

AGENDA #14
BOZEMAN SCHOOL DISTRICT NO. 7
WILLSON BOARD ROOM
MONDAY February 25, 2019 – 5:45 p.m.

5:45 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. 2018-19 AA Wrestling State Championship Team and Individual State Champions
2. 2018-19 AA Girls State Swim Individual Champions
3. 2019-19 National Speech and Debate Qualifiers

ACTION ITEMS - CONSENT

Both Districts

5. Revised Policy #9260 - Closure of Facilities, 2nd Reading

Elementary District

7. Meadowlark Elementary School Long Range Strategic Plan (LRSP) Report

SUPERINTENDENT'S REPORT

8. Superintendent's Report

BOARD OF TRUSTEES

9. Requests, Calendar, Concerns, Reports, Future Agenda Items and Open Meeting Topics for Next Meeting

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

10. 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

High School District


11. Naming second High School
18. Appointment of two High School Principals
19. Call for May 7, 2019 School Election - High School District

Elementary School District

21. Call for May 7, 2019 School Election - Elementary District

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: 2018-19 AA WRESTLING STATE CHAMPIONSHIP TEAM AND INDIVIDUAL STATE CHAMPIONS

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED BY: Jerry Reisig, Activities Director

OTHERS INVOLVED: Nate Laslovich, Head Coach
Assistant Coaches: James Pummel
Kyle Taranto, Hunter Chandler,
Derry McLane

PRESENTED BY: Nate Laslovich, Head Coach

DATA EXPANSION: None

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
February 25, 2019

SUPERINTENDENT'S RECOMMENDATION:

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

WHEREAS: The Bozeman High School Wrestling Team competed in the AA State Wrestling Meet in Billings on February 8-9, 2019; and


WHEREAS: The Bozeman High School Wrestling Team took 1st place in the AA State Wrestling Meet; and

WHEREAS: The following wrestlers are State AA Individual Champions:
Leif Schroeder 1st Place 132 lb. Weight Class
Chance McLane 1st Place 152 lb. Weight Class; and

WHEREAS: The following wrestlers placed at the State AA Wrestling Meet:
Felix Peterson 3rd Place 113 lb. Weight Class
Tayt Rogers 4th Place 120 lb. Weight Class
Sterling Quinn 2nd Place 126 lb. Weight Class
Brock Rodrigues 3rd Place 145 lb. Weight Class
Coy Cohenour 3rd Place 160 lb. Weight Class
Kaden Westlake 5th Place 205 lb. Weight Class
McCade O'Reilly 2nd Place 205 lb. Weight Class
Tom Walkup 2nd Place 285 lb. Weight Class

THEREFORE: Be it resolved that the Board of Trustees recognize and honor Bozeman High School's 2018-19 AA State Championship Team and Individual State Champions:

Coy Cohenour, Jake D'Agostino, Ethan Faure, Jaiden James, Everest Klein, Chance McLane, McCade O'Reilly, Kaelan Patten, Felix Peterson, Sterling Quinn, Zac Renner, Brock Rodrigues, Tayt Rogers, Bradden Rowles-Ortiz, Leif Schroeder, Camren Spencer, Tom Walkup, Kaden Westlake, and TJ Wiers.

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

TITLE: 2018-19 AA GIRLS STATE SWIM
INDIVIDUAL CHAMPIONS

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED
BY: Jerry Reisig, Activities Director

OTHERS
INVOLVED: Siobhan Gilmartin, Head Coach
Fran Searles and Molly Harding
Assistant Coaches

PRESENTED
BY: Siobhan Gilmartin, Head Coach

DATA
EXPANSION: None

COST/FUND
SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
February 25, 2019

SUPERINTENDENT'S RECOMMENDATION:

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


WHEREAS: The Bozeman High School Girls Swim Team competed in the AA State Swim Meet in Bozeman on February 8-9, 2019; and

WHEREAS: The Bozeman High School Girls Swim Team took 2nd place in the AA State Swim Meet; and

WHEREAS: The following Girls Swim Team members were individual place winners:

Erin McKinney	100 Yard Breaststroke and 400 Yard Freestyle Relay Team
Sara Guillen	400 Yard Freestyle Relay Team
Annika Mittelsteadt	400 Yard Freestyle Relay Team
Annika Lawrence	400 Yard Freestyle Relay Team

THEREFORE: Be it resolved that the Board of Trustees recognize and honor the Bozeman High School 2018-19 State Swim Individual Champions.

