



**BOZEMAN SCHOOL DISTRICT NO. 7**  
**WILLSON BOARD ROOM #122**  
**MONDAY -- May 20, 2024 -- 5:45 PM**

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**Regular Board Meeting**

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- 5:45 1. **Call to Order -- Roll Call -- Pledge of Allegiance** Red = Not an Agenda Item (Placeholder)  
2. **BSD7 Experience** Black = Agenda Item

2.1 Student Representatives Report

**2.2 Board Education**

The Board Education Opportunity is a **15-minute** segment that allows our Board to receive an educational snippet of what is happening in our District.

2.3 Recognition and Awards

[2.3.1](#) 2023-2024 BHS Basketball All-State Individuals

[2.3.2](#) 2024 MSCA School Counselor of the Year

[2.3.3](#) 2024 Montana State Technology Student Association Conference Awards

[2.3.4](#) 2024 Science Olympiad State Competition

[2.3.5](#) 2024 HOSA State Officer Recognition

[2.3.6](#) 2024 DECA State and International Career Development Conference Awards

[2.3.7](#) State Solo and Ensemble Festival Students

[2.3.8](#) NASA Hunch Critical Design Review Recognition

**2AO. Reorganization of the Board of Trustees -- Board Action**

[2.1AO](#) Canvass and Approve May 7, 2024, School Election Results and Issue Certificate of Election

[2.2AO](#) Swearing in and Oath of Office to Newly-Elected Trustees

[2.3AO](#) Organization of New Board

**3. Action Items -- Consent**

**3.1 Policy 2nd Reading**

3.2 Minutes

[3.2.1](#) Consider Approval of Board Meeting Minutes

3.3 High School District

[3.3.1](#) Consider Approval of a New High School Course Proposal for Essentials for Learning

[3.3.2](#) Consider Approval of High School Core Science Resources

3.4 Both Districts

[3.4.1](#) Consider Approval of Personnel Actions

[3.4.2](#) Consider Approval of Financial Reports, Warrant Approval, and Donations

[3.4.3](#) Consider Suspension of Policy #1400 - Board Meetings

[3.4.4](#) Consider Requesting the Gallatin County Clerk and Recorder to Conduct the 2024-2025 Elections

[3.4.5](#) Consider Approval of Chromebook Purchase

[3.4.6](#) Consider Approval of Bid for Property & Liability Insurance Coverage

[3.4.7](#) Consider Approval of the 2024-2025 PIR Day Matrix

[3.4.8](#) Consider Approval of ARP Elementary and Secondary School Emergency Relief – Homeless Children and Youth (ARP-HCY II) Reallocated Funds Grant

3.5 Elementary District

[3.5.1](#) Consider Approval of Bid for Irving Asphalt Playground Renovation Project

[3.5.2](#) Consider Approval of New Outdoor Education Elective for Middle Schools

#### 4. Action Items -- Singular

- 4.1 Both Districts
- 4.2 High School District
- 4.3 Elementary District

#### 5. Board Discussion

- 5.1 Policy 1st Reading
- 5.2 Committee Reports

#### 6. Public Comment on Non-Agenda Items

Recognition of visitors and explanation of procedures to be followed when addressing the Board. Members of the community are given the opportunity to make brief comments to the Board on any matter that is not included in the agenda. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order.

#### 7. Reports

- 7.1 Executive Cabinet Report
- 7.2 Board of Trustees  
Requests, Calendar, Concerns, Reports, Future Agenda Items, Open Meeting Topics for Next Meeting

\_\_\_\_\_ ADJOURN

Public comment may be submitted electronically to [trustees@bsd7.org](mailto:trustees@bsd7.org)

### PLEASE TURN OFF CELL PHONES

Montana Code Annotated 2019

TITLE 45. CRIMES

CHAPTER 8. OFFENSES AGAINST PUBLIC ORDER

Part 1. Conduct Disruptive of Public Order

Disorderly Conduct

45-8-101. Disorderly conduct. (1) A person commits the offense of disorderly conduct if:

- (a) the person knowingly disturbs the peace by:
    - (i) quarreling, challenging to fight, or fighting;
    - (ii) making loud or unusual noises;
    - (iii) using threatening, profane, or abusive language;
    - (iv) rendering vehicular or pedestrian traffic impassable;
    - (v) rendering the free ingress or egress to public or private places impassable;
    - (vi) disturbing or disrupting any lawful assembly or public meeting;
    - (vii) transmitting a false report or warning of a fire or other catastrophe in a place where its occurrence would endanger human life;
    - (viii) creating a hazardous or physically offensive condition by any act that serves no legitimate purpose; or
    - (ix) transmitting a false report or warning of an impending explosion in a place where its occurrence would endanger human life; or
  - (b) in the course of engaging in any of the conduct prohibited by subsections (1)(a)(i) through (1)(a)(vi), a peace officer recognizes the person's conduct creates an articulable public safety risk.
- (2) (a) Except as provided in subsections (2)(b), (3), and (4), a person convicted of the offense of disorderly conduct shall be fined an amount not to exceed \$100.
  - (b) A person convicted of a second or subsequent violation of subsections (1)(a)(i) through (1)(a)(vi) within 1 year shall be fined an amount not to exceed \$100 or be imprisoned in the county jail for a term not to exceed 10 days, or both.
- (3) A person convicted of a violation of subsections (1)(a)(vii) through (1)(a)(ix) shall be fined an amount not to exceed \$1,000 or be imprisoned in the county jail for a term not to exceed 1 year, or both.
  - (4) A person convicted of a violation of subsection (1)(b) shall be fined an amount not to exceed \$500 or be imprisoned in the county jail for a term not to exceed 1 day, or both.

History: En. 94-8-101 by Sec. 1, Ch. 513, L. 1973; R.C.M. 1947, 94-8-101; amd. Sec. 1, Ch. 508, L. 1989; amd. Sec. 8, Ch. 415, L. 1991; amd. Sec. 1693, Ch. 56, L. 2009; amd. Sec. 1, Ch. 250, L. 2013; amd. Sec. 16, Ch. 321, L. 2017; amd. Sec. 2, Ch. 372, L. 2019.

[Double Click to Return to Agenda](#)



**Meeting Date:** May 20, 2024

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**Category:** Recognition and Awards

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**Agenda Item #:** 2.3.1

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**Originated By:** Mark Ator, Activities Director

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**Others Involved:** Troy Hostetler, BHS Head Coach

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MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**  
2023-2024 BHS Basketball All-State Individuals

**Fiscal Impact:**  
N/A

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

- WHEREAS: The Bozeman High Boys Basketball team competed in the AA State Basketball tournament, held in Missoula, March 7-9, 2024; and
- WHEREAS: Bozeman High student-athletes Kash Embry and Kellen Harrison were selected as 1st team all-state;
- THEREFORE: Be it resolved that the Board of Trustees recognize and honor the 2023-2024 Bozeman High All-State individuals Kash Embry and Kellen Harrison.



**Meeting Date:** May 20, 2024  


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**Category:** Recognition and Awards  


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**Agenda Item #:** 2.3.2  


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**Originated By:** Marilyn King and Mike Van Vuren, Deputy Superintendents  


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**Others Involved:** Jennifer Westphal, Principal Irving Elementary School  


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MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**  
 2024 MSCA School Counselor of the Year

**Fiscal Impact:**  
 N/A

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

- WHEREAS:** The Montana School Counselor Association (MSCA) is the state association of Montana School counselors and administrators who promote professionalism and ethical practices while empowering and advocating for all school counselors.; and
- WHEREAS:** The Montana School Counselor of the Year Award honors the best of the best - counselors who are running a top-notch, comprehensive school counseling program at either the elementary, middle, or high school level; and
- WHEREAS:** Elizabeth Clark, a school counselor at Irving Elementary School has been named the 2024 Montana School Counselor Association Counselor of the Year; and
- WHEREAS:** Elizabeth Clark embodies the principles of the ASCA National Model in her daily work. Her school counseling program is meticulously aligned with the model, delivering impactful classroom lessons, small group sessions, and individual counseling to support the academic success, social-emotional well-being, and career development of all students;
- THEREFORE:** Be it resolved that the Board of Trustees recognize and honor Elizabeth Clark for her dedication to the profession of school counseling.



<b>Meeting Date:</b>	May 20, 2024
<b>Category:</b>	Recognition and Awards
<b>Agenda Item #:</b>	2.3.3
<b>Originated By:</b>	Marilyn King and Mike Van Vuren, Deputy Superintendents
<b>Others Involved:</b>	Glenn Bradbury, GHS Teacher and Advisor; Carl Poeschl, BHS Teacher and Advisor; Erica Schnee, GHS Principal; Dan Mills, BHS Principal

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**  
2024 Montana State Technology Student Association Conference Awards

**Fiscal Impact:**  
N/A

**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 2024 Montana Technology Student Association State Leadership Conference and competition took place April 8-9, 2024; and

WHEREAS: The following students received First Place awards:  
**BHS Students**  
 Jeronimo Weinstein - Dragster Design Tournament Champion  
 Marcus Barry, Adam Bukowski, Aubrie Hansen, Jack Moltzan, and Quinn Werner - Chapter Team  
 Adam Bukowski, Jack Moltzan, and Quinn Werner - Technology Bowl

**GHS Students**  
 Tucker Hall - CAD Engineering  
 Christian Miller and Ethan Shaw - Flight Endurance  
 Judah McConville and Avery Murley - Techno Talk

THEREFORE: Be it resolved that the Board of Trustees recognize and honor Marcus Barry, Adam Bukowski, Tucker Hall, Aubrie Hansen, Christian Miller, Judah McConville, Jack Moltzan, Avery Murley, Ethan Shaw, Quinn Werner, and Jeronimo Weinstein for these achievements.



