

AGENDA #15
BOZEMAN SCHOOL DISTRICT NO. 7
WILLSON BOARD ROOM
MONDAY March 26, 2018 – 6:00 p.m.

6:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESIDING TRUSTEE'S EXPLANATION OF PROCEDURES

Recognition of visitors and explanation of procedures to be followed when addressing the Board.
Please turn off cell phones.

RECOGNITION AND AWARDS

1. Project Lead the Way Distinguished School
2. 2018 Health Occupations Students of America, State Competition
3. Montana State VEX Robotics Championship Awards

ACTION ITEMS - CONSENT

Both Districts

5. Out-of-State Field Trip & Travel to VEX Robotics World Championships
7. Financial Reports, Warrant Approval, Donations

Elementary District

21. Bid Approval - Irving Elevator Addition and Building Upgrades

SUPERINTENDENT'S REPORT

25. Superintendent's Report

BOARD OF TRUSTEES

26. Requests, Calendar, Concerns, Reports, Future Agenda Items and Open Meeting Topics for Next Meeting
 - Superintendent's Evaluation Report

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

27. Public Input Period: Members of the community are given an opportunity to make brief comments to the Board on any matters not included in the agenda.

ACTION ITEMS - SINGULAR

Elementary District

28. Appointment of Whittier Elementary Principal
29. Approve Option Agreements for Purchase of Elementary School Sites
49. Certify Elementary District Ballot Language

High School District

53. Certify High School District Ballot Language

Both Districts


55. 2019-2020 School Calendar

DISCUSSION AND REPORTS

62. District Safety

ADJOURN

Public comment can be submitted electronically to trustees@bsd7.org

	Wilson	Willett	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: PROJECT LEAD THE WAY
 DISTINGUISHED SCHOOL

 CATEGORY: RECOGNITION AND AWARDS

 ORIGINATED
 BY: Marilyn King,
 Deputy Superintendent Instruction

 OTHERS
 INVOLVED: Amy Washtak, Dawn Drahos, Candy
 Barton, Nathan Wahl, Glenn Bradbury,
 Eric Humberger

 INTRODUCED
 BY: Rob Watson, Superintendent

 DATA
 EXPANSION: None

 COST/FUND
 SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
 March 26, 2018

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees adopt the following resolution:

- WHEREAS: Project Lead the Way (PLTW) is a nonprofit organization that serves millions of K-12 students and teachers in over 10,500 schools across the United States; and

 WHEREAS: The PLTW Distinguished School recognition honors schools committed to increasing student access, engagement, and achievement in their PLTW programs; and


 WHEREAS: Through PLTW programs, students develop STEM knowledge as well as in-demand, transportable skills that they will use both in school and for the rest of their lives, on any career path they take; and

 WHEREAS: Bozeman High School offers PLTW coursework in Biomedical Sciences and Engineering; and

 WHEREAS: Approximately 340 students participate in the Biomedical Program and 90 in the Engineering Program; and

 WHEREAS: Bozeman High School is one of just 133 high schools across the U.S. to receive this honor;

 THEREFORE: Be it resolved that the Board of Trustees recognize Bozeman High School for this distinction.

	Wilson	Willet	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: 2018 HEALTH OCCUPATIONS STUDENTS OF AMERICA, STATE COMPETITION
 CATEGORY: RECOGNITION AND AWARDS
 ORIGINATED BY: Marilyn King, Deputy Superintendent Instruction
 OTHERS INVOLVED: Katie Laslovich, BHS Assistant Principal
 PRESENTED BY: Dawn Drahos, HOSA Advisor/ BHS Teacher
 DATA EXPANSION: None
 COST/FUND SOURCE: N/A


IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
 March 26, 2018

SUPERINTENDENT'S RECOMMENDATION:

It is recommended the Board of Trustees adopt the following resolution:

- WHEREAS: Health Occupations Students of America (HOSA) is a student organization whose mission is to promote career opportunities in health care and to enhance the delivery of quality health care to all people; and
 WHEREAS: Fourteen Bozeman High School students competed at the 14th annual state leadership conference, held in Helena, Montana, March 12-13, 2018; and
 WHEREAS: The Bozeman High School HOSA Chapter's officers are President Heidi Wills, and officers Emma Edmisten, Liza Roe, Ellie Jackson, Lucy Wagner and Erika Meuli; and
 WHEREAS: The Bozeman High School HOSA Chapter received recognition as the 2018 Outstanding HOSA Chapter due to its community/school service, including Week of Wellness, career exploration, and health partnerships; and
 WHEREAS: The following students received gold medals: Ellie Schnur in Biomedical Lab Science, Max Fields in Pathophysiology, Irene Liang in Transcultural Health Care, and Melia Golliher in Dental Science;
 THEREFORE: Be it resolved that the Board of Trustees recognize and honor Ellie Schnur, Max Fields, Irene Liang, Melia Golliher and the entire Bozeman High School HOSA Chapter for these achievements.

	Wilson	Willett	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: MONTANA STATE VEX ROBOTICS CHAMPIONSHIP AWARDS

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED BY: Marilyn King,
Deputy Superintendent Instruction

PRESENTED BY: Glenn Bradbury, Karl Schwartz, Gordon Chamberlain

OTHERS INVOLVED: N/A

DATA EXPANSION: None

COST/FUND SOURCE: N/A

IMPLEMENTATION


ACTION: Elementary and High School District RECOGNITION
March 26, 2018

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees adopt the following resolution:

- WHEREAS: The Robotics Education and Competition Foundation seeks to increase student interest and involvement in science, technology, engineering and mathematics by engaging students in hands-on robotics engineering programs and competitions across the U.S. and internationally; and
- WHEREAS: The State VEX Robotics Championship took place at Sacajawea Middle School on February 24, 2018; and
- WHEREAS: The Sacajawea Middle School Team, comprised of Leland Lammers, Hayden Traver, and Blake Leone won the Excellence Award for the middle school division and qualified for the World Championship; and
- WHEREAS: The High School Team Tournament awards were earned by:
- Team 8447A of Emily Schmidt and Kyle Malcom – Tournament Winners, Skills Competition winners and Excellence Award winners, which qualifies them for the World Championship
 - Team 8447B of Chase Keele, Hudson Bassett, and Hailey LaChapelle – Tournament Winners
 - Team 8447C of Miles Schauers and Ben Neilson – Design Award
 - Team 8447D of Ian Novak and Kris Torgerson – Judges Award
- WHEREAS: Bozeman High School and Sacajawea Middle School Teams qualified for the VEX Robotics World Championship;

THEREFORE: We recognize and honor Sacajawea Middle School students Abbott Brechbuhler, James Broderick, Jerry Broderick, Josh Garriques, Evyn Kelly, John Kim, Leland Lammers, Blake Leone, Zac Serocki, Hayden Traver and Bozeman High School students, Hudson Bassett, Chase Keele, Hailey LaChapelle, Kyle Malcom, Ben Neilson, Ian Novak, Miles Schauers, Emily Schmidt and Kris Torgerson for these achievements.

	Wilson	Willet	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: OUT-OF-STATE FIELD TRIP & TRAVEL TO VEX ROBOTICS WORLD CHAMPIONSHIPS

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Marilyn King,
Deputy Superintendent Instruction

OTHERS INVOLVED: Glenn Bradbury and VEX Robotics Coaches

DATA EXPANSION: Policy #2320

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District ACTION
Effective March 26, 2018

ISSUE:

Approval of out-of-state field trip to the VEX Robotics World Championships in Louisville, Kentucky.

FACTS:

1. The VEX Robotics World Championship will be held at the Kentucky Exposition Center in Louisville, Kentucky on April 25 – April 28, 2018.
2. Teams from Sacajawea Middle School and Bozeman High School qualified and are pursuing fund-raising activities. Cost is approximately \$1,200 per student.
3. Travel arrangements will be made by the Travel Station and Glenn Bradbury.
4. Students will be chaperoned by Glenn Bradbury, Karl Schwartz, Cale VanVelkinburgh, Pippin Wallace, and Marianne Schmidt with an 8 –1 ratio or smaller depending on the number of students participating.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the trip to the VEX Robotics World Championship in Louisville, Kentucky be approved as presented.

INSTRUCTION

Field Trips and Travel

The district recognizes that field trips, when used as a device for teaching and learning, are integral to the curriculum and are an educationally sound and important ingredient in the instructional program of the schools. Such trips can supplement and enrich classroom procedures by providing learning experiences in an environment beyond the classroom.

The district also recognizes that field trips may result in lost learning opportunities in missed classes. Trustees do, therefore, endorse the use of field trips when the educational objectives achieved by the trip clearly outweigh any lost learning opportunities. The principal will be responsible to make the initial approval of the trip and by his/her signature, certifying that, in his/her judgment, the objectives achieved by the trip fully outweigh lost learning opportunities.

Field trips are defined as non-MHSA travel by vehicle away from the school premises under the supervision of a teacher, for the purpose of affording students a direct learning experience not available in the classroom.

Out-of-state and international field trips may be approved by the Board if the trip is a logical extension of an instructional program, has clear educational value, and sufficient funds can be raised for the trip. All out-of-state and international trips must be approved in advance by the Board prior to any contact with students, with exception of trips to Yellowstone National Park. Failure to comply with this provision will result in the trip being disapproved.

Unless specifically approved in advance, state-level participation in an activity does not grant permission to participate out of state.


Requests for out-of-state trips will be submitted for Board approval at least 30 days in advance of the trip. Requests for international trips will be submitted for Board approval at least 90 days in advance of the trip. Requests will include, to the extent available, estimates of total funds needed and the anticipated method of raising these funds. Any necessary information not supplied at the time of the initial request shall be provided immediately upon becoming available. Funds for these trips, including expenses for supervisors, must come from student fund raising or fees as provided by Policy #3530/3530P or from support groups as provided by #4222/4222P, or individual student/parent funds.

No staff member may solicit students during instructional time for any privately arranged field trip or excursion.

District employees and volunteers are encouraged to use commercial transportation, rental cars and vans, and as a last choice drive personal vehicles. The superintendent shall develop procedures which will promote the safe operation of field trips.

Cross Reference: Policy #3530, Student Fund Raising
Policy #5430/5430P/5430F, Volunteers

Adopted: 11/24/86 Rev. 7/27/87, 6/20/88, 6/22/92, 4/26/93, 5/27/97, 11/10/97, 6/8/98, 9/9/02

	Wilson	Willett	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: FINANCIAL REPORTS, WARRANT APPROVAL, DONATIONS

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Mike Waterman
Director of Business Services

OTHERS INVOLVED: Steve Johnson, Deputy Superintendent of Operations
R.J. Tvedt, Accounting Supervisor
Brenda Livingston, District Bookkeeper

DATA EXPANSION: Financial Statements, Donations Received, Warrant Registers (included separately)

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District ACTION
Effective March 26, 2018

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees approve:

- January/February 2018 financial statements
- Donations received
- Warrant Registers as presented separately

DISCUSSION:

The Warrant Registers and Bank Reconciliations are available in the Business Office and have been sent to the Trustees.

February 2018 warrants are as follows: Operational warrants were \$2,230,232.31; net Payroll, taxes and deductions were \$4,788,002.63; Total warrants disbursed for December 2017 were \$7,018,234.94.

Investment of District Funds in accordance with State law as of: January 31, 2018

Gallatin County Investment Pool	\$71,786,722.01
High School Building Bond Funds (Cetera)	74,832,068.97
Nonexpendable Endowment (D.A. Davidson)	796,784.55
High School Extracurricular Clubs (First Interstate)	355,159.35
Middle School Extracurricular Clubs (First Interstate)	<u>117,145.11</u>

Total District cash and investments \$147,887,879.99

BOZEMAN PUBLIC SCHOOLS

January 2018 Cash and Investment Reconciliation

Fund	Fund Name	Beginning Balance	Increases	Decreases	Ending Balance
101	General	7,176,140.56	2,117,153.14	3,089,015.65	6,204,278.05
110	Transporation	775,218.33	52,575.24	232,025.31	595,768.26
111	Bus Depreciation	290,043.47	358.89	0.36	290,402.00
113	Tuition	135,810.16	11,361.91	16,851.84	130,320.23
114	Retirement	2,457,511.50	316,489.36	518,265.11	2,255,735.75
115	Misc. Funds	937,982.11	236,576.26	461,660.25	712,898.12
121	Compensated Absences	192,398.60	214.03	1,325.71	191,286.92
128	Technology	280,395.63	19,898.38	22,557.51	277,736.50
129	Flexibility	712.50	0.00	0.00	712.50
150	Debt Service	3,402,498.08	247,432.75	215,007.82	3,434,923.01
160	Building	3,298,826.36	14,205.11	318,572.20	2,994,459.27
161	Building Reserve	1,848,999.80	66,616.07	152,824.66	1,762,791.21
174	Internal Service	393,328.96	9,180.49	25,453.38	377,056.07
178	Health Insurance	2,697,465.67	742,711.80	746,999.53	2,693,177.94
186	Payroll Clearing	200,414.00	4,596,387.21	4,862,255.39	-65,454.18
187	Claims Clearing	457,130.01	1,423,860.92	1,720,813.10	160,177.83
	Total Elementary	24,544,875.74	9,855,021.56	12,383,627.82	22,016,269.48
201	General	4,216,580.60	1,161,783.06	1,692,368.17	3,685,995.49
210	Transportation	439,888.06	22,563.30	111,163.43	351,287.93
211	Bus Depreciation	290,311.92	356.66	0.40	290,668.18
212	School Foods	342,146.47	184,115.62	182,094.20	344,167.89
213	Tuition	285,633.35	27,477.70	45,280.24	267,830.81
214	Retirement	1,545,795.08	190,622.63	278,523.79	1,457,893.92
215	Misc. Programs	338,610.05	434,553.68	179,372.15	593,791.58
217	Adult Education	252,340.16	22,304.69	35,642.05	239,002.80
218	Traffic Education	212,491.76	19,437.75	4,706.32	227,223.19
221	Compensated Absences	131,075.19	148.22	1,598.36	129,625.05
228	Technology	598,387.59	9,679.24	12,462.14	595,604.69
229	Flexibility	427.50	0.00	0.00	427.50
250	Debt Service	3,543,670.73	143,345.37	122,505.76	3,564,510.34
260	Building	105,644,443.89	104,263.90	215,400.71	105,533,307.08
261	Building Reserve	3,912,492.88	78,003.21	84,746.84	3,905,749.25
281	Private Purpose Trust	775,032.16	21,752.39	0.00	796,784.55
282	Interlocal Agreement	3,984,163.71	5,028.85	5,598.30	3,983,594.26
285	Private Purpose Trust	25,633.12	0.00	0.00	25,633.12
	Total High School	126,200,514.17	1,990,882.59	2,792,090.71	125,399,306.05
	Grand Total	150,745,389.91	11,845,904.15	15,175,718.53	147,415,575.53