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

TITLE: 2018-19 NATIONAL SPEECH AND DEBATE QUALIFIERS

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED BY: Jerry Reisig, Activities Director

OTHERS INVOLVED: Adam Thane, Head Coach
Assistant Coaches:
Lila Michaels, Brittany Alberson,
Lynn Holsinger, Morgan Coffman,
Colter Langon

PRESENTED BY: Adam Thane, Head Coach

DATA EXPANSION: None

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
February 25, 2019

SUPERINTENDENT'S RECOMMENDATION:

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

WHEREAS: The Bozeman High School Hawkers Speech and Debate Team participated in the National Speech and Debate Association Qualifying Tournament held in Billings February 8-9, 2019; and

WHEREAS: The National Speech and Debate Association Qualifying Tournament resulted in the following Bozeman High School Speech and Debate Team Members qualifying for the National Speech and Debate Association Tournament, which will be held on June 16-21, 2019 in Dallas, Texas:

Policy Debate: Amelia Hartshorn, Esmie Hurd, Megan Mahoney and Jackson Raecke

Lincoln-Douglas Debate: Kamila Ponce

Congressional Debate: Nic Kuntz and Jackie Olexa

Programmed Oral Interpretation: Christly Bright-Agindotan

Duo Interpretation: Killian McMahon and Erika Johnson

Dramatic Interpretation: Elsa Horgan


Humorous Interpretation: Willow Craighead

United States Extemporaneous Speaking: Parker Summerhill

Public Forum Debate: Aiden Farmer and Irene Liang

Informative Speaking: Macy Thompson

THEREFORE: Be it resolved that the Board of Trustees recognize and honor the 2018-19 National Speech and Debate Association Qualifiers.

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

TITLE: REVISED POLICY #9260 – CLOSURE OF FACILITIES, 2nd READING

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Steve Johnson, Deputy Superintendent Operations

OTHERS INVOLVED: Rob Watson, Superintendent

DATA EXPANSION: Revised Policy #9260

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District ACTION
Effective February 25, 2019

ISSUE:

Should the Board approve revisions to Policy #9260, Closure of Facilities?

FACTS:

1. The proposed revision was presented to the Board on February 11, 2019.
2. The proposed revision aligns with Goal Area 2: Operations and Capacity Building of the Long Range Strategic Plan: District operations, facilities and human resources promote an efficient and innovative educational system.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended the Board of Trustees adopt revisions to Policy #9260, Closure of Facilities.

OTHER ALTERNATIVES:

1. Make additional revisions.
2. Do not approve.

DISCUSSION:

1. Through a regular check of policy language, it was noted that the sentence referencing junior high school is not relevant for the Bozeman Public Schools.
2. The proposed revision, i.e., the deletion of the sentence related to junior high school, aligns with District structure.
3. The proposed revision aligns with Goal Area 2: Operations and Capacity Building of the Long Range Strategic Plan: District operations, facilities and human resources promote an efficient and innovative educational system.

SCHOOL FACILITIES

Closure of Facilities


The Board of Trustees has the authority to close a school building when an unforeseen natural event or mechanical failure causes a facility to become unsafe, unhealthy, inaccessible, or inoperable.

Prior to the closure of a school facility for foreseen circumstances, the Board shall provide the pupils of the closed school with transportation and tuition, if required, to other schools. ~~A junior high school may be closed only by joint action of the trustees of the elementary district and the high school district in which the school is located.~~

Comments received from interested citizens in the community shall be used for advisory purposes. The final determination of whether a facility shall be closed or remain open shall be made by the Board.

