

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

Monday–August 19, 2019, 7:00 PM

PREVIEW BILLS.....6:45 PM

CALL TO ORDER.....7:00 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. July 16, 2019 (Regular Board Meeting)
 - b. July 29, 2019 (Special Board Meeting)
 - c. August 6, 2019 (Special Board Meeting)

FINANCE REPORT

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

REPORTS

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

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

Mission

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

UNFINISHED BUSINESS

NEW BUSINESS

14. Action, OPI Presentation
15. Action, 2019-2020 Classified Staff Contract(s)
16. Action, 2019-2020 Extra-Curricular Staff Contact(s)
17. Action, 2019-2020 Bus Route Monitors and Substitute Roster
18. Action, 2019-2020 Activity Bus Driver Roster
19. Action, 2019-2020 Guest Teacher Roster
20. Action, 2019-2020 Kitchen Substitute Roster
21. Action, 2019-2020 Student Attendance Agreements – Froid
22. Action, SPED Teacher Visual Impairment Certification Course Reimbursement
23. Action, Disposition of Property
24. Action, MDT Football Field Parking Project – West End Access Option
25. Action, Booster Club Donation
26. Action, 2019-2020 Student Attendance Agreements – Bainville
27. Action, 2019-2020 Bus Stop Request
28. Action, Volleyball Team Uniform Change Request
29. Action, 2019-2020 Budgets
30. Action, 2019-2020 Goal Setting

PUBLIC COMMENT FOR NON-AGENDA ITEMS

- 31.

REPORTS (Continued)

32. Information, Trustees Reports/Requests.

DATE/TIME FOR NEXT MEETING

33. Date: Tuesday, September 17th Time: 6:30 p.m.
Potential Conflicts: None
Suggested Changes: None

ADJOURNMENT

34. 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 by raising your hand at that time so that the chair may properly recognize you.

Thank you.

SCHOOL BOARD MINUTES
REGULAR MEETING
July 16, 2019
Tuesday – 6:30 p.m.

The Board met in regular session on Tuesday, July 16, 2019, at 6:30 p.m. Trustees present were: Chair Paul Finnicum, Luke Anderson, Eric Bergum, Mark Colvin, and Gy Salvevold. Representatives were: Larry Crowder, Mike Olson, Dave Solem, and Kaylynn Raaum. Visitors were recognized.

Luke Anderson made motion to approve the agenda. Mark Colvin seconded motion. Motion carries unanimously. Notice for public comment given.

Eric Bergum made motion to approve the minutes of June 19th (athletic committee), and June 19, 2019 (regular board) meeting(s). Mark Colvin seconded motion. Motion carries unanimously.

Mark Colvin made motion to pay the July bills, approve investments, note cash and extra-curricular balances. Gy Salvevold seconded motion. Motion carries unanimously.

Payroll Warrants	52477 to 52499
Claims Warrants	64875 to 64927

Reports were presented. Dave Solem would like the Board to consider charging admission of \$1 for JH games and \$2 for jamborees. Item would be added to the next regular meeting. Mike Olson reported on server issues from a power surge but all is fixed and running. A back to school barbeque will be scheduled for August 19th for staff with board members cooking. The change out of the boiler system was almost complete and the roofers should be here soon.

Board advised Mr. Crowder to make any changes necessary on the facility rental agreement form. Comment received for a section on the form to check off when items are returned.

Gy Salvevold made motion to hire Kobe Nickoloff as summer student custodian. Luke Anderson seconded motion. Motion carries unanimously.

Mark Colvin made motion to hire David Murray as JH Science/Social Studies Teacher and Ana Gonzales for K-12 Spanish Teacher. Eric Bergum seconded motion. Motion carries unanimously.

Luke Anderson made motion to hire Shelly Salvevold as 7-12 Title I Aide. Eric Bergum seconded motion. For motion: Anderson, Bergum, Colvin. Recuse: Salvevold. Motion carries. Mark Colvin made motion to hire Samantha Wilson as Special Education Aide. Eric Bergum seconded motion. Motion carries unanimously.

No applicants have been received for the extra-curricular positions.

Mark Colvin made motion to approve the 2019-2020 handbook changes as presented. Luke Anderson seconded motion. Motion carries unanimously.

