CULBERTSON SCHOOL DISTRICT #17 J/R/C

RICHLAND/ROOSEVELT COUNTIES CULBERTSON, MONTANA

NOTICE OF REGULAR SCHOOL BOARD MEETING Wednesday-September 18, 2019, 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. August 19, 2019 (Regular Board Meeting)
 - b. August 28, 2019 (Negotiation Committee Meeting)
 - c. September 9, 2019 (Policy Committee 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

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

NEW BUSINESS

- 14. Action, 2019-2020 Classified Staff Contract(s)
- 15. Action, 2019-2020 Extra-Curricular Staff Contact(s)
- 16. Action, 2019-2020 Activity Bus Driver Roster
- 17. Action, 2019-2020 Guest Teacher Roster
- 18. Action, Bus Route #6 Contract
- 19. Action, Graduation Date & Time
- 20. Action, MDT Football Field Parking Project West End Access Option
- 21. Action, Disposition of Property
- 22. Action, Accelerated Reader Funding Allocation
- 23. Action, High School Science Olympiad Junior Varsity Team
- 24. Action, 2019-2020 Goal Setting

PUBLIC COMMENT FOR NON-AGENDA ITEMS

25.

REPORTS (Continued)

26. Information, Trustees Reports/Requests.

DATE/TIME FOR NEXT MEETING

27. Date: Tuesday, October 15th Time: 6:30 p.m.
Potential Conflicts: HS Volleyball @ Lambert, Travel to MCEL
Suggested Changes: Tuesday, September 22nd or Monday, September 21st or ????

AD	.IO	HR	NN	ик.	NT

28.	Time of adjournment:	14
-----	----------------------	----

Mission

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

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 August 19, 2019 Monday – 6:30 p.m.

The Board met in regular session on Monday, August 19, 2019, at 6:30 p.m. Trustees present were: Chair Luke Anderson, Eric Bergum, and Mark Colvin. Representatives were: Larry Crowder, Mike Olson, Dave Solem, and Lora Finnicum. Visitors were recognized.

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

Mark Colvin made motion to approve the minutes of July 16th (regular board), July 29th (special board), and August 6, 2019 (special board) meeting(s). Eric Bergum seconded motion. Motion carries unanimously.

Eric Bergum made motion to pay the August bills, approve investments, note cash and extracurricular balances. Mark Colvin seconded motion. Motion carries unanimously.

> Payroll Warrants 52500 to 52525 Claims Warrants 64928 to 64970

Reports were presented. Mary Machart shared information on her national training in Orlando and receiving top program for Eastern Montana. Fall sports seasons are underway. Mr. Crowder received a roof bid for the Old Armory to be done next year and entry roof to be done this year.

AJ Allen from OPI presented to the District a letter, banner and signs from the Office of Public Instruction as a Tobacco Free School of Excellence.

JOM Home/School Coordinator position has not yet been filled. Two of the applicants are related to trustees so a nepotism advertisement is requirement. Mr. Crowder will conduct interviews and give a recommendation at the next board meeting.

Mark Colvin made motion to hire David Murray as JH FB Head Coach, Rhonda Seitz as 7th Grade Advisor, Dave Solem as 8th Grade Advisor, Shelly Salvevold as 9th Grade Advisor, David Murray as 10th Grade Advisor, Darla Pust as 11th Grade Advisor, and Janelle Ator as 12th Grade Advisor. Eric seconded motion. Remaining positions will be advertised. Motion carries unanimously.

Mark Colvin made motion to approve bus route monitor and sub monitor rosters as presented. Eric Bergum seconded motion. Motion carries unanimously. Mark Colvin made motion to approve the activity bus driver roster as presented. Eric Bergum seconded motion. Motion carries unanimously. Mark Colvin made motion to approve the guest teacher roster as presented with the addition of Beth Voigt. Eric Bergum seconded motion. Motion carries unanimously. Eric Bergum made motion to approve the kitchen sub roster as presented. Mark Colvin seconded motion. Motion carries unanimously.

Mark Colvin made motion to approve the Student Attendance Agreements from Froid and acknowledge receipt only if no transportation and/or tuition are charged by the District of

SCHOOL BOARD MINUTES REGULAR MEETING August 19, 2019 Monday – 6:30 p.m.

Residence OR the parent/guardian or the state is responsible for tuition. Eric Bergum seconded motion. Motion carries unanimously.

Eric Bergum made motion to approve the costs for Janelle Ator for (6) Teacher of Visual Impairment courses to obtain her TVI certification. Mark Colvin seconded motion. The Roose-Valley Coop may assist with underwriting a portion of the costs. Motion carries unanimously.

Mark Colvin made motion to approve the disposition of obsolete property of old music instruments, computers and a broken piano. Eric seconded motion. Motion carries unanimously.

Larry Crowder requested the board to consider whether they wanted a west entrance to the football field parking lot under the MDT plans for Hwy 2. Mr. Crowder will obtain a map for board consideration.

No booster club donation was presented at this time.

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

Mark Colvin made motion to approve the bus stop request of Lorie Smith on Iverson route on a trial basis. Eric Bergum seconded motion. Request is first non-resident stop. Motion carries unanimously.

