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

#### RICHLAND/ROOSEVELT COUNTIES CULBERTSON, MONTANA

### NOTICE OF REGULAR SCHOOL BOARD MEETING

Tuesday-September 23, 2014, 6:30 PM

PREVIEW BILLS	<u>5:15 </u>	<u>PM</u>
CALL TO ORDER	5:30	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 12, 2014 (Regular Board Meeting)
  - b. August 19, 2014 (Special 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, Ad Hoc Committee Recommendation
- 15. Action, 2014-2015 Goal Setting

#### **NEW BUSINESS**

- 16. Action, College Graduate Credit Request(s)
- 17. Action, Guest Teacher Application(s)
- 18. Action, 2014-2015 Classified Contract(s)
  - a. Custodian
- 19. Action, 2014-2015 Extra-Curricular Contract(s)
  - a. Junior High Boys' Basketball Head Coach
  - b. Junior High Girls' Basketball Head Coach
  - c. High School BPA Assistant Advisor
- 20. Action, Board Policy (Dual Enrollment)
- 21. Action, Athletic Handbook Recommendations
- 22. Action, Driver Education Request
- 23. Action, Curriculum Request: Native American Studies Course
- 24. Action, Elementary and High School District Boundary Revision
- 25. Action, Band Program Instrument Proposal
- 26. Action, Classroom Camera Proposal
- 27. Action, Spanish Club Summer 2016 Trip Proposal
- 28. Action, Petty Cash Account Signature Card Request
- 29. Action, Recertification Credit Reimbursement Requests
- 30. Action, Professional Growth Allocation
- 31. Action, Sick Leave Bank Contributions
- 32. Action, 2014-2015 School Calendar Change
- 33. Action, Bus Route Monitor
- 34. Action, Request for Indian Club and Student Account
- 35. Action, Closure of Student Account Class of 2014

#### PUBLIC COMMENT FOR NON-AGENDA ITEMS

36.

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

- 37. Information, Trustees Reports/Requests.
- \* Items listed on the agenda do not necessarily indicate the order in which they will be addressed.

#### Mission

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

#### DATE/TIME FOR NEXT MEETING

38. Date: Tuesday, October 21<sup>st</sup>

Potential Conflicts: none Suggested Changes: none Time: 6:30 p.m.

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#### 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 August 12, 2014 Tuesday – 6:30 p.m.

The Board met in regular session on Tuesday, August 12, 2014, at 6:30 p.m. Trustees present were: Chair Paul Finnicum, Amanda Cullinan, Cheryl Kirkaldie, and Ron Larsen. Representatives were: Larry Crowder, Mike Olson, Dave Solem, and Lora Finnicum.

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

Ron Larsen made motion to approve the minutes of July 15<sup>th</sup> (regular board) and July 23, 2014 (ad hoc committee) meeting. Amanda Cullinan seconded motion. Motion carries unanimously.

Ron Larsen made motion to pay the August bills, approve investments and note extracurricular balances. Amanda Cullinan seconded motion. Motion carries unanimously.

Payroll Warrants 49936 to 49364 Claims Warrants 60414 to 60478

Reports were given. Mr. Solem reported on the parent/coach meeting and the coaches review of the handbooks. All representative team clothing will be purple and gold. Also discussed at the meeting was possibly having an informational sheet that parents would sign. Coaches understood the need for documentation and communication. Mr. Olson stated that Nemont had run the fiber line to the server room and Gaffaneys will be hooking up for faster network. The new lab computers are here and the desks will ship on August 22<sup>nd</sup>. Mr. Olson presented a dual enrollment issue. Dual enrollment courses were not meant to replace our courses. Students may request dual enrollment for ½ elective credit and must declare initially if they will be using the credit towards their GPA. Mr. Crowder reported that the new health classroom cannot be occupied until the fire codes have been met.

Quotes were received on the bus barn heating system. Ron Larsen made motion to approve ground source heat with tubes in the floor. Amanda Cullinan seconded motion. Motion carries unanimously.

Board reconsidered the 2014-2015 school calendar for flex days. Cheryl Kirkaldie made motion to add 3 flex days to the calendar with the final ½ PIR day on June 3<sup>rd</sup>. If the days are not used, the last days will be moved appropriately. Amanda Cullinan seconded motion. Motion carries unanimously.

Ron Larsen made motion to table the discussion of leave without pay for a year and see how the addition of comp time affects the issue. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

Amanda Cullinan made motion to join Montana Quality Education Coalition for 2014-2015. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

SCHOOL BOARD MINUTES REGULAR MEETING August 12, 2014 Tuesday – 6:30 p.m.

Ron Larsen made motion to hire Alvina Olstead and Halvar Olstead as Guest Teachers, pending successful fingerprint and background checks. Amanda Cullinan seconded motion. Motion carries unanimously.

Nemont has requested an easement on the Nay property. Ron Larsen made motion to approve the easement with the stipulation that we may be using the Nay property for teacher housing in the future. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

Amanda Cullinan made motion to hire Steve Steege and Dani Green as full-time custodians, pending successful fingerprint and background checks. Cheryl Kirkaldie seconded motion. Motion carries unanimously. Cheryl Kirkaldie made motion to hire Tifney Kempton as Title I HS Aide, pending successful fingerprint and background check. Ron Larsen seconded motion. Motion carries unanimously.

Ron Larsen made motion to hire Jeri Gustafson for HS Head Speech & Drama Coach, Tara Adams for HS Head Golf Coach, and Dave Solem for HS Head Track Coach. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

Ron Larsen made motion to approve the quote from James Obergfell, LLC for 2014-2015 coal delivery of \$102.00 per ton with fuel surcharge based on current fuel rates. Amanda Cullinan seconded motion. Motion carries unanimously.

The 2014-2015 budgets were presented. Ron Larsen made motion to approve the budgets are presented. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

Board goal recommendations were received and will be considered at the next meeting.

Notice was given for public comment for non-agenda items. The recommendations from the ad hoc committee were received and will be finalized at the September meeting. Mr. Finnicum gave a briefing on the upcoming legislative topics. Next regular meeting scheduled for September 23, 2014, at 6:30 p.m. Cheryl Kirkaldie made motion to adjourn. Amanda Cullinan seconded motion. Motion carries unanimously. Meeting adjourned at 7:05 p.m.

Chairman of the Board

SCHOOL BOARD MINUTES SPECIAL MEETING August 19, 2014 Tuesday – 6:30 p.m.

The Board met in special session on Tuesday, August 19, 2014, at 6:30 p.m. Trustees present were: Chair Paul Finnicum, Amanda Cullinan, Cheryl Kirkaldie, and Ron Larsen. Representatives were: Larry Crowder, Mike Olson, and Lora Finnicum.

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

Board considered enrollment request and parents waived right to closed meeting. Ron Larsen made motion to approve the enrollment request. Amanda Cullinan seconded motion. Motion carries unanimously.

Board considered early enrollment request. Child did not attend Kindergarten Roundup so staff has no recommendation for admittance. Ron Larsen made motion to approve the enrollment for a 2 week trial basis and re-evaluate to see if child is ready. Amanda Cullinan seconded motion. Motion carries unanimously.

Amanda Cullinan made motion to hire Chelsey Ligon for JH Head Volleyball Coach. Ron Larsen seconded motion. Motion carries unanimously.

Ron Larsen made motion to hire Jacquelin Basaraba as Guest Teacher, pending successful fingerprint and background check. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

No changes to the budgets are necessary.

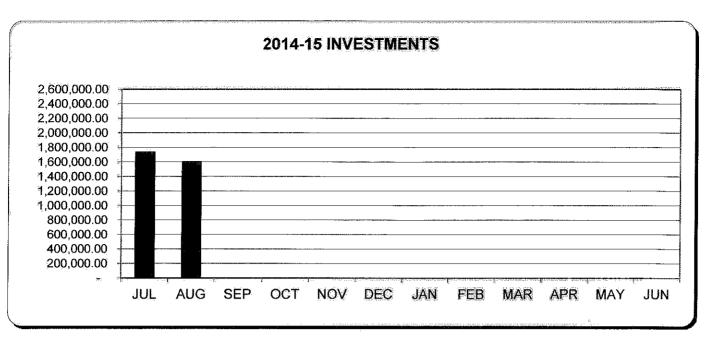
Notice for public comment on non-agenda items given. We are experiencing unprecedented elementary enrollments and we are short on lockers and desks. Board agrees to close enrollment for out-of-district for Grades 3-6 until further notice. Staff will be asked if they would like cameras installed in their classrooms. Meeting adjourned at 7:17 p.m.

