### CULBERTSON SCHOOL DISTRICT #17 J/R/C

### RICHLAND/ROOSEVELT COUNTIES CULBERTSON, MONTANA

### NOTICE OF REGULAR SCHOOL BOARD MEETING Tuesday-December 15, 2020, 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. November 17, 2020 (Athletic Committee Meeting)
  - b. November 17, 2020 (Regular 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

#### 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.

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

### **UNFINISHED BUSINESS**

14. Action, Health and Safety Plan

#### **NEW BUSINESS**

- 15. Action, Resignation(s)
- 16. Action, 2020-2021 Classified Staff Contract Change
- 17. Action, 2020-2021 Classified Staff Contract(s)
  - a. Evening Custodian
  - b. Cook's Helper
- 18. Action, 2020-2021 Extra-Curricular Contract(s)
  - a. High School Boys' Basketball Assistant Coach
  - b. Elementary Boys' Basketball Coach(es)
  - c. Elementary Girls' Basketball Coach(es)
- 19. Action, Bus Monitor Roster
- 20. Action, School Tractor Bid Opening/Award
- 21. Action, 2021-2022 Student Information System Software
- 22. Action, Guest Teacher Application(s)
- 23. Action, Fourth Grade Participation in Elementary Basketball
- 24. Action, Superintendent Evaluation

### PUBLIC COMMENT FOR NON-AGENDA ITEMS

25.

### **REPORTS** (Continued)

26. Information, Trustees Reports/Requests.

### DATE/TIME FOR NEXT MEETING

27. Date: Tuesday, January 19<sup>th</sup> Time: 6:30 p.m.

Potential Conflicts: HS BB vs. Lustre HERE

Suggested Changes: Wednesday, January 20<sup>th</sup> or

Thursday, January 21<sup>st</sup> or

??????????????????????

#### **ADJOURNMENT**

28.	Time of adjournment:	

#### Mission

<sup>\*</sup> 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 COMMITTEE MEETING November 17, 2020 Tuesday – 6:00 p.m.

The Athletic Committee met for the review of fall activities on November 17, 2020 at 6:00 p.m. Trustees present were: Paul Finnicum and Eric Bergum. Representatives were: Larry Crowder, Mike Olson, Dave Solem and Lora Finnicum.

Visitors were present. Notice for public comment given. Committee discussed fall activities. Cross Country had a solid year with girls' finishing 4<sup>th</sup> at state and boys' finishing 7<sup>th</sup>. Dave Solem requested the Board consider cross country students also having the ability to participate in volleyball. No program needs were requested. Board would recommend dual participation and re-hire coach.

Football program suffered from lack of numbers. No program needs were requested. Some helmets would need to be sent in for re-conditioning in the spring. Board encouraged the coaches to stay in control, condition early to prevent injury and remain a positive influence on the kids. Board would recommend coach for re-hire.

Open gyms were offered for volleyball during the summer. Girls were excited to play and improved through the year. Program needs are some ball carts and jump boxes. Board would recommend coach for re-hire. Board stressed using a bus if team pictures were out of town. Meeting adjourned at 6:13 p.m.

Chairman of the Board Clerk

SCHOOL BOARD MINUTES REGULAR MEETING November 17, 2020 Tuesday – 6:30 p.m.

The Board met in regular session on Tuesday, November 17, 2020, at 6:30 p.m. Trustees present were: Chair Paul Finnicum, Eric Bergum, Mark Colvin, and Gy Salvevold. Representatives were: Larry Crowder, Mike Olson, Dave Solem, 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.

Eric Bergum made motion to approve the minutes of October 20<sup>th</sup> (special board), and October 20, 2020 (regular board) meeting(s). Gy Salvevold seconded motion. Motion carries unanimously.

Gy Salvevold made motion to pay the November bills, approve investments, note cash and extracurricular balances. Mark Colvin seconded motion. Motion carries unanimously.

> Payroll Warrants 324 to 370 Claims Warrants 300 to 347

Reports were presented. First trimester ended and staff is working on grades. Board expressed their appreciation to staff regarding their efforts in continued teaching during the pandemic. Mr. Olson said that additional chromebooks are on order and additional smartboard training will be scheduled. The Veterans' Day video montage has had numerous views. The preliminary audit report has no audit findings.

Mr. Olson has requested staff develop classroom plans for a possible shut down. Upper elementary and high school can do google and online work, but would not be feasible for the lower elementary.

Gy Salvevold made motion to re-assign Maria Nunez to kindergarten aide. Eric Bergum seconded motion. Motion carries unanimously.

Mark Colvin made motion to hire Maddison Avance as Title Aide. Eric Bergum seconded motion. Motion carries unanimously.

Mark Colvin made motion to approve JH Girls' Basketball Head Coach to Sabrina Labatte and Assistant Coach to Janelle Ator. Gy Salvevold seconded motion. Motion carries unanimously.

Athletic Committee met to discuss fall programs. Eric Bergum made motion to re-hire Dave Solem as HS Cross Country Head Coach, Brian Manning as HS Football Head Coach, and Tiffany Nielsen as HS Volleyball Head Coach for 2021-2022. Gy Salvevold seconded motion. Motion carries unanimously.

Mark Colvin made motion to approve the graduation date and time for Saturday, May 22<sup>nd</sup> at 12:00 p.m. Eric Bergum seconded motion. Motion carries unanimously.

SCHOOL BOARD MINUTES REGULAR MEETING November 17, 2020 Tuesday – 6:30 p.m.

Mark Colvin made motion to deny 8<sup>th</sup> grade participation in high school basketball. Motion dies for lack of second. Gy Salvevold made motion to approve 8<sup>th</sup> grade participation in high school basketball. Eric Bergum seconded motion. Concerns expressed when 8<sup>th</sup> graders were brought up before and experienced issues and whether high school sports should only be high schoolers. 8<sup>th</sup> graders should not start until after their season has concluded. For motion: Bergum, Salvevold. Against motion: Colvin. Motion carries.