SCHOOL BOARD MINUTES
REGULAR MEETING
July 16, 2019
Tuesday – 6:30 p.m.

Mark Colvin made motion to approve the breakfast and hot lunch report for 2018-2019 with no change to meal prices for the upcoming school year. Gy Salvevold seconded motion. Motion carries unanimously.

Eric Bergum made motion to allocate \$5,000 for Professional Growth staff trainings. Luke Anderson seconded motion. Motion carries unanimously.

Gy Salvevold made motion to approve graduation date of May 16, 2020. Mark Colvin seconded motion. Motion carries unanimously.

Booster Club members stated they will be providing the school with a \$7,000 donation and will be requesting meals before games. Board will consider at the next board meeting.

Luke Anderson made motion to approve the MHSA Dues Application for 2019-2020. Gy Salvevold seconded motion. Motion carries unanimously.

Mark Colvin made motion to approve the MHSA Catastrophic and Concussion Insurances for 2019-2020. Luke Anderson seconded motion. Motion carries unanimously.

Chair requested goals from each board member and to consider conducting a formal strategic planning project. Mr. Crowder would get pricing.

Notice was given for public comment for non-agenda items. Tessa Rumsey would assist Mr. Crowder with JOM needs. Concerns were expressed on updating playground equipment. Next regular meeting scheduled for August 20, 2019 at 6:30 p.m. Meeting adjourned at 7:05 p.m.

Chairman of the Board


Clerk

SCHOOL BOARD MINUTES
SPECIAL MEETING
July 29, 2019
Monday – 7:00 p.m.

The Board met in special session on Monday, July 29, 2018, at 7:00 p.m. Trustees present were: Chair Paul Finnicum, Eric Bergum, Mark Colvin, and Gy Salvevold. Representatives were: Larry Crowder and Lora Finnicum.

Visitors were recognized. Mark Colvin made motion to approve the agenda. Eric Bergum seconded motion. Motion carries unanimously. Notice for public comment given.

Mark Colvin made motion to hire Nina Gregory as 6th Grade Teacher for 2019-2020, pending successful background check. Gy Salvevold seconded motion. Motion carries unanimously.

Gy Salvevold made motion to hire Keri Flynn for 6.5 hours per day as Cook's Helper and Amy Jones for 5.5 hours per day as Cook's Helper, both pending successful background checks. Mark Colvin seconded motion. Motion carries unanimously.

Eric Bergum made motion to accept the quote from Cassidy Obergfell for delivered coal at \$107 per ton for 2019-2020. Mark Colvin seconded motion. Motion carries unanimously.

Gy Salvevold made motion to approve guest teacher pay for certified at \$100 per day and non-certified at \$85 per day. Mark Colvin seconded motion. Motion carries unanimously.

Mark Colvin made motion to approve the Nemont Television Contract for 2019-2020 to allow television broadcast of athletic events. Eric Bergum seconded motion. Motion carries unanimously.


Gy Salvevold made motion to approve the Student Attendance Agreements from Bainville and acknowledge receipt only if no transportation and/or tuition is charged by the District of Residence OR the parent/guardian or the state is responsible for tuition. Eric Bergum seconded motion. Motion carries unanimously.

Women's Club will be sponsoring a walk-a-thon as a fundraiser for the splash pad with members present to request permission to use class time to visit with students regarding participation. Board agreed to allow the event but asked to be least disruptive with class time and coordinate with Mr. Crowder for details. Suggestion made to coordinate with homecoming events.

Eric Bergum made motion to accept the \$7,000 donation from the Booster Club. Mark Colvin seconded motion. Motion carries unanimously.

Notice for public comment given on non-agenda items. Meeting adjourned at 7:21 p.m.

Chairman of the Board


Clerk

SCHOOL BOARD MINUTES
SPECIAL MEETING
August 6, 2019
Tuesday – 6:30 p.m.

The Board met in special session on Tuesday, August 6, 2019, at 6:30 p.m. Trustees present were: Chair Paul Finnicum, Luke Anderson, Eric Bergum, and Mark Colvin. Representatives were: Larry Crowder, Mike Olson, and Lora Finnicum.