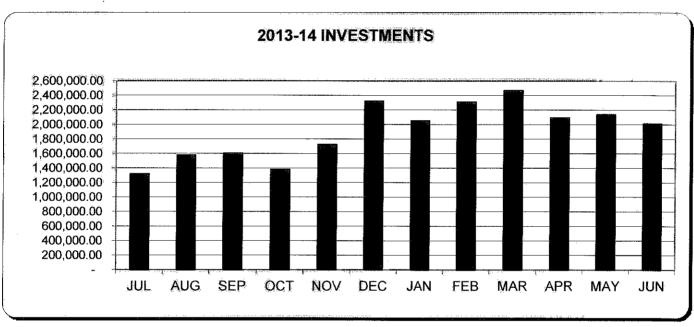
Chairman of the Board Clerk

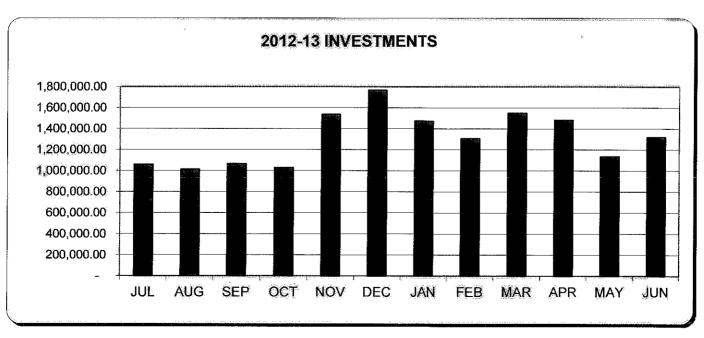
## CULBERTSON SCHOOL DISTRICT CASH FLOW REPORT for the month of AUGUST 30, 2014

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FUND	BEGINNING BALANCE	RECEIPTS	INVESTMENTS IN	INVESTMENTS OUT	DISBURSEMENTS	ENDING BALANCE	TREASURER BALANCE	VARIANCE
GENERAL	4,405.66	127,159.67	114,172.00	204,820.00	39,204.09	1,713.24	1,713.24	(0.00)
TRANSP	959.49	20,013.76	90,306.00	109,178.00	1,696.84	404.41	404.41	-
RETIREM	4.33	9.44	55,738.00	52,360.00	3,381.65	10.12	10.12	(0.00)
MISC	5,118.46	760. <del>4</del> 3	61,573.00	61,583.00	-	5,868.89	5,868.89	_
Misc	10.67	10.43	61,573.00	61,583.00		11.10		
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Multi Dist	3,011.09	-	2			3,011.09		7
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JMG	1,773.00	750.00				2,523.00	The state of the s	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
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JOM	442.70	<u></u>	******************	A STATE OF THE PROPERTY OF THE	÷ ;	442.70		
AD ED	165.66	106.18	26,607.00	26,803.00		75.84	75.84	0.00
COMPAB	1.05	1.47	8,695.00	8,696.00	-	1.52	1.52	0.00
IMPACT	41.81	40.78	240,816.00	150,559.00	90,297.83	41.76	41.76	(0.00)
TECH	0.47	1,304.08	45.00	1,349.00	-	0.55	0.55	(0.00)
FLEX	117.75	87.99	519,606.00	299,508.00	220,214.84	88.90	88.90	(0.00)
COOP	29.56	148,525.17	125,584.00	138,615.00	135,502.30	21.43	21.43	(0.00)
PR	18,250.48	96,973.91	~ · · · · · · · · · · · · · · · · · · ·	-	105,640.19	9,584.20	9,584.20	······································
ci.	149,006.33	538,883.11		_	293,199.28	394,690.16	394,690.16	_
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ELEM	178,101.05	933,865.99	1,243,142.00	1,053,471.00	889,137.02	412,501.02	412,501.02	(0.00)
GENERAL	5,552.43	126,712.01	132,102.00	220,029.00	42,014.69	2,322.75	2,322.75	_
TRANSP	1,455.89	12,827.45	61,165.00	73,115.00	1,696.84	636.50	636.50	(0.00)
LUNCH	1,155.07	1.32	7,775.00	7,776.00	1)070.01	1.67	1.67	0.00
RETIREM	6.55	6.22	36,718.00	32,512.00	4,212.37	6.40	6.40	(0.00)
MISC	5,226.19	1,006.83	40,336.00	40,342.00	358.62	5,868.40	5,868.40	(0.00)
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Misc	(1,006.52)	6.83	40,336.00	40,342.00		(1,005.69)		er e
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DR ED	778.43	0.31	1,843.00	2,621.00	-	0.74	0.74	(0.00)
COMPAB	1.42	1.40	8,281.00	8,282.00	<b></b>	1.82	1.82	(0.00)
MPAC	35.09	26.55	156,856.00	111,920.00	44,971.00	26.64	26.64	0.00
TECH	0.48	870.70	2.00	1,118.00	-	(244.82)	(244.82)	**
FLEX	0.89	0.02	107.00	107.00	-	0.91	0.91	(0.00)
ENDOW	5.53	5.22	30,821.00	30,826.00	-	5.75	5.75	-
HS	13,246.75	141,539.89	493,842.00	546,666.00	93,253.52	8,709.12	8,709.12	0.00
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TOTAL	191,347.80	1,075,405.88		Parameter Av.	982,390.54	421,210.14	421,210.14	(0.00)

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		61,573.00			ļ			<del></del>	ļ	<u> </u>	-	ļ <u></u>	<del> </del>
	117 Adult Ed	26,607.00			<u> </u>		-						
	121 Comp Abs	8,695.00					-	-	-	<u> </u>		<b> </b>	ļ
	126 Impact Aid	240,816.00	150,559.00		ļ			ļ	<u> </u>			<u> </u>	
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2	129 Flex	519,606.00	299,508.00		AMBLAA		7		- Anna	The books		Andrea	
	182 Interlocal	125,584.00	138,615.00		To a second					Y		WATER-AAA	
	201 General	132,102.00	220,029.00				S A S A S A S A S A S A S A S A S A S A		ļ			A A SECOND	
	210 Transport	61,165.00	73,115.00	1	ĺ	<u> </u>	-						
	212 Hot Lunch	7,775.00	7,776.00	-	<u> </u>		-	1					<b></b>
	214 Retirement	36,718.00	32,512.00	-	-	·		·			*************		1
	215 Misc Fed	40,336.00	40,342.00		<u> </u>			ļ					
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	217 Adult Ed	17,836.00	18,018.00		ļ	ļ	ļ				<u></u>		ļ
	218 Drivers Ed	1,843.00	2,621.00	-			-					ļ	
	221 Comp Abs	8,281.00	8,282.00				-			li L			
	226 Impact Aid	156,856.00	111,920.00							ation and the state of the stat		**************************************	
-	228 Technology	2.00	1,118.00										
_	229 Flex	107.00	107.00										
	281 Endow	30,821.00	30,826.00				X I I I I I I I I I I I I I I I I I I I						
	TOTAL	1,736,984.00	1,600,137.00			Contraction of the contraction				4	6886		
		JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
9	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	207211100	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
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	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
	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
66	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
35	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	-	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
$\mathcal{O}($	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
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	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
A	229 Flex						75.00	75.00	75.00	75.00	75.00	107.00	107.00
4	281 Endow	26,159.00	26,169.00	26,173.00	26,178.00	26,182.00	26,187.00	30,458.00	30,462.00	30,468.00	30,805.00	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	2,136,786.00	2,011,380.00
		JUL	AUG	SEP	ост	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
	101 General	100,011.00	123,476.00	219,639.00	155,073.00	240,404.00	343,750.00	258,054.00	165,961.00	305,581.00	220,520.00	23,991.00	82,752.00
	110 Transport	34,885.00	41,392.00	59,520.00	53,031.00	87,798.00	149,513.00	135,511.00	117,630.00	128,752.00	109,231.00	87,097.00	147,492.00
	114 Retirement	97,627.00	95,257.00	82,268.00	101,335.00	89,815.00	127,839.00	113,051.00	100,889.00	108,423.00	95,817.00	60,578.00	89,051.00
S	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
7	121 Comp Abs	8,701.00	8,702.00	6,014.00	6,016.00	6,017.00	5,599.00	5,634.00	5,635.00	5,603.00	5,604.00	5,605.00	3,866.00
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	126 Impact Aid	116,762.00	112,524.00	96,500.00	99,200.00	234,187.00	282,208.00	188,780.00	188,837.00	197,459.00	274,033.00	293,796.00	84,037.00
63	128 Technology	CE 001 00	1,207.00	1,207.00	1,207.00	1,208.00	1,208.00	1,208.00	1,188.00	570.00	570.00	570.00	1.00
	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	-	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
	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
9)	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
	217 Adolt 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
gĐ	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
		7,679.00	7,680.00	4,992.00	4,994.00								
-	221 Comp Abs					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
ØD.	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
10000													AUGUS AGAIN AGAIN AGAIN