Cross Reference:	Policy #2221	School Closure (temporary)
Legal Reference:	20-6-509 M.C.A.	School Closure

Adopted: 9/22/86

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

TITLE: MEADOWLARK ELEMENTARY SCHOOL
LONG RANGE STRATEGIC PLAN
(LRSP) REPORT

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED
BY: Adrian Advincula, Principal

OTHERS
INVOLVED: Marilyn King,
Deputy Superintendent Instruction

DATA
EXPANSION: Meadowlark Elementary School
Presentation ([here](#))

COST/FUND: N/A

IMPLEMENTATION

ACTION: Elementary District ACTION
Effective February 11, 2019

ISSUE:

Acceptance of Meadowlark Elementary School Long Range Strategic Plan (LRSP) Report.

FACTS:

The Meadowlark Elementary School LRSP Report was presented to Trustees on February 12, 2019.

SUPERINTENDENT'S RECOMMENDATION:


It is recommended that the Board of Trustees accept the Meadowlark Elementary School LRSP Report as presented on February 12, 2019.

OTHER ALTERNATIVES:

1. Do not accept the LRSP Report.

DISCUSSION:

School and program LRSP Reports are provided to the Trustees on a regular basis. These reports provide information to the Trustees and the public regarding progress on action plans related to goal areas of the District's Long Range Strategic Plan.

	Wilson	Willet	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
February 25, 2019

DISCUSSION:

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

- High School Leadership: Search Process
- High School Transition Update

	Wilson	Willett	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
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: None


COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: February 25, 2019

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.

	Wilson	Willeit	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
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.

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

TITLE: NAMING SECOND HIGH SCHOOL
 CATEGORY: ACTION ITEM - SINGULAR
 ORIGINATED BY: Rob Watson, Superintendent
 OTHERS INVOLVED: HS2 Naming Committee
 DATA EXPANSION: District Policy #9250/9250P
 Community Suggestions (176)
 COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: High School District ACTION
 Effective February 25, 2019

ISSUE:

Shall the Board of Trustees choose a name for the second high school from the final list recommended by the HS2 Naming Committee, in accordance with Board Policy 9250 and 9250P?

FACTS:

- The Naming Committee, formed by the Superintendent, met to select the final list of names to be considered by the Board.
- The 20-person committee was comprised of students, staff, parents, administrators and members of the community. The naming committee was selected from the larger Transition Committee.
- As per Procedure 9250P, the naming committee is charged with forwarding no less than three and no more than five names to the Board for final consideration and selection.
- Using an online process, the committee collected over 170 unique names from BSD7 students and members of the community. The list of names collected is attached.
- In addition to committee discussion, focus groups were held with students, staff, and parents. In total, the focus groups included more than 120 individuals. Students from grades 6-10 were selected for the focus groups.
- The purpose of the focus groups was to provide feedback for the committee and assist the committee in the narrowing process.
- Using results from the focus groups and initial committee vote, the list was narrowed to 19 names. After discussing benefits and challenges of each of those names, the committee conducted several rounds of voting until the list was narrowed to three final names.
- A similar process was used to select the name for Meadowlark Elementary School. At that time, the suggested names forwarded to the Board by the Elementary Eight Naming Committee were Meadowlark, Spanish Peaks and Caroline McGill.

Recommended Final List:

Bozeman Spanish Peaks High School

Brief description and rationale: Mountain range south and west of Bozeman, known to the people of the community. Clearly visible from the front entrance of the new high school. Provides a connection between the new high school and Southwest Gallatin Valley / Gallatin Canyon.

Further information about these mountains and this name: (From Rick Graetz | UM Department of Geography)
How did this range get the name Spanish Peaks? No one knows for certain but it is thought these mountains were named for prospectors who came north into what would become Montana from Mexican territories.

They rise abruptly from the west edge of US Hwy 191 and the Gallatin River shortly after entering the Gallatin Canyon to the Big Sky entrance and then dominate the northern horizon of Big Sky and beyond ending at the Madison River.