<b>Meeting Date:</b>	May 20, 2024
<b>Category:</b>	Recognition and Awards
<b>Agenda Item #:</b>	2.3.4
<b>Originated By:</b>	Marilyn King and Mike Van Vuren, Deputy Superintendents
<b>Others Involved:</b>	Dan Gutzman, GHS Teacher and Advisor; Erica Schnee, GHS Principal

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**  
2024 Science Olympiad State Competition

**Fiscal Impact:**  
N/A

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

WHEREAS: The Science Olympiad is one of the premier science competitions in the nation, providing standards-based challenges to nearly 8,000 teams in all 50 states; and

WHEREAS: The Montana Science Olympiad Competition took place at Montana State University on April 19, 2024; and

WHEREAS: The following Gallatin High students received First Place awards:  
Corinne Taylor and Devon Swift                      Astronomy  
Miles Meinders and Matthew Watson              Fermi Question

THEREFORE: Be it resolved that the Board of Trustees recognize and honor Miles Meinders, Devon Swift, Corinne Taylor, and Matthew Watson for these achievements.



**Meeting Date:** May 20, 2024  


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**Category:** Recognition and Awards  


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**Agenda Item #:** 2.3.5  


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**Originated By:** Marilyn King and Mike Van Vuren, Deputy Superintendents  


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**Others Involved:** Dawn Drahos and Felicia King, GHS Teachers and Advisors; Erica Schnee, GHS Principal  


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MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**  
 2024 HOSA State Officer Recognition

**Fiscal Impact:**  
 N/A

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

- WHEREAS:** Health Occupations Students of America (HOSA) is a student organization whose mission is to promote career opportunities in health care and to enhance the delivery of quality health care to all people; and
- WHEREAS:** Gallatin High School student Jack Weide was selected as a statewide officer for HOSA;
- THEREFORE:** Be it resolved that the Board of Trustees recognize and honor Jack Weide for this distinction.



<b>Meeting Date:</b>	May 20, 2024
<b>Category:</b>	Recognition and Awards
<b>Agenda Item #:</b>	2.3.6
<b>Originated By:</b>	Marilyn King and Mike Van Vuren, Deputy Superintendents
<b>Others Involved:</b>	Tanner Curey, BHS Teacher and Advisor; Brad Mehr, GHS Teacher and Advisor; Erica Schnee, GHS Principal; Dan Mills, BHS Principal

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**  
2024 DECA State and International Career Development Conference Awards

**Fiscal Impact:**  
N/A

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

WHEREAS: DECA, an Association of Marketing Students, is a student organization designed for students interested in careers or advanced education in the areas of marketing, management, and entrepreneurship; and

WHEREAS: Students from Bozeman High and Gallatin High attended the State DECA Conference on February 4-6, 2024, and the International Career Development Conference in Anaheim, CA on April 27- May 1, 2024; and

WHEREAS: The following students received 1st place awards:

**Bozeman High**

Olivia Hall	Business Solutions Project
Siri Bateson	Principles of Finance
Reagan Flentie	Professional Selling
Kieran Williams	Business Growth Plan
Elsa Austin & Tristan Klem	Buying & Merchandising Operations Research
Aika Lanes & Elsa Austin	Community Awareness Project
Aika Lanes & Kimiyoshi Abe	International Business Plan
Leland Lammers and Yasser Al-Kaisy	Marketing Management Team Decision Making
Joshua Schwerin, Oliver Ward & Ronan Schultz	Franchise Business Plan; and

**Gallatin High**

Finn Chumbler and Lydia Allen	Sports and Entertainment Marketing Operations
Emery Streets, Lyla Streets, Katie Wrench	Independent Business Plan
Kayla Lobb	Hospitality Professional Selling
Kenzie Campos	Integrated Marketing Campaign Event
Victoria Bender, Alex Gianikas, Aiden Kuntz	Integrated Marketing Campaign Product
Kayla Lobb and Rhea Lowe	Integrated Marketing Campaign Service

Kiarra Michalson  
Shelby Tyler and Sophie Woodard  
Kayla Lobb & Rhea Lowe  
Ravenor Davion & Cole Woodward  
Max DeFanti  
Jenna Gollofon

Career Development Project  
Business Law and Ethics Team Decision Making  
Entrepreneurship Team Decision Making  
Financial Services Team Decision Making  
Accounting Applications  
Restaurant Food Services Management; and

WHEREAS: The following students were finalists;

**Bozeman High**

Olivia Hall & Olivia Davis  
Leland Lammers

Gold Certified School Store; and  
Top 12 test score - Marketing Exam

**Gallatin High**

Cole Woodard & Dylan Rosenzweig

Scott Voigt

Emery Streets, Lyla Streets, & Katie Wrench  
Jillian Bottcher

Top 12 case-study presentation and  
Top 10 International - Financial Team Decision  
Top 12 case-study presentation and  
Top 20 International - Automotive Services  
Top 20 International - Independent Business Plan;  
Gold Certified School Store and  
Montana DECA member of the Year; and

WHEREAS: Gallatin High's Kiarra Michalson and Bozeman High's Oliver Ward were elected as 2024-25 State Officers; and

WHEREAS: Gallatin High Advisor, Brad Mehr was recognized as Montana DECA Advisor of the Year;

THEREFORE: Be it resolved that the Board of Trustees recognize and honor the DECA teams of both schools.



**Meeting Date:** May 20, 2024

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**Category:** Recognition and Awards

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**Agenda Item #:** 2.3.7

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**Originated By:** Marilyn King and Mike Van Vuren, Deputy Superintendents

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**Others Involved:** Beth Campbell, Music and Fine Arts TOSA; Dan Mills, BHS Principal; Erica Schnee, GHS Principal; Kelly Berdahl, BHS Band Director; Jeffrey Ruffcorn, GHS Band Director; Michelle Maurer, GHS Choir Director, Michael Certalic; BHS and GHS Orchestra Director, Chandra Lind; BHS and GHS Kamerata Director

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MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**  
State Solo and Ensemble Festival Students

**Fiscal Impact:**  
N/A

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

WHEREAS: Members of the Bozeman High and Gallatin High music programs have excelled as musicians through their hard work, dedication, and talent; and

WHEREAS: They prepared and performed their musical selections at the District V Music Festival held at Gallatin High School April 11-13, 2024; and scored a Superior Rating there to be eligible for the State Music Festival; and

WHEREAS: The students went on to perform at the State Music Festival held at Billings West High School May 3-4, 2024, and again received a Superior Rating;

THEREFORE: Be it resolved that the Board of Trustees recognize and honor:

Bozeman High School Band - Kelly Berdahl, Director  
Heidi Rich

Bozeman High School Piano  
Ashlyn Baker  
Madeline Welsh

Gallatin High School Band - Jeffrey Ruffcorn, Director  
Owen Ashcraft  
Kei Braun

Anna Paige Elwell  
Sadie Swann

Gallatin High School Choir - Michelle Maurer, Director

Brady Herron  
Charlotte Guenther  
Sienna Grinager  
Ryan Jessen  
Lilah Karro  
Chloe McDaniel  
Mitchell Schauers  
Evelyn Sundberg

Gallatin High School Orchestra - Michael Certalic and Chandra Lind, Directors

Anastasia Grayl  
Eden Hyatt  
Salena Wilbur



<b>Meeting Date:</b>	May 20, 2024
<b>Category:</b>	Recognition and Awards
<b>Agenda Item #:</b>	2.3.8
<b>Originated By:</b>	Marilyn King, Deputy Superintendent Instruction
<b>Others Involved:</b>	Carl Poeschl, BHS Advisor; Dan Mills, BHS Principal

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**  
NASA Hunch Critical Design Review Recognition

**Fiscal Impact:**  
N/A

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

- WHEREAS: The HUNCH mission is to empower and inspire students through a project-based learning program where high school students learn 21st-century skills and have the opportunity to launch their careers through participation in the design and fabrication of real-world valued products for NASA; and
- WHEREAS: Approximately 30 teams in Billings showed their designs to representatives from NASA, MSU, and other local businesses; and
- WHEREAS: NASA HUNCH is inviting the top 5 of each project in the country to the Johnson Space Center in Houston where they will share their projects with NASA engineers and astronauts; and
- WHEREAS: Bozeman High Students Finn Berg, Jasper Jacobsen, and Wylie Mugaas were selected as finalists for their prototype of the Kwadropus Mobility Arm.
- THEREFORE: Be it resolved that the Board of Trustees recognize and honor Finn Berg, Jasper Jacobsen, and Wylie Mugaas for this achievement.



<b>Meeting Date:</b>	May 20, 2024
<b>Category:</b>	Annual Election and Board Reorganization
<b>Agenda Item #:</b>	2.1AO
<b>Originated By:</b>	Lacy Clark, District Clerk
<b>Others Involved:</b>	Eric Semerad, Gallatin County Election Administrator

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**  
 Canvass and Approve May 7, 2024, School Election Results and Issue [Certificate of Election](#)

**Facts & Discussion:**

- 20-20-415, MCA requires the Board of Trustees to canvass the results of an election at its first regular or special meeting following the receipt of the certified tally sheets from an election.
- This year’s voter turnout was 14,015 (Elementary District), and 16,779 (High School District).
- The results of the election as reported by the County Election Administrator were:

<u>Elementary Trustee Election (three 3-year positions)</u>	<u>Votes</u>
Lei-Anna Bertelsen	7,986
Robert Black	1,864
Carlyn Bryant	3,102
Gary Lusin	7,781
Melissa Moran	7,892
Josh Sadaj	2,548

<u>High School Trustee Election (one 3-year position)</u>	<u>Votes</u>
Sandra Wilson	1,788

<u>Levy Issues</u>	<u>Votes For</u>	<u>Votes Against</u>
Elementary General Fund (\$250,000/year, permanent)	7,862	5,930
High School General Fund (\$430,000/year, permanent)	8,826	7,638

**Superintendent’s Recommendation:**

It is recommended that the Board of Trustees:

- Accept the Official Tally of the Gallatin County Election Administrator for the Annual School Election held on May 7, 2024.
- Certify the election of Lei-Anna Bertelsen, Gary Lusin, and Melissa Moran for three-year terms on the Elementary School Board.
- Certify the election of Sandra Wilson for a three-year term on the High School Board.
- Certify the passage of the Elementary General Fund levy election (\$250,000/year, permanent).
- Certify the passage of the High School General Fund levy election (\$430,000/year, permanent).