BOZEMAN PUBLIC SCHOOLS

EXPENDITURE BUDGET TO ACTUAL - ALL BUDGETED FUNDS

From Date: 2/1/2018

To Date: 2/28/2018

Fiscal Year: 2017-2018

☐ Subtotal by Collapse Mask

☐ Include pre encumbrance

☐ Print accounts with zero balance

☒ Filter Encumbrance Detail by Date Range

☐ Exclude Inactive Accounts with zero balance

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
101.00.000.0000.0000.000.00	ELEMENTARY GENERAL	\$32,228,034.00	\$2,743,968.31	\$17,193,357.51	\$15,034,676.49	\$13,954,705.88	\$1,079,970.61	3.35%
110.00.000.0000.0000.000.00	ELEMENTARY TRANSPORTATION	\$2,079,135.00	\$187,972.62	\$1,138,865.92	\$940,269.08	\$596,983.00	\$343,286.08	16.51%
111.00.000.0000.0000.000.00	ELEMENTARY BUS DEPRECIATION	\$288,620.00	\$0.00	\$0.00	\$288,620.00	\$0.00	\$288,620.00	100.00%
113.00.000.0000.0000.000.00	ELEMENTARY TUITION	\$259,737.00	\$5,264.24	\$31,829.75	\$227,907.25	\$19,133.72	\$208,773.53	80.38%
114.00.000.0000.0000.000.00	ELEMENTARY RETIREMENT	\$4,900,000.00	\$376,337.22	\$2,282,919.13	\$2,617,080.87	\$1,950,559.77	\$666,521.10	13.60%
128.00.000.0000.0000.000.00	ELEMENTARY TECH ACQUISITION	\$1,069,213.00	\$1,095.97	\$512,816.89	\$556,396.11	\$9,493.40	\$546,902.71	51.15%
129.00.000.0000.0000.000.00	ELEMENTARY FLEXIBILITY	\$713.00	\$0.00	\$0.00	\$713.00	\$0.00	\$713.00	100.00%
150.00.000.0000.0000.000.00	ELEMENTARY DEBT SERVICE	\$7,255,558.00	\$0.00	\$1,578,029.77	\$5,677,528.23	\$0.00	\$5,677,528.23	78.25%
161.00.000.0000.0000.000.00	ELEMENTARY BUILDING RESERVE	\$3,296,034.00	\$36,695.57	\$981,029.45	\$2,315,004.55	\$41,157.42	\$2,273,847.13	68.99%
201.00.000.0000.0000.000.00	HIGH SCHOOL GENERAL	\$17,224,308.00	\$1,360,502.21	\$8,881,180.48	\$8,343,127.52	\$6,745,594.91	\$1,597,532.61	9.27%
210.00.000.0000.0000.000.00	HIGH SCHOOL TRANSPORTATION	\$1,024,376.00	\$91,464.62	\$573,810.72	\$450,565.28	\$278,352.86	\$172,212.42	16.81%
211.00.000.0000.0000.000.00	HIGH SCHOOL BUS DEPRECIATION	\$288,880.00	\$0.00	\$0.00	\$288,880.00	\$0.00	\$288,880.00	100.00%
213.00.000.0000.0000.000.00	HIGH SCHOOL TUITION	\$607,762.00	\$17,224.92	\$109,356.80	\$498,405.20	\$405,090.40	\$93,314.80	15.35%
214.00.000.0000.0000.000.00	HIGH SCHOOL RETIREMENT	\$2,850,000.00	\$194,828.29	\$1,213,351.69	\$1,636,648.31	\$985,171.05	\$651,477.26	22.86%
217.00.000.0000.0000.000.00	HIGH SCHOOL ADULT EDUCATION	\$381,080.00	\$27,183.74	\$182,071.66	\$199,008.34	\$127,348.86	\$71,659.48	18.80%
228.00.000.0000.0000.000.00	HIGH SCHOOL TECH ACQUISITION	\$1,162,090.00	\$5,522.94	\$405,751.61	\$756,338.39	\$3,475.75	\$752,862.64	64.79%
229.00.000.0000.0000.000.00	HIGH SCHOOL FLEXIBILITY	\$428.00	\$0.00	\$0.00	\$428.00	\$0.00	\$428.00	100.00%
250.00.000.0000.0000.000.00	HIGH SCHOOL DEBT SERVICE	\$6,398,757.00	\$0.00	\$1,761,399.49	\$4,637,357.51	\$0.00	\$4,637,357.51	72.47%
261.00.000.0000.0000.000.00	HIGH SCHOOL BUILDING RESERVE	\$4,970,709.00	\$14,658.53	\$443,409.64	\$4,527,299.36	\$57,821.00	\$4,469,478.36	89.92%
Grand Total:		\$86,285,434.00	\$5,062,719.18	\$37,289,180.50	\$48,996,253.50	\$25,174,888.02	\$23,821,365.48	27.61%

End of Report

BOZEMAN PUBLIC SCHOOLS

REVENUE BUDGET TO ACTUAL - ALL BUDGETED FUNDS

From Date: 1/1/2018

To Date: 1/31/2018

Fiscal Year: 2017-2018

☐ Subtotal by Collapse Mask

☐ Include pre encumbrance

☐ Print accounts with zero balance

☒ Filter Encumbrance Detail by Date Range

☐ Exclude Inactive Accounts with zero balance

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
101.00.000.0000.0000.000.00	ELEMENTARY GENERAL	(\$32,096,435.42)	(\$1,603,359.21)	(\$17,426,623.45)	(\$14,669,811.97)	\$0.00	(\$14,669,811.97)	45.71%
110.00.000.0000.0000.000.00	ELEMENTARY TRANSPORTATION	(\$1,829,662.91)	(\$7,052.67)	(\$880,611.60)	(\$949,051.31)	\$0.00	(\$949,051.31)	51.87%
111.00.000.0000.0000.000.00	ELEMENTARY BUS DEPRECIATION	(\$500.44)	(\$358.53)	(\$2,282.44)	\$1,782.00	\$0.00	\$1,782.00	-356.09%
113.00.000.0000.0000.000.00	ELEMENTARY TUITION	(\$259,637.04)	(\$1,466.75)	(\$156,508.56)	(\$103,128.48)	\$0.00	(\$103,128.48)	39.72%
114.00.000.0000.0000.000.00	ELEMENTARY RETIREMENT	(\$4,525,588.30)	(\$159,389.99)	(\$2,673,326.18)	(\$1,852,262.12)	\$0.00	(\$1,852,262.12)	40.93%
128.00.000.0000.0000.000.00	ELEMENTARY TECH ACQUISITION	(\$603,090.45)	(\$2,612.35)	(\$328,649.12)	(\$274,441.33)	\$0.00	(\$274,441.33)	45.51%
129.00.000.0000.0000.000.00	ELEMENTARY FLEXIBILITY	(\$0.50)	\$0.00	\$0.00	(\$0.50)	\$0.00	(\$0.50)	100.00%
150.00.000.0000.0000.000.00	ELEMENTARY DEBT SERVICE	(\$5,674,390.43)	(\$32,424.93)	(\$3,431,785.21)	(\$2,242,605.22)	\$0.00	(\$2,242,605.22)	39.52%
161.00.000.0000.0000.000.00	ELEMENTARY BUILDING RESERVE	(\$1,507,500.39)	(\$9,733.15)	(\$916,154.04)	(\$591,346.35)	\$0.00	(\$591,346.35)	39.23%
201.00.000.0000.0000.000.00	HIGH SCHOOL GENERAL	(\$17,060,966.27)	(\$844,292.10)	(\$9,389,415.05)	(\$7,671,551.22)	\$0.00	(\$7,671,551.22)	44.97%
210.00.000.0000.0000.000.00	HIGH SCHOOL TRANSPORTATION	(\$780,661.20)	(\$3,085.37)	(\$384,411.11)	(\$396,250.09)	\$0.00	(\$396,250.09)	50.76%
211.00.000.0000.0000.000.00	HIGH SCHOOL BUS DEPRECIATION	(\$500.18)	(\$356.26)	(\$2,288.36)	\$1,788.18	\$0.00	\$1,788.18	-357.51%
213.00.000.0000.0000.000.00	HIGH SCHOOL TUITION	(\$607,662.25)	(\$3,498.42)	(\$359,261.20)	(\$248,401.05)	\$0.00	(\$248,401.05)	40.88%
214.00.000.0000.0000.000.00	HIGH SCHOOL RETIREMENT	(\$2,496,204.33)	(\$96,031.04)	(\$1,489,278.26)	(\$1,006,926.07)	\$0.00	(\$1,006,926.07)	40.34%
217.00.000.0000.0000.000.00	HIGH SCHOOL ADULT EDUCATION	(\$312,697.47)	(\$11,175.29)	(\$189,962.51)	(\$122,734.96)	\$8.00	(\$122,742.96)	39.25%
228.00.000.0000.0000.000.00	HIGH SCHOOL TECH ACQUISITION	(\$336,395.51)	(\$1,749.06)	(\$175,506.82)	(\$160,888.69)	\$0.00	(\$160,888.69)	47.83%
229.00.000.0000.0000.000.00	HIGH SCHOOL FLEXIBILITY	(\$0.50)	\$0.00	\$0.00	(\$0.50)	\$0.00	(\$0.50)	100.00%
250.00.000.0000.0000.000.00	HIGH SCHOOL DEBT SERVICE	(\$6,308,032.12)	(\$20,839.61)	(\$1,750,199.12)	(\$4,557,833.00)	\$0.00	(\$4,557,833.00)	72.25%
261.00.000.0000.0000.000.00	HIGH SCHOOL BUILDING RESERVE	(\$1,662,500.13)	(\$12,829.71)	(\$1,023,854.06)	(\$638,646.07)	\$0.00	(\$638,646.07)	38.41%
Grand Total:		(\$76,062,425.84)	(\$2,810,254.44)	(\$40,580,117.09)	(\$35,482,308.75)	\$8.00	(\$35,482,316.75)	46.65%

End of Report

BOZEMAN PUBLIC SCHOOLS

General Ledger - Element Summary Reporting

Fiscal Year: 2017-2018 From Date: 2/1/2018 To Date: 2/28/2018

Account Mask: ?01??????????????????

Account Type: EXPENDITURE

☐ Print accounts with zero balance

☒ Include Inactive Accounts

☐ Include PreEncumbrance

FUND / BUDGET UNIT	Budget	Range To Date	Year To Date	Encumbrance	Budget Balance
101 - ELEM GENERAL FUND					
00 - CENTRAL BUDGET	\$30,775,575.57	\$2,654,017.19	\$16,312,003.06	\$13,879,956.19	\$583,616.32
01 - LONGFELLOW ELEMENTARY SCHOOL	\$41,216.00	\$2,153.58	\$26,509.31	\$290.00	\$14,416.69
02 - IRVING ELEMENTARY SCHOOL	\$34,944.00	\$1,672.93	\$21,474.83	\$306.01	\$13,163.16
03 - HAWTHORNE ELEMENTARY SCHOOL	\$45,440.00	\$2,499.95	\$33,379.81	\$494.56	\$11,565.63
04 - WHITTIER ELEMENTARY SCHOOL	\$37,376.00	\$1,066.00	\$21,938.18	\$211.96	\$15,225.86
05 - MORNING STAR ELEMENTARY SCHOOL	\$63,488.00	\$2,659.30	\$38,424.67	\$3,372.63	\$21,690.70
06 - EMILY DICKINSON ELEMENTARY SCHOOL	\$61,824.00	\$3,112.13	\$33,181.81	\$1,302.54	\$27,339.65
07 - HYALITE ELEMENTARY SCHOOL	\$58,624.00	\$3,849.72	\$38,174.24	\$262.85	\$20,186.91
08 - MEADOWLARK ELEMENTARY SCHOOL	\$64,640.00	\$3,969.88	\$45,928.51	\$918.75	\$17,792.74
31 - CHIEF JOSEPH MIDDLE SCHOOL	\$125,942.00	\$5,565.63	\$62,310.82	\$6,407.17	\$57,224.01
32 - SACAJAWEA MIDDLE SCHOOL	\$119,862.43	\$14,982.92	\$60,673.99	\$17,298.81	\$41,889.63
51 - SPECIAL EDUCATION	\$60,000.00	\$2,364.04	\$11,364.72	\$4,105.59	\$44,529.69
52 - HUMAN RESOURCES	\$29,000.00	\$323.97	\$9,019.78	\$113.81	\$19,866.41
53 - DEPUTY SUPERINTENDENT INSTRUCTION	\$111,000.00	\$7,308.62	\$70,036.62	\$1,362.67	\$39,600.71
54 - MUSIC	\$17,450.00	\$368.60	\$4,487.18	\$1,140.13	\$11,822.69
55 - TECHNOLOGY	\$87,350.00	\$2,587.96	\$55,079.03	\$0.00	\$32,270.97
56 - ELEMENTARY LIBRARY PROCESSING	\$47,750.00	\$973.97	\$37,237.28	\$0.00	\$10,512.72
57 - SUPERINTENDENT/BOARD	\$54,000.00	\$3,065.68	\$33,885.03	\$0.00	\$20,114.97
58 - GIFTED & TALENTED	\$5,000.00	\$0.00	\$1,142.71	\$0.00	\$3,857.29
59 - FACILITIES	\$301,552.00	\$25,745.77	\$234,405.97	\$37,162.21	\$29,983.82
61 - SUPPORT SERVICES	\$86,000.00	\$5,680.47	\$42,699.96	\$0.00	\$43,300.04
101 - ELEM GENERAL FUND Total:	\$32,228,034.00	\$2,743,968.31	\$17,193,357.51	\$13,954,705.88	\$1,079,970.61

BOZEMAN PUBLIC SCHOOLS

General Ledger - Element Summary Reporting

Fiscal Year: 2017-2018 From Date: 2/1/2018 To Date: 2/28/2018

Account Mask: ?01??????????????????

Account Type: EXPENDITURE

☐ Print accounts with zero balance☒ Include Inactive Accounts☐ Include PreEncumbrance

FUND / BUDGET UNIT

Budget

Range To Date

Year To Date

Encumbrance

Budget Balance

201 - HS GENERAL FUND

00 - CENTRAL BUDGET	\$16,017,723.00	\$1,296,480.23	\$8,232,941.56	\$6,692,574.92	\$1,092,206.52
41 - BOZEMAN HIGH SCHOOL	\$497,730.00	\$28,940.62	\$220,465.62	\$10,226.45	\$267,037.93
51 - SPECIAL EDUCATION	\$25,000.00	\$0.00	\$32.43	\$0.00	\$24,967.57
52 - HUMAN RESOURCES	\$29,000.00	\$204.13	\$7,039.10	\$0.00	\$21,960.90
53 - DEPUTY SUPERINTENDENT INSTRUCTION	\$56,750.00	\$772.73	\$25,560.76	\$832.33	\$30,356.91
54 - MUSIC	\$47,450.00	\$8,407.35	\$30,181.84	\$13,676.76	\$3,591.40
55 - TECHNOLOGY	\$78,677.00	\$2,449.04	\$49,601.75	\$0.00	\$29,075.25
57 - SUPERINTENDENT/BOARD	\$54,000.00	\$2,903.15	\$32,582.21	\$0.00	\$21,417.79
58 - GIFTED & TALENTED	\$5,000.00	\$605.00	\$1,425.89	\$0.00	\$3,574.11
59 - FACILITIES	\$230,145.00	\$17,539.58	\$123,871.29	\$28,284.45	\$77,989.26
61 - SUPPORT SERVICES	\$43,000.00	\$2,200.38	\$17,645.03	\$0.00	\$25,354.97
64 - HS ATHLETICS	\$139,833.00	\$0.00	\$139,833.00	\$0.00	\$0.00
201 - HS GENERAL FUND Total:	\$17,224,308.00	\$1,360,502.21	\$8,881,180.48	\$6,745,594.91	\$1,597,532.61

MEMORANDUM

DATE: February 2018

TO: Board of Trustees

FROM: Mike Waterman
Director of Business Services



RE: Donations

The following items (over \$300.00) have been accepted as donations by the Bozeman School District per policy #7260:

<u>Location</u>	<u>Donor</u>	<u>Item Donated</u>	<u>Value</u>
Homeless Assistance Program	Grand Avenue Christian Church	Check	\$300.00
Homeless Assistance Program	MU Chapter Delta Kappa Gamma	Check	\$400.00
Homeless Assistance Program	Presbyterian Women	Check	\$500.00
Homeless Assistance Program	Suzy Sterling	Gift Card	\$300.00
BHS Speech & Debate	Susi A. Dokken	Check	\$3,000.00
Irving Elementary	Anonymous	Material/Equipment	\$390.00
Irving Elementary	Jeff & Mary Rolquin	Material/Equipment	\$1,038.75
Meadowlark Elementary	Lehrkind's Coca-Cola Bottling	Check	\$580.00

Bozeman School District # 7
Self-Insurance Fund
Statement of Net Position
January 31, 2018

Assets

Cash and investments	\$ 2,693,277.94
Accounts receivable	-
Prepaid expenses	-
Connect Your Care Deposit	36,056.40
Fixed Assets (net)	<u>4,155.00</u>
 Total Assets	 <u>\$ 2,733,489.34</u>

Liabilities

Estimated incurred unpaid claims	\$ 619,401.48
Accounts payable	20,313.38
Payroll liabilities payable	181.10
Health and dependent care flex payable	42,516.39
Unearned revenue	<u>219,761.64</u>
 Total Liabilities	 <u>\$ 902,173.99</u>

Net Position

Unrestricted net position	<u><u>\$ 1,831,315.35</u></u>
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Statement of Revenues and Expenditures
For the Fiscal Year Ended August 31, 2018

