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

#### RICHLAND/ROOSEVELT COUNTIES CULBERTSON, MONTANA

## NOTICE OF REGULAR SCHOOL BOARD MEETING Tuesday-October 21, 2014, 6:30 PM

PREVIEW BILLS	<u>6:15</u>	<u>PM</u>
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. September 23, 2014 (Regular Board Meeting)

#### FINANCE REPORT

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

#### REPORTS

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

#### Mission

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

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

#### UNFINISHED BUSINESS

- 14. Action, Board Policy (Dual Enrollment)
- 15. Action, Request for Indian Club and Student Account
- 16. Action, Elementary and High School District Boundary Revision
- 17. Action, 2014-2015 Goal Setting

#### **NEW BUSINESS**

- 18. Action, College Graduate Credit Request(s)
- 19. Action, Guest Teacher Application(s)
- 20. Action, 2014-2015 Extra-Curricular Contract(s)
- 21. Action, Classroom Camera Proposal
- 22. Action, Science Olympiad Student Account
- 23. Action, General Election Polling Site
- 24. Action, Weight Room Facility Use Agreement

#### PUBLIC COMMENT FOR NON-AGENDA ITEMS

25.

#### **REPORTS (Continued)**

26. Information, Trustees Reports/Requests.

#### DATE/TIME FOR NEXT MEETING

27. Date: Tuesday, November 18<sup>th</sup> Time: 6:30 p.m.

Potential Conflicts: none Suggested Changes: none

#### **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 at that time.

Thank you.

SCHOOL BOARD MINUTES REGULAR MEETING September 23, 2014 Tuesday – 6:30 p.m.

The Board met in regular session on Tuesday, September 23, 2014, at 6:30 p.m. Trustees present were: Chair Paul Finnicum, Amanda Cullinan, Cheryl Kirkaldie, and Gy Salvevold. Representatives were: Larry Crowder, Mike Olson, Dave Solem, and Lora Finnicum.

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

Gy Salvevold made motion to approve the minutes of August 12<sup>th</sup> (regular board) and August 19, 2014 (special board) meeting(s). Amanda Cullinan seconded motion. Motion carries unanimously.

Amanda Cullinan made motion to pay the September bills, approve investments and note extracurricular balances. Gy Salvevold seconded motion. Motion carries unanimously.

Payroll Warrants 49365 to 49404 Claims Warrants 60479 to 60568

Reports were given. Student Representative reported on the activities of Student Council as well as a request to attend the leadership conference. They will be determining how many students will attend and would like assistance in covering expenses. Ron Larsen entered meeting at 6:33 p.m. Teacher reports included an update on the new AR incentive program and the expanded BPA store. Mr. Solem advised of the district-wide basketball Saturday game time changes to 1:00 p.m. Mr. Olson reported on the mobility of students and current enrollments and alerted the Board on the student use of hookah pens. Mr. Crowder gave an update on the construction progress. Paul Finnicum will be heading up MTSBA and Mr. Crowder was appointed as board member of MREA so rural school issues should be heard during the upcoming legislative year.

Gy Salvevold made motion to approve the Ad Hoc Committee recommendations as presented. Amanda Cullinan seconded motion. Motion carries unanimously.

Administration presented some goals to be considered for 2014-2015 goals. Trustees were asked to provide some additional and will be established at the October board meeting. Mr. Finnicum presented ideas of an ACT Scholarship Fund to promote the students to take and perform well on the ACT Tests; of dedicating 15 minutes each meeting to board training on various topics; and of providing more staff training on trimester teaching.

Ron Larsen made motion to approve the graduate credit request from Stacy Herson on Curricular Integration of Educational Technology. Gy Salvevold seconded motion. Motion carries unanimously.

Amanda Cullinan made motion to hire Lindsey McLinder and Abimbola AdeIeIe as Guest Teachers, pending successful fingerprint and background checks. Ron Larsen seconded motion. Motion carries unanimously.

SCHOOL BOARD MINUTES REGULAR MEETING September 23, 2014 Tuesday – 6:30 p.m.

Gy Salvevold made motion to hire Jennie Steege as full-time custodian, pending successful fingerprint and background check. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

Ron Larsen made motion to hire Gordon Oelkers as JH Boys' Basketball Coach, Valli Hauge as JH Girls' Basketball Coach, and Elizabeth Harkins as HS Assistant BPA Advisor. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

Sample policy on dual enrollment was presented. Gy Salvevold made motion to post. Amanda Cullinan seconded motion. Motion carries unanimously.

Activity handbook changes were presented and approved as: garments representing the school must be approved by the AD, only 2 unexcused absences from practice are permitted per season, and unexcused absence from a game/contest will result in a 1-game/contest suspension and count toward the 2 absence limit.

Amanda Cullinan made motion to approve a driver's education program in the spring with Halvar Olstead as instructor. Ron Larsen seconded motion. Motion carries unanimously.

Chris Dunphy requested offering a Native American Studies course for winter semester. The course would be open to all students and would be for credit but not GPA calculation. Gy Salvevold made motion to approve the offering. Cheryl Kirkaldie seconded motion. Mr. Dunphy advised checking with Mr. Solem on course development and to not let the instruction interfere with regular JOM duties. Motion carries unanimously.

Board considered a request to amend the district boundaries between Culbertson and Bainville covering 13 different sections. District boundaries would be moved to section lines and Culbertson would claim as high school district and Bainville would claim as elementary district. The change does have impact on oil revenues. Gy Salvevold made motion to table to obtain more information on the economic ramifications. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

Lana Hekkel presented ideas on band program instrument rentals. Amanda Cullinan made motion to tie in the band rentals to the free/reduced meal applications and charge \$0-\$60 accordingly. Ron Larsen seconded motion. Motion carries unanimously.