Notice was given for public comment on non-agenda items. Governor held a press conference this afternoon regarding new covid restrictions; however, leaving churches and schools exempt. Work has begun on upcoming school legislative platforms. Concern expressed on school van with the possibility of an all-wheel drive replacement. Next regular board meeting scheduled for December 15, 2020. Mark Colvin made motion to adjourn. Eric Bergum seconded motion. Meeting adjourned at 6:58 p.m.

	TO TIM	1811
Chairman of the Board	Clerk	

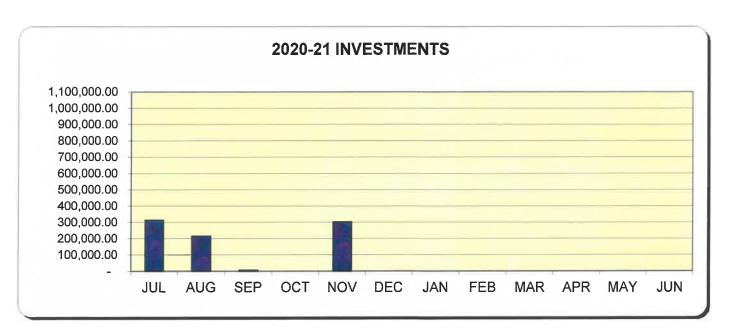
### CULBERTSON SCHOOL DISTRICT CASH FLOW REPORT for the month of NOVEMBER 30, 2020

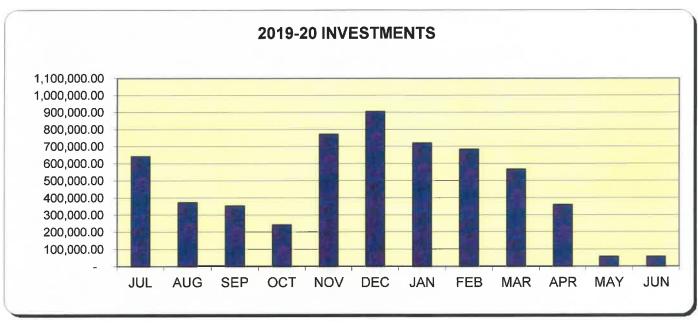
FUND	BEGINNING BALANCE	RECEIPTS	INVESTMENTS IN	INVESTMENTS OUT	DISBURSEMENTS	ENDING BALANCE	TREASURER BALANCE	VARIANCE
GENER/	(194,380.36)	331,234.44	( <del>-</del>		150,289.02	(13,434.94)	(13,434.94)	-
TRANSF	48,643.10	93,429.01	82	15,467.00	21,038.63	105,566.48	105,566.48	
RETIRE	47,317.63	54,272.97	œ.	27,466.00	19,851.24	54,273.36	54,273.36	-
MISC	(7,408.42)	30,565.00		-	27,917.79	(4,761.21)	(4,761.21)	-
Misc	4,913.00		-		63.00	4,850.00		
Title	(18,963.87)	18,953.00			18,915.47	(18,926.34)		
CARES	9,030.45				873.76	8,156.69		
Ind Ed	(2,024.34)	4,421.00			2,387.61	9.05		
JMG	1,640.98				507.71	1,133.27		
SRS	(7,190.67)	7,191.00			5,170.24	(5,169.91)		
JOM	5,186.03					5,186.03		
AD ED	3,712.17	4,559.04	-	7,464.00	288.00	519.21	519.21	0.00
COMPA	(21.18)		-			(21.18)	(21.18)	(0.00)
IMPACT	(40,625.45)	53,171.00	-	12,545.00		0.55	0.55	(0.00)
TECH	1,061.18		-	1,061.00		0.18	0.18	(0.00)
FLEX	-		-			-	-	-
PR	16,758.58	289,108.46	-		304,149.82	1,717.22	1,717.22	(0.00)
CL	8,969.51	107,185.40	-		94,496.36	21,658.55	21,658.55	-
ELEM	(115,973.24)	963,525.32	2	64,003.00	618,030.86	165,518.22	165,518.22	(0.00)
GENER	(206,748.08)	236,593.80	<u>-</u>		104,314.28	(74,468.56)	(74,468.56)	-
TRANSF	26,855.51	63,387.09	-	52,274.00	14,581.40	23,387.20	23,387.20	-
LUNCH	3,736.94	17,306.64	-		10,757.01	10,286.57	10,286.57	-
RETIRE	104,034.95	31,287.11	-	92,921.00	11,113.83	31,287.23	31,287.23	-
MISC	24,400.59	-	-	-	4,943.14	19,457.45	19,457.45	-
Misc	2,404.84		_			2,404.84		
CARES	13,912.29				4,232.45	9,679.84		
AG	67.68				67.68	0.00		
BUS	1,793.00					1,793.00		
JMG	6,222.78				643.01	5,579.77		
Perkins	-					_		
AD ED	3,539.40	5,476.90	-	7,251.00	288.00	1,477.30	1,477.30	-
DR ED	2,564.20		-	2,564.00		0.20	0.20	(0.00)
COMPA	(13.77)		-			(13.77)	(13.77)	0.00
IMPAC	(45,604.93)	17,098.00	-			(28,506.93)	(28,506.93)	-
TECH	565.36		-	565.00		0.36	0.36	0.00
FLEX	2.84		-	2.00		0.84	0.84	_
ENDOW	224,661.09		<u>-</u>	83,828.00		140,833.09	140,833.09	
нѕ	137,994.10	371,149.54		239,405.00	145,997.66	123,740.98	123,740.98	0.00
TOTAL	22,020.86	1,334,674.86	-	303,408.00	764,028.52	289,259.20	289.259.20	(0.00)