It is further recommended that the Trustees adopt the required [Certificate of Election](#).

**Other Alternatives:**

1. Do not approve the recommendation and request administration propose changes.



**Meeting Date:** May 20, 2024  

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**Category:** Annual Election and Board Reorganization  

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**Agenda Item #:** 2.2AO  

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**Originated By:** Lacy Clark, District Clerk  

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**Others Involved:** John Nielson, Gallatin County Superintendent  

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MOTION		SECOND	AYES	NAYS	ABSTAIN

**Topic:**  
Swearing in and Oath of Office to Newly-Elected Trustees

**Superintendent's Recommendation:**  
It is recommended that the Oath of Office be administered to newly elected Trustees.

**Discussion:**  
Gallatin County Superintendent John Nielson will administer the Oath of Office to newly elected Trustees Lei-Anna Bertelsen, Gary Lusin, Melissa Moran, and Sandra Wilson before their being seated on the Board of Trustees.



**Meeting Date:** May 20, 2024  


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**Category:** Annual Election and Board Reorganization  


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**Agenda Item #:** 2.3AO  


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**Originated By:** Lacy Clark, District Clerk  


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**Others Involved:**  


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MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**  
 Organization of New Board

**Superintendent’s Recommendation:**

It is recommended that the Board of Trustees reorganize as required by law and District policy by electing a Chair, Vice Chair, and appointing Lacy Clark as District Clerk.

**Discussion:**

20-3-321, MCA provides that the trustees of each district shall annually organize as a governing board of the district after the regular Election Day and after the issuance of election certificates to the newly elected trustees. In order to organize, the trustees of the district shall be given notice of the time and place where the organizational meeting will be held, and at such meeting, they shall choose one of their members to act as Chair. In addition, the trustees shall appoint a competent person, who is not a member of the trustees, as Clerk of the District. The chair of the trustees shall serve until the next organizational meeting.

It is recommended that the Board Chair appoint Lacy Clark, current District Clerk, to conduct the reorganizational meeting for the purpose of electing a Chair. Upon receiving nominations from the Board and electing individuals to this position, the newly elected Chair will assume the chairship duties. It is recommended that the following procedure be used for the conduct of the reorganizational meeting.

Suggested Procedure for Reorganization of the Board

1. The District Clerk will declare the reorganizational meeting open and call for nominations for Chair of the Board. Nominations will be closed in one of two ways: the first is by passage of a motion “For nominations to be closed,” and the second is by the Clerk asking for “any other nominations” three consecutive times without response. Hearing no further nominations, the Clerk will close nominations.
2. If there is more than one nominee for Chair, the Board will vote for the nominee of their choice. The vote of each trustee must be recorded in the minutes. If no trustee receives a majority vote for the Chair, a revote will be called on the two (or three in case of a tie) top vote-getters to determine the Chair.
3. The meeting will then be turned over to the newly elected Chair who will follow the steps outlined in (1) and (2) above for the selection of a Vice Chair.
4. The Chair will then ask for a motion and second for appointment of a District Clerk. The Board will vote on the motion.

The reorganizational meeting will be declared over and the new Board will proceed with the rest of the agenda.



<b>Meeting Date:</b>	May 20, 2024
<b>Category:</b>	Action Item - Consent - Both Districts
<b>Agenda Item #:</b>	3.2.1
<b>Originated By:</b>	Lacy Clark, District Clerk
<b>Others Involved:</b>	Lori Ross, Executive Assistant

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**  
Consider Approval of Board Meeting Minutes

- Facts & Discussion:**
- Minutes of the [April 8, 2024](#) Regular Board Meeting and [April 22, 2024](#) Special Board Meeting.
  - Minutes of the [April 2](#), [April 16](#), [April 23](#), and [April 30, 2024](#) Board Luncheons.
  - Upon approval, the minutes represent the official actions of the Board of Trustees of School District No. 7.

**Fiscal Impact:**  
N/A

**Superintendent’s Recommendation:**  
It is recommended that the Board of Trustees approve as presented, the minutes of the Regular Board Meeting on [4-08-2024](#), Special Board Meeting on [4-22-2024](#), and Board Luncheons on [4-02-2024](#), [4-16-2024](#), [4-23-2024](#), and [4-30-2024](#).

- Other Alternatives:**
- Do not approve the recommendation and request administration to propose changes.



<b>Meeting Date:</b>	May 20, 2024
<b>Category:</b>	Action Item - Consent - High School District
<b>Agenda Item #:</b>	3.3.1
<b>Originated By:</b>	Marilyn King and Mike Van Vuren, Deputy Superintendents
<b>Others Involved:</b>	Chad Berg, Director of Special Education & Student Health; Mary Beth Pummel, High School Special Education Coordinator; Dan Mills, BHS Principal; and Erica Schnee, GHS Principal

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**

Consider Approval of a New High School Course Proposal for Essentials for Learning

**Facts & Discussion:**

1. Administrators and department advisory committees are involved in the decision regarding new course proposals.
2. The BSD7, BHS, and GHS special ed departments convened a OneBozeman special ed model planning group that met several times during the 2023-24 school year.
3. The OneBozeman special ed model planning group created the Essentials for Learning course to serve students' IEP needs within our new PLC structure.
4. The course proposal is [linked here](#).

**Fiscal Impact:**

None

**Superintendent's Recommendation:**

It is recommended that the Board of Trustees adopt the new high school course proposal as presented.

**Other Alternatives:**

1. Do not approve the recommendation and request that the administration propose changes.



<b>Meeting Date:</b>	May 20, 2024
<b>Category:</b>	Action Item - Consent - High School District
<b>Agenda Item #:</b>	3.3.2
<b>Originated By:</b>	Marilyn King and Mike VanVuren, Deputy Superintendents
<b>Others Involved:</b>	Alex Ide, Curriculum TOSA

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**

Consider Approval of High School Core Science Resources

**Facts:**

1. A formal Science Resource Vetting Committee was established for grades 9-12 during the 2023-2024 school year. The committee consisted of teachers, department leaders from both Bozeman and Gallatin High schools, the district curriculum TOSA, and principals were included on correspondences for their involvement as necessary.
2. The Science Resource Vetting Committee reviewed six vendor resources each for Biology, Chemistry, Physics and Geophysical Science, using an in-house developed rubric and vendor demonstrations to narrow the choices down to two resources per subject (Chemistry narrowed to three). The committee then collected feedback from each school by bringing the resource materials to the High schools for review.
3. The committee also solicited in-person and online feedback from parents and the community by having the resources available at the Willson building for individuals to come and explore during the week of April 22, 2024. This opportunity was advertised in the District's weekly communication as well as the District website.
4. After reviewing all feedback, the committee recommends the Board of Trustees approve the use of the following as the core science resources, to include the online platform and classroom sets of texts, for Bozeman and Gallatin High schools, grades 9-12: Biology (Savvas), Chemistry (McGraw Hill), Geophysical Science (StemScopes Online and Savvas textbooks, and Physics (McGraw Hill).

**Discussion:**

1. Cost proposals for a total of five (5) years, for each vendor, were initially acquired on May 8, 2024.
2. The costs outlined in the quotes are associated with both hard copy materials and online resources. Professional development for the first year is included in the costs.
3. We plan to have hard copy materials available for teachers in August 2024 and access to the online subscriptions as early as June 2024.
4. Textbooks will be purchased as class sets, and online access will be available to all students and teachers within their respective courses. Additionally, where available and based on student numbers, Spanish texts will be included and Savvas Biology includes consumable student workbooks.

**Fiscal Impact:**

Total costs for 5 years (based on current enrollment projections and numbers of teachers and classrooms per content area) are as follows: Savvas (\$107,741.00), McGraw Hill (\$42,136.08), and StemScopes (\$36,869.79)

**Superintendent's Recommendation:**

The Superintendent recommends that the Board of Trustees approve (resource here) as the core science resource(s) for Bozeman and Gallatin High Schools, grades 9-12.

**Other Alternatives:**

1. Do not approve the recommendation and request administration propose another option.



**Meeting Date:** May 20, 2024  


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**Category:** Action Item - Consent - Both Districts  


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**Agenda Item #:** 3.4.1  


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**Originated By:** Pat Strauss, Director of Human Resources  


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**Others Involved:**  


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MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**

Consider Approval of Personnel Actions

**Facts:**

As per [MCA 20-3-324 -- Powers and Duties of Trustees --](#) the trustees of each district shall employ or dismiss personnel considered necessary to carry out the various services of the district.

**Fiscal Impact:**

Noted on report.

**Superintendent's Recommendation:**

The Board of Trustees is requested to employ, dismiss, or accept the resignations of those noted on the Personnel Action Report.