They rose along a fault line that extends southeast from the Spanish Peaks into the Gallatin Range. A narrow canyon carrying the Gallatin River separates these two southwest Montana mountain ranges. Gallatin Peak, 11,015', is the highest pinnacle in the Spanish Peaks.



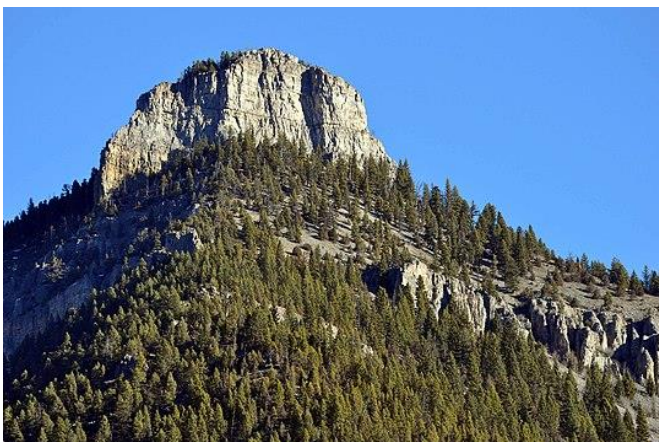
Picture of Spanish Peaks

Bozeman Storm Castle High School

Brief description and rationale: Mountain peak in southwest Montana, known to the people of the community for the mountain peak and the associated hiking trail. Provides a connection between the new high school and Southwest Gallatin Valley / Gallatin Canyon.

Further Information about this name: (from Wikipedia)

Storm Castle, elevation 7,165 feet (2,184 m) is a mountain peak in the Gallatin Range in Gallatin County, Montana. The peak is located in the Gallatin National Forest. Storm Castle is also known as Castle Peak or Castle Mountain. The peak is a popular 5-mile (8.0 km) round trip hike from the Storm Castle trailhead in the Gallatin Canyon.



Picture of Storm Castle

Bozeman Westslope High School

Brief description and rationale: The Westslope Cutthroat Trout is the official state fish for Montana. The name is known to the people of the state. There is precedence in naming schools after other state names, like Meadowlark as the official state bird of Montana. The name also signifies that the school sits on the west side of our community with views of the west slope of the Bridger Mountain Range.

Further Information: (<http://fieldguide.mt.gov/speciesDetail.aspx?elcode=AFCHA02088>)

The Westslope Cutthroat Trout is one of two subspecies of native cutthroat found in the state. Together, they have been designated Montana's state fish. Cutthroat trout are so named for the red slashes near the lower jaws. The Westslope Cutthroat Trout's historical range was all of Montana west of the Continental Divide as well as the upper Missouri River drainage. This fish has been seriously reduced in its range by two primary factors: hybridization with Rainbow and/or Yellowstone Cutthroat Trout, and habitat loss and degradation.



Picture of Westslope Cutthroat Trout

Discussion of renaming Bozeman High:

The naming committee discussed the idea of renaming Bozeman High School. The committee discussed the benefits and challenges of this decision. Perhaps the largest concern from the committee was the potential costs involved in changing many items that currently possess the Bozeman High name. For example: athletic uniforms, band uniforms, school letter jackets, transcripts and diplomas, and school signs – just to name a few. At this time, the naming committee does not feel it is necessary to rename Bozeman High School. The committee did believe it was important to focus on rebranding the Bozeman High name when the new school opens. The District has already been contacted by several professional marketing organizations that are interested in helping with not only the branding of the new school, but also the rebranding of Bozeman High. Administration can provide an update on this process at a future Board meeting.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board select a name for the second high school from the list of three names recommended by the HS2 Naming Committee.

OTHER ALTERNATIVES:

The Board could reject the motion.

