

AGENDA #19
BOZEMAN SCHOOL DISTRICT NO. 7
WILLSON BOARD ROOM
MONDAY April 22, 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 Girls' Basketball All State Individual
2. National History Day Awards
3. Yellowstone Regional International Youth Silent Film Festival Award
4. 2019 Montana State Science Fair
5. 2019 Montana State Technology Student Association Conference Awards
6. 2019 Montana Family, Career and Community Leaders of America State Competition

ACTION ITEMS - CONSENT

High School District

7. BHS Renovation - Architectural Fee Amendment Approval
14. GHS – Bond Proceeds Contingency Request #4

Both Districts

18. Revised Policy #3116 – Education of Homeless Children, 2nd Reading
21. Revised Policy #3225 – Sexual Harassment/Intimidation of Students, 2nd Reading
24. Revised Policy #4410 – Relations with Law Enforcement and Child Protective Agencies, 2nd Reading
27. Financial Reports, Warrant Approval, Donations and Obsolete Equipment

SUPERINTENDENT'S REPORT

45. Superintendent's Report

BOARD OF TRUSTEES

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

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

47. 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

48. Patterson & South 3rd Property Zone Map Amendment

Both Districts


50. Hiring of District Athletics/Activities Director
51. Superintendent Search Process

High School District

55. BHS Site Improvements and Approve an Amendment to the Guaranteed Maximum Price with Jackson Contractor Group, Inc.

ADJOURN

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

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

TITLE: 2018-19 AA GIRLS' BASKETBALL
ALL-STATE INDIVIDUAL

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED
BY: Jerry Reisig, Activities Director

OTHERS
INVOLVED: Erika Gustavsen, Head Coach
Assistant Coaches:
Kade Embry, Ryan Nelson
Doug Kraft, Todd Houston

PRESENTED
BY: Erika Gustavsen, Head Coach

DATA
EXPANSION: None

COST/FUND
SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
April 22, 2019


SUPERINTENDENT'S RECOMMENDATION:

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

WHEREAS: The following Bozeman High student athlete was selected by the AA Girls Basketball head coaches for the 2018-19 1st Team All-State AA Girls' Basketball team:

Ayla Embry

THEREFORE: Be it resolved that the Board of Trustees recognize and honor Ayla Embry as a member of the 2018-19 AA Girls' Basketball All-State 1st Team.

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

TITLE: NATIONAL HISTORY DAY AWARDS

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED BY: Marilyn King,
Deputy Superintendent Instruction

OTHERS INVOLVED: Elaine Warn, BHS Teacher, Colin O'Brien,
SMS Teacher

PRESENTED BY: Katie Laslovich, BHS Interim Principal;
Gordon Grissom, SMS Principal

DATA EXPANSION: N/A

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
April 22, 2019

SUPERINTENDENT'S RECOMMENDATION:

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

WHEREAS: National History Day promotes an appreciation for historical research among middle and high school students; and

WHEREAS: The 2018 Montana National History Day State Competition was held at Montana State University on March 30, 2019; and


WHEREAS: Sacajawea Middle School first place award winners were:

Will Carraway and Kieran Anderson, 1st place in Group Websites, for their website on the Conquest of the Normans, and
Quinn Fastnow and Brecklyn Kornachuck, 1st place in Group Performance and winner of a \$1,000 scholarship to compete at nationals, for their performance on the Death of John Bozeman; and

WHEREAS: Bozeman High School first place award winners were:

Kylie Zwaggerman, 1st place in Performance, and
Levi Papi, 1st place in Exhibit;

THEREFORE: Be it resolved that the Board of Trustees recognize students Kieran Anderson, Will Carraway, Quinn Fastnow, Brecklyn Kornachuck, Levi Papi, and Kylie Zwaggerman.

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

TITLE: YELLOWSTONE REGIONAL
INTERNATIONAL YOUTH SILENT FILM
FESTIVAL AWARD

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED
BY: Marilyn King,
Deputy Superintendent Instruction

OTHERS
INVOLVED: Peter Strand,
Irving Elementary School Teacher

PRESENTED
BY: Jennifer Westphal, Irving Elementary
School Principal; Peter Strand, Irving
Elementary School Teacher

DATA
EXPANSION: N/A

COST/FUND
SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
April 22, 2019


SUPERINTENDENT'S RECOMMENDATION:

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

WHEREAS: International Youth Silent Film Festival is a competition for filmmakers age 10 to 20 to create a modern version of silent film; and

WHEREAS: Irving students Nathan Andecker, Jackson Matney-Baggett and Emerson Smith received a first-place award at the Yellowstone Regional competition, where films were entered from Idaho, Wyoming, North Dakota and Montana. Next, in June, these students will compete at the international competition in Portland, Oregon; and

THEREFORE: Be it resolved that the Board of Trustees recognize students Nathan Andecker, Jackson Matney-Baggett and Emerson Smith for this award.

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

TITLE: 2019 MONTANA STATE SCIENCE FAIR

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED BY: Marilyn King,
Deputy Superintendent Instruction

OTHERS INVOLVED: Brian Ayers, CJMS Principal and Science Teachers Aimee Stephens, Paula Lee and Rachael Briggs

PRESENTED BY: Brian Ayers, CJMS Principal

DATA EXPANSION: N/A

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
April 22, 2019

SUPERINTENDENT'S RECOMMENDATION:

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

WHEREAS: The Montana State Science Fair was held March 18, 2019 in Missoula; and

WHEREAS: Chief Joseph Middle School received 1st Place overall in the Large School Division; and


WHEREAS: The following Chief Joseph Middle School students received 1st Place awards: Kell Christenson, Payton Johnson, Frida Kelly, Pranshu Krishna, Ruthie Meyer, Hannah Pankratz, James Petersen, Claire Schaub, Ella Woodland, Anna Wiseman; and

WHEREAS: The following Chief Joseph Middle School students won special awards:

Hannah Pankratz – Montana Fish, Wildlife and Parks best project relating to fish, wildlife or water quality, Division II Award.

Claire Schaub and Anna Wiseman – Grand Award, Best 8th Grade biological team exhibit – 1st place team;

THEREFORE: Be it resolved that the Board of Trustees recognize and honor Kell Christenson, Payton Johnson, Frida Kelly, Pranshu Krishna, Ruthie Meyer, Hannah Pankratz, James Petersen, Claire Schaub, Ella Woodland and Anna Wiseman for these achievements.

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

TITLE: 2019 MONTANA STATE TECHNOLOGY STUDENT ASSOCIATION CONFERENCE AWARDS

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED BY: Marilyn King,
Deputy Superintendent Instruction

PRESENTED BY: Glenn Bradbury, Carl Poeschl, Ashley Brumwell, BHS Teachers

OTHERS INVOLVED: Katie Laslovich, BHS Interim Principal

DATA EXPANSION: N/A

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
April 22, 2019

SUPERINTENDENT'S RECOMMENDATION:

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


WHEREAS: The Technology Student Association (TSA) is a national, non-profit organization of middle and high school students that provides leadership and opportunities in technology, innovation, design and engineering. Members apply STEM (science, technology, engineering and mathematics) concepts through co-curricular programs; and

WHEREAS: The 2019 Montana State Technology Student Association Conference and robotics competition took place on April 8 & 9, 2019; and

WHEREAS: Montana TSA VEX Robotics Tournament Champions were Chase Keele, Hailey Lachapelle, and Ben Neilson for Robot 8447C, and Brooklyn Bradbury, Kye Buerkle, Gracie Keele, and Abby Emerick for Robot 8447E; and

WHEREAS: Sindy (Lixin) Deng won first place in Architectural Design;

THEREFORE: Be it resolved that the Board of Trustees recognize and honor Brooklyn Bradbury, Kye Buerkle, Sindy (Lixin) Deng, Abby Emerick, Chase Keele, Gracie Keele, Hailey Lachapelle, and Ben Neilson for these achievements.

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

TITLE: 2019 MONTANA FAMILY, CAREER AND COMMUNITY LEADERS OF AMERICA, STATE COMPETITION

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED BY: Marilyn King,
Deputy Superintendent Instruction

OTHERS INVOLVED: Katie Laslovich, BHS Interim Principal

PRESENTED BY: Bethany Ringer, BHS Teacher

DATA EXPANSION: N/A

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
April 22, 2019


SUPERINTENDENT'S RECOMMENDATION:

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

WHEREAS: Family, Career and Community Leaders of America (FCCLA) is a nonprofit national career and technical student organization for young men and women in Family and Consumer Sciences education in public and private school through grade 12; and

WHEREAS: Two FCCLA students, Kami Brunt and Denali Stahly, received a first place award in the Interior Design event at the FCCLA State Leadership Conference held March 21-22, 2019, and qualified to attend Nationals in Anaheim California this summer;

THEREFORE: Be it resolved that the Board of Trustees recognize and honor Bozeman High School Students Kami Brunt and Denali Stahly.

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

TITLE: BHS RENOVATION - ARCHITECTURAL FEE AMENDMENT APPROVAL

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Todd Swinehart,
Director of Facilities

OTHERS INVOLVED: CTA Architects Engineers

DATA EXPANSION: Fee amendment Proposal - Bozeman High School Addition/Renovation Project

COST/FUND SOURCE: \$88,134 - High School District Bond Revenue

IMPLEMENTATION

ACTION: Elementary District ACTION
Effective April 22, 2019

ISSUE:

Should the Board of Trustees approve the BHS Renovation architectural fee amendment and authorize administration to enter into a contract?

FACTS:

1. On May 2, 2017 a successful election authorized a \$125,000,000 bond levy for the design and construction of a second high school and improvements to Bozeman High School.
2. CTA Architects Engineers was selected to provide architectural and engineering services for the Bozeman High School renovation by the Board on April 9, 2018.
3. The Board approved the original design fee on July 16, 2018 for a total amount of \$2,288,637.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board authorize the administration to amend the contract with CTA Architects Engineers for an additional amount of \$88,134 to cover added design efforts.

OTHER ALTERNATIVES:

Request the administration to renegotiate this contract.

DISCUSSION:

The original contract amount was approved in order to cover all aspects of architectural, structural, mechanical, civil, electrical and plumbing engineering services for the necessary phases of the design and construction administration process.

As the design portion has progressed, the District has requested additional design efforts to cover miscellaneous remodeling efforts, additional site improvements, and assistance with added deferred maintenance items.



March 8, 2019

Mr. Todd Swinehart, PE
Director of Facilities
Bozeman Public Schools
404 West Main Street
Bozeman, MT 59715
Via email: Todd.Swinehart@BSD#7.org

**Re: Design Proposal - Bozeman High School Addition/Renovation Project
Miscellaneous Remodeling, Site Improvements, and Deferred Maintenance**

Dear Todd:

CTA Architects Engineers is pleased to provide a proposal for architectural and engineering services for the design of the miscellaneous remodeling, site improvements, and deferred maintenance at the Bozeman High School located in Bozeman, Montana. We look forward to continue working with you and your team on this important project.

1.0 PROJECT DESCRIPTION

The following elements will be added to the project:

- a. Building Remodeling and Site Improvements including:
 - 1. Add four classrooms to the new learning community
 - 2. Activities office A-wing (at south entry)
 - 3. Remodel and expand Hawk's Nest (daycare)
 - 4. Remodel facility storage into 2-3 classrooms in F-wing
 - 5. Replace and reconfigure Main Street parking lot lighting
 - 6. Provide additional hardscape at the loop drop-off
 - 7. Replace manufactured music practice rooms with site built practice rooms
 - 8. N-wing Renovations
 - Student success center
 - Nurses office
 - Administrative conference room
 - 9. Reconfigure the 11th Street parking lot
 - 10. Reconfigure and light the parking lot west of M-wing
 - 11. Competition Gym
 - Replace bleachers
 - Refinish floor
 - Replace video and announcers' booths
 - Replace Heating & Ventilating units

b. Deferred Maintenance:

1. Seismic Bracing (remaining structure excluding N-wing)
2. Replace welding exhaust system
3. Repair roof flashing H-Wing
4. Consolidate F & H-wing boiler plants
5. Replace and relocate domestic hot water heater (F-wing)
6. Upgrade Direct Digital Control (DDC) system (per BSD-provided list)
7. Replace branch circuit panel boards which are beyond their useful life.
8. Update egress lighting fixtures which are beyond their useful life.
9. Repair exterior masonry and repaint exterior
10. Upgrade the intercom system
11. Replace M-wing Heating & Ventilating units
12. Replace H-wing Heating & Ventilating units
13. Repair glulams, repair and repaint exterior doors, rakes and fascia
14. Replace existing linear fluorescent lamps with TLEDs

2.0 PROJECT BUDGET

Per the Pre-Bond exercise, the anticipated construction budget for the renovation of and addition to Bozeman High School project is as follows:

New Construction Bond Budget	\$15,900,000
Deferred Maintenance Bond Budget	\$1,600,000
Sub-Total Bond Budget	<hr/> \$17,500,000
Additional Building and Site Improvements	\$3,817,090
Additional Deferred Maintenance	\$2,760,974
Sub-total Additional Scope	<hr/> \$6,578,064
Total:	<hr/> \$24,078,064

Notes:

- The above numbers are for construction only and include escalation.
- A \$2.5M project contingency has been identified for the entire project including the New Stadium Project.
- The above numbers do not include fees, miscellaneous expenses, or furnishings & equipment.

3.0 PROFESSIONAL FEES

Additional Scope	\$270,534
Deferred Maintenance included in Contract*	<u>(\$182,400)</u>
Additional Fees Requested	\$88,134

The above fees are based on the project as described in Part 1.0 above. These fees are subject to change if the project scope increases.

*The initial contract for professional services reserved \$182,400 as a placeholder for fees for deferred maintenance items.

4.0 REIMBURSABLE EXPENSES

Anticipated expenses related to airfare, auto rental, mileage / fuel, lodging, meals, printing, copying, and postage are included in the above fees.

Thank you for this opportunity. We are looking forward to continuing to provide you with Architectural and Engineering services for this additional scope. If you have any questions please do not hesitate to contact me at 406.697.7627 or scottw@ctagroup.com.