	<u>January 2018</u>	<u>9/1/17 through 1/31/2018 Year-to-Date</u>
<u>Revenues</u>		
Medical insurance premiums	\$ 602,601.89	\$ 2,990,009.74
BCBS supplement premiums	23,953.92	103,993.02
Dental insurance premiums	33,722.00	169,670.89
Investment income	3,213.19	12,238.11
Medical and dependent care flex reversion	-	-
Retiree and Cobra administration fees	777.00	6,518.16
Wellness	<u>-</u>	<u>96,589.38</u>
 Total Revenues	 <u>\$ 664,268.00</u>	 <u>\$ 3,379,019.30</u>
<u>Expenditures</u>		
Medical and vision insurance claims	592,270.10	2,407,008.49
Dental insurance claims	39,988.53	203,340.14
Excess risk insurance	24,675.10	120,304.80
Third Party administration	20,586.44	116,581.56
District administration	4,042.90	20,725.41
BCBS supplemental health insurance	24,500.70	130,018.32
Re-Insurance and PCORI fees	-	-
Depreciation	-	-
Wellness	<u>7,268.41</u>	<u>221,608.85</u>
 Total Expenditures	 <u>\$ 713,332.18</u>	 <u>\$ 3,219,587.57</u>
 Excess (deficiency) of revenues over expenditures	 <u><u>\$ (49,064.18)</u></u>	 <u><u>\$ 159,431.73</u></u>

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2017-2018

Date Range: 01/01/2018 - 01/31/2018

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
11010.101.0000	BACKBOARD BOYS B-BALL CASH	3,759.97	23,895.00	2,750.00	24,904.97
11015.101.0000	CHEERLEADING CLUB CASH	1,260.93	1,360.00	0.00	2,620.93
11022.101.0000	DANCE CLUB CASH	3,336.44	1,320.00	0.00	4,656.44
11025.101.0000	FASTPITCH CLUB CASH	5,707.51	0.00	0.00	5,707.51
11030.101.0000	FOOTBALL CLUB CASH	25,688.21	0.00	0.00	25,688.21
11035.101.0000	GOLF CLUB CASH	1,253.38	0.00	0.00	1,253.38
11040.101.0000	HAWK STAT CREW CASH	396.94	0.00	0.00	396.94
11050.101.0000	LADY HAWK BBALL CLUB CASH	8,239.68	26,798.50	5,567.30	29,470.88
11065.101.0000	BOYS SOCCER CLUB CASH	6,047.15	0.00	0.00	6,047.15
11070.101.0000	GIRLS SOCCER CLUB CASH	6,818.09	0.00	250.00	6,568.09
11080.101.0000	SPEECH CLUB CASH	24,518.06	1,160.00	7,420.90	18,257.16
11085.101.0000	SPIKERS VOLLEYBALL CLUB CASH	4,762.51	0.00	0.00	4,762.51
11095.101.0000	SWIMMING CLUB CASH	2,538.08	450.00	591.63	2,396.45
11100.101.0000	TENNIS CLUB CASH	7,532.74	0.00	0.00	7,532.74
11110.101.0000	TRACK CLUB CASH	9,592.39	0.00	0.00	9,592.39
11120.101.0000	WRESTLING CLUB CASH	8,978.73	3,399.00	4,841.60	7,536.13
11125.101.0000	CROSS COUNTY CLUB CASH	8,464.75	0.00	1,474.89	6,989.86
12000.101.0000	BUSINESS PROFESSIONALS CLUB CASH	217.32	0.00	0.00	217.32
12002.101.0000	CAD CLUB CASH	532.45	0.00	126.30	406.15
12005.101.0000	CONSTRUCTION CLUB CASH	746.65	0.00	0.00	746.65
12010.101.0000	DECA CASH	17,150.61	6,981.13	2,832.20	21,299.54
12035.101.0000	PHOTO CLUB CASH	767.22	0.00	0.00	767.22
12037.101.0000	ROBOTICS CLUB CASH	1,386.08	0.00	8.49	1,377.59
12040.101.0000	SHOP FUND CASH	3,000.00	0.00	0.00	3,000.00
12045.101.0000	SKILLS USA CASH	1,406.40	75.00	0.00	1,481.40
13010.101.0000	ART CLUB CASH	4,895.56	219.00	0.00	5,114.56
13015.101.0000	DRAMA CLUB CASH	3,143.53	4,440.00	4,095.22	3,488.31
13020.101.0000	COSTA RICA SCIENCE TRIP CASH	30.00	400.00	0.00	430.00
13022.101.0000	FCCLA CASH	622.46	0.00	0.00	622.46
13025.101.0000	FRENCH CLUB CASH	789.75	0.00	0.00	789.75
13026.101.0000	GALAPAGOS CLUB CASH	4.09	0.00	0.00	4.09
13030.101.0000	GERMAN CLUB CASH	8,478.26	2,900.00	557.42	10,820.84

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2017-2018

Date Range: 01/01/2018 - 01/31/2018

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
13031.101.0000	HOSA CASH	2,651.06	1,765.25	177.15	4,239.16
13033.101.0000	JEWELRY GUILD CLUB CASH	868.01	1,060.25	1,081.18	847.08
13034.101.0000	LATIN CLUB CASH	2,110.16	0.00	407.24	1,702.92
13038.101.0000	MUN CLUB CASH	193.43	0.00	0.00	193.43
13040.101.0000	NATIVE AMERICAN CLUB CASH	70.05	200.00	0.00	270.05
13042.101.0000	PRO START CLUB CASH	6,577.27	150.00	0.00	6,727.27
13045.101.0000	PROJECT EXCEL CASH	3,721.01	5.00	0.00	3,726.01
13050.101.0000	SCIENCE OLYMPIAD CASH	219.34	0.00	0.00	219.34
13060.101.0000	SPANISH CLUB CASH	588.47	0.00	0.00	588.47
13065.101.0000	YOUTH LEGISLATURE CLUB CASH	851.48	0.00	0.00	851.48
13070.101.0000	WILDLIFE BIOLOGY CLUB CASH	461.09	0.00	0.00	461.09
14000.101.0000	CAP & GOWNS CASH	120.27	0.00	0.00	120.27
14026.101.0000	CLASS OF 2018 CASH	13,506.19	0.00	0.00	13,506.19
14035.101.0000	PROM CASH	850.00	0.00	0.00	850.00
14050.101.0000	STUDENT COUNCIL CASH	23,653.71	220.00	38.38	23,835.33
14060.101.0000	BRIDGER ALTERNATIVE CASH	1,263.84	0.00	0.00	1,263.84
15000.101.0000	MTI CASH	1,396.43	0.00	0.00	1,396.43
15001.101.0000	AMNESTY INTERNATIONAL CASH	674.28	0.00	0.00	674.28
15004.101.0000	B CLUB CASH	361.17	0.00	0.00	361.17
15005.101.0000	KEY CLUB CASH	2,647.60	259.00	1,134.30	1,772.30
15010.101.0000	LEO CLUB CASH	1,664.37	500.00	0.00	2,164.37
15015.101.0000	NATIONAL HONOR SOCIETY CASH	3,067.71	430.00	0.00	3,497.71
15016.101.0000	PROJECT X2 CASH	553.17	0.00	10.66	542.51
15025.101.0000	SPECIAL ED CONCESSIONS CASH	5,390.59	0.00	27.75	5,362.84
15030.101.0000	SAGA CASH	176.50	0.00	0.00	176.50
15040.101.0000	INTERACT CLUB CASH	1,193.69	40.83	0.00	1,234.52
16000.101.0000	BAND CASH	13,539.41	1,032.98	2,834.90	11,737.49
16005.101.0000	CHOIR CASH	9,709.61	501.35	2,592.70	7,618.26
16015.101.0000	ORCHESTRA CASH	62,048.70	106,731.35	147,771.93	21,008.12
17000.101.0000	AERIE CASH	17,897.84	2,319.98	104.97	20,112.85
17005.101.0000	HAWK TALK CASH	661.88	0.00	64.65	597.23
17007.101.0000	HAWK TV CLUB CASH	713.45	0.00	323.62	389.83

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2017-2018

Date Range: 01/01/2018 - 01/31/2018

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
17010.101.0000	SCRIBBLINGS CASH	457.29	0.00	0.00	457.29
18010.101.0000	GENERAL CASH	1,706.10	68.20	68.20	1,706.10
		<u>353,631.11</u>	<u>188,681.82</u>	<u>187,153.58</u>	<u>355,159.35</u>
	End of Report				

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2017-2108

Date Range: 01/01/2018 - 01/31/2018

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
10100.101.0000	COMPUTER CLUB	33.00	0.00	0.00	33.00
10200.101.0000	MISC FUNDRAISING CASH	264.96	0.00	0.00	264.96
10225.101.0000	LEGO ROBOTICS CLUB CASH	408.71	0.00	0.00	408.71
10250.101.0000	ART CLUB CASH	871.92	0.00	0.00	871.92
10300.101.0000	SCIENCE CLUB - PIERCE CASH	129.77	0.00	0.00	129.77
10400.101.0000	SCIENCE CLUB - JOHANESON CASH	115.97	0.00	0.00	115.97
10500.101.0000	TECH ED CLUB CASH	657.56	0.00	14.99	642.57
10600.101.0000	BIRD/SCIENCE CASH	2,511.45	0.00	109.25	2,402.20
10700.101.0000	SCIENCE - HANNULA CASH	11.41	0.00	0.00	11.41
10900.101.0000	SCIENCE - MCCABE/WOITKE CASH	250.00	0.00	250.00	0.00
11100.101.0000	STUDENT AID CASH	3,962.34	0.00	0.00	3,962.34
11150.101.0000	STUDENT COUNCIL 8TH GRADE CASH	3,197.28	0.00	0.00	3,197.28
11200.101.0000	STUDENT COUNCIL 7TH GRADE CASH	3,395.18	0.00	0.00	3,395.18
11250.101.0000	FOREIGN LANGUAGE CLUB CASH	6,703.54	1,000.00	906.07	6,797.47
11275.101.0000	STUDENT COUNCIL 6TH GRADE CASH	2,242.54	0.00	0.00	2,242.54
11300.101.0000	STUDENT PROJECTS CASH	230.56	884.00	1,175.00	(60.44)
11500.101.0000	TEAM 6A EAST CASH	3,221.73	3,166.00	1,438.78	4,948.95
11550.101.0000	TEAM 6B WEST CASH	3,344.73	3,827.00	1,460.21	5,711.52
11600.101.0000	TEAM 7A EAST CASH	5,067.75	2,695.00	2,204.51	5,558.24
11625.101.0000	TEAM 7B WEST CASH	1,023.51	0.00	0.00	1,023.51
11650.101.0000	TEAM 8A EAST CASH	3,015.71	0.00	334.75	2,680.96
11670.101.0000	TEAM 8B WEST CASH	881.90	0.00	334.75	547.15
11700.101.0000	YEARBOOK CASH	2,683.03	0.00	2,173.52	509.51
13000.101.0000	DRAMA CLUB CASH	1,961.77	0.00	54.98	1,906.79
13025.101.0000	ONE MILLION WAYS CLUB CASH	275.77	0.00	0.00	275.77
13050.101.0000	MUSIC CLUB CASH	24,091.82	0.00	721.38	23,370.44
13150.101.0000	CJ ROCKS/POP ROCKS CASH	38.04	0.00	0.00	38.04
13200.101.0000	BREAKFAST CLUB CASH	522.80	0.00	0.00	522.80
13300.101.0000	HORIZONS CASH	2,623.95	200.00	0.00	2,823.95
13400.101.0000	MBI CASH	1,257.94	0.00	0.00	1,257.94
13425.101.0000	LEO CLUB CASH	2,209.71	0.00	151.66	2,058.05
13450.101.0000	FORENSICS CLUB CASH	0.01	0.00	0.00	0.01

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2017-2108

Date Range: 01/01/2018 - 01/31/2018

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
13500.101.0000	KNITTING CORNER CASH	323.76	0.00	0.00	323.76
13525.101.0000	AFTER SCHOOL CLUB CASH	128.04	0.00	0.00	128.04
14000.101.0000	PEER MEDIATION CASH	1,291.28	0.00	10.99	1,280.29
16000.101.0000	FRIENDS OF READING CLUB CASH	4,748.27	0.00	0.00	4,748.27
20300.101.0000	SCIENCE CLUB CASH	18.03	0.00	0.00	18.03
20301.101.0000	SCIENCE OLYMPIAD CLUB CASH	2,055.85	0.00	0.00	2,055.85
21100.101.0000	STUDENT AID CASH	1,753.64	0.00	0.00	1,753.64
21150.101.0000	YEARBOOK CASH	1,544.73	0.00	0.00	1,544.73
21200.101.0000	STUDENT COUNCIL CASH	3,993.19	0.00	200.00	3,793.19
21425.101.0000	SELECT CHOIR CASH	598.11	490.00	126.97	961.14
21476.101.0000	ECLECTIC STRING ORCHESTRA CASH	564.50	20.00	102.00	482.50
22310.101.0000	TEAM BISON CASH	1,863.03	0.00	571.75	1,291.28
22311.101.0000	TEAM ELK CASH	4,994.48	0.00	2,178.13	2,816.35
22312.101.0000	TEAM ABSAROKA CASH	4,862.25	60.00	1,062.12	3,860.13
22313.101.0000	TEAM BRIDGER CASH	2,721.54	0.00	768.14	1,953.40
22314.101.0000	TEAM MADISON CASH	2,975.19	0.00	686.56	2,288.63
22315.101.0000	TEAM JEFFERSON CASH	488.68	0.00	0.00	488.68
22316.101.0000	TEAM ANTELOPE CASH	2,984.00	0.00	2,575.77	408.23
22317.101.0000	TEAM YELLOWSTONE CASH	622.32	0.00	256.05	366.27
23000.101.0000	DRAMA CLUB CASH	263.46	0.00	0.00	263.46
23050.101.0000	OUTDOOR CLUB CASH	655.57	234.00	245.76	643.81
23100.101.0000	NEWSPAPER CLUB CASH	42.00	0.00	0.00	42.00
23200.101.0000	COMPUTER CLUB CASH	80.75	0.00	0.00	80.75
23250.101.0000	KNITTING CLUB CASH	178.44	0.00	0.00	178.44
23255.101.0000	LEGO ROBOTICS CLUB CASH	347.50	0.00	0.00	347.50
23300.101.0000	PHOTO LAB CLUB CASH	935.61	0.00	0.00	935.61
23400.101.0000	FOREIGN LANGUAGE CLUB CASH	2,005.66	0.00	0.00	2,005.66
23500.101.0000	HUMANITARIAN CLUB CASH	1,439.33	0.00	0.00	1,439.33
23501.101.0000	MBI STUDENT FUND CASH	692.01	0.00	0.00	692.01
25100.101.0000	PEER MEDIATION CASH	1,553.33	0.00	0.00	1,553.33
26001.101.0000	ART CLUB CASH	813.69	0.00	53.94	759.75
27000.101.0000	BOOK BUDDY CASH	161.30	0.00	201.39	(40.09)


BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2017-2108

Date Range: 01/01/2018 - 01/31/2018

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
28000.101.0000	BIKE CLUB CASH	22.00	0.00	0.00	22.00
29100.101.0000	MAINTENANCE CASH	10.63	0.00	0.00	10.63
		<u>124,938.53</u>	<u>12,576.00</u>	<u>20,369.42</u>	<u>117,145.11</u>
End of Report					

	Wilson	Willet	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: BID APPROVAL – IRVING ELEVATOR ADDITION & BUILDING UPGRADES

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Todd Swinehart,
Director of Facilities

OTHERS INVOLVED: A & E Architects, Gaston Engineering,
CDSI Engineering, AE Dynamics
Matt Stark, Facilities Project Manager

DATA EXPANSION: AWARD MEMO
Bid Tabulation

COST/FUND SOURCE: \$839,000.00 Elementary Building Reserve

IMPLEMENTATION ACTION: Elementary District ACTION
Effective March 26, 2018

ISSUE:

Shall the Board of Trustees approve the bid and contract award to perform elevator addition and associated sanitary sewer main relocation for the Irving Elevator Addition and Building Upgrades project?