SCHOOL FACILITIES

Dedication of Facilities

District buildings, rooms, gyms, fields and other facilities may be named after persons who have attained international, national, state, or local prominence, or after persons who have made a significant contribution to the district, or after the geographic characteristics of the area in which the facility is located.

The Superintendent shall establish procedures to implement this policy. Any such namings require Board approval.

Adopted: 9/22/86 Revised 1/10/04, 1/10/05, 8/21/12

SCHOOL FACILITIES

Dedication of Facilities

The naming of a school shall take place in the following manner:

1. The superintendent shall select a committee of at least five community members whose purpose it shall be to submit to the Board a list of not less than three, nor more than five, names for the new school. The list shall briefly state, along with each name, why the committee nominated each name. The committee may solicit nominations from students and the community.
2. The committee shall, whenever possible, follow these guidelines:
 - a. Each name shall be known to, and significant to, the people of the District.
 - b. The names submitted shall not conflict with the names of other schools in the District or surrounding districts.
 - c. The use of names of living persons or persons whose death occurred within five years of the selection shall be avoided unless the circumstances warrant an exception.
 - d. The Board shall select the name of the new facility from the list.

In recognition of the efforts of those involved in the project, a plaque containing the following information shall be attached to a new building:

1. School name.
2. Completion or dedication date.
3. Name of all Board members (alphabetically) that served from the time of voter approval through the completion of construction.
4. Superintendent(s) that served from the time of voter approval through the completion of construction.
5. Architect and contractor names.


Formal dedication of the facility shall take place on a date and time specified by the Board.

When naming a room, gym, field or other District facility, other than schools, the Superintendent shall implement in the following manner:

1. The Superintendent shall select a committee of community members whose purpose it shall be to submit to the Board a recommendation for any proposed naming. The committee shall include a cross section of at least one District employee, parent and other community member. The recommendation shall include a statement why the committee is recommending the naming.
2. The name shall be known to and significant to the people of the District.
3. The committee recommendation shall be submitted to the Board.

1	Abraham	49	Dr. Martin Luther King Jr
2	Absaroka	50	Drinking Horse
3	Albert Einstein	51	Durston
4	Alex Lowe	52	Elers Koch
5	Alexander Hamilton	53	Elkins
6	Alice (Greenough) Orr	54	Elouise P. Cobell
7	Alpine	55	Eugene Debs
8	AM Russel	56	Evel Knievel
9	Aspen	57	Evelyn Cameron
10	Bannack	58	Frances Senska
11	Battle Ridge	59	Frontier
12	Baxter Creek	60	Gallatin
13	Bay Area	61	Gallatin Canyon
14	Bear Grass	62	Gallatin County High School II
15	Betsy Ross	63	Gallatin Peaks
16	Bitterroot	64	Gallatin River
17	Blackmore	65	Gallatin Valley
18	Blue Mountain	66	West Gallatin
19	Blue Sky	67	Gary Cooper
20	Bogert	68	Gary Tschache
21	Bozegrade	69	Gateway to the Mountains
22	Bozeman Century	70	Gem Glacier
23	Bozeman Gateway	71	Glennwood
24	Bozeman Mills	72	Granite Peak
25	Bozeman North	73	Hardscrabble
26	Bozeman Peaks	74	Haring
27	Bozeman Rescue	75	Hilgard Peak
28	Bozeman Trail	76	Hiney P. Lund
29	Bozeman Senior West	77	Intermountain Millers
30	Bozeman West	78	James McGarry
31	West Bozeman	79	James Willard Schultz
32	Bozeman High School West	80	Jeanette Rankin
33	Caldera	81	John Colter
34	Caroline McGill	82	John Jacobs
35	Central Valley	83	John Kennedy
36	Chief Cameawait	84	John Marshall
37	Chisholm	85	John Shively
38	Cold Smoke	86	Jude High
39	Constantine	87	Karst
40	Cotton Oak	88	Langhor
41	Cottonwood	89	Lewis & Clark
42	Cottonwood Canyon	90	Meriwether
43	Couloir	91	William Clark
44	Crazy Mountain High	92	Lizzie Williams
45	Cutthroat High	93	Lone Mountain
46	David DeLaittre	94	Lumi
47	Deerwood	95	Madison
48	Defenders	96	Madison River