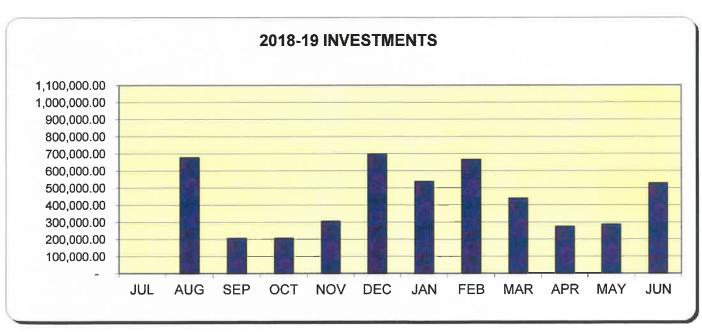
### CULBERTSON SCHOOL DISTRICT Cash Equivalent Accounts Summary November 30, 2020

		Beginning Balance		Receipts reconciled bank credits		Expenses reconciled bank debits	Ending Balance		
General Funds 101 & 2	01 -	- Asset 102:				-			
First Community Bank Hot Lunch Revolving Account No. 335266	\$	7,420.46	\$	380.50	\$	654.97	\$	7,145.99	
First Community Bank PaySchools Savings Account No. 5000521	\$	0.89	\$	-	\$	-	\$	0.89	
First Community Bank Pcard Account No. 4205644	\$	1,185.41	\$	30,448.40	\$	30,454.88	\$	1,178.93	
Synovus AFLAC Cafeteria Plan Account No. 000-329-492-7	\$	10,773.85	\$	1,133.34	\$	146.29	\$	11,760.90	
Cash Equivalent Total	\$	19,380.61	\$	31,962.24	\$	31,256.14	\$	20,086.71	
	Ft	und 101 Balance:	\$	10,043.36	Fı	ind 201 Balance:	\$	10,043.35	
	11	02 Debit (Credit)	\$	353.05	97	70 Credit (Debit)	\$	353.05	
General Funds 101 & 201       - \$ 300         First Community Bank       - \$ 300         Petty Cash       - \$ - \$ 300         Account No. 332364       \$ 300.00       \$ - \$ 300									
Cash Equivalent Total	\$	300.00	\$		\$	-	\$	300.00	
	Fu	ınd 101 Balance:	\$	150.00	Fu	nd 201 Balance:	\$	150.00	
	10	03 Debit (Credit)	\$		97	70 Credit (Debit)	\$		
Activities Fund 284 - Astronomerates  First Community Bank Activities Account No. 332356	sse	t <b>102:</b> 79,003.52	\$	11,778.28	\$	11,446.55	\$	79,335.25	
Cash Equivalent Total	\$	79,003.52	\$	11,778.28	\$	11,446.55	\$	79,335.25	
			-						

