

AGENDA
Board of Trustees
Columbia Falls School District Six
Regular Board Meeting
Monday, June 10, 2024
6:00 p.m.
School District Six Board Room

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 - a. Approval of April board meeting minutes – Pgs. 1-8
 - b. Approval of May bills
 - c. Approval of Investment Reports
 - d. Approval of the 2024-25 Out of District Student Recommendations – Pgs. 9
- 5. Public Participation**
- 6. Reports**
 - a. Written
 - Elementary Principals – Pgs. 10-12
 - High School Principal – Pgs. 13-17
 - Curriculum Director – Pg.18
 - Board Standing Committees – Pgs. 19-21
 - b. Verbal
 - MTSBA Update – Barb Riley
 - Clerk / Business Manager – Pgs. 22-24
 - Superintendent – Cory Dziowgo
 - Board Chair
- 7. Action/Discussion Items:**
 - a. Consideration of the following fund transfers:
 - Montana Digital Academy – indirect costs – Pg. 25
 - Multi-District Agreement – Pg. 26
 - b. Approval to cancel outstanding warrants as attached. – Pg. 27
 - c. Consideration of the Independent Contract Agreement with Wendi Wanner to provide Occupational Therapy services. – Pg. 28
 - d. Consideration of the adoption of K-5th grade math curriculum recommendation *Bridges*.
 - e. Consideration of the adoption of the HS math curriculum recommendation *Big Ideas Math*.
 - f. Consideration of Resolution #427 – Authorizing Participation in the INTERCAP PROGRAM Loan Agreement. – Pgs. 29-48
 - g. Consideration of Resolution #428 – Disposition of Abandoned, Obsolete and Undesirable Property – high school batch surplus. – Pg. 49
 - h. Consideration of Resolution #429 – Calling for Flathead County to Conduct the 2025 Annual School Election. – Pg. 50
 - i. Consideration of Resolution #430 – Disposition of Abandoned, Obsolete and Undesirable Property. – Pgs. 51-65
 - j. Consideration of the Montana High School Association (MHSA) annual dues. – Pgs. 66-71

8. Personnel

a. The superintendent has accepted the following resignations:

Shelby Petero	Special Education Paraeducator – Glacier Gateway – effective 3-1-24
Alyssa Drew	COTA – effective 6-7-24
Emily Hagreen	Part-time Special Ed. Para – Glacier Gateway – effective 6-7-24
Stephannie Gregorash	Kindergarten Paraeducator – Ruder Elementary – effective 6-7-24
Debra Waldusky	Paraeducator – Ruder Elementary – retirement effective 6-10-24
Gabrielle DeSchamps	Special Education Teacher – Ruder Elementary
Sarah Rosenbaum	Study Hall Para – Junior High School – effective 6-7-24
Kenneth Weese	Special Education Paraeducator – Junior High School – effective 5-20-24
Catherine Schmidt	Special Education Paraeducator – Junior High School – effective 6-7-24
Mary Burns	Cross Country Coach – Junior High School – effective end of SY 23-24
Rick Lawrence	JH Football Coach – end of SY 23-34
Justin Lovitt	JH Football Coach – effective end of SY 23-24
Desiree Riley	Reduction in hours – Student Data Specialist – 1.0 to under .5 – effective 7-1-24
Tabatha Roth	Custodian – HS Annex – effective 6-8-24
Reed Minor	Custodian – effective 6-7-24
Edward Sowl	Bus Driver – retirement effective 6-7-24
Ashleigh Mason	Counselor – High School – effective 6-14-24
Jake Hall	Math Teacher – High School – effective 6-7-24
Mary Webb	HOSA – 24-25 SY only
Samantha Steiner	Tennis Coach – High School – effective end of SY 23-24

b. Consideration of the following hiring recommendations:

Robyn Kehr	JH Volleyball Coach – SY 24-25
Rachel Archuleta	JH Volleyball Coach – SY 24-25
Darrin Gress	JH Football Coach – SY 24-25
Rachel Archuleta	From 3 rd Grade to .5 HE/PE – Glacier Gateway
Sarah Rosenbaum	Grade 4 Teacher – Ruder Elementary
Stephannie Gregorash	Grade 4 Teacher – Ruder Elementary
Emily Hagreen	Grade 3 Elementary Teacher – Glacier Gateway
Alyssa Drew	Kindergarten Teacher – Glacier Gateway
Amanda Douglas	From HS Special Education to Grade 5 Teacher – Glacier Gateway
Daniel Boutwell	Food Services Truck Driver/Kitchen Helper
Cherie Mack	Counselor – High School
Hannah Holderbaum	English – High School

c. Consideration the following Summer Hires

Elizabeth Burton	Summer IT Support – 5/28/24
Lucas Counts	Summer IT Support – 6/10/24
Lauren Rogers	Summer IT Support – 6/5/24
Khristine Burton	Summer IT Support – 6/10/24
Courtney Pham	Summer Food Service – 6/10/24
Tammy Graham	Summer Food Service – 6/10/24
Tiffany Hale	Summer Food Service – 6/10/24
Tabitha Roth	Summer Bus Washer – 6/10/24
Daniel Cadigan	Summer Custodian – 6/10/24
Teresa Hughes	Summer Custodian – 6/10/24
Brooklynn Keibler	Summer Custodian – 6/10/24
Angel McCarley	Summer Custodian – 6/10/24
Dawn Garwood	Summer Custodian – 6/10/24
Amanda Treat	Summer Custodian – 6/10/24

d. Consideration of the attached substitute teacher hiring recommendations – Pg. 72

e. Consideration of the following travel requests:

Emily Hackethorn 2024 Summer Institute – American Choral Directors Association
July 16 – July 19, 2024
Tacoma, WA
PD Grant

Brittney Hulett National Association for the Education of Homeless Children & Youth – Pg. 73
November 16-19, 2024
Orlando, FL
Logan Health Grant

Penni Anello PBIS Leadership Conference
Courtney McCord Chicago, IL
October 9-11, 2024
PD Grant

f. Executive Session:

- Student 25-127 out-of-district enrollment

a. Board Re-convenes:

- Consideration of out-of-district enrollment for student 25-127 for SY 24-25

9. Miscellaneous and Future Planning:

10. Adjournment

**The next Regular Board Meeting will be held at 6:00 p.m.,
Monday, July 15, 2024, in the Glacier Gateway Elementary Library**

REGULAR MEETING
BOARD OF TRUSTEES
SCHOOL DISTRICT #6
APRIL 15, 2024

Unofficial

The Regular Meeting of the Board of Trustees of School District Six was held at 6:00 P.M., Monday, April 15, 2024, in the Boardroom of the administration offices at 501 Sixth Avenue West, Columbia Falls, Montana.