FACTS:

1. The project consists of adding a three-stop elevator to provide access to all floors of the building. Part of the elevator addition includes rerouting of an existing sanitary sewer main and service line. Other miscellaneous building and mechanical modifications and upgrades, as well as SPED room remodeling were also included as part of the project.
2. The Board approved the capital projects this year to fund the project with an architectural estimate of \$821,500.
3. The Board also voted to waive policy #9231 – project amount limit for architectural services at the March 6, 2017 Board meeting.
4. The project was properly advertised for bids in May 2017 per MCA 20-9-204.
5. One bid was received May 25, 2017 for the amount of \$935,000. This bid was rejected because of a combination of cost overage on the bid, lack of competitive bids for comparison and not so favorable reference checks. The Board then authorized Administration to re-advertise and solicit bids in 2018.
6. The project was again properly advertised for bids in January 2018 per MCA 20-9-204.
7. Zero bids were received February 16, 2018.
8. The project was then properly advertised requesting proposals per MCA 18-2-301(3) in March 2018, stating that the District reserves the right to work with and negotiate the best proposal in the interest of the Owner.
9. Five proposals were received March 16, 2018. One proposal later withdrew leaving four total proposals.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended to accept the base Bid and authorize administration to award a contract to Spring Corporation, the apparent low proposal.

OTHER ALTERNATIVES:

1. Reject the bids, modify alternates to be awarded, cancel or delay project.

DISCUSSION:

Irving Elementary remains one of the last District buildings not currently providing full ADA access to all floors. In an effort to rectify this building deficiency, plans were developed to add a three-stop elevator providing access to the first, second and basement floors. This work would consist of adding a new elevator tower to the exterior of the building, providing the necessary building penetrations to allow elevator access at each level and re-routing of an existing sanitary sewer main out of the elevator footprint and off school property by installing a new sewer main within city right of way. Other building modifications were included in the drawing package in an effort to increase the scale and scope of the project to hopefully entice more bidders and complete several projects while the contractor and team were already mobilized and on-site. Some of these projects included renovations to the SPED room, upgrades to the boiler, rebuild of the existing back entrance to the boiler room and some miscellaneous window replacements.

Spring Corporation is the apparent low proposal. They are familiar with the building and have performed acceptable work in the past for the District.



Bozeman Public Schools
404 West Main, PO Box 520
Bozeman, MT 59771-0520
www.bsd7.org

Todd Swinehart, PE
Director of Facilities
(406) 522-6009
todd.swinehart@bsd7.org

March 22nd, 2018

Board of Trustees
Bozeman School District #7
P.O. Box 520
Bozeman, MT 59771

Dear Trustees,


On March 16, 2018 Bozeman School District #7 received proposals for the Irving Elementary Elevator and Building Upgrades project. Five (5) proposals were submitted, with one (1) later withdrawing from consideration, per the Contract Documents (dated March 5, 2018) as prepared by A & E Architects.


The proposal results identify the apparent low proposal as Spring Corporation. See the attached Bid Tabulation Sheet.

Facilities Department has reviewed the bid and scope of work with Ty Spring of Spring Corporation. Based on this review, the Facilities Department recommends award of the project to Spring Corporation in the amount of **\$839,000.00 (eight hundred thirty-nine thousand dollars and zero cents)**.

Sincerely,

Todd Swinehart

	Bozeman School District #7				
	Irving Elementary School Upgrades				
	Proposals Due - Friday, March 16, 2018				
	PROPOSAL NO. 1	PROPOSAL NO. 2	PROPOSAL NO. 3	PROPOSAL NO. 4	PROPOSAL NO. 5
Contractor:	Diamond Construction, Inc.	Ingram-Clevenger, Inc.	Lutey Construction	R & R Taylor Construction, Inc.	Spring Corporation
Included Bid Guarantee (y/n)	Y	Y	Y	Y	Y
Acknowledged Addendum No. 1 (y/n)	Y	Y	Y	Y	Y
Schedule Modifications (y/n)	N	N	N	N	N
Elevator Addition (y/n)	Y	Y	Y	Y	Y
Boiler Upgrades (y/n)	Y	Y	Y	Y	Y
Window Replacement (y/n)	Y	Y	Y	Y	Y
Sewer Relocation (y/n)	Y	N	Y	Y	Y
Base Bid:	\$ 2,000,000.00	\$ 604,800.00	\$ 860,333.00	\$ 943,750.00	\$ 839,000.00
Alternate Bid #1:	\$ -	\$ (+) 18,000.00	\$ (-) 10,400.00	\$ (-) 3,600.00	\$ (-) 2,500.00
Modification to Base Bid	\$ (-) 1,105,000.00	\$ (+) 231,000.00			
Modification to Alternate Bid #1	\$ (+) 7,200.00				
Total Bid:	\$ 902,200.00	\$ 853,800.00	\$ 849,933.00	\$ 940,150.00	\$ 836,500.00

	Wilson	Willett	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: SUPERINTENDENT'S REPORT

CATEGORY: SUPERINTENDENT'S REPORT

ORIGINATED
BY: Rob Watson,
Superintendent

OTHERS
INVOLVED: N/A

DATA
EXPANSION: None


COST/FUND
SOURCE: N/A

IMPLEMENTATION

ACTION: None
March 26, 2018

DISCUSSION:

The Superintendent will normally give a brief oral report on miscellaneous items of interest to the District.

	Arneson	Fischer	Lusin	Neil	Reinhardt	Tage	Willett	Wilson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: REQUESTS, CALENDAR, CONCERNS, REPORTS, FUTURE AGENDA ITEMS AND OPEN MEETING TOPICS FOR NEXT MEETING

CATEGORY: BOARD OF TRUSTEES

ORIGINATED BY: N/A

OTHERS INVOLVED: N/A

DATA EXPANSION: Trustee Calendar

COST/FUND SOURCE: N/A


IMPLEMENTATION

ACTION: No official action required.
March 26, 2018

DISCUSSION:

This agenda item will offer the opportunity for Board Members to present items they would like discussed in the open session of the next regular meeting or to make requests, express concerns, give reports, and discuss calendar items.

- Superintendent's Evaluation Report

	Arneson	Fischer	Lusin	Neil	Reinhardt	Tage	Willett	Wilson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

CATEGORY: PUBLIC PARTICIPATION

ORIGINATED BY: Board of Trustees

OTHERS INVOLVED: N/A

DATA EXPANSION: None


COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: No official action required.

DISCUSSION:

This agenda item will offer the opportunity for a public input period: Members of the community are given an opportunity to make brief comments to the Board on any matters not included in the agenda.

	Wilson	Willeit	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: APPOINTMENT OF WHITTIER
ELEMENTARY SCHOOL PRINCIPAL

CATEGORY: ACTION ITEM- SINGULAR

ORIGINATED
BY: Rob Watson,
Superintendent

OTHERS
INVOLVED: Pat Strauss, Director of Human
Resources, Interview Committees,

DATA
EXPANSION: None

COST/FUND
SOURCE: General Fund

IMPLEMENTATION

ACTION: Elementary District ACTION
Effective March 26, 2018

ISSUE:

Should the Board of Trustees appoint the Superintendent's recommendation as the Principal of Whittier Elementary School?

FACTS:

1. An interview team consisting of administration, teachers, support staff, and parents was established.
2. The interview team conducted interviews for the Whittier Elementary School Principalship on February 27 and March 20, 2018.
3. Reference checks were made on the successful candidate.

SUPERINTENDENT'S RECOMMENDATION:


It is recommended to the Board of Trustees that the District hire (name to be presented at the Board meeting), Principal for Whittier Elementary School effective July 1, 2018.

OTHER ALTERNATIVES:

1. Reject the Superintendent's recommendation.
2. Provide an alternative plan to fill the vacancy.

DISCUSSION:

Due to the short amount of time between the interviews on March 20 and the Board meeting on March 26, 2018, the Superintendent will bring the recommendation under separate cover to the Board meeting.

	Wilson	Willet	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: APPROVE OPTION AGREEMENTS FOR PURCHASE OF ELEMENTARY SCHOOL SITES

CATEGORY: ACTION ITEM - SINGULAR

ORIGINATED BY: Steve Johnson,
Deputy Superintendent Operations

OTHERS INVOLVED: Lynda White, Attorney

DATA EXPANSION: Option Agreements

COST/FUND SOURCE: N/A until Options are exercised

IMPLEMENTATION

ACTION: Elementary District ACTION
Effective March 26, 2018

ISSUE:

Shall the board approve the Option Agreements for the purchase of property for two future elementary schools?

FACTS:

1. Current enrollment projections indicate the potential need for two additional elementary schools in the next 12 years.
2. The District has initiated the sale of property that is unlikely to be used as future school sites to finance the purchase of two sites.
3. The two sites being recommended are both located in high growth areas:
Brekke/Drummond Site
4. This site is located north of Baxter Lane between Thomas Drive and Davis Lane.
5. This site consists of two separate 10 acre parcels with two separate owners. Therefore, there are two Option Agreements that both need to be approved in order to create a suitable school site.
6. Each of the two parcels has an existing house that will be rented as long as it continues to be feasible to do so.
7. It is likely that there will be extra land once the school is designed for this site. A future Board will need to decide the best use for any excess land.
8. The Option Agreements for these two parcels has a very short timeline. The Agreement requires the Option to be exercised by July 1, 2018. The purchase price, should the Options be exercised is \$837,168 each. The purchase price is based on an appraisal that was completed in 2015.

Woodland Park Site

9. In general, this site is in the Woodland Park Subdivision, which is south of Huffine Lane between Gooch Hill Road and Love Lane. The site is south of Talon Way and between the future extension of Red Mountain Drive and Willow Peak Drive.
10. The Option Agreement for this parcel has a longer timeline. The Agreement requires the Option to be exercised by July 1, 2020. Because of that longer timeline, the purchase price will be determined at the time the District chooses to exercise the Option. The purchase price shall be determined based on an appraisal at the time the Option is exercised.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended the board approve the Option Agreements presented for the Brekke, Drummond and Woodland Park Sites.

OTHER ALTERNATIVES:

1. Do not approve one or all of the recommended agreements.
2. Modify one or all of the agreements.

GRANT OF OPTION TO PURCHASE REAL PROPERTY

KNOW ALL MEN BY THESE PRESENTS: This Grant of Option to Purchase Real Property is given this ____ day of _____, 2018, by Ronald J. Brekke, with a mailing address of 3005 Baxter Lane, Bozeman, MT 59718 and Robert E. Brekke, with a mailing address of 321 Garnet Mountain Way, Bozeman, MT 59718, as tenants in common, ("Grantors") to BOZEMAN ELEMENTARY DISTRICT NUMBER 7, with mailing address of 404 West Main St. Bozeman Montana 59715 (the "Grantee"), for good and valuable consideration, the receipt and sufficiency whereof are hereby acknowledged, and upon the terms and conditions herein contained.

RECITALS:

WHEREAS, the Grantors owns a fee interest in certain real property; and

WHEREAS, the Grantee desires to purchase property from the Grantor as well as adjacent property owned by an unrelated party for school purposes;

WHEREAS, a material term and condition of this option for the parcel is that an option also be granted and exercised for the adjacent property (described in exhibit A attached hereto), owned by James W. Drummond, William J. Drummond and Robert G. Drummond simultaneously with this option;

NOW THEREFORE, for good and valuable consideration, the parties do hereby agree as follows:

1. Grant of Option: Grantor does hereby grant unto Grantee, and to its successors, and assigns, an exclusive Option to Purchase all right, title, and interest of Grantor in the real property (Parcel), which is legally described as follows:

The West Half of the East Half of the Southwest Quarter of the Southwest Quarter (W1/2 E1/2 SW1/4 SW1/4) of Section Thirty-Five (35), Township One (1) South, Range Five (5) East, Gallatin County, Montana, according to the official map or plat recorded in the office of the Clerk and Recorder, Gallatin County, Montana. SUBJECT to all visible and recorded reservations and exceptions.

Together with any and all water rights, ditch rights, and minerals, mineral rights, royalty interests and other interests in or to minerals appurtenant thereto, and all other appurtenances thereto, and all fixtures thereto and improvements thereon.

2. Term of Option; Extension: This Option shall be in effect until July 1, 2018, and, unless extended by the parties by mutual agreement or sooner terminated as provided herein, shall expire on July 1, 2018.

The parties may by mutual agreement extend the term of this option provided such

agreement is reduced to writing prior to the expiration of the initial option term.

In the event that Grantee fails to give timely written notice to Grantor of the exercise of this Option to purchase prior to the expiration date of the then current period, or fails to extend the same in the manner provided herein if applicable, this Option shall be deemed waived, terminated, and shall be of no further force or effect; and any and all extension payments made by Grantee and received by Grantor shall be forfeited and retained by Grantor.

In the event the Grantee gives notice of the exercise of this Option at any time while this Option is in effect, and then fails to close the transaction as provided herein *for any reason* other than breach or default by the Grantor, this Option shall be deemed waived, terminated, and Grantee shall have no further rights hereunder.

3. Manner and Timing of Exercise of Option: This Option may be exercised at any time by the Grantee during the term hereof by means of written notice to such effect to Grantor, which notice is given in the manner provided herein.

4. Option Price; Credit to Grantee: The purchase price for the Grantor's fee interest in the Parcel (the "Option Price") shall be \$837,168 to be paid in cash at the closing of the purchase transaction hereunder. Upon exercise of this option, the parties anticipate entering into a standard form Buy-Sell agreement containing the terms contained herein. Grantee agrees to cooperate with Grantors in regard to completing any anticipated §1031 exchange of the subject property.

Grantee's rights under this Agreement are not assignable without Grantor's express written consent. Grantee acknowledges the Grantor may want to complete an I.R.C. §1031 tax-deferred exchange and that Grantor's rights and obligations under this Agreement may be assigned to a qualified intermediary for the purpose of completing such exchange. If Grantor exercises the option to perform such an exchange, Grantee agrees to cooperate to enable Grantor to qualify for such exchange at no additional cost, liability, or delay of time to Grantee.

5. Title Evidence: Within a reasonable time after the exercise of this Option, Grantor shall furnish to Grantee title evidence to the Parcel in the form of a commitment for a standard owner's policy of title insurance in the amount of the purchase price, showing that Grantor's title is free and clear of liens, encumbrances, and title defects, excepting the usual printed exceptions contained in the commitment, matters of record, any other exceptions which do not render the title unmerchantable, and any exceptions which will be removed by Grantor at closing. Should Grantee's examination (at Grantee's expense) of the title commitment disclose title matters which were placed of record prior to the date of this Option with which Grantee is dissatisfied in Grantee's sole discretion, and if such objections are specified in a written notice delivered to Grantor on or before ten (10) business days after the title commitment has been made available to Grantee, and if Grantor has been unable or is unwilling to cure or remove the title irregularities specified in the written notice within five (5) business days prior to Closing, then Grantee may: (i) rescind its exercise of this Option by written notice to Grantor, in which event the parties shall be under no further obligation to each other with respect to this Option, and this Option shall be terminated and of no further force or effect; or (ii) Grantee may waive such objections and elect to

close the purchase. Grantor shall be under no obligation to attempt to cure any of Grantee's objections as to such matters placed of record prior to the date of this Option, save only that any monetary liens upon the Parcel shall be automatically satisfied out of Grantor's proceeds at Closing to the extent that funds are available, and Grantor may not refuse to clear such matters from title in such circumstance.

Should Grantee's examination (at Grantee's expense) of the title commitment disclose title matters which were placed of record after the date of this Option and to which Grantee has not previously consented in writing or which are otherwise permitted under Section 8.C hereunder, with which Grantee is dissatisfied in Grantee's sole discretion, and if such objections are specified in a written notice delivered to Grantor on or before ten (10) business days after the title commitment has been made available to Grantee, then Grantor shall undertake in good faith to remove and clear such matters from title or otherwise cure such objections to Grantee's reasonable satisfaction, and if Grantor is able to so cure such objections or remove such matters from title within five (5) business days from the date of Closing, then the Closing shall proceed. If Grantor has been unable to cure or remove the title irregularities specified in the written notice within five (5) business days prior to Closing, then Grantee may: (i) rescind its exercise of this Option by written notice to Grantor, in which event the parties shall be under no further obligation to each other with respect to this Option, and this Option shall be terminated and of no further force or effect, and the Grantor shall refund to the Grantee any monies as may have been paid under Section 2(a) or 2(b) above and or any other costs pertaining to the survey process as may have been incurred by Grantee hereunder; or (ii) Grantee may waive such objections and elect to close the purchase.

Within a reasonable time after the Closing Date, Grantor shall cause, at Grantor's expense, an owner's policy of title insurance to be issued to Grantee in accordance with the terms of this paragraph. Grantor shall not permit any liens or other encumbrances to attach to the Parcel from and after the effective date of the title commitment, which will not be removed at or before Closing.