#### BALANCE ACCOUNTS FOR AUGUST

Cash on Hand Checking Statement Balance:		49,125.6	300.00						
Outstanding Deposits (In Transi	t):	0.0	0						
OUTSTANDING CHECKS THROUGH	AUGUST								
14290 PREVIOUS YEAR CHECK  * 14303 PREVIOUS YEAR CHECK  * 14314 PREVIOUS YEAR CHECK  * 14383 PREVIOUS YEAR CHECK  * 14433 PREVIOUS YEAR CHECK  * 14437 PREVIOUS YEAR CHECK  * 14606 PREVIOUS YEAR CHECK  * 14708 FFA ALUMNI  14709 ALL SEASON SPORT  * 14711 MARIAH MACHART  * 14713 MCA  14714 JILL HERNESS  14715 DAR'S DESIGNS  14716 DAMON MCLAUGHLIN  14717 GARY SINKS  14718 TY GRAVES  14720 KEN TAYLOR	09-10-2013 09-10-2013 11-15-2013 11-15-2013 11-15-2013 06-03-2014 08-15-2014 08-15-2014 08-27-2014 08-27-2014 08-09-2014 08-09-2014 08-09-2014	144.00 48.75 26.83 30.00 30.00 75.00 600.00 83.50 240.00 560.00 59.50 300.00							
14721 LARRY ROMO 14722 JEANNA ADKINS 14723 DARLA PUST 14724 MARLEIGH MAULSBY 14725 MIKE MACHART * 55560 PREVIOUS YEAR CHECK Outstanding Checks:	08-27-2014 09-09-2014 08-27-2014 08-27-2014 08-27-2014	182.31 167.62 173.38 215.19 330.00	5						
Bank Balance: Investment Balance: Savings Balance:		45,021.2 0.0 0.0	0						
Adjusted Balance: 45,021.22 Balance From Ledger: 45,021 (Balance From Ledger = Checking + Savings + Investment Balance)									
Balance From Ledger + Cash on H	and:		45,321.22						
Cash on Hand:		300.0	0						
Adjusted Balance + Cash on Hand	:	\$45,321.2	_ 2						

		Beginning				New
Account #	Account Name	Balance	Receipts	Expenditures	Transfers	Balance
1	ANNUAL	3,901.35	0.00	0.00	0.00	3,901.35
2	ATHLETICS	7,399.65	370.05	3,035.13	0.00	4,734.57
26	CLASS OF 2013-SENIOR	0.00	0.00	0.00	0.00	0.00
3	CLASS OF 2014-SR	508.73	0.00	0.00	0.00	508.73
4	CLASS OF 2015-JR	2,183.02	0.00	0.00	0.00	2,183.02
5	CLASS OF 2016-SOPH	3,643.83	0.00	0.00	0.00	3,643.83
8	CHEERLEADERS G/B	160.76	0.00	0.00	0.00	160.76
9	FFA	4,474.87	0.00	800.00	0.00	3,674.87
10	BAND/CHOIR	1,845.40	0.00	0.00	0.00	1,845.40
11	STUDENT COUNCIL	361.12	220.05	0.00	0.00	581.17
12	SCHOOL PLAY	472.47	0.00	0.00	0.00	472.47
14	VO AG REVOLVING	2,817.42	0.00	0.00	0.00	2,817.42
7	8TH GRADE CLASS	159.30	0.00	150.00	0.00	9.30
16	JMG	275.35	0.10	18.05	0,00	257.40
17	BPA	10,692.39	0.00	0.00	0.00	10,692.39
18	EXPLORE AMERICA	3,254.37	0.00	300.00	0.00	2,954.37
21	MUSIC PARENTS	1,507.30	0.00	0.00	0.00	1,507.30
6	CLASS OF 2017-FRESH	1,917.12	0.00	0.00	0.00	1,917.12
24	ART	2,937.69	0.00	0.00	0.00	2,937.69
27	LIBRARY	381.56	0.00	59.50	0.00	322.06
25	SPANISH CLUB	-100.00	0.00	0.00	0.00	-100.00
	TOTALS	\$48,793.70	\$590.20	\$4,362.68	\$0.00	\$45,021.22

**Sept Activities Report** 

Culbertson Board of Trustees,

Fall activities have all commenced. Homecoming week was held between September 15-20. Junior high and high basketball schedules have been finalized and are attached. Please note this year for Saturday high school home basketball games the times will be 1:00, 2:30, 4:00, and 5:30pm. Games on Friday will retain the original time format of 3:00, 4:30, 6:00, and 7:30 pm. Participation numbers for fall activities are listed below:

HS football: 21

HS Volleyball: 14

**HS Cross Country: 10** 

Ele/JH Volleyball: 14

Ele/JH Football: 24

Ele/JH Cross Country: 9

Sincerely,

**David Solem** 

Mr. Olson

**Technology Report** 

**School Board Meeting** 

Sept 23, 2014

The computer desks have been installed and computers have been hooked up. NOVA sent a representative to setup the desks. Mr. Dunphy, some high school students, and I also helped him when available.

I have been in contact with Gaffaney's and they have sent up a plan for resolving our network issues. By the school board meeting the computer lab should be wired in and ready to use.

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 September School Board Meeting September 23, 2014

The recess and lunch restructuring has gone very well to this point. We have a reduced number of students in the lunch room and on the playground which has helped with accidents and discipline problems.

The student council did a great job organizing and coordinating the homecoming week activities. We will sit down as a group and look at ideas for next year.

Teachers have begun turning in goal sheets and teacher observations will begin the week of Sept 22

Mr. Dunphy has shown interest in teaching a Native American class for the 2<sup>nd</sup> trimester of this school year. It is a basic study of tribes in all regions.

Hookah Pens are gaining popularity in the community and maybe in our school. You must be 18 to purchase them so I will treat them as a tobacco product and follow handbook guidelines.

Below are the current enrollment numbers for K-12. We ended the 2013-2014 school year with 278 students with 72 students enrolled or unenrolled during the year.

The student enrollment numbers (as of 9-18-14) 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														***
Nov														
Dec														
Jan														
Feb														
March														
April														
May														

Enrolled	9	5	3	5	6	3	3	3	2	0	5	1	1	46
Transferred	5	3	4	2	5	2	2	4	3	1	4	3	2	40
Total	14	8	7	7	11	5	5	7	5	1	9	4	3	86

### Culbertson School Board Meeting Superintendent's Report September 23, 2014

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

Sept. 4 <sup>th</sup>	Volleyball vs. Savage HERE
Sept. 6 <sup>th</sup>	Football vs. Circle HERE
Sept. 9 <sup>th</sup>	JH Football @ Fairview
•	Culbertson Fire Department Meeting
Sept. 13 <sup>th</sup>	Football @ Scobey
Sept. 14 <sup>th</sup>	MREA Board of Director's Meeting @ Bozeman
•	Fall Superintendent's Conference @ Bozeman
Sept. 15 <sup>th</sup>	Fall Superintendent's Conference @ Bozeman
Sept. 16 <sup>th</sup>	Fall Superintendent's Conference @ Bozeman
-	MQEC Meeting @ Bozeman
Sept. 18 <sup>th</sup>	Homecoming Pep Rally
Sept. 19 <sup>th</sup>	Homecoming Parade
Sept. 20 <sup>th</sup>	Culbertson Cross Country Meet HERE
	JH Football @ Plentywood
	Volleyball vs. R&L HERE
	HS Football vs. Hays-Lodgepole HERE
Sept. 23 <sup>rd</sup>	Culbertson School Board Meeting
	Culbertson Fire Department Training
Sept. 25 <sup>th</sup>	Roose-Valley SPED Cooperative Meeting @ Brockton
Sept. 27 <sup>th</sup>	JH Football vs. Broadus HERE
	Volleyball vs. Scobey HERE
Oct. 1 <sup>st</sup>	Culbertson Chamber of Commerce Meeting at noon
Oct. 2 <sup>nd</sup>	Northeast Superintendent's Meeting @ Sidney
	Volleyball vs. MonDak HERE
Oct. 3 <sup>rd</sup>	Football vs. Wibaux HERE
Oct. 9 <sup>th</sup>	Culbertson Parent/Teacher Conferences
Oct. 13 <sup>th</sup>	JV Football vs. Fairview HERE
Oct. 15 <sup>th</sup>	MCEL Conference @ Billings
Oct. $16^{th}$	MCEL Conference @ Billings
Oct. 17 <sup>th</sup>	MCEL Conference @ Billings