PRESENT:

- Jill Rocksund..... Board Chair
- Barbara Riley Vice Chair
- Megan Upton..... Trustee
- Justin Cheff..... Trustee
- Keri Hill Trustee
- Heather Mumby Trustee
- Wayne Jacobsmeyer..... Trustee
- Casey Huepel Trustee
- Cory Dziowgo Superintendent of Schools
- Dustin Zuffelato Business Manager/ Clerk

Call to order at 6:00 P.M.

CALL TO ORDER

Motion by Cheff, second by Upton, to approve the agenda changing Katie Whisenand's position to English Teacher at the Junior High resignation list.
Public comment was requested and there was none.
Passed 8-0.

APPROVE AMENDED AGENDA

Motion by Riley, second by Hill, to approve the consent agenda as follows:
Approve March bills.
Approve the investment report.
Student Activity Account Transfers.
Public comment was requested and there was none.
Passed 8-0

APPROVE CONSENT AGENDA

Public Participation:

PUBLIC PARTICIPATION:

Approximately nine (9) people participated in the meeting remotely via Zoom. Approximately twenty-six (26) people attended the meeting in person.

High School Student Body Co-President McKenzie West and Freshman Representatives Amelia Kavanagh and Nalani Rivera presented the recent proceedings at the High School.

Community Member Jack Alton wished to address the Board regarding complaints of a certain high school athletic coach. Before Mr. Alton could continue, he was asked to follow the grievance procedure because of privacy issues and the individuals right to defend him/herself.

Community Member Kiersten Alton wanted to talk about her daughter Emalee's experi-

Unofficial

ence on the High School basketball team this last winter. Mrs. Alton wished the Board to understand the actions of the coaching staff in the locker room during halftime of the Dillon game during the Divisional Tournament and how it affected her daughter and other players. Mrs. Alton also thanked High School Principal, Jon Konen, for investigating and standing up for the kids.

Paula Koch, president of the Columbia Falls Education Association, wanted to address the Board about non-tenured teachers. Mrs. Koch is wanting an understanding of if the upcoming levy does not pass, what would that look like for possible reductions of the current staff?

Beverly Lake from the Northwest Antique Power Association would like to start scheduling 5th grade field trips to their power show again. This was an annual event before COVID and the association would like to share their history with students.

Lucy Beltz from OPI and Montana University System, but commenting as a community member and parent, shared how the local paper wrote that the gifted and talented program may not continue if the levy does not pass. Ms. Beltz mentioned that Montana law states that the GT programming is a requirement and that it already does not seem to be offered to freshman and sophomores at the High School. Board Chair Jill Rock-sund has reminded everyone that nothing has specifically been named as to what will be removed if the levy does not pass.

REPORTS:

Written Reports:

The Elementary School Principals provided the Board with written reports. Junior High Principal Ted Miller also wanted to invite everyone to the Run Wild event to support the Family Consumer Sciences program on May 18, 2024. This is an event sponsored by Whitefish Credit Union and Parkside Credit Union. There will be food trucks and live performances. All proceeds will go toward replacing stoves and microwaves in the family-consumer-science department.

High School Principal, Jon Konen, provided the Board with a written report.

Special Education Director, Michelle Swank, provided the Board with a written report.

Committees provided the Board with written reports.

Trustee Barbara Riley provided the Board with a written report of the recent proceedings of the Consortium of State School Board Associations (COSSBA) and the Montana School Board Association (MTSBA).

Verbal Reports:

Unofficial

District Business Manager/Clerk provided the Board with a written report. Logan Health has proposed renewing an agreement to provide mental and behavior health support for the District. They would like to attend the next board meeting in May or June to update how they are serving students in all schools with the exception of the high school. General terms of the agreement are the same as the current agreement. Mr. Zuffelato and ten other county school districts have been working on the 403b retirement programs and trying to revise a package of benefits to help employees. 403b programs are unique to school employees and are similar to an 401k in the private sector. The District is looking to contract snow removal needs during the winter months. Snowplowing the mass amount of parking lots and sidewalks are creating much wear and tear on district trucks. The time it takes to plow is also taking maintenance workers from other issues. The Business Office is looking at an RFQ from the Missoula schools and possible guidance. Most of those in the private sector will offer a fixed cost for snow removal and if there is a heavy snow year they will add on to the costs.

Superintendent Cory Dziowgo wanted to share information regarding the upcoming elections. Many meetings have been scheduled for voters to get information. There are two radio spots available. On April 23, 2024, there will be opportunities to tour the affected area of the High School, along with flyers and a slide presentation.

Board Chair Jill Rocksund has nothing new to report.

Action/Discussed Items:

Staff/Student Presentations

Bernadett Peoller-Korytko's student presentation has been delayed until May's meeting. Emily Hackethorn shared the High School Choir Trip to New York City experience. Twenty-six students ranging from freshmen to seniors traveled through the National Concert Program and was invited by the University of Montana. The group prepared eight musical pieces to perform at Carnegie Hall. The concert was a sell-out, with a full audience. Besides singing, the group got to experience New York City with trips to museums and a play on Broadway. Mrs. Hackethorn would like to thank the High School and community for the support to make this trip possible.

Jeanette Price, French and English teacher, shared highlights from the High School Trip to Europe. Sixteen students and three teachers were able to travel to France, Spain and Monaco. A slide show was presented with pictures of the sites and experiences.