Visitors were recognized. Luke Anderson made motion to approve the agenda. Eric Bergum seconded motion. Motion carries unanimously. Notice for public comment given.

Eric Bergum made motion to hire Tanner Steinbrecher as evening custodian, pending successful background check. Mark Colvin seconded motion. Motion carries unanimously.

Handbook changes will be tabled until after the policy manual updates have been finalized. Mr. Crowder will check on the progress of the policy update.

Mark Colvin made motion to approve the 2019-2020 bus routes as presented. Eric Bergum seconded motion. Board will meet with Christian Hekkel to discuss rate switch from per day to per mile. Motion carries unanimously.

Mark Colvin made motion to approve disposition of property of printers and drum sets for silent auction. Luke Anderson seconded motion. Motion carries unanimously.

Eric Bergum made motion to approve the Student Attendance Agreements from Lambert School and acknowledge receipt only if no transportation/tuition is charged by the District of Residence OR the parent/guardian or the state is responsible for tuition. Luke Anderson seconded motion. Motion carries unanimously.

Mark Colvin made motion to approve Tiffany Nielsen for student teacher placement. Eric Bergum seconded motion. Motion carries unanimously.

Luke Anderson made motion to approve the change to JH and HS lunch times to accommodate a 15-minute meet period. Eric Bergum seconded motion. Each class period will be 73 minutes with the new meet period to be evaluated at the end of the trimester. Motion carries unanimously.

Eric Bergum made motion to charge gate for sub-varsity events. Luke Anderson seconded motion. Board discussed charging attending schools to help defray costs to host games. Eric Bergum rescinded motion. Luke Anderson made motion to raise varsity gate prices \$1 to offset the cost of hosting numerous sub-varsity contests. Mark Colvin seconded motion. Luke Anderson amended motion to add \$25 to family, adult, and student passes. Luke Anderson amended motion to add \$25 to only the family and adult passes. Mark Colvin seconded motion. Amended motion carries unanimously.

Mark Colvin made motion to approve the Millard E Peterson Scholarship Award language change. Luke Anderson seconded motion. Deferral of scholarship was amended from six years

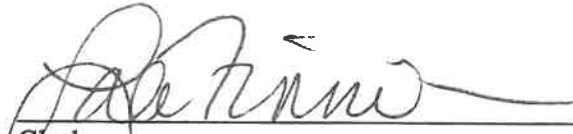
SCHOOL BOARD MINUTES
SPECIAL MEETING
August 6, 2019
Tuesday – 6:30 p.m.

to two years with up to an additional two-year, extraordinary circumstance exception. Motion carries unanimously.

Goal setting will be discussed at the next regular meeting with the old strategic plan to be disseminated to the board.

Notice for public comment given on non-agenda items. JOM coordinated with Native Relief for school supplies to be available for students and will be given out at the fair. Tribally-connected students will be receiving graphing calculators from the Fort Peck Tribes as well as a donated buffalo. IEC is interested in purchasing chromebooks for JOM students. Internet access may be a concern. Staff BBQ is scheduled for Monday, August 19th at 5:30 p.m. Regular meeting will be following the BBQ at 7:00 p.m. Meeting adjourned at 7:22 p.m.