97	Maiden Rock	145	Running Eagle
98	Majestic Mountain	146	Salmon Fly
99	Malcom Story	147	Shining Mountains
100	Nelson Story	148	Shoshone
101	Story	149	Snake Farm
102	Maurice Hilleman	150	Snowy Mountain
103	McLennon	151	Spanish Peaks
104	Michael P. Malone	152	Springhill
105	Mike Mansfield	153	Storm Castle
106	Montana	154	Sun Dance
107	Montana Rockies	155	Susan B Anthony
108	Mount Baldy	156	Sweet Pea
109	Mountain	157	Tech City
110	Mountain Oaks	158	Theodore Roosevelt
111	Mountain Peak	159	Trailblazer
112	Mountain Valley	160	Trailhead
113	Mountain View	161	Trails
114	Mountain Vista	162	Treasure
115	Naya Nuki	163	Treasure State
116	New World Quail	164	Tree of Life
117	Norman Maclean	165	Two Moons
118	North	166	Valley
119	Northern Rocky	167	Valley of the Flowers
120	O'I Faithful	168	Valley View
121	Old Coyote	169	Valley West
122	Palisade	170	Vista View
123	Palisade Falls	171	West Side
124	Panorama	172	West Valley
125	Peace Valley	173	Westslope
126	Peaks	174	Whitetail
127	Pillars of learning	175	Willson
128	Pioneer	176	Yellowstone
129	Plains to Peaks		
130	Ponderosa		
131	Ponderosa Pine		
132	Pretty Shield		
133	R A Baxter		
134	Red Cloud		
135	Reeves		
136	Ridge		
137	Ridge Line		
138	Ridgemont		
139	Rocky Mountain		
140	Rocky Ridge		
141	Rosa Beall		
142	Rosa Parks		
143	Ross Peak		
144	Rouse		

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

TITLE: APPOINTMENT OF TWO HIGH SCHOOL PRINCIPALS

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: High School District ACTION
Effective February 25, 2019

ISSUE:

Should the Board of Trustees appoint the Superintendents recommendations for the High School Principal positions?

FACTS:

1. An interview team consisting of administration, teachers, support staff, and parents was established.
2. The interview team conducted interviews of the selected candidates for the two High School Principal positions on February 7, 2019.
3. Reference checks were made on the successful candidates.

SUPERINTENDENT'S RECOMMENDATION:


It is recommended to the Board of Trustees that the District hire (names to be presented at the Board meeting), as High School Principals effective July 1, 2019.

OTHER ALTERNATIVES:

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

DISCUSSION:

The Superintendent will bring recommendation under separate cover to the Board of Trustees.

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

TITLE: CALL FOR MAY 7, 2019 SCHOOL ELECTION – HIGH SCHOOL DISTRICT

CATEGORY: ACTION ITEM - SINGULAR

ORIGINATED BY: Mike Waterman, District Clerk

OTHERS INVOLVED: Board of Trustees

DATA EXPANSION: None

COST/FUND SOURCE: Approximately \$35,000 General Fund

IMPLEMENTATION

ACTION: High School District ACTION
Effective February 25, 2019

ISSUE:

Call for the annual school election.

FACTS:

1. 20-20-201, MCA, provides that the Board of Trustees shall call for an election at least seventy (70) days before the date of the election. The first Tuesday following the first Monday in May shall be the regular School Election Day.
2. The Trustees will set the General and Building Reserve Fund levy amounts on March 25, 2019.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees call for the annual school election and adopt the following resolution:

RESOLUTION CALLING FOR AN ELECTION

Be it resolved, the Board of Trustees for Bozeman High School District #7, Gallatin County, State of Montana, will hold the Annual Regular School Election on Tuesday, May 7, 2019, which date is not less than seventy (70) days after the passage of this resolution.