6. Closing, and Conveyance: The Closing shall occur on or before August 1, 2018, unless a later date is mutually agreed to by the parties in writing.

Closing shall occur at the offices of Security Title Company in Bozeman, Montana (the "Closing Agent"). At or prior to the Closing date, the Grantee shall deposit the total Option Price with said Closing Agent in cash, together with any such additional funds as may be required to cover Grantee's share of the closing costs as defined herein. The Grantor shall convey merchantable fee simple title in and to the Parcel to Grantee by Warranty Deed, free and clear of all liens and encumbrances and subject only to real property taxes and assessments for the year in which closing occurs, prior reservations of record, and any covenants, restrictions, and easements apparent or of record, as are approved by the Grantee in its review of the preliminary commitment for title insurance for the Parcel. The form of the Warranty Deed shall be subject to the mutual approval of both parties, which approval from either party shall not be unreasonably withheld.

Any liens or other similar encumbrances affecting the Parcel to be discharged at Closing

shall be paid at Closing by the closing agent from the proceeds of this sale. The Grantee and Grantor shall split the Closing Agent's fee equally. The Grantor shall be responsible for the preparation of the Warranty Deed, the Grant of Easement, and any other necessary instruments of conveyance, as well as the premium for a standard coverage owner's policy of title insurance in favor of the Grantee in the amount of the purchase price. The Grantee shall pay for the cost of recording the Warranty Deed, the Grant of Easement, and any other instruments of conveyance, and for the transfer of any water rights. Real property taxes and assessments applicable to the Parcel for the year in which the closing occurs shall be prorated between the parties; taxes and assessments for all years prior to the year in which closing occurs shall be paid by Grantor.

The Grantee shall have exclusive possession of the Parcel as of the Closing date, subject to Grantee's agreement to enter into a lease with Ron Brekke on a month to month basis after closing.

7. Miscellaneous Provisions:

A. Assignment/Binding Effect: Except as provided herein, the Grantor acknowledges and agrees that the Grantee may not assign its rights, duties, and obligations hereunder to any other person or entity without the necessity of the consent of the Grantor, and that the Grantee's rights and obligations hereunder shall then be binding upon and inure to the benefit of its successors in title as to such lands and assigns. Any other assignment of this Option by the Grantee shall require the prior written consent of the Grantor, which consent may be withheld in Grantor's sole and absolute discretion.

The Grantor's rights, duties, and obligations hereunder shall be binding upon and inure to the benefit of its successors and assigns.

B. Risk of Loss. All loss or damage to the Parcel to any cause is assumed by Grantor through the time of Closing.

C. Condition of Property: Grantor covenants with Grantee that throughout the term of this Grant of Option, Grantor shall keep the Parcel in at least as good a condition and repair as the same exists on the date hereof, reasonable and normal wear and tear excepted. At all times while this Option is in effect, Grantor shall permit no other liens to attach to the Parcel which will not be fully discharged at the time of Closing hereunder and, without the prior written consent of the Grantee, shall not grant or allow any leases or encumbrances against the Parcel that will not be released at the time of Closing.

D. Notice: Any notice required to be given under this Grant of Option shall be in writing and shall be sent postage prepaid via certified mail, return receipt requested, or via USPS or commercial overnight delivery service, to the receiving party at that party's address shown above. Notice given in this fashion shall be deemed given upon the earlier of either a) dated proof of delivery and receipt or b) three days after the date of mailing. A party may change its mailing address by delivering notice of such new address to the other party in the manner required by this Section.

E. Amendment. This Grant of Option may be amended only by an instrument in writing signed by both the Grantor and Grantee or their successors and assigns.

F. Time. Time shall be and is of the essence of this Grant of Option and of each term and condition contained herein.

G. Severability. If any provision(s) of this Grant of Option shall be found invalid, the remaining provisions of this Grant of Option shall, to the extent feasible, remain in full force and effect.

H. Attorney's Fees. In the event of any legal action to enforce any of the terms and or conditions of this Grant of Option, the prevailing party in such proceeding shall be entitled to an award of all its costs and expenses incurred in such action, including, but not limited to, its reasonable attorneys' fees, paralegal fees, and expert witness fees, and further including all such costs and fees through any and all appeals.

I. Law to Govern. This Grant of Option shall be governed by and construed and enforced in accordance with the laws of the State of Montana.

J. Counterpart; Electronic Execution. This Grant of Option may be executed in counterpart, and each separate counterpart, taken with all other counterparts, shall constitute one and the same binding instrument. Signatures on this instrument transmitted by facsimile, as a .pdf file, or by other electronic means shall be deemed valid and binding as originals.

K. Sections and Headings. The headings and subtitles contained in this Agreement are for reference only and shall not in any way affect the meaning or interpretation of the text of this Agreement.

L. Recording of Abstract. An abstract of this instrument executed and acknowledged by the Grantor and Grantee shall be recorded in the office of the Gallatin County Clerk and Recorder upon the date this Grant of Option is executed by the parties and delivered unto Grantee. Prior to either Grantor or Grantee providing a copy of this document to a third party pursuant to a request under such abstract, Grantor or Grantee, as applicable, shall provide prior written notice of such third party request to the other party hereto.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed on the date first above written.

GRANTORS:

Ronald J. Brekke

Robert E. Brekke

GRANTEE:

BOZEMAN ELEMENTARY DISTRICT #7

By _____

GRANT OF OPTION TO PURCHASE REAL PROPERTY

EXHIBIT A

A material term and condition of this option for the parcel is that an option also be granted and exercised for the adjacent property described below, owned by Drummond Family Enterprises, LLP.

The East Half of the East Half of the Southwest Quarter of the Southwest Quarter (W1/2 E1/2 SW1/4 SW1/4) of Section Thirty-Five (35), Township One (1) South, Range Five (5) East, Gallatin County, Montana, according to the official map or plat recorded in the office of the Clerk and Recorder, Gallatin County, Montana.

Together with any and all water rights, ditch rights, and minerals, mineral rights, royalty interests and other interests in or to minerals appurtenant thereto, and all other appurtenances thereto, and all fixtures thereto and improvements thereon.

GRANT OF OPTION TO PURCHASE REAL PROPERTY

KNOW ALL MEN BY THESE PRESENTS: This Grant of Option to Purchase Real Property is given this ____ day of _____, 2018, by Drummond Family Enterprises, LLP with mailing address of 2125 Baxter Drive, Bozeman, MT 59715 ("Grantors") to BOZEMAN ELEMENTARY DISTRICT NUMBER 7, with mailing address of 404 West Main St. Bozeman Montana 59715 (the "Grantee"), for good and valuable consideration, the receipt and sufficiency whereof are hereby acknowledged, and upon the terms and conditions herein contained.

RECITALS:

WHEREAS, the Grantors owns a fee interest in certain real property; and

WHEREAS, the Grantee desires to purchase property from the Grantor as well as adjacent property owned by an unrelated party for school purposes;

WHEREAS, a material term and condition of this option for the parcel is that an option also be granted and exercised for the adjacent property (described in exhibit A attached hereto), owned by Robert J. Brekke and Ronald E. Brekke simultaneously with this option;

NOW THEREFORE, for good and valuable consideration, the parties do hereby agree as follows:

1. Grant of Option: Grantor does hereby grant unto Grantee, and to its successors, and assigns, an exclusive Option to Purchase all right, title, and interest of Grantor in the real property (Parcel), which is legally described as follows:

The East Half of the East Half of the Southwest Quarter of the Southwest Quarter (W1/2 E1/2 SW1/4 SW1/4) of Section Thirty-Five (35), Township One (1) South, Range Five (5) East, Gallatin County, Montana, according to the official map or plat recorded in the office of the Clerk and Recorder, Gallatin County, Montana.

Together with any and all water rights, ditch rights, and minerals, mineral rights, royalty interests and other interests in or to minerals appurtenant thereto, and all other appurtenances thereto, and all fixtures thereto and improvements thereon.

2. Term of Option; Extension: This Option shall be in effect until July 1, 2018, and, unless extended by the parties by mutual agreement or sooner terminated as provided herein, shall expire on July 1, 2018.

The parties may by mutual agreement extend the term of this option provided such agreement is reduced to writing prior to the expiration of the initial option term.

In the event that Grantee fails to give timely written notice to Grantor of the exercise of

this Option to purchase prior to the expiration date of the then current period, or fails to extend the same in the manner provided herein if applicable, this Option shall be deemed waived, terminated, and shall be of no further force or effect; and any and all extension payments made by Grantee and received by Grantor shall be forfeited and retained by Grantor.

In the event the Grantee gives notice of the exercise of this Option at any time while this Option is in effect, and then fails to close the transaction as provided herein *for any reason* other than breach or default by the Grantor, this Option shall be deemed waived, terminated, and Grantee shall have no further rights hereunder.

3. Manner and Timing of Exercise of Option: This Option may be exercised at any time by the Grantee during the term hereof by means of written notice to such effect to Grantor, which notice is given in the manner provided herein.

4. Option Price; Credit to Grantee: The purchase price for the Grantor's fee interest in the Parcel (the "Option Price") shall be \$837,168 to be paid in cash at the closing of the purchase transaction hereunder. Upon exercise of this option, the parties anticipate entering into a standard form Buy-Sell agreement containing the terms contained herein. Grantee agrees to cooperate with Grantors in regard to completing any anticipated § 1031 exchange of the subject property.

5. Title Evidence: Within a reasonable time after the exercise of this Option, Grantor shall furnish to Grantee title evidence to the Parcel in the form of a commitment for a standard owner's policy of title insurance in the amount of the purchase price, showing that Grantor's title is free and clear of liens, encumbrances, and title defects, excepting the usual printed exceptions contained in the commitment, matters of record, any other exceptions which do not render the title unmerchantable, and any exceptions which will be removed by Grantor at closing. Should Grantee's examination (at Grantee's expense) of the title commitment disclose title matters which were placed of record prior to the date of this Option with which Grantee is dissatisfied in Grantee's sole discretion, and if such objections are specified in a written notice delivered to Grantor on or before ten (10) business days after the title commitment has been made available to Grantee, and if Grantor has been unable or is unwilling to cure or remove the title irregularities specified in the written notice within five (5) business days prior to Closing, then Grantee may: (i) rescind its exercise of this Option by written notice to Grantor, in which event the parties shall be under no further obligation to each other with respect to this Option, and this Option shall be terminated and of no further force or effect; or (ii) Grantee may waive such objections and elect to close the purchase. Grantor shall be under no obligation to attempt to cure any of Grantee's objections as to such matters placed of record prior to the date of this Option, save only that any monetary liens upon the Parcel shall be automatically satisfied out of Grantor's proceeds at Closing to the extent that funds are available, and Grantor may not refuse to clear such matters from title in such circumstance.

Should Grantee's examination (at Grantee's expense) of the title commitment disclose title matters which were placed of record after the date of this Option and to which Grantee has not previously consented in writing or which are otherwise permitted under Section 8.C

hereunder, with which Grantee is dissatisfied in Grantee's sole discretion, and if such objections are specified in a written notice delivered to Grantor on or before ten (10) business days after the title commitment has been made available to Grantee, then Grantor shall undertake in good faith to remove and clear such matters from title or otherwise cure such objections to Grantee's reasonable satisfaction, and if Grantor is able to so cure such objections or remove such matters from title within five (5) business days from the date of Closing, then the Closing shall proceed. If Grantor has been unable to cure or remove the title irregularities specified in the written notice within five (5) business days prior to Closing, then Grantee may: (i) rescind its exercise of this Option by written notice to Grantor, in which event the parties shall be under no further obligation to each other with respect to this Option, and this Option shall be terminated and of no further force or effect, and the Grantor shall refund to the Grantee any monies as may have been paid under Section 2(a) or 2(b) above and or any other costs pertaining to the survey process as may have been incurred by Grantee hereunder; or (ii) Grantee may waive such objections and elect to close the purchase.

Within a reasonable time after the Closing Date, Grantor shall cause, at Grantor's expense, an owner's policy of title insurance to be issued to Grantee in accordance with the terms of this paragraph. Grantor shall not permit any liens or other encumbrances to attach to the Church Parcel from and after the effective date of the title commitment, which will not be removed at or before Closing.

6. Closing and Conveyance: The Closing shall occur on or before August 1, 2018, unless a later date is mutually agreed to by the parties in writing.

Closing shall occur at the offices of Security Title Company in Bozeman, Montana (the "Closing Agent"). At or prior to the Closing date, the Grantee shall deposit the total Option Price with said Closing Agent in cash, together with any such additional funds as may be required to cover Grantee's share of the closing costs as defined herein. The Grantor shall convey merchantable fee simple title in and to the Parcel to Grantee by Warranty Deed, free and clear of all liens and encumbrances and subject only to real property taxes and assessments for the year in which closing occurs, prior reservations of record, and any covenants, restrictions, and easements apparent or of record, as are approved by the Grantee in its review of the preliminary commitment for title insurance for the Parcel. The form of the Warranty Deed shall be subject to the mutual approval of both parties, which approval from either party shall not be unreasonably withheld.

Any liens or other similar encumbrances affecting the Parcel to be discharged at Closing shall be paid at Closing by the closing agent from the proceeds of this sale. The Grantee and Grantor shall split the Closing Agent's fee equally. The Grantor shall be responsible for the preparation of the Warranty Deed, the Grant of Easement, and any other necessary instruments of conveyance, as well as the premium for a standard coverage owner's policy of title insurance in favor of the Grantee in the amount of the purchase price. The Grantee shall pay for the cost of recording the Warranty Deed, the Grant of Easement, and any other instruments of conveyance, and for the transfer of any water rights. Real property taxes and assessments applicable to the Parcel for the year in which the closing occurs shall be prorated between the parties; taxes and

assessments for all years prior to the year in which closing occurs shall be paid by Grantor.

The Grantee shall have exclusive possession of the Parcel as of the Closing date.

7. Miscellaneous Provisions:

A. Assignment/Binding Effect: The Grantor acknowledges and agrees that the Grantee may not assign its rights, duties, and obligations hereunder to any other person or entity without the necessity of the consent of the Grantor, and that the Grantee's rights and obligations hereunder shall then be binding upon and inure to the benefit of its successors in title as to such lands and assigns. Any other assignment of this Option by the Grantee shall require the prior written consent of the Grantor, which consent may be withheld in Grantor's sole and absolute discretion.

The Grantor's rights, duties, and obligations hereunder shall be binding upon and inure to the benefit of its successors and assigns.

B. Risk of Loss. All loss or damage to the Parcel to any cause is assumed by Grantor through the time of Closing.

C. Condition of Property: Grantor covenants with Grantee that throughout the term of this Grant of Option, Grantor shall keep the Parcel in at least as good a condition and repair as the same exists on the date hereof, reasonable and normal wear and tear excepted. At all times while this Option is in effect, Grantor shall permit no other liens to attach to the Parcel which will not be fully discharged at the time of Closing hereunder and, without the prior written consent of the Grantee, shall not grant or allow any leases or encumbrances against the Parcel that will not be released at the time of Closing.

D. Notice: Any notice required to be given under this Grant of Option shall be in writing and shall be sent postage prepaid via certified mail, return receipt requested, or via USPS or commercial overnight delivery service, to the receiving party at that party's address shown above. Notice given in this fashion shall be deemed given upon the earlier of either a) dated proof of delivery and receipt or b) three days after the date of mailing. A party may change its mailing address by delivering notice of such new address to the other party in the manner required by this Section.

E. Amendment. This Grant of Option may be amended only by an instrument in writing signed by both the Grantor and Grantee or their successors and assigns.

F. Time. Time shall be and is of the essence of this Grant of Option and of each term and condition contained herein.

G. Severability. If any provision(s) of this Grant of Option shall be found invalid, the remaining provisions of this Grant of Option shall, to the extent feasible, remain in full force and effect.

H. Attorney's Fees. In the event of any legal action to enforce any of the terms and or

conditions of this Grant of Option, the prevailing party in such proceeding shall be entitled to an award of all its costs and expenses incurred in such action, including, but not limited to, its reasonable attorneys' fees, paralegal fees, and expert witness fees, and further including all such costs and fees through any and all appeals.

I. Law to Govern. This Grant of Option shall be governed by and construed and enforced in accordance with the laws of the State of Montana.

J. Counterpart; Electronic Execution. This Grant of Option may be executed in counterpart, and each separate counterpart, taken with all other counterparts, shall constitute one and the same binding instrument. Signatures on this instrument transmitted by facsimile, as a .pdf file, or by other electronic means shall be deemed valid and binding as originals.