	<u>3/8/19</u>	_____ Signature	_____ Signature
_____ Scott L. Wilson Name (Printed)	_____ Date	_____ Name (Printed)	_____ Date



ADDENDUM #1 TO THE
STANDARD FORM OF AGREEMENT BETWEEN
OWNER AND ARCHITECT/ENGINEER
FOR ALTERNATIVE DELIVERY METHOD

This **ADDENDUM** to the AGREEMENT entered into on May 12, 2017, is made as of: March 8, 2019
BETWEEN the Bozeman Public Schools, hereinafter identified as the "OWNER":

*Bozeman Public Schools
404 West Main Street
Bozeman, MT 59715*

And the **ARCHITECT/ENGINEER**:

*CTA Architects Engineers
411 East Main Street, Suite 101
Bozeman, Montana 59715
406.556-7100*

For the following Project: *New Bozeman High School*

1 PART 1

1.1 COMPENSATION

1.1.1 Changes to the compensation of the Architect/Engineer in accordance with the full Terms and Conditions of this Addendum and the Agreement are made as follows:

BASIC SERVICES	CURRENT AMOUNT	INCREASE/DECREASE	AMOUNT
Existing Condition As-Built Drawings	\$42,448.00	\$0.00	\$42,448.00
Schematic Design (SD)	\$200,276.00	\$0.00	\$200,276.00
Design Development (DD) [or Preliminary Design (PD)]	\$250,438.00	\$0.00	\$250,438.00
Construction Documents (CD)	\$450,960.00	\$270,534.00	\$721,494.00
Bidding	\$20,849.00	\$0.00	\$20,849.00
Construction Contract Administration (CA)	\$266,412.00	\$0.00	\$266,412.00
Sub-Total =	\$1,231,383.00	\$270,534.00	
Revised Basic Services Sub-Total =			\$1,501,917.00
ADDITIONAL SERVICES - Design Related	CURRENT AMOUNT	INCREASE/DECREASE	AMOUNT
Programming/Planning / Conceptual Design	\$41,944.00	\$0.00	\$41,944.00
Civil Engineering – Site Design	\$262,790.00	\$0.00	\$262,790.00
Civil Engineering – Survey	\$0.00	\$0.00	\$0.00
Landscape Architectural Design	\$80,430.00	\$0.00	\$80,430.00
City of Bozeman Planning Process	\$38,395.00	\$0.00	\$38,395.00
Fire Protection Engineering	\$36,500.00	\$0.00	\$36,500.00
Acoustical Design	\$12,705.00	\$0.00	\$12,705.00
Commercial Kitchen Design	\$5,375.00	\$0.00	\$5,375.00
Auditorium Design	\$63,800.00	\$0.00	\$63,800.00
Special Electrical Low Voltage Systems	\$37,285.00	\$0.00	\$37,285.00
As-constructed As-built Drawings including BIM model	\$37,850.00	\$0.00	\$37,850.00
Sub-Total =	\$617,074.00	\$0.00	
Additional Services-Design Related Sub-Total =			\$617,074.00
ADDITIONAL SERVICES - Typ. Owner Mgd/Provided	CURRENT AMOUNT	INCREASE/DECREASE	AMOUNT
Civil Engineering - Inspections (On & Off Site)			
Building	\$47,300.00	\$0.00	\$47,300.00
Site	\$70,180.00	\$0.00	\$70,180.00
Civil Engineering - Geotechnical	\$21,450.00	\$0.00	\$21,450.00
Furniture Inventory Assessment	\$36,500.00	\$0.00	\$36,500.00
Sub-Total =	\$175,430.00	\$0.00	
Add. Serv.-Typ. Owner Mgd./Provided Sub-Total =			\$175,430.00

ADDITIONAL SERVICES - Typ. Owner Mgd/Provided	CURRENT AMOUNT	INCREASE/DECREASE	AMOUNT
Renovations and Repairs	\$182,400.00	-\$182,400.00	\$0.00
Sustainability Certification	\$82,350.00	\$0.00	\$82,350.00
Sub-Total =	\$264,750.00	-\$182,400.00	
Add. Serv.-Typ. Owner Mgd./ProvidedSub-Total =			\$82,350.00
TOTAL SUM FOR ALL SERVICES =			\$2,376,771.00
Reimbursable Expenses (Allowance - not included above)			\$0.00
		Original Agreement =	\$2,288,637.00
		Addendum #1 =	\$88,134.00
REVISED TOTAL FOR ALL SERVICES TO DATE=			\$2,376,771.00

1.2 EXTENSION AND ENUMERATION OF AGREEMENT

1.2.1 The Standard Form of Agreement Between Owner and Architect/Engineer is amended to include:

1.2.1.1 In Part 1 of the Agreement

- 1.2.1.1.1 Increased compensation as identified herein above for expansion of the Architect/Engineer's services for the Owner's Project (Bozeman High School).
- 1.2.1.1.2 All reimbursable expenses are included in the Basic and Additional Services amounts. If there are increases to the Basic Services, Additional Services, or reimbursable expenses required, such expenses must have prior approval of the Owner or they will be the responsibility of the Architect/Engineer.

1.2.1.2 Additional documents that amend the Agreement

- 1.2.1.2.1 The Architect/Engineer shall also provide services as defined in the following documents. Conditions or Terms in the documents between the Architect/Engineer and its consultants shall remain between those parties and any Conditions or Terms which differ from those in the Agreement between the Owner and Architect/Engineer shall in no way affect the Agreement.

1.3 CHANGES IN SERVICES UNDER PART 1 OF THE AGREEMENT

1.3.1 The Architect/Engineer's services are added, modified, and amended into the Agreement as follows: Refer to Part 4.

2 PART 2

2.1 CHANGES IN SERVICES UNDER PART 2 OF THE AGREEMENT

2.1.1 The Architect/Engineer's services are added, modified, and amended into the Agreement as follows: Refer to Part 4.

3 PART 3

3.1 CHANGES IN SERVICES UNDER PART 3 OF THE AGREEMENT

3.1.1 The Architect/Engineer's services are added, modified, and amended into the Agreement as follows: Refer to Part 4.

4 PART 4

4.1 CHANGES IN SERVICES UNDER PART 4 OF THE AGREEMENT

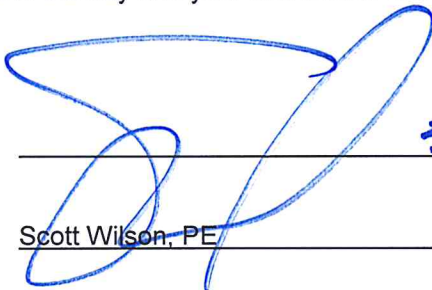
4.1.1 The Architect/Engineer's services are added, modified, and amended into the Agreement as follows:

- 4.1.1.1 CTA's proposal for professional services related to Additional Scope and Deferred Maintenance Dated February XX, 2019

EXECUTION OF THIS ADDENDUM TO THE AGREEMENT

This Addendum to the Agreement entered into as of the day and year first written above:

Architect/Engineer:



3/2/19

Signature

Scott Wilson, PE

Print

President

Title

Person signing for the Architect/Engineer shall be a principal owner in the firm or a corporate officer and be legally able to bind the Architect/Engineer to all provisions of this Agreement.


Owner:

Bozeman Public Schools

Signature

Print

Title

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

TITLE: GHS - BOND PROCEEDS CONTINGENCY REQUEST #4

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Todd Swinehart,
Director of Facilities

OTHERS INVOLVED: Steve Johnson, Deputy Superintendent
Operations

DATA EXPANSION: Change Order Request #4 Summary

COST/FUND SOURCE: \$125,000,000 Bond Proceeds

IMPLEMENTATION

ACTION: High School District ACTION
Effective April 22, 2019

ISSUE:

Should the Board approve contingency request #4 for the Gallatin High School project?

FACTS:

1. Bid Package #1 was approved by the Board of Trustees on March 5, 2018 for a sum of \$14,251,316.
2. Bid Package #2 was approved by the Board of Trustees on April 23, 2018 for a sum of \$27,281,392.
3. Bid Package #3 was approved by the Board of Trustees on June 20, 2018 for a sum of \$37,178,972, which provided for a total Guaranteed Maximum Price (GMP) contract amount of \$78,711,680.
4. Contingency Request #1 was approved by the Board on September 10, 2019 for \$187,604
5. Contingency Request #2 was approved by the Board on November 12, 2018 for \$3,537
6. Contingency Request #3 was approved by the Board on February 11, 2019 for \$297,513

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board approve Contingency Request #4 and utilize project contingency for the requested \$334,287.

OTHER ALTERNATIVES:

1. Do not approve
2. Renegotiate the amount requested

DISCUSSION:

This request amount of \$334,287 leaves a remaining balance of \$1,677,059 out of the available \$2,500,000 budgeted for contingency items. Regarding the specific items being requested, there is a \$147,289 allocation for the development and implementation for the irrigation wells. This cost was required as the site did not convey water rights. Furthermore, this will offset the imposed requirement from the City of Bozeman for a Cash-in-lieu of payment of \$240,000. Additionally, the design team was able to reduce the size of the water meter at the comfort station with the well design which resulted in a \$60,000 reduction of impact fees. The future savings by utilizing well water, as opposed to city domestic water charges, will result in an estimated annual cost savings of \$31,015.

The other large request of \$100,018 represents a combination of electrical items that have resulted in final owner decisions on classroom audio-visual devices, modified lighting fixture locations for ease of future maintenance, along with other electrical omissions.

Project Contingency Amount	\$2,500,000.00
Contingency Authorization #1 amount	\$187,604.13
Contingency Authorization #2 amount	\$3,536.97
Contingency Authorization #3 amount	\$297,512.59
Contingency Authorization #4 amount	\$334,287.30
Contingency Balance	\$1,677,059.01

Ref #	Description	Expanded Description	Original Amt. Requested	Approved Amount	Status
PR25/CCD55	Add 4 irrigation wells	Added specification section 332101 Water Supply Wells in its entirety to address new irrigation wells. Added a backflow preventer for irrigation, a 2" irrigation tap, sand separator, pumps, power, and other equipment for revised irrigation wells. Revised irrigation water meter and pipe sizes. Add sine wave conditioners at production wells.	\$ 147,289.36	\$ 148,552.00	Approved
CCD068	Clarify teacher assist locations, add TV/ projector locations, door security revisions, window shade changes	Relocated multiple teacher assist power locations to correspond with teacher assist locations. Added teacher assist locations. Moved the receptacle for the short throw projectors to the ceiling projector location in all classrooms. Removed conductors running to TV locations and junction box at ceiling locations. Added rough-in for future TV's. Added rough-in for TV's to be included in the building on day one. Added power and controls for first floor window shades in region D (commons). Added power for motorized shades in room B137 (architecture/ engineering). Added ADA buttons at vestibules. Misc. door hardware power revisions for additional card readers. Added receptacles for AV racks. Added garage door power in room A279.	\$ 100,819.26	\$ 100,017.78	Approved
CCD72	Plumbing revisions	Routing of plumbing through region D and region G and H penthouse floor drains	\$ 19,154.54	\$ 17,783.42	Approved
CCD74	Commons curtain wall, soffit and structural precast headers	Eliminate the commons east curtain wall due to accepting the penthouse alternate and eliminate the soffit adjacent to it. Revise the precast headers at doors and windows in brick at the west wall of the commons to be structural.	\$ (4,433.02)	\$ (8,448.83)	Approved
PR47/CCD81	Access door hardware changes	Added card readers at doors SF001 (west door of A region), SF003 (north door of region B), SF026 (north door of E region)	\$ 3,157.31	\$ 3,157.31	Approved
PR48/CCD083	Added projection screens	Revise the budgeted quantity of 30 projection screens to 76, including associated blocking for mounting	\$ 22,755.64	\$ 19,772.97	Approved
RFI233/CCD085	Added roof insulation and roof drain	Added roof insulation at the backslopes over the canopies at regions B and C. Added roof drain at the region B penthouse.	\$ 20,867.71	\$ 20,867.71	Approved
NA/CCD088	DDC monitors	Add DDC monitors to all hot water unit heaters	\$ 31,739.01	\$ 35,101.36	Approved
NA/CCD091	Zip sheathing system	Utilize the Huber Zip sheathing and tape system in lieu of plywood and Tyvek at backing for the metal diamond shingle and aluminum composite siding. The Zip system has a built-in protective overlay that replaces the building wrap.	\$ (5,051.23)	\$ (5,051.23)	Approved
NA/ CCD094	ACT2 Substitute	Substitute the specified ACT2 ceiling tile at the kitchen and serving area for a high-washable product	\$ (2,740.76)	\$ (4,410.08)	Approved
PR59/CCD096	Additional corridor blocking	Provide additional blocking at corridors to offer flexibilitiy for future white boards and cork boards. Additional blocking is to be provided at the region C first floor, region E first floor, region F first and second floor, and the region G first floor 15	\$ 1,132.09	\$ 1,132.09	Approved
RFI296/CCD97	Extraction well #1 sand filter	Supply and install a sand filter for extraction well #1 to mitigate sand at startup	\$ 5,812.80	\$ 5,812.80	Approved

CONTINGENCY AUTHORIZATION REQUEST

Project Name: <u>New Bozeman High School</u> Location: <u>4455 Annie St, Bozeman, MT 59718</u> Contractor: <u>Langlas & Associates</u> Address: <u>1019 East Main St., STE 101 Bozeman, MT 59715</u>	Project No.: <u>16-42-01</u> CAR No.: <u>CAR #4</u> Date: <u>4.16.19</u> Phone: <u>406.585.3420</u>
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The Contractor is hereby directed to make the following changes to the Contingency:

Item No.	DESCRIPTION /UNIT/BREAKDOWN/UNIT COSTS <small>(Indicate Critical Path Schedule impact for each Item)</small>			COST (Indicate Add or Deduct)
CCD #	Reference	Description	Contractor Contingency	
CAR #4	55	PR 025	Irrigation Revisions, per PR 025	\$148,552.00
CAR #4	68	PR 043	Electrical & Technology Revisions	\$100,017.78
CAR #4	72	RFI 158	Re-routing Piping through Region D, per RFI 158 R1	\$17,783.42
CAR #4	74	RFI 194	Architectural Revisions	(\$8,448.83)
CAR #4	81	PR 047	Door Hardware Changes to accommodate Access Control	\$3,157.31
CAR #4	83	PR 048	Added Projector Screens, per PR 048	\$19,772.97
CAR #4	85	RFI 233	Additional Roof Slope at Region B & C	\$20,867.71
CAR #4	88	PR 055	Add DDC Monitoring to all HWUH, per PR 055	\$35,101.36
CAR #4	91		Change Exterior Sheathing System	(\$5,051.23)
CAR #4	92	PR 051	Plaza Paving & Well Pumps	\$0.00
CAR #4	94		Substitute Alternate Product for ACT 2	(\$4,410.08)
CAR #4	96	PR 059	Additional Blocking at Corridors	\$1,132.09
CAR #4	97	RFI 296	Sand Filter for Extraction Well #1	\$5,812.80
			SUBTOTAL (Labor & Materials) =	\$334,287.30
			Overhead & Profit @ _____ =	Included in CCD's Above
			TOTAL COST =	\$334,287.30

Change In Contract Duration/Time By This CAR: (No Change) (Increase) (Decrease) BY _____ CALENDAR DAYS

NEW CONTRACT COMPLETION DATE: 7.1.2020

CONTRACT STATUS

1. Original Contingency Amount	\$2,500,000.00
2. Net Change by Previous Contingency Authorization Request(s)	\$488,653.69
3. Current Contingency Amount (1-2)	\$2,011,346.31
4. This Contingency Authorization Request Total Amount	\$334,287.30
5. New Contingency Amount (3-4)	\$1,677,059.01
6. Total Cost of All Contingency Authorization Requests to Date (2+4)	\$822,940.99

JUSTIFICATION FOR CHANGE(S) (To be completed by Architect/Engineer):

Describe the details which mandate the change(s).

Per attached

JUSTIFICATION FOR COST ADJUSTMENT (To be completed by Architect/Engineer):

Describe the basis used to calculate the cost adjustment.