Mr. Crowder will develop a classroom camera proposal and present to the Board.

Tara Swanepoel presented request for Spanish Club to offer a Costa Rica 2016 trip. Peru trip will be summer 2015. Ron Larsen made motion to approve trip. Amanda Cullinan seconded motion. Motion carries unanimously.

Gy Salvevold made motion to approve the addition of Rhonda Larsen and the removal of Pam Anders from the First Community Bank Petty Cash Account. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

SCHOOL BOARD MINUTES REGULAR MEETING September 23, 2014 Tuesday – 6:30 p.m.

Amanda Cullinan made motion to approve recertification credit reimbursements for Dianne Larsen with iPad Revolution 21<sup>st</sup> Century (\$535) and Tara Adams with Leading Professional Learning Communities (\$1,653) as presented. Cheryl Kirkaldie seconded motion. For motion: Cullinan, Kirkaldie, Salvevold. Recuse: Larsen. Motion carries.

Gy Salvevold made motion to approve \$5,000 professional growth allocation for 2014-2015. Amanda Cullinan seconded motion. Motion carries unanimously.

Ron Larsen made motion to approve the 23 days of donated sick leave for the sick leave bank. Gy Salvevold seconded motion. Bank has a cap of 90 days and with the addition will still be short 12 days. Motion carries unanimously.

Gy Salvevold made motion to move the Parent/Teacher Conference date from October 2<sup>nd</sup> to October 9<sup>th</sup>. Amanda Cullinan seconded motion. Motion carries unanimously.

Gy Salvevold made motion to approve Raven Martell for bus monitor for the elementary students on the Birch route bus for \$10/trip. Ron Larsen seconded motion. Motion carries unanimously.

Chris Dunphy requested to re-instate the Indian Club and establish a student account on behalf of the Indian Education Committee. Amanda Cullinan made motion to approve the club and account. Cheryl Kirkaldie seconded motion. The Club would be open to all students. As with all student accounts, fund raising gets approve by Student Council. Amanda Cullinan rescinded motion. Amanda Cullinan made motion to table for further information. Ron Larsen seconded motion. Motion carries unanimously.

Ron Larsen made motion to close Student Account Class of 2014 and transfer the remaining balance of \$508.73 to Student Council. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

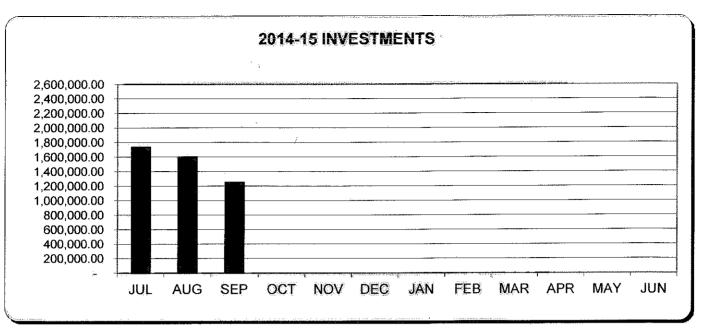
Notice was given for public comment for non-agenda items. Mr. Olson reported on Circus of Science program. Board agreed to host program at the Armory and provide housing to presenters. Next regular meeting scheduled for October 21, 2014, at 6:30 p.m. Cheryl Kirkaldie made motion to adjourn. Amanda Cullinan seconded motion. Motion carries unanimously. Meeting adjourned at 8:01 p.m.

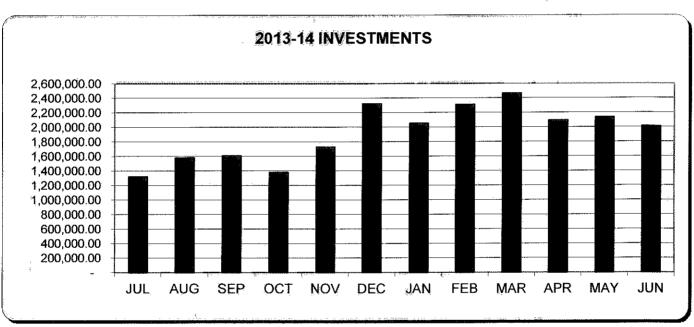
Chairman of the Board	Clerk

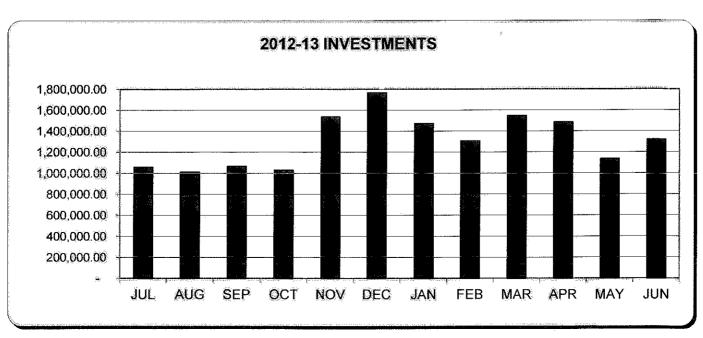
## CULBERTSON SCHOOL DISTRICT CASH FLOW REPORT for the month of SEPTEMBER 30, 2014