Chairman of the Board


Clerk

CULBERTSON SCHOOL DISTRICT CASH FLOW REPORT
for the month of JULY 31, 2019

FUND	BEGINNING BALANCE	RECEIPTS	INVESTMENTS IN	INVESTMENTS OUT	DISBURSEMENTS	ENDING BALANCE	TREASURER BALANCE	VARIANCE
GENERAL	65.04	7,549.16	-	-	49,616.62	(42,002.42)	(25,502.42)	(16,500.00)
TRANSP	20,285.47	1,785.06	19,575.00	7,813.00	1,823.75	32,008.78	32,008.78	-
RETIREM	(738.98)	32.15	111,732.00	-	4,093.27	106,931.90	106,931.90	-
MISC	9,896.05	-	-	-	3,833.97	6,062.08	6,062.08	-
Misc	2,880.11	-	-	-	-	2,880.11		
Title	-	-			-	-		
Ind Ed	-	-			-	-		
JMG	-	-			131.47	(131.47)		
SRS	-	-			3,702.50	(3,702.50)		
JOM	7,015.94				-	7,015.94		
AD ED	250.22	90.50	8,568.00	8,897.00	-	11.72	11.72	(0.00)
COMPAB	13,904.42	-	1.00	11,920.00	-	1,985.42	1,985.42	-
IMPACT	0.23	0.56	1,949.00	1,949.00	-	0.79	0.79	(0.00)
TECH	0.90	-	-	-	-	0.90	0.90	-
FLEX	(115,784.32)	-	-	-	-	(115,784.32)	(115,784.32)	-
COOP	8,083.11	223,023.42	196,113.00	315,911.00	111,252.08	56.45	56.45	0.00
PR	28,925.49	80,339.92	-	-	98,608.82	10,656.59	10,656.59	-
CL	16,674.98	224,255.87	-	-	233,376.40	7,554.45	7,554.45	0.00
ELEM	(18,437.39)	537,076.64	337,938.00	346,490.00	502,604.91	7,482.34	23,982.34	(16,500.00)
GENERAL	52,643.95	5,858.86	-	-	91,556.03	(33,053.22)	(33,053.22)	-
TRANSP	11,164.88	1,378.11	20,363.00	29,704.00	1,823.75	1,378.24	1,378.24	(0.00)
LUNCH	2,997.30	0.86	2,960.00	4,752.00	1,204.35	1.81	1.81	(0.00)
RETIREM	126,962.61	-	-	83,857.00	4,193.08	38,912.53	38,912.53	-
MISC	1,386.84	-	-	-	-	1,386.84	1,386.84	-
Misc	1,386.84	-	-	-	-	1,386.84		
AG	-	-			-	-		
Adv Ag	-	-			-	-		
BUS	-	-			-	-		
JMG	-	-			-	-		
Perkins	-	-			-	-		
AD ED	51.08	94.21	9,923.00	10,053.00	-	15.29	15.29	0.00
DR ED	1,116.64	0.53	1,853.00	1,513.00	340.14	1,117.03	1.06	1,115.97
COMPAB	11,967.06	-	2.00	11,969.00	-	0.06	0.06	(0.00)
IMPAC	0.90	0.01	40.00	40.00	-	0.91	0.91	(0.00)
TECH	0.16	-	-	-	-	0.16	0.16	-
FLEX	0.84	-	2.00	2.00	-	0.84	0.84	-
ENDOW	20.43	44.28	153,909.00	153,929.00	-	44.71	44.71	(0.00)
HS	208,312.69	7,376.86	189,052.00	295,819.00	99,117.35	9,805.20	8,689.23	1,115.97
TOTAL	189,875.30	544,453.50	526,990.00	642,309.00	601,722.26	17,287.54	32,671.57	(15,384.03)

*PY closing entries (dr ed reimb, encumbered expenses) have not processed through Treasurer's Office.

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CULBERTSON SCHOOL DISTRICT
Cash Equivalent Accounts Summary
 July 31, 2019

	Beginning Balance	Receipts <i>reconciled</i> <i>bank credits</i>	Expenses <i>reconciled</i> <i>bank debits</i>	Ending Balance
GENERAL FUNDS 101 & 201 - ASSET 102:				
First Community Bank Hot Lunch Revolving Account No. 335266	\$ 7,796.87	\$ 931.03	\$ 6,258.33	\$ 2,469.57
First Community Bank PaySchools Savings Account No. 5000521	\$ 0.89	\$ -	\$ -	\$ 0.89
First Community Bank Pcard Account No. 4205644	\$ 1,102.29	\$ 11,828.69	\$ 11,781.14	\$ 1,149.84
Synovus AFLAC Cafeteria Plan Account No. 000-329-492-7	\$ 13,719.31	\$ 112.50	\$ 1,225.81	\$ 12,606.00
Cash Equivalent Total	\$ 22,619.36	\$ 12,872.22	\$ 19,265.28	\$ 16,226.30
	Fund 101 Balance: \$	8,113.15	Fund 201 Balance: \$	8,113.15
	102 Debit (Credit) \$	(3,196.53)	970 Credit (Debit) \$	(3,196.53)