District Clerk Dustin Zuffelato reviewed the Community Eligibility Provision Program participation information for the food service program. This is an opportunity to take advantage of a federal USDA program offered for related to the school nutrition program. The Community Eligibility Program allows the District to serve a free meal to every student irrespective of income eligibility. The District is reimbursed based on a formula derived from the number of students directly certified eligible for free/reduced meals. This is currently approximately 40%. Mr. Zuffelato presented financial statistics of the school

ACTION /
DISCUSSION ITEMS

STAFF
PRESENTATIONS

COMMUNITY
ELIGIBILITY
PROVISION
PROGRAM UPDATE

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nutrition program as well as income eligibility data. Mr. Zuffelato would like to put this issue on the agenda for the May meeting so that the Board can vote to participate or not.

MOTION TO APPROVE
RFP CONTRACTOR
SELECTION

Motion by Mumby, second by Heupel, to approve the High School roof RFP contractor selection. One company submitted a bid and that was Swank.

Public comment was requested and Trustee Riley mentioned that the bid amount is at the max amount of the levy. Superintendent Dziowgo reminded the Board that they are approving the contractor, but not the amount at this time. The District will work with the engineer to determine if the bid amount can be reduced prior to proposing a contract after the levy election results are determined.

Passed 8-0.

MOTION TO APPROVE
CHANGES TO POLICY
#3141

Motion by Riley, second by Mumby, to approve the recommended changes to Policy #3141 – Discretionary Nonresident Student Attendance – Second and final reading.

Public comment was requested and Trustee Mumby thanked the committee for adding the thirty-day grace period for students who move-out of District during the middle of the school year and mentioned that split parents are 50/50 with the two districts and they must split the tuition.

Passed 8-0.

MOTION TO APPROVE
NEW POLICY #2165

Motion by Riley, second by Cheff, to approve new Policy #2165 – Early Literacy Targeted Intervention Programs on the first and final reading.

Public comment was requested and there was none.

Passed 7-0.

MOTION TO APPROVE
CHANGES TO POLICY
#1240

Motion by Riley, second by Heupel, to approve the recommended changes to Policy #1240 – Duties of Individual Trustees on the first and final reading.

Public comment was requested and there was none.

Passed 8-0.

MOTION TO APPROVE
CHANGES TO POLICY
#1420 ON 1ST OF TWO
READINGS

Motion by Heupel, second by Mumby, to approve the recommended changes to Policy #1420 – School Board Meeting Procedure on first of two readings.

Public comment was requested and Superintendent Dziowgo mentioned that this policy outlines the video and audio process of recording future meetings. Tonight's meeting was switched from Zoom to the Google Meet platforms, mainly because Zoom will charge to use them and the District is a Google District. Participates online seemed to like Zoom better than Google Meets.

Passed 8-0.

MOTION TO APPROVE
CHANGES TO POLICY
#2500

Motion by Riley, second by Upton, to approve the recommended changes to Policy #2500 – English Language Learner Program on first and final reading.

Public comment was requested and there was none.

Passed 8-0.

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Motion by Riley, second by Cheff, to approve the recommended changes to Policy #3110 – Entrance, Placement and Transfer on first and final reading. Public comment was requested and there was none. Passed 8-0.

MOTION TO APPROVE CHANGES TO POLICY #3110

Motion by Riley, second by Cheff, to approve the recommended changes to Policy #3410 – Student Health/Physical Screenings/Examinations on first and final reading. Public comment was requested and there was none. Passed 6-2, no – Jacobsmeyer and Upton.

MOTION TO APPROVE CHANGES TO POLICY #3410

Motion by Mumby, second by Heupel, to approve the recommended changes to Policy #7008 – Tuition on the first and final reading. Public comment was requested and there was none. Passed 8-0.

MOTION TO APPROVE CHANGES TO POLICY #7008

Motion by Cheff, second by Mumby, to approve the recommended changes to Policy #8110 – Bus Routes and Schedules on first and final reading. Public comment was requested and there was none. Passed 8-0.

MOTION TO APPROVE CHANGES TO POLICY #8110

Motion by Upton, second by Cheff, to approve the recommended changes to Policy #8132 – Activity Trips on first and final reading. Public comment was requested and there was none. Passed 8-0.

MOTION TO APPROVE CHANGES TO POLICY #8132

Motion by Riley, second by Hill, to approve the Code Girls United Agreement. Public comment was requested and Teacher Paula Koch mentioned that students will be presenting at the state level and the app is to help refugees with their needs.. Passed 8-0.

MOTION TO APPROVE CODE GIRLS UNITED AGREEMENT

Motion by Heupel, second by Cheff, to approve to change the authorizing signer of the Glacier Bank Officials Account from Scott Gaiser to Josh Gibbs, pending approval of hire for Mr. Gibbs. Public comment was requested and there was none. Passed 8-0.

MOTION TO APPROVE CHANGE IN AUTHORIZING SIGNER FOR GLACIER BANK

Motion by Riley, second by Mumby, to review and approve the FY2023 Audit report. Public comment was requested and there was none. Passed 8-0.

MOTION TO APPROVE FY 2023 AUDIT REPORT

Personnel:

PERSONNEL:

The Board acknowledged the following resignations previously accepted by the Superintendent: Melanie Burley- Ruder Paraeducator effective April 19, 2024; Elizabeth Wickhamshire – Ruder Speech Language Pathologist effective January 29, 2024; Kathy LeDuc

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- Ruder Special Education Teacher effective the end of SY23-24; Morgan Hargin - Glacier Gateway K-1 PE Teacher effective March 22, 2024; Ashley McCormick - Glacier Gateway Speech Language Pathologist effective the end of SY23-24; Joel Landis - Glacier Gateway Fifth Grade Teacher effective at the end of SY23-24; Debra Cox - Glacier Gateway Third Grade Teacher effective the end of SY23-24; David Kehr - Junior High PE/HE Teacher effective the end of SY23-24; Katie Whisenand - Junior High Social Language Arts Teacher effective the end of SY23-24; Nycole Teske - Custodian effective April 15, 2024; Timothy Shay - Hot Lunch Kitchen Helper/Delivery Truck Driver - effective June 6, 2024; Jimmy Paul - Bus Driver effective April 15, 2024; Sarah Fuller - Custodian effective April 23, 2024; Bridget Chiarito - High School Junior Class Advisor effective the end of SY23-24; Leigh Clausen - High School Library Paraeducator effective April 30, 2024; Jackson Schweikert - High School Head Football Coach effective the end of SY23-24; Zach Levitt - High School Freshman Girls Basketball Coach effective the end of SY23-24.