Volleyball team members presented a request for a uniform change to spandex bottoms. Mark Colvin made motion to approve spandex with conditions of 4" inseams, pass all federation requirements, purple, purchased by students, and with shorts option. Eric Bergum seconded motion.

Budgets for 2019-2020 were presented. Eric Bergum made motion to approve the budgets as presented. Mark Colvin seconded motion. Motion carries unanimously.

Goal setting tabled until next meeting. Notice was given for public comment for non-agenda items. Items remained after the IEC distributed school supplies to students from the Native Relief partnership. The Committee will determine how to disseminate the remaining items. Comments were received on hanging student council banners, conditions of the old highway for bus routes, water bottle donations to high school students and a successful summer reading program. Next regular meeting scheduled for September 17, 2019 at 6:30 p.m. Meeting adjourned at 7:56 p.m.

Chairman of the Board Clerk

SCHOOL BOARD MINUTES COMMITTEE MEETING August 28, 2019 Wednesday – 6:00 p.m.

The Negotiations Committee met on August 28, 2019 at 6:00 p.m. Trustees present were: Paul Finnicum and Luke Anderson. Representatives were: Larry Crowder and Lora Finnicum.

Visitors were recognized. Notice for public comment given. Committee reviewed proposed route increase for Route #6 of \$80/day for the mileage increase. Committee felt route was fair for current mileage and proposed the money neutral price of \$2.72 per mile. Christian Hekkel would review considerations. Committee would schedule another meeting.

would review considerations. Committee v	vould schedule another meeting.
Committee discussed contract options wit Meeting adjourned at 6:30 p.m.	h Mr. Crowder and requested his recommendations
Chairman of the Board	Clerk

SCHOOL BOARD MINUTES POLICY COMMITTEE September 9, 2019 Monday – 6:30 p.m.

The Policy Committee met on Monday, September 9, 2019, at 6:30 p.m. Trustees present were: Eric Bergum and Mark Colvin. Representatives were: Larry Crowder and Kris Goss, MtSBA.

No visitors were present. Notice for public comment given. Committee met with Kris Goss from Montana School Boards Association to review Sections 1000, 4000, and 6000 of MtSBA model policies as they apply to our existing policies.

Meeting adjourned at 9:45 p.m.

Chairman of the Board

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

FUND	BEGINNING BALANCE	RECEIPTS	INVESTMENTS IN	INVESTMENTS OUT			TREASURER BALANCE	VARIANCE
GENER	(25,502.42)	149,069.08	-	-	183,168.43	(59,601.77)	(59,601.77)	-
TRANSF	32,008.78	20,890.93	7,813.00	_	1,823.75	58,888.96	58,888.96	-
RETIRE	106,931.90		-	_	3,672.21	103,259.69	103,259.69	-
MISC	6,062.08	3,686.99	-	-	26,623.03	(16,873.96)	(16,873.96)	-
Misc	2,880.11	1,686.99				4,567.10		
Title	-					-	y y	
Ind Ed	-					-		
JMG	(131.47)	2,000.00			514.45	1,354.08		
SRS	(3,702.50)		W-11-11		25,768.58	(29,471.08)		
JOM	7,015.94				340.00	6,675.94		
AD ED	11.72	97.23	8,897.00	-	359.25	8,646.70	8,646.70	
COMPA	1,985.42	3.33	11,920.00			13,908.75	13,908.75	-
IMPACT	0.79	0.54	1,949.00	-	1,949.00	1.33	1.33	(0.00)
TECH	0.90	1,355.61	-	-		1,356.51	1,356.51	-
FLEX	(115,784.32)		-	-		(115,784.32)	(115,784.32)	
COOP	56.45	34,351.36	315,911.00	242,258.00	107,972.50	88.31	88.31	0.00
PR	10,656.59	99,100.83	-	-	108,797.78	959.64	959.64	-
CL	7,554.45	368,251.73	-	-	351,411.35	24,394.83	24,394.83	-
ELEM	23,982.34	676,807.63	346,490.00	242,258.00	785,777.30	19,244.67	19,244.67	0.00
GENER	(33,053.22)	100,304.25	-		97,485.11	(30,234.08)	(30,234.08)	-
TRANSF	1,378.24	13,591.29	29,704.00	-	1,823.75	42,849.78	42,849.78	-
LUNCH	1.81	1.32	4,752.00	_	126.57	4,628.56	4,628.56	-
RETIRE	38,912.53	23.32	83,857.00	-	5,082.34	117,710.51	117,710.51	-
MISC	1,386.84	16,030.00	-	-	7,204.18	10,212.66	10,212.66	
Misc	1,386.84	11,030.00	_		6,870.00	5,546.84		
AG	-					-		
Adv Ag						-		
BUS	-					-		
JMG		5,000.00			334.18	4,665.82		
Perkins	-					-		
AD ED	15.29	94.59	10,053.00	-	359.25	9,803.63	9,803.63	-
DR ED	1,117.03	0.42	1,513.00	-	140.52	2,489.93	2,489.93	-
COMPA	0.06	3.33	11,969.00	5,305.00		6,667.39	6,667.39	-
IMPAC	0.91	0.01	40.00	-	40.00	0.92	0.92	(0.00)
TECH	0.16	818.13	-	-		818.29	818.29	-
FLEX	0.84		2.00	-		2.84	2.84	-
ENDOW	44.71	42.81	153,929.00	125,000.00		29,016.52	29,016.52	
HS	9,805.20	130,909.47	295,819.00	130,305.00	112,261.72	193,966.95	193,966.95	(0.00)
TOTAL	33,787.54	807,717.10	642,309.00	372,563.00	898,039.02	213,211.62	213,211.62	0.00