**Other Alternatives:**

1. Do not approve the recommendation and request that the administration propose changes.

**Bozeman Public Schools  
Human Resources**

May 20, 2024

**REQUIRES BOARD ACTION**

**Confirmation of Employment (Certified)**

Name	Position	Level/Step	Effective	Salary
Ball, Lisa	English Teacher, 1.0 FTE, GHS	BA(M)+105, Step 7	8/28/2024	\$71,764.00
Bertelsen, Tayler	Elementary Teacher, 1.0 FTE, MOST	BA+90, Step 8	8/28/2024	\$68,534.00
Biggert, Erica	Elementary Teacher, 1.0 FTE, WHIT	BA(M)+75, Step 3	8/26/2024	\$62,027.00
Dawson, Alyssa	Elementary Teacher, 1.0 FTE, MDLK	BA, Step 1	8/28/2024	\$46,813.00
Fikes, Sharon	Elementary Teacher, 1.0 FTE, IRVG	BA, Step 2	8/27/2024	\$48,311.00
Gilbreath, Katie	Elementary Teacher, 1.0 FTE, MDLK	BA, Step 6	8/27/2024	\$54,209.00
Goffe, Anna	Elementary Teacher, 1.0 FTE, MDLK	BA+15, Step 2	8/27/2024	\$50,184.00
Havel, Sarah	Elementary Teacher, 1.0 FTE, MDLK	BA, Step 8	8/28/2024	\$54,209.00
Hicks, Perry	SPED Teacher, 1.0 FTE, BHS	BA+45, Step 3	8/27/2024	\$55,427.00
Jackman, Natalie	English Teacher, 1.0 FTE, GHS	BA+90, Step 9	8/28/2024	\$69,985.00
Miller, Quentin	English Teacher, 1.0 FTE, GHS	BA(M)+45, Step 7	8/28/2024	\$64,181.00
Perino, Anthony	SPED Teacher, 1.0 FTE, BHS	BA(M)+45, Step 5	8/27/2024	\$61,231.00
Shephard, Luc	SPED Teacher, 1.0 FTE, CJMS	BA(M)+90, Step 1	8/26/2024	\$60,997.00
Todd, Christine	SPED Teacher, 1.0 FTE, BHS	BA(M)+60, Step 7	8/28/2024	\$66,053.00
Tripp, Bailey	Kindergarten Teacher, 1.0 FTE, WHIT	BA(M)+45, Step 6	8/27/2024	\$62,683.00
Warren, Christina	MS Teacher, 1.0 FTE, SMS	BA(M)+45, Step 4	8/27/2024	\$59,733.00

**Confirmation of Employment (Classified)**

Name	Position	Level/Step	Effective	Hrly. Rate
Diaz, Kathryn	SPED PARA, .50 FTE, SMS, 9.25 mos.	SPED D03	4/4/2024	\$17.96
Edwards, Stephanie	SPED PARA, .625 FTE, EMDI, 9.25 mos.	SPED D03	4/3/2024	\$17.27
Isnor, Rebecca	FS Specialist, .625 FTE, BHS, 9.25 mos.	FB2	4/9/2024	\$18.99
Manning, Anna-Marie	SPED PARA, .875 FTE, SMS, 9.25 mos.	SPED D05	4/17/2024	\$18.51
Odt, Annika	Discretionary PARA, .325 FTE, LONG, 9.25 mos.	B02	5/2/2024	\$16.55

**Confirmation of Request for Leave of Absence (Certified)**

Name	Position	Reason	Effective Dates
Erdmann, Meghan	SPED Teacher, 1.0 FTE, BHS	FMLA	8/28/24 - 11/25/24
Bunkers, Mary	Elementary Teacher, 1.0 FTE, LONG	LOA	2024-2025
Burke, Jennifer	Elementary Teacher, 1.0 FTE, IRVG	LOA	2024-2025
Couture, Laura	Intervention Teacher, 1.0 FTE, LONG	.40 of 1.0 FTE LOA	2024-2025
Fisher, Heather	MS Teacher, 1.0 FTE, CJMS	.50 of 1.0 FTE LOA	2024-2025
Gibson, Kirstin	Guidance Counselor, 1.0 FTE, EMDI	.40 of 1.0 FTE LOA	2024-2025
Grant, Erin	Elementary Teacher, 1.0 FTE, EMDI	LOA	9/30/24 - 6/13/24
Hayden, Kelly	MS Teacher, 1.0 FTE, SMS	LOA	3/18/24 - 6/7/24
McGearty-Anderson, Kayla	English Teacher, 1.0 FTE, GHS	LOA	2024-2025
Skuntz, Kathryn	MS Teacher, 1.0 FTE, SMS	LOA	2024-2025
Spartas, Elizabeth	Elementary Teacher, 1.0 FTE, MOST	LOA	5/1/24 - 6/7/24
Tyrrell, Brandon	SPED Teacher, 1.0 FTE, CJMS	LOA	2024-2025
Ulrich, Alison	SPED Teacher, 1.0 FTE, SMS	LOA	2024-2025
Underwood, Dana	Elementary Teacher, 1.0 FTE, EMDI	LOA	2024-2025

**Confirmation of Request for Leave of Absence (Professional)**

Name	Position	Reason	Effective Dates
Sumter, Diane	OT, 1.0 FTE, SPED	FMLA	4/19/24 - 6/7/24
Sumter, Diane	OT, 1.0 FTE, SPED	.40 of 1.0 FTE LOA	2024-2025

**Bozeman Public Schools  
Human Resources**

May 20, 2024

**REPORT OF ADMINISTRATIVE ACTIONS**

**Confirmation of Resignations/Terminations (Administrator)**

<b>Name</b>	<b>Position</b>	<b>Reason</b>	<b>Effective</b>	<b>Years of Service</b>
Loftus, Andrew	Student Programs Director, 1.0 FTE, Non Unit, \$113,700, WILL	Resignation	6/30/2024	8

**Confirmation of Resignations/Terminations (Certified)**

<b>Name</b>	<b>Position</b>	<b>Reason</b>	<b>Effective</b>	<b>Years of Service</b>
Allen, Mary	SPED Teacher, 1.0 FTE, BA(M)+105, Step 6, \$68,934, WHIT	Resignation	4/29/2024	2
Bayse, Haley	SPED Teacher, 1.0 FTE, BA+90, Step 3, \$59,939, GHS	Resignation	6/7/2024	3.5
Behr, Kashmira	Elementary Teacher, 1.0 FTE, BA, Step 3, \$48,786, MDLK	Resignation	6/7/2024	2
Cotterman, Sarah	FCS Teacher, 1.0 FTE, BA, Step 12, \$53,146, SMS	Resignation	6/7/2024	12
Darrah, Allison	Librarian, .50 FTE, CJMS, .50 FTE, SMS, BA(M)+45, Step 1, \$54,202	Resignation	6/7/2024	1
DeJesus, Amy	ESL Teacher, 1.0 FTE, BA(M)+60, Step 5, \$61,866, SMS	Resignation	6/7/2024	1
Dunham, Elias	Music Teacher, 1.0 FTE, BA, Step 1, \$22,579.36, HAWT	1 Semester Only	6/7/2024	4.6 mos.
Fagan, Shania	MS Teacher, 1.0 FTE, BA, Step 1, \$45,895, SMS	Resignation	6/7/2024	1
Halvorson, Madison	Elementary Teacher, 1.0 FTE, BA, Step 1, \$45,895, EMDI	1 Year Only	6/7/2024	1
Heide, Mary	Music Teacher, .80 FTE, BA+30, Step 10, \$47,804, SMS	Retirement	6/7/2024	6
Holt, Alexander	SPED Teacher, 1.0 FTE, BA(M)+105, Step 5, \$63,913, BHS	Resignation	6/7/2024	5
Hudson, Mariah	MS Teacher, 1.0 FTE, BA+15, Step 1, \$47,731, SMS	Resignation	6/7/2024	1
Ihasz, Mary Lou	Kindergarten Teacher, 1.0 FTE, BA, Step 1, \$45,895, EMDI	1 Year Only	6/7/2024	1
Knapp, Willaim	MS Teacher, 1.0 FTE, BA(M)+45, Step 1, \$53,332.45, CJMS	Remainder of the Year	6/7/2024	1
Larson, Lana	Art Teacher, 1.0 FTE, BA(M)+60, Step 6, \$63,335, CJMS	1 Year Only	6/7/2024	2
Lorenz, LeAnne	MS Teacher, 1.0 FTE, BA(M)+105, Step 18, \$87,659, SMS	Retirement	6/7/2024	21
Mahurin, Brandy	Elementary Teacher, 1.0 FTE, BA, Step 5, \$51,678, IRVG	1 Year Only	6/7/2024	2
McNeil, Sonia	Elementary Teacher, 1.0 FTE, BA(M)+45, Step 5, \$48,795.25, EMDI	Remainder of the Year	6/7/2024	7.6 mos.
Merenz, Kaitlin	Elementary Teacher, 1.0 FTE, BA(M)+75, Step 5, \$63,702, HYL T	Non Tenured Non Renewal	6/7/2024	3
Norlander, Jennifer	Elementary Teacher, 1.0 FTE, BA(M)+105, Step 10, \$70,782, MOST	Resignation	6/7/2024	10

**Bozeman Public Schools  
Human Resources**

May 20, 2024

**REPORT OF ADMINISTRATIVE ACTIONS (con't)**

**Confirmation of Resignations/Terminations (Certified) (con't)**

<b>Name</b>	<b>Position</b>	<b>Reason</b>	<b>Effective</b>	<b>Years of Service</b>
Phillippi, Tami	BEA President, 1.0 FTE, BA(M)+105, Step 18, \$87,659, BHS	Retirement	6/7/2024	34.6
Reed, Rachael	Math Teacher, 1.0 FTE, BA, Step 3, \$48,786, BHS	Resignation	6/7/2024	3
Robinson, Sophia	MS Teacher, 1.0 FTE, BA, Step 1, \$45,895, SMS	Remainder of the Year	6/7/2024	4.7 mos.
Saunders, Deanta	Combo Teacher, 1.0 FTE, BA, Step 1, \$45,895, BOCS	1 Year Only	6/7/2024	1
Schumann, Marlene	Art, Drama Teacher, 1.0 FTE, BA(M)+105, Step 9, \$73,248, SMS	Resignation	6/7/2024	5
Sinnott, Sarah	Guidance Counselor, 1.0 FTE, BA(M)+90, Step 2, \$61,224, MDLK	1 Year Only	6/7/2027	2
Sorg-Hackler, Cheri	Speech Pathologist, 1.0 FTE, BA(M)+105, Step 16, \$79,000, SPED	Resignation	6/7/2024	14
Stubblebine, Erica	School Psychologist, 1.0 FTE, BA(M)+105, \$61,683, Step 1, MDLK	Resignation	6/7/2024	1
Thompson, James H.	English Teacher, .40 FTE, BA(M)+45, Step 13, \$47,100, BHS	Retirement	6/7/2024	9
Wootan, Kamie	MS Teacher, 1.0 FTE, BA(M)+45, Step 2, \$55,671, CJMS	1 Year Only	6/7/2024	1
Yakawich, Catherine	Elementary Teacher, 1.0 FTE, BA(M)+45, Step 5, \$60,031, EMDI	Resignation	6/7/2024	3