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FUND	BEGINNING BALANCE	RECEIPTS	INVESTMENTS IN	INVESTMENTS OUT	DISBURSEMENTS	ENDING BALANCE	TREASURER BALANCE	VARIANCE
GENERAL	1,713.24	337,018.63	204,820.00	151,930.00	120,948.01	270,673.86	271,033.29	(359.43)
TRANSP	404.41	38,226.01	109,178.00	90,394.00	19,188.00	38,226.42	37,866.99	359.43
RETIREM	10.12	77,533.41	52,360.00	36,840.00	15,531.03	77,532.50	77,532.50	-
MISC	4,595.89	5,332.55	61,583.00	30,044.00	51,967.91	(10,500.47)	(10,500.47)	_
Misc	11.10	10.46	61,583.00	30,044.00	31,550.00	10.50	, armono a reconstitute a a a sulla armone de la caractera de come a est estima a a al caractera de la caracte	11/242222/1/2020/1A202A4400000A1A1000000111
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Ind Ed		**************************************			2,538.83	(2,538.83)		+10hahlalla hanna roomaa oo aanaa oo aanaa
JMG	1,250.00	- Service		angininaling gama angining ang ang ang ang ang ang ang ang ang a	and an one bearing distriction to be made above an advantage	1,250.00	(Antholitic to all location between the little of the litt	(ANTERIALISMONIA ANTO COLORISMONIA DE CONTRA
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AD ED	75.84	73.59	26,803.00	25,792.00	1,086.15	74.28	74.28	0.00
COMPAB	1.52	1.47	8,696.00	8,697.00	-	1.99	1.99	(0.00)
IMPACT	41.76	25.44	150,559.00	40,030.00	110,570.75	25.45	25.45	0.00
TECH	0.55	0.23	1,349.00	149.00	1,200.00	0.78	0.78	(0.00)
FLEX	51,188.90	7,094.46	299,508.00	222,509.00	95,283.99	39,998.37	39,998.37	-
COOP	21.43	252,668.49	138,615.00	281,267.00	110,013.96	23.96	23.96	(0.00)
PR	9,584.20	231,661.70	adamini I	-	237,310.16	3,935.74	3,935.74	0.00
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GENERAL	2,322.75	44,332.19	220,029.00	180,302.00	86,211.43	170.51	170.51	0.00
TRANSP	636.50	24,860.22	73,115.00	60,803.00	12,947.98	24,860.74	24,860.74	-
LUNCH	1.67	1.31	7,776.00	2,480.00	5,297.20	1.78	1.78	(0.00)
RETIREM	6.40	85,271.24	32,512.00	21,880.00	10,637.75	85,271.89	85,271.89	-
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JMG	2,257.73	<b>.</b>			109.16	2,148.57	N. L. Carthello	
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Aca Ach	3,659.00	-			•	3,659.00		
AD ED	82.36	7.59	18,018.00	17,254.00	846.35	7.60	7.60	0.00
DR ED	0.74	0.44	2,621.00	2,621.00	-	1.18	1.18	(0.00)
COMPAB	1.82	1.40	8,282.00	8,283.00	-	2.22	2.22	(0.00)
IMPAC	(51,073.36)	18.91	111,920.00	555.00	111,390.82	(51,080.27)	(51,080.27)	_
TECH	(244.82)	0.19	1,118.00	73.00	800.00	0.37	0.37	0.00
FLEX	0.91	0.02	107.00	107.00	-	0.93	0.93	0.00
ENDOW	5.75	5.21	30,826.00	30,831.00		5.96	5.96	(0.00)
ue	(A1 117 00)	154,505.54	EA4 444 00	764 595 00	220 240 40	47 207 07 <sup>6</sup>	67,287.97	0.00
HS	(41,117.88)	134,303.34	546,666.00	364,525.00	228,240.69	67,287.97	0/,48/.7/	0.00
TOTAL	421,210.14	1,651,625.42	1,600,137.00	1,252,177.00	1,656,829.24	763,966.32	763,966.32	0.00