CULBERTSON SCHOOL DISTRICT Cash Equivalent Accounts Summary

August 31, 2019

		7105	Juo	2010					
		Beginning Balance		Receipts reconciled bank credits		Expenses reconciled bank debits		Ending Balance	
General Funds 101 & 2	01 -	Asset 102:	50		6				
First Community Bank Hot Lunch Revolving Account No. 335266	\$	2,469.57	\$	437.53	\$	105.55	\$	2,801.55	
First Community Bank PaySchools Savings Account No. 5000521	\$	0.89	\$	-	\$	-	\$	0.89	
First Community Bank Pcard Account No. 4205644	\$	1,149.84	\$	20,013.83	\$	19,940.68	\$	1,222.99	
Synovus AFLAC Cafeteria Plan Account No. 000-329-492-7	\$	12,606.00	\$	112.50	\$	372.77	\$	12,345.73	
Cash Equivalent Total	\$	16,226.30	\$	20,563.86	\$	20,419.00	\$	16,371.16	
	Fu	nd 101 Balance:	\$	8,185.58	Fu	nd 201 Balance:	\$	8,185.58	
	10	02 Debit (Credit) \$ 72.43 970 Cre			70 Credit (Debit)	Credit (Debit) \$			
General Funds 101 & 2 First Community Bank Petty Cash Account No. 332364 Cash Equivalent Total	\$	Asset 103: 300.00	\$	-	\$	-	\$	300.00	
Casif Equivalent Total				450.00	Ψ	1004 D 1			
	Fu	nd 101 Balance:	\$	150.00	Fu	nd 201 Balance:	D	150.00	
	10	3 Debit (Credit)	\$	→	97	O Credit (Debit)	\$		
Activities Fund 284 - As First Community Bank Activities Account No. 332356	sset \$	102: 50,136.11	\$	-	\$	3,610.84	\$	46,525.27	

50,136.11 \$

(3,610.84)

102 Debit (Credit) \$

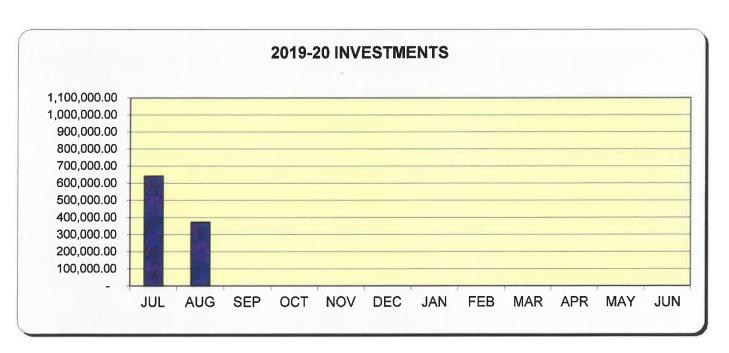
3,610.84 \$

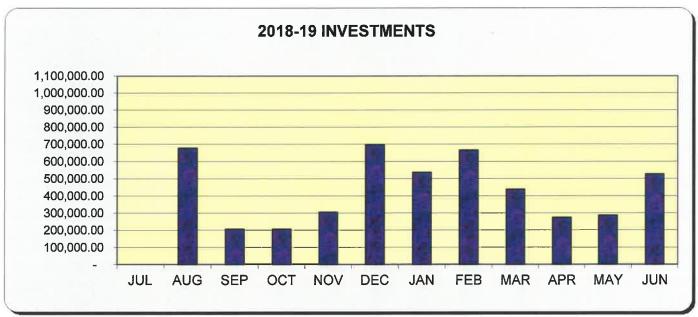
970 Credit (Debit)