- Oct. 21<sup>st</sup> Culbertson School Board Meeting
- Oct. 23<sup>rd</sup> Volleyball vs. Froid/Lake HERE
- Oct. 24<sup>th</sup> Volleyball vs. Bainville HERE
- Oct. 29<sup>th</sup> District 1C Volleyball Tournament @ Sidney
- Oct. 30<sup>th</sup> District 1C Volleyball Tournament @ Sidney
- Oct. 31<sup>st</sup> District 1C Volleyball Tournament @ Sidney

JH Basketball vs. Brockton HERE

#### B. Project updates:

- 1. North Gym Addition: The brick is finished including the awning entrance. The classroom has received the suspended ceiling, lights, windows, and flooring. The sheetrock has started on the 2<sup>nd</sup> floor.
- 2. Elementary Addition: The site work has begun. We hope to have the footings, stemwall, etc. completed by the end of September.
- 3. Bus Barn: We are waiting on the permitting. We hope to have the concrete poured by the end of September. I believe the boring for the ground source heat will occur by the end of September.
- 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 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.

#### C. Lt. Governor's Visit

Lt. Governor, Angela McLean, was here on Friday, September 5<sup>th</sup> for a brief visit. Paul and Ron were able to sit in on the discussion with the Lt. Governor. The discussion topics during the visit included oil and gas revenues, educationally-direct and indirect oil field impacts, our school's construction projects, the high mobility rates of our student population, teacher recruitment and retention, and the Governor's "Early Edge" program. The visit also included a look into the new computer lab and a visit to the JMG classroom. Unfortunately, our time with the Lt. Governor was cut short due to travel difficulties (couldn't land the plane in Culbertson that day). Overall, I felt the visit was very productive and we have extended in the invitation for the Lt. Governor to return for a more complete tour of the school in the future.

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:** 

9-23-2014

**AGENDA ITEM #:** 

14

**AGENDA TITLE:** 

Ad Hoc Committee Recommendation

**SUMMARY:** 

Attached is a copy of the recommendation from the Ad Hoc Committee that the Board received in August School Board

Meeting Committee Reports.

	Motion	Second	Aye	Nay	Abstain
Finnicum		Notes o			
Salvevold					
Larsen					
Kirkaldie					
Cullinan					

#### Recommendation to Culbertson School Board

The ad hoc committee appointed to hear the Gourneau appeal reports its findings and recommendations to the Culbertson School Board as follows:

- 1. Emma Gourneau sprained her ankle on January 31, 2014. The Coach did not file an injury report. An injury report has never been filed by any coach for a sprained ankle. The policy is not clear regarding what level of injury must be reported in writing.
- 2. On February 3, 2014, Emma Gourneau provided a medical statement outlining "No B-Ball until reevaluation." This was provided to the school, but not to the coach. The policy does not state whether provision of the medical statement to the school is sufficient notice to the coach.
- 3. Emma Gourneau never provided a written release from her medical provider, to any school official, allowing her to play Basketball. The policy states:
  - Any athlete receiving a doctors examination must bring back a statement explaining the nature of the problem and what may or may not be done in practice and what needs to be done rehabilitations wise. This statement will normally have a release date or require the athlete to come back for further examination.
- 4. It is unclear from the testimony and evidence whether Emma Gourneau could have actually played basketball given her injury due to the lack of follow up medical report. From February 3, 2014 throughout this dispute there is no evidence that Emma Gourneau was healthy enough to participate in practice or play at either the District or Divisional Tournament and thus whether she was physically healthy enough to play is undetermined. In the absence of a medical release, she should not have played whether she attended practices or games. The injury policy is not clear enough to deal with this specific situation in that it does not necessarily "require" a release date or a statement that the athlete is healthy enough to play.
- 5. Emma Gourneau was ill on February 12, 2014 and did not attend the 6:00 a.m. practice. Gourneaus contend that Emma did not miss the practice on February 12 without telling her coach. No report was made to the school regarding Emma's illness until after 8:00 a.m. when the office opened. The policy requires "Anyone who must miss a practice MUST notify the coach before hand". Emma did not comply with this policy. She did not report before practice and she did not report to the coach.
- 6. Emma was late to the last home game. She was not expected to play that game but was expected to attend and support her team. The policy provides "As a general rule coaches like to have their athletes dressed 30 minutes prior to game time". The policy also provides "Most coaches like to have their athletes dressed and ready to go 15 minutes prior to the practice start time". The policy is inconsistent.
- 7. The policy provides "An unexcused missed practice will result in a 1 (one) game/contest suspension."
- 8. Gourneaus contend that Emma's absence at the District Tournament games does not, under the policies, warrant suspension for the Divisional Tournament games. The Coach suspended her from Divisional play because Emma did not attend the District Tournament games.

- 9. The athletic policy does not define practice and thus it is not clear whether a game is equal to a practice. This policy is unclear.
- 10. A disciplinary report form is contained within the handbook. There is no policy defining when it is to be used.
- 11. Where the policy is not definitive, coaches are given discretion to manage their team and players.
- 12. Gourneaus request as a remedy, an apology from Coach Sullivan to Emma Gourneau for the game suspensions occurring during the Divisional Basketball tournament.

The Committee therefore recommends the following relief:

The Board concurs that the policy was not clear enough to deal with the specific situation with regard to missed games, late attendance at the home game and return to practice or playing without a medical release. However, in the absence of clear policy, the coach is allowed to use his or her discretion and the Coach appropriately did so. The Board should review its athletic policies to resolve and correct these issues for future situations, keeping in mind that situations will always arise that cannot be specifically resolved by policy.

**MEETING DATE:** 

9-23-2014

**AGENDA ITEM #:** 

15

**AGENDA TITLE:** 

2014-2015 Goal Setting

**SUMMARY:** 

Attached are just a few of the ideas that Mike and I have discussed in the past few months. I encourage each Board member to

additional ideas to the meeting for discussion and consideration.

	Motion	Second	Aye	Nay	Abstain
Finnicum		AT LO SUBBLIS	***************************************		
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:** 

9-23-2014

**AGENDA ITEM #:** 

16

**AGENDA TITLE:** 

College Graduate Credit Request(s)

**SUMMARY:** 

Attached please find the request from Stacy Herson.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Larsen					
Kirkaldie					
Cullinan					

## Culbertson School District #17

### Teacher Graduate Credit Request Form

Teacher: Stacy Herson
College Course Title: Curricular Integration of Educational Technology
Number of Graduate Credits: 1 2 3 4 5 6 7 8
Type of Graduate Credits: semester quarter
Name of Institution: Grand Valley State University
Description of college course and potential impact for Culbertson students: (Please attach all appropriate documentation)
Integrating technology into curriculum.
See attached syllabus for specifics.
For Culbertson School District Use Only
College Course Approved by the Culbertson School Board
College Course Denied by the Culbertson School Board
Culbertson School Board Meeting Date:



#### **EDT619: Curricular Integration of Educational Technology**

Dr. Jason Siko, Instructor Office: 449C DeVos Center Office Hours: by appointment Online: sikoj@gvsu.edu Phone: (616) 331-6652

#### **Course Description**

Focusing on issues related to integrating educational technology into existing curricula, this course provides extensive experiences using the Internet and other resources for subject matter teaching and learning. Students will investigate learning theory and exemplary uses of technology in teaching and learning in educational settings. Prerequisites: students who enroll in this class must have regular, dependable access to the Internet and the skill, knowledge and confidence to use the required technology and software for their own self-directed learning.

#### **Course Objectives**

This course is intended to provide participants with an opportunity to learn about classroom uses of computers and the Internet. Using a variety of resources - including research papers, personal experiences, online resources, and class discussions - we will examine in detail the impact computers and the Internet can have on teaching and learning when integrated into K-12 classroom settings. We will focus on specific applications of computers in subject-area teaching and learning, using some guiding principles to help us think about these uses, and looking at how these resources can be helpful for subject matter teaching and teacher professional development. Central to this course will be connecting these ideas with our own experiences in the classrooms and schools where we work. Students are encouraged to bring practical classroom experiences with computers, and other technologies, to the class discussions so that others might benefit from these experiences. The readings and online resources provide a wealth of valuable ideas, curricular materials, and first-hand experiences for integrating technology into the K-12 curriculum. Students will work collaboratively, or individually, on the development of curricular materials that incorporate some form of technology along with a plan for implementation in their school setting.

