch with the students.

Culbertson Prom has been set for Saturday April 1st

Student enrollment numbers as of 11-15-16

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														0
Jan														0
Feb														0
March														0
April														0
May														0

Enrolled	8	1	1	1	1	0	0	1	2	2	1	2	1	21
Transferred	1	2	1	3	2	4	3	2	3	4	2	3	1	31
Total In/Out	9	3	2	4	3	4	3	3	5	6	3	5	2	52

Ended the 2015-2016 year with 267

Culbertson School Board Meeting

Superintendent's Report

November 22, 2016

A. Events that I plan to attend for November and December.

November 3 rd	NEMASS Meeting @ Sidney Eastern C Division Meeting @ Sidney
November 15 th	JH Basketball vs. Bainville HERE
November 17 th	Roose-Valley SPED Coop Meeting @ Brockton
November 22 nd	Culbertson School Board Athletic Committee Meeting Culbertson School Board Meeting Culbertson Fire Department Training
December 1 st	NEMASS Meeting @ Wolf Point Culbertson Lions Club Meeting
December 2 nd	JH Basketball vs. Frontier HERE
December 3 rd	Culbertson Lions Club – Hanging Christmas Lights JH Basketball vs. Brockton HERE
December 6 th	Culbertson 7-12 Music Concert
December 7 th	Culbertson Chamber of Commerce Meeting
December 10 th	JH Basketball vs. Fairview HERE HS Basketball vs. Brockton HERE
December 13 th	Culbertson Fire Department Meeting
December 15 th	Culbertson Elementary Music Concert Culbertson Lions Club Meeting
December 16 th	HS Basketball vs. Plentywood HERE
December 17 th	HS Basketball vs. Circle HERE
December 19 th	Culbertson School Board Meeting
December 27 th	Culbertson Fire Department Training

B. Our boiler inspection this fall yielded some disparaging comments from the inspector. With recent tube leaks and other problems that will be forthcoming from the age of our boiler, the inspector recommended to Steve that we begin the process of looking into a replacement. Scobey (propane) and Plentywood (electric) have both replaced their respective boilers in the past two years. I plan to go to those schools in the upcoming month with Mike, Steve, and Lora to visit with their administration and staff about their experiences with both propane and electric boilers. We could also look to remain with coal, depending on the cost to repair/replace the current boiler. As a rule coal is a fairly low cost means of heating the building, but it is very labor intensive from October through April each year. In all to say, there will be a lot for the Board to consider as we move forward. I look forward to having a full report to the Board on our findings on or before the December Board meeting.

C. On the economic front, the tax revenue for oil is down in the first two quarters compared to last year. In addition our Impact Aid revenue is also down from last year. This all is leaning toward the potential need to borrow the remaining \$600,000 for the building loan that the voters approved, but we did not pursue initially.

D. Since our last Board meeting the Annual TEAMS (Accreditation) Report was completed. In addition, the Federal Carl Perkins Application, Federal ESEA Application, and the Federal IDEA Application were completed. The National Civic Rights Data Collection will be sending us a report for the 2015-2016 school year in the near future that we will need to complete.

E. The MHSA Annual Meeting will be held on January 16th in Great Falls. Please let me know if you would like to attend this event by the middle of December so that I can make the proper travel arrangements.

F. The legislative session will begin in January and the makeup of the state house, senate, and governor's office is virtually the same as it was in 2015. State revenues are down, so it looks like education will be lucky to come out of the session merely hanging on to the current funding levels.

G. In the curriculum review cycle it is time for the District to begin the review process for the mathematics curriculum in all grades K-12. Paul, Cheryl, and Amanda are currently on the Curriculum Committee. Normally, the staff will complete the initial work on the curriculum review prior to having the Board committee meet. After the Board committee meets there will usually be a recommendation for the full Board at a meeting that will most likely be in the spring of the school year. Any and all changes to the curriculum generally go into effect in the next school year (2017-2018).

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

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

MEETING DATE: 11-22-2016

AGENDA ITEM #: 14

AGENDA TITLE: Board Policy: Removal of Students during School Day

SUMMARY: Attached is the policy that has been posted for comment since the October School Board Meeting. I have received no comments to date about this policy. The Board can adopt the policy as written, edit the policy and adopt it as revised, table the adoption of the policy, or simply not adopt the policy at all.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

3-05-107. Removal of Students during School Day.

The Board recognizes its responsibility for the proper care of students during a school day. In accordance with District procedures, only a duly authorized person may remove a student from class, the school building, the school grounds, or school function during a school day. A person seeking to remove a student from school must present evidence satisfactory to the administrator of having proper authority to remove the student. A teacher should not excuse a student from class to confer with anyone, unless a request is approved by the administrator.

School personnel must exercise a high order of responsibility for the care of students while in school. The removal of a student during the school day may be authorized in accordance with the following procedures:

1. Law enforcement officers, upon proper identification, may remove a student from school.
2. Any other agencies must have a written administrative or court order directing the District to give custody to them. However, employees of the Department of Health and Human Services may take custody of a student under provisions of 41-3-301 MCA without a court order. Proper identification is required before the student shall be released.
3. A student shall be released to the custodial parent. When in doubt as to custodial rights, school enrollment records must be relied upon, as the parents/guardians have the burden of furnishing schools with accurate, up-to-date information.
4. The school should always check with the custodial parent before releasing the student to any non-custodial adult.
5. Prior written authorization from the custodial parent/guardian is required before releasing a student into someone else's custody, unless an emergency situation justifies a waiver.
6. Law enforcement should be called if a visitor becomes disruptive or abusive.

Adopted:

Revised:

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

MEETING DATE: 11-22-2016

AGENDA ITEM #: 15

AGENDA TITLE: College Graduate Credit Request(s)

SUMMARY: I have received no requests at this time.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

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

MEETING DATE: 11-22-2016

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					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

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

MEETING DATE: 11-22-2016

AGENDA ITEM #: 17

AGENDA TITLE: 2017-2018 Extra-Curricular Contract(s)

SUMMARY: I assume there will be recommendations forthcoming from the School Board Athletic Committee meeting that will be held on Tuesday, November 22nd at 5:30 p.m.

The contracts for consideration at this time are:

- a. High School Cross Country Head Coach
- b. High School Football Head Coach
- c. High School Volleyball Head Coach

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

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

MEETING DATE: 11-22-2016

AGENDA ITEM #: 18

AGENDA TITLE: Graduation Date/Time

SUMMARY: The Culbertson High School Senior Class of 2017 would like to respectfully request that graduation be held Saturday, May 20th at 1:00 p.m.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

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

MEETING DATE: 11-22-2016

AGENDA ITEM #: 19

AGENDA TITLE: Scoring Table Design

SUMMARY: The School Board accepted a donation from the Culbertson Athletic Boosters for a new scoring table for the high school gymnasium at the October Board meeting. A check for \$3,500 has been given to the school for a ten foot scoring table. Lora is currently putting together several designs for the Board's consideration. Once a design is selected we will proceed with ordering the scoring table immediately.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

Public Comment

(Non-Agenda Items)

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

Thank you.