46,525.27

Cash Equivalent Total \$

		JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
9	101 General		-										
	110 Transport	7,813.00											-
		1											
	114 Retirement	25	-										
W	115 Misc Fed	+:	-										
	117 Adult Ed	8,897.00	-						1				
-100	121 Comp Abs	11,920.00											
	126 Impact Aid	1,949.00	-										
-	128 Technology		- 1										
	129 Flex											1	
	182 Interlocal	315,911.00	242,258.00										
	201 General	3+1	996										
	210 Transport	29,704.00											
	212 Hot Lunch	4,752.00											
-													
12	214 Retirement	83,857.00											
	215 Misc Fed	(m)											
-	217 Adult Ed	10,053.00	-										
4			-										
U	218 Drivers Ed	1,513.00	2.00										
	221 Comp Abs	11,969.00	5,305.00										
6	226 Impact Aid	40.00			1		i						
B		 											
	228 Technology	140											
~	229 Flex	2.00	-										
	281 Endow	153,929.00	125,000.00										
-	TOTAL	642,309.00	372,563.00		5.0			2.7	1 2 1				
	IVIAL					1000000		7710000	-	I works I may		1	600000
~		JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
	101 General		-	.50	-	-	93,446.00	72,439.00	174,830.00	47,673.00	-	-	- 3
	110 Transport	- 1					44,579.00	16,383.00	7,081.00	19,300.00	- 1	. 1	19,575.00
	114 Retirement			-	- 1		31,328.00	*	*		. 1		111,732.00
				-									111,102.00
V	115 Misc Fed		-	-	-	-	-	-	-	-	-	-	-
	117 Adult Ed	-			-	-	-	5,477.00	5,310.00	5,319.00	-		8,568.00
	121 Comp Abs						-	1.00	1.00	1.00		240	1.00
100	126 Impact Aid		-	-	-	-	-	47,315.00	10,752.00	10,767.00		37	1,949.00
-	128 Technology		-		-		-	- 2					-
26	129 Flex							- 1		•	- 1		
~	182 Interlocal		470,668.00	207,404.00	207,015.00	254,997.00	268,432.00	219,599.00	239,435.00	265,417.00	216,063.00	222,520.00	196,113.00
		-	410,000.00	201,404.00	201,013.00	204,331.00		213,333.00		203,411.00	210,000.00	222,320.00	130,113.00
	201 General	-	-	-	•		8,755.00		7,909.00	- 1	-	85%	-
	210 Transport		2			-	39,194.00	34,574.00	27,811.00	15,605.00	- 1	32	20,363.00
	212 Hot Lunch						7,623.00	3,222.00		842.00		-	2,960.00
1	214 Retirement		69,218.00			32,660.00	44,627.00		16,884.00				-
		-		-	-	32,000.00	44,021.00		10,004.00		-		
	215 Misc Fed		-	-	-	-	-	-	-			•	
40	217 Adult Ed	- 1	-	-		6,348.00	6,890.00	5,034.00	7,032.00	7,082.00	- 1	200	9,923.00
	218 Drivers Ed					2,140.00	2,140.00	2,140.00	2,141.00	2,142.00	. 1		1,853.00
		1					2.00	2.00	2.00	2.00			2.00
-	221 Comp Abs		-	-	-	2.00	2.00	2.00	2.00	2.00	-	- 157 ·	
	226 Impact Aid	- 1	-	-	-	9,579.00	21,075.00	21,078.00	56,786.00	6,040.00	- 1		40.00
	228 Technology	- 1	- 1	- 1				- 1		+:	- 1		3.00
	229 Flex	- 1					2.00	2.00	2.00	2.00			2.00
		-	-	-	-	*					-		
	281 Endow	-	138,355.00			2.00	130,505.00	110,505.00	110,545.00	59,156.00	59,094.00	65,000.00	153,909.00
	TOTAL		678,241.00	207,404.00	207,015.00	305,728.00	698,598.00	537,771.00	666,521.00	439,348.00	275,157.00	287,520.00	526,990.00
		JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
1	101 General	- 1	.	. 1		-	26,478.00		· ·	1		- 1	
4					-								
	110 Transport	-	-	-	- 1	-	77,311.00			-			
	114 Retirement												-
			-	-	-	-		-		- 1	-	-	
100	115 Misc Fed	-	-	-	-	-	1.705.00			-	-	-	-
	115 Misc Fed	-	-	-	-	-	1,705.00		-		•	-	
-	117 Adolt Ed		-	-			8,615.00	-			•	-	
1	117 Adult Ed 121 Comp Abs	-	-	-	-	-			-		•	-	
1	117 Adolt Ed		-	-			8,615.00	-			•	-	
1	117 Adolt Ed 121 Comp Abs 126 Impact Aid	-	-	-		-	8,615.00 4,141.00		-	-		-	
1	117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology	-		-	-	-	8,615.00 4,141.00 - 35.00	* * * * * * * * * * * * * * * * * * *	-	-		-	
17	117 Adolt Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex	-	-	-	-	· ·	8,615.00 4,141.00 - 35.00	* * * * * * * * * * * * * * * * * * *	-	-		-	-
17	117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 182 Interlocal	-		-	-	-	8,615.00 4,141.00 - 35.00 - 288,053.00	* * * * * * * * * * * * * * * * * * *	-	-		-	-
7	117 Adolt Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex	-	-	-	-	· ·	8,615.00 4,141.00 - 35.00	* * * * * * * * * * * * * * * * * * *	-	-		-	
7	117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 182 Interlocal 201 General	326,956.00	- - - - 281,373.00		- - - - - 125,000.00	- - - - - 254,759.00	8,615.00 4,141.00 - 35.00 - 288,053.00 26,351.00	343,461.00	- - - - - - 305,727.00	- - - - - 264,823.00	112,356.00	-	
7	117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 182 Interlocal 201 General 210 Transport	326,956.00	281,373.00	- - - - 168,822.00	- - - - 125,000.00	254,759.00	8,615.00 4,141.00 - 35.00 - 288,053.00 26,351.00 71,667.00	343,461.00	305,727.00	- - - - 264,823.00	112,356.00	-	-
7 -	117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 182 Interlocal 201 General 210 Transport 212 Hot Lunch	326,956.00	- - - - 281,373.00	- - - - 168,822.00	- - - - 125,000.00 - -	254,759.00 - - - -	8,615.00 4,141.00 - 35.00 - 288,053.00 26,351.00 71,667.00 1,854.00	343,461.00	305,727.00	- - - - 264,823.00	112,356.00	-	-