101.0	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
101 General	10 001 00	47 500 00			15 165 00	-	_	-	-		-	
110 Transport		47,590.00	-	~	15,467.00	•	-	-		-	-	
114 Retiremen	t 10,633.00				27,466.00	-	-	-	*		-	
115 Misc Fed				35	- 10100		-	-		-	-	
117 Adult Ed	4,713.00		-	-	7,464.00	-	-			-	-	
121 Comp Abs		-	-		-	-	-	-	-	-	-	
126 Impact Aid		-	-	-	12,545.00	-	-	-	-	-	-	
128 Technolog	y 1.00		-	-	1,061.00		-		-	-	-	9
129 Flex				- 1	- 1				-			
201 General	-	-	-	-		2			-	-		
210 Transport	33,623.00	20,177.00	-	-	52,274.00				-	-	-	
212 Hot Lunch	1,888.00		-			¥		¥	-	- 1		
214 Retiremen	t 20,844.00	(4)	-	- 1	92,921.00	*			-	-		
215 Misc Fed	3-0	540	-	-	-		-		-	-	- 1	
217 Adult Ed	4,663.00	4,045.00		-	7,251.00	2						
218 Drivers Ed		2,563.00			2,564.00		-		_		- 1	
221 Comp Abs			_					-	_			
226 Impact Aid		845.00				-			-			
228 Technolog		2.00			565.00			- 25				
		2.00	-		2.00			•				
229 Flex	2.00	140 750 00		-			*		-	-	-	
281 Endow	186,114.00	140,553.00	6,980.00	-	83,828.00		-		-	-	-	
TOTAL	314,219.00	215,775.00	6,980.00	9 -	303,408.00		-		-	-		West
	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
101 General	3.70	-	-		88,659.00	130,578.00	2,016.00	28,859.00		-	-	
110 Transport			-	-	-	9,129.00	90,599.00	76,640.00	-			
114 Retirement	i -		-	-	-		11,691.00	-	-		⊕:	
115 Misc Fed	-	-	-	-	-	-			-		370	
117 Adult Ed	8,897.00		-	-		9,512.00	9,384.00	8,866.00	-			
121 Comp Abs	11,920.00	-	1	(#			13,908.00	13,716.00	- 1			
126 Impact Aid		-		æ		-	-		-:	8.0		
128 Technolog				- 1		1.00	1.00	1.00				
129 Flex		_				-	_					
182 Interlocal	315,911.00	242,258.00	203,086.00	193,709.00	294,350.00	240,582.00	206,030.00	220,521.00	239,069.00	161,265.00	(*)	
201 General	313,311.00	242,230,00	203,000.00	133,103.00	234,030.00	11,703.00	200,030.00	220,321.00	233,003.00	101,200.00	7.0	
No. of the last of	757			-	63,156.00	133,670.00	59,499.00	51,026.00	38,981.00		(5)	
210 Transport		-		-					10,001.00		-	
212 Hot Lunch		-			105.000.00	13,051.00	10,976.00	11,378.00				
214 Retirement	83,857.00		-	-	105,068.00	143,022.00	107,018.00	143,079.00	131,068.00	5.5	-	
215 Misc Fed	-	-		-	-	********	0.000.00		E 10E 00		-	
217 Adult Ed	10,053.00	-	-	-	10,492.00	10,116.00	9,806.00	9,226.00	7,467.00		5.00	
218 Drivers Ed		-	-	-	2,489.00	2,489.00	2,490.00	2,298.00	2,059.00	789.00		
221 Comp Abs	11,969.00	5,305.00	-	-	11,974.00	11,974.00	11,976.00	11,980.00	11,791.00	11,578.00		
226 Impact Aid	40.00	- 5		-	¥	2	2:	2	26,060.00	4.00		
228 Technology	y -	-	-						0.65	*		
229 Flex	2.00		-	-	2.00	2.00	2.00	2.00	2.00	2.00	- 1	
281 Endow	153,929.00	125,000.00	150,000.00	48,928.00	195,846.00	189,715.00	185,893.00	106,470.00	100,063.00	186,026.00	57,668.00	57,66
TOTAL	642,309.00	372,563.00	353,086.00	242,637.00	772,036.00	905,544.00	721,289.00	684,062.00	566,561.00	359,664.00	57,668.00	57,66
101111	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
101 General	1	-	-		2	93,446.00	72,439.00	174,830.00	47,673.00	941	-	-
110 Transport		-			-	44,579.00	16,383.00	7,081.00	19,300.00			19,57
114 Retirement		-				31,328.00	10,000.00	-	-	7.81		111,73
115 Misc Fed				-		-	2	-		2		,.
115 Muse red 117 Adult Ed	+				-		5,477.00	5,310.00	5,319.00			8,56
121 Comp Abs		-	-	-	-		1.00	1.00	1.00		-	0,30
			•	-	*							
126 Impact Aid		-	•	•	•	•	47,315.00	10,752.00	10,767.00	•	-	1,94
128 Technology		•	-		-	-		2:		-	-	
129 Flex	-	450 000 00			05100500		- 010 500 00	-	-	010 000 00	000 500 00	****
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	196,11
201 General	-	-		-		8,755.00	-	7,909.00			-	
210 Transport	-			-		39,194.00	34,574.00	27,811.00	15,605.00		-	20,36
212 Hot Lunch		-		-		7,623.00	3,222.00	8	842.00		-	2,96
	-	69,218.00		-	32,660.00	44,627.00	-	16,884.00	7-		- 1	
214 Retirement	- 1		-			- 1					-	
		-	-		6,348.00	6,890.00	5,034.00	7,032.00	7,082.00	1.5	-	9,92
214 Retirement	-					2,140.00	2,140.00	2,141.00	2,142.00			1,85
214 Retirement 215 Misc Fed 217 Adult Ed		-	-	-	Z.14U.UU			_,				
214 Retirement 215 Misc Fed 217 Adult Ed 218 Drivers Ed			-	-	2,140.00 2.00			2.00	2.00	785	-	
214 Retirement 215 Misc Fed 217 Adult Ed 218 Drivers Ed 221 Comp Abs		-		-	2.00	2.00	2.00	2.00 56 786.00	2.00 6.040.00			
214 Retirement 215 Misc Fed 217 Adult Ed 218 Drivers Ed 221 Comp Abs 226 Impact Aid	-	-	-	-	2.00 9,579.00	2.00 21,075.00	2.00 21,078.00	56,786.00	2.00 6,040.00	1.00	-	4
214 Retirement 215 Misc Fed 217 Adult Ed 218 Drivers Ed 221 Comp Abs 226 Impact Aid 228 Technology	- - - -	-	-	-	2.00 9,579.00	2.00 21,075.00 -	2.00 21,078.00	56,786.00	6,040.00	(2)	-	4
214 Retirement 215 Misc Fed 217 Adult Ed 218 Drivers Ed 221 Comp Abs 226 Impact Aid	-	-	-	-	2.00 9,579.00	2.00 21,075.00	2.00 21,078.00	56,786.00		1.00	-	153,90







### Totals Report for November 2020

12/07/2020 2020-2021 2:20:44 PM

Checking

Savings

Investments

Account	Beginning +	Receipts -	Expenditures +	Transfers =	Ending
1 - ANNUAL	4,020.38	2,170.85	0.00	0.00	6,191.23
2 - ATHLETICS	10,766.57	50.00	4,970.32	0.00	5,846.25
3 - SOPHOMORE CLASS 2023	992.66	0.00	0.00	0.00	992.66
4 - FRESHMAN CLASS 2024	1,865.22	0.00	0.00	0.00	1,865.22
5 - Extra - Open to use in future - was Senior Class 2020	0.00	0.00	0.00	0.00	0.00
6 - SENIOR CLASS 2021	2,277.90	0.00	0.00	0.00	2,277.90
7 - 8TH GRADE	0.00	0.00	0.00	0.00	0.00
8 - CHEERLEADER	765.56	0.00	0.00	0.00	765.56
9 - FFA	7,876.11	215.00	559.44	0.00	7,531.67
10 - BAND/CHOIR	6,127.68	60.00	0.00	0.00	6,187.68
11 - STUDENT COUNCIL	5,050.21	0.00	94.74	0.00	4,955.47
12 - SPEECH AND DRAMA	1,305.42	0.00	199.00	0.00	1,106.42
13 - VO-AG REVOLVING	1,895.49	0.00	0.00	0.00	1,895.49
14 - JUNIOR CLASS 2022	1,984.91	164.00	0.00	0.00	2,148.91
15 - PLAY	2,308.05	0.00	0.00	0.00	2,308.05
16 - JMG	2,762.16	0.00	391.33	0.00	2,370.83
17 - BPA	5,598.85	5,428.43	3,237.67	0.00	7,789.61
18 - EXPLORE AMERICA	11,898.45	0.00	0.00	0.00	11,898.45
19 - MUSIC PARENTS	2,601.75	0.00	0.00	0.00	2,601.75
20 - ART	1,576.68	0.00	0.00	0.00	1,576.68
21 - LIBRARY	1,464.42	0.00	0.00	0.00	1,464.42
22 - SPANISH CLUB	15.49	0.00	0.00	0.00	15.49
23 - INDIAN CLUB	0.00	0.00	0.00	0.00	0.00
24 - SCIENCE OLYMPAID	3,393.75	3,854.00	0.00	0.00	7,247.75
	76,547.71 +	11,942.28 -	9,452.50 +	0.00 =	79,037.49



December 2020 AD report

Culbertson Board of Trustees,

Junior high basketball will finish this weekend at the North Tournaments held in Froid and Medicine Lake. Varsity basketball has commenced with a total of 11 girls and 17 boys participating. The cheer team also has 5 members out. The first day of elementary basketball practice will be on January 5.