#### **Course Materials**

There is no required text for this course. All materials will be available on Blackboard. Any services that you are asked to utilized outside of Blackboard are free of charge.

#### **Special Services**

The Office of Academic Support (OAS) assists students with physical or documented learning disabilities. Services such as assessment testing, study skills development, academic advising, test-taking assistance, and tutoring are offered through this office. As required by the Americans with Disabilities Act, accommodations are provided to ensure equal opportunity for students with verified disabilities. If you have a disability that requires accommodations, notify your instructor or contact the office for disability support services at 616-331-2490 or http://www.gvsu.edu/oas/.

**MEETING DATE:** 

9-23-2014

**AGENDA ITEM #:** 

17

**AGENDA TITLE:** 

Guest Teacher Application(s)

**SUMMARY:** 

Attached please find the two (2) applications that have been

received at this time.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold				M- 100	
Larsen			****		
Kirkaldie					
Cullinan					

### APPLICATION FOR EMPLOYMENT PRE-EMPLOYMENT QUESTIONNAIF

		EQU/	AL OPPORTU	JNITY EMPLOYER	3
Personal Information		DATE_	8/29/2	0/4	
NAME (LAST NAME FIRST)		SOCIAL	SECURITY NO.		1000ccccc
Miliader Linds	y Ann		01 -	02 909  ZIP CODE	>
	CITY	STATE	0		
Po Box 345 ERMANENT ADDRESS	Wil Culbert	200 /U-	7	59218	
	CITY	STATE		ZIP CODE	
5909 Rd 1020	Culbarysa, REFERRED BY	~ M7		59218	
				- \	
(701)590-2613	<u> </u>	1 /019	Uri7	Buck)	<b>Marie Salar</b>
EMPLOYMENT DESIRED		-			
POSITION	DATE	YOU CAN START	SAL	ARY DESIRED	·
Substitution Texa	har in	medies	Cy	The	
ARE YOU YES NO NO		, MAY WE INQUIRE OUR PRESENT EMPL	OVER?	YES NO	
EVER APPLIED TO THIS COMPANY BEFORE? YES	NO WHERE?		WHEN?		
Education History					
NAME & LOCATION OF SC	dool .	YEARS ATTENDED	DID YOU GRADUATE?	SUBJECTS STUDIE	Đ.
	Butte +y School	K-6	yes		
HIGH SCHOOL WAT FORD	/	7-12	yes	diploma	
	on State	2 yrs	NO	MOST GON- education classes	er Al
TRADE, BUSINESS OR CORRESPONDENCE SCHOOL	,				
GENERAL INFORMATION					
UBJECTS OF SPECIAL STUDY/RESEARCH /ORK OR SPECIAL TRAINING/SKILLS	versed M	A 2/4 = 2/5	PA	Mausoe	11.0
DALE CAINEGIE	12 week	10015	e, Dau	id Spade	·
Business Manage	~ 217		<i>,</i>		
S. MILITARY OR AVAL SERVICE MO		RANK			
ORMER EMPLOYERS (LIST BELOW LAST FOUR	EMPLOYERS, STARTING WI	TH LAST ONE FIRST			
STANDOR AND	FEMPLOYER   SALAR		TOTAL STREET, OF THE STREET, S	ASON FOR LEAVING	\$\$\$£
ON A TO					

DATE MONTH AND YEAR	NAME & ADDRESS OF EMPLOYER	SALARY	POSITION	REASON FOR LEAVING
FROM OCT. 2013	Bonder Plains	19,00	PAMS	TERMINATION
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FROM April 2010	· · · · · · · · · · · · · · · · · · ·	24,06	PAIZS	Revolted by Boder Plains
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FROM Nov. 2009	BASIN CONTRAL	14.00	PACTS	Needed bester benefit
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APR 1998

### CULBERTSON PUBLIC SCHOOLS

P.O. Box 459 423 First Avenue West

Culbertson, Montana 59218-0459 Phone: (406) 787-5241 • Fax: (406) 787-6244

### GUEST TEACHER APPLICATION

Name: ABIMBOLA ADETETE
Address (street or P.O. Box): 1611  ST AVINGE · W
City/State/Zip Code: WILLISTOM , NO 5880/
Phone Number: (317)-332-8748 Message/alternate phone number:
Please complete the following:
Do you have a high school diploma? _ Yes _ No Where from: MCGERIA
Do you have a college degree? Yes No Where from: NIGERIA
Do you have any teaching/education experience? Yes No Please provide details below.
The following is a list of classes in which you may be called to guest teach. Please indicate the classes that you would like to guest teach in by placing a reach one.
✓ KindergartenJH/HS ScienceK-12 Art✓ 1st GradeJH/HS English & FrenchK-12 Music2nd GradeJH/HS MathematicsK-12 P.E.3nd GradeJH/HS Social StudiesK-6 Special Education4th Grade7-12 Business5th Grade7-12 Agriculture Education6th Grade7-12 Special Education
You will receive a copy of the Culbertson School District Guest Teacher Handbook and you will be responsible for the contents. The Culbertson School District would also like to request a short, informal interview with you prior to recommending your name to the School Board of Trustees along with a finger print and name background check to be completed prior to employment. Thank you very much for your time and consideration of guest teaching at the Culbertson School District.
Would you like Teacher's Retirement withheld from your paycheck?  YesNo
Affragrant 9/2/2014  Signature of Applicant Date

**MEETING DATE:** 

9-23-2014

**AGENDA ITEM #:** 

18

**AGENDA TITLE:** 

2014-2015 Classified Staff Contract(s)

**SUMMARY:** 

Custodian: Norine would like to recommend Jennie Steege for the

position of full-time custodian.

	Motion	Second	Aye	Nay	Abstain
	WIGHOII	Second	Лус	INay	TOSIAIII
Finnicum					
Salvevold					
Larsen					
Kirkaldie					
Cullinan					

**MEETING DATE:** 

9-23-2014

**AGENDA ITEM #:** 

19

**AGENDA TITLE:** 

2014-2015 Extra-Curricular Contract(s)

**SUMMARY:** 

a. Junior High Boys' Basketball Coach - Dave Solem would like

to recommend Gordon Oelkers.

b. Junior High Girls' Basketball Coach - Dave Solem would like

to recommend Valli Hauge.

c. High School BPA Assistant Advisor - Shawn Harkins would

like to recommend Elizabeth Harkins.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold			:	•	
Larsen					
Kirkaldie					
Cullinan					

**MEETING DATE:** 

9-23-2014

**AGENDA ITEM #:** 

20

**AGENDA TITLE:** 

Board Policy - Dual Enrollment

**SUMMARY:** 

We have been receiving an increase in requests and inquiries for dual enrollment with colleges by parents and students. As of right now, we have no formal policy on the matter. Attached please find the administration's recommendation for a policy addition to help address the matter.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Larsen					
Kirkaldie	A links of the lin	THE PROPERTY OF THE PROPERTY O			
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:** 

9-23-2014

**AGENDA ITEM #:** 

21

**AGENDA TITLE:** 

Athletic Handbook Recommendations

**SUMMARY:** 

Dave Solem will be forwarding the recommendations to me soon. I will forward them to the Board as soon as I have received them.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

**MEETING DATE:** 

9-23-2014

**AGENDA ITEM #:** 

22

**AGENDA TITLE:** 

**Driver Education Request** 

**SUMMARY:** 

I have been approached by a parent requesting the school offer Driver Education for students that were not able to attend last summer's class due to scheduling conflicts. A licensed and certified instructor has moved into the area and is willing to offer the course if Board approved.

The Board has in the past offered the course to students during the spring semester. The Board could consider offering the course in any or all of the following options:

- winter semester
- spring semester
- summer

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

MEETING DATE:

9-23-2014

**AGENDA ITEM #:** 

23

**AGENDA TITLE:** 

Curriculum Request: Native American Studies Course

**SUMMARY:** 

Chris Dunphy would like to request offering a Native American Studies Course for winter semester of this school year. Attached is the syllabus for the course. If approved I would recommend that is course be offered during 5<sup>th</sup> period during the winter semester.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold	***				
Kirkaldie					
Cullinan					

## **Native American Studies**

# Chris Dunphy

## **Course Content**

1.	This course is designed to equip students with the skills, knowledge, and disposition to meet the
	Indian Education For All initiatives. This course will probe the history, traditions, customs,
	values, beliefs, ethics, and contemporary affairs of North American and Montana Indians.