K. Sections and Headings. The headings and subtitles contained in this Agreement are for reference only and shall not in any way affect the meaning or interpretation of the text of this Agreement.

L. Recording of Abstract. An abstract of this instrument executed and acknowledged by the Grantor and Grantee shall be recorded in the office of the Gallatin County Clerk and Recorder upon the date this Grant of Option is executed by the parties and delivered unto Grantee. Prior to either Grantor or Grantee providing a copy of this document to a third party pursuant to a request under such abstract, Grantor or Grantee, as applicable, shall provide prior written notice of such third party request to the other party hereto.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed on the date first above written.

GRANTORS:

James W. Drummond, Jr.

William J. Drummond

Robert G. Drummond

GRANTEE:

BOZEMAN ELEMENTARY DISTRICT #7

By _____

GRANT OF OPTION TO PURCHASE REAL PROPERTY

EXHIBIT A

A material term and condition of this option for the parcel is that an option also be granted and exercised for the adjacent property described below, owned by Robert J. and Ronald E. Brekke.

The West Half of the East Half of the Southwest Quarter of the Southwest Quarter (W1/2 E1/2 SW1/4 SW1/4) of Section Thirty-Five (35), Township One (1) South, Range Five (5) East, Gallatin County, Montana, according to the official map or plat recorded in the office of the Clerk and Recorder, Gallatin County, Montana. SUBJECT to all visible and recorded reservations and exceptions.

Together with any and all water rights, ditch rights, and minerals, mineral rights, royalty interests and other interests in or to minerals appurtenant thereto, and all other appurtenances thereto, and all fixtures thereto and improvements thereon.

GRANT OF OPTION TO PURCHASE REAL PROPERTY

KNOW ALL MEN BY THESE PRESENTS: This Grant of Option to Purchase Real Property is given this ____ day of _____, 2018, by Gooch Hill West, LLC, with a mailing address of 1276 N 15th Avenue, Suite 103, Bozeman, MT 59715-3289, ("Grantors") to BOZEMAN ELEMENTARY DISTRICT NUMBER 7, with mailing address of 404 West Main St. Bozeman Montana 59715 (the "Grantee"), for good and valuable consideration, the receipt and sufficiency whereof are hereby acknowledged, and upon the terms and conditions herein contained.

RECITALS:

WHEREAS, the Grantor owns a fee interest in certain real property; and

WHEREAS, the Grantee desires to purchase property from the Grantor;

NOW THEREFORE, for good and valuable consideration, the parties do hereby agree as follows:

1. Grant of Option: Grantor does hereby grant unto Grantee, and to its successors, and assigns, an exclusive Option to Purchase all right, title, and interest of Grantor in the real property (Parcel), which is legally described as follows:

See attached Exhibit A.

Said parcel contains approximately 10 acres, more or less, and is subject to all easements of record or apparent on the ground.

Together with any and all water rights, ditch rights, and minerals, mineral rights, royalty interests and other interests in or to minerals appurtenant thereto, and all other appurtenances thereto, and all fixtures thereto and improvements thereon.

2. Term of Option; Extension: This Option shall be in effect until July 1, 2020, and, unless extended by the parties by mutual agreement or sooner terminated as provided herein, shall expire on July 1, 2020.

The parties may by mutual agreement extend the term of this Option provided such agreement is reduced to writing prior to the expiration of the initial option term.

In the event that Grantee fails to give timely written notice to Grantor of the exercise of this Option to purchase prior to the expiration date of the then current period, or fails to extend the same in the manner provided herein if applicable, this Option shall be deemed waived, terminated, and shall be of no further force or effect; and any and all extension payments made by Grantee and received by Grantor shall be forfeited and retained by Grantor.

In the event the Grantee gives notice of the exercise of this Option at any time while this Option is in effect, and then fails to close the transaction as provided herein *for any reason* other

than breach or default by the Grantor, this Option shall be deemed waived, terminated, and Grantee shall have no further rights hereunder.

3. Manner and Timing of Exercise of Option: This Option may be exercised at any time by the Grantee during the term hereof by means of written notice to such effect to Grantor, which notice is given in the manner provided herein.

4. Option Price; Credit to Grantee: The purchase price for the Grantor's fee interest in the Parcel (the "Option Price") shall be determined based on an appraisal to be obtained from Keith O'Reilly or other mutually agreed appraiser to be paid in cash at the closing of the purchase transaction hereunder. The parties shall share the cost of the appraisal. The price shall be reduced by the value of any land allowed to be dedicated as parkland and any potential donation from the seller. Upon exercise of this Option, the parties anticipate entering into a standard form Buy-Sell agreement containing the terms contained herein.

Grantee's rights under this Agreement are not assignable without Grantor's express written consent.

5. Title Evidence: Within a reasonable time after the exercise of this Option, Grantor shall furnish to Grantee title evidence to the Parcel in the form of a commitment for a standard owner's policy of title insurance in the amount of the purchase price, showing that Grantor's title is free and clear of liens, encumbrances, and title defects, excepting the usual printed exceptions contained in the commitment, matters of record, any other exceptions which do not render the title unmerchantable, and any exceptions which will be removed by Grantor at closing. Should Grantee's examination (at Grantee's expense) of the title commitment disclose title matters which were placed of record prior to the date of this Option with which Grantee is dissatisfied in Grantor's sole discretion, and if such objections are specified in a written notice delivered to Grantor on or before ten (10) business days after the title commitment has been made available to Grantee, and if Grantor has been unable or is unwilling to cure or remove the title irregularities specified in the written notice within five (5) business days prior to Closing, then Grantee may: (i) rescind its exercise of this Option by written notice to Grantor, in which event the parties shall be under no further obligation to each other with respect to this Option, and this Option shall be terminated and of no further force or effect; or (ii) Grantee may waive such objections and elect to close the purchase. Grantor shall be under no obligation to attempt to cure any of Grantee's objections as to such matters placed of record prior to the date of this Option, save only that any monetary liens upon the Parcel shall be automatically satisfied out of Grantor's proceeds at Closing to the extent that funds are available, and Grantor may not refuse to clear such matters from title in such circumstance.

Should Grantee's examination (at Grantee's expense) of the title commitment disclose title matters which were placed of record after the date of this Option and to which Grantee has not previously consented in writing or which are otherwise permitted under Section 8.C hereunder, with which Grantee is dissatisfied in Grantor's sole discretion, and if such objections are specified in a written notice delivered to Grantor on or before ten (10) business days after the title commitment has been made available to Grantee, then Grantor shall undertake in good faith to remove and clear such matters from title or otherwise cure such objections to Grantee's reasonable satisfaction, and if Grantor is able to so cure such objections or remove such matters from title

within five (5) business days from the date of Closing, then the Closing shall proceed. If Grantor has been unable to cure or remove the title irregularities specified in the written notice within five (5) business days prior to Closing, then Grantee may: (i) rescind its exercise of this Option by written notice to Grantor, in which event the parties shall be under no further obligation to each other with respect to this Option, and this Option shall be terminated and of no further force or effect, and the Grantor shall refund to the Grantee any monies as may have been paid under Section 2(a) or 2(b) above and or any other costs pertaining to the survey process as may have been incurred by Grantee hereunder; or (ii) Grantee may waive such objections and elect to close the purchase.

Within a reasonable time after the Closing Date, Grantor shall cause, at Grantor's expense, an owner's policy of title insurance to be issued to Grantee in accordance with the terms of this paragraph. Grantor shall not permit any liens or other encumbrances to attach to the Parcel from and after the effective date of the title commitment, which will not be removed at or before Closing.

6. Closing, and Conveyance: The Closing shall occur on or before July 1, 2020, unless a later date is mutually agreed to by the parties in writing.

Closing shall occur at the offices of Security Title Company in Bozeman, Montana (the "Closing Agent"). At or prior to the Closing date, the Grantee shall deposit the total Option Price with said Closing Agent in cash, together with any such additional funds as may be required to cover Grantee's share of the closing costs as defined herein. The Grantor shall convey merchantable fee simple title in and to the Parcel to Grantee by Warranty Deed, free and clear of all liens and encumbrances and subject only to real property taxes and assessments for the year in which closing occurs, prior reservations of record, and any covenants, restrictions, and easements apparent or of record, as are approved by the Grantee in its review of the preliminary commitment for title insurance for the Parcel. The form of the Warranty Deed shall be subject to the mutual approval of both parties, which approval from either party shall not be unreasonably withheld.

Any liens or other similar encumbrances affecting the Parcel to be discharged at Closing shall be paid at Closing by the closing agent from the proceeds of this sale. The Grantee and Grantor shall split the Closing Agent's fee equally. The Grantor shall be responsible for the preparation of the Warranty Deed, the Grant of Easement, and any other necessary instruments of conveyance, as well as the premium for a standard coverage owner's policy of title insurance in favor of the Grantee in the amount of the purchase price. The Grantee shall pay for the cost of recording the Warranty Deed, the Grant of Easement, and any other instruments of conveyance, and for the transfer of any water rights. Real property taxes and assessments applicable to the Parcel for the year in which the closing occurs shall be prorated between the parties; taxes and assessments for all years prior to the year in which closing occurs shall be paid by Grantor.

The Grantee shall have exclusive possession of the Parcel as of the Closing date.

7. Miscellaneous Provisions:

A. Assignment/Binding Effect: Except as provided herein, the Grantor acknowledges and agrees that the Grantee may not assign its rights, duties, and obligations hereunder to any other person or entity without the necessity of the consent of the Grantor, and that the Grantee's rights

and obligations hereunder shall then be binding upon and inure to the benefit of its successors in title as to such lands and assigns. Any other assignment of this Option by the Grantee shall require the prior written consent of the Grantor, which consent may be withheld in Grantor's sole and absolute discretion.

The Grantor's rights, duties, and obligations hereunder shall be binding upon and inure to the benefit of its successors and assigns.

B. Risk of Loss. All loss or damage to the Parcel to any cause is assumed by Grantor through the time of Closing.

C. Condition of Property: Grantor covenants with Grantee that throughout the term of this Grant of Option, Grantor shall keep the Parcel in at least as good a condition and repair as the same exists on the date hereof, reasonable and normal wear and tear excepted. At all times while this Option is in effect, Grantor shall permit no other liens to attach to the Parcel which will not be fully discharged at the time of Closing hereunder and, without the prior written consent of the Grantee, shall not grant or allow any leases or encumbrances against the Parcel that will not be released at the time of Closing.

D. Notice: Any notice required to be given under this Grant of Option shall be in writing and shall be sent postage prepaid via certified mail, return receipt requested, or via USPS or commercial overnight delivery service, to the receiving party at that party's address shown above. Notice given in this fashion shall be deemed given upon the earlier of either a) dated proof of delivery and receipt or b) three days after the date of mailing. A party may change its mailing address by delivering notice of such new address to the other party in the manner required by this Section.

E. Amendment. This Grant of Option may be amended only by an instrument in writing signed by both the Grantor and Grantee or their successors and assigns.

F. Time. Time shall be and is of the essence of this Grant of Option and of each term and condition contained herein.

G. Severability. If any provision(s) of this Grant of Option shall be found invalid, the remaining provisions of this Grant of Option shall, to the extent feasible, remain in full force and effect.

H. Attorney's Fees. In the event of any legal action to enforce any of the terms and or conditions of this Grant of Option, the prevailing party in such proceeding shall be entitled to an award of all its costs and expenses incurred in such action, including, but not limited to, its reasonable attorneys' fees, paralegal fees, and expert witness fees, and further including all such costs and fees through any and all appeals.

I. Law to Govern. This Grant of Option shall be governed by and construed and enforced in accordance with the laws of the State of Montana.

J. Counterpart; Electronic Execution. This Grant of Option may be executed in counterpart, and each separate counterpart, taken with all other counterparts, shall constitute one and the same binding instrument. Signatures on this instrument transmitted by facsimile, as a .pdf

file, or by other electronic means shall be deemed valid and binding as originals.

K. Sections and Headings. The headings and subtitles contained in this Agreement are for reference only and shall not in any way affect the meaning or interpretation of the text of this Agreement.

L. Recording of Abstract. An abstract of this instrument executed and acknowledged by the Grantor and Grantee shall be recorded in the office of the Gallatin County Clerk and Recorder upon the date this Grant of Option is executed by the parties and delivered unto Grantee. Prior to either Grantor or Grantee providing a copy of this document to a third party pursuant to a request under such abstract, Grantor or Grantee, as applicable, shall provide prior written notice of such third party request to the other party hereto.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed on the date first above written.

GRANTORS:

GOOCH HILL WEST, LLC

By: Kevin Cook

GRANTEE:

BOZEMAN ELEMENTARY DISTRICT #7

By: _____

LEGAL DESCRIPTION

A parcel of land located in the northeast $\frac{1}{4}$ of the southwest $\frac{1}{4}$ of Section 17, Township 2 South, Range 5 East, P.M.M., Gallatin County, MT, and being more particularly described as follows:

Commencing at the center $\frac{1}{4}$ corner of Section 17, thence S $69^{\circ}20'28''$ West a distance of 513.44 feet to the Point of Beginning.

Thence along an non-tangent arc to the left a distance of 143.10', said arc having a radius of 390.00', a central angle of $21^{\circ}01'23''$, a chord bearing of S $37^{\circ}37'09''$ E, and a chord length of 142.30';

Thence S $48^{\circ}07'51''$ E a distance of 95.38';

thence along an arc to the right a distance of 164.29' said arc having a radius of 195.00', a central angle of $48^{\circ}16'21''$, a chord bearing of S $23^{\circ}59'38''$ E, and a chord length of 159.48';

Thence S $00^{\circ}08'35''$ W a distance of 248.24';

Thence S $89^{\circ}46'56''$ W a distance of 841.00';

Thence N $02^{\circ}47'32''$ E a distance of 100.25';

Thence along an arc to the right a distance of 68.32, said arc having a radius of 1455.00', a central angle of $2^{\circ}41'25''$, a chord bearing of N $04^{\circ}08'14''$ E, and a chord length of 68.31';

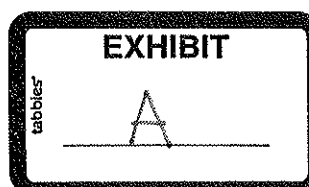
Thence N $05^{\circ}28'57''$ E a distance of 401.40';


Thence N $89^{\circ}57'59''$ E a distance of 488.40';

Thence along an arc to the left a distance of 25.18', said arc having a radius of 330.00', a central angle of $4^{\circ}22'19''$, with a chord bearing of N $87^{\circ}46'50''$ E, and a chord length of 25.18';

Thence N $85^{\circ}35'40''$ E a distance of 57.33' to the Point of Beginning.

Said parcel contains 10.00 acres, more or less, and is subject to all easements of record or apparent on the ground.



	Wilson	Willett	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

ISSUE: CERTIFY ELEMENTARY DISTRICT BALLOT LANGUAGE

CATEGORY: ACTION ITEM – SINGULAR

ORIGINATED

BY: Mike Waterman,
Director of Business Services

OTHERS

INVOLVED: Steve Johnson,
Deputy Superintendent Operations;
Rob Watson, Superintendent

DATA

EXPANSION: None

COST/FUND

SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary District ACTION
Effective March 26, 2018

ISSUE:

What issues and levy amounts, if any, shall the Trustees request at this year's regular school election?

FACTS:

1. At the February 26, 2018 meeting, the Trustees called for Elementary Trustee, Site Acquisition, and General Fund levy elections to be held on May 8, 2018.
2. Voters are required to approve any increase in General Fund above-BASE taxes from one year to the next. This approval is required even if the result is a lower overall mill levy.
3. The deadline for having ballots certified is thirty days before the election: April 6, 2018 for the May 8, 2018 election. However, the Gallatin County Clerk and Recorder needs final ballot language by March 29 in order to get ballots printed. There are no additional Board meetings scheduled before this deadline.
4. The May 8, 2018 election will be held by mail ballot, and the county will administer the election. Ballots will be mailed to voters on April 23, 2018.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended the board submit to the qualified electors of the District, at an election on Tuesday May 8, 2018, the following questions in addition to the Trustee election:

BOZEMAN ELEMENTARY DISTRICT NO. 7

GENERAL FUND LEVY

Elementary District Proposition

Shall the Bozeman Elementary District Trustees be authorized to impose an increase in over-base local taxes to support the General Fund in the amount of Two Hundred Ninety-One Thousand Dollars (\$291,000), which is an increase of approximately 1.60 mills for the purpose of properly maintaining and operating the programs of the district?