Per attached

JUSTIFICATION FOR SCHEDULE ADJUSTMENT (To be completed by Architect/Engineer):

Describe the impact of adjustment(s) to the critical path.

NA

APPROVALS

By signature on this CAR, the Contractor certifies that this change order is complete and includes all direct costs, indirect costs and consequential items (including additional time, if any) and is free and clear of any and all claims or disputes (including, but not limited to, additional costs, additional time, disruptions, and impacts) in favor of the Contractor, subcontractors, material suppliers, or other persons or entities concerning this change order and on all previously contracted Work and does hereby release the Owner from such.

Approved by Contractor:

(Company)

(Signature)

Recommended by Architect/Engineer:

(Company)

(Signature)

Recommended by BSD #7


(Signature)

Date:

Accepted by:

(Signature)

Date:

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

TITLE: REVISED POLICY #3116 – EDUCATION OF HOMELESS CHILDREN, 2nd READING

CATEGORY: ACTION ITEM – CONSENT

ORIGINATED BY: Marilyn King, Deputy Superintendent Instruction

OTHERS INVOLVED: Steve Johnson, Deputy Superintendent Operations; Anna Edwards, Family-School Coordinator

DATA EXPANSION: Revised Policy #3116

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District ACTION
Effective April 22, 2019

ISSUE:

Should the Board approve revisions to Policy #3116, Education of Homeless Children?

FACTS:

1. The proposed revision to District Policy #3116, Education of Homeless Children was presented to the Board on April 8, 2019.
2. The proposed revision is recommended by the Montana School Boards Association.
3. Language has been added to clarify the complaint process.
4. The proposed policy revision supports Goal Area 4: Student and Staff Safety/Health/Welfare: Bozeman Public Schools has effective systems in place for students and staff to learn and work in a safe and healthy environment.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended the Board of Trustees adopt revisions to Policy #3116, Education of Homeless Children.

OTHER ALTERNATIVES:

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

STUDENTS

Education of Homeless Children

Every child of a homeless individual and every homeless child are entitled to equal access to the same free, appropriate public education as provided to children with permanent housing. The District must assign and admit a child who is homeless to a District school regardless of residence and irrespective of whether the homeless child is able to produce records normally required for enrollment. The District may not require an out-of-District attendance agreement and tuition for a homeless child.

Should a child become homeless over the course of the school year, the child must be able to remain at the school of origin, or be eligible to attend another school in the district.

The Superintendent will review and revise as necessary rules or procedures that may be barriers to enrollment of homeless children and youths. In reviewing and revising such procedures, the Superintendent will consider issues of transportation, immunization, residence, birth certificates, school records, and other documentation.

Homeless students will have access to services comparable to those offered to other students, including but not limited to:

1. Transportation services;
2. Educational services for which a student meets eligibility criteria (e.g., Title I);
3. Educational programs for children with disabilities and limited English proficiency;
4. Programs in vocational and technical education;
5. Programs for gifted and talented students; and
6. School nutrition program.

The Superintendent will give special attention to ensuring the enrollment and attendance of homeless children and youths not currently attending school. The Superintendent will appoint a liaison for homeless children.


A "homeless individual" is defined as provided in the McKinney Homeless Assistance Act.

Anyone having a concern or complaint regarding placement or education of a homeless child will first present it orally and informally to the District homeless liaison. **To further ensure that the District is removing barriers to the educational access and success of children and youths who are homeless, and to ensure that Title I funding is expended in an appropriate manner, the District has adopted the dispute resolution form at 3116F.** ~~Thereafter, a written complaint must be filed in accordance with the District Uniform Complaint Procedure.~~

Cross Reference: 1700 Uniform Complaint Procedure
 3125F3 McKinney-Vento Homeless Educational Assistance Dispute Resolution Form

Legal Reference: **42 U.S.C. §§ U.S.C. § 11301 *et seq*** 11431, *et seq.* McKinney-Vento
Homeless Assistance Act
§ 20-5-101, MCA Admittance of child to school

Adopted: 3/3/08 Rev. 01/14/13, 08/01/17

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

TITLE: REVISED POLICY #3225 – SEXUAL HARASSMENT/INTIMIDATION OF STUDENTS, 2nd READING

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Marilyn King,
Deputy Superintendent Instruction

OTHERS INVOLVED: Steve Johnson,
Deputy Superintendent Operations

DATA EXPANSION: Revised Policy #3225

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District ACTION
Effective April 22, 2019

ISSUE:

Should the Board approve revisions to Policy #3225, Sexual Harassment/Intimidation of Students?

FACTS:

1. The proposed revision to District Policy #3225, Sexual Harassment/Intimidation of Students was presented to the Board on April 8, 2019
2. The proposed revision is recommended by the Montana School Boards Association.
3. MTSBA is recommending the inclusion of the term *sexual misconduct* to several sections of the policy and also references the mandatory nature of reporting any suspected child abuse or neglect to proper authorities. The revision also includes a paragraph that defines consequences for false reporting.
4. The proposed policy revision supports Goal Area 4: Student and Staff Safety/Health/Welfare: Bozeman Public Schools has effective systems in place for students and staff to learn and work in a safe and healthy environment.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended the Board of Trustees adopt revisions to Policy #3225, Sexual Harassment/Intimidation of Students.

OTHER ALTERNATIVES:

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

STUDENTS

Sexual Harassment, Intimidation of Students and Sexual Misconduct

Sexual harassment, sexual intimidation, and sexual misconduct are forms of discrimination and are prohibited. ~~Sexual harassment is a form of sex discrimination and is prohibited.~~ An employee, District agent, or student engages in sexual **harassment, sexual intimidation and sexual misconduct** ~~whenever~~ that individual makes unwelcome advances, requests sexual favors, or engages in other verbal, non-verbal, **electronic** or physical **contact or** conduct of a sexual or sex-based nature, imposed on the basis of sex, that:

1. Denies, **deprives**, or limits the provision of educational aid, benefits, services, opportunities, or treatment, or that makes such conduct a condition of a student's academic status; or
2. Has the purpose or effect of:
 - a. Substantially interfering with a student's educational environment;
 - b. Creating an intimidating, hostile, or offensive educational environment;
 - c. **Denying, depriving, or limiting the provision**~~student~~ of educational aid, benefits, services, opportunities, or treatment; or
 - d. Making submission to or rejection of such unwelcome conduct the basis for academic decisions affecting a student.

Sexual harassment, sexual intimidation and sexual misconduct prohibited by this policy includes verbal, electronic, or physical contact or conduct. The terms "intimidating," "hostile," "misconduct," and "offensive" include conduct that has the effect of humiliation, embarrassment, or discomfort. Examples of sexual harassment, **sexual harassment, sexual intimidation, and sexual misconduct** include but are not limited to unwelcome touching, crude jokes or pictures, discussions of sexual experiences, pressure **or requests** for sexual activity **or favors**, intimidation by words, actions, insults, or name calling, teasing related to sexual characteristics, and spreading rumors related to a person's alleged sexual activities. **The District will evaluate sexual harassment, sexual intimidation, and sexual misconduct in light of all circumstances.**

Students who believe that they may have been sexually harassed or intimidated should consult a counselor, teacher, Title IX coordinator, or administrator, who will assist them in the complaint process. Supervisors or teachers who knowingly condone or fail to report or assist a student to take action to remediate such behavior of sexual harassment or intimidation may themselves be subject to discipline. **The District will report any suspected child abuse or neglect to proper authorities in accordance with District Policy 3421. The District is authorized to report any violation of this policy to law enforcement that is suspected to be a violation of state or federal criminal laws.**

Any District employee who is determined, after an investigation, to have engaged in sexual harassment will be subject to disciplinary action up to and including discharge. Any student of the District who is determined, after an investigation, to have engaged in sexual harassment will be subject to disciplinary action, including but not limited to suspension and expulsion consistent with the District's discipline policy.

~~Any person who knowingly makes a false accusation regarding sexual harassment likewise will be subject to disciplinary action up to and including discharge with regard to employees or suspension and expulsion with regard to students.~~

~~The District will make every effort to ensure that employees or students accused of sexual harassment or intimidation are given an appropriate opportunity to defend themselves against such accusations.~~

To the greatest extent possible, the District will treat complaints in a confidential manner. The District realizes that limited disclosure may be necessary in order to complete a thorough investigation. Retaliation against persons who file a complaint is a violation of law prohibiting discrimination and will lead to disciplinary action against an offender.

Any individual seeking further information should consult the Superintendent for the name of the current Title IX Coordinator for the District. The Superintendent will ensure that student and employee handbooks include the name, address, and telephone number of an individual responsible for coordinating District compliance efforts.


An individual with a complaint alleging a violation of this policy should follow the Uniform Complaint Procedure.

Any person who knowingly makes a false accusation regarding sexual harassment likewise will be subject to disciplinary action up to and including discharge with regard to employees or suspension and expulsion with regard to students.

Cross Reference: 1700 Uniform Complaint Procedure
 4312 Review of Services of Staff or Programs
 3421 Abused and Neglected Child Reporting

Legal References: Art. X, Sec. 1, Montana Constitution – Educational goals and duties
 §§ 49-3-101, et seq., MCA Montana Human Rights Act
 Title IX of the Educational Amendments, 20 U.S.C. § 1681, et seq.
 34 CFR Part 106 Nondiscrimination on the basis of sex in
 education programs or activities receiving
 Federal financial assistance

Adopted: 3/28/11 Revised:

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

TITLE: REVISED POLICY #4410 – RELATIONS WITH LAW ENFORCEMENT AND CHILD PROTECTIVE AGENCIES, 2nd READING

CATEGORY: ACTION ITEM – CONSENT

ORIGINATED BY: Marilyn King,
Deputy Superintendent Instruction

OTHERS INVOLVED: Steve Johnson,
Deputy Superintendent Operations

DATA EXPANSION: Revised Policy #2169

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District ACTION
Effective April 22, 2019

ISSUE:

Should the Board approve revisions to Policy #4410, Relations with the Law Enforcement and Child Protective Agencies?

DISCUSSION:

1. The proposed revision to District Policy #4410, Relations with the Law Enforcement and Child Protective Agencies was presented to the Board on April 8, 2019.
2. The proposed revision is recommended by the Montana School Boards Association.
3. Language has been added to clarify the involvement of an interdisciplinary team.
4. The proposed revision provides clarifying language related to the aggregate hours' requirement. proposed policy revision supports:
 - a. Goal Area 2: Operations and Capacity Building: District operations, facilities and human resources promote an efficient and innovative educational system, and
 - b. Goal Area 4: Student and Staff Safety/Health/Welfare: Bozeman Public Schools has effective systems in place for students and staff to learn and work in a safe and healthy environment.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended the Board of Trustees adopt revisions to Policy #4410, Relations with the Law Enforcement and Child Protective Agencies.

OTHER ALTERNATIVES:

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

COMMUNITY RELATIONS

Relations with the Law Enforcement and Child Protective Agencies

~~The trustees believe that maintaining schools which are safe and orderly is the foundation on which good schools are built. The primary responsibility for maintaining that order and conduct is the staff's. Law enforcement and child protective agencies play important but secondary roles.~~

~~Where there is substantial threat to the health and safety of students or others such as in the case of bomb threats, demonstrations with threat of violence, individual threats of bodily harm, trafficking in prohibited drugs, or the scheduling of events where crowds may be difficult to handle, the law enforcement agency shall be called upon for assistance. Information regarding major violations of the law shall be communicated to the appropriate law enforcement or child protective agency.~~

The staff is primarily responsible for maintaining proper order and conduct in the schools. Staff shall be responsible for holding students accountable for infractions of school rules, which may include minor violations of the law, occurring during school hours or at school activities. When there is substantial threat to the health and safety of students or others, such as in the case of bomb threats, mass demonstrations with threat of violence, individual threats of substantial bodily harm, trafficking in prohibited drugs, or the scheduling of events where large crowds may be difficult to handle, the law enforcement agency shall be called upon for assistance. Information regarding major violations of the law shall be communicated to the appropriate law enforcement agency.

The district ~~shall~~ will strive to develop and maintain cooperative working relationships with the law enforcement and child protective agencies. Procedures for cooperation between law enforcement, child protective and school authorities shall be established. Such procedures shall be made available to affected staff and periodically revised.

County Interdisciplinary Child Information and School Safety Team

The District will participate in the Gallatin County interdisciplinary child information and school safety team established by Section 52-2-211, MCA. This team consists of county level representatives of the youth court, the county attorney, the department of public health and human services, the county superintendent of schools, the sheriff, the chief of any police force, the superintendents of public school districts in the County, and the department of corrections.

The purpose of the team is “to facilitate the exchange and sharing of information that one or more team members may be able to use in serving a child in the course of their professions and occupations, including but not limited to abused or neglected children, delinquent youth, and youth in need of intervention, and of information relating to issues of school safety.”

The Superintendent is authorized to request information from the interdisciplinary child information and school safety team regarding students in the School District. The Superintendent shall utilize this authority on a regular basis to ensure the safety and security of the District.

Cross Reference: 4313 Disruption of School Operations


Legal Reference:

Cross Reference:	Policy #3118	Child Custodial Agreement
	Policy #3421	Child Abuse and Neglect
	Policy #4314	Disruption of School Operations
	Policy #4550	Registered Sex or Violent Offenders

Legal Reference:	§ 20-1-206 M.C.A.	Disturbance of School--Penalty
	45-7-302 M.C.A.	Obstructing a Peace Officer or Public Servant
	§ 52-2-211, MCA County Interdisciplinary Child Information and School Safety Team	

Adopted: 9/22/86

Rev. 4/22/96

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

TITLE: FINANCIAL REPORTS, WARRANT APPROVAL, DONATIONS AND OBSOLETE EQUIPMENT

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Mike Waterman
Director of Business Services

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

DATA EXPANSION: Financial Reports, Donations received, Warrant Registers (included separately) and Obsolete Equipment

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District ACTION
Effective April 22, 2019

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees approve:

- January, February and March 2019 financial reports
- March 2019 Donations received
- Warrant Registers as presented separately
- Obsolete Equipment List

DISCUSSION:

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

March 2019 warrants are as follows: Operational warrants were \$7,136,298.98; net Payroll, taxes and deductions were \$5,202,554.49; Total warrants disbursed for March 2019 were \$12,338,853.47.