The purpose of the election is voting on a General Fund operating levy and a Building Reserve levy.

The election will be held by mail ballot conducted by the Gallatin County Election Administrator with all qualified electors in Bozeman High School District #7 participating.

Mike Waterman, District Clerk, is instructed to notify the County Election Administrator of the date of the election, and request him to close registration and to prepare election materials as required by law. The Gallatin County Election Administrator is further instructed to submit a written mail ballot plan to the office of the Montana Secretary of State in a timely manner and to publish and post notice of the election in a manner and at the times required by law, and to appoint a sufficient number of judges and to conduct the election as required by law.


DISCUSSION:

The Board of Trustees must pass a resolution calling for the 2019 regular school election by February 26, 2019. A discussion of the budget outlook for the upcoming year will precede the question.

The Montana Legislature is currently contemplating changes to the Building Reserve Fund that could provide options for a dedicated revenue stream to fund the operational cost of school safety. As a result of those contemplated changes, Administration recommends the Board call for a Building Reserve levy election—in addition to the annual General Fund operating levy—at this time.

The Board has until March 28, 2019 to determine the amounts of each levy request. Both levy elections can be cancelled until that time if the Board determines they are not needed.

It is our intent to fully cooperate with and assist the Gallatin County election administrator to the extent needed in conducting the election.

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

TITLE: CALL FOR MAY 7, 2019 SCHOOL ELECTION – ELEMENTARY DISTRICT

CATEGORY: ACTION ITEM - SINGULAR

ORIGINATED BY: Mike Waterman, District Clerk

OTHERS INVOLVED: Board of Trustees

DATA EXPANSION: None

COST/FUND SOURCE: Approximately \$35,000 General Fund

IMPLEMENTATION

ACTION: Elementary District ACTION
Effective February 25, 2019

ISSUE:

Call for the annual school election.

FACTS:

1. 20-20-201, MCA, provides that the Board of Trustees shall call for an election at least seventy (70) days before the date of the election. The first Tuesday following the first Monday in May shall be the regular School Election Day.
2. The deadline for receipt of Trustee nominating petitions is forty (40) days prior to the election at 5:00 PM, which is March 28, 2019.
3. Andy Willett and Tanya Reinhardt currently hold Trustee positions up for election. The term of each open seat is three years.
4. The Trustees will set the General and Building Reserve Fund levy amounts on March 25, 2019.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees call for the annual school election and adopt the following resolution:

RESOLUTION CALLING FOR AN ELECTION

Be it resolved, the Board of Trustees for Bozeman Elementary District #7, Gallatin County, State of Montana, will hold the Annual Regular School Election on Tuesday, May 7, 2019, which date is not less than seventy (70) days after the passage of this resolution.

The purpose of the election is voting on two Trustees for three-year terms, a General Fund operating levy, and a Building Reserve levy.

The election will be held by mail ballot conducted by the Gallatin County Election Administrator with all qualified electors in Bozeman Elementary District #7 participating.

Mike Waterman, District Clerk, is instructed to notify the County Election Administrator of the date of the election, and request him to close registration and to prepare election materials as required by law. The Gallatin County

Election Administrator is further instructed to submit a written mail ballot plan to the office of the Montana Secretary of State in a timely manner and to publish and post notice of the election in a manner and at the times required by law, and to appoint a sufficient number of judges and to conduct the election as required by law.

DISCUSSION:

The Board of Trustees must pass a resolution calling for the 2019 regular school election by February 26, 2019. A discussion of the budget outlook for the upcoming year will precede the question.

In 2013, Bozeman Elementary voters approved a 6-year, 1.5 million per year Building Reserve levy to manage and maintain the District's facilities. That levy expires at the end of this fiscal year. Additionally, the Montana Legislature is currently contemplating changes to the Building Reserve Fund that could provide options for a dedicated revenue stream to fund the operational cost of school safety. As a result of the expiring Building Reserve levy and those contemplated changes, Administration recommends the Board call for a Building Reserve levy election—in addition to the annual General Fund operating levy and trustee elections—at this time.