Passage of this proposal will increase the annual taxes on a home with an assessed market value of \$100,000 by approximately \$2.16 and on a home with an assessed market value of \$200,000 by approximately \$4.32. The durational limit of the levy is intended to be permanent.

- ☐ FOR the Elementary additional Levy
- ☐ AGAINST the Elementary additional Levy

BOZEMAN ELEMENTARY SCHOOL DISTRICT NO. 7

ELEMENTARY SITE

Elementary District Proposition

Shall the Trustees of Bozeman School District No. 7 be authorized to purchase two parcels of land, approximately ten (10) acres each, for the purpose of an elementary school site to be paid for with existing funds?

In general, the site lies north of Baxter Lane between Thomas Drive and Davis Lane.

The legal Description of the proposed school site is: the West Half of the East Half of the Southwest Quarter of the Southwest Quarter (W1/2 E1/2 SW1/4 SW1/4) of Section Thirty-Five (35), Township One (1) South, Range Five (5) East, Gallatin County, Montana; and the East Half of the East Half of the Southwest Quarter of the Southwest Quarter (W1/2 E1/2 SW1/4 SW1/4) of Section Thirty-Five (35), Township One (1) South, Range Five (5) East, Gallatin County, Montana

- ☐ FOR the Elementary School Site
- ☐ AGAINST the Elementary School Site

BOZEMAN ELEMENTARY SCHOOL DISTRICT NO. 7

ELEMENTARY SITE

Elementary District Proposition

Shall the Trustees of Bozeman School District No. 7 be authorized to purchase a parcel of land, approximately 10 acres, for the purpose of an elementary school site to be paid for with existing funds?

In general, the site is in the Woodland Park Subdivision, which is south of Huffine Lane between Gooch Hill Road and Love Lane. The site is south of Talon Way and between the future extension of Red Mountain Drive and Willow Peak Drive.

The legal Description of the proposed school site is: A parcel of land located in the northeast quarter of the southwest quarter (NE ¼ SW ¼) of Section Seventeen (17), Township 2 South, Range 5 East, P.M.M., Gallatin County, MT, and being more particularly described as follows:

Commencing at the center ¼ corner of Section 17, thence S 69°20'28" West a distance of 513.44 feet to the Point of Beginning. Thence along an non-tangent arc to the left a distance of 143.10', said arc having a radius of 390.00', a central angle of 21°01'23", a chord bearing of S 37°37'09" E, and a chord length of 142.30'; Thence S 48°07'51" E a distance of 95.38'; thence along an arc to the right a distance of 164.29' said arc having a radius of 195.00', a central angle of 48°16'21", a chord bearing of S 23°59'38" E, and a chord length of 159.48'; Thence S 00°08'35" W a distance of 248.24; Thence S 89°46'56" W a distance of 841.00; Thence N 02°47'32" E a distance of 100.25'; Thence along an arc to the right a distance of 68.32, said arc having a radius of 1455.00', a central angle of 2°41'25", a chord bearing of N 04°08'14" E, and a chord length of 68.31; Thence N 05°28'57" E a distance of 401.40'; Thence N 89°57'59" E a distance of 488.40'; Thence along an arc to the left a distance of 25.18', said arc having a radius of 330.00', a central angle of 4°22'19", with a chord bearing of N 87°46'50" E, and a chord length of 25.18'; Thence N 85°35'40" E a distance of 57.33' to the Point of Beginning. Said parcel contains 10.00 acres, more or less, and is subject to all easements of record or apparent on the ground.

☐

FOR the Elementary School Site

☐

AGAINST the Elementary School Site

OTHER ALTERNATIVES:

Set the additional levy at an amount less than that recommended. Alter or remove site acquisition questions.

DISCUSSION:


If approved by the voters, the site acquisition questions will authorize the Board to exercise the purchase options approved as a part of this agenda.

Current projections indicate Bozeman Elementary's 2017-18 General Fund expenditures will be \$34,567,295, an increase of 7.3% over the current year. Based on these projected expenditures, the District's 2018-19 General Fund budget outlook is as follows:

2018-19 Highest Budget Without a Vote	\$33,128,671
<u>Projected 2017-18 General Fund Expenditures</u>	<u>34,567,295</u>
Projected Balance Without an Election	(\$ 1,438,624)
<u>Proposed Voted Amount</u>	<u>\$ 291,000</u>
Projected Balance With an Election	(\$ 1,147,624)

The highest voted amount is an estimate and could change, especially in legislative years. As a result, administration recommends rounding the amount on the ballot to ensure the District can maximize its budget authority. The final levied amount will be the lower of the voted amount or the amount that is allowed by state law.

Finally, the information in the above resolution presents the isolated impact of the proposed General Fund election, as required by law. However, the District maintains several other levy-supported funds in addition to the General Fund. Understanding the District's impact on taxpayers requires considering all of our levy-supported funds.

	Wilson	Willeit	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

ISSUE: CERTIFY HIGH SCHOOL DISTRICT BALLOT LANGUAGE

CATEGORY: ACTION ITEM – SINGULAR

ORIGINATED BY: Mike Waterman,
Director of Business Services

OTHERS INVOLVED: Steve Johnson,
Deputy Superintendent Operations;
Rob Watson, Superintendent

DATA EXPANSION: None

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: High School District ACTION
Effective March 26, 2018

ISSUE:

What issues and levy amounts, if any, shall the Trustees request at this year's regular school election?

FACTS:

1. At the February 26, 2018 meeting, the Trustees called for High School Trustee and General Fund levy elections to be held on May 8, 2018.
2. Voters are required to approve any increase in General Fund above-BASE taxes from one year to the next. This approval is required even if the result is a lower overall mill levy.
3. The deadline for having ballots certified is thirty days before the election: April 6, 2018 for the May 8, 2018 election. However, the Gallatin County Clerk and Recorder needs final ballot language by March 29 in order to get ballots printed. There are no additional Board meetings scheduled before this deadline.
4. The May 8, 2018 election will be held by mail ballot, and the county will administer the election. Ballots will be mailed to voters on April 23, 2018.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended the board submit to the qualified electors of the District, at an election on Tuesday May 8, 2018, the following question in addition to the Trustee election:

BOZEMAN HIGH SCHOOL DISTRICT NO. 7

GENERAL FUND LEVY

High School District Proposition

Shall the Bozeman High School District Trustees be authorized to impose an increase in over-base local taxes to support the General Fund in the amount of One Hundred Sixty-Three Thousand Dollars (\$163,000), which is an increase of approximately 0.55 mills for the purpose of properly maintaining and operating the programs of the district?

Passage of this proposal will increase the annual taxes on a home with an assessed market value of \$100,000 by approximately \$0.74 and on a home with an assessed market value of \$200,000 by approximately \$1.48. The durational limit of the levy is intended to be permanent.

- ☐ FOR the High School additional Levy
- ☐ AGAINST the High School additional Levy

OTHER ALTERNATIVES:

Set the additional levy at an amount less than that recommended.


DISCUSSION:

Current projections indicate Bozeman High School's 2017-18 General Fund expenditures will be \$17,845,610, an increase of 3.6% over the current year. Based on these projected expenditures, the District's 2018-19 General Fund budget outlook is as follows:

2018-19 Highest Budget Without a Vote	\$17,593,818
Projected 2017-18 General Fund Expenditures	17,845,610
Projected Balance Without an Election	(\$ 251,792)
Proposed Voted Amount	\$ 163,000
Projected Balance With an Election	(\$ 88,792)

The highest voted amount is an estimate and could change, especially in legislative years. As a result, administration recommends rounding the amount on the ballot to ensure the District can maximize its budget authority. The final levied amount will be the lower of the voted amount or the amount that is allowed by state law.

Finally, the information in the above resolution presents the isolated impact of the proposed General Fund election, as required by law. However, the District maintains several other levy-supported funds in addition to the General Fund. Understanding the District's impact on taxpayers requires considering all of our levy-supported funds.

	Wilson	Willett	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: 2019-2020 SCHOOL CALENDAR
 CATEGORY: ACTION ITEM - CONSENT
 ORIGINATED BY: Pat Strauss,
 Director of Human Resources
 OTHERS INVOLVED: Calendar Committee
 DATA EXPANSION: Proposed 2019-20 Calendar;
 Board Policy #2200/2220P; Collective
 Bargaining Agreement Articles 13.3,
 13.4, 13.5; MCA 20-1-301

IMPLEMENTATION

ACTION: Elementary and High School District ACTION
 Effective March 26, 2018

ISSUE:

Shall the Board approve the 2019-2020 school calendar as proposed?

FACTS:

1. The Calendar Committee consisting of Bozeman School District teachers, parents and administrators met to design the proposed 2019-2020 Calendar.
2. Montana Code Annotated 20-1-301 School Fiscal Year defines the School Fiscal Year in terms of minimum aggregate hours.
3. The proposed Spring Break for March 2020 is tentative pending the 2020 Spring Break dates set by the Montana State University Academic Calendar.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended the 2019-2020 school calendar be approved as presented.

OTHER ALTERNATIVES:

Do not approve.

Bozeman Public Schools

Calendar 2019-2020

July S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	August S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	September S M T W Th F S 1 2 3 4 5 K 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	October S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
November S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	December S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	January S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	February S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29
March S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	April S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	May S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	June S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30










DATES TO REMEMBER

Aug 28 - 30	K-12 PIR Days (School Not In Session)
Sept 2	Labor Day Holiday
Sept 3	School Begins 1-12
Sept 6	K Full Day Begins
Sept 27	K-12 PIR Day (No School K-12)
Oct 17 & 18	Flexible PIR Days (No School K-12)
Oct 28 & 29	K-5 P/T Conferences (No School K-5)
Nov 27 - 29	Thanksgiving Holiday
Dec 23 - Jan 3	Winter Break
Jan 20	MLK Day K-12 PIR Day (No School K-12)
Jan 27	K-12 PIR Day (No School K-12)
Jan 28	9-12 PIR Day (No School 9-12)
Feb 17	Presidents' Day Holiday
Mar 16 - 20	Spring Break
Apr 9	K-8 PIR Day K-5 P/T Conferences (No School K-8)
Apr 10	K-12 PIR Day K-5 P/T Conferences (No School K-12)
May 25	Memorial Day Holiday
Jun 7	Graduation!
Jun 11	Last Day Of School

GRADING PERIODS

K-5:	Jan 24 Jun 11
6-8:	Nov 22 Mar 6 Jun 11
9-12:	Period 1 - Oct 11 Period 2 - Nov 22 1st Sem - Jan 24 Period 1 - Mar 6 Period 2 - Apr 24 2nd Sem - Jun 11

SYMBOL CODES

	Dist. Flexible PIR Days (No School)
	K-12 PIR (No School K-12)
	K-5 P/T Conf (No School K-5)
	K-8 PIR (No School K-8)
	9-12 PIR (No School 9-12)
	Holiday and/or Break
	School Begins
	School Ends
	Kindergarten Starts

INSTRUCTION

School Year Calendar and DaySchool Calendar

In order to permit staff, students and parents to make plans for their own work and vacation schedules, the Board shall adopt a school calendar for the forthcoming school year by June 1. Following this action, staff, students, parents and patrons will be advised of the school calendar.

Subject to §§ 20-1-301 and 20-1-308, MCA, and the collective bargaining agreement with employee groups, the trustees shall set the number of hours in a school term, the length of the school day, and the number of school days in a school week. When proposing to adopt changes to a previously adopted school term, school week, or school day, the trustees shall: (a) negotiate the changes with the recognized collective bargaining unit representing the employees affected by the changes; (b) solicit input from the employees affected by the changes but not represented by a collective bargaining agreement; (c) and from the people who live within the boundaries of the school district.

Commemorative Holidays

Teachers and students will devote a portion of the day on each commemorative holiday designated in § 20-1-306, MCA, to study and honor the commemorated person or occasion. If a commemorative holiday falls on a non-school day, the Superintendent may designate a regular school day as the day to recognize the commemorative holiday.

Saturday School

In addition to cases of emergencies, pupil instruction may be held on a Saturday at the discretion of the Superintendent for the purpose of providing additional pupil instruction, provided that: (a) Saturday school is not a pupil-instruction day and does not count toward the minimum aggregate hours of pupil instruction; and (b) student attendance is voluntary.

School Fiscal Year

The school fiscal year begins on July 1 and ends on June 30. At least the minimum number of aggregate hours must be conducted during each school fiscal year. The minimum aggregate hours required by grade are:

- (a) A minimum of 360 aggregate hours for a half-time kindergarten program or 720 hours for a full-time kindergarten program;
- (b) 720 hours for grades 1 through 3;
- (c) 1,080 hours for grades 4 through 12; and
- (d) 1,050 hours may be sufficient for graduating seniors.

Seven (7) pupil instruction-related (PIR) days may be scheduled for the following purposes for Average Number Belonging (ANB) calculation purposes:

1. Pre-school staff orientation for the purpose of organization of the school year;
2. Staff professional development programs (minimum of three (3) days);
3. Parent/teacher conferences; and
4. Post-school record and report (not to exceed one (1) day, or one-half (½) day at the end of each semester or quarter).

Additional PIR days may be added to the school calendar at the discretion of the Trustees.

Legal References:	§ 20-1-301, MCA	School fiscal year
	§ 20-1-302, MCA	School day and week
	§ 20-1-303, MCA	Conduct of School on Saturday or Sunday prohibited - exceptions
	§ 20-1-304, MCA	Pupil-instruction-related day
	§ 20-1-306, MCA	Commemorative exercises on certain days
	ARM 10.55.701	Board of Trustees
	ARM 10.65.101-103	Pupil-Instruction-Related Days
	ARM 10.55.906	High School Credit

INSTRUCTION

School Calendar

Each year a single calendar will be prepared which conforms to the guidelines below. That calendar will be submitted for approval by the Trustees.

1. The beginning day of school will be as near Labor Day as practical, depending on the year in question. In no instance would school start earlier than the last Monday in August.
2. Labor Day will always be an unscheduled day or a holiday in the calendar.
3. Thanksgiving day and the Friday following will be unscheduled or *holidays*.
4. Holiday break will be at least 8 and not more than 10 week days.
5. Memorial Day will always be an unscheduled day or a holiday.
6. Spring break will be at least three and not more than five unscheduled week days. This break will be scheduled to coincide as closely as possible with the spring break at Montana State University.
7. At least seven PIR days will be included within the calendar.
8. President's Day will be an unscheduled day or a PIR (Pupil Instruction Related) day unless a pupil instruction day better facilitates the construction of the calendar.
9. Martin Luther King Jr. Day will be an unscheduled day or a PIR (Pupil Instruction Related) day unless a pupil instruction day better facilitates the construction of the calendar.

Certified Collective Bargaining Agreement Language-Article 13

13.2 Calendar Established: The Board establishes the final calendar, but there shall be no deviation or change in the school calendar once adopted except by mutual agreement of the Board and the Association, unless necessitated by a natural disaster, or an unavoidable emergency or a change in statute or regulations.

13.3 Calendar Preparation: A committee will annually construct a school calendar, and shall recommend that calendar to the Board for adoption no later than March 1 of the year in which the calendar would go into effect. A majority of members of the committee shall be teachers who are appointed by the Association. The superintendent or his/her designee will chair this committee.

The calendar shall be prepared by using the guidelines below. The Trustees may accept the calendar or direct the committee to deliberate and prepare an alternate calendar within the framework of the guidelines below.

13.4 Appointments: Appointments would be made and submitted to the chair by December 1 of each year. The first meeting of the Calendar Committee will be held by January 15 of each year.

13.5 Guidelines: The calendar which is presented to the Board of Trustees will conform to the following guidelines:

A. The beginning day of school will be as near Labor Day as practical. In no instance will school start earlier than the last Monday in August.

B. Labor Day will always be an unscheduled day in the calendar.

C. Thanksgiving Day and the Friday following Thanksgiving will be unscheduled days in the calendar.

D. Christmas break will be at least eight and not more than ten days, all of which will be unscheduled week days in the calendar.

E. Memorial Day will always be an unscheduled day in the calendar.

F. Spring break will be at least three and not more than five unscheduled week days. This break will be scheduled to coincide as closely as possible with the spring break at Montana State University.