Investment of District Funds in accordance with State law as of:	<u>Jan 31, 2019</u>	<u>Feb 28, 2019</u>
Gallatin County Investment Pool	\$58,567,100.35	\$58,207,584.33
High School Building Bond Funds (Cetera)	59,422,631.97	54,944,729.97
Nonexpendable Endowment (D.A. Davidson)	775,050.42	790,943.71
High School Extracurricular Clubs (First Interstate)	362,648.67	353,601.67
Middle School Extracurricular Clubs (First Interstate)	172,504.30	162,358.03
Total District cash and investments	<u>\$119,299,935.71</u>	<u>\$114,459,217.71</u>

BOZEMAN PUBLIC SCHOOLS

February 2019 Cash and Investment Reconciliation

Fund	Fund Name	Beginning Balance	Increases	Decreases	Ending Balance
101	General	6,270,522.49	1,644,262.83	2,855,159.71	5,059,625.61
110	Transporation	750,762.32	5,138.83	196,480.79	559,420.36
111	Bus Depreciation	266,426.18	575.74	258.00	266,743.92
112	School Foods	81,677.55	200,700.56	124,588.41	157,789.70
113	Tuition	152,309.66	1,089.63	3,376.66	150,022.63
114	Retirement	2,257,099.35	40,744.42	392,247.18	1,905,596.59
115	Misc. Funds	366,935.11	1,138,599.26	590,920.48	914,613.89
121	Compensated Absences	104,442.53	201.91	1,221.25	103,423.19
128	Technology	283,243.80	1,788.30	21,579.45	263,452.65
129	Flexibility	1,567.00	0.00	0.00	1,567.00
150	Debt Service	2,914,010.80	21,857.05	0.00	2,935,867.85
160	Building	2,902,069.01	26,422.97	21,161.50	2,907,330.48
161	Building Reserve	850,106.69	7,245.52	100,241.53	757,110.68
174	Internal Service	427,182.56	18,816.65	18,591.16	427,408.05
178	Health Insurance	2,954,746.70	880,684.40	550,889.83	3,284,541.27
186	Payroll Clearing	45,113.88	4,846,162.05	4,816,592.71	74,683.22
187	Claims Clearing	90,552.91	5,441,589.66	4,372,415.24	1,159,727.33
	Total Elementary	20,718,768.54	14,275,879.78	14,065,723.90	20,928,924.42
201	General	3,704,247.63	878,013.50	1,455,991.48	3,126,269.65
210	Transportation	350,225.03	2,437.93	86,769.39	265,893.57
211	Bus Depreciation	266,678.66	575.71	258.00	266,996.37
212	School Foods	405,576.58	52,148.06	126,036.72	331,687.92
213	Tuition	493,400.65	969.49	7,921.00	486,449.14
214	Retirement	1,616,740.24	25,512.67	193,513.44	1,448,739.47
215	Misc. Programs	492,017.41	35,770.87	143,416.20	384,372.08
217	Adult Education	231,413.30	2,374.90	27,365.87	206,422.33
218	Traffic Education	232,283.13	11,028.34	11,870.12	231,441.35
221	Compensated Absences	29,699.86	0.00	1,203.36	28,496.50
228	Technology	397,070.38	1,459.76	0.00	398,530.14
229	Flexibility	1,519.50	0.00	0.00	1,519.50
250	Debt Service	1,887,478.66	46,058.71	0.00	1,933,537.37
260	Building	77,931,497.55	4,636,034.09	8,692,043.68	73,875,487.96
261	Building Reserve	4,422,846.04	14,146.65	3,993.01	4,432,999.68
281	Private Purpose Trust	775,050.42	15,893.29	0.00	790,943.71
282	Interlocal Agreement	4,780,558.09	7,185.21	10,907.52	4,776,835.78
285	Private Purpose Trust	27,711.07	0.00	0.00	27,711.07
	Total High School	98,046,014.20	5,729,609.18	10,761,289.79	93,014,333.59
	Grand Total	118,764,782.74	20,005,488.96	24,827,013.69	113,943,258.01

BOZEMAN PUBLIC SCHOOLS

January 2019 Cash and Investment Reconciliation

Fund	Fund Name	Beginning Balance	Increases	Decreases	Ending Balance
101	General	7,308,712.11	1,666,786.05	2,704,975.67	6,270,522.49
110	Transportation	787,132.42	8,203.83	44,573.93	750,762.32
111	Bus Depreciation	295,822.67	3,956.51	33,353.00	266,426.18
112	School Foods	37,699.63	122,360.36	78,382.44	81,677.55
113	Tuition	153,808.96	1,742.42	3,241.72	152,309.66
114	Retirement	2,332,602.33	307,807.46	383,310.44	2,257,099.35
115	Misc. Funds	589,732.35	271,694.32	494,491.56	366,935.11
121	Compensated Absences	104,875.52	217.94	650.93	104,442.53
128	Technology	307,686.69	2,859.01	27,301.90	283,243.80
129	Flexibility	1,567.00	0.00	0.00	1,567.00
150	Debt Service	2,879,076.25	34,934.55	0.00	2,914,010.80
160	Building	2,906,885.52	16,589.95	21,406.46	2,902,069.01
161	Building Reserve	915,171.45	10,793.46	75,858.22	850,106.69
174	Internal Service	422,554.14	14,956.99	10,328.57	427,182.56
178	Health Insurance	2,835,194.77	767,048.97	647,497.04	2,954,746.70
186	Payroll Clearing	225,935.98	4,777,092.20	4,957,914.30	45,113.88
187	Claims Clearing	796,682.11	1,961,042.70	2,667,171.90	90,552.91
	Total Elementary	22,901,139.90	9,968,086.72	12,150,458.08	20,718,768.54
201	General	4,166,047.48	886,630.39	1,348,430.24	3,704,247.63
210	Transportation	367,502.27	3,552.11	20,829.35	350,225.03
211	Bus Depreciation	296,075.21	3,956.45	33,353.00	266,678.66
212	School Foods	399,380.26	49,159.42	42,963.10	405,576.58
213	Tuition	501,411.39	1,412.32	9,423.06	493,400.65
214	Retirement	1,734,987.40	71,584.89	189,832.05	1,616,740.24
215	Misc. Programs	375,317.99	322,506.96	205,807.54	492,017.41
217	Adult Education	245,918.63	11,900.88	26,406.21	231,413.30
218	Traffic Education	216,738.51	27,226.40	11,681.78	232,283.13
221	Compensated Absences	29,699.86	0.00	0.00	29,699.86
228	Technology	420,901.11	2,098.01	25,928.74	397,070.38
229	Flexibility	1,519.50	0.00	0.00	1,519.50
250	Debt Service	1,820,174.62	67,304.04	0.00	1,887,478.66
260	Building	78,815,302.83	4,151,867.91	5,035,673.19	77,931,497.55
261	Building Reserve	4,458,268.80	17,939.94	53,362.70	4,422,846.04
281	Private Purpose Trust	739,202.04	35,848.38	0.00	775,050.42
282	Interlocal Agreement	4,780,569.04	7,735.70	7,746.65	4,780,558.09
285	Private Purpose Trust	27,711.07	0.00	0.00	27,711.07
	Total High School	99,396,728.01	5,660,723.80	7,011,437.61	98,046,014.20
	Grand Total	122,297,867.91	15,628,810.52	19,161,895.69	118,764,782.74

BOZEMAN PUBLIC SCHOOLS

EXPENDITURE BUDGET TO ACTUAL - ALL BUDGETED FUNDS

From Date: 3/1/2019

To Date: 3/31/2019

Fiscal Year: 2018-2019

☐ 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	\$32,996,792.00	\$2,803,399.33	\$20,382,865.18	\$12,613,926.82	\$11,478,221.85	\$1,135,704.97	3.44%
110.00.000.0000.0000.000.00	ELEMENTARY TRANSPORTATION	\$2,152,682.00	\$216,554.83	\$1,184,306.61	\$968,375.39	\$68,386.67	\$899,988.72	41.81%
111.00.000.0000.0000.000.00	ELEMENTARY BUS DEPRECIATION	\$293,066.00	(\$30,018.00)	\$258.00	\$292,808.00	\$0.00	\$292,808.00	99.91%
113.00.000.0000.0000.000.00	ELEMENTARY TUITION	\$286,664.00	\$3,662.68	\$21,583.20	\$265,080.80	\$16,762.77	\$248,318.03	86.62%
114.00.000.0000.0000.000.00	ELEMENTARY RETIREMENT	\$5,150,000.00	\$391,922.84	\$2,814,976.81	\$2,335,023.19	\$1,667,811.47	\$667,211.72	12.96%
128.00.000.0000.0000.000.00	ELEMENTARY TECH ACQUISITION	\$895,029.00	\$1,157.99	\$439,485.47	\$455,543.53	\$14,755.32	\$440,788.21	49.25%
129.00.000.0000.0000.000.00	ELEMENTARY FLEXIBILITY	\$5,567.00	\$0.00	\$0.00	\$5,567.00	\$0.00	\$5,567.00	100.00%
150.00.000.0000.0000.000.00	ELEMENTARY DEBT SERVICE	\$6,819,557.00	\$350.00	\$1,522,687.20	\$5,296,869.80	\$0.00	\$5,296,869.80	77.67%
161.00.000.0000.0000.000.00	ELEMENTARY BUILDING RESERVE	\$3,137,735.00	\$82,993.92	\$1,867,618.57	\$1,270,116.43	\$12,363.84	\$1,257,752.59	40.08%
201.00.000.0000.0000.000.00	HIGH SCHOOL GENERAL	\$17,584,063.00	\$1,322,302.75	\$10,430,499.19	\$7,153,563.81	\$5,408,709.23	\$1,744,854.58	9.92%
210.00.000.0000.0000.000.00	HIGH SCHOOL TRANSPORTATION	\$1,043,461.00	\$110,512.59	\$559,476.43	\$483,984.57	\$28,785.18	\$455,199.39	43.62%
211.00.000.0000.0000.000.00	HIGH SCHOOL BUS DEPRECIATION	\$293,311.00	(\$30,018.00)	\$258.00	\$293,053.00	\$0.00	\$293,053.00	99.91%
213.00.000.0000.0000.000.00	HIGH SCHOOL TUITION	\$624,143.00	\$8,769.81	\$64,033.11	\$560,109.89	\$39,462.45	\$520,647.44	83.42%
214.00.000.0000.0000.000.00	HIGH SCHOOL RETIREMENT	\$3,050,000.00	\$196,600.96	\$1,465,852.53	\$1,584,147.47	\$805,430.72	\$778,716.75	25.53%
217.00.000.0000.0000.000.00	HIGH SCHOOL ADULT EDUCATION	\$390,480.00	\$30,740.73	\$216,559.89	\$173,920.11	\$107,184.32	\$66,735.79	17.09%
228.00.000.0000.0000.000.00	HIGH SCHOOL TECH ACQUISITION	\$885,983.00	\$0.00	\$408,663.25	\$477,319.75	\$6,866.00	\$470,453.75	53.10%
229.00.000.0000.0000.000.00	HIGH SCHOOL FLEXIBILITY	\$5,520.00	\$0.00	\$0.00	\$5,520.00	\$0.00	\$5,520.00	100.00%
250.00.000.0000.0000.000.00	HIGH SCHOOL DEBT SERVICE	\$10,587,866.00	\$0.00	\$4,194,931.33	\$6,392,934.67	\$0.00	\$6,392,934.67	60.38%
261.00.000.0000.0000.000.00	HIGH SCHOOL BUILDING RESERVE	\$6,131,051.00	\$7,701.61	\$1,076,308.29	\$5,054,742.71	\$6,957.59	\$5,047,785.12	82.33%
Grand Total:		\$92,332,970.00	\$5,116,634.04	\$46,650,363.06	\$45,682,606.94	\$19,661,697.41	\$26,020,909.53	28.18%

End of Report

BOZEMAN PUBLIC SCHOOLS

REVENUE BUDGET TO ACTUAL - ALL BUDGETED FUNDS

From Date: 2/1/2019

To Date: 2/28/2019

Fiscal Year: 2018-2019

☐ 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	(\$33,046,956.16)	(\$1,614,684.06)	(\$19,262,948.85)	(\$13,784,007.31)	\$0.00	(\$13,784,007.31)	41.71%
110.00.000.0000.0000.000.00	ELEMENTARY TRANSPORTATION	(\$1,952,363.76)	(\$5,131.05)	(\$989,561.76)	(\$962,802.00)	\$0.00	(\$962,802.00)	49.31%
111.00.000.0000.0000.000.00	ELEMENTARY BUS DEPRECIATION	(\$500.61)	(\$575.74)	(\$4,454.53)	\$3,953.92	\$0.00	\$3,953.92	-789.82%
113.00.000.0000.0000.000.00	ELEMENTARY TUITION	(\$285,279.20)	(\$1,089.63)	(\$167,422.85)	(\$117,856.35)	\$0.00	(\$117,856.35)	41.31%
114.00.000.0000.0000.000.00	ELEMENTARY RETIREMENT	(\$4,797,190.62)	(\$40,283.33)	(\$2,785,845.79)	(\$2,011,344.83)	\$0.00	(\$2,011,344.83)	41.93%
128.00.000.0000.0000.000.00	ELEMENTARY TECH ACQUISITION	(\$469,323.96)	(\$1,788.30)	(\$276,003.62)	(\$193,320.34)	\$0.00	(\$193,320.34)	41.19%
129.00.000.0000.0000.000.00	ELEMENTARY FLEXIBILITY	(\$4,000.00)	\$0.00	\$0.00	(\$4,000.00)	\$0.00	(\$4,000.00)	100.00%
150.00.000.0000.0000.000.00	ELEMENTARY DEBT SERVICE	(\$5,728,623.14)	(\$21,857.05)	(\$3,367,271.19)	(\$2,361,351.95)	\$0.00	(\$2,361,351.95)	41.22%
161.00.000.0000.0000.000.00	ELEMENTARY BUILDING RESERVE	(\$1,507,500.00)	(\$7,245.52)	(\$894,064.23)	(\$613,435.77)	\$0.00	(\$613,435.77)	40.69%
201.00.000.0000.0000.000.00	HIGH SCHOOL GENERAL	(\$17,488,004.02)	(\$857,468.51)	(\$10,255,836.55)	(\$7,232,167.47)	\$0.00	(\$7,232,167.47)	41.36%
210.00.000.0000.0000.000.00	HIGH SCHOOL TRANSPORTATION	(\$923,660.44)	(\$2,437.93)	(\$472,418.50)	(\$451,241.94)	\$0.00	(\$451,241.94)	48.85%
211.00.000.0000.0000.000.00	HIGH SCHOOL BUS DEPRECIATION	(\$499.51)	(\$575.71)	(\$4,460.88)	\$3,961.37	\$0.00	\$3,961.37	-793.05%
213.00.000.0000.0000.000.00	HIGH SCHOOL TUITION	(\$223,638.31)	(\$969.49)	(\$140,836.92)	(\$82,801.39)	\$0.00	(\$82,801.39)	37.02%
214.00.000.0000.0000.000.00	HIGH SCHOOL RETIREMENT	(\$2,508,943.57)	(\$25,512.67)	(\$1,481,830.81)	(\$1,027,112.76)	\$0.00	(\$1,027,112.76)	40.94%
217.00.000.0000.0000.000.00	HIGH SCHOOL ADULT EDUCATION	(\$336,161.17)	(\$2,069.90)	(\$200,059.98)	(\$136,101.19)	\$0.00	(\$136,101.19)	40.49%
228.00.000.0000.0000.000.00	HIGH SCHOOL TECH ACQUISITION	(\$201,499.79)	(\$1,459.76)	(\$122,710.18)	(\$78,789.61)	\$0.00	(\$78,789.61)	39.10%
229.00.000.0000.0000.000.00	HIGH SCHOOL FLEXIBILITY	(\$4,000.50)	\$0.00	\$0.00	(\$4,000.50)	\$0.00	(\$4,000.50)	100.00%
250.00.000.0000.0000.000.00	HIGH SCHOOL DEBT SERVICE	(\$10,548,991.80)	(\$46,058.71)	(\$6,089,594.50)	(\$4,459,397.30)	\$0.00	(\$4,459,397.30)	42.27%
261.00.000.0000.0000.000.00	HIGH SCHOOL BUILDING RESERVE	(\$1,662,499.53)	(\$14,146.65)	(\$1,030,354.89)	(\$632,144.64)	\$0.00	(\$632,144.64)	38.02%
Grand Total:		(\$81,689,636.09)	(\$2,643,354.01)	(\$47,545,676.03)	(\$34,143,960.06)	\$0.00	(\$34,143,960.06)	41.80%