**Confirmation of Resignations/Terminations (Professional)**

<b>Name</b>	<b>Position</b>	<b>Reason</b>	<b>Effective</b>	<b>Years of Service</b>
Bell, Brennah	Guided Study Hall Counselor/Coordinator, .50 FTE, BHS, .50 FTE, GHS, \$43,772.96	1 Year Only	6/7/2024	1
Heller, Brooke	Athletic Trainer, 1.0 FTE, Non Unit, \$67,537, GHS	Resignation	6/30/2024	8
Kelley, Mariel	Sign Language Interpreter, .5210 FTE, Non Unit, \$35.00/hr., HYL T, 9.25 mos.	Resignation	6/6/2024	1.33

**Confirmation of Resignations/Terminations (Classified)**

<b>Name</b>	<b>Position</b>	<b>Reason</b>	<b>Effective</b>	<b>Years of Service</b>
Bridgeman, Benjamin	Lead Custodian, 1.0 FTE, G02, \$21.98/hr., GHS, 12 mos.	Resignation	4/30/2024	1.23
Clark, Kagan	Elementary PARA, .375 FTE, B03, \$16.88/hr., IRVG, 9.25 mos.	Resignation	5/17/2024	3
Daly, Nicole	FS Asst. Manager, 1.0 FTE, FD6, \$21.45/hr., SMS, 9.25 mos.	Resignation	4/15/2024	1.68
Drew, Chelsey	Discretionary PARA, .40 FTE, B04, \$17.05/hr., LONG, 9.25 mos.	Resignation	4/4/2024	2.3
Gensemer, Nancy Jo	FS Cashier, .50 FTE, FB30, \$23.35/hr., EMDI, 9.25 mos.	Retirement	6/6/2024	31
Hansen, Timothy	Custodian, .50 FTE, G05, \$21.78/hr., LONG, 12 mos.	Resignation	4/30/2024	2 mos.
Isnor, Rebecca	FS Specialist, .625 FTE, FB2, \$18.99/hr., BHS, 9.25 mos.	Resignation	4/19/2024	9 days

**Bozeman Public Schools  
Human Resources**

May 20, 2024

**REPORT OF ADMINISTRATIVE ACTIONS (con't)**

**Confirmation of Resignations/Terminations (Classified) (con't)**

Name	Position	Reason	Effective	Years of Service
McCauley, Jamie	Secretary, 1.0 FTE, F12, \$22.30/hr., ADED, 11 mos.	Resignation	4/26/2024	11.1
Pannell, Drake	Music PARA, .30 FTE, BHS, .30 FTE, GHS, D02, \$16.96/hr., 9.25 mos.	Resignation	6/6/2024	5.75 mos.
Rogers, Bryon	Custodian, 1.0 FTE, G23, \$27.11/hr., GHS, 12 mos.	Retirement	6/7/2024	22.94
Schomberg-Sanchez, Isabelle	Behavior Support Assisant PARA, .875 FTE, I11 \$24.98/hr., SMS, 9.25 mos.	Resignation	6/7/2024	3
Scott, Hllary	SPED PARA, .70 FTE, SPED D02, \$17.62/hr., BHS, 9.25 mos.	Resignation	5/6/2024	5.55 mos.
Smith, Cynthia	Secretary/Receptionist, .50 FTE, D13, \$19.570/hr., SMS, 9.25 mos.	Retirement	6/6/2024	13

**Changes and Revisions in Contracts (Classified)**

Name	From	To	Effective	Reason
Dore, Catherine	Elementary PARA, .6875 FTE, B01, \$16.22/hr., EMDI, 9.25 mos.	Elementary PARA, .8438 FTE, B01, \$16.22/hr., EMDI, 9.25 mos.	3/25/2024	Increase in FTE/Hrs.
Edwards, Stephanie	SPED PARA, .625 FTE, SPED D01, \$17.27/hr., EMDI, 9.25 mos.	SPED PARA, .6563 FTE, SPED D01, \$17.27/hr., EMDI, 9.25 mos.	4/4/2024	Increase in FTE/Hrs.
Lacey, Kohl	Custodian, .50 FTE, G05, \$21.78/hr., CJMS, 12 mos.	Custodian, .75 FTE, G05, \$21.78/hr., CJMS, 12 mos.	4/8/2024	Increase in FTE/Hrs.
Lebaron, Angelina	Custodian, .80 FTE, G01, \$20.19/hr., GHS, 12 mos.	Custodian, .75 FTE, G01, \$20.19/hr., GHS, 12 mos.	3/25/2024	Correction to FTE/Hrs.
Lebaron Barraza, Yaqueline	Custodian, .90 FTE, G01, \$20.19/hr., GHS, 12 mos.	Custodian, .80 FTE, G01, \$20.19/hr., GHS, 12 mos.	4/19/2024	Decrease in FTE/Hrs.
Staub, Erica	Overflow PARA, .2083 FTE, Non Unit, \$16.00/hr., Discretionary PARA, .375 FTE, B04, \$17.05/hr., HAWT, 9.25 mos.	Overflow PARA, .2083 FTE, Non Unit, \$16.00/hr., Discretionary PARA, .5667 FTE, B04, \$17.05/hr., HAWT, 9.25 mos.	4/26/2024	Increase in FTE/Hrs.

**Stipends - Extracurricular**

Name	Authorized Position	Stipend	Level	Effective
Ali, Quarney	Tennis - Asst. Coach - GHS	\$3,405.00	4	3/13/24 - 5/27/24
Anderson, Gavin	Weight Room Supervisor - Spring - GHS	\$2,272.00	5	3/13/24 - 5/31/24
Ashcraft, Rhianna	Fastpitch - Asst. Coach - GHS	\$4,236.00	3	3/13/24 - 5/31/24
Babcock, Trista	Intramurals - Spring - 6th Gr Track - CJMS (.5)	\$1,136.00	5	4/1/24 - 5/10/24
Bowers, Shaylee	Track - 7th/8th Gr - SMS (.6361 of Level 5)	\$1,445.22	5	3/25/24 - 5/10/24
Curry, Graydon	Track - 7th/8th Gr - CJMS (.6361 of Level 5)	\$1,445.22	5	3/25/24 - 5/10/24
Daniels, Emily	Speech & Debate - Asst. Coach - BHS	\$4,236.00	3	10/1/23 - 1/28/24
Delaney, Michaela	Track - 7th/8th Gr - SMS	\$2,272.00	5	3/25/24 - 5/10/24
Halverson, Savannah	Track - 7th/8th Gr - CJMS (.6361 of Level 5)	\$1,445.22	5	3/25/24 - 5/10/24
Hatten, Charles	Speech & Debate - Asst. Coach - BHS (.5)	\$2,118.00	3	10/1/23 - 1/28/24
Holmquist, Wes	Track - 7th/8th Gr - CJMS	\$2,272.00	5	3/25/24 - 5/10/24
Johnson, Reid	Fastpitch - Asst. Coach - BHS	\$4,236.00	3	3/13/24 - 5/31/24
Meldahl, Elise	Club - Yearbook - CJMS	\$1,390.00	6	2022-2023
Peck, Alex	Intramurals - Spring - 6th Gr Track - CJMS (.5)	\$1,136.00	5	4/1/24 - 5/10/24

**Bozeman Public Schools  
Human Resources**

May 20, 2024

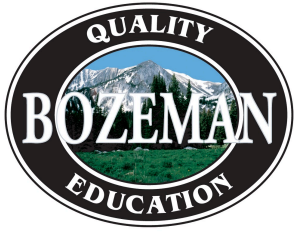
**REPORT OF ADMINISTRATIVE ACTIONS (con't)**

**Stipends - Extracurricular (con't)**

<b>Name</b>	<b>Authorized Position</b>	<b>Stipend</b>	<b>Level</b>	<b>Effective</b>
Pope, Sarah	Intramurals - Fall - Volleyball - HYL T	\$760.00	7	10/3/23 - 11/7/23
Sawyer, Adyson	Track - 7th/8th Gr - SMS (.6361 of Level 5)	\$1,445.22	5	3/25/24 - 5/10/24
Waldo, Danny	Intramurals - Spring - 6th Gr Track - SMS (.5)	\$1,136.00	5	4/1/24 - 5/10/24
Waldo, Nicole	Intramurals - Spring - 6th Gr Track - SMS (.5)	\$1,136.00	5	4/1/24 - 5/10/24
Waldo, Nicole	Track - 7th/8th Gr - SMS (.6361 of Level 5)	\$1,445.22	5	3/25/24 - 5/10/24