The Board has until March 28, 2019 to determine the amounts of each levy request. Both levy elections can be cancelled until that time if the Board determines they are not needed.

It is our intent to fully cooperate with and assist the Gallatin County election administrator to the extent needed in conducting the election.

FUTURE BOARD MEETINGS AND OTHER IMPORTANT DATES

March 11, 2019	Regular Board Meeting
March 25, 2019	Special Board Meeting
April 8, 2019	Regular Board Meeting
April 22, 2019	Special Board Meeting
May 13, 2019	Regular Board Meeting
June 10, 2019	Regular Board Meeting



Bozeman School District #7 2018-19 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

Heide Arneson
Gary Lusin
Wendy Tage

District Safety Committee

Trustees

Heide Arneson
Tanya Reinhardt

Board of Trustee AD-HOC or as Needed Committees

Budget Committee

Trustees

Heide Arneson
Douglas Fischer
Greg Neil
Sandy Wilson, Alternate

Teacher (BEA) Negotiations Committee

Trustees

Greg Neil
Gary Lusin
Wendy Tage
Tanya Reinhardt, Alternate

Future High Schools: Transition

Greg Neil
Sandy Wilson
Tanya Reinhardt, Alternate

HS2 Construction Liaison

Gary Lusin
Wendy Tage, Alternate
Sandy Wilson, Alternate

BHS Renovation/Design Team

Greg Neil
Wendy Tage
Sandy Wilson

Stadium Project/Infrastructure

Greg Neil
Andy Willett

Grade Level Reading Campaign

Douglas Fischer
Andy Willett
Wendy Tage, Alternate

Legislative Issues (Local Option Tax)

Douglas Fischer
Tanya Reinhardt, Alternate

Trustee Representation on Committees/Councils Associated with BSD #7

Bozeman Schools Foundation (BSF)

Wellness Advisory (WAC)

Indian Education for All (IEFA)

MTSBA Municipal Director and Delegates

School Liaisons

Bozeman High School
Bridger Charter 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

Trustees

Sandy Wilson
Heide Arneson, Alternate

Gary Lusin

Douglas Fischer

Gary Lusin, Municipal Director
Greg Neil, Delegate
Tanya Reinhardt, Delegate
Wendy Tague, Delegate
Sandy Wilson, Delegate
Heide Arneson, Alternate
Douglas Fischer, Alternate

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

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 2018-2019

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 K 31	September 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	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 22 - 24	K-12 PIR Days (School Not In Session)
Aug 27	School Begins 1-12
Aug 30	K Full Day Begins
Sep 3	Labor Day Holiday
Oct 8 - 9	K-5 P/T Conferences (No School K-5)
Oct 19 - 20	Flexible PIR Days (No School K-12)
Nov 21 - 23	Thanksgiving Holiday
Nov 26	K-12 PIR Day (No School K-12)
Dec 24 - Jan 4	Winter Break
Jan 21	K-12 PIR Day (No School K-12)
Jan 22	9-12 PIR Day (No School 9-12)
Feb 18	Presidents' Day Holiday
Mar 18 - 22	Spring Break
Apr 11	K-5 Parent/Teacher Conf 6-8 PIR Day (No School K-8)
Apr 12	K-5 Parent/Teacher Conf K-12 PIR Day (No School K-12)
May 24	K-12 PIR Day (No School K-12)
May 27	Memorial Day Holiday
Jun 2	Graduation!
Jun 6	Last Day Of School Students Released @ 12:45

GRADING PERIODS

K-5:	Jan 18 Jun 6
6-8:	Nov 20 Mar 1 Jun 6
9-12:	Period 1 - Oct 5 Period 2 - Nov 21 1st Sem - Jan 19 Period 1 - Mar 1 Period 2 - Apr 19 2nd Sem - Jun 6

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

With the approval of this calendar, the Board of Trustees, in commemoration of Martin Luther King Day (1/21/19), 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.