End of Report

BOZEMAN PUBLIC SCHOOLS

REVENUE BUDGET TO ACTUAL - ALL BUDGETED FUNDS

From Date: 1/1/2019

To Date: 1/31/2019

Fiscal Year: 2018-2019

☐ 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	(\$33,046,956.16)	(\$1,644,522.89)	(\$17,648,264.79)	(\$15,398,691.37)	\$0.00	(\$15,398,691.37)	46.60%
110.00.000.0000.0000.000.00	ELEMENTARY TRANSPORTATION	(\$1,952,363.76)	(\$82,953.83)	(\$984,430.71)	(\$967,933.05)	\$0.00	(\$967,933.05)	49.58%
111.00.000.0000.0000.000.00	ELEMENTARY BUS DEPRECIATION	(\$500.61)	(\$621.51)	(\$3,878.79)	\$3,378.18	\$0.00	\$3,378.18	-674.81%
113.00.000.0000.0000.000.00	ELEMENTARY TUITION	(\$285,279.20)	(\$1,742.42)	(\$166,333.22)	(\$118,945.98)	\$0.00	(\$118,945.98)	41.69%
114.00.000.0000.0000.000.00	ELEMENTARY RETIREMENT	(\$4,797,190.62)	(\$307,807.46)	(\$2,745,562.46)	(\$2,051,628.16)	\$0.00	(\$2,051,628.16)	42.77%
128.00.000.0000.0000.000.00	ELEMENTARY TECH ACQUISITION	(\$469,323.96)	(\$2,859.01)	(\$274,215.32)	(\$195,108.64)	\$0.00	(\$195,108.64)	41.57%
129.00.000.0000.0000.000.00	ELEMENTARY FLEXIBILITY	(\$4,000.00)	\$0.00	\$0.00	(\$4,000.00)	\$0.00	(\$4,000.00)	100.00%
150.00.000.0000.0000.000.00	ELEMENTARY DEBT SERVICE	(\$5,728,623.14)	(\$34,934.55)	(\$3,345,414.14)	(\$2,383,209.00)	\$0.00	(\$2,383,209.00)	41.60%
161.00.000.0000.0000.000.00	ELEMENTARY BUILDING RESERVE	(\$1,507,500.00)	(\$10,793.46)	(\$886,818.71)	(\$620,681.29)	\$0.00	(\$620,681.29)	41.17%
201.00.000.0000.0000.000.00	HIGH SCHOOL GENERAL	(\$17,488,004.02)	(\$873,002.15)	(\$9,398,368.04)	(\$8,089,635.98)	\$0.00	(\$8,089,635.98)	46.26%
210.00.000.0000.0000.000.00	HIGH SCHOOL TRANSPORTATION	(\$923,660.44)	(\$78,302.11)	(\$469,980.57)	(\$453,679.87)	\$0.00	(\$453,679.87)	49.12%
211.00.000.0000.0000.000.00	HIGH SCHOOL BUS DEPRECIATION	(\$499.51)	(\$621.45)	(\$3,885.17)	\$3,385.66	\$0.00	\$3,385.66	-677.80%
213.00.000.0000.0000.000.00	HIGH SCHOOL TUITION	(\$223,638.31)	(\$1,412.32)	(\$139,867.43)	(\$83,770.88)	\$0.00	(\$83,770.88)	37.46%
214.00.000.0000.0000.000.00	HIGH SCHOOL RETIREMENT	(\$2,508,943.57)	(\$71,584.89)	(\$1,456,318.14)	(\$1,052,625.43)	\$0.00	(\$1,052,625.43)	41.95%
217.00.000.0000.0000.000.00	HIGH SCHOOL ADULT EDUCATION	(\$336,161.17)	(\$11,900.88)	(\$197,990.08)	(\$138,171.09)	\$0.00	(\$138,171.09)	41.10%
228.00.000.0000.0000.000.00	HIGH SCHOOL TECH ACQUISITION	(\$201,499.79)	(\$1,898.02)	(\$121,250.42)	(\$80,249.37)	\$0.00	(\$80,249.37)	39.83%
229.00.000.0000.0000.000.00	HIGH SCHOOL FLEXIBILITY	(\$4,000.50)	\$0.00	\$0.00	(\$4,000.50)	\$0.00	(\$4,000.50)	100.00%
250.00.000.0000.0000.000.00	HIGH SCHOOL DEBT SERVICE	(\$10,548,991.80)	(\$67,304.04)	(\$6,043,535.79)	(\$4,505,456.01)	\$0.00	(\$4,505,456.01)	42.71%
261.00.000.0000.0000.000.00	HIGH SCHOOL BUILDING RESERVE	(\$1,662,499.53)	(\$17,939.94)	(\$1,016,208.24)	(\$646,291.29)	\$0.00	(\$646,291.29)	38.87%
Grand Total:		(\$81,689,636.09)	(\$3,210,200.93)	(\$44,902,322.02)	(\$36,787,314.07)	\$0.00	(\$36,787,314.07)	45.03%

End of Report

BOZEMAN PUBLIC SCHOOLS

General Ledger - Element Summary Reporting

Fiscal Year: 2018-2019 From Date:3/1/2019 To Date:3/31/2019

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	\$31,539,928.00	\$2,689,054.27	\$19,443,962.97	\$11,407,023.12	\$688,941.91
01 - LONGFELLOW ELEMENTARY SCHOOL	\$40,832.00	\$1,497.08	\$26,854.13	\$1,549.83	\$12,428.04
02 - IRVING ELEMENTARY SCHOOL	\$34,816.00	(\$622.67)	\$29,709.77	\$827.77	\$4,278.46
03 - HAWTHORNE ELEMENTARY SCHOOL	\$45,440.00	\$2,984.23	\$36,466.79	\$1,290.09	\$7,683.12
04 - WHITTIER ELEMENTARY SCHOOL	\$33,024.00	\$1,507.18	\$21,310.37	\$455.01	\$11,258.62
05 - MORNING STAR ELEMENTARY SCHOOL	\$63,872.00	(\$51.51)	\$46,389.95	\$3,586.74	\$13,895.31
06 - EMILY DICKINSON ELEMENTARY SCHOOL	\$61,184.00	\$4,427.15	\$42,378.63	\$422.74	\$18,382.63
07 - HYALITE ELEMENTARY SCHOOL	\$56,192.00	\$3,419.54	\$44,806.14	\$903.00	\$10,482.86
08 - MEADOWLARK ELEMENTARY SCHOOL	\$67,712.00	\$4,874.69	\$43,229.50	\$2,165.45	\$22,317.05
31 - CHIEF JOSEPH MIDDLE SCHOOL	\$130,114.00	\$13,518.81	\$73,635.03	\$7,079.20	\$49,399.77
32 - SACAJAWEA MIDDLE SCHOOL	\$124,601.00	\$5,587.70	\$76,075.97	\$10,745.68	\$37,779.35
51 - SPECIAL EDUCATION	\$60,000.00	\$4,919.10	\$26,716.32	\$11,933.60	\$21,350.08
52 - HUMAN RESOURCES	\$29,000.00	\$808.42	\$18,025.03	\$2,054.49	\$8,920.48
53 - DEPUTY SUPERINTENDENT INSTRUCTION	\$111,000.00	\$4,385.65	\$62,451.64	\$4,166.89	\$44,381.47
54 - MUSIC	\$17,450.00	\$2,364.02	\$6,616.60	\$1,173.59	\$9,659.81
55 - TECHNOLOGY	\$87,325.00	\$2,186.28	\$57,199.23	\$0.00	\$30,125.77
56 - ELEMENTARY LIBRARY PROCESSING	\$47,750.00	\$5,987.02	\$39,039.38	\$0.00	\$8,710.62
57 - SUPERINTENDENT/BOARD	\$54,000.00	\$1,011.01	\$34,443.89	\$1,450.10	\$18,106.01
58 - GIFTED & TALENTED	\$5,000.00	\$34.28	\$1,130.90	\$0.00	\$3,869.10
59 - FACILITIES	\$301,552.00	\$47,609.62	\$197,614.01	\$21,394.55	\$82,543.44
61 - SUPPORT SERVICES	\$86,000.00	\$7,897.46	\$54,808.93	\$0.00	\$31,191.07
101 - ELEM GENERAL FUND Total:	\$32,996,792.00	\$2,803,399.33	\$20,382,865.18	\$11,478,221.85	\$1,135,704.97

BOZEMAN PUBLIC SCHOOLS

General Ledger - Element Summary Reporting

Fiscal Year: 2018-2019 From Date: 3/1/2019 To Date: 3/31/2019

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	\$16,342,628.00	\$1,313,697.90	\$9,855,266.42	\$5,388,551.65	\$1,098,809.93
41 - BOZEMAN HIGH SCHOOL	\$514,480.00	(\$31,962.18)	\$301,063.23	\$8,542.99	\$204,873.78
51 - SPECIAL EDUCATION	\$25,000.00	\$0.00	\$0.00	\$0.00	\$25,000.00
52 - HUMAN RESOURCES	\$29,000.00	\$2,135.47	\$12,316.68	\$1,837.42	\$14,845.90
53 - DEPUTY SUPERINTENDENT INSTRUCTION	\$51,750.00	\$4,439.43	\$18,837.19	\$77.33	\$32,835.48
54 - MUSIC	\$54,450.00	\$10,369.30	\$38,399.25	\$5,259.53	\$10,791.22
55 - TECHNOLOGY	\$78,677.00	\$1,987.53	\$47,725.82	\$0.00	\$30,951.18
57 - SUPERINTENDENT/BOARD	\$54,000.00	\$874.40	\$30,779.28	\$1,341.56	\$21,879.16
58 - GIFTED & TALENTED	\$5,000.00	\$1,285.41	\$2,704.62	\$0.00	\$2,295.38
59 - FACILITIES	\$230,145.00	\$16,749.11	\$102,876.51	\$3,098.75	\$124,169.74
61 - SUPPORT SERVICES	\$43,000.00	\$2,726.38	\$20,530.19	\$0.00	\$22,469.81
64 - HS ATHLETICS	\$155,933.00	\$0.00	\$0.00	\$0.00	\$155,933.00
201 - HS GENERAL FUND Total:	\$17,584,063.00	\$1,322,302.75	\$10,430,499.19	\$5,408,709.23	\$1,744,854.58

MEMORANDUM

DATE: March 2019

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>
Bozeman High School	Plume Bridal	National Honor Society BHS Boutique	\$1,471
Willson Building	James H. Thompson, Victoria B. Thompson	Homeless Assistance Fund	\$1,000
Willson Building	Bozeman Schools Foundation – Molly Hessler, Montana Community Foundation	Homeless Assistance Fund	\$14,885
Bozeman High School	Pearson Design Group, Inc		\$2,500
Bozeman High School	Cliff & Julianne Abraham	BHS Jazz Guest Artist Series Concert	\$1,200
Bozeman High School	Eckroth Music, Inc.	BHS Robotic Teams World Championship Trip	\$300
		BHS Jazz Guest Artist Series Concert	
Bozeman High School	Highline Partners	BHS Robotic Team World Championship Trip	\$400
Bozeman High School	Simkin Hallin	BHS Robotic Team World Championship Trip	\$500
			\$500

Bozeman High School	On Site Management	BHS Robotic Team World Championship Trip	
Bozeman High School	Lohss Construction	BHS Robotic Team World Championship Trip	\$300
Bozeman High School	DPS Electronics	BHS Robotic Team World Championship Trip	\$5,000
Bozeman High School	Highline Partners	BHS Robotic Team World Championship Trip	\$400
Bozeman High School	Jack & Jacquelin Roberts	BHS Robotics Team World Championship Trip	\$300
Bozeman High School	Bozeman Rotary	BHS Robotic Team World Championship Trip	\$500

Bozeman School District # 7
Self-Insurance Fund
Statement of Net Position
January 31, 2019

Assets

Cash and investments	\$ 2,954,846.70
Accounts receivable	-
Prepaid expenses	28,603.68
Connect Your Care Deposit	36,056.40
Fixed Assets (net)	<u>-</u>
Total Assets	<u>\$ 3,019,506.78</u>

Liabilities

Estimated incurred unpaid claims	\$ 669,709.98
Accounts payable	21,866.40
Payroll liabilities payable	67.90
Health and dependent care flex payable	44,915.10
Unearned revenue	<u>231,502.95</u>
Total Liabilities	<u>\$ 968,062.33</u>

Net Position

Unrestricted net position	<u><u>\$ 2,051,444.45</u></u>
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Statement of Revenues and Expenditures
For the Fiscal Year Ended August 31, 2019

	<u>January 2019</u>	<u>9/1/18 through 1/31/2019 Year-to-Date</u>
<u>Revenues</u>		
Medical insurance premiums	\$ 617,082.17	\$ 3,068,768.42
BCBS supplement premiums	27,094.64	135,640.36
Dental insurance premiums	36,671.32	182,444.31
Investment income	4,358.88	20,310.77
Medical and dependent care flex reversion	-	-
Retiree and Cobra administration fees	861.00	4,089.00
Wellness	<u>421.00</u>	<u>91,726.06</u>
Total Revenues	<u>\$ 686,489.01</u>	<u>\$ 3,502,978.92</u>
<u>Expenditures</u>		
Medical and vision insurance claims	468,106.44	2,111,766.97
Dental insurance claims	57,829.96	189,502.40
Excess risk insurance	27,883.70	139,143.26
Third Party administration	22,103.94	109,734.52
District administration	7,557.24	26,223.30
BCBS supplemental health insurance	27,946.80	133,946.96
Depreciation	-	-
Wellness	<u>6,973.01</u>	<u>196,027.89</u>
Total Expenditures	<u>\$ 618,401.09</u>	<u>\$ 2,906,345.30</u>
Excess (deficiency) of revenues over expenditures	<u><u>\$ 68,087.92</u></u>	<u><u>\$ 596,633.62</u></u>