7 -	117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 182 Interlocal 201 General 210 Transport 212 Hot Lunch 214 Retirement	326,956.00	281,373.00	- - - - 168,822.00	- - - - 125,000.00	254,759.00	8,615.00 4,141.00 - 35.00 - 288,053.00 26,351.00 71,667.00	343,461.00	305,727.00	- - - - 264,823.00	112,356.00	-	-
7 -	117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 182 Interlocal 201 General 210 Transport 212 Hot Lunch	326,956.00	- - - - - 281,373.00	- - - - 168,822.00	- - - - 125,000.00 - -	254,759.00 - - - -	8,615.00 4,141.00 - 35.00 - 288,053.00 26,351.00 71,667.00 1,854.00	343,461.00	305,727.00	- - - - 264,823.00	112,356.00	-	-
7 - 2	117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 182 Interlocal 201 General 210 Transport 212 Hot Lunch 214 Retirement 215 Misc Fed	326,956.00	281,373.00 - - - - - - -	- - - - 168,822.00	125,000.00 - - - -	254,759.00 - - - - - - - -	8,615.00 4,141.00 - 35.00 - 288,053.00 26,351.00 71,667.00 1,854.00 29,751.00	343,461.00	305,727.00		112,356.00		
7 - 2	117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 182 Interlocal 201 General 210 Transport 212 Hot Lunch 214 Retirement 215 Misc Fed 217 Adult Ed	326,956.00	281,373.00 - - - - - - - -	- - - - 168,822.00 - - - - -	125,000.00 - - - - 1 - - - -	254,759.00 - - - 254,759.00 - - - -	8,615.00 4,141.00 - 35.00 - 288,053.00 26,351.00 71,667.00 1,854.00 29,751.00	343,461.00 - - 20,499.00 - 7,819.00	305,727.00	264,823.00 - - - - - - - -	112,356.00		
7 - 2	117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 182 Interlocal 201 General 210 Transport 212 Hot Lunch 214 Retirement 215 Misc Fed 217 Adult Ed 218 Drivers Ed	326,956.00	281,373.00 - - - - - - -	- - - - 168,822.00	125,000.00 - - - -	254,759.00	8,615.00 4,141.00 - 35.00 - 288,053.00 26,351.00 71,667.00 1,854.00 29,751.00 - 8,038.00 1,282.00	343,461.00 20,499.00 7,819.00 1,282.00	305,727.00		112,356.00		
7 - 2 0	I17 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 182 Interlocal 201 General 210 Transport 212 Hot Lunch 214 Retirement 215 Misc Fed 217 Adult Ed 221 Comp Abs	326,956.00	281,373.00 - - - - - - - -	- - - - 168,822.00 - - - - -	125,000.00 - - - - 1 - - - -	254,759.00 - - - 254,759.00 - - - -	8,615.00 4,141.00 - 35.00 - 288,053.00 26,351.00 71,667.00 1,854.00 29,751.00	343,461.00 	305,727.00	264,823.00 - - - - - - - -	112,356.00		
7 - 2 0	I17 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 182 Interlocal 201 General 210 Transport 212 Hot Lunch 214 Retirement 215 Misc Fed 217 Adult Ed 221 Comp Abs	326,956.00	281,373.00 - - - - - - - - -	- 168,822.00 	125,000.00 - - - - 1 - - -	254,759.00	8,615.00 4,141.00 - 35.00 - 288,053.00 26,351.00 71,667.00 1,854.00 29,751.00 - 8,038.00 1,282.00	343,461.00 	305,727.00		112,356.00		
7 - 2 0	117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 182 Interlocal 201 General 210 Transport 212 Hot Lunch 214 Retirement 215 Misc Fed 217 Adult Ed 218 Drivers Ed 221 Comp Abs 226 Impact Aid	326,956.00	281,373.00 - - - - - - - - - - - -	168,822.00	- - - - 125,000.00 - - - - - - - -	254,759.00	8,615.00 4,141.00 - 35.00 - 288,053.00 26,351.00 71,667.00 1,854.00 29,751.00 - 8,038.00 1,282.00 4,606.00	343,461.00 	305,727.00	264,823.00 	112,356.00		
7 - 2 0 1	I17 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 182 Interlocal 201 General 210 Transport 212 Hot Lunch 214 Retirement 215 Misc Fed 217 Adult Ed 218 Drivers Ed 221 Comp Abs 226 Impact Aid 228 Technology	326,956.00	281,373.00 - - - - - - - - - - - -	- 168,822.00 		254,759.00	8,615.00 4,141.00 - 35.00 - 288,053.00 26,351.00 71,667.00 1,854.00 29,751.00 - 8,038.00 1,282.00 4,606.00 - 13.00	343,461.00 	305,727.00	264,823.00 	112,356.00		
7 - 2 0 1	I17 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 182 Interlocal 201 General 210 Transport 212 Hot Lunch 214 Retirement 215 Misc Fed 217 Adult Ed 218 Drivers Ed 221 Comp Abs 226 Impact Aid 228 Technology 229 Flex	326,956.00 	281,373.00 - - - - - - - - - - - -	168,822.00	- - - - 125,000.00 - - - - - - - -	254,759.00	8,615.00 4,141.00 - 35.00 - 288,053.00 26,351.00 71,667.00 1,854.00 29,751.00 - 8,038.00 1,282.00 4,606.00 - 13.00 2.00	343,461.00 	305,727.00	264,823.00 	112,356.00		
7 - 2 0 1 8	I17 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 182 Interlocal 201 General 210 Transport 212 Hot Lunch 214 Retirement 215 Misc Fed 217 Adult Ed 218 Drivers Ed 221 Comp Abs 226 Impact Aid 228 Technology	326,956.00	281,373.00 - - - - - - - - - - - -	- 168,822.00 		254,759.00	8,615.00 4,141.00 - 35.00 - 288,053.00 26,351.00 71,667.00 1,854.00 29,751.00 - 8,038.00 1,282.00 4,606.00 - 13.00	343,461.00 	305,727.00	264,823.00 	112,356.00		