Sincerely,

David Solem

Mr. Olson Technology Report School Board Meeting December 15, 2020

We held our 2nd smart board training on Nov 14th for teachers and staff to learning how to use the new software.

We are now starting to update our chrome book inventory. The original 45 chrome books that were purchase in 2016 will be updated with new devices. The old ones will be used for COVID checkout and then retired.

Over the Christmas break I will be working with Northstar on our new WIFI controller and streamlining our WIFI.

Mr. Olson Principal Report School Board Meeting December 15, 2020

I attended the regional MASSP meeting through Google meet on Dec 8th. Discussion had on what each school is doing with COVID restrictions.

W held out 2nd Smart board training on Dec  $14^h$  from 3:30 to 4:00 on the new software. I can give an update at the board meeting.

7-12 Christmas Concert was held on Dec 10 and K-6 Concert will be on Dec 17 with the parade of lights to follow.

Interquest Canine services were at the school on Dec 9<sup>th</sup>.

As of 12-9-20

Month	K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total
Aug	13	22	22	17	22	14	19	29	17	17	26	21	15	254
Sept	16	22	22	18	22	15	20	29	19	18	28	21	15	265
Oct	18	23	23	18	22	15	19	30	19	17	28	21	16	269
Nov	18	22	24	18	22	15	20	30	19	16	28	21	15	268
Dec	19	23	24	19	23	15	21	29	19	16	28	21	16	273
Jan														0
Feb														0
March														0
April														0
May														0

Enrolled	9	2	3	1	5	2	5	1	4	2	5	2	2	43
Transferred	0	4	0	4	6	0	5	2	2	4	2	3	1	33
Total In/Out	9	6	3	5	11	2	10	3	6	6	7	5	3	76

Ended the 2019-2020 year with 276

### Culbertson School Board Meeting Superintendent's Report December 15, 2020

### A. Events that I plan to attend for December and January.

NEMASS Meeting @ Culbertson Culbertson Lions Club Meeting H Basketball vs. Savage HERE District 2C Meeting — Virtual MTPEC Joint Legislative Preview Meeting - Virtual
Culbertson Fire Department Meeting Coosevelt County United Command Task Force Meeting - Virtual -12 Winter Music Concert Culbertson Town Council Meeting Culbertson School Board Meeting MREA Board Meeting - Virtual Culbertson K-6 Music Concert
Culbertson Lions Club Meeting Culbertson Fire Department Training IS Basketball vs. Froid/Lake HERE IEMASS Meeting @ Glasgow Culbertson Lions Club Meeting IS Basketball vs. MonDak HERE
Ilementary Basketball vs. Circle HERE IS Basketball vs. Circle HERE Is Basketball vs. Council Meeting IS Basketball vs. Bainville HERE Is Basketball vs. Bainville HERE Is Basketball vs. Commerce Meeting Is Basketball vs. Commerce Meeting
Sulbertson Chamber of Confinerce Meeting Sulbertson School Parent/Teacher Conferences 4 pm – 7 pm IS Basketball vs. Savage HERE IS Basketball vs. Fairview HERE IHSA Annual Meeting – Virtual IHSA Annual Meeting – Virtual IS Basketball vs. Lustre HERE Sulbertson Lions Club Meeting astern C Division Speech & Drama Meet – Virtual astern C Division Speech & Drama Meet – Virtual Sulbertson Fire Department Training IS Basketball vs. Plentywood HERE lementary Basketball vs. Bainville HERE

- B. Other items for your review and consideration:
  - 1. The second Community-wide School (Strategic) Planning Meeting has been postponed due to the COVID-19 School Closures. I will let you know a date when Debra Silk is able to reschedule.
  - 2. I have been working with the members of the Eastern C Division Football to develop a schedule for the fall 2021 season. Poplar has been added to the Division, along with the return of Lodge Grass and St. Labre.....and possibly Lame Deer. It looks like the Eastern C Division will be split into two sub-conferences. We will know more as soon as it is determined if Lame Deer will be allowed to have a varsity schedule or if they will have to play a junior varsity schedule this coming fall. The MHSA Board will make that determination in middle January or so.
  - 3. The MHSA Annual Meeting that was previously scheduled for Monday, January 18<sup>th</sup> in Butte will now be conducted virtually. Please let me know if you would like to attend virtually so I can sign you up.
  - 4. The annual Impact Aid application is due February 1<sup>st</sup>. My goal is to have it submitted by January 15<sup>th</sup>.
  - 5. I received six (6) hours of Title IX training via MTSBA in November and December.
  - 6. Just so we don't forget, 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
    - o Replacement of the Football Field Lights
    - o Old Armory: Renovation or Demolition
    - 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).
  - 7. Here are a few items that might be part of the regular January Board meeting agenda:
    - o Possible Guest teacher applications
    - o Any Remaining Extra-Curricular Contracts for the 2020-2021 School Year
    - o 2019-2020 Audit Report (if it's ready)

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:** 

12-15-2020

**AGENDA ITEM #:** 

14

**AGENDA TITLE:** 

Health and Safety Plan

**SUMMARY:** 

Attached please find a copy of the plan that was adopted by the Board in August, as it was intended to be reviewed monthly for

possible changes.