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2018-2019

Date Range: 02/01/2019 - 02/28/2019

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
11010.101.0000	BACKBOARD BOYS B-BALL CASH	7,134.95	14,511.63	6,057.20	15,589.38
11015.101.0000	CHEERLEADING CLUB CASH	3,379.44	0.00	0.00	3,379.44
11022.101.0000	DANCE CLUB CASH	4,129.56	300.00	0.00	4,429.56
11025.101.0000	FASTPITCH CLUB CASH	3,390.29	0.00	0.00	3,390.29
11030.101.0000	FOOTBALL CLUB CASH	17,631.17	0.00	300.00	17,331.17
11035.101.0000	GOLF CLUB CASH	4,478.82	4,000.00	0.00	8,478.82
11040.101.0000	HAWK STAT CREW CASH	176.38	0.00	0.00	176.38
11050.101.0000	LADY HAWK BBALL CLUB CASH	3,527.34	14,048.63	2,537.35	15,038.62
11065.101.0000	BOYS SOCCER CLUB CASH	6,456.57	0.00	344.82	6,111.75
11070.101.0000	GIRLS SOCCER CLUB CASH	13,347.24	0.00	0.00	13,347.24
11080.101.0000	SPEECH CLUB CASH	20,984.39	1,793.00	9,955.34	12,822.05
11085.101.0000	SPIKERS VOLLEYBALL CLUB CASH	12,345.14	0.00	0.00	12,345.14
11095.101.0000	SWIMMING CLUB CASH	5,097.45	600.00	1,458.94	4,238.51
11100.101.0000	TENNIS CLUB CASH	4,413.82	259.90	259.90	4,413.82
11110.101.0000	TRACK CLUB CASH	13,695.69	0.00	0.00	13,695.69
11120.101.0000	WRESTLING CLUB CASH	10,928.62	50.00	699.35	10,279.27
11125.101.0000	CROSS COUNTY CLUB CASH	12,417.88	0.00	5,241.84	7,176.04
12000.101.0000	BUSINESS PROFESSIONALS CLUB CASH	217.32	0.00	0.00	217.32
12002.101.0000	CAD CLUB CASH	104.15	0.00	0.00	104.15
12005.101.0000	WOODWORKING CLUB CASH	744.19	0.00	45.80	698.39
12010.101.0000	DECA CASH	19,221.78	6,987.19	4,202.73	22,006.24
12035.101.0000	PHOTO CLUB CASH	419.21	500.00	0.00	919.21
12037.101.0000	ROBOTICS CLUB CASH	4,399.62	0.00	920.80	3,478.82
12040.101.0000	SHOP FUND CASH	2,059.85	0.00	724.49	1,335.36
12045.101.0000	SKILLS USA CASH	1,147.30	75.00	40.50	1,181.80
13010.101.0000	ART CLUB CASH	4,656.78	0.00	0.00	4,656.78
13015.101.0000	DRAMA CLUB CASH	6,741.34	3,240.00	1,586.54	8,394.80
13020.101.0000	COSTA RICA SCIENCE TRIP CASH	27,797.09	0.00	27,642.54	154.55
13022.101.0000	FCCLA CASH	209.46	0.00	0.00	209.46
13025.101.0000	FRENCH CLUB CASH	663.22	130.00	172.66	620.56
13030.101.0000	GERMAN CLUB CASH	1,270.70	0.00	0.00	1,270.70
13031.101.0000	HOSA CASH	4,128.86	1,065.00	1,777.01	3,416.85

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2018-2019

Date Range: 02/01/2019 - 02/28/2019

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
13033.101.0000	JEWELRY GUILD CLUB CASH	653.09	0.00	116.00	537.09
13034.101.0000	LATIN CLUB CASH	36.46	0.00	0.00	36.46
13038.101.0000	MUN CLUB CASH	1,358.43	0.00	0.00	1,358.43
13040.101.0000	NATIVE AMERICAN CLUB CASH	520.30	0.00	45.00	475.30
13042.101.0000	PRO START CLUB CASH	4,588.10	80.00	394.90	4,273.20
13045.101.0000	PROJECT EXCEL CASH	3,354.32	30.00	0.00	3,384.32
13050.101.0000	SCIENCE OLYMPIAD CASH	(105.66)	0.00	0.00	(105.66)
13060.101.0000	SPANISH CLUB CASH	252.32	311.00	90.00	473.32
13065.101.0000	YOUTH LEGISLATURE CLUB CASH	1,699.53	0.00	0.00	1,699.53
13070.101.0000	WILDLIFE BIOLOGY CLUB CASH	494.70	0.00	0.00	494.70
13075.101.0000	SKI CLUB CASH	0.00	149.86	0.00	149.86
14000.101.0000	CAP & GOWNS CASH	120.27	0.00	0.00	120.27
14026.101.0000	CLASS OF 2018 CASH	5,056.19	0.00	0.00	5,056.19
14027.101.0000	CLASS OF 2019 CASH	10,121.76	0.00	0.00	10,121.76
14035.101.0000	PROM CASH	849.00	0.00	655.42	193.58
14050.101.0000	STUDENT COUNCIL CASH	23,981.46	650.00	1,811.71	22,819.75
14060.101.0000	BRIDGER ALTERNATIVE CASH	1,263.84	0.00	0.00	1,263.84
15005.101.0000	KEY CLUB CASH	1,480.99	127.69	40.50	1,568.18
15010.101.0000	LEO CLUB CASH	1,856.39	0.00	0.00	1,856.39
15013.101.0000	HUMAN RIGHTS CLUB CASH	0.00	150.00	0.00	150.00
15015.101.0000	NATIONAL HONOR SOCIETY CASH	1,732.43	301.00	0.00	2,033.43
15016.101.0000	PROJECT X2 CASH	803.23	0.00	0.00	803.23
15025.101.0000	SPECIAL ED CONCESSIONS CASH	5,197.23	0.00	0.00	5,197.23
15030.101.0000	SAGA CASH	1,084.59	0.00	0.00	1,084.59
15040.101.0000	INTERACT CLUB CASH	648.19	0.00	0.00	648.19
16000.101.0000	BAND CASH	8,510.34	2,402.65	5,369.85	5,543.14
16005.101.0000	CHOIR CASH	34,474.37	92,270.78	77,457.86	49,287.29
16015.101.0000	ORCHESTRA CASH	13,411.04	2,727.50	5,362.01	10,776.53
17000.101.0000	AERIE CASH	14,519.87	825.00	0.00	15,344.87
17005.101.0000	HAWK TALK CASH	4,842.39	0.00	1,390.02	3,452.37
17007.101.0000	HAWK TV CLUB CASH	505.85	0.00	0.00	505.85
17010.101.0000	SCRIBBLINGS CASH	847.03	38.25	0.00	885.28

BOZEMAN PUBLIC SCHOOLS

Cash Balances**Fiscal Year: 2018-2019**

Date Range: 02/01/2019 - 02/28/2019

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
18010.101.0000	GENERAL CASH	1,175.00	72.00	42.00	1,205.00
		<u>362,648.67</u>	<u>147,696.08</u>	<u>156,743.08</u>	<u>353,601.67</u>

End of Report

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2018-2109

Date Range: 02/01/2019 - 02/28/2019

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
10200.101.0000	MISC FUNDRAISING CASH	264.96	0.00	0.00	264.96
10250.101.0000	ART CLUB CASH	260.78	0.00	0.00	260.78
10400.101.0000	SCIENCE CLUB - JOHANESON CASH	115.97	0.00	0.00	115.97
10500.101.0000	TECH ED CLUB CASH	408.60	0.00	0.00	408.60
10600.101.0000	BIRD/SCIENCE CASH	3,006.26	0.00	23.29	2,982.97
10700.101.0000	SCIENCE - CASH	100.00	0.00	0.00	100.00
11100.101.0000	STUDENT AID CASH	5,821.67	0.00	50.00	5,771.67
11150.101.0000	STUDENT COUNCIL 8TH GRADE CASH	3,255.06	0.00	0.00	3,255.06
11200.101.0000	STUDENT COUNCIL 7TH GRADE CASH	3,669.91	0.00	0.00	3,669.91
11250.101.0000	FOREIGN LANGUAGE CLUB CASH	39,766.92	12,063.88	22,171.75	29,659.05
11275.101.0000	STUDENT COUNCIL 6TH GRADE CASH	3,498.71	2,711.00	1,418.76	4,790.95
11300.101.0000	STUDENT PROJECTS CASH	503.16	300.00	1,300.08	(496.92)
11500.101.0000	TEAM 6A EAST CASH	429.40	3,589.00	3,232.51	785.89
11550.101.0000	TEAM 6B WEST CASH	(229.39)	4,269.00	3,089.00	950.61
11600.101.0000	TEAM 7A EAST CASH	4,999.44	1,628.00	3,952.60	2,674.84
11625.101.0000	TEAM 7B WEST CASH	1,217.14	1,974.55	26.85	3,164.84
11650.101.0000	TEAM 8A EAST CASH	3,616.93	0.00	0.00	3,616.93
11670.101.0000	TEAM 8B WEST CASH	1,608.64	0.00	394.49	1,214.15
11700.101.0000	YEARBOOK CASH	2,232.20	0.00	2,990.53	(758.33)
13000.101.0000	DRAMA CLUB CASH	1,236.46	0.00	258.15	978.31
13050.101.0000	MUSIC CLUB CASH	31,612.84	48,263.52	42,126.17	37,750.19
13150.101.0000	CJ ROCKS/POP ROCKS CASH	38.04	0.00	0.00	38.04
13200.101.0000	BREAKFAST CLUB CASH	905.86	0.00	0.00	905.86
13300.101.0000	HORIZONS CASH	3,656.32	210.00	72.19	3,794.13
13400.101.0000	MBI CASH	739.09	0.00	0.00	739.09
13425.101.0000	LEO CLUB CASH	2,190.64	69.20	223.76	2,036.08
13450.101.0000	FORENSICS CLUB CASH	792.59	0.00	0.00	792.59
13500.101.0000	KNITTING CORNER CASH	290.89	204.52	223.60	271.81
13525.101.0000	AFTER SCHOOL CLUB CASH	128.04	0.00	68.00	60.04
14000.101.0000	PEER MEDIATION CASH	1,566.22	0.00	0.00	1,566.22
16000.101.0000	FRIENDS OF READING CLUB CASH	4,786.75	13.00	438.82	4,360.93
20300.101.0000	SCIENCE CLUB CASH	27.36	0.00	0.00	27.36

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2018-2109

Date Range: 02/01/2019 - 02/28/2019

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
20301.101.0000	SCIENCE OLYMPIAD CLUB CASH	1,103.10	0.00	0.00	1,103.10
21100.101.0000	STUDENT AID CASH	540.45	0.00	58.97	481.48
21150.101.0000	YEARBOOK CASH	2,114.12	13.00	42.08	2,085.04
21200.101.0000	STUDENT COUNCIL CASH	6,125.78	718.19	171.88	6,672.09
21425.101.0000	SELECT CHOIR CASH	2,944.81	1,654.00	456.40	4,142.41
21476.101.0000	ECLECTIC STRING ORCHESTRA CASH	602.71	0.00	0.00	602.71
22310.101.0000	TEAM BISON CASH	1,491.00	2,409.00	2,765.00	1,135.00
22311.101.0000	TEAM ELK CASH	2,992.35	0.00	0.00	2,992.35
22312.101.0000	TEAM GALLATIN CASH	4,897.12	0.00	0.00	4,897.12
22313.101.0000	TEAM BRIDGER CASH	2,845.91	0.00	0.00	2,845.91
22314.101.0000	TEAM MADISON CASH	3,068.90	2,997.00	3,645.10	2,420.80
22315.101.0000	TEAM BOULDER CASH	4,605.16	0.00	4,460.27	144.89
22316.101.0000	TEAM ANTELOPE CASH	1,007.13	0.00	0.00	1,007.13
22317.101.0000	TEAM YELLOWSTONE CASH	1,661.44	3,174.00	4,078.68	756.76
23000.101.0000	DRAMA CLUB CASH	212.49	0.00	0.00	212.49
23050.101.0000	OUTDOOR CLUB CASH	1,420.56	303.00	27.98	1,695.58
23100.101.0000	NEWSPAPER CLUB CASH	42.00	0.00	0.00	42.00
23200.101.0000	COMPUTER CLUB CASH	171.75	0.00	0.00	171.75
23250.101.0000	KNITTING CLUB CASH	314.44	0.00	0.00	314.44
23255.101.0000	LEGO ROBOTICS CLUB CASH	2,852.13	151.50	0.00	3,003.63
23300.101.0000	PHOTO LAB CLUB CASH	7.14	0.00	0.00	7.14
23400.101.0000	FOREIGN LANGUAGE CLUB CASH	3,523.05	650.00	26.00	4,147.05
23500.101.0000	HUMANITARIAN CLUB CASH	1,439.33	0.00	0.00	1,439.33
23501.101.0000	MBI STUDENT FUND CASH	768.05	130.50	90.02	808.53
25000.101.0000	SPEECH & DEBATE CLUB CASH	963.53	0.00	0.00	963.53
25100.101.0000	PEER MEDIATION CASH	1,553.33	0.00	11.99	1,541.34
26001.101.0000	ART CLUB CASH	636.99	0.00	0.00	636.99
27000.101.0000	BOOK BUDDY CASH	(32.31)	0.00	164.87	(197.18)
27050.101.0000	ARCHERY CLUB CASH	180.50	206.50	147.34	239.66
28000.101.0000	BIKE CLUB CASH	(76.75)	358.50	0.00	281.75
29100.101.0000	MAINTENANCE CASH	10.63	0.00	0.00	10.63

BOZEMAN PUBLIC SCHOOLS

Cash Balances


Fiscal Year: 2018-2109		Date Range: 02/01/2019 - 02/28/2019			
Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
		172,504.30	88,060.86	98,207.13	162,358.03
End of Report					

MEMORANDUM

TO: Board of Trustees

FROM: Mike Waterman, Director of Business Services

DATE: April 22, 2019

SUBJECT: DISPOSAL OF OBSOLETE PROPERTY 

According to state law, districts may resolve to dispose of property that is or is about to become abandoned, obsolete, undesirable or unsuitable for the school purposes of the District. The District must then comply with certain notice requirements and then dispose of such property in accordance with 20-6-604, MCA.


It is recommended that the Board sell or otherwise dispose of the following equipment.

1. 9 Ipads
2. Monitors
3. Dell Tower
4. Data Max Label Printer
5. File Cabinet
6. Dell Laptops
7. Laminator

The obsolete property will be disposed of in the manner most beneficial to the District.

Please contact me with questions – 522-6097.

Mike Waterman

	Arneson	Fischer	Lusin	Neil	Reinhardt	Tage	Willett	Wilson
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
April 22, 2019

DISCUSSION:

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

	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: April 22, 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	Willett	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: PATTERSON & SOUTH 3RD PROPERTY ZONE MAP AMENDMENT

CATEGORY: ACTION ITEM - SINGULAR

ORIGINATED BY: Todd Swinehart, Director of Facilities

OTHERS INVOLVED: Steve Johnson, Deputy Superintendent Operations

DATA EXPANSION: None

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary School District ACTION
Effective April 22, 2018

ISSUE:

Should the Board direct Administration to take a position on the rezoning of a portion of the Patterson Site and South 3rd site?