**Stipends - Not Extracurricular**

<b>Name</b>	<b>Authorized Position</b>	<b>Stipend</b>	<b>Level</b>	<b>Effective</b>
Advincula, Adrian	Spring 2024 Coordinator & Program Set Up (2 index pts based on 24-25 base salary in policy #6143) - Jump Start Program	\$1,599.60		Spring 2024
Advincula, Adrian	24-25 1st 2 weeks of Jump Start Coverage (2 index pts - based on 24-25 base sal in policy #6143)	\$1,647.58		July 1 - 12, 2024
Advincula, Adrian	Final 4 weeks of summer Jump Start coverage at both sites ( 4 index pts - based on 24-25 base salary in policy #6143.)	\$6,590.32		7/8/24 - 8/15/24 7/29/24 - 8/15/24
Brown, Chanell	Spring 2024 Coordinator & Program Set Up (2 index pts based on 24-25 base salary in policy #6143) - Jump Start Program	\$1,599.60		Spring 2024
Brown, Chanell	24-25 1st 2 weeks of Jump Start Coverage (2 index pts - based on 24-25 base sal in policy #6143)	\$1,647.58		July 1 - 12, 2024
Certalic, Michael	Adjudicator at District AA Music Festival - Music	\$250.00		4/13/2024
Colliver, Charlotte	Adjudicator at District AA Music Festival - Music	\$250.00		4/13/2024
Kimmel, Megan	Travel Stipend - 3 sites (WILL/HSWHIT)	\$490.00		2023-2024
Lind, Chandra	Adjudicator at District AA Music Festival - Music	\$200.00		4/13/2024
Pack, Alyssa	Worker's Compensation Mod Factor decrease to 1.06 for FY 25 (based on Annual Contract)	\$500.00		2023-2024
Pfannmuller, Kirsten	MSU Dietetic Internship Preceptor Stipend	\$800.00		Sep & Oct 2023
Samardich, Lisa	Travel Stipend - 2 sites (IRVG, MOST)	\$325.00		2023-2024
Stika, Michel	Adjudicator at District AA Music Festival - Music	\$200.00		4/13/2024



<b>Meeting Date:</b>	May 20, 2024
<b>Category:</b>	Action Item - Consent - Both Districts
<b>Agenda Item #:</b>	3.4.2
<b>Originated By:</b>	Lacy Clark, Director of Business Services
<b>Others Involved:</b>	Julia Wayman, Accounting Supervisor Alex Judge, District Bookkeeper

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**  
Consider Approval of the [Financial Reports](#), Warrant Listing, Stale Dated Warrant Listing, and [Donations](#)

**Facts & Discussion:**  
This monthly update on the fiscal business of the District is designed to provide Trustees and the public with up-to-date and timely information on revenue and expenditures, fiscal operations, and the overall financial position of the Bozeman Public Schools.

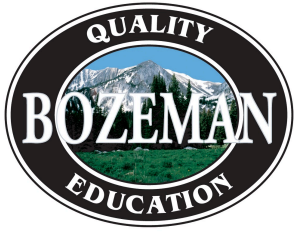
The Warrant Registers and Stale Dated Warrant Listings are available in the Business Office and have been sent to the Trustees. April 2024 warrants are as follows: Operational warrants were \$1,384,268.68; net Payroll, taxes and deductions were \$5,240,790.56; Warrants disbursed for April 2024 were \$6,625,059.24.

Investment of District Funds in accordance with State law as of:	<u>March 31, 2024</u>
Gallatin County Investment Pool	\$5,659,231.63
First Interstate Bank Investment Pool	\$23,827,599.84
STIP Investment Pool	\$5,573,455.67
First Security Investment	\$13,342,113.59
Nonexpendable Endowment (D.A. Davidson)	<u>\$986,635.45</u>
Total District cash and investments	<u>\$49,388,996.18</u>

**Fiscal Impact:**  
Refer to attached report.

**Superintendent’s Recommendation:**  
It is recommended the Board of Trustees approve the [Financial Reports](#), warrant listing, and [Donations](#) as presented.

**Other Alternatives:**  
1. Do not approve the recommendation and request administration propose changes.



<b>Meeting Date:</b>	May 20, 2024
<b>Category:</b>	Action Item - Consent - Both Districts
<b>Agenda Item #:</b>	3.4.3
<b>Originated By:</b>	Casey Bertram, Superintendent
<b>Others Involved:</b>	Board Leadership, Executive Cabinet

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**  
Consider Suspension of Policy #1400 - Board Meetings

**Facts & Discussion:**

1. [Board Policy 1310](#) allows for policies to be “suspended by a majority vote of the trustees”.
2. To suspend a policy, all trustees must have received:
  - a. Written notice of the meeting (this agenda), which includes the proposal to suspend a policy, and
  - b. An explanation of the purpose of such proposed suspension (#3 and #4, below).
3. [Board Policy 1400](#) establishes that the Regular July Board meeting will take place on the second Monday of July.
4. This year, the second Monday in July is July 8, which would require packet preparation and public notice of the meeting during the 4th of July Holiday time period. In deference to that calendar, Board Leadership and Executive Cabinet recommend moving this year’s regular July Board meeting to the third Monday in July: July 15, 2024.
5. If a special board meeting (2nd meeting of the Month) is needed in July it would be held July 29, 2024.

**Fiscal Impact:**  
None

**Superintendent’s Recommendation:**  
It is recommended that the Board suspend policy #1400 and move this year’s regular July Board meeting to July 15, 2024.

**Other Alternatives:**

1. Do not approve the recommendation and request that the administration propose changes.



<b>Meeting Date:</b>	May 20, 2024
<b>Category:</b>	Action Items - Consent - Both Districts
<b>Agenda Item #:</b>	3.4.4
<b>Originated By:</b>	Lacy Clark, District Clerk
<b>Others Involved:</b>	Eric Semerad, Gallatin County Clerk and Recorder/ Election Administrator

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**  
Consider Requesting the Gallatin County Clerk and Recorder to Conduct the 2024-2025 Elections

**Facts and Discussion:**

- 20-20-401(1), MCA states the Trustees are the general supervisors of school elections unless the Trustees request and the County Election Administrator agrees to conduct a school election. By June 1 of each year, Trustees may request the County Election Administrator to conduct certain school elections during the ensuing year.
- At this time, it is anticipated the only election the District will have next year is the regular school election on May 6, 2025.
- The costs and time involved in conducting polling place elections have increased considerably. This increase is a result of changes in laws relating to the conduct of elections. The most significant of those changes is the maintenance of the permanent absentee voter list, by which voters elect to have their ballots mailed to them. The list has been increasingly popular. Over 80% of our active registered voters are on the permanent absentee voter list.

**Fiscal Impact:**

\$35,000 each Elementary and High School General Funds, \$70,000 budgeted total.

**Superintendent’s Recommendation:**

It is recommended that the Board approve the [attached resolution](#) requesting the County Election Administrator to conduct the 2024-25 school elections as allowed by State law.

**Other Alternatives:**

- Do not approve the recommendation and request administration propose changes.



**Meeting Date:** May 20, 2024  


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**Category:** Action Item - Consent - Both Districts  


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**Agenda Item #:** 3.4.5  


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**Originated By:** Mike Van Vuren, Deputy Superintendent; Matt Ayler, Technology Services Supervisor  


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**Others Involved:**  


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MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**  
 Consider Approval of Chromebook Purchase

- Facts:**
1. The district is committed to providing students in grades 3rd through 12th a 1:1 technology learning environment.
  2. The district is facing a shortfall of 1200 Chromebooks next school year due to current devices becoming out of date. These out-of-date devices will no longer update to the most current version of the Chrome operating system and thus will not support numerous online testing platforms for the 2024-2025 school year.
  3. The recommended purchase will help ensure that our students continue to have access to instruction, materials, testing, and other resources during the school day.
  4. Dell Technologies, through the National Association of State Procurement Officials (NASPO), maintains a contract with the state of Montana that is considered a cooperative purchasing contract which provides public entities with the lowest possible pricing and does not require the normal bidding process for a purchase greater than \$80,000.

**Fiscal Impact:**  
 The total amount that will be charged to the Elementary and High School Tech Levy funds will be \$269,232,00.

**Superintendent's Recommendation:**  
 It is recommended the Board of Trustees approve the Chromebook purchase as presented.

- Other Alternatives:**
1. Do not approve the recommendation and request the administration propose changes.



<b>Meeting Date:</b>	May 20, 2024
<b>Category:</b>	Action Item - Consent - Both Districts
<b>Agenda Item #:</b>	3.4.6
<b>Originated By:</b>	Lacy Clark, Director of Business Services
<b>Others Involved:</b>	Mike Waterman, Executive Director of Business and Operations

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**  
Consider Approval of Bid for Property & Liability Insurance Coverage

**Facts & Discussion:**

1. The District has used the Montana Schools Property & Liability Insurance Plan (MSPLIP) for property & liability coverage since 1995.
2. Property & liability coverage has become increasingly expensive. Seeking bids allowed the District to compare prices and coverage options from different providers, potentially leading to cost savings.
3. The District released the RFP in March 2024.
4. Invitations to bid were publicly advertised in April 2024 per MCA 20-9-204.
5. Bids were publicly opened on May 3, 2024.
6. The District received two bids: one from HUB and one from MSPLIP. The key differences in the coverage proposals were:

	HUB	MSPLIP
Annual Premium	\$885,592	\$997,677
Total Insured Value	\$520 million	\$563 million
Required Bid Bond Provided?	No	Yes
Liability Coverage	\$5 million per occurrence, \$7 million aggregate \$4 million umbrella	\$5 million per occurrence, \$7 million aggregate
Property Coverage - Deductible	\$25,000 per occurrence	\$5,000 per occurrence
Property Coverage - Earthquake	\$5 million earthquake coverage limit	\$50 million earthquake coverage limit

Boiler Coverage	\$25,000 deductible/ \$50 million limit	\$5,000 deductible/ \$200 million limit
Crime Coverage	\$250,000 limit for forgery or alteration, theft, or computer funds fraud	\$500,000 limit for all crime coverages
Auto Coverage	\$1,000,000 Liability limit, Deductibles: \$1,000 private passenger, \$2,000 trucks, \$2,500 all others	\$5,000,000 Liability Limit per occurrence/\$7,000 Aggregate with \$1,000 deductibles
Student School-to-Work Medical coverage	Not Quoted	\$25,000 per occurrence/\$250,000 Aggregate
Business Travel Insurance	Not Quoted	\$100,000 per person/\$1,000,000 Aggregate

The proposal submitted by MSPLIP was the higher-priced plan regarding the upfront cost. However, the value offered over the long term with superior coverage and limits outweighed the less expensive premium and less overall coverage bid that was received from HUB.