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5	101 General	114,172.00	204,820.00	151,930.00	*****	******	a a a a a a a a a a a a a a a a a a a	##C-05-2	3.6555006	200000000000000000000000000000000000000	7878.658	The second second	
	110 Transport	90,306.00	109,178.00	90,394.00	<del> </del>								
	114 Retirement	55,738.00	52,360.00	36,840.00	<del> </del>	<u> </u>	<u> </u>			ļ	i.		
	115 Mise Fed	61,573.00	61,583.00	30,044.00		<u> </u>		İ	\				† <u>-</u>
	117 Adult Ed	26,607.00	26,803.00	25,792.00	<u> </u>			ļ	<del> </del>		-	1	1
	121 Comp Abs	8,695.00	8,696.00	8,697.00	1	<u> </u>						<u> </u>	<b></b>
	126 Impact Aid	AND THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	150,559.00		ļ	<u> </u>	<u> </u>		ļ	<del> </del>		<del> </del>	
		240,816.00		40,030.00		ļ	<u> </u>	}		<b></b>			-
/	128 Technology	45.00	1,349.00	149.00	<u> </u>	<del> </del>						1	
	129 Flex	519,606.00	299,508.00	222,509.00	ļ <u>.</u>		ļ			ļ <del></del>	-		·
	182 Interlocal	125,584.00	138,615.00	281,267.00	ļ	ļ			ļ	ļ	ļ		
_	201 General	132,102.00	220,029.00	180,302.00	ļ	<u> </u>			ļ	ļ	ļ	<u> </u>	
	210 Transport	61,165.00	73,115.00	60,803.00				-				ļ	·
	212 Hot Lunch	7,775.00	7,776.00	2,480.00						<u></u>			
	214 Retirement	36,718.00	32,512.00	21,880.00								ļ	
	215 Misc Fed	40,336.00	40,342.00	39,336.00		<u></u>							
	217 Adult Ed	17,836.00	18,018.00	17,254.00			- Control of the Cont						
	218 Drivers Ed	1,843.00	2,621.00	2,621.00					\$ NAME OF THE PARTY OF THE PART			Į.	
	221 Comp Abs	8,281.00	8,282.00	8,283.00						1		2 2 2	
	226 Impact Aid	156,856.00	111,920.00	555.00	·		110000000000000000000000000000000000000						
	228 Technology	2.00	1,118.00	73.00			THE PROPERTY OF THE PROPERTY O						Į.
	229 Flex	107.00	107.00	107.00									
Ð	281 Endow	30,821.00	30,826.00	30,831.00		Series and the series of the s		Charles and the same of the sa	Suprementation	Secretary mercan			
	TOTAL	1,736,984.00	1,600,137.00	1,252,177.00	-							•	
		JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
20	101 General	82,752.00	240,075.00	418,810.00	364,027.00	423,571.00	406,983.00	365,752.00	702,942.00	625,847.00	535,931.00	97,954.00	113,518.00
	110 Transport	147,492.00	175,746.00	156,271.00	161,132.00	166,900.00	175,163.00	156,025.00	135,975.00	127,246.00	97,249.00	88,477.00	64,695.00
_	114 Retirement	89,051.00	81,387.00	66,397.00	43,971.00	30,797.00	73,735.00	60,548.00	45,169.00	54,061.00	39,224.00		55,552.00
	115 Misc Fed	34,031.00	34,031.00	60,204.00	60,210.00	60,220.00	60,230.00	60,239.00	60,250.00	60,260.00	60,270.00	60,280.00	60,289.00
	117 Adult Ed	19,946.00	19,184.00	18,749.00	18,521.00	22,830.00	24,392.00	24,799.00	24,517.00	24,334.00	24,084.00	25,601.00	23,917.00
	121 Comp Abs	3,866.00	9,609.00	9,610.00	9,611.00	9,613.00	9,615.00	9,616.00	9,618.00	9,619.00	9,621.00	9,423.00	5,069.00
4	126 Impact Aid	84,037.00	60,390.00	60,404.00	60,414.00	60,424.00	181,756.00	181,766.00	181,796.00	252,890.00	243,328.00	243,370.00	254,579.00
	128 Technology	1.00	2.00	910.00	834.00	793.00	744.00	745.00	745.00	45.00	45.00	45.00	45.00
3	129 Flex	255,884.00	196,946.00	179,963.00	107,631.00	254,977.00	506,461.00	477,750.00	404,861.00	644,992.00	480,399.00	1,076,739.00	717,974.00
	182 Interlocal	126,738.00	253,657.00	203,090.00	159,739.00	123,693.00	267,633.00	225,216.00	242,968.00	184,659.00	178,049.00	194,893.00	179,309.00
	201 General	74,143.00	93,189.00	47,134.00	100,	142,280.00	137,416.00	87,770.00	131,586.00	99,193.00	68,215.00	20,081.00	136,483.00
	210 Transport	51,669.00	65,625.00	52,557.00	54,673.00	81,304.00	91,068.00	80,536.00	67,741.00	61,671.00	42,576.00	45,378.00	44,507.00
	212 Hot Lunch	5,962.00	8,329.00	2,216.00	5,169.00	21,663.00	23,486.00	22,666.00	16,212.00	15,391.00	30,309.00	12,856.00	7,335.00
9	214 Retirement	81,404.00	73,202.00	63,426.00	66,767.00	55,891.00	69,338.00	58,980.00	47,326.00	55,947.00	35,508.00	8,680.00	38,331.00
	215 Misc Fed	37,520.00	37,520.00	37,539.00	37,546.00	37,552.00	37,558.00	37,563,00	38,810.00	38,390.00	38,396.00	38,403.00	38,409.00
	217 Adult Ed	14,753.00	13,858.00	13,424.00	13,200.00	17,604.00	18,663.00	18,817.00	15,930.00	15,757.00	15,584.00	17,251.00	15,927.00
	218 Drivers Ed	1,237.00	2,638.00	2,638.00	2,639.00	2,639.00	2,640.00	2.640.00	2,641.00	2,641.00	2,641.00	2,642.00	2,642.00
	221 Comp Abs	5,001.00	8,302.00	8,303.00	8,304.00	8,305.00	8,307.00	8,308.00	8,310.00	8,311.00	8,312.00	8,314.00	8,315.00
-	226 Impact Aid	178,933.00	178,992.00	179,020.00	179,052.00	179,081.00	200,601.00	142,573.00	142,606.00	155,430.00	155,453.00	155,479.00	213,560.00
	228 Technology	1.00	1,764.00	993.00	696.00	402.00	402.00	402.00	402.00	2.00	2.00	2.00	2.00
	229 Flex		1,104.00	333.00	030.00	402.00	***************************************		75.00	75.00	75.00	107.00	107.00
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	281 Endow	26,159.00	26,169.00	26,173.00	26,178.00	26,182.00	26,187.00		30,462.00	gammentagazzeneganneg-ayaanna	ija ya manyi faqaan ka a qaraya a iya iya i	30,811.00	30,815.00
	TOTAL	1,320,580.00	1,580,615.00	1,607,831.00	1,380,314.00	1,726,721.00	2,322,453.00	2,053,244.00	2,310,942.00	2,467,229.00	2,096,076.00 APR	2,136,786.00	2.011,380.00 JUN
മ	101 General	100,011.00	AUG 123,476.00	SEP 219,639.00	OCT 155,073.00	<b>NOY</b> 240,404.00	<b>DEC</b> 343,750.00	JAN 258,054.00	FEB 165,961.00	MAR 305,581.00	220,520.00	MAY 23,991.00	82,752.00
4	110 Transport	34,885.00	41,392.00	59,520.00	53,031.00	240,404.00 87,798.00	149,513.00	135.511.00	117,630.00	128,752.00	109,231.00	87.097.00	147,492.00
	110 Transport 114 Retirement	97,627.00	95,257.00	82,268.00	53,031.00 101,335.00	89,815.00	149,513.00	133,311.00	100,889.00	108,423.00	95,817.00	60,578.00	89,051.00
	114 Neurement 115 Misc Fed	62,236.00	62,251.00	62,266.00	60,721.00	61,718.00	61,350.00	61,363.00	61,375.00	61,386.00	61,395.00	61,406.00	34,031.00
	117 Adult Ed	14,590.00	14,710.00	16,389.00	15,887.00	19,531.00	23,466.00	23,545.00	23,239.00	23,023.00	22,650.00	24,822.00	19,946.00
_	121 Comp Abs	8,701.00	8,702.00	6,014.00	6,016.00	6,017.00	5,599.00	5,634.00	23,239.00 5,635.00	5,603.00	5,604.00	5,605.00	3,866.00
	126 Impact Aid	116,762.00	8,702.00 112,524.00	96,500.00	99,200.00	,	282,208.00		5,655.00 188,837.00	197,459.00	274,033.00	293,796.00	3,000.00 84,037.00
	128 Technology	110,102.00	**************	<del>{</del>		234,187.00		188,780.00	AND DESCRIPTION OF THE PERSON	197,459.00 570.00	274,033.00 570.00	293,196.00 570.00	
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	129 Flex	65,001.00	65,017.00	53,715.00	53,732.00	41,022.00	33,833.00	34,142.00	34,149.00	34,154.00	34,160.00	34,344.00	255,884.00
	182 Interlocal	285,597.00	202,732.00	220,194.00	246,426.00	268,235.00	178,145.00	154,644.00	172,860.00	271,709.00	242,182.00	170,428.00	126,738.00
-	201 General	20,793.00	31,037.00	28,406.00	9e 797 0e	186,995.00	168,582.00	145,520.00	108,370.00	70,212.00	32,962.00	9,383.00	74,143.00
	210 Transport	43,448.00	43,565.00	30,572.00	26,737.00	44,802.00	56,470.00	46,984.00	34,291.00	41,254.00	28,429.00	16,076.00	51,669.00
GD.	212 Hot Lunch	5,015.00	5,150.00	4,581.00	9,113.00	3,875.00	18,294.00	9,371.00	5,728.00	436.00	458.00	5,694.00	5,962.00
	214 Retirement	81,255.00	78,014.00	68,309.00	87,222.00	79,541.00	123,646.00	115,315.00	106,047.00	116,318.00	107,508.00	82,155.00	81,404.00
	215 Misc Fed	37,437.00	37,446.00	37,455.00	37,465.00	37,473.00	37,480.00	37,488.00	37,496.00	37,502.00	37,508.00	37,514.00	37,520.00
Ø	217 Adult Ed	5,380.00	5,240.00	4,802.00	4,297.00	8,622.00	10,569.00	10,699.00	10,714.00	9,971.00	9,569.00	12,302.00	14,753.00
J	218 Drivers Ed	2,853.00	4,534.00	4,534.00	4,536.00	4,537.00	4,537.00	4,538.00	4,053.00	4,540.00	4,541.00	4,542.00	1,237.00
	221 Comp Abs	7,679.00	7,680.00	4,992.00	4,994.00	4,995.00	4,996.00	4,997.00	4,998.00	4,999.00	4,999.00	5,000.00	5,001.00
	226 Impact Aid	43,886.00	43,896.00	37,211.00	34,324.00	87,652.00	106,500.00	90,825.00	90,846.00	94,258.00	159,716.00	168,005.00	178,933.00
	228 Technology	_	894.00	894.00	894.00	894.00	894.00	874.00	875.00	757.00	758.00	758.00	1.00
ø.	229 Flex	-	_		-	122.00	122.00	122.00	122.00	122.00	122.00	154.00	
3	281 Endow	27,036.00	27,043.00	27,050.00	27,057.00	27,062.00	27,068.00	30,717.00	31,094.00	31,099.00	31,104.00	31,109.00	26,159.00
	TOTAL .	1,060,192.00	1,011,767.00	1,066,518.00	1,029,267.00	1,536,505.00	1,766,069.00	1,473,382.00	1,306,397.00	1,548,128.00	1,483,836.00	1,135,329.00	1,320,580.00