GENERAL FUNDS 101 & 201 - ASSET 103:

First Community Bank Petty Cash Account No. 332364	\$ 300.00	\$ -	\$ -	\$ 300.00
Cash Equivalent Total	\$ 300.00	\$ -	\$ -	\$ 300.00
	Fund 101 Balance: \$	150.00	Fund 201 Balance: \$	150.00
	103 Debit (Credit) \$	-	970 Credit (Debit) \$	-

ACTIVITIES FUND 284 - ASSET 102:

First Community Bank Activities Account No. 332356	\$ 52,082.50	\$ 94.85	\$ 2,041.24	\$ 50,136.11
Cash Equivalent Total	\$ 52,082.50	\$ 94.85	\$ 2,041.24	\$ 50,136.11
	102 Debit (Credit) \$	(1,946.39)	970 Credit (Debit)	

Culbertson Public School

Totals Report for July 2019
2019-2020

08/07/2019
8:41:14 AM

Checking
Savings
Investments

Account	Beginning	+ Receipts	- Expenditures	+ Transfers	= Ending
1 - ANNUAL	4,622.69	0.00	1,929.76	0.00	2,692.93
2 - ATHLETICS	3,076.36	0.00	192.50	0.00	2,883.86
3 - FRESHMAN 2023	0.00	0.00	0.00	0.00	0.00
4 - SENIORS 2019	106.65	0.00	0.00	0.00	106.65
5 - SENIORS 2020	471.82	0.00	0.00	0.00	471.82
6 - JUNIORS 2021	3,392.97	0.00	0.00	0.00	3,392.97
7 - 8TH GRADE	0.00	0.00	0.00	0.00	0.00
8 - CHEERLEADER	505.56	0.00	0.00	0.00	505.56
9 - FFA	7,143.08	8.67	22.50	0.00	7,129.25
10 - BAND/CHOIR	2,858.82	0.00	0.00	0.00	2,858.82
11 - STUDENT COUNCIL	5,172.52	86.18	0.00	0.00	5,258.70
12 - SPEECH AND DRAMA	958.86	0.00	0.00	0.00	958.86
13 - VO-AG REVOLVING	2,570.12	0.00	0.00	0.00	2,570.12
14 - SOPHOMORE 2022	987.92	0.00	0.00	0.00	987.92
15 - PLAY	2,694.00	0.00	0.00	0.00	2,694.00
16 - JMG	581.10	0.00	0.00	0.00	581.10
17 - BPA	3,786.02	0.00	2.57	0.00	3,783.45
18 - EXPLORE AMERICA	4,384.91	0.00	0.00	0.00	4,384.91
19 - MUSIC PARENTS	2,381.75	0.00	0.00	0.00	2,381.75
20 - ART	1,576.68	0.00	0.00	0.00	1,576.68
21 - LIBRARY	1,524.32	0.00	0.00	0.00	1,524.32
22 - SPANISH CLUB	15.49	0.00	0.00	0.00	15.49
24 - Science Olympiad	2,025.34	0.00	0.00	0.00	2,025.34
-----	50,836.98	94.85	2,147.33	0.00	48,784.50



Culbertson School Board Meeting

Superintendent's Report

August 19, 2019

A. Events that I plan to attend for August and September.

August 5 th	Fort Peck Tribal Education Committee Meeting @ Poplar Culbertson School PAC/IEC Meeting
August 6 th	Roosevelt County Transportation Committee Meeting @ Wolf Point Culbertson School Board Special Meeting
August 7 th	Culbertson Chamber of Commerce Meeting
August 9 th	Culbertson Chamber of Commerce Fair Meal
August 12 th	Culbertson Town Council Meeting
August 13 th	Culbertson Fire Department Meeting
August 19 th	Culbertson School Board Regular Meeting
August 27 th	Culbertson Fire Department Training
August 31 st	Culbertson High School Volleyball Tournament HERE
September 3 rd	MHSA District 2C Meeting @ Wolf Point MHSA Eastern C Division Meeting @ Wolf Point
September 4 th	Northeast Superintendent Meeting @ Glasgow
September 6 th	JH and HS Football vs. Fairview HERE
September 9 th	Culbertson Town Council Meeting Culbertson School Board Policy Committee Meeting
September 10 th	Richland County Transportation Committee Meeting @ Sidney
September 11 th	Roose-Valley Special Education Cooperative Meeting @ Brockton
September 16 th	Fort Peck Tribes Council Meeting @ Poplar JV Football vs. Scobey HERE
September 17 th	Culbertson School Board Regular Meeting
September 19 th	JH/HS Volleyball vs. Froid/Lake HERE
September 21 st	JH Football vs. Poplar HERE
September 22 nd	MREA Board Meeting @ Bozeman
September 23 rd	Fall MASS (State Superintendent) Meeting @ Bozeman
September 24 th	Fall MASS Meeting @ Bozeman
September 26 th	HS Volleyball vs. Plentywood HERE
September 27 th	HS Football vs. Scobey HERE
September 28 th	JH Football vs. Scobey HERE