	Motion	Second	Aye	Nay	Abstain
Finnicum			1.		
Anderson					
Salvevold					
Bergum					
Colvin					

### Culbertson School District Health & Safety Plan August 2020

The Culbertson School Board of Trustees recognizes the challenges and the impacts that COVID-19 has on the health and safety of the students and the staff of the Culbertson School District. To this end, the Board shall:

- 1. Develop, adopt, and implement a School District Health and Safety Plan.
  - a. Identify a Pandemic Coordinator and Pandemic Team that will meet regularly to monitor the effectiveness of the Health and Safety Plan and recommend changes, as needed.
  - b. Consider adoption of the 1900 COVID-19 Emergency Series of Model Board Policies from MTSBA that specifically address this pandemic.
  - c. Consider the declaration of a continuous state of emergency through June 30, 2021 in case there were to be a COVID-19 outbreak in our school and/or community.
  - d. Consider authorizing off-site instruction if an outbreak makes onsite instruction unfeasible.
  - e. Consider authorizing the administration to determine and declare proficiency learning status at each grade level and in each subject area. This will serve as an alternative to meeting aggregate hours of pupil instruction.
  - f. Consult with local health officials and the County Health Department on the development and implementation of this School District Health and Safety Plan.
  - g. Follow all CDC guidelines if a student or staff member tests positive for COVID-19.

The Culbertson School District Health and Safety Plan shall have three phases of implementation in accordance with the Governor's Plan for Reopening Schools.

### Phase One and Phase Two

#### Academic:

- I. Off-Site Learning Only
  - a. Technology devices will be distributed, upon request, to all students in grades 3-12.
  - b. Classes will meet via technology when available and appropriate.
  - c. Learning materials will be delivered electronically, by mail, or personally delivered to students/families.
  - d. Staff will receive training to serve students through remote learning.

- e. Communication from teachers to students and parents will be via emails and phone calls on a weekly basis at a minimum.
- f. Consideration for IEP and Section 504 accommodations will be recognized and implemented for each student in each applicable subject.

#### Academic:

- I. On-Site Learning Only
  - g. Accommodations will be made for students and staff in an at-risk group or for those caring for someone in an at-risk group.
  - h. Use of the Google platform for lessons at least one day per week at the junior high and high school levels as a bridge for potential off-site learning.
  - i. Consider elementary students remaining in their homerooms during specialist time, if possible.

### Physical and Structural:

- I. On-Site Learning Only
  - a. Consider staggering the arrival and unloading of buses at the school.
  - b. Consider increased parking distance between buses for the purpose of loading buses at the conclusion of school each day.
  - c. Implementation of strategies to keep students from congregating at school entrances before school and at the conclusion of lunch and/or recess time.
  - d. Clean and sanitize facilities daily in accordance with CDC guidelines.
  - e. Allow for the optional wearing of masks by students and staff while on campus unless masks are otherwise required by the county health department or other governmental entity.
  - f. HVAC filters will be changed in accordance with CDC guidelines.
  - g. Protocols will be implemented to reduce the number of students and staff touching door surfaces when entering and leaving the building during recess times.
  - h. Student seating in classrooms will be done to maximize social distancing.
  - i. Protocols will be implemented to minimize student contact while transitioning between classes during the school day.
  - j. The lunchroom will utilize all available tables to maximize social distancing during lunchtime.
  - k. Schedules will be made for regular handwashing and sanitizing for staff and students throughout the school day.

### Social, Emotional, and Behavioral:

- I. On-Site or Off-Site Learning
  - a. Staff training will be offered to identify students struggling with trauma.

- b. Resources and training will be offered for students and staff recovering from traumatic events.
- c. Information will be provided to parents in an effort to assist students cope with tragedies.
- d. Share information about support services available for staff, students, and parents.
- e. Expand mental health outreach and treatment strategies for staff and students struggling with trauma.

### Transportation:

- I. On-Site Learning Only
  - a. Assign seating charts on the buses with family members sharing seats if necessary.
  - b. Maximum social distancing will be utilized on all buses.
  - c. Cleaning of buses in accordance with CDC guidelines.
  - d. Utilize the flexibility in the transportation fund to provide instructional services to students.

#### Business:

- I. On-Site or Off-Site Learning
  - a. Adopt and implement the COVID-19 Emergency 1900 series policies to support and enhance the district's financial options.
  - b. Review technology and operational needs.
  - c. Communicate with the Roosevelt County and local area EMS managers to assess the PPE supply chain.

### Extra-curricular Activities:

- I. On-Site Learning
  - a. Review each event that may be held at the school facilities to develop protocols and guidelines based on number attendees and the logistics of the district's various indoor and outdoor settings.
  - b. Make every attempt to accommodate at-risk individuals who may not be able to attend events on school grounds.
  - c. Consider social distancing guidelines for meals, etc.
  - d. Encourage on-line/virtual events when available.
  - e. Utilize outdoor venues when possible for increased social distancing and air flow.
  - f. Frequently disinfect all equipment in accordance with CDC guidelines.
  - g. Exercise social distancing on bus travel to the greatest extent possible with family members sharing seats when necessary.
  - h. Minimize the length of bus travel whenever possible.

### Phase Three (On-Site Learning Only):

I. Follow CDC guidelines at all times.

**MEETING DATE:** 

12-15-2020

**AGENDA ITEM #:** 

15

**AGENDA TITLE:** 

Resignation(s)

**SUMMARY:** 

Stacey Kats (Cook's Helper on November 29th) and John Wilson (Custodian on November 27th) have resigned from their respective positions. I would recommend the Board accept their resignations and release them from the reminder of their respective 2020-2021 contracts.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Anderson					
Salvevold					
Bergum					
Colvin					

**MEETING DATE:** 

12-15-2020

**AGENDA ITEM #:** 

16

**AGENDA TITLE:** 

2020-2021 Classified Staff Contract Change

**SUMMARY:** 

With the resignation of Stacey Kats as a 6.5 hour per day Cook's Helper, Head Cook Teri George would like to recommend Amy Jones' contact be changed from 5.5 hours per day to 6.5 hours per

day.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Anderson					
Salvevold					
Bergum					
Colvin					