### Totals Report for September

### 2014-2015

Account	Beginning	Receipts	Expenditures	Transfers	Ending
1 - ANNUAL	3,901.35	40.00	0.00	0.00	3,941.35
2 - ATHLETICS	4,734.57		6,713.31		5,762.81
3 - SENIOR 2015	2,183.02	0.00	77.75	0.00	2,105.27
4 - JUNIOR 2016	3,643.83		269.23	0.00	4,416.10
5 - SOPHOMORE 2017	1,917.12	408.00	0.00	0.00	2,325.12
6 - FRESHMAN 2018	9.30	265.50	36.90	0.00	237.90
7 - 8TH GRADE 2019	0.00	0.00	0.00	0.00	0.00
8 - CHEERLEADER	160.76	0.00	0.00	0.00	160.76
9 - FFA	3,674.87	6,276.91	5,023.10	52.00	4,980.68
10 - BAND/CHIOR	1,845.40	0.00	468.66	0.00	1,376.74
11 - STUDENT COUNCIL	581.17	460.24	171.09	0.00	870.32
12 - SCHOOL PLAY	472.47	0.00	0.00	0.00	472.47
13 - VO-AG REVOLVING	2,817.42	15.00	0.00	0.00	2,832.42
16 - JMG	257.40	517.36	962.75	0.00	-187.99
17 - BPA	10,692.39	832.06	1,990.00	0.00	9,534.45
18 - EXPLORE AMERICA	2,954.37	3,842.65	700.00	0.00	6,097.02
19 - MUSIC PARENTS	1,507.30	0.00	0.00	0.00	1,507.30
20 - ART	2,937.69	0.00	22.56	0.00	2,915.13
21 - LIBRARY	322.06	0.00	0.00	0.00	322.06
22 - SPANISH CLUB	-100.00	1,725.00	150.00	0.00	1,475.00
23 - LAST YEAR SENIOR 2014	508.73	0.00	0.00	0.00	508.73
	45,021.22	23,217.77	16,585.35	0.00	51,653.64