**Fiscal Impact:**

\$997,677 - General Fund

**Superintendent’s Recommendation:**

It is recommended the Board of Trustees accept the Bid and authorize administration to adjust coverages as appropriate and enter into a contract to Montana Schools Property & Liability Insurance Plan.

**Other Alternatives:**

1. Do not approve the recommendation.



<b>Meeting Date:</b>	May 20, 2024
<b>Category:</b>	Action Item - Consent - Both Districts
<b>Agenda Item #:</b>	3.4.7
<b>Originated By:</b>	Mike Van Vuren and Marilyn King, Deputy Superintendents
<b>Others Involved:</b>	Tami Phillippi, BEA President; Alex Ide, Curriculum TOSA

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**  
Consider Approval of the 2024-2025 PIR Day Matrix

**Facts & Discussion:**

1. All professional development/learning supports the District’s Long Range Strategic Plan; specifically, Strategic Objectives under Goal Area #1.
2. Teachers must fulfill a requirement by the Office of Public Instruction of a minimum of 18 hours of professional development.
3. Up to 21 additional PD/Learning hours are fulfilled on district PIR days.
4. 2024-2025 PIR Day Schedule (PD/Learning is provided on PK-5, 6-8, & 9-12 priorities based on school feedback of needs).
5. The PK-5 Instructional Oversight Committee (IOC), 6-8 Guiding Coalitions, and 9-12 department leaders met during the spring of 2024 to prioritize needs for professional development/learning.
6. The [2024-2025 Professional Learning PIR Matrix](#) is being submitted for Board approval (the PIR Day Schedule may be adjusted to fit the needs of the District/school/grade level).

**Fiscal Impact:**

None  
Teachers must fulfill a requirement by the Office of Public Instruction of 18 Professional Development hours (12 of the 18 hours are fulfilled through October MFPE Days or Personalized PD/Learning Hours). Contracted PIR Days (combination of General Fund and Title monies).

**Superintendent’s Recommendation:**

It is recommended the Board approve the [2024-2025 Professional Learning PIR Matrix](#) as presented with allowances for the Instructional Oversight Committees (PK-5, 6-8) and 9-12 department leaders to make changes as the need arises.

**Other Alternatives:**

1. Do not approve the recommendation.



<b>Meeting Date:</b>	May 20, 2024
<b>Category:</b>	Action Item - Consent - Both Districts
<b>Agenda Item #:</b>	3.4.8
<b>Originated By:</b>	Mike Waterman, Authorized Representative
<b>Others Involved:</b>	Marilyn King, Deputy Superintendent Instruction

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**

Consider Approval of ARP Elementary and Secondary School Emergency Relief – Homeless Children and Youth (ARP-HCY II) Reallocated Funds Grant

**Facts & Discussion:**

1. Policy 7270 requires Board of Trustee approval on all grant applications in excess of \$25,000.
2. Recently, the Montana Office of Public Instruction reallocated previously unused ARP Elementary and Secondary School Emergency Relief – Homeless Children and Youth (ARP-HCY) funds to Montana schools.
3. ARP-HCY funds are intended to support the specific and urgent needs of homeless children and youth in recognition of the extraordinary impact of the pandemic on students experiencing homelessness. Schools may use their allocations to identify students experiencing homelessness and connect them and their families with available and appropriate programs and resources.
4. The grant request for reallocated funds is \$55,000.

**Fiscal Impact:**

\$55,000 in additional funds if the request is approved.

**Superintendent’s Recommendation:**

It is recommended that the Board of Trustees approve the ARP Elementary and Secondary School Emergency Relief – Homeless Children and Youth (ARP-HCY II) Reallocated Funds Grant application as described above.

**Other Alternatives:**

1. Do not approve the application.



<b>Meeting Date:</b>	May 20, 2024
<b>Category:</b>	Action Item - Consent - Elementary District
<b>Agenda Item #:</b>	3.5.1
<b>Originated By:</b>	Matt Stark, Director of Facilities
<b>Others Involved:</b>	Mike Waterman, Executive Director of Business and Operations

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**

Consider Approval of Bid for [Irving Asphalt Playground Renovation Project](#)

**Discussion:**

1. On February 26, 2024, the Board approved the building reserve allocation of \$150,000 for the Irving Asphalt Playground Renovation project.
2. Invitations to bid were publicly advertised in March 2024 per MCA 20-9-204.
3. Bids were publicly opened on April 5, 2024, with one bid being received.

The proposed Irving Elementary playground project accounts for the demolition of the existing asphalt playground surface, regrading the area to ensure proper drainage, and resurfacing of the playground with new asphalt and concrete curbing.

**Fiscal Impact:**

\$146,581 - Building Reserve Funds

**Superintendent’s Recommendation:**

It is recommended the Board of Trustees accept the Bid and authorize administration to award a contract to Blanton Contracting.

**Other Alternatives:**

1. Do not approve the recommendation.



<b>Meeting Date:</b>	May 20, 2024
<b>Category:</b>	Action Item - Consent - Elementary District
<b>Agenda Item #:</b>	3.5.2
<b>Originated By:</b>	Marilyn King and Mike Van Vuren, Deputy Superintendents
<b>Others Involved:</b>	Ashley Henigman, Principal Sacajawea Middle School

MOTION	SECOND		AYES	NAYS	ABSTAIN

**Topic:**  
Consider Approval of New Outdoor Education Elective for Middle Schools

**Facts & Discussion:**

1. Outdoor Education is an interdisciplinary investigation of the natural world, outdoor places, and the fascinating interactions between the environment, plants, animals, and people.
2. Outdoor Education will use the tenets of outdoor education, environmental education, and place-based education to provide meaningful, relevant, and engaging learning experiences for students.
3. Incorporating a combination of relevant Montana content standards across various subjects, Outdoor Education will provide a comprehensive outdoor skills curriculum that aligns with Montana's educational goals and provides students with valuable knowledge and experiences.
4. Outdoor Education supports the district's emphasis on experiential learning and STEM education by integrating science, geography, and critical thinking skills into outdoor education and exploration
5. By integrating research-based practices and evidence-informed strategies, the Outdoor Education course proposal aligns with established principles of effective outdoor education and experiential learning. It builds upon a strong foundation of evidence supporting the benefits of outdoor experiences for students' academic, social, and emotional development.

**Fiscal Impact:**

The budget intended for this course is approximately \$4,000 which is consistent with the prior elective Family Consumer Science. The budget is set with the understanding that the first year of implementation will help determine the need for an ongoing elective course. Funds will come from the existing SMS building budget.

**Superintendent's Recommendation:**

It is recommended that the Board of Trustees adopt the new middle school course proposal as presented.

**Other Alternatives:**

1. Do not approve the recommendation and request that the administration propose changes.



**Meeting Date:** May 20, 2024  

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**Category:** Discussion - Committee Reports  

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**Agenda Item #:** 5.2  

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**Originated By:** Casey Bertram, Superintendent  

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**Others Involved:** Executive Cabinet  

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MOTION	SECOND		AYES	NAYS	ABSTAIN

**Topic:**  
Committee Reports

**Discussion:**  
Superintendent Casey Bertram and the Executive Cabinet team will provide Trustees with updates related to board standing committees and ad-hoc committees, consistent with [2023-2024 Board Committee Assignments](#).



**Meeting Date:** May 20, 2024  

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**Category:** Reports  

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**Agenda Item #:** 7.1  

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**Originated By:** Casey Bertram, Superintendent  

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**Others Involved:** Executive Cabinet  

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MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**

The Executive Cabinet will provide updates on current issues in their respective areas of responsibility. Since the topics that may come up have not been properly noticed, these reports should not result in extensive discussion by the Board and public at this meeting. They may, however, lead to future agenda items that have been properly noticed.



**Meeting Date:** May 20, 2024  

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**Category:** Reports  

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**Agenda Item #:** 7.2  

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**Originated By:** Trustees  

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**Others Involved:**  

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MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**

Individual Trustees will be provided the opportunity to make requests, express concerns, give reports and request future agenda items. Since the topics that may come up have not been properly noticed, these reports should not result in extensive discussion by the Board and public at this meeting. They may, however, lead to future agenda items that have been properly noticed.



# Bozeman School District 7

404 West Main

Bozeman, Montana 59715

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## 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.

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## **Welcome to the Bozeman Public Schools Board of Trustees meeting!**

### **If this is your first meeting**

If this is your first time attending a meeting, let us extend our special welcome! These meetings are designed to give everyone the opportunity to participate in seeing how the Bozeman trustees facilitate school business.

### **What is the purpose of these meetings?**

The meetings of the Bozeman Public Schools Board of Trustees are always open to the public. These meetings are held to officially conduct the business of the school district, as governed by Montana law. Trustees are responsible for key decisions, some of which include hiring of employees, reviewing negotiated agreements, approving new curriculum or changes to existing curricula, facility usage requests, and paying of monthly expenses.

### **How can I address the trustees?**

Public Participation on Non-Agenda Items is the time for comment on public matters that are not on the agenda. Members of the audience are encouraged to briefly address the trustees on an issue that is not on the agenda. The Chair of the Board will seek comments from the audience on significant items as they occur. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order.

### **Remember our Disclaimer:**

This is the time for comment on public matters that are not on the agenda. Members of the audience are encouraged to briefly address the trustees on an issue that is not on the agenda. The Chair of the Board will seek comments from the audience on significant items as they occur. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order.