**MEETING DATE:** 12-15-2020

AGENDA ITEM #: 17

**AGENDA TITLE:** 2020-2021 Classified Staff Contract(s)

SUMMARY: a. Evening Custodian – This position is currently being

advertised. We hope to have a recommendation from Norine at the

Board meeting on December 15<sup>th</sup>.

b. Cook's Helper – This position was advertised and Head Cook Teri George would like to recommend Crystal Henry for this position. Crystal has successfully completed the background

check, but would like to request full-time employment. I

recommend the Board offer Crystal a contact for Cook's Helper at 5.5 hours per day and for Custodian at 2.5 hours per day for the

remainder of the 2020-2021 school year.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Anderson					
Salvevold					
Bergum					
Colvin					

**MEETING DATE:** 

12-15-2020

**AGENDA ITEM #:** 

18

**AGENDA TITLE:** 

2020-2021 Extra-Curricular Contract(s)

**SUMMARY:** 

a. High School Basketball Assistant Coach – High School Head Coach would like to recommend Mark Pederson for this position.

- b. Elementary Boys' Basketball Coach(es) With the departure of Mark Pederson from the Elementary program to the High School program, Dave Solem would like to recommend Dallas Reiland be promoted from Assist Coach to Head Coach. Dave Solem would also like to recommend Lee Vandall (4<sup>th</sup> grade teacher) for Assistant Coach.
- b. Elementary Girls' Basketball Coach(es) Dave Solem would like to recommend David Anderson for Head Coach and Ashley Anderson for Assist Coach.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Anderson					
Salvevold					
Bergum					
Colvin					

**MEETING DATE:** 

12-15-2020

**AGENDA ITEM #:** 

19

**AGENDA TITLE:** 

**Bus Monitor Roster** 

**SUMMARY:** 

I would like to recommend the Board add Maddison Avance to the

Bus Monitor Roster.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Anderson					
Salvevold					
Bergum					
Colvin					

**MEETING DATE:** 

12-15-2020

**AGENDA ITEM #:** 

20

**AGENDA TITLE:** 

School Tractor Bid Opening/Award

**SUMMARY:** 

The advertisement for sealed bids has been placed in the newspaper and sent out on social media. Bids will be opened at the meeting and hopefully the Board will have a successful bid that

meets or exceeds the \$10,000 reserve.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Anderson					
Salvevold					
Bergum					
Colvin					

**MEETING DATE:** 12-15-2020

AGENDA ITEM #: 21

**AGENDA TITLE:** 2021-2022 Student Information System Software

SUMMARY: Our school currently utilizes the Schoolmaster (aka Tyler

Technologies) student information system software and has been with them for about twenty years or so. We have been recently notified by Schoolmaster that they plan to conduct a significant upgrade this summer and the current software will no longer be available. So......we went shopping for a different company and discovered the following price comparisons for the Board to

consider:

Name of Company	One-time Conversion Price	Annual Cost
Schoolmaster (aka Tyler Technologies)	\$ 21,594	\$ 4,095
PowerSchool	\$ 19,940	\$ 5,400
Infinite Campus	\$ 12,420	\$ 2,620

Mike, Courtney, and I recommend Infinite Campus. The quotes are attached for your review and consideration.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Anderson					
Salvevold					
Bergum					
Colvin					



Quote Name: **Quote Expiration:** Quoted By:

**SM to TSIS Migration** Steven Mildenberger 1/11/21

# Sales Quotation For:

PO Box 459 **Culbertson Public Schools** 

Culbertson MT 59218-0459

Phone: +1 (406) 787-6241

Tyler Software

Student Count:288 / Cost Center:0

# Tyler SIS

Online Registration and eForms Description TOTAL: \$ 2,379.00 \$ 2,379.00 License \$ 0.00 Discount License Total \$ 0.00 \$ 0.00 \$ 2,379.00 \$ 2,379.00 \$ 0.00 Maintenance

\$ 595.00

\$ 0.00

Year One

\$ 595.00

## Tyler Annual

SIS Hosting Service	SIS	Description
н-	07.00	Quantity
\$3,500.00	PART SALE	Unit Price
\$ 0.00	The second secon	Discount
\$0.00 \$3,500.00		Annual

TOTAL:

\$3,500.00

2020-205737-Y4F4G3 1 of 5

### Services

	Installation Services	SIS Migration Service	SIS Project Management	SIS Conversion Service	Description
TOTAL:	1	1	1	<b>L</b>	Quantity
	\$ 2,520.00	\$ 10,080.00	\$ 2,520.00	\$ 0.00	Price
	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	Discount
\$ 15,120.00	\$ 2,520.00	\$ 10,080.00	\$ 2,520.00	\$ 0.00	Extended Price
\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	xtended Price Maintenance

	\$ 21,594.00	Contract Total
\$ 4,095.00	\$ 17,499.00	Summary Total
\$ 0.00	\$ 15,120.00	Total Tyler Services
\$ 3,500.00		Total Annual
\$ 595.00	\$ 2,379.00	Total Tyler Software
Fees	Fees	Summary
Recurring	One Time	

Unless otherwise indicated in the contract or amendment thereto, pricing for optional items will be held For six (6) months from the Quote date or the Effective Date of the Contract, whichever is later.