October 2014 AD report

Culbertson Board of Trustees,

Fall elementary and junior high activities have ended. Junior high basketball practice began on Oct 7. There are thirteen participants out for the junior high boys and nine out for the junior high girls team. The Cowboy football team has qualified for the playoffs and is currently sitting as the 4<sup>th</sup> seed in the Eastern Division. Playoff game will be held November 1, location to still be determined. If it is an away game, it will likely be in Ennis or Twin Bridges. District volleyball will be held in Sidney on Oct 29-31. Currently the Cowgirls are sitting as the 6<sup>th</sup> seed. State cross country will be held Oct 25 in Helena. The speech and drama season has also commenced with 16 participants.

Sincerely,

**David Solem** 

Mr. Olson

**Technology Report** 

**School Board Meeting** 

October 21, 2014

The new computer lab is functional and will hopefully be ready for students by the school board meeting.

Gaffaney's has been working on the server and wireless for the school. The school now has a secure wireless network which all wireless devices will be switched over to. The new switches are in but we are waiting on some cables to correctly connect them.

The IPads for the elementary have arrived. Once wireless network issues are resolved I will set the IPads up on a managed app and connect them to the network.

I am still working on the time table for technology in school so it can be assessed for the life expectancy of devices and other hardware.

Mr. Olson Principal's Report October School Board Meeting October 21, 2014

Teacher observations have begun for the 2014-2015 school year. I will be working with teachers to have these finished by March.

SpectrUM Discovery came to Culbertson to present their brain display on Oct 6-7. Grades K-12 walked down to the Old Armory to listen and interact with the presentation. SpectrUm Discovery also held a family night for the community. I received good feedback from teachers and the presenters were pleased with our students' participation.

The Culbertson Volunteer Fire Department held a Fire Prevention assembly on October 8<sup>th</sup> for grades K-6. They discussed escape plans, meeting places, and smoke detectors. Informational packets were given to K-6 students.

Parent/Teacher Conferences were held on October 9<sup>th</sup> with some teachers reporting 100% attendance.

The student enrollment numbers (as of 10-13-14) are as follows:

Month	K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total
Aug	28	26	23	24	29	28	26	19	16	13	25	19	19	295
Sept	27	25	22	25	30	27	26	17	15	13	24	19	18	288
Oct	27	26	22	26	30	28	25	17	15	13	24	19	18	290
Nov														
Dec														
Jan														
Feb														
March														
April														
May														

Enrolled	9	6	3	6	6	4	3	3	2	0	5	1	1	49
Transferred	5	3	4	2	5	2	3	4	3	1	4	3	2	41
Total	14	9	7	8	11	6	6	7	5	. 1	9	4	3	90

### Culbertson School Board Meeting Superintendent's Report October 21, 2014

### A. Events that I plan to attend for October and November.

Culbertson Chamber of Commerce Meeting at noon
Northeast Superintendent's Meeting @ Sidney
Football vs. Wibaux HERE
Spectrum Discovery Science Open House
Roosevelt Memorial Hospital Steering Committee Meeting
Culbertson Parent/Teacher Conferences
Culbertson School Board Special Meeting
MCEL Conference @ Billings
MCEL Conference @ Billings
MCEL Conference @ Billings
Culbertson School Board Meeting
Volleyball vs. Froid/Lake HERE
JH Basketball vs. Circle HERE
Volleyball vs. Bainville HERE
District 1C Volleyball Tournament @ Sidney
District 1C Volleyball Tournament @ Sidney
District 1C Volleyball Tournament @ Sidney
JH Basketball vs. Brockton HERE
JH Basketball vs. Bainville HERE
Northeast Superintendent's Meeting @ Glasgow
Culbertson School Board Meeting
Culbertson Fire Department Training

### B. Project updates:

1. North Gym Addition: The painting is completed on the 2<sup>nd</sup> floor. The installation of the elevator is almost complete. We are waiting on fire alarms in order to occupy the classroom.

- 2. Elementary Addition: The pouring of the footings is complete. Stemwalls are next. We believe the steel is scheduled to arrive in December.
- 3. Bus Barn: The boring for the ground source heat is complete. The sitework has begun. We hope to be pouring the floor soon. The building will be delivered on Monday, October 13<sup>th</sup>.
- 4. Fire Alarm Upgrade: The fire alarm system is up and functional. However, Simplex is finding some of the system components are antiquated and will need to be replaced. We are working to resolve the remaining issues and will be presenting them to the Board for approval as soon as possible.
- 5. Playground Equipment: We will be working this fall to get ideas from the students and staff for upgrading the major portion of the playground equipment that is approximately 25 years old. Our goal is to have a proposal for the Board to consider at the December meeting. We hope to have the plan approved and schedule the installation of the new equipment for June.
- 6. Bell/Clock System: The current system is limping along and we are currently getting bids for a new bell/clock system. The analog clocks in the elementary are in particular need of replacement. We hope to have a bid or bids for the Board to consider at the December Board meeting. If approved, the installation of the new system would begin in June.
- 7. Teacher Housing: We will be working this fall to get a bid or bids for teacher housing to be placed on the Nay lot. Our goal is to have a proposal for the Board to consider at the December meeting. If approved, we hope to take delivery of the housing in June.