FACTS:

1. Pursuant to the recommendation of the August 14, 2017 Long Range Facility Plan (LRFP), the Trustees resolved to sell or otherwise dispose of a portion of the Patterson site because it is or is about to become abandoned, obsolete, undesirable or unsuitable for the school purposes of the District on April 9, 2018.
2. District Administration obtained an appraisal for the Patterson property and advertised for the sale of a portion of the property. A condition of the sale was that the purchaser subdivide the property to allow the District to retain 10 acres.
3. No proposals were received.
4. On January 18, 2019 District Administration submitted a request for a zone map amendment. The zoning change requested that 20 acres be changed from AS to RS and the remainder be changed from AS to PLI in line with its intended future use. The change from AS to PLI is necessary because the remainder is less than 20 acres.
5. On April 9, 2019 the Gallatin County Zoning Commission issued its recommendation to the Gallatin County Commission that the 10 acre PLI request be approved, but the remaining property stay zoned AS.
6. The County Commission is scheduled to hear this item on April 30, 2019.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board discuss and understand the issue and direct Administration to either support the Gallatin County Planning and Zoning Commission recommendation or not.

OTHER ALTERNATIVES:

1. Do not take action.
2. Direct Administration to prepare documents for Board approval to dispose of the entire site.

DISCUSSION:

the August 14, 2017 Long Range Facility Plan (LRFP) recommended that the District assess all of the property under ownership and sell property that is unlikely to be used for future school purposes and purchase more desirable property.

The original intent was to have the purchaser subdivide the property with the understanding that the District would retain approximately 10 acres for future school use. That resulted in no proposals being received. When we reached out to potential buyers that we had talked to during the advertising period, they indicated that they did not want to pay full value and also be responsible to go through the subdivision process. Their preference was to have the District subdivide and have a remainder to sell. We also came to the conclusion that having the site divided and rezoned would result in the District receiving the highest value for the property. The purpose of this agenda item is to give the Board an update on the status of that subdivision and rezoning process.

Significant timelines of actions on this property are:


April 1978 - District voters approved (1,285 for, 971 Against) the purchase of approximately 30 acres known as the Harris Site II.

August 1978 - Purchase of 31.031 Acres for \$117,318. Payment was made over 4 years bearing interest.

December 1985 - Quit Claim Deed acquiring the abandoned Chicago, Milwaukee, St. Paul and Pacific Railroad Right-of-Way.

November 2007 - Judgement of Quieting Title in the favor of Bozeman School District #7 as lawful owners. This process was necessary because the original deed was in the name of "Trustees of Grade School District #7", which is not an entity.

June 2011 - Sale of 2 acres to the Sourdough Rural Fire District for \$34,800. Sold for appraised market value.

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

TITLE: HIRING OF DISTRICT ATHLETICS/ACTIVITIES DIRECTOR

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 and High School District ACTION
Effective April 22, 2019

ISSUE:

Should the Board of Trustees appoint the Superintendent's recommendation as District Athletics/Activities Director?

FACTS:

1. An eighteen-member interview team consisting of teachers, coaches, parents, community members and administrators was established.
2. The interview team conducted interviews of the selected candidates for the District Athletics/Activities Director position on April 11, 2019.
3. The Superintendent received feedback from committee team leaders, committee members and public feedback from the community reception. A successful candidate was selected based on the screening criteria, interview process and collective feedback.
4. 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), as District Athletics/Activities Director 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 to the Board of Trustees at the meeting.

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

TITLE: SUPERINTENDENT SEARCH PROCESS

CATEGORY: ACTION ITEM - SINGULAR

ORIGINATED BY: Pat Strauss, Director of Human Resources

OTHERS INVOLVED: Rob Watson, Superintendent, Marilyn King and Steve Johnson, Deputy Superintendents

DATA EXPANSION: None

COST/FUND SOURCE: \$7500 plus expenses/Elementary and High School General Funds

IMPLEMENTATION

ACTION: Elementary and High School District ACTION
Effective April 22, 2019

ISSUE:

Dr. Robert Watson has accepted a Superintendent position with Missoula County Public Schools pending successful contract negotiations. Shall the Board Trustees adopt a process for selecting the next superintendent?

BOARD CHAIR'S RECOMMENDATION:

Contingent on Rob Watson accepting the position with MCPS, the Board Chair recommends the Superintendents search process detailed below:

In the interest of saving time and money, it is recommended that the District not go through a consultant selection process. Instead, the Trustees will run the process with the help of Central Administration and the Montana School Boards Association (MTSBA). MTSBA will provide service to the Board of Trustees in the search process. They will collect applications via MTSBA model application materials with only the Chair and MTSBA initially having access to the applications. The Chair and MTSBA will conduct initial screening to assure all candidates meet the minimum qualifications and prepare a matrix indicating the status of all applicants before they are released to the entire board for screening. MTSBA will conduct background/reference checks on up to four finalists prior to invitation for interview. Administration will coordinate public meetings, day of interview logistics, the public input panel and interview questions under the direction of the Trustees.

Special board meetings will be scheduled for interviews.

In order to promptly post the vacancy, the following will be posted on the District website on April 23. It is intended that the Trustees review this information at this meeting and formally adopt the Job Description, Profile and Process at a special board meeting date to be announced.

Understand that the details of the process will provide all Trustees with the opportunity to know and meet each of the finalists in such a way that will help them make a decision on the next Superintendent of Bozeman Public Schools.

OTHER ALTERNATIVES:

1. Reject the recommendation
2. Modify the recommendation.

DISCUSSION:

Superintendent Job Vacancy Posted on Bozeman Website

The Superintendent Position

The Bozeman Public Schools, Bozeman, Montana, is seeking a new superintendent of schools.

The current superintendent, Dr. Rob Watson, after providing seven years of exemplary leadership to the district, has indicated that he will resign at the end of this school year to accept a position as Superintendent of Schools for Missoula County Public School District.

The Board of Trustees is seeking an experienced candidate to serve this growing school district. The Board will conduct a national search with the assistance of the Montana School Boards Association.

The Board will offer a competitive, negotiable compensation package, and multi-year contract commensurate with professional preparation and years of experience.

The Bozeman Community

The City of Bozeman is located in Southwestern Montana. The city is the county seat of Gallatin County and home to Montana State University. Montana State University is the largest employer in the county followed by Bozeman Deaconess Hospital and the Bozeman Public Schools. Gallatin County remains one of the fastest growing counties in the state. The natural beauty surrounding the city of Bozeman makes it a destination for skiing, fly-fishing, whitewater sports, hunting, and other outdoor activities.

City of Bozeman: www.bozeman.net

Bozeman Area Chamber of Commerce: www.bozemanchamber.com

The Bozeman Public Schools

The Bozeman Public School system covers an area greater than the City of Bozeman. The school system includes two legal districts, Elementary District No. 7 and High School District No. 7. The elementary district encompasses approximately 275 square miles. The high school district is approximately 850 square miles containing eight elementary districts: Bozeman, Anderson, Cottonwood, Gallatin Gateway, LaMotte, Malmborg, Monforton, and Sedan. The Board of Trustees is comprised of eight representatives of the elementary and high school districts. For more information on our dynamic District, please visit the Bozeman Public Schools web page at www.bsd7.org.

The District Opportunities/Challenges

It is anticipated the Board and Superintendent will need to address the following opportunities and challenges in the next 3-5 years:

- There is an opportunity to sustain the momentum of an exemplary School District with a thorough, collaborative, Long Range Strategic Plan developed by an engaged Board of Trustees, staff and community.
- Because of the District and community growth there is an opportunity for the District to be more globally competitive in curriculum offerings.
- There is an opportunity to lead a district with high expectations for students and staff.

- The District and community have a challenge to develop and organize a more comprehensive partnership in addressing the legislature regarding the need for adequate funding for education.
- The opportunity to continue the positive relationship among all staff members by leading a very collaborative, consensus-oriented staff culture.
- The challenge of creating continued community understanding and fiscal support for a rapidly growing school district.

The Leadership Profile

The Board of Education, with the assistance from the staff will develop the final leadership profile that candidates will need to address in their application materials. **Following is the current Superintendent Leadership Profile:**

- An energetic team builder who is empathetic, compassionate, optimistic and displays a strong sense of humor and integrity.
- Demonstrate superb communication skills. Must be a proactive, visible, accessible, articulate and inspirational leader who can effectively promote the District's Core Ideology at all levels of the community, organization and region.
- Be an effective, respectful listener who communicates directly with a broad range of community and District stakeholders and is an active participant in District and community activities.
- A leader who fosters trusting and professional relationships with the Board, staff and community.
- A strategic/visionary thinker who has successfully implemented a Long Range Strategic Planning process with a focus on preparing students to excel in a rapidly changing world.
- An individual who has an understanding and experience with facility and resource planning in a growing district.
- A lifelong learner who possesses a passion for education that provides the best educational opportunities for all learners and models the importance of educating the whole child.
- Is able to select exceptionally well-qualified staff.
- A leader who will develop a thorough understanding of Montana's School funding formula, exhibits excellent fiscal and organizational skills, especially in articulating the District's resource needs to the community and state legislature.
- A person who understands and encourages the development and implementation of mutual expectations with the Board of Trustees.

A new Superintendent Leadership Profile will be posted on this website after Board approval.

Education/Certification/Experience

- Ability to obtain a Montana Superintendent's Endorsement by time of contracting
<http://opi.mt.gov/Cert/index.html>
- Minimum of 5 years of teaching and 3 years' leadership at the building or district level.

- A minimum of a Master's Degree

Search Calendar-All Dates are tentative and may be adjusted by the Board of Trustees pending review with MTSBA as Search Consultant:

- Application closing date
May 17, 2019
- Screening Activities
May 20-21, 2019
- Screening Report to Board
May 23, 2019
- Beginning of Interviews
Week of May 27, 2019
- Site Visits/Interviews
Week of June 3, 2019
- Board Selection/Announcement
Week of June 10, 2019 at Special Board Meeting
- Superintendent Reports
Start date to be determined by the Board and successful candidate

Application Process

The application information and related materials can be obtained by accessing the Superintendent Search link on the Bozeman Public Schools website, www.bsd7.org

To submit an Application or for additional information, please contact:


Karla Smerker
Montana School Boards Association
863 Great Northern Blvd., Suite 301
Helena, MT 59601
(406) 442-2180
(406) 442-2194 Fax
ksmerker@mtsba.org

DO NOT CONTACT THE DISTRICT DIRECTLY
DIRECT ALL QUESTIONS TO MTSBA

Montana School Boards Association does not recommend/disqualify or influence the District's selection of candidates or the individual offered employment by the District. Rather, MTSBA acts as a consultant in assisting the Board during the hiring process. The Board of Trustees is solely responsible for the selection of finalists and offering employment to the successful candidate.

The following application materials must be submitted **electronically** to be considered:

1. A completed application form and **release agreements**.
2. A letter of application that indicates why you are interested in the position, and describes your leadership accomplishments as well as addresses the leadership profile and qualifications:
3. A resume
4. A minimum of three (3) letters of professional references OR your university placement file
5. A copy of current administrative certificate
6. Required Supplemental Question(s) (*approximately 250 words or less per question*)

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

TITLE: BHS SITE IMPROVEMENTS AND APPROVE AN AMENDMENT TO THE GUARANTEED MAXIMUM PRICE WITH JACKSON CONTRACTOR GROUP, INC.

CATEGORY: ACTION ITEM - SINGULAR

ORIGINATED BY: Todd Swinehart, Director of Facilities

OTHERS INVOLVED: Steve Johnson, Deputy Superintendent Operations; Matt Stark, Facilities Project Manager; NE45 Architecture, LLC; Jackson Contractor Group, Inc.

DATA EXPANSION: Jackson Contractor Phase 2 - GMP Amendment Summary, Central Excavation Site Work Complete Bid, Phase 2 Schedule

COST/FUND SOURCE: High School Bond Revenue

IMPLEMENTATION

ACTION: High School District ACTION
Effective April 22, 2019

ISSUE:

Shall the Board of Trustees approve an amendment to the Guaranteed Maximum Price (GMP) for the BHS site improvements in order to complete the Phase 2 portion of the project?

FACTS:

1. On May 2, 2017 a successful election authorized a \$125,000,000 bond levy for the design and construction of the second high school and upgrades at the existing building. There will be one stadium for both BHS and High School #2.
2. On July 24, 2017 the Board authorized administration to enter into an Interlocal Agreement with Montana State University for joint design and Construction Services.
3. On September 22, 2017 the Montana Department of Administration, Architectural and Engineering Division, selected NE45 Architecture as the Architect-of-record for the Lambert Field Improvements. In conjunction with the Interlocal Agreement, the District concurred with the selection on September 26, 2017.
4. Jackson Contractor Group, Inc. was selected jointly by MSU and BSD7, per the Interlocal Agreement on November 27, 2017.
5. On December 14, 2017, the Board tentatively approved the schematic design for the site improvements.
6. On January 4, 2017 a public meeting was held to address any community concerns relating to the proposed design.
7. The schematic design was ratified and fully approved on January 8, 2018.
8. The Final Design was presented and approved by the Board of Trustees on April 23, 2018.
9. Phase 1 bids were rejected by the Board of Trustees on June 28, 2018.
10. Pre-selection Request for Proposals for Site Work were advertised per statutory requirements in August 2018. Three firms submitted RFP's for consideration.

11. The Committee met on August 27, 2018 to select a site work contractor.
12. The Board approved the pre-selection of a site work contractor on September 10, 2018.
13. Bids for the remaining Phase 1 components of the project were publicly opened on September 18, 2018.
14. On September 28, 2018 the Board approved a GMP of \$9,088,367 for the BHS site improvements that did not include the north multi-use building alternate.
15. On October 29, 2018 the Board approved an Amendment for the value of \$1,805,239 that included the north multi-use building and associated infrastructure.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended the Board of Trustees increase the GMP by \$1,633,691 for the construction of the Phase 2 improvements and allow Administration to enter into a contract with Jackson Contractor Group, Inc.

OTHER ALTERNATIVES:

1. Do not approve Phase 2.

DISCUSSION:

Phase 2 construction drawings for the BHS Site Improvement project will account for the 15th Avenue and Beall Street Roundabout, improvements and widening of Ruth Thibeault Way, and the existing stadium and lighting demolition. All work associated with Phase 2 will be completed in conjunction with the overall BHS site improvements with an anticipated completion of the both Phase 1 and Phase 2 in the fall of 2019. It is anticipated the N. 15th Avenue and Ruth Thibeault Way improvements will be completed prior to school starting in the Fall of 2019.