MOTION TO APPROVE
ELEMENTARY HIRING
RECOMMENDATION

Motion by Upton, second by Mumby, to approve the following Elementary District hiring recommendation: Ellie Green - Junior High Track Coach.

Public comment was requested and there was none.

Passed 7-0.

MOTION TO APPROVE
HS AND DISTRICT-
WIDE HIRING
RECOMMENDATIONS

Motion by Huepel, second by Hill, to approve the following High School/District Wide hiring recommendations: Chris LePiane - Special Education Paraeducator, Josh Gibbs - High School Principal.

Public comment was requested and there was none.

Passed 8-0.

MOTION TO APPROVE
ADMINISTRATIVE
HIRES FOR SY 24-25
Attachment #1

Motion by Riley, second by Upton, to approve administrative hires.

Public comment was requested and there was none.

Passed 8-0.

EXECUTIVE SESSION

Adjourn to Executive Session as each individual's right to privacy exceeds the public's right to know, Chair Rocksund called the meeting into executive session at 8:03 P.M.

Consideration of a certified teacher's sick leave bank request.

OPEN MEETING
RESUMES

Open meeting resumed at 8:15 P.M.

MOTION TO APPROVE
EXECUTIVE SESSION
MINUTES

Motion by Heupel, second by Cheff, to approve the minutes of the Executive Session as read.

Passed 8-0.

MOTION TO APPROVE
CERTIFIED TEACHER
SICK LEAVE BANK
REQUEST

Motion by Riley, second by Jacobsmeyer, to approve a certified teacher's sick leave bank request.

Public comment was requested and there was none.

Passed 8-0.

Unofficial

Miscellaneous and Future Planning:

- Levy Presentation at High School – April 16, 2024 – 6:00 P.M.
- Health Insurance Committee Meeting – April 17, 2024 – 4:00 P.M.
- Levy Presentation at Junior High – April 18, 2024 – 4:00 P.M.
- Levy Presentation at Glacier Gateway – April 18, 2024 – 5:30 P.M.
- Ballots sent via USPS – April 19, 2024
- Levy Presentation at High School – April 23, 2024 – 7:00 P.M.
- Levy Presentation at Canyon Elementary – April 25, 2024 – 5:30 P.M.
- Election – May 7, 2024
- Regular Board Meeting – May 13, 2024 – 6:00 P.M.
- Re-Organizational Meeting – May 13, 2024 – 7:30 P.M.

As there was no further business to come before the Board, Chair Rocksund adjourned the meeting at 8:22 P.M.

MISCELLANEOUS
AND FUTURE
PLANNING

MEETING
ADJOURNED

Board Chair

Business Manager/Clerk

Attachment #1

<u>Name</u>	<u>Primary Job Title</u>	<u>Location</u>
MCCORD, RALPH MARK JR	Curriculum Director	BUSINESS OFFICE
SWANK, MICHELLE D	Director/Spec Services	BUSINESS OFFICE
ANELLO, PENNI P	Principal	GLACIER GATEWAY
COOPER, JOHN S	Principal	JUNIOR HIGH
MILLER, THEODORE A	Principal	JUNIOR HIGH
THOMPSON, JOHN D	Principal	HIGH SCHOOL

Out of District Approval – 6-10-24

25-016
25-017
25-023
25-050
25-065
25-068
25-073
25-075
25-104
25-119
25-121
25-126
25-130
25-131
25-132
25-133
25-134
25-135
25-136



COLUMBIA FALLS JUNIOR HIGH

Ted Miller - Principal x 4009
John Cooper - Assistant Principal x 4008
Cory Dziwogo - Superintendent
(406) 892-6550 x 1422

cfjuniorhigh.org (406) 892-6530 Fax: (406) 892-6528

CFJH June Board Report Monday, June 10th

As we conclude another successful school year, I am pleased to present a summary of our key achievements and initiatives. This year has been marked by significant strides in our Multi-Tiered System of Supports (MTSS), an emphasis on self-assessment/reflection within our instructional practices, and the unwavering dedication of our incredible staff.

Our school has made substantial progress in implementing and expanding our MTSS. This comprehensive framework has allowed us to better identify and support students' academic, behavioral, and social-emotional needs. Notable additions this year include Wildcat Way Tickets, parent survey, Reset Form, Re-entry process from suspensions, SWAT Team Process, data collection, and data presentations & analysis.

This year, our instructional focus has centered on students engaging with self-reflection/assessment activities. By incorporating self-assessment techniques, students have become more active participants in their learning. Key initiatives include goal setting, peer reviews, pair-share, reflection questions, check-in signals, and rubrics to name a few. These practices have not only enhanced student learning and ownership but also instilled essential skills such as self-reflection and problem-solving.

None of these accomplishments would have been possible without our incredible staff. Their dedication, innovation, and commitment to our students have been truly inspiring. Teachers engaged in continuous professional development, worked collaboratively, and supported each other as a family. Our staff's hard work and dedication have been pivotal in making this school year a success.

Next year, we look forward to continuing and building upon the positive experiences we have created for students, such as the Wildcat Bash, Talent Show, dances, and clubs, to name a few. One addition to note is the monthly assemblies highlighting student achievement, community building, and expectations reviews. At CFJH, we will continue to invest time in strengthening our MTSS practices and procedures to support students in a variety of ways. We will seek to improve our policies and practices and provide a positive learning experience for all. The staff constantly works to learn, grow, and collaborate to serve our students.