Print Name:	Customer Approval:
P.O.#:	Date:

2020-205737-Y4F4G3





Quote Expiration Date: 12/1/2020

Prepared By: Aric Walden

Customer Name: Culbertson School District 17j-C/R

Enrollment: 270

Contract Term: 36 Months

Start Date: 1/1/2021

End Date: 12/31/2023

Customer Contact: Mike Olson

Title: K-12 Principal / Director of

Information Technology

Address:

City:

State/Province:

Zip Code:

Phone #: (406) 787-6241

Initial Term	1	1/1/2021 - 12/31/2021
		Secretary by
Training Services Tot	al: L	JSD 2,700.00
9.00	Day	USD 2,700.00
Professional Services Fee Totals:	and Setup (	JSD 11,840.00
1.00	Each	USD 11,840.00
License and Subscrip	tion Totals: \	JSD 5,400.00
270.00	Students	USD 1,500.00
1.00	Each	USD 400.00
270.00	Students	USD 3,500.00
Quantity	Unit	Extended Price
	270.00 1.00 270.00 License and Subscrip 1.00 Professional Services Fee Totals: 9.00 Training Services Totals	270.00 Students  1.00 Each 270.00 Students  License and Subscription Totals:  1.00 Each  Professional Services and Setup Fee Totals:  9.00 Day  Training Services Total:

	Initial Term Total	USD 19,940.00
Annual Ongoing Fees as of 1/1/2022		The second second second

PowerSchool SIS Hosted Subscription	270.00	Students	USD 3,500.00
PowerSchool SIS Hosting SSL Certificate	1.00	Each	USD 400.00
PD+ Subscription	270.00	Students	USD 1,500.00

Annual Ongoing Fees Total:

USD 5,400.00

Fees charged in subsequent periods after the duration of this quote will be subject to an annual uplift. On-Going PowerSchool Subscription/Maintenance and Support fees are invoiced at the then current rates and enrollment per terms of the Master Services Agreement. Any applicable state sales tax has not been added to this quote. Subscription Start and Expiration Dates shall be as set forth above, which may be delayed based upon the date that PowerSchool receives your purchase order. If this quote includes promotional pricing, such promotional pricing may not be valid for the entire duration of this quote. All invoices shall be paid before or on the due date set forth on invoice. All Purchase orders must contain the exact quote number stated within. Customer agrees that purchase orders are for confirming this order and its own internal purposes, and no other. Any credit provided by PowerSchool is nonrefundable and must be used within 12 months of issuance. Unused credits will be expired after 12 months. Treatment of purchase orders are governed as provided in the Master Services Agreement referenced below.

By execution of this quote, or its incorporation, this and future purchases of subscriptions or services from PowerSchool are subject to and incorporate the terms and conditions found at https://www.powerschool.com/wp-content/uploads/PowerSchool-Service-Agreements/PowerSchool-MASTER-SERVICES-AGREEMENT-01-01-20.pdf.

THE PARTIES BELOW ACKNOWLEDGE THAT THEY HAVE READ THE AGREEMENT, UNDERSTAND IT AND AGREE TO BE BOUND BY ITS TERMS.

POWERSCHOOL GROUP LLC Signature:	Culbertson School District 17j-C/R Signature:
En Manle	
Printed Name: Eric Shander	Printed Name:
Title: Chief Financial Officer	Title:
Date: 11-12-2020	Date:



### **Estimate prepared for Culbertson Public Schools - MT**

Quote prepared for	Quote prepared by	Prepared on	Service Start date
Mike Olson	Amy Kelson	October 27, 2020	July 1, 2021
Culbertson Public Schools	P: (763) 795-4403		
K-12 Principal	amy.kelson@infinitecampus.com	Expires on	Payment Terms
P: (406)787-6241		Manual 25 2020	
olsonm@culbertson.k12.mt.us		November 26, 2020	Net 30
		Year 1 Subscription T	erm
		12 Months	

### 🔓 Campus SIS Licensing and Hosting

Product	Quantity Net Price		Year 1 Prorated Price	Annual Recurring Price	
SIS -	270	\$3.00 Annual Per Student	\$810.00	\$810.00	
SIS Support -	270	\$3.00 Annual Per Student	\$810.00	\$810.00	
Hosting - Standard Cloud -	270	\$0.00 Annual Per Student	\$0.00	\$0.00	
TOTAL CAMPUS SI	S LICENSING, SU	PPORT AND HOSTING:	Year 1 Prorated Total: \$1.620.00	Annual Recurring Total: \$1,620.00	

### **Premium Products Licensing and Support**

Product	Quantity	Net Price	Year 1 Prorated Price	Annual Recurring Price
Campus Passport	1	\$1,000.00 Annual Fixed	\$1,000.00	\$1,000.00
TOTAL PREM	IIUM PRODUCTS LICEN	SING AND SUPPORT	Year 1 Prorated Total: \$1,000.00	Annual Recurring Total: \$1,000.00

### **Implementation Services**

Product	Quantity	Unit	Net Total Price
SIS Implementation	1	One-Time	\$9,800.00

**Total Implementation Services:** \$9,800.00

#### **Totals**

Year 1 Prorated License Total: \$2,620.00 Implementation Services Total: \$9,800.00 Annual Third Party Fees Year 1 Total: \$0.00 Third Party One Time Fees: \$0.00

Year 1 Grand Total: \$12,420.00

Annual Third Party Fees: \$0.00 Infinite Campus Annual License Fees: \$2,620.00

Annual Recurring Total: \$2,620.00

**MEETING DATE:** 12-

12-15-2020

**AGENDA ITEM #:** 

22

**AGENDA TITLE:** 

Guest Teacher Application(s)

**SUMMARY:** 

We have received Guest Teacher Applications from Jennifer Ballard and Logan Nickoloff. I recommend approving both

applications pending background check.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Anderson					
Salvevold					
Bergum					
Colvin					

**MEETING DATE:** 

12-15-2020

**AGENDA ITEM #:** 

23

**AGENDA TITLE:** 

Fourth Grade Participation in Elementary Basketball

**SUMMARY:** 

We have surveyed the 5<sup>th</sup> and 6<sup>th</sup> grades for potential participation in elementary basketball this season. We anticipate eleven (11) girls and twelve (12) boys at this time. Dave Solem would like to recommend the Board approve participation of fourth grade students if the roster for the girls' and/or boys' program falls below

ten (10).

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Anderson					
Salvevold					
Bergum					
Colvin					

**MEETING DATE:** 12-15-2020

AGENDA ITEM #: 24

AGENDA TITLE: Superintendent Evaluation

**SUMMARY:** I would like to respectfully request that my evaluation be

conducted in Executive Session, as has been done in previous

years.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Anderson					
Salvevold					
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.