Checking Savings Investments

Account	Beginning +	Receipts -	Expenditures +	Transfers =	Ending
1 - ANNUAL	2,692.93	0.00	0.00	0.00	2,692.93
2 - ATHLETICS	2,883.86	0.00	2,187.42	0.00	696.44
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	300.00	0.00	171.82
6 - JUNIORS 2021	3,392.97	0.00	300.00	0.00	3,092.97
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	7,129.25	0.00	795.04	0.00	6,334.21
10 - BAND/CHOIR	2,858.82	0.00	0.00	0.00	2,858.82
11 - STUDENT COUNCIL	5,258.70	0.00	95.14	0.00	5,163.56
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	300.00	0.00	687.92
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	3,783.45	0.00	50.00	0.00	3,733.45
18 - EXPLORE AMERICA	4,384.91	0.00	50.00	0.00	4,334.91
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 Olypiad	2,025.34	0.00	0.00	0.00	2,025.34
	48 784 50 ±	0.00 -	4 077 60 +	0 00 -	44 706 90
	48,784.50 +	0.00 -	4,077.60 +	0.00 =	44,706.90



September 2019 Activities Report

Culbertson Board of Trustees,

Fall activities are off and running. I attended the Northeast MIAAA meeting on Sept 3 in Glasgow and presented the "Join the Ride" program to the other member schools. The reception was very positive and several schools expressed their desire to implement this plan into their athletic programs. Homecoming week activities will be held week of September 23-28. Participation numbers for fall activities are listed below:

HS football: 19

HS Volleyball: 18

HS Cross Country: 11-3 from Bainville

Ele/JH Volleyball: 16

Ele/JH Football: 19

Ele/JH Cross Country: 9

Sincerely,

David Solem

Mr. Olson Technology Report School Board Meeting September 17,2019

I will be working on updating computer inventory to reflect movement of computers at the beginning of the year.

The print management system with Marco has been working well. There are just a few kinks that we are working out and I am still working on Google Cloud Print.

Northstar Technology is working remotely to move the school out of the old servers. Currently we are operating on the new servers and slowing moving over programs and data.

The wifi mangement went down on the 5th. I rebuilt the system and got all of the access point back up and running on the new system. I will add a CHS guest back to the WIFI soon.

Mr. Olson Principal Report School Board Meeting September 17, 2019

School pictures where held on August 5th by Lifetouch Pictures.

Homecoming week is September 23-28. The theme for the students is "This is not our first Rodeo. Student Council has organized the Bon Fire for Thursday night, homecoming completion for Friday and a HS dance for Saturday.

I have been getting good reports back on the 15 minute advisory period. So far teachers have been going over handbook and rules. I will send out a google questionnaire in the upcoming weeks.

I attended the regional MASSP meeting on September 10th in Wolf Point. There are many new principals in the region.

As of 9-11-19

Month	К	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total
Aug	26	20	20	25	15	19	29	16	19	26	23	17	18	273
Sept														0
Oct														0
Nov	121							l.						0
Dec														0
Jan														0
Feb														0
March														0
April														0
May														0

Enrolled	6	1	2		1	1	4	1		3	5		1	25
Transferred		1	2			1	1			1		1		7
Total In/Out		2	4	0	1	2	5	1	4		5	1	1	32

Ended the 2018-2019 year with 258

Culbertson School Board Meeting Superintendent's Report September 18, 2019

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

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 12 th	Culbertson Indian Education Parent Advisory Committee Meeting
September 16 th	Fort Peck Tribes Council Meeting @ Poplar
-	Culbertson Indian Education Parent Advisory Committee Meeting
	JV Football vs. Scobey HERE
September 17 th	Culbertson School Board Regular Meeting
September 19 th	JH/HS Volleyball vs. Froid/Lake HERE
-	Culbertson Lions Club Meeting
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
	JH Football vs. Scobey HERE
October 2 nd	Northeast Superintendent Meeting @ Sidney
October 3 rd	Culbertson School Parent-Teacher Conferences
October 7 th	Culbertson Indian Education Parent Advisory Committee Meeting
October 8 th	HS Volleyball vs. Scobey HERE
	Culbertson Fire Department Meeting
October 10 th	Roose-Valley Special Education Workshop @ Wolf Point
	HS Volleyball vs. Lustre Christian HERE
October 12 th	HS Football vs. Forsyth HERE
October 14 th	Culbertson High School Fall Music Concert
October 15 th	Culbertson Town Council Meeting
October 16 th	MSGIA Board Meeting @ Billings
October 17 th	MCEL Conference @ Billings
October 18 th	MCEL Conference @ Billings
October 19 th	Culbertson Cross Country Meet HERE
t	HS Volleyball vs. Poplar HERE
October 22 nd	Culbertson Fire Department Training
October 24 th	HS Volleyball vs. Savage HERE