Ruder June Board Report

This year has been marked by significant positive student growth on the STAR assessments, especially in first grade math, with many students achieving proficiency levels ranging from mid-60% to 82%. Teachers are enthusiastic about the upcoming adoption of a new math curriculum next school year, anticipating even greater improvements in math scores. It is encouraging to see that the learning gaps created by COVID-19 are starting to close, indicating that we are getting back on track.

Our third through fifth grade students participated in the MAST assessment, which they preferred over the longer end-of-year SBAC assessment. Teachers felt that the MAST assessment more accurately measured what students were learning. However, the final assessment in May was challenging, as much of the math content had not yet been covered.

Additionally, students participated in numerous field trips throughout the year, enriching their learning experiences. Several grades visited Glacier Park, Whitefish Mountain, and Lone Pine. All third grade students participated in swimming lessons provided by The Wave. The fourth grade enjoyed three fishing opportunities, while the fifth grade celebrated their end-of-year trip to Glacier Highline, where they tackled the ropes course and zip lines. The Wildcat Garden was a favorite by all, offering hands-on learning opportunities that the students loved. These trips provided invaluable educational experiences outside the classroom.

Our PTO has been instrumental in providing numerous opportunities for students, families, and staff throughout the year. They organized engaging family events such as Turkey Bingo with a chili cook off, and exciting student events like the Santa Shop. They also hosted pizza parties for the grade that donated the most food during our food drive and the March Book Madness winners. Additionally, they generously provided wonderful gifts for Teacher/Staff Appreciation Week and successfully hosted a fundraiser that raised over \$11,500 for our gym and playground. After the money was earned, they hosted a fun run with multiple obstacles courses for all students. Their contributions have been deeply appreciated by all of us.

End-of-year activities included a kindergarten program celebrating their year of learning and growth. High school seniors visited where we congratulated them as we clapped them out. Fourth grade students launched rockets, and the entire school participated in the end-of-year field day. Fifth grade students were clapped out on the last day of school with many smiles and tears as we celebrated their elementary years. An awards ceremony celebrated Great Brain and Science Fair participants, students with perfect attendance, and students logging the most exercise minutes, with awards given by the PTO.

Looking forward to the next school year, teachers are excited about piloting the new reading curriculum. The prospect of implementing both fresh math and reading programs is generating excitement among the staff. In preparation, teachers will undergo comprehensive training sessions focusing on the best research practices within the new math program. Teachers will remain committed to analyze data to inform their instruction, with a continued emphasis on fostering students' growth mindset. Additionally, the staff will continue developing the school's MTSS foundations and delve deeper into tier 2 and tier 3 supports. To enhance student well-being and academic success, the school will implement Emote with all students to track students' behaviors and emotions.

We are all thankful for your support throughout the year and hope you have a wonderful summer.

School Board Report for June 2024

Glacier Gateway Elementary School

Attendance comparison:

22/23 School Year

23/24 School Year

K	90%	K	91%
1	92%	1	90%
2	92%	2	90%
3	92%	3	93%
4	92%	4	92%
5	91%	5	90%

Attendance continues to be an area of concern for Glacier Gateway. We continue to work with families to support students coming to school.

Enrollment as of June 1st for the 24/25 school year:

Preschool	10 Students
Kinder	71 Students
Grade 1	81 Students
Grade 2	77 Students
Grade 3	88 Students
Grade 4	70 Students
Grade 5	76 Students
Total Enrollment:	473

Success:

MTSS is successful at Glacier Gateway. An established systematic approach to supporting students, families and staff in learning academics and social-emotional skills.

Summer Learning opportunity will be held at GG with an emphasis on early literacy. We have used the guidelines set by the state for funding summer learning programs. This group includes 8 pre-k students that will join us in the fall for kindergarten.

Glacier Gateway was a pilot school for STAR CBM testing and found that this assessment was effective for progress monitoring student growth, informing day to day instruction and establishing appropriate interventions.

Action Plan for 24/25 school year:

Student-centered attendance campaign with our 4th/5th grade student leadership team.

Full implementation of STAR CBM for 2nd year in Grades K-5.

Continue to document and publish systems in the MTSS handbook for full staff understanding.



CFHS Board Report: June 10, 2024

Columbia Falls High School
610 13th St W
Columbia Falls, MT 59912

Principal - Jon Konen
Asst. Principal - John Thompson
Athletic Director - Troy Bowman

(406)892-6500 Office (406)892-6583 Fax

Submitted by Jon Konen, CFHS Principal

Strategic Goal #1: Challenging, Diverse, and Supportive Learning Environment

Our school wide goal this year is to continue to build a positive school culture. We are using the mantra of increasing the positive and decreasing the negative!

Notable accomplishments:

2024 GRADUATION A SUCCESS – 137 graduates of CFHS made the June 1st ceremony one to remember. Speeches from Kenzee West, Quinn Clark, Jon Konen, and our featured speaker, Brandon Rice, were outstanding. Thank you to everyone who made this a special day and celebration for our seniors.



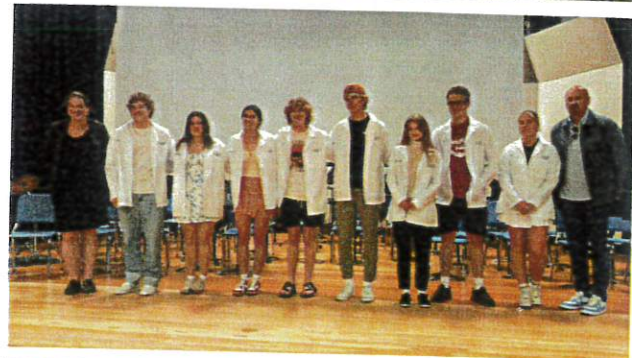
MONTANA YOUTH LEADERSHIP FORUM: MY LIFE – We have a sophomore, soon to be junior, that will attend the annual Montana Youth Leadership Forum for Students with Disabilities at Carroll College July 15-19, 2024. This is a fabulous honor and we wish her luck at the forum (name to remain confidential).



LINDSEY BURTON COMPLETES STUDENT SERVICE PROJECT FOR GIRL SCOUTS

– Lindsey Burton teamed with Biggy Landscaping to rip out old bushes, dig out the foundation, lay matting down, and then spread a load of gravel around the sign. Way to go, Lindsey, we love it!