# 2. Course Bibliography:

The Native American Experience By Jay Wertz

Encyclopedia Of Native American Tribes by Carl Waldman

Montana Indians Their History and Location,

Fast Facts about Montana Indians, Essential Classroom Lesson Plans on Montana Tribes.

- 3. This Course meets the standards for Indian Education For All Article X of the Montana Constitution, MCA 20-1-501ff.
- 4. Over 12 weeks we will be looking at Native Americans across the different Regions Of the United States, and the different Tribes of Montana. We will be looking and comparing their basic Customs and Cultures and Histories. Also we will be looking at Tribal Governments, Treaties, and Federal Indian Laws.
- 5. Objectives that I hope to see is after taking this course which is open to all races that there maybe some understanding of the Culture and Appreciation of it also.

- 6. For the Course work we will be doing reading, researching, and there will be some tests. Which will account for about 50% of their grade. Each day they will have an assignment compiling notes, research, and discussions into a journal that will include their thoughts and opinions on issues. The Journal will account for 50% of the grade. Each assignment in the journal or tests will be worth 25 possible points to equal about 1300 Possible points.
- 7. Grading will be a new process. As the course will be hands on and lots of participation It's about the knowledge and understanding of the subject Grading will be as followed:

Categories for grading will be Discussion, Research, and Cultural Awareness.

A= Advanced 25/25 Possible Points

× 1 6

**B= Proficient** 22/25 Possible Points

C= Partially Proficient 19/25 Possible Points

D= Novice 17/25 Possible Points

F= Not Attempted 0/25 Possible Points

8. Make up work /Extra Credit — Will be allowed at any time. I truly want my students to succeed in this class. So I will make case by case exceptions.

**MEETING DATE:** 

9-23-2014

**AGENDA ITEM #:** 

24

**AGENDA TITLE:** 

Elementary and High School District Boundary Revision

**SUMMARY:** 

Currently the east boundary for the elementary and high school districts (that is shared with Bainville) is cut down the middle of a land section and has been since 1910 or so. Roosevelt County (and the state I would assume) would like to move the boundary lines for the school districts to lie on a section line rather than be in the middle of a section. Bainville would like to propose that one district boundary be moved to east and the other district boundary be moved to the west. This change of boundaries requires approval from both the Bainville School Board and the Culbertson School Board.

I am making inquiries to the county as to when this would go into effect, if approved. I assume the effective date on this would not be for another fiscal year (2016), but I will wait for clarification.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen		_			
Salvevold					
Kirkaldie					
Cullinan					

**MEETING DATE:** 

9-23-2014

**AGENDA ITEM #:** 

25

**AGENDA TITLE:** 

Band Program Instrument Proposal

**SUMMARY:** 

Lana Hekkel will be making a proposal to the Board concerning the band program instrument. I have not received the proposal yet, but will forward it to the Board if I receive it before the meeting on Tuesday.

	Motion	Second	Aye	Nay	Abstain
Finnicum				.=	
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

**MEETING DATE:** 

9-23-2014

**AGENDA ITEM #:** 

26

**AGENDA TITLE:** 

Classroom Camera Proposal

**SUMMARY:** 

Several staff members have made requests since the beginning of school to have security cameras placed in their classrooms. I am hoping to have a quote from Nexus for the Board to consider at the

meeting on Tuesday.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					,
Salvevold					
Kirkaldie					
Cullinan					

**MEETING DATE:** 

9-23-2014

**AGENDA ITEM #:** 

27

**AGENDA TITLE:** 

Spanish Club Summer 2016 Trip Proposal

**SUMMARY:** 

Tara Swanepoel will be at the meeting on behalf of the Spanish Club with details of the trip and is seeking Board approval for this

venture.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

**MEETING DATE:** 

9-23-2014

**AGENDA ITEM #:** 

28

**AGENDA TITLE:** 

Petty Cash Account Signature Card Request

**SUMMARY:** 

Lora Finnicum would like to recommend adding Rhonda Larsen to

this signature card.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

**MEETING DATE:** 

9-23-2014

**AGENDA ITEM #:** 

29

**AGENDA TITLE:** 

Recertification Credit Reimbursement Requests

**SUMMARY:** 

Attached please find two (2) requests for reimbursement. The Master Agreement outlines that any teacher with a master's degree is eligible for reimbursement of up to four (4) college semester credits for the purpose of recertification every five years.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

# Culbertson School District #17

# Master Degree Recertification/Renewal Credit Reimbursement Form

Teacher: Diamie Taisen
College Course Title: 1 Pad Revolution 21st Cer
Number of College Semester Credits: 1 2 3 4
Name of Institution: The Heratage Institut
Reimbursement Requested: \$
Please attach college course description and/or other appropriate documentation.
For Culbertson School District Use Only
Credit Reimbursement Approved by the Culbertson School Board
Credit Reimbursement Denied by the Culbertson School Board
Culbertson School Board Meeting Date:

# larsend@nemont.net

E-mail Compose Addresses Folders Options Sign Out

Forward Forward as Attachment Reply Reply All Message List

Unread Delete

Subject:

The Instructor has marked an Online Course as complete at hol.edu

From:

registrar@hol.edu

Date:

Wed, May 21, 2014 11:30 pm

To:

larsend@nemontel.net

**Priority:** 

Normal

Options:

View Full Header | View Printable Version | Download this as a file | Add to Address Book | View Message Details | View as HTML

h3 { margin: 15px 0 5px 0; }
 ul { margin-top: 5px; margin-bottom: 5px; }

On 05/21/2014, the Instructor marked the following course as completed for your iPAD REVOLUTION: 21st Century Technology In The Classroom - CM4010, CM5 Level: 500 Level

## COMMENTS:

Please go to the following page http://www.hol.edu/online\_course.cfm and login using your email address, password and course key to review any comments your instructor has made.

## COURSE EVALUATION

To complete your coursework, use the link below to respond to a 2-3 minute online Course Evaluation.

The information you provide will help us improve our course offerings.

http://www.hol.edu/course-evaluation.cfm

## DOCUMENTS:





# Professional Development Courses for Educators

Discounted Tuition! **Featured** Courses

| Search: course #, title, instructor, credits

Receive updates: Your email address

go

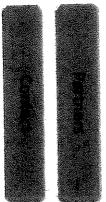






University continuing education Credits awarded are Antioch more information. QUARTER credits. See Policies for

Example: 3 QUARTER Credits = 2 Semester Credits





# REGISTRATION CONFIRMATION - THE HERITAGE INSTITUTE

CHICA	CM4010,	Course #
	>	Section
	PAD REVOLUTION:	Course # Section Course Name
•	of registration	Dates
	ග	Credi
Total	Level	t Level
Total \$535	\$535.00	Credit Level Tuition

# **Contact Information**

Dianne Larsen

Culbertson, Montana 59218 116 Centennial Drive

Phone: (360) 341-3020

E-Mail: registrar jati hol.edu FAX: (360) 341-3070

Freeland, WA 98249

PO Box 1273

The Heritage Institute

Heritage Information

360/341-3020 during our office hours of 9am to 5pm, PT, Monday through Friday. Please be sure receive this confirmation, please write registrar [at] holledu or call The Heritage Institute at You will receive by E-MAIL a notification that your registration has been received. If you do not that e-mail from 'registrar [at] hol.edu' will not be blocked by your system; add us to your approved

# Culbertson School District #17

# Master Degree Recertification/Renewal Credit Reimbursement Form

Teacher: Tara T. Adams
College Course Title: <u>Leading Professional Learning</u> Communities E
Number of College Semester Credits: 1 · 2 3 4
Name of Institution: Mary horst University  Reimbursement Requested: \$ 1,653.00
Reimbursement Requested: \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Please attach college course description and/or other appropriate documentation.
For Culbertson School District Use Only
Credit Reimbursement Approved by the Culbertson School Board
Credit Reimbursement Denied by the Culbertson School Board
Culhertson School Board Meeting Date:

# Registration and Finances



## Register | Add | Drop - Course Details

Add/Drop > > Course Details

## **Course Details**

# Leading Professional Learning Comm (EDU 523 A)

Back

Instructor(s): McMahan, Lynne A 💆 🐼;

Fall 2014, GRADUATE

3.00 Credit(s), \* Regular class

Dept: EDU

Clock Hours: 0.00

Status: Open (14 out of 20 seats)

This course has other requirements. Course Requisites

Note: Pre-meetings req'd; contact Education Dept.