Owner: Bozeman Public Schools

Project: BSD# 17-41-36 BHS Sitework Phase 2

SUMMARY - Phase 2

Phase 2 - Ruth Thiebault and Round about

Scope of Work	Apparent Low Bidder	Amount	Recommendation/Notes
Surveying	TD&H	\$ 23,000.00	
Sitework Complete	Central	\$ 1,297,209.50	
Demo of Bleachers	L&L Site Services	\$ 13,500.00	Metal credit to be determined at time of demolition
Demo of Stadium Lights	Jackson Contractor Group	\$ 19,500.00	
General Conditions	Jackson Contractor Group	\$ 27,611.00	
General Requirements	Jackson Contractor Group	\$ 19,076.00	
Cost of Work Subtotal		\$ 1,399,896.50	
Allowances			
Northwestern Energy Support		\$ 15,000.00	
Landscaping and Irrigation		\$ 50,000.00	
Under Bleacher Restoration		20,250.00	Grade existing gravel and add 1.5" crushed gravel to fill voids and provide smooth pad.
Allowance Subtotal		\$ 85,250.00	
Subtotal Direct Cost of Construction		\$ 1,485,146.50	
Construction Contingency	5%	\$ 74,257.33	
Subtotal		\$ 1,559,403.83	
GCCM Insurance	0.56%	\$ 8,732.66	
Performance and Payment Bonds	0.71%	\$ 11,071.77	
Subtotal		\$ 1,579,208.25	
GCCM Fee	3.45%	\$ 54,482.68	
Totals		\$ 1,633,690.94	

GMP AMENDMENT PHASE 2 w/Allowances	\$ 1,633,691
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Van Winkle Stadium Renovations - Phase 2



437 Floss Flats Road

Belgrade, MT

Contact: Joe Dolan

Phone: 406.388.1000

Fax: 406.452.9084

Quote To: Jackson Contractor Group
89 Shire Trail
Bozeman, MT
406.577.2772

Phone:

Fax:

Job Name: Van Winkle Stadium Renovations - Phase 2

Date of Plans: 2.26.19

Revision Date:

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
10	Mobilization	1.00	LS	10,000.00	10,000.00
12	Traffic Control	1.00	LS	15,000.00	15,000.00
14	SWPPP	1.00	LS	9,500.00	9,500.00
30	Asphalt Demo	40,250.00	SF	1.15	46,287.50
40	Demo Curb and Gutter	1,925.00	SF	17.00	32,725.00
50	Demo Sidewalk	13,400.00	SF	2.75	36,850.00
60	Demo 36" x 50" Culvert	86.00	LF	51.00	4,386.00
70	Demo 12" SD Pipe	70.00	LF	24.00	1,680.00
80	Demo SD Inlets	3.00	EA	720.00	2,160.00
100	Demo Hedge	1.00	EA	2,600.00	2,600.00
110	Demo Headgate	1.00	EA	860.00	860.00
140	Demo Signs	13.00	EA	340.00	4,420.00
180	Demo Trees	2.00	EA	1,200.00	2,400.00
190	Demo Valley Gutter	110.00	SF	9.00	990.00
200	12" A-2000 SD Pipe	63.00	LF	80.00	5,040.00
210	12" RCP SD Pipe	16.00	LF	140.00	2,240.00
220	15" A-2000 SD Pipe	52.00	LF	57.00	2,964.00
230	18" A-2000 SD Pipe	56.00	LF	98.00	5,488.00
240	2" Sch. 40 Drain Pipe	20.00	LF	48.00	960.00
250	36"x58" ARCP SD Pipe w/ FETS and Riprap	136.00	LF	340.00	46,240.00
260	42" RCPA SD Pipe w/ FETS and Riprap	180.00	LF	340.00	61,200.00
270	96" SDMH	2.00	EA	11,800.00	23,600.00
280	Storm Drain Inlet	3.00	EA	2,600.00	7,800.00
290	Storm Drain MH	2.00	EA	3,400.00	6,800.00
300	SD MH/Inlet	1.00	EA	3,400.00	3,400.00
310	FH Assembly Complete	1.00	EA	10,700.00	10,700.00
320	Adjust Ex Water Valves	6.00	EA	580.00	3,480.00
330	Adjust SDMH	1.00	EA	640.00	640.00
340	Adjust SSMH	2.00	EA	640.00	1,280.00
350	Relocate 14" Gate Valve	1.00	EA	5,300.00	5,300.00

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
360	Relocate FH Assmembly	1.00	EA	1,600.00	1,600.00
370	Plug Existing SD	1.00	EA	1,700.00	1,700.00
380	Reshape Irrigation Ditch	420.00	LF	18.00	7,560.00
390	Unclassified Excavation	1.00	LS	50,000.00	50,000.00
400	4" HMA, 6" - 1.5" (-), 18" - 4" (-), Geotextile	11,850.00	SF	8.00	94,800.00
410	3" HMA, 6" - 1.5" (-), 12" - 4" (-), Geotextile	31,000.00	SF	6.00	186,000.00
420	4" Conc SW, 6" 1.5" (-)	16,642.00	SF	7.50	124,815.00
440	Concrete Crosswalk	1,180.00	SF	7.50	8,850.00
442	ADA/Pedestrian Ramps	19.00	EA	1,300.00	24,700.00
444	Residential Driveway - 24'	1.00	EA	2,900.00	2,900.00
446	Commercial Drive Approach - 30'	1.00	EA	3,500.00	3,500.00
450	Curb and Gutter	3,612.00	LF	26.00	93,912.00
452	Flat Curb	395.00	LF	34.00	13,430.00
454	Median Mountable Curb	396.00	LF	34.00	13,464.00
456	Sidewalk Grading Curb	40.00	LF	34.00	1,360.00
460	Mountable Curb	180.00	LF	53.00	9,540.00
462	3" Thick Conc. Median Cap - Gray	350.00	SF	7.00	2,450.00
464	3" Thick Conc Median Cap - Colored	934.00	SF	9.50	8,873.00
470	9" Thick PCCP, 6" 1.5" (-), Geotextile	2,440.00	SF	22.00	53,680.00
472	Sign Package	1.00	LS	25,700.00	25,700.00
480	Block Retaining Wall	113.00	LF	145.00	16,385.00
490	Landscape/Irrigation Restoration	1.00	LS	58,000.00	58,000.00
500	Striping Package	1.00	LS	60,000.00	60,000.00
510	Electrical Package	1.00	LS	135,000.00	135,000.00
GRAND TOTAL					\$1,355,209.50

\$1,297,209.50

NOTES:

Proposal is valid for 30 days from date of submission unless otherwise stipulated in the bidding documents.

We have included 8 new trees as shown on the plan sheets on the south side of Ruth Thiebault Way. There are notes on the sheet that state "12 Large Canopy Trees." We assume that the 4 existing trees make up this number. If different please clarify.

We have provided flo-fill backfill for the 36"x58" irrigation siphon in the road section which is shown in the profile. However the note above states "Type A Backfill," thus if flo-fill is not required please advise. We have not provided flo-fill backfill for any of the storm drain lines and have assumed this to be native Type-A backfill.

We have not included the bleacher demo, stadium lights demo, bus stop items, relocations of existing demo rock signage.

Our pricing is based on shutting down public travel on at the 15th and Beall intersection as well as Ruth Thiebault way. Emergency access will be provided, but we have not included additional costs for phasing or temporary roads.

As per the plans, we have installed topsoil and sod in disturbed areas in lieu of seeding. Also, we have not added additional clocks or electrical wire to the source for the irrigation. It is our assumption that we can tie in to the existing systems and there is adequate zones/capacity.

Roundabout Electrical is based on the drawings provided by Marvin & Associates on 2/20/19.

Excludes:

Bond (If needed please add 1%)

Temporary Fencing
Fence Demo
Permits
Impact Fees
Special Insurances
Quality Control Testing
Temporary Facilities
Temporary Power
Sleeving
Surveying
Dewatering (unless specifically stated above)
Winter Protection/Ground Thaw/Any additional expenses due to Winter Conditions
Contaminated Soils
Any items not specifically stated above.

Note: This proposal is based on a mutually agreed upon subcontract and schedule. Pricing is based on all base bid items being taken. Prices are subject to change if bid is broken out.

For any questions or clarifications please contact the lead estimator.

Sincerely,

Joe Dolan

Line	Task ID	Name	Duration	Start	Finish	2018												2019															
						Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep				
						1	22	12	3	24	14	4	25	18	8	29	20	10	1	22	12	2	23	13	3	24	14	4	25	18	8	29	20
						-36	-32	-28	-24	-20	-16	-12	-8	-4	1	5	9	13															
1	3830	SCHOOL DISTRICT SCHEDULE	61d	06/07/19	09/03/19	SCHOOL DISTRICT SCHEDULE																											
2	4690	Last Day of School 2018/2019	1d	06/07/19 *	06/07/19	Last Day of School 2018/2019																											
3	4700	Start of School - 9/3/2019		09/03/19	09/03/19 *	Start of School - 9/3/2019																											
4	5330	PROJECT SUMMARY	109d	06/10/19	11/11/19	PROJECT SUMMARY																											
5	5340	Ruth Thibeault/Round-A-Bout Start		06/10/19	06/10/19	Ruth Thibeault/Round-A-Bout Start																											
6	5310	Ruth Thibeault Way and Round-A-Bout Completion		08/30/19	08/30/19	Ruth Thibeault Way and Round-A-Bout Completion																											
7	5350	Existing Athletic Field Start		09/13/19	09/13/19	Existing Athletic Field Start																											
8	5320	Existing Athletic Field Completion		11/11/19	11/11/19	Existing Athletic Field Completion																											
9		CONSTRUCTION	109d	06/10/19	11/11/19	CONSTRUCTION																											
10	0001	ROUND-A-BOUT	59d	06/10/19	08/30/19	ROUND-A-BOUT																											
11	4900	Round-A-Bout - Demo	5d	06/10/19	06/14/19	Round-A-Bout - Demo																											
12	4890	Remove Existing Trees	1d	06/10/19	06/10/19	Remove Existing Trees																											
13	0002	Remove Existing Power Pole (Coordinate with NWE)	2d	06/10/19	06/11/19	Remove Existing Power Pole (Coordinate with NWE)																											
14	0003	Remove Existing Street Light and Associated Electrical	5d	06/10/19	06/14/19	Remove Existing Street Light and Associated Electrical																											
15	0004	Relocate Existing Street Signs and Posts (Return to COB)	2d	06/10/19	06/11/19	Relocate Existing Street Signs and Posts (Return to COB)																											
16	0011	15th Ave. Demo	5d	06/10/19	06/14/19	15th Ave. Demo																											
17	4870	Remove Existing Storm Inlets and Piping	2d	06/10/19	06/11/19	Remove Existing Storm Inlets and Piping																											
18	4880	Remove Existing 36x58 Culvert Siphon with associated Flow Gates	2d	06/10/19	06/11/19	Remove Existing 36x58 Culvert Siphon with associated Flow Gates																											
19	4910	Remove Headgate	2d	06/10/19	06/11/19	Remove Headgate																											
20	4911	Round-A-Bout - Utilities	29d	06/17/19	07/26/19	Round-A-Bout - Utilities																											
21	4920	Storm Drain Lines, Manholes, and Inlets	5d	06/17/19	06/21/19	Storm Drain Lines, Manholes, and Inlets																											
22	4930	Irrigation Siphon	3d	06/20/19	06/24/19	Irrigation Siphon																											
23	4940	Irrigation Sleeves	2d	06/20/19	06/21/19	Irrigation Sleeves																											
24	4941	Irrigation Mainline	3d	06/24/19	06/26/19	Irrigation Mainline																											
25	4950	Underground Electrical	8d	06/27/19	07/09/19	Underground Electrical																											
26	4951	Light Pole Foundations	5d	06/27/19	07/03/19	Light Pole Foundations																											
27	4961	Light Poles	3d	07/24/19	07/26/19	Light Poles																											
28	4952	Round-A-Bout - Paving	20d	07/05/19	08/01/19	Round-A-Bout - Paving																											
29	4960	Curb and Gutter	10d	07/05/19	07/18/19	Curb and Gutter																											
30	4970	Final Grade	4d	07/15/19	07/18/19	Final Grade																											
31	4980	Asphalt	3d	07/19/19	07/23/19	Asphalt																											

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32	4981	Concrete Hardscapes	10d	07/19/19	08/01/19	Concrete Hardscapes																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																	

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						-36	-32	-28	-24	-20	-16	-12	-8	-4	1	5	9	13														
63	5111	Ruth Thibeault - Paving	22d	07/01/19	07/31/19	Ruth Thibeault - Paving																										
64	5120	Final Grade - Curb	10d	07/01/19	07/15/19	Final Grade - Curb																										
65	5130	Curb and Gutter	10d	07/08/19	07/19/19	Curb and Gutter																										
66	5150	Concrete Hardscapes	10d	07/15/19	07/26/19	Concrete Hardscapes																										
67	5131	Final Grade - Asphalt	3d	07/22/19	07/24/19	Final Grade - Asphalt																										
68	5140	Asphalt Paving	5d	07/25/19	07/31/19	Asphalt Paving																										
69	0010	Ruth Thibeault - Sinage and Landscaping	13d	07/29/19	08/14/19	Ruth Thibeault - Sinage and Landscaping																										
70	5200	Plant Trees	3d	07/29/19	07/31/19	Plant Trees																										
71	5170	Signage	3d	07/29/19	07/31/19	Signage																										
72	5190	Asphalt Striping	3d	08/01/19	08/05/19	Asphalt Striping																										
73	5210	Irrigation	5d	08/01/19	08/07/19	Irrigation																										
74	5180	Turf Grass	5d	08/08/19	08/14/19	Turf Grass																										
75	5260	Ruth Thibeault - Punchlist	12d	08/15/19	08/30/19	Ruth Thibeault - Punchlist																										
76	5270	Contractor Punchlist	2d	08/15/19	08/16/19	Contractor Punchlist																										
77	5280	Contractor Punchlist Corrections	5d	08/19/19	08/23/19	Contractor Punchlist Corrections																										
78	5290	Owner Punchlist	2d	08/26/19	08/27/19	Owner Punchlist																										
79	5300	Owner Punchlist Corrections	3d	08/28/19	08/30/19	Owner Punchlist Corrections																										
80	0012	EXISTING ATHLETIC FIELD	42d	09/13/19	11/11/19	EXISTING ATHLETIC FIELD																										
81	0013	Demo - Athletic Field	30d	09/13/19	10/24/19	Demo - Athletic Field																										
82	0014	Phase 1 Turnover		09/13/19 *	09/13/19	Phase 1 Turnover																										
83	0021	Demo Sports Lighting Poles and Fixtures	5d	09/20/19	09/26/19	Demo Sports Lighting Poles and Fixtures																										
84	0022	Remove Electrical Light Pole Conduit	5d	09/27/19	10/03/19	Remove Electrical Light Pole Conduit																										
85	0031	Remove South Bleachers	10d	10/04/19	10/17/19																											
86	5160	Landscape Remediation	5d	10/18/19	10/24/19																											
87	5161	Existing Athletic Field - Punchlist	12d	10/25/19	11/11/19																											
88	5360	Contractor Punchlist	1d	10/25/19	10/25/19																											
89	5162	Contractor Punchlist Corrections	5d	10/28/19	11/01/19																											
90	5163	Owner Punchlist	1d	11/04/19	11/04/19																											
91	5164	Owner Punchlist Corrections	5d	11/05/19	11/11/19																											

FUTURE BOARD MEETINGS AND OTHER IMPORTANT DATES

May 13, 2019	Regular Board Meeting
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June 10, 2019	Regular Board Meeting
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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 Tage

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.