WHITE COAT CEREMONY – 8 CFHS students completed at least 5 science credits in order to earn the prestigious white coat honor which were donated in partnership with Logan Health. Thank you, Logan Health, for being a fabulous educational partner and motivator.



CONSTRUCTION CREW FUNDRAISER

EARN \$2,000 – Using RBM materials that were priced at \$1,300, Mr. Victor's Construction Class built a beautiful dinner table that was then auctioned off during the month of May. The winning bid on June 3 was \$2,000. The money will be used to purchase more materials for projects for this class. Congratulations, Construction Crew!





CFHS Board Report: June 10, 2024

Columbia Falls High School
610 13th St W
Columbia Falls, MT 59912

Principal - Jon Konen
Asst. Principal - John Thompson
Athletic Director - Troy Bowman

(406)892-6500 Office (406)892-6583 Fax

CONGRATULATIONS TO THE 2024 SOFTBALL STATE CHAMPIONS AND OVERALL SUCCESSFUL MHSA YEAR

– Battling rain and many common opponents, these ladies won their second straight state softball title in Billings over Memorial Weekend.. Congratulations also to Coach Kehr and the rest of the fine CFHS coaching crew. Did you know this was the 17 trophy that CFHS earned this year in MHSA activities? According to Mr. Bowman, this may be a record and definitely during his tenure.



SPEECH AND DEBATE NATIONALS AND WORLD COMPETITION THIS SUMMER – 5

members of the Speech and Debate team will be traveling to Des Moines Iowa June 15 with myself and my assistant coach Mikel Knutson for the National Tournament. Boone Shanks and Lauren Rogers qualified in Policy Debate, Carson Settles applied and was chosen for one of the 4 Montana World Schools Debate Teams and Quinn Caudle was chosen as an alternate for a second team. Quinn will also be competing in Extemp Debate and Ruby Davis will compete in Storytelling and Spoken Word- Poetry. The competition provides our students with an opportunity to work with competitors from other schools. The World Schools teams are made up of speech and debate competitors from all classes throughout the state. Carson and Quinn are on teams with competitors from Glacier, Flathead, Whitefish, Stevensville, Helena, and Butte. We have worked hard to create a strong camaraderie with the valley schools. Columbia Falls and Whitefish will be traveling together and are sharing the judging responsibilities as it is often too much for one school to handle alone. Last year we had competitors reach the top 20 out of thousands of competitors and we are looking forward to seeing how this new crew will do at the competitions. We will post updates on Facebook as they compete, if you see them over the next few days - wish them luck.



SCHOOL TO PARK CONSTRUCTION – School to park is a partnership between Glacier Park, which provides materials and overall project management and Manolo Victor's home construction students. This is a capstone class for his junior and senior wood working students. This year we built a two bedroom cabin that will be used for employee housing at Many Glacier and an entrance station kiosk for the Two Medicine area. Students learn various construction skills including layout, plan reading, measuring, tool operation and maintenance, finish carpentry, electrical installation & some plumbing. They also learn to work as a crew in a work environment. Students rotate partners and take turns in leadership roles for various projects with the mentored support of Mr. Victor and Glacier Carpenter Bob Jellison.





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WILDCAT PRINCIPAL PODCAST SCHOLARSHIP

WINNER OF \$500: KAI GOLAN – 23 seniors completed a podcast with me for the Wildcat Principal Podcast Scholarship. I donated \$500 to CFHS for this scholarship. All of the applicants completed a 6-15 minute podcast and then we posted on all our social media platforms with their senior pictures. All names were put into a lottery and a name was drawn on the morning announcements. Congratulations to Kai Golan as the lucky winner. You can hear the podcasts in Spotify, Facebook, and Instagram accounts.



Strategic Goal #2: High Performing Workplace

Open and Unfilled Positions at the High School - We have several openings as of June 6 when this report was submitted: three paraprofessionals for the special education program, one special education teaching position, one business position, and one math position. The candidate pool is limited and we will continue to keep searching for qualified people throughout the summer. CFHS staff have been using a positive behavior intervention system all year called, Bleed Blue Tickets. Each staff member is required to find at least one student every two weeks who exhibits Character, Focus, Honor, or Strength. They then fill out a Bleed Blue Ticket and the student turns it into the office. This year the staff wrote 1,171 Bleed Blue Tickets. We noticed a huge decrease in behavior referrals from 452 last year to **328** this year, and the number of students involved in these events from 692 last year to **538** this year. Way to go, Wildcats staff!

Other Accomplishments:

PROFESSIONAL DEVELOPMENT – Staff have received some professional development from the author of the best selling book, Culturize, Jimmy Casas. Mr. Casas spent an hour with staff recently chatting about the next moves to continue to increase positive school culture here at the High School. We will be meeting as a MTSS leadership team in June to discuss and implement some of the strategies that Jimmy talked about. As you know, throughout the school year each month we took a topic from his book, and delved into how it connects to what we are doing. This has been some powerful professional development and now the next move is putting it into action.

Strategic Goal #3: Organizational Effectiveness

The third goal under Organizational Effectiveness on the strategic plan states, "Goal 3: Establish and foster a positive collaborative culture in all district departments." We are continually working on several areas within school culture. Some of the areas that would help the high school for the future are working from a more detailed and data driven strategic plan. The high school would benefit from having a curriculum plan, professional development plan, and technology plan that are connected to the strategic plan.



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Strategic Goal #4: Family & Community Engagement

The community and school families have been engaged and supporting students in Mr. Victor's Construction Crew. A recent fundraiser earned them \$2,000 using RBM materials that were priced at \$1,300. The Blue Pine dinner table was then auctioned off the month of May. The winning bid on June 3 was \$2,000. The money will be used to purchase more materials for projects for this class. Congratulations, Construction Crew!