Course Schedules		
Day & Time	Date(s)	Location
To Be Announced	9/29/2014 - 12/14/2014	
	9/29/2014 - 12/14/2014	Marylhurst University, Online, WEB

## **Course Description**

EDU 523 Leading Professional Learning Communities Through Teacher Leadership ( 3 crs. ) >>> This course focuses on identifying the characteristics of a learning community classroom, the propensities of learning community teachers, and the stages of growth group development in establishing a learning community. Course activities include study of personal planning, implementing, and reflecting strategies for establishing a learning community classroom and guiding others in these efforts.

All courses in the Department, GRADUATE Division

Cross-	listed	Courses

Course	٦	Гуре	Title	Capacity	Enrollment	Waitlisted
EDU 523	A F	arent	Leading Professional Learning Comm	20	6	0
			Totals:	20	. 6	. 0
	-					

# **Extended Course Description and Purpose:**

make connections, as well as applications to their current focus and work, from the learning and skills developed in this course community processes, moving from classroom leadership to grade and cross grade level team development, to influencing school-wide, district-wide and organizational learning cultures. Using school culture as a foundation, other learning organization leaders will be able to understanding and practice. Teacher leader candidates will further develop their leadership skills through modeled professional learning This course will take the foundation of culturally proficient instructional leadership, peer coaching and mentoring to the next level of

# Essential question:

The learning community members in this course will ultimately address the following essential question:

improvement process and high expectations for student and adult learning? How do we, as teacher leaders or organizational leaders, effectively influence professional learning communities that promote a continual

# Prerequisites:

Admission to the MEd program or License Only program

# Required texts:

- Conzemius, A. & Morganti-Fisher, T. (2011). More Than a SMART Goal: Staying Focused on Student Learning. Solution Tree Press. ISBN-13: 978-1935543244
- Achievement. Corwin Press, ISBN-13: 978-1412994927 Thompson, R. Kitchie, L. & Gagnon, R. (2011). Constructing an Online Professional Learning Network for School Unity and Student
- Venables, D. (2011). The Practice of Authentic PLCs: A Guide to Effective Teacher Teams Daniel R. Venables. Corwin Press, ISBN-13: 978-1412986632

# Supporting texts:

- Killion, J. and Roy, P. (2009). Becoming a Learning School. National Staff Development Council (NSDC). ISBN 978-0-9800393-6-8
- Lindsey, D., Jungwirth, L., Pahl, J., & Lindsey, R. (2009). Culturally Proficient Learning Communities: Confronting Inequities Through Collaborative Curiosity. Corwin Press, ISBN-13: 978-1412972284
- Dufour, R., Dufour, R. & Eaker, R. (2006). Professional Learning Communities at Work: Plan Book. Solution Tree Press ISBN 978-1-932127-95-9

# Additional articles and text chapters will be provided during the course. Additional resources include:

- Learning Forward (previously NSDC)-- http://learningforward.org/
- Learning Forward Oregon--http://www.learningforwardoregon.org/
- Teacher Leader Model Standards--http://teacherleaderstandards.org/index.php



# **Marylhurst University Department of Education**

Preparing professional educators who demonstrate excellence in teaching, commitment to social justice and courage in advocacy, through collaboration with students, families, and communities.

# Fall 2014

	Contact Information: Imcmahan@marylhurst.edu	Instructor: Lynne McMahan	EDU 523A: Leading Professional Learning Communities
*Tea	Middle School/High School	Early Childhood/Elementary	<b>Authorization Level</b>
*Teacher Leadership Concentration	Reading	ESOL	Endorsement
Concentration	X MEd*	MAT	Program

Pre-Meeting Dates: August 19, September 27\* and Online Sessions-weeks of Sept. 8th & 15th Meeting Dates: October 25\*, and November 15\* and Online, Oct. 6th & 13th, and Nov. 3rd; Time in the Field will be built in. (\*Dates Subject to change based on group)

[Textbook ordering will be through a virtual bookstore and the on-campus store will no longer be carrying textbooks. Find your textbooks at the virtual store: <a href="http://bookstore.mbsdirect.net/marylhurst.htm">http://bookstore.mbsdirect.net/marylhurst.htm</a>. A portion of all MBS sales will benefit the university.]

# Catalogue Course Description:

colleagues, and adeptly using collaborative and continual improvement processes behavior necessary in effecting their professional learning teams, facilitating professional development for themselves and their expanded role of teacher leadership. Teacher leaders will focus on the development of the knowledge, attitudes, skills, aspirations and This course focuses on identifying the characteristics of successful and sustainable professional learning communities through the

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# COURSE GOALS/ OUTCOMES and ASSESSMENT STANDARDS:

Course Goal/ Outcome	Assessment	InTASC Standards and	Teacher Leader Model Standards and Standards
	Tool(s)	Conceptual Framework	for Professional Learning
Students will further develop their teacher leadership skills through	Reflections/	This course integrates the	Domain I: Fostering a Collaborative Culture to
modeled learning community processes	creod ormonia	Conceptual Framework by:	support Educator Development and Student
They will refine and demonstrate their	Professional Development	Preparing professional educators who demonstrate excellence in	The teacher leader understands the principles of adult
skills and ability:	Facilitation	teaching, commitment to social	learning and knows how to develop a collaborative
1. To develop and align mission and	Individual and	justice and courage in advocacy,	culture of collective responsibility in the school. The
vision statements that support	Collective PLC	through collaboration with	environment of collegiality, trust, and respect that
student, teacher, classroom, school,	Assessments	communities, and	focuses on continuous improvement in instruction and
district and organizational goals.	1	*CAMITMITINAS	student learning.
facilitating and factoring	Tiliai project	InTASC Standards identified:	
relationships that are inclusive and		(9) Professional Learning and	Improve Practice and Student I corning
equitable, creating caring		Ethical Practice	The teacher leader understands hour research crosses
environments that support student	•	The teacher engages in ongoing	new knowledge informs policies and practices and
and staff success.		professional learning and uses	improves teaching and learning. The teacher leader
3. To use facilitative leadership;		evidence to continually evaluate	models and facilitates the use of systematic inquiry as a
guiding professional learning		nis/ner practice, particularly the	critical component of teachers' ongoing learning and
communities that focus on linking		effects of his/her choices and	development.
teacher learning to student learning		familia other materials	•
through constructive problem		ramilies, other professionals, and	Thomasia III. The marking the feet of the little of the li
solving processes and effective	4.00	the community), and adapts	Domain III: Promoting Professional learning for
protocol use.		practice to meet the needs of each	Continuous Improvement
4. To support implementation of		learner.	The teacher leader understands the evolving nature of
systems of continuous	·····		teaching and learning, established and emerging
improvement, embedding reflective		(10) Leadership and Collaboration	technologies, and the school community. The teacher
and analytic practice individually		propri	leader uses this knowledge to promote, design, and
and an landing land daring and the		Condesian to located and annual transfer	toolitate ich canbaddod mustagiana) lastina allamad

facilitate job-embedded professional learning aligned with school improvement goals. react uses this showledge to promote, design, and

# Domain IV: Facilitating Improvements in Instruction and Student Learning

5. To use adaptive change leadership,

and collectively into daily practice in order to improve teaching and learning in their settings.

organizations for the 21st century.

transform schools and

break through traditional barriers to creating innovative solutions that

community members to ensure school professionals, and

learners, families, colleagues, other learning, to collaborate with to take responsibility for student leadership roles and opportunities

learner growth, and to advance the

colleagues by being a continuous learner and modeling of the teaching and learning processes and uses this instructional practices are aligned to a shared vision, reflective practice based on student results. The teacher knowledge to advance the professional skills of The teacher leader demonstrates a deep understanding leader works collaboratively with colleagues to ensure

# COURSE METHODOLOGY and PURPOSE

presentations, video, face-to-face and online dialogue, and projects in class and in the field This course will involve teacher leaders (instructor and teacher leader candidates) in learning activities that include, but are not limited to: lecture/

# Teacher leaders will:

- create a professional learning community (PLC) in which caring, equity, social justice and inclusion are practiced and diverse perspectives supported;
- engage in meaningful learning experiences that provide differentiated learning for PLC members; implement applicable activities that connect leaders to their individual school, district and organizational priorities;
- develop habits of personal and scholarly reflection that examine professional practice; and
- embed the process of an inquiry-based continuous improvement cycle in one's personal and collective practice

# COURSE REQUIREMENTS

An essential norm/ requirement: prepare for each session by reading assigned literature, ready to participate fully in class and Moodle activities and