<b>BOARD OF TRUSTEES</b>	<b>TERM</b>
Greg Neil -- Chair .....	2026
Tanya Reinhardt .....	2025
Lei-Ann Bertelsen .....	2024
Kevin Black .....	2026
Lauren Dee .....	2025
Gary Lusin .....	2024
Melissa Moran .....	2024
Sandra Wilson.....	2024

<b>EXECUTIVE CABINET</b>	<b>POSITION</b>
Casey Bertram .....	Superintendent
Chad Berg .....	Director of Special Education and Student Health
Lacy Clark .....	Director of Business Services
Marilyn King .....	Deputy Superintendent Instruction
Matt Stark .....	Director of Facilities
Pat Strauss .....	Director of Human Resources
Mike VanVuren .....	Deputy Superintendent Curriculum & Technology
Mike Waterman .....	Executive Director Business and Operations

Public comment can be submitted electronically to [trustees@bsd7.org](mailto:trustees@bsd7.org)

*BOARD OF TRUSTEE STANDING COMMITTEE ASSIGNMENTS*

Equity Advisory Committee

Trustees

Lei-Anna Bertelsen

Long-Range Strategic Planning (LRSP)

Trustees

Kevin Black

Lauren Dee

Gary Lusin

Long-Range Facilities Planning (LRFP)

Trustees

Kevin Black

Melissa Moran

Long-Range Collaboration Plan via the  
District Ongoing Collaborative Committee (DOCC)

Trustees

Tanya Reinhardt

Sandy Wilson

Gary Lusin - Alternate

District Safety

Trustees

Lauren Dee

Student Inclusion and Resiliency Initiative (SIRI)

Trustees

Lei-Anna Bertelsen

Kevin Black

Wellness Advisory Council (WAC)

Trustees

Lauren Dee

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*BOARD OF TRUSTEE AD-HOC OR AS NEEDED COMMITTEES*

Budget Committee

Trustees

Gary Lusin

Certified (BEA) Negotiations

Not Needed for 2023-2024

Trustees

Classified (CBEA) Negotiations

Not Needed for 2023-2024

Trustees

*BOARD OF TRUSTEE REPRESENTATION ON COMMITTEES/COUNCILS ASSOCIATED WITH BSD7*

**Bozeman Schools Foundation (BSF)**

**Trustees**

Sandy Wilson - Voting Member  
Greg Neil - Board Leadership

**MTSBA Municipal Director and Delegates**

**Trustees**

Lei-Anna Bertelsen - Director  
Gary Lusin - Delegate  
Tanya Reinhardt - Delegate  
Greg Neil - Alternate

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*SCHOOL LIAISONS*

**Bozeman High School/Bridger Charter Academy**  
**Gallatin High School**  
**Chief Joseph Middle School**  
**Sacajawea Middle School**  
**Emily Dickinson Elementary School**  
**Hawthorne Elementary School**  
**Hyalite Elementary School**  
**Irving Elementary School**  
**Longfellow Elementary School**  
**Meadowlark Elementary School**  
**Morning Star Elementary School**  
**Whittier Elementary School**  
**Bozeman Charter School (BoCS)**

Sandy Wilson  
Sandy Wilson  
Lei-Anna Bertelsen  
Kevin Black  
Gary Lusin  
Melissa Moran  
Lauren Dee  
Gary Lusin  
Tanya Reinhardt  
Melissa Moran  
Kevin Black  
Greg Neil  
Gary Lusin

# Bozeman School District #7

## BOARD REOCCURRING CALENDAR



### JULY

- Approve Bus Routes
- LRSP Annual Report
- Learning Materials Review Committee
- Preliminary Budget Review
- 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)

### SEPTEMBER

- One Book-One Bozeman Participation
- LRSP Implementation Framework and Reporting
- Approval to Enroll Students with Exceptional Circumstances

### OCTOBER

- Attend Montana School Boards Association Annual Meeting
- Budget Development Calendar

### NOVEMBER

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

### DECEMBER

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

### JANUARY

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

### FEBRUARY

- Call for Annual School Elections
- School District Calendar Approval

### MARCH

- National Merit Awards
- Hold Budget Review Meetings
- Finalize Ballot Language
- Notice of Permissive Levy Increase
- Professional Development Plan Approval
- Board Resolution for Screen Free Week
- Out of State Field Trips and Travel
- Preliminary Budget Discussion

### APRIL

- National School Boards' Association Annual Conference
- Hold Budget Review Meetings
- Teacher Appreciation Week
- District Technology Plan Approval
- RIF Notification

### MAY

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

### JUNE

- Recognize Retiring Staff
- Financial Approvals and Fund Balance Assignment and Commitments

### 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 Luncheon LRSP Reports

### BOARD OF TRUSTEES

- Greg Neil, Chair
- Tanya Reinhardt, Vice Chair
- Lei-Anna Bertelsen
- Kevin Black
- Lauren Dee
- Gary Lusin
- Melissa Moran
- Sandra Wilson



**Bozeman Public Schools**  
**Upcoming Board Meetings**  
5:45 PM - Willson Board Room #122

May 20, 2024	Monday	Regular Board Meeting
June 10, 2024	Monday	Regular Board Meeting
*June 24, 2024	Monday	Special Board Meeting

\*The second meeting of every month is considered a “special board meeting” and will take place at the discretion of the Board Chair and Vice Chair if the agenda warrants holding a meeting.



**Bozeman Public Schools  
Upcoming Board Luncheons  
2023-2024  
12:00 PM - 1:30 PM**

November 5, 2024	Gallatin High
November 12, 2024	Sacajawea
November 19, 2024	Bozeman High
December 3, 2024	Longfellow
December 10, 2024	Irving
January 21, 2025	Whittier
February 4, 2025	Bridger Charter
February 18, 2025	Morning Star
March 4, 2025	Hawthorne
March 25, 2025	Hyalite
April 8, 2025	Chief Joseph
April 22, 2025	Emily Dickinson
May 13, 2025	Meadowlark



# Bozeman Public Schools Calendar 2023-2024

## PIR Dates & Conferences - No School

August 23-25	K-12 PIR Day
September 25	K-12 PIR Day
October 19-20	K-12 PIR Day
November 9-10	K-5 P/T Conferences
November 17	9-12 PIR Day
January 15	K-12 PIR Day
January 22	9-12 PIR Day
April 11	6-8 PIR Day
April 12	6-12 PIR Day
May 24	K-12 PIR Day
June 7	K-12 PIR Day

## Holidays & School Closures- No School

September 4	Labor Day
November 22-24	Thanksgiving
December 20-Jan 2	Winter Break
January 15	Martin Luther King Jr.
February 19	President's Day
March 11-15	Spring Break
May 27	Memorial Day

## Important Dates

August 28	School Begins 1-12
August 31	Kindergarten begins
January 17-19	HS Final Exams
June 1	HS Graduation!
June 6	Last Day of School, students released at 12:45 p.m.

## Grading Periods

K-5:	January 19 June 6
6-8:	Semester 1 - January 19 Quarter 1 - November 3 Quarter 2 - January 19 Quarter 3 - March 29 Quarter 4 - June 6
9-12:	Period 1 - October 6 Period 2 - November 16 1st Semester - January 19  Period 1 - March 1 Period 2 - April 19 2nd Semester - June 6

JULY • 2023

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30	31					

AUGUST • 2023

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SEPTEMBER • 2023

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OCTOBER • 2023

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NOVEMBER • 2023

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DECEMBER • 2023

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JANUARY • 2024

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FEBRUARY • 2024

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MARCH • 2024

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APRIL • 2024

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MAY • 2024

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JUNE • 2024

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Revised: 5/01/2023

Please note that our individual schools might have additional important dates related to other school functions. Please check with your local school for these dates and events.



# Bozeman Public Schools Calendar 2024-2025

## PIR Dates & Conferences - No School

August 28-30	K-12 PIR Day
September 30	K-12 PIR Day
October 17-18	K-12 PIR Day
November 7-8	K-5 P/T Conferences
November 15	9-12 PIR Day
January 20	K-12 PIR Day
January 27	9-12 PIR Day
April 10	6-8 PIR Day
April 11	6-12 PIR Day
May 23	K-12 PIR Day
June 13	K-12 PIR Day

## Holidays & School Closures- No School

September 2	Labor Day
November 27-29	Thanksgiving
December 23-January 3	Winter Break
January 20	Martin Luther King Jr.
February 17	President's Day
March 17-21	Spring Break
May 26	Memorial Day

## Important Dates

September 3	School Begins 1-12
September 5	Kindergarten begins
January 22-24	HS Final Exams
June 7	HS Graduation!
June 12	Last Day of School, students released at 12:45 p.m.

## Grading Periods

K-5:	January 24 June 12
6-8:	Semester 1 - January 24 Quarter 1 - November 1 Quarter 2 - January 24 Quarter 3 - April 4 Semester 2 - June 12
9-12:	Period 1 - October 11 Period 2 - November 22 1st Semester - January 24  Period 1 - March 7 Period 2 - April 25 2nd Semester - June 12 HS Credit Recovery - June 16-June 30

### JULY • 2024

S	M	T	W	T	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 • 2024

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

### SEPTEMBER • 2024

S	M	T	W	T	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 • 2024

S	M	T	W	T	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 • 2024

S	M	T	W	T	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 • 2024

S	M	T	W	T	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 • 2025

S	M	T	W	T	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 • 2025

S	M	T	W	T	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 • 2025

S	M	T	W	T	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 • 2025

S	M	T	W	T	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 • 2025

S	M	T	W	T	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 • 2025

S	M	T	W	T	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					

Revised: 1/11/2024

Please note that our individual schools might have additional important dates related to other school functions. Please check with your local school for these dates and events.