B. Other items for your review and consideration:

1. I am currently completing the ESEA Federal Programs Grant Application for Title I (totaling approximately \$121,000), the Federal Perkins Grant Application (totaling \$4001), and the IDEA Federal Grant Application for the Roose-Valley Special Education Cooperative.

2. Good News.....the first quarter (tax proceeds from production in January, February, and March of 2019) oil and gas payment for Roosevelt County was significantly higher than last year. Unfortunately, the first quarter proceeds from Richland County were less than last year at this time.

As for the budget.....we are required to estimate 12.5% of last year's proceeds towards this year's revenue in our budget planning. The first quarter proceeds more than cover this estimated amount. I will keep you posted as these revenues arrive each quarter.

3. Apex Roofing has completed the reroofing of the Choir Room Roof and will be returning to reroof the entry of the Old Armory. We have also received a quote from them to reroof the main portion of the Old Armory, but feel that we should wait until at least spring to consider funding it.
4. Sheridan Sheet Metal has virtually completed the installation of the two mini-boilers in the 1982 addition. All that remains is for Miller Oil to complete hooking up the propane line so that the mini-boilers can be test fired.
5. Here are a few projects to think about in the short term and long term (in no particular order of importance):
 - Replacement of the oldest section of Playground Equipment: This project was first drafted back when Hannah Bawden was a senior, but was put on the back burner when the north gym addition and elementary addition took priority.
 - Replacement of the Football Field Lights: This project has also been placed on the back burner at the same time as the playground equipment.
 - Old Armory Renovation or Demolition: This, too, has been talked about but not very high on the priority list, just like the playground equipment and the football field lights. If renovated, the upgrades to this building should include: reroofing, replacement of windows, replacement of ceiling tiles, replacement of lighting, updating the propane boilers, replacement of the crash mats at the base of the stage, replacement of the paneling.
 - Replacement of the cinder track with an all-weather track.
 - Building or purchasing teacher housing.
 - Building an auditorium for music performances and plays.
 - Re-establishment of the Family Consumer Science classroom and the corresponding student organization FCCLA (Family, Career and Community Leaders of America).

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: 8-19-2019

AGENDA ITEM #: 14

AGENDA TITLE: OPI Presentation

SUMMARY: A representative from the Montana Office of Public Instruction will be here to conduct a presentation for the Board. At this time I am not clear as to the topic of the presentation. If that information is available to me prior to the meeting, I will share it with the Board as soon as it is available.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

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

MEETING DATE: 8-19-2019

AGENDA ITEM #: 15

AGENDA TITLE: Classified Staff Contract(s)

SUMMARY: At this time the only remaining classified contract to be filled is the JOM Home-School Coordinator. We have four current applicants (Mary Drake, Andrea Damm, LeEtta Waldhausen, and Keri Hauenstein). However, there may be some departures in our Special Education student population that may free up one of our paraprofessionals to be reassigned. The Board can consider any of these options. If it is the interest of the Board to hire either LeEtta or Keri, a nepotism disclosure must be printed in the paper at least 15 days prior to hiring.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

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

MEETING DATE: 8-19-2019

AGENDA ITEM #: 16

AGENDA TITLE: Extra-Curricular Staff Contract(s)

SUMMARY: Some of the remaining extra-curricular staff contracts include:

Title IX Coordinator
Junior High Football Head Coach
Junior High Football Assistant Coach
Junior High Boys' Basketball Coach
Elementary Boys' Basketball Coach
7th Grade Class Advisor
8th Grade Class Advisor
9th Grade Class Advisor
10th Grade Class Advisor
11th Grade Class Advisor
12th Grade Class Advisor

We hope to have names for these positions at the Board meeting.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

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

MEETING DATE: 8-19-2019

AGENDA ITEM #: 17

AGENDA TITLE: Bus Route Monitors and Substitute Roster

SUMMARY: Birch Bus Monitor: David Murray
Finnicum Bus Monitor: Christina Olson

Substitute Monitors: Rhonda Seitz, Samantha Wilson, Joy Johnson, and Kim Knick

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

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

MEETING DATE: 8-19-2019

AGENDA ITEM #: 18

AGENDA TITLE: Activity Bus Driver Roster

SUMMARY: I recommend the following individuals for Activity Bus Driving:

Leo Waldhausen, Mike Machart, John Fordyce, David Bengochea, Larry Birch, Wes Young, Ken Heppner, Tim Tharp, David Solem, and Larry Crowder.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

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

MEETING DATE: 8-19-2019

AGENDA ITEM #: 19

AGENDA TITLE: Guest Teacher Roster

SUMMARY: I recommend the following individuals for Guest Teaching:

Ginny Bjorge, Evelyn Carlisle, Joy Johnson, Teri Sansaver, Sharon Schmitz, Gretchen Wagner, Talesha DePriest, Todd Purvis, Keri Flynn, Amy Jones, Samantha Fell, Abigail Ator, Cassie Lucas, and Wes Young, .

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

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

MEETING DATE: 8-19-2019

AGENDA ITEM #: 20

AGENDA TITLE: Kitchen Substitute Roster

SUMMARY: I recommend the following individuals:

Martha Rudolph, Elaine Jasper, Kim Knick, and Genny Nordmeyer.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

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

MEETING DATE: 8-19-2019

AGENDA ITEM #: 21

AGENDA TITLE: 2019-2020 Student Attendance Agreements - Froid

SUMMARY: I received a request from Froid and it for the same families as last year.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

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

MEETING DATE: 8-19-2019

AGENDA ITEM #: 22

AGENDA TITLE: SPED Teacher Visual Impairment Certification Course Reimbursement

SUMMARY: We have received notification that our school is required to provide a fully certified TVI (Teacher of Visual Impairment) for our special education students that are blind. Janelle Ator is willing to complete the certification courses through Texas Tech. The courses will be taken over the next 12 to 18 months. I would like to recommend the Board reimburse her for the six (6) courses that are \$2500 per course. I believe that the Roose-Valley Special Education Cooperative can assist in underwriting up to a total of \$10,000 of these expenses over the 2019-2020 and 2020-2021 budget years.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

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

MEETING DATE: 8-19-2019

AGENDA ITEM #: 23

AGENDA TITLE: Disposition of Property

SUMMARY: The following property is being recommended for disposal by destruction (meaning that we do want to try to sell them or give them away as they are in un-usable condition):

Old Music Instruments

Old Computers

Old Piano (at the Old Armory)

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

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

MEETING DATE: 8-19-2019

AGENDA ITEM #: 24

AGENDA TITLE: MDT Football Field Parking Project – West End Access Option

SUMMARY: The Town of Culbertson and the folks at WWC Engineering are wondering if the Board would be considering a west end access option to the new parking plan once the highway 2 renovations are completed. The Town and WWC are particularly concerned about the water drainage.

I am working on getting a blueprint of the project prior to the meeting and look forward to the Board's wishes on having (or not having) a west end access to the parking area.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

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

MEETING DATE: 8-19-2019

AGENDA ITEM #: 25

AGENDA TITLE: Booster Club Donation

SUMMARY: I am to understand that the Booster Club will be at the meeting with another donation.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

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

MEETING DATE: 8-19-2019

AGENDA ITEM #: 26

AGENDA TITLE: 2019-2020 Student Attendance Agreements - Bainville

SUMMARY: Bainville has submitted three additional student attendance agreements for three members of one family that wishes to transfer from Culbertson to Bainville. The family is VanGorder.