As always......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 your earliest convenience. I can be reached at the school at 787-6246, my home at 787-5779, my cell at 478-3330, or by email at crowderl@nemont.net at any time.

**MEETING DATE:** 10-21-2014

AGENDA ITEM #: 14

AGENDA TITLE: Board Policy (Dual Enrollment)

**SUMMARY:** Attached is a copy of the policy that has been posted since the

September Board meeting. To date no comments have been

received.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Larsen					
Kirkaldie					
Cullinan					

#### 3-04-107. Dual Enrollment - College Credits.

Culbertson High School will permit a qualified student to take college classes from an accredited university, in order that a student may include a great variety learning experiences within the student's educational program. These credits will count toward graduation from Culbertson High School, if the student receives prior approval from the Principal on each course. Three college semester credits will count as one-half (1/2) elective Culbertson High School credit.

Adopted: Revised:

**MEETING DATE:** 

10-21-2014

AGENDA ITEM #:

15

AGENDA TITLE:

Request for Indian Club and Student Account

**SUMMARY:** 

Attached is the letter of request from Chris Dunphy.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Larsen					
Kirkaldie					
Cullinan					

#### CULBERTSON PUBLIC SCHOOLS

P.O. Box 459
423 First Avenue West
Culbertson, Montana 59218-0459
Phone: (406) 787-6241 • Fax: (406) 787-6244

09/08/2014

Culbertson School Board,

I Chris Dunphy along with the Indian Education Committee for Culbertson Public School would like to Re-Activate the Indian Club for Culbertson School. The club is Part of My JOM program. We also ask that we may be able to open a student account for fundraising purposes. The club is open to all students regardless the race grades 3-12. The club is designed in the JOM Handbook as Cultural Development Activities. Which include some of these Idea's as the following: Cultural presentations by guest speakers, or tribal elders, or natives of other tribes, 2. Field trips to local historical native sites such as old villages, battle fields, travel routes. 3. Artifact Day put on by students, parents and community. 4. Cultural Foods Day. 5. Family Tree Project, 6. Student generated poetry, stories, film, and songs of cultural heritage, 7. Cultural clothing projects where students would create works to be displayed in a final day, 8. Historic photo project where students use photo copies and research the back ground information such as i.e., location, individual name, year, photographer, other information, 9. Research and compile a publication of games and recreational activities of the local tribes, 10. Cultural jewelry showcase, 11. Cultural Language Activities.

It is very beneficial and I hope we can open this back up to help save the culture and also shed some light on the culture and learn from one another. Again all races and backgrounds may participate.

Respectfully

Chris Dunphy- JOM Coordinator

**MEETING DATE:** 

10-21-2014

**AGENDA ITEM #:** 

16

**AGENDA TITLE:** 

Elementary and High School District Boundary Revision

**SUMMARY:** 

Lora and I are working on the fiscal ramifications of a possible boundary revision. We hope to have it ready for the Board's

consideration at the meeting on October 21st.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Larsen					
Kirkaldie					
Cullinan					

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**MEETING DATE:** 

10-21-2014

**AGENDA ITEM #:** 

17

**AGENDA TITLE:** 

Goal Setting

**SUMMARY:** 

Please bring your goals for 2014-2015 to the meeting next week.

Thank you.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Larsen			·		
Kirkaldie					
Cullinan					

### Culbertson Public Schools **Goal Setting** 2014-2015

#### Curriculum

Complete the rewriting of the K-12 Health & Physical Education Curriculum

#### Student Achievement/Attendance

- Increase achievement on SBAC and ACT assessments by 5%
- Continue to provide additional assistance through Title I and Special Education programs
- Increase achievement through an increase in student attendance (over 94%)

#### Staff

- Continue K-6 inservice training in our math and language arts curriculums
- Continue recruitment efforts to fill future openings as they occur
- Review the custodial and maintenance staffing needs as the building grows
- Review the staffing needs as the student population grows/changes
- Review the Principal staffing needs as the number of staff grows

#### Technology

- Continue efforts to increase internet speed
- Replace antiquated technology as needed
- Discuss the future of laptops in the elementary classrooms

#### **Transportation**

- Complete the construction of the bus barn
- Continue to recruit activity bus drivers

#### **Budgets**

- Continue communicating our budget information to the Board, especially building projects
- Lobby for the oil and gas tax funding to stay in the areas of impact

#### **Policy**

Begin the process of reviewing all of our Board policies

#### **Buildings & Infrastructure**

- Complete the construction of the health classroom and weight room addition
- Complete the construction of the four additional elementary classrooms by summer 2015
- Discuss the future of the Old Armory Gymnasium
- Plan for the purchase and delivery of four apartments to be placed on the Nay Lot
- Plan for the replacement of the antiquated equipment on the playground
- upgrade football field lighting
   upgrade football field bleachers

**MEETING DATE:** 

10-21-2014

AGENDA ITEM #:

18

**AGENDA TITLE:** 

College Graduate Credit Request(s)

**SUMMARY:** 

I have received no requests at this time.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Larsen					
Kirkaldie					
Cullinan					

**MEETING DATE:** 

10-21-2014

**AGENDA ITEM #:** 

19

**AGENDA TITLE:** 

Guest Teacher Application(s)

**SUMMARY:** 

I have received no applications at this time.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Larsen					
Kirkaldie					
Cullinan					

**MEETING DATE:** 

10-21-2014

**AGENDA ITEM #:** 

20

**AGENDA TITLE:** 

2014-2015 Extra-Curricular Contract(s)

**SUMMARY:** 

Attached are a list of positions and recommendations.