October 26th
October 31st

JH Basketball vs. Bainville HERE

District 1C Volleyball Meeting @ Plentywood District 1C Volleyball Tournament @ Plentywood

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 funding of the Roose-Valley Special Education Cooperative.
- 2. Lora and I will be working on a Montana Department of Commerce grant to help cover the costs of the boiler replacement. We may also include replacement of the playground equipment for ADA accessibility. This is a competitive grant with no guarantee of successful funding. The deadline for the application is September 30th.
- 3. Here are a few projects to think about in the short term and long term (in no particular order of importance):
 - o 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.
 - o 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.
 - o Replacement of the cinder track with an all-weather track.
 - o Building or purchasing teacher housing.
 - o Building an auditorium for music performances and plays.
 - o 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.

MEETING DATE: 9-18-2019

AGENDA ITEM #: 14

AGENDA TITLE: 2019-2020 Classified Staff Contract(s)

SUMMARY: We hope to have all of the interviews completed for the JOM

Home-School Coordinator position before the meeting on the 18th. Attached please find the District Policy with the job description for the JOM Home-School Coordinator. Please note the qualifications listed in Part D, as it address a preference for Native American

applicants.

Additionally, it appears as though we may need to fill an additional special education aide position. We recently had a young student transfer to our district that may require additional supervision. If this position is needed we will hope to have a recommendation for

the Board to consider at the meeting, as well.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

2-04-701. Johnson O'Malley Home School Coordinator.

- A. The primary function of the Johnson O'Malley home school coordinator is to provide a well-organized, smooth functioning environment in which Native American students can take full advantage of the instructional program and available resource materials.
- B. The Johnson O'Malley home school coordinator is responsible to the building principal(s).
- C. The Johnson O'Malley home school coordinator is responsible for students designated as eligible under federal statute regulating Johnson O'Malley funding.
- D. The qualifications of this position include: a high school diploma; college training in education; demonstrated ability for work to be performed; demonstrated ability to work with Native American students; and such other alternatives to the above as the Board and Indian Education Committee may find appropriate and acceptable. This position is also offered with a preference for Native American applicants.
- E. The performance standards of the Johnson O'Malley home school coordinator include:
 - 1. Work with individual or groups of Native American students to reinforce material initially introduced by the teacher.
 - 2. Assist individual Native American children need of special social, cultural, or academic attention.
 - 3. Guide independent study, enrichment work, and remedial work set up by the teacher or building principal.
 - 4. Check notebooks to ensure that quality work is completed on a daily basis, assist testing if requested, and supervise makeup work and homework.
 - 5. Assist Native American students with drill activities, reading and storytelling, library, physical education, music, art, and other "pull out" programs concerning education.
 - 6. Participate in inservice programs when requested.
 - 7. Assist with the preparation of classroom displays as they relate to Native American culture.
 - 8. Act as a school to home liaison to promote parental interest and involve them in their children's education.
 - 9. Act as a home to school liaison in an ombudsman capacity to convey parent concerns to appropriate District personnel.
 - 10. Attend meetings of the JOM Parent Advisory Committee when requested.
 - 11. Keep in close contact with parents or guardians by phone calls or on-site visits when needed and any other duties as may be assigned by the building principal.

Adopted:

April 12, 1987

Revised:

December 18, 1990

May 16, 2000

November 16, 2004

MEETING DATE:

9-18-2019

AGENDA ITEM #:

15

AGENDA TITLE:

2019-2020 Extra-Curricular Staff Contract(s)

SUMMARY:

Junior High Football: David Murray would like to recommend

David Helmer and Jonathon Hilde for assistant coaches.

Junior High Boys' Basketball: We hope to have a

recommendation for the Board at the meeting on the 18th.

High School Boys' Basketball Assistant Coach: Colby McGinnis has declined his contract offer. David Helmer is now considering other individuals and will have a recommendation forthcoming

either next week or next month for the position.

Elementary Boys' Basketball: We do not have a recommendation

at this time.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum	F				
Colvin					

MEETING DATE:

9-18-2019

AGENDA ITEM #:

16

AGENDA TITLE:

2019-2020 Activity Bus Driver Roster

SUMMARY:

I would like to recommend adding Keri Hauenstein to the roster of

activity bus drivers.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

MEETING DATE: 9-18-2019

AGENDA ITEM #: 17

AGENDA TITLE: 2019-2020 Guest Teacher Roster

SUMMARY: I would like to recommend adding Samantha Purvis, Keri

Hauenstein, Melanie Grainger to the roster of guest teachers

pending background checks.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

MEETING DATE:

9-18-2019

AGENDA ITEM #:

18

AGENDA TITLE:

Bus Route #6 Contract

SUMMARY:

I believe a recommendation will be forthcoming from the

Negotiation Committee for this contract for the 2019-2020 school

year.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

MEETING DATE:

9-18-2019

AGENDA ITEM #:

19

AGENDA TITLE:

Graduation Date & Time

SUMMARY:

The Culbertson High School Senior Class of 2020 would like to respectfully request that graduation ceremonies be conducted on Saturday, May 16th (2020) at 2:00 p.m.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

MEETING DATE:

9-18-2019

AGENDA ITEM #:

20

AGENDA TITLE:

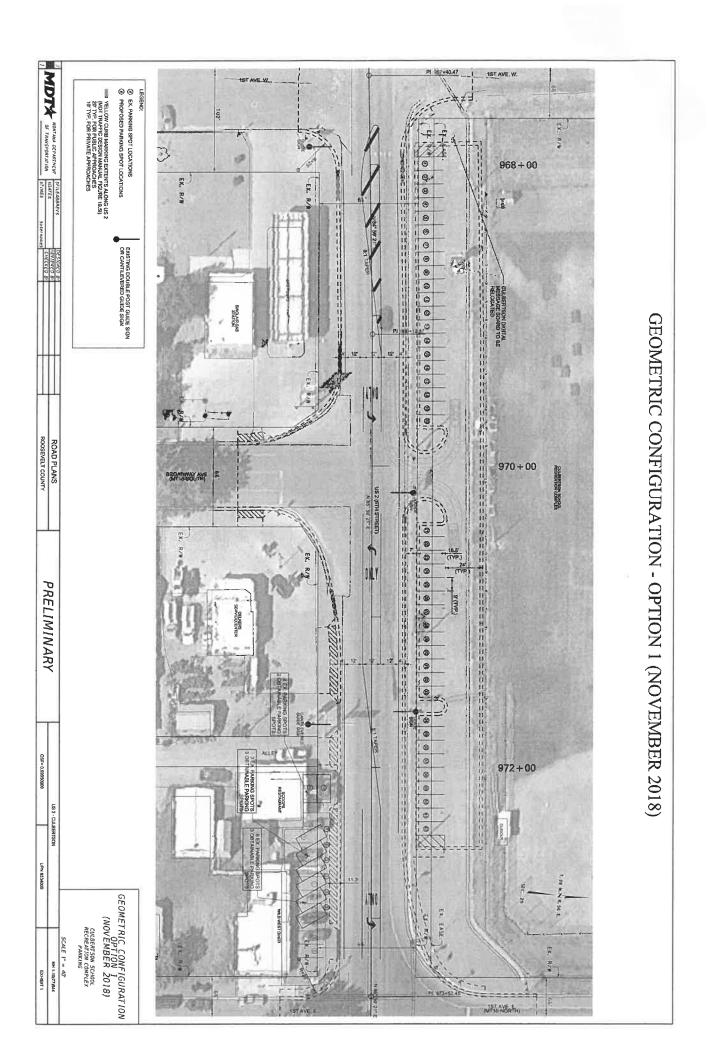
MDT Football Field Parking Project – West End Access Option

SUMMARY:

The Montana Department of Transportation will be reconstructing US Highway 2 through Culbertson in approximately 3 to 4 years. In their planning they have consulted with the facility committee of the Board several months ago. Attached is a copy of the preliminary plan for parking on the south end of the C-C field. The MDT and the Town of Culbertson are inquiring if the Board will be considering the option of adding a West End Access to this

parking area. The reason for the inquiry involves water drainage.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					



MEETING DATE:

9-18-2019

AGENDA ITEM #:

21

AGENDA TITLE:

Disposition of Property

SUMMARY:

Mike Olson would like to recommend the disposition of approximately twenty (20) old laptop computers and five (5) old desktop computers that no longer have the ability to keep up with the Windows 10 environment. Mike believes that we have utilized these laptops since 2011 and the desktops even longer than that. Mike would like to further recommend these laptops be destroyed.

Additionally, Mike would like to recommend selling four (4) printers that are no longer necessary to keep due to the new Marco

Print Management overhaul.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

MEETING DATE:

9-18-2019

AGENDA ITEM #:

22

AGENDA TITLE:

Accelerated Reader Funding Allocation

SUMMARY:

Last year the Board authorized a \$5000 allocation for the Accelerated Reader program. This year Christina Olson would

like to request the same amount for the program.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

MEETING DATE: 9-18-2019

AGENDA ITEM #: 23

AGENDA TITLE: High School Science Olympiad Junior Varsity Team

SUMMARY: In the past few years our school has been able to fill a "varsity"

team for the High School Science Olympiad competition in Bozeman in November. This year we have had an unusual increase in the volume of students that wish to compete at the Science Olympiad. Paula Schledewitz would like to respectfully request that we add a "junior varsity" team (10-12 students) for

this competition for this year.

The "junior varsity" team members will be able to compete for individual medals but are not eligible for any team trophies.

The cost for the "junior varsity" team will be an additional \$200 entry fee, three or four motel rooms for one night, and meals for two days. We estimate the cost to be less than \$1000 total.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold				1	
Anderson					
Bergum					
Colvin					

MEETING DATE:

9-18-2019

AGENDA ITEM #:

24

AGENDA TITLE:

2019-2020 Goal Setting

SUMMARY:

I look forward to this discussion with the Board.

	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, 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 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.