Strategic Goal #5: District Facilities Support & Enhance Learning

The end of the year procedures look a little different, as half our staff is required to move out of the second floor rooms of the high school. We have made plans on how we will continue with finals week, including moving out everything that is not attached to a wall. After the levy passed, teachers were asked to remove all personal items from their classrooms. We devised a schedule for finals week where students and staff helped teachers clean and move items out of their rooms. A few teachers moved out of their classrooms for finals week so construction could begin inside. We want to thank our staff and students for being flexible and helping with this project and all the moving, as well as Swank Construction for being such a great partner.





Columbia Falls School District #6

Columbia Falls High School
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June 4, 2024

The following as requested by Superintendent Dziowgo is a reflection from the school year that highlights some of the accomplishments, as well as some of the growth areas for the future.

Top 5 2023-2024 Schoolwide Accomplishments

- 1) **Focused on School Culture** – Working on the relationships in the building starts with creating trust. We worked hard to team with one another, acknowledge each other and students for positive behaviors, did a book study, worked with the author of *Culturize*, Jimmy Casas, and more.
- 2) **Telling Our Story** – We have worked hard to tell the story of the high school through pictures and words in social media, getting out into the community, and more. We have celebrated and highlighted students, staff and both academics and athletics endeavors. We have increased traffic on all platforms: website, Facebook, and Instagram.
- 3) **Building Foundation for Multi Tiers of Systems of Support and Positive Behavior Intervention Supports** – Started developing more intensive student supports for academic, social and emotional, physical (food, clothing, housing), behavioral, and other needs. Developed a referral system where teachers can get support for students as well as students getting what they need to be successful if they are failing. Developed the Bleed Blue Ticket system where students are recognized for Character, Focus, Honor, and Strength. Over 1,100 Bleed Blue Tickets were mailed home and we noticed a 27% decrease in behavior referrals from last year (2023 = 452 events, 2024 = 328 events).
- 4) **Continuing to Educate Through a Roof Failure and Construction** – From moving classrooms out of rooms to get the roof supports put in place, to moving classrooms out to start ripping the ceiling apart, the staff have teamed together and have continued to educate our students.
- 5) **Increased Focus on Academic Rigor** – Started and continued conversations about what engagement looks like in our classrooms. We know that 2 minutes wasted each day is equivalent to a full day of school over the year. We discussed and implemented new strategies for engagement and shared out those strategies routinely throughout the last two years. We have seen some nice increases in both STAR data and ACT data.

Top 5 Schoolwide Growth Areas

- 1) **Strategic Planning as a District and School** – Continue to find ways to collect data that measures our work towards the strategic plan. I recommend using Cognia to help develop the work for the high school towards the strategic plan.
- 2) **Increased Focus on Instruction and Academic Rigor** – Continue to work on instructional strategies that engage students. Also, continue working on increasing the sense of urgency of instructional time, and working on lesson plan structure, use of formative assessments, and data to drive instruction.
- 3) **Continued Focus on School Culture** – Healing relationships among staff members, continued work on effective communication, and bringing the staff together to team around one another and teaming around students.
- 4) **Professional Learning Time Revamped** – Only a handful of staff members have been trained on Professional Learning Communities. Early out time on Wednesdays needs to be revamped and a focus by a third party professional development provider would be my recommendation. Building the why and what this could look like should be nurtured and developed before changing anything up currently.
- 5) **Increased Urgency in Using Data to Drive Instruction Time** – Getting training and professional development for staff on how to best use data to drive instruction should be a focus. Use the data to drive decision making and instructional planning as a district, school, and in each individual classroom. Our evaluation system, the Marzano Framework, has a whole domain on formative assessment which can be useful data to track the progress of implementation.

**Curriculum Director Report
June 2024**

Conclusion of Math Curriculum Pilots

The curriculum pilots for this school year have concluded. The Kindergarten through 5th-grade math pilot team met on May 8th and decided to recommend Bridges for the Board's consideration to adopt in the 2024-2025 school year. A parent and community meeting was held on the evening of May 20th to gather feedback. CFHS math teachers met on May 15th and decided to recommend Big Ideas Math to the Board for potential adoption. A parent and community meeting for this recommendation was held on the evening of May 28th to gather feedback. I am grateful for the time and energy our staff invested in selecting these quality resources.

Curriculum Pilots for 2024-2025

Our current Journeys curriculum will no longer be available after July 2025. The K-5 Reading Pilot Team completed their curriculum review and have chosen two resources to pilot next school year: Into Reading and Amplify CKLA. Our goal is to make a recommendation to the Board by June 2025.

New Teacher Mentor Cohort

Our New Teacher Mentor Cohort has completed their training. These teachers participated in a series of eight 2-hour evening meetings to become certified mentors. As their facilitator, I deeply appreciate the commitment and engagement demonstrated by these teacher leaders. I am excited to see how they support our new teachers in the 2024-2025 school year.

School Board Committee Reports

June

Advisory Committee

Date: 5/13/24 at 4 pm. Members Present: Jill Rocksund, Barb Riley, Cory Dziowgo, Jenny Lovering, Jenny Martin, Mary Burns, Leslie DiMaio, Ted Miller and Jon Konen

Recap

- Exchange Student process has been cleared up
- Non-renewal conversations were explained and cleared up
- Resignation on Board Agenda: typos and identification
- Ventilation at JH: monitoring power into building; heads are en route; install with Toshiba being scheduled

Glacier Gateway

- Second Grade Trash 'n Show and Butterfly studies
- Waste Not Want Not speaker (on recycling)
- Field Trips
- JH Tour with Fifth Graders
- 100 kiddos for Kindergarten Roundup (between GG and R); missing about 1/3 of expected
- Clothing Swap
- Upcoming Spa Day
- June 6 Field Day
- PTO Teacher Appreciation Week
- Book Mobile is looking for volunteers (16+ yrs)
- Native Garden at GG looking for Volunteers

Concern

- House Bill 332 (Insurance Bill)
- MAST Clarification
- Lunch Bill Notification Process
- Laptop Frustration and Timeline

Ruder Elementary

- We want to give a huge thank you to our PTO. They organized an amazing teacher appreciation week with raffle prizes, a drink bar, Glacier Acai and Soup Spot food trucks, and flowers! We are very grateful to them.
- 3rd grade classes have been swimming at the Wave.
- Kindergarten just went on a community field trip.
- Mrs. Calabrese and Mrs. Radabah's Kindergarten classes held a publishing party for the class books their students created.
- Mrs. Calabrese and Mrs. Lenzer are incubating baby chicks.
- 2nd grade has been walking to the high school to work with Kate Daniels' pottery class. They are creating pinch pots inspired by IEFA lessons. The high schoolers have been amazing to work with.
- 4th grade went to Columbus Park to celebrate Arbor Day with the city. They learned about tree health, how to age trees, and what a forest needs to be healthy.