I recommend approval the same as the other Bainville requests.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

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

MEETING DATE: 8-19-2019

AGENDA ITEM #: 27

AGENDA TITLE: 2019-2020 Bus Stop Request

SUMMARY: I have received a request from Lorie Smith to add the Little Bee's Daycare as a bus stop in the morning and afternoon for a kindergarten and a 1st grade student. The address is 5837 Road 1022. This address is outside of the city limits but within the three mile required limit of the school to be eligible for state reimbursement. If the Board approves the bus stop the Board would have the option of placing the stop on the Iverson Route or might consider placing the stop on the Christian Hekkel Route.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

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

MEETING DATE: 8-19-2019

AGENDA ITEM #: 28

AGENDA TITLE: Volleyball Team Uniform Change Request

SUMMARY: I have received a request from the high school volleyball team to permit them to wear spandex during competition.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

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

MEETING DATE: 8-19-2019

AGENDA ITEM #: 29

AGENDA TITLE: 2019-2020 Budgets

SUMMARY: Attached please find a copy of the three year comparisons that Lora has prepared. You will note that the mills recommended for 2019-2020 are down slightly from last year, which is a good thing.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

2019-2020

ELEM	Levy	Budgeted	Non-Budgeted
101 General	64.90	1,603,045.00	
110 Transportation	18.65	280,000.00	
114 Retirement		270,000.00	
115 Misc			2,880.11
117 Adult Ed	0.74	12,000.00	
121 Comp Ab			13,905.42
126 Impact Aid			1,949.23
128 Technology		1,355.61	
129 Flex		-	

HS

201 General	52.17	1,039,204.00	
210 Transportation	14.54	180,000.00	
212 Hot Lunch			110,000.00
214 Retirement		225,000.00	
215 Misc			1,386.84
217 Adult Ed	0.76	12,000.00	
218 Traffic Ed			2,400.00
221 Comp Ab			11,969.06
226 Impact Aid			40.90
228 Technology		818.29	
229 Flex		2.84	
281 Scholarship			30,000.00
	151.76	3,623,425.74	174,531.56

2018-2019

	Levy	Budgeted	Non-Budgeted
	68.60	1,597,520.00	
	16.17	280,000.00	
		270,000.00	
			-
	0.80	8,000.00	
			-
			-
		-	
		-	

	53.24	1,013,853.00	
	12.47	180,000.00	
			110,000.00
		225,000.00	
			-
	0.83	8,000.00	
			2,400.00
			-
			-
		-	
		-	
			30,000.00
	152.11	3,582,373.00	142,400.00

2017-2018

	Levy	Budgeted	Non-Budgeted
	68.07	1,567,888.00	
	12.31	280,000.00	
		270,000.00	
			-
	1.41	15,000.00	
			5,000.00
			-
		1,187.94	
		-	

	62.61	993,017.00	
	9.64	180,000.00	
			110,000.00
		225,000.00	
			-
	1.21	10,000.00	
			3,000.00
			5,000.00
			-
		582.79	
		2.84	
			30,000.00
	155.25	3,542,678.57	153,000.00

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

MEETING DATE: 8-19-2019

AGENDA ITEM #: 30

AGENDA TITLE: 2019-2020 Goal Setting

SUMMARY: I look forward to the discussion of the goals the Board would like to see accomplished by the end of the 2019-2020 school year.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

Public Comment

(Non-Agenda Items)

The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. The Board also recognizes the statutory and constitutional rights of the public to participate in governmental operations. To allow fair and orderly expression of public comments, the Board will permit public participation through oral or written comments during this “public comment” section. Individuals wishing to be heard by the Board shall first be recognized by the Chairperson. Individuals, after identifying themselves, will proceed to make comments within a 3 minute time period. Citizens may comment on items within the jurisdiction of the school board that do not appear on this meeting’s agenda. Citizens may not comment on matters related to student or staff privacy or contested adjudicative matters. The Chairperson may control the comment period to ensure an orderly progression of the meeting and may redirect or terminate an individual’s statement when appropriate, including when statements are out of order, too lengthy, personally directed, abusive, obscene, or irrelevant.

Thank you.