- changes in yours and others' Knowledge, Attitude, Skill, Aspiration, and Behavior (KASABs). Reflection through Moodle dialogue and class discussions (Outcomes/ Goals 1-5): ongoing, guided dialogue of your learning, identifying the
- to site PLC; and reflect on the process. Plan a professional development facilitation process (Outcomes/ Goals 2-3): share with course PLC for critical friends' feedback; deliver plan
- planning and SMART goal setting, teacher leaders will consider the PLN (Professional Learning Network) concept for system sustainability. Develop PLC Continuous Improvement Plan using SMART Goal process (Outcomes/ Goals 4-5): included in continuous improvement
- continuum from the Learning School IC (Innovation Configuration) Map; planning for the next level, moving forward on the continuum Individual and Collective PLC assessment (formative) to identify where you as a teacher leader and where your site PLC is functioning on the
- Final Project (Outcomes/ Goals 1-5): synthesis paper (using APA Cite); beginnings of teacher leader portfolio, setting the stage for the practicum; and formal presentation of learning and practice from the course objectives

# MARYLHURST WRITING STANDARDS

Marylhurst Writing Standards: Writing is one of the central activities through which students learn, communicate, and demonstrate learning. Academic writing differs from other forms of writing in that it usually:

- is appropriately narrow in focus,
- presents an argument based on sound critical thinking
- draws upon and properly acknowledges the work of others, and
- presents new understanding in an organized fashion.

appropriate supporting material essays, to formal research papers, will be evaluated on the basis of Standard American English, quality, creativity, effectiveness of argumentation and reasoning, and accuracy of information. In addition, academic writing will be evaluated on the selection and use of Unless otherwise indicated by the instructor, all writing in Marylhurst University classes, from electronic bulletin boards, to personal

at Marylhurst. It is a student's responsibility to understand plagiarism and its consequences. Students should consult their instructor, when a student uses information or material from outside sources without proper citation. Plagiarism is grounds for disciplinary action Plagiarism occurs if: their department chair, the Writing Center, or staff at Shoen Library if they have any questions about preventing plagiarism. Chicago—appropriate to the academic discipline. Preventing Plagiarism: Plagiarism is a form of academic dishonesty that occurs Documentation Style: Any information not original to the student must be cited in a recognized format—for example, APA, MLA, or

- 1. The student doesn't cite quotations and/or attribute borrowed ideas.
- 2. The student fails to enclose borrowed language in quotation marks.
- The student doesn't write summaries and paraphrases in his/her own words and/or doesn't document his/her source
- The student turns in work created by another person (e.g., another student, downloaded from the internet, etc.).

permission from their professors may also be guilty of academic dishonesty. Students who submit or use their own prior work for a current course or work from one current course in another course without express

Student Handbook. the University. For additional information, see "Academic Honesty" in the 2012-13 Marylhurst Catalog and "Conduct Code" in the for disciplinary action by the Provost. Engaging in plagiarism and other forms of academic dishonesty can result in dismissal from likely fail the assignment and possibly the course, despite points earned through other work. Acts of academic dishonesty are reviewed Consequences: If it is determined that a student has plagiarized or engaged in other forms of academic dishonesty, the student will

available at the Marylhurst Writing Center that is located in the Shoen Library. Call for an appointment, 503.699.6277 or email Reference, 7th Edition, to help students develop their writing skills. The handbook can be accessed online writing@marylhurst.edu http://bcs.bedfordstmartins.com/writersref7e/default.asp#t 612701 Writing Resources: Marylhurst's undergraduate and graduate programs have adopted a writing handbook, Diana Hacker's A Writer's or is available in the Marylhurst bookstore. Writing help is also

Student Rights and Responsibilities: All members of the Marylhurst community are expected to act in ways that foster the university's primary function of education. Conduct that interferes with this educational responsibility will be dealt with directly

Please refer to the Marylhurst University Student Handbook, for specific information about student rights and responsibilities, as well as the policies and procedures. The *Handbook* is available online at: www.marylhurst.edu/studenthandbook.

For further information contact the Dean of Students at 503.534.4023 or deanofstudents@marylhurst.edu

requesting classroom accommodations. Disability Services at 503.636.8141, ext. 3344; 1.800.634.9982, ext. 3344; or email adaservices@marylhurst.edu for assistance in Need For Accommodations: Students who experience disabilities are encouraged to contact the Coordinator of Accessibility and

# - IMPORTANT NOTICE REGARDING ACADEMIC POLICIES -

# Course Completion

Students are expected to complete all courses for which they register.

Dropping a Course: Students may drop a course without penalty until the published add/drop deadline

Schedule of Courses. the course through the Office of the Registrar through the last scheduled class meeting (or last class date for online courses) as per the Withdrawal From A Course: Students who encounter unexpected difficulties after the add/drop deadline may officially withdraw from

Incomplete: An Incomplete (I) grade may be granted at the discretion of the instructor when

- No more formal instruction is needed;
- At least 75% of the coursework (e.g., assignments, class participation) has been completed; and
- 3. The quality of work has been satisfactory; but
- Some coursework cannot be completed before the grading deadline due to illness or unexpected circumstances beyond the student's control.

The Incomplete is granted for a period of one academic term.

Marylhurst University Catalog. For more information on course completion and other academic policies, see www.marylhurst.edu/registrar/policies.php or the

# ABOUT THE INSTRUCTOR

# Lynne McMahan, Ed.D.

Doctorate in Educational Leadership: University of New Mexico, Albuquerque, New Mexico Masters Degree in Teaching & Administration Certification: Lewis and Clark College, Portland, Oregon Bachelors Degrees: Liberal Studies/ Elementary Education; Business Management, Sonoma State University, Rohnert Park, California

Classroom Teacher: Grades 5-6, 5 years in California and Oregon

School Administration: 12 years at elementary and middle school level, Oregon and New Mexico

Educational Leadership Doctorate Committee participation (Lewis & Clark and University of Phoenix) University Adjunct (PSU, Lewis & Clark, U of O and Prescott College): 8 years with school administration preparation and continuation

University Faculty, MEd Coordinator, Reading Endorsement Coordinator, and License Only Coordinator (Marylhurst): 6 years

**MEETING DATE:** 9-23-2014

AGENDA ITEM #: 30

**AGENDA TITLE:** Professional Growth Allocation

**SUMMARY:** Each year the Board has encourage teachers to continue their

professional growth by offering monies toward this goal. Last year

the allocation was \$5,000.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

**MEETING DATE:** 

9-23-2014

**AGENDA ITEM #:** 

31

**AGENDA TITLE:** 

Sick Leave Bank Contributions

**SUMMARY:** 

Currently the Sick Leave Bank is short 35 days of being full. Contribution forms were distributed to the staff and any that are returned will be presented to the Board for approval at the meeting on Tuesday.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

**MEETING DATE:** 

9-23-2014

**AGENDA ITEM #:** 

32

**AGENDA TITLE:** 

2014-2015 School Calendar Change

**SUMMARY:** 

I would like to request moving the parent/teacher conference in the fall semester from Thursday, October 2<sup>nd</sup> to Thursday, October 9<sup>th</sup>

due to a conflict with a home volleyball match.

	Motion	Second	Aye	Nay	Abstain
Finnicum				A STATE OF THE STA	
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

**MEETING DATE:** 

9-23-2014

**AGENDA ITEM #:** 

33

**AGENDA TITLE:** 

**Bus Route Monitor** 

**SUMMARY:** 

Larry Birch would like to request Raven Martell be compensated (\$10 per run) for serving as a bus monitor on the days an adult monitor has been unavailable during the afternoon routes this fall. Larry believes having Raven serve as the monitor is only temporary until the conclusion of the junior high volleyball season when Ms.

Ligon will be available again.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen				••••	
Salvevold			······································		
Kirkaldie					
Cullinan	:				

**MEETING DATE:** 

9-23-2014

**AGENDA ITEM #:** 

34

**AGENDA TITLE:** 

Request for Indian Club and Student Account

**SUMMARY:** 

Attached please find a letter from Chris Dunphy with the request.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen		·			
Salvevold					
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- IOM Coordinator

**MEETING DATE:** 

9-23-2014

**AGENDA ITEM #:** 

35

**AGENDA TITLE:** 

Closure of Student Account – Class of 2014

**SUMMARY:** 

Cassie Williams in requesting that the student account for the Class of 2014 be closed and the remaining funds balance of \$ 508.73 be transferred to another account or earmarked for a special project.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen	National Control of the Control of t		W 81-1-188 -		
Salvevold					
Kirkaldie					
Cullinan					

# Public Comment

(Non-Agenda Items)

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

Thank you.