	Motion	Second	Aye	Nay	Abstain
Finnicum			<del>.</del>		
Salvevold					
Larsen			*****		
Kirkaldie					
Cullinan					

12<sup>th</sup> Grade Advisor

Tiffany Marchwick

11<sup>th</sup> Grade Advisor

Paula Schledewitz

10<sup>th</sup> Grade Advisor

Mary Machart

9<sup>th</sup> Grade Advisor

Janelle Ator

8<sup>th</sup> Grade Advisor

Dave Solem

7<sup>th</sup> Grade Advisor

Stacy Herson

Drug & Alcohol Coordinator

Christina Olson

HS Student Council Advisor

Christina Olson

National Honor Society Advisor

Doreen Martin

Title IX Coordinator

Christina Olson

Annual Advisor

Ashley Copple

Speech & Drama Asst. Coach

Paula Dehner

Boys' Basketball HS Asst. Coach

Barry Bighorn

Girls' Basketball HS Asst. Coach

Erica Reid

Track HS Asst. Coach

Mike Olson

Track JH/Elementary Coaches

Jim Herson, Stacy Herson, Tara Swanepoel

**MEETING DATE:** 

10-21-2014

**AGENDA ITEM #:** 

21

**AGENDA TITLE:** 

Classroom Camera Proposal

**SUMMARY:** 

I am still waiting on a proposal/quote from Nexus. I hope to have

a quote at the meeting next week.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Larsen					
Kirkaldie					
Cullinan					

**MEETING DATE:** 

10-21-2014

**AGENDA ITEM #:** 

22

**AGENDA TITLE:** 

Science Olympiad Student Account

**SUMMARY:** 

The students and teachers involved with Science Olympiad are requesting permission to open a student account for fund raising

for t-shirts, etc.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Larsen					
Kirkaldie					
Cullinan					

**MEETING DATE:** 

10-21-2014

**AGENDA ITEM #:** 

23

**AGENDA TITLE:** 

General Election Polling Site

**SUMMARY:** 

Each year it is generically assumed that the school will be polling site for the general election in November. Since the placement of the new lunchroom is slightly disruptive to the location of the polling site, it has become a question for consideration. Does the Board wish to continue having the school be a polling site for the general elections held each year in November? Should we consider no having school on that day to reduce/eliminate disruptions? Should the polling site be moved to the Old Armory

disruptions? Should the pointing site be moved to the C

or the City/County Library building?

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Larsen					
Kirkaldie					
Cullinan					

**MEETING DATE:** 

10-21-2014

**AGENDA ITEM #:** 

24

**AGENDA TITLE:** 

Weight Room Facility Use Agreement

**SUMMARY:** 

Attached is a copy of the "standard" facility use agreement that has been in place for the past 20 years or perhaps longer. It is really good for the "one-time" uses (birthday party, bake sales by classes, etc.). However, it is not really fitting for our weight room and Old Armory use. Mike and I are working on a upgrade for those that might wish to use the facility on a more "daily" basis. We hope to have it available for your review and consideration at the meeting next week.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Larsen					
Kirkaldie					
Cullinan					

### CULBERTSON PUBLIC SCHOOLS

P.O. Box 459
423 First Avenue West
Culbertson, Montana 59218-0459

Phone: (406) 787-6241 • Fax: (406) 787-6244

### FACILITY/EQUIPMENT RENTAL AGREEMENT

Renter:		
Facility/equipment to be used:		
Date(s)/Time(s) of use:		
Purpose of the rental:		
Do you represent a non-profit group/organization?	Yes	No
Is the purpose of this rental to make a profit?	Yes	No
Will you need keys to access the facility?	Yes	No
It is understood that the renter will comply with the a. There will be no drug, alcohol, tobacco, or v.b. The renter will provide proper supervision of c. The renter will be responsible for clean up f. The renter will be responsible for all damage. The renter will provide liability insurance.  It is further understood that the Culbertson School up fee for the use of the facility. The Culbertson accident, injury, or lawsuit resulting from the reagreement.	weapons be of the active following theses.  District reports on School	rought into the school facility.  vity.  the activity.  may assign a rental fee and/or clean  District will not be liable for any
Signature of Renter	Ē	Pate
For School Use Only		
Signature of Authorization for District	$\overline{\overline{D}}$	Pate
Rental Fee: Cleanup Fee:_	-	
		· ·

### CULBERTSON PUBLIC SCHOOLS

P.O. Box 459 423 First Avenue West Culbertson, Montana 59218-0459

Phone: (406) 787-6241 • Fax: (406) 787-6244

# WEIGHT ROOM & OLD ARMORY RENTAL AGREEMENT

Name:

Phone Number:						
Mailing Address:						
It is understood that the renter will comply with the follow	ring directives:					
<ul> <li>a. There will be no drug, alcohol, tobacco, or weapon</li> <li>b. The renter will be responsible for the supervision let into the weight room/Old Armory, never leave and/or school-age students) unattended at any time</li> </ul>	of any/all other persons that they may ving these persons (especially children					
c. The renter will be responsible for cleanup followin	g each usage.					
e. The renter must be at least 18 years of age and grad	The renter will be responsible for all damages.  The renter must be at least 18 years of age and graduated from high school.  The renter will not leave the exterior weight room/Old Armory access doors open or					
g. The rental key will remain in sole possession of the other person or persons.	he renter and will not be loaned to any					
*Failure to comply with the directives will result in the im	mediate loss of rental privileges.					
It is further understood that the Culbertson School Distri- up fee for the use of the facility. The Culbertson Scho accident, injury, or lawsuit resulting from the rental of agreement.	ool District will not be liable for any					
Signature of Renter	Date					
For School Use Only	•					
Signature of Authorization for District	Date					
Rental Fee: Cleanup Fee:						

## Public Comment

(Non-Agenda Items)

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

Thank you.