G. President's Day may be an unscheduled day if it facilitates the construction of the calendar.

Montana Code Annotated

20-1-301. School fiscal year. (1) The school fiscal year begins on July 1 and ends on June 30. At least the minimum aggregate hours defined in subsection (2) must be conducted during each school fiscal year, except that 1,050 aggregate hours of pupil instruction for graduating seniors may be sufficient.

(2) The minimum aggregate hours required by grade are:

(a) 360 hours for a half-time kindergarten program or 720 hours for a full-time kindergarten program, as provided in [20-7-117](#);


(b) 720 hours for grades 1 through 3; and

(c) 1,080 hours for grades 4 through 12.

(3) For any elementary or high school district that fails to provide for at least the minimum aggregate hours, as listed in subsections (1) and (2), the superintendent of public instruction shall reduce the direct state aid for the district for that school year by two times an hourly rate, as calculated by the office of public instruction, for the aggregate hours missed.

History: En. 75-7402 by Sec. 366, Ch. 5, L. 1971; amd. Sec. 2, Ch. 373, L. 1974; R.C.M. 1947, 75-7402; amd. Sec. 6, Ch. 288, L. 1979; amd. Sec. 1, Ch. 148, L. 1981; amd. Sec. 1, Ch. 460, L. 1983; amd. Sec. 3, Ch. 22, L. 1997; amd. Sec. 110, Ch. 42, L. 1997; amd. Sec. 1, Ch. 430, L. 1997; amd. Sec. 5, Ch. 237, L. 2001; amd. Sec. 3, Ch. 138, L. 2005; amd. Sec. 9, Ch. 1, Sp. L. May 2007.

<="" center="">

	Arneson	Fischer	Lusin	Neil	Reinhardt	Tage	Willett	Wilson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: DISTRICT SAFETY
 CATEGORY: DISCUSSION AND REPORTS
 ORIGINATED BY: Marilyn King,
 Deputy Superintendent Instruction
 OTHERS INVOLVED: District Safety Committee
 DATA EXPANSION: Presentation
[District Safety Page](#)
 COST/FUND: TBD

IMPLEMENTATION

ACTION: Elementary and High School District DISCUSSION
 March 26, 2018

DISCUSSION:

Update on District Safety and a synopsis of the District Safety Committee meeting held on March 19, 2018.

1. The District has a proactive, multi-faceted prevention/safety program.
2. The District has an established safety committee who meet regularly each year to discuss school safety. The committee is comprised of District personnel as well as law enforcement, county emergency response director, representatives from MSU and District parents.
3. Throughout the years, the District has created and updated a spot on our website to address our safety measures and protocol. This site was recently updated with a list of "frequently asked questions" that we had received from community members concerning school safety. The District Safety Page can be found [HERE](#).
4. The District Safety Committee met on March 19, 2018 to discuss safety measures pertinent to an armed intruder. A list of ideas had been generated by administrators and parents prior to the meeting, and this list was vetted by the Committee. All ideas are under consideration at this time and no final decisions have been made. In summary:

Facility Retrofits

- Review each building/grounds to identify concerns. Consider a school safety audit to assess physical security hotspots to identify areas of risk and possible solutions as well as feasible escape routes.
- Examine door use at all schools and determine opportunities to increase safety through securing doors when it is not necessary to have them open. Conduct a review of locking practices at each school before additional monies are spent (to ensure that doors are properly locked throughout the school day).
- Secure buildings before considering metal detectors.
- Explore the use of a buzzer system to gain entry in to each school.
- Explore state/federal funding for facility enhancements.
- Review use of cameras on a case by case, facility by facility basis.
- Ensure that older, internal doors in some of our older schools are sufficient for safety.

Personnel/Armed Tactics

- Investigate additional SROs (not in favor of armed security guards from private company).
- Not in favor of arming teachers with pepper/bear spray/tasers.
- Increase trained volunteers to watch the school/check on safety.
- Sufficient staff at front desk in each school, in case office staff is called away.
- Utilize staff members in hallways (during prep).
- Obtain ladders for egress.
- Increase canine detection opportunities.

Technology/Professional Development

- Explore the improvement cell service so there are no dead spots.
- Conduct expanded lock down drills (run/lock/fight) and explain procedures to students.
- Investigate panic buttons that are worn around teachers' necks.
- Re-visit the "Engaging the Visitor" and other videos with staff - share with parents.
- Investigate Run Lock Fight training for guest teachers; create handy cards for guest teachers that provide directions in the event of significant safety event.

Social Emotional

- CSCT and SAFE-TI supports are critical to prevention and support. Funding for the SAFE-TI grant will end at the end of the 2018-19 school year. Explore other funding sources.
- Take additional steps to increase staff, student and community awareness about how to access supports (i.e., site-specific descriptions of services and how to access them).
- Continue restorative justice practices.
- Continue bullying prevention program.

The committee plans to convene again this spring to have additional discussion and make final recommendations to the Superintendent. There will be a future Board meeting scheduled to continue this important discussion.

This presentation supports:

Goal Area 4: Student Success/Safety/Health/Welfare: Bozeman Public Schools has effective systems in place for students to learn and staff to work in a safe and healthy environment and Strategic Objective 4.01: Create safe, supportive, engaging and healthy school environments.

FUTURE BOARD MEETINGS AND OTHER IMPORTANT DATES

April 9, 2018	Regular Board Meeting
April 23, 2018	Special Board Meeting
May 8, 2018	Annual School Election
May 14, 2018	Regular Board Meeting
June 11, 2018	Regular Board Meeting



Bozeman School District #7

2017-18 TRUSTEE COMMITTEE APPOINTMENTS

Board of Trustee Standing Committees

Long Range Strategic Planning (LRSP) Committee

Trustees

Heide Arneson
Douglas Fischer
Greg Neil

Long Range Facilities Planning (LRFP) Committee

Trustees

Gary Lusin
Wendy Tague
Sandy Wilson

District Safety Committee

Trustees

Tanya Reinhardt
Sandy Wilson

Board of Trustee as Needed Committees

Budget Committee

Trustees

Heide Arneson
Douglas Fischer

Teacher (BEA) Negotiations Committee

Trustees

Gary Lusin
Heide Arneson
Sandy Wilson

Trustee Representation on Committees/Councils Associated with BSD #7

Bozeman Schools Foundation (BSF)

Trustees

Sandy Wilson
Heide Arneson, Alternate
Gary Lusin
Heide Arneson
Gary Lusin, Municipal Director
Heide Arneson, Delegate
Tanya Reinhardt, Delegate
Sandy Wilson, Delegate
Wendy Tague, Alternate

Wellness Advisory (WAC)

Indian Education For All (IEFA)

MTSBA Municipal Director and Delegates

School Liaisons

Bozeman High School
Bridger Alternative Program
Chief Joseph Middle School
Sacajawea Middle School
Emily Dickinson Elementary School
Hawthorne Elementary School
Hyalite Elementary School
Irving Elementary School
Longfellow Elementary School
Meadowlark
Morning Star Elementary School
Whittier Elementary School

Sandy Wilson
Sandy Wilson
Heide Arneson
Tanya Reinhardt
Heide Arneson
Wendy Tague
Douglas Fischer
Douglas Fischer
Andy Willett
Wendy Tague
Gary Lusin
Greg Neil



BOZEMAN SCHOOL DISTRICT #7 LONG RANGE STRATEGIC PLAN

Core Purpose

“Bozeman Public Schools exist to provide an outstanding education that inspires and ensures high achievement so every student can succeed and make a difference in a rapidly changing world community.”

Core Values

- ✓ **High Student Achievement:** We are committed to ensuring that all students achieve at high levels.
- ✓ **Committed, Quality Staff:** We employ and retain well qualified and talented staff members who demonstrate a commitment to the core purpose of the District.
- ✓ **Community and Family Engagement:** We believe that parents and the community are essential contributors in the achievement of our goals.
- ✓ **Climate:** We operate in a climate of respect, honesty and hard work, recognizing the need to be adaptable and open to change.
- ✓ **Fiscal Responsibility:** We are fiscally responsible in the management and expenditure of all District resources.
- ✓ **Decision Making:** We rely on best practices research to guide our decision-making.

Big Audacious Goal – Envisioned Future

“The Bozeman Public School District is widely recognized as a vibrant, flexible and progressive educational system that generates student excellence and engages students to succeed and positively contribute in a global community.”

Goals of the Bozeman Public School District

Goal Area 1: Academic Performance: Every student meets or exceeds the high academic standards of the Bozeman Public School District.

Goal Area 2: Operations and Capacity Building: District operations, facilities and human resources support an efficient and progressive educational system.

Goal Area 3: Community Engagement and External Relations: Bozeman Public Schools has created an environment in which parents, community, legislators and all education stakeholders are supportive, engaged, and contribute to successfully educate our students.

Goal Area 4: Student Success/Safety/Health/Welfare: Bozeman Public Schools has effective systems in place for students to learn and staff to work in a safe and healthy environment.

Bozeman School District #7

BOARD REOCCURRING CALENDAR



JULY

- LRSP Annual Report
- Learning Materials Review Committee
- Set Health and Dental Insurance Price Tags
- Supplemental Book Adoption-One Book-One Bozeman and Bozeman Schools Foundation

AUGUST

- Opening School Activities
- Approve Final Budgets (on 2nd Monday)
- Begin budget process for following year

SEPTEMBER

- One Book-One Bozeman Participation
- LRSP Implementation Framework and Reporting
- Board Luncheon LRSP Reports

OCTOBER

- Attend Montana School Boards Association Annual Meeting
- Board Luncheon LRSP Reports

NOVEMBER

- LRSP: Annual Facilities Master Plan Review
- Preliminary Enrollment and Projection Reports
- Board Luncheon LRSP Reports

DECEMBER

- Bozeman High School New Course Proposals
- Hold Board/Employee Holiday Celebration
- Annual Facilities Master Plan Adoption

JANUARY

- CAFR and Audit Report for prior year
- Consider MHSA Resolutions
- Building Reserve Allocation
- Evaluate the Superintendent

FEBRUARY

- School District Calendar Approval

MARCH

- Call for Annual School Elections
- National Merit Awards
- Hold Budget Review Meetings
- Professional Development Plan Approval
- Board Resolution for Screen Free Week
- Out of State Field Trips and Travel
- Budget Discussion Referencing Staffing

APRIL

- National School Boards Association Annual Conference
- Hold Budget Review Meetings
- Teacher Appreciation Week
- District Technology Plan Approval
- RIF Notification
- Set Special Levy Amounts if Levy Election is in May

MAY

- Approve or Non-renewal of Teachers
- Hold Trustee Election (first Tuesday following first Monday)
- Reorganize the Board and Recognize Retiring Members
- Consider MSBA Resolutions
- Administrator Compensation Policy
- Federal Grant Applications
- Appointment of Bozeman Public Schools Foundation Directors

JUNE

- Recognize Retiring Staff

MONTH VARIES

- Approve Employee Contracts
- Consider Policy Changes
- LRSP Mega Issues Dialogues
- Approve Curriculum Adoptions
- Approve Instructional Material Purchases
- Approve Memorandum of Understanding for Services

BOARD OF TRUSTEES

- Andy Willett, Chair
- Heide Arneson, Vice Chair
- Douglas Fischer
- Gary Lusin
- Greg Neil
- Tanya Reinhardt
- Wendy Tage
- Sandra Wilson

ACRONYMS AND INITIALS

AASA	American Association of School Administrators
AFT	American Federation of Teachers
ANB	Average Number Belonging
ARRA	American Reinvestment and Recovery Act
BEA	Bozeman Education Association
BCEA	Bozeman Classified Employees Association
CA	Communication Arts
CIA	Curriculum, Instruction & Assessment Committee
CLT	Curriculum Leadership Team
CRT	Crisis Response Team
CRT	Criterion-Referenced Test
CSCT	Comprehensive School Community Treatment
DARE	Drug Abuse Resistance Education
Dibels	Dynamic Indicators of Basic Early Literacy
DRP	Degrees of Reading Power
ELE	Essential Learning Expectations
ELL	English Language Learners
FAPE	Free Appropriate Public Education
IC	Instructional Cabinet
IDEA	Individuals with Disabilities Educational Act
IDEA-Part B	Individuals with Disabilities Educational Act K-12
IEP	Individualized Education Program. A written statement of a handicapped child's education program, required by federal law and state regulations
LEA	Local Education Agency
MAEMSP	Montana Association of Elementary and Middle School Principals
MASS	Montana Association of School Superintendents
MASBO	Montana Association of School Business Officials
MASSP	Montana Association of Secondary School Principals
MBI	Montana Behavior Initiative
MEA-MFT	Montana Education Association – Montana Federation of Teachers
Moodle	Modular Objective-Oriented Dynamic Learning Environment. A free web application educators can use to create effective online learning sites.
MTSBA	Montana School Boards Association
NAESP	National Association of Elementary School Principals
NASSP	National Association of Secondary School Principals
NCLB	No Child Left Behind
NEA	National Education Association
NSBA	National School Boards Association
OCR	Owner's Construction Representative
OPI	Office of Public Instruction
OT	Occupational Therapy
PD	Professional Development
PIR	Pupil Instruction Related
PLC	Professional Learning Community
PT	Physical Therapy
RII	Response to Intervention
QUAD A	Association of AA Administrators (Superintendents)
SAC-B	Superintendent's Advisory Council - Business
SAC-C	Superintendent's Advisory Council - Classified
SAC-P	Superintendent's Advisory Council - Parents
SAC-T	Superintendent's Advisory Council - Teachers
SAM	School Administrators of Montana. "Umbrella" organization for all Montana administrative leadership groups: MASS, MASSP, MAEMSP
SAT	Student Assistance Team
SEA	State Education Agency
SEPTA	Special Education Parent Teacher Association
UBD	Understanding by Design
VCDP	Voluntary Career Development Plan
VCOP	Voluntary Career Option Plan
WAC	Wellness Advisory Committee

SPECIAL EDUCATION IMPAIRMENTS

AU	Autism	LD	Learning Disability
CD	Cognitive Delay	OH	Other Health Impairment
DE	Deafness	OI	Orthopedic Impairment
DB	Deaf/Blindness	TB	Traumatic Brain Injury
DD	Developmental Delay	SL	Speech/Language Impaired
ED	Emotional Disturbance	VI	Visually Impaired
HI	Hearing Impairment		

Bozeman Public Schools

Calendar 2017-2018

July S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	August S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	September S M T W Th F S 1 2 3 4 K 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	October S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
November S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	December S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	January S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	February S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28
March S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	April S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	May S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	June S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30

DATES TO REMEMBER

Aug 24 - 28	K-12 PIR Days (School Not In Session)
Aug 29	School Begins 1-12
Sep 4	Labor Day Holiday
Sep 5	K Full Day Begins
Oct 2 - 3	K-5 P/T Conferences (No School K-5)
Oct 19 - 20	Flexible PIR Days (No School K-12)
Nov 22 - 24	Thanksgiving Holiday
Nov 27	K-12 PIR Day (No School K-12)
Dec 21 - Jan 2	Winter Break
Jan 22	K-12 PIR Day (No School K-12)
Jan 23	9-12 PIR Day (No School 9-12)
Feb 19	Presidents' Day Holiday
Mar 12 - 16	Spring Break
Apr 12	K-5 P/T Conferences 6-8 PIR Day (No School K-8)
Apr 13	K-5 P/T Conferences K-12 PIR Day (No School K-12)
May 25	K-12 PIR Day (No School K-12)
May 28	Memorial Day Holiday
Jun 3	Graduation!
Jun 7	Last Day Of School Students Released @ 12:45

GRADING PERIODS

K-5:	Jan 19 Jun 7
6-8:	Nov 21 Mar 2 Jun 6
9-12:	Per 1 - Oct 6 Per 2 - Nov 22 1st Sem - Jan 19 Per 1 - Mar 2 Per 2 - Apr 20 2nd Sem - Jun 7

SYMBOL CODES

	Dist. Flexible PIR Days (No School)
	K-12 PIR (No School K-12)
	K-5 P/T Conf (No School K-5)
	K-8 PIR (No School K-8)
	9-12 PIR (No School 9-12)
	Holiday and/or Break
	School Begins
	School Ends
K	Kindergarten Starts

With the approval of this calendar, the Board of Trustees, in commemoration of Martin Luther King Day (January 15, 2018), is directing that all teachers (K-5) and all social studies teachers (6-12) take action in class to recognize and celebrate the principles for which Martin Luther King stood.