School Board Committee Reports

- 5th grade went to the Hungry Horse Dam and to the Forestry Expo.
- Field Day will be June 5th.
- PTO is hosting a color run on June 4th.
- 4th grade recorder concerts are happening this week

Concerns

- Internet Connectivity
- Hiring Clarification

Columbia Falls Junior High

- HS presented clubs/activities to 8th graders; cool interactions with students
- Adv Studies Expo Night—"Spectacular Event!"; students competing against HS students from around the area
- Art Show at Persimmons Gallery

Concerns

- Insurance Plan Oversight
- Contract Distribution
- Open Enrollment Dates and Timelines
- Involuntary Transfer Question
- Communication of Failed Levy: staff, parents, community

Columbia Falls High School

- Charito Exponential Decay with M&M's—always a fun time!
- Art Students displaying at art studio
- Keep MT Green Awards

Question

- Public Nature of the Notes from these meetings—comfort and freedom to speak; dampening effect on what is brought forward; CBA language has been reviewed; Notes being accurate;
 - **Keeping it at the Topic Level for notes**
- Teachers concerned with liability issues with moving items;
- Discarded Tech Equipment
- Technology Rotation Plan at CFHS; Budget Line

District

-

Professional Development Committee

The Professional Development Committee met on May 21st, 2024. We approved 5 PD Grant Applications for staff to attend upcoming conferences this summer and in the early fall of 2024. Next year's District PD Plan was discussed and approved by the committee. In 2024-2025, primary areas of focus will include finalizing our District Learner Profile, curriculum alignment, wellness, and training support for our new math curricula.

School Board Committee Reports

Negotiations Committee

The negotiations committee for the Certified Union met on May 29, 2024 at 4 pm. Both groups met and discussed the items that they would like to see addressed in the upcoming Certified Union Contract. After two hours of discussing and narrowing down the list of items, it was decided that the group would reconvene in July to work through these items.

The Classified Union has a meeting scheduled for June 17, 2024 to continue their talks with the district.

TO: Board of Trustees
FROM: Dustin Zuffelato, Business Manager/Clerk
DATE: June 5, 2024
RE: **Business Office Report for the June 10, 2024 Regular Meeting**

Annual School Election

The District will continue our efforts to coordinate duties and procedures with the County Election Administrator. I intend to conduct a meeting with Kalispell SD and the Election Department in July after the primary election quiets down. There are many new faces in this Department along with a new administrator. They are willing to support the District(s) but there are some growing pains. We will discuss the good, the bad, and the ugly from the past election and strategize what could be done more effectively next year. Specifically, trying to lower the cost including the ESS machine, next day delivery, extra ballots/envelopes, and staffing, improve the speed of signature verification process including new software or more staff. With regards to the cost, current projections are \$15K. This is more than \$1.50 per ballot. The cost includes the required advertisements in the newspaper, the envelopes, the ballots, the mailing cost, etc.

- Envelopes \$.42
- Mailing (bulk) \$.31
- Ballots \$.29
- Overhead/Staff \$.50 Next day air freight, judges, advertising, mileage,

Fund Transfers

Multi District Cooperative

The District entered into a Multi-District Agreement in December 2022 between the Elementary District and the High School District. The terms of the agreement allows each district to transfer funds into the interlocal cooperative fund from the general fund, any budgeted fund, or any non-budgeted fund. The proposed transfer is from the Bus Depreciation Fund. The amount represents the ending fund balance after taking consideration of the tax revenue collected in May. The intent is to increase the flexibility necessary to maintain current educational programs and enhance student achievement.

The transfer amount is \$141,291. Year to date expenses funded by the Multi District Agreement Fund are \$309,702. You recall the District received a \$100,000 donation from the Klothes Kloset to renovate the vocational program rooms. \$200K of expenses incurred are primarily related to the Early Retirement Incentive Agreement / Post-Employment Benefits. \$18K for curriculum material including JH Math and HS. \$54K for Ruder PreK Playground Equipment. \$35K High School Building Trades Polebarn upgrades.

Ending Fund Balance in the Multi District Agreement Fund is expected to be \$1 million, which is comparable to balance at the beginning of the year. Looking ahead to next year, the District will need to use the funds reserved to purchase curriculum material as well as High School Technology.

Montana Digital Academy

As you know, the District is used as a pass-through of funds for the Montana Digital Academy. Teachers employed by our District are compensated by our District for the classes they teach through the Digital Academy. The MTDA pays the District an indirect cost for this administration. The amount of the transfer represents the excess between what the MTDA paid the District and what was owed to the teachers. The funds are being transferred to the District's indirect cost pool encompassing the federal funds indirect cost reimbursements to provide flexibility to be used as needed.

Budget Update – FY 2025

As the Negotiations Committee commences work to reach an agreement with both the Classified and Certified Staff for the upcoming school year, just wanted to share some budget figures. The increase to the District's General Fund Budget Authority (with the successful HS Levy) is 2.99%. Steps/Lanes/Longevity for the Certified Staff is 1.88%. Many teachers are feeling the inflationary pinch and working to get lane changes. Much more cost than usual.

An additional 2% base increase to the certified staff plus an equivalent raise to the Classified would expend our additional budget authority. The cuts to staff will balance the ESSER Funding Cliff as well as the cost increases of insurance and operations.

Additional General Fund Budget Authority	\$ 540,115	2.99%
Certified Staff Steps/Lanes	\$ 192,409	
Certified Staff 2% Base Increase	\$ 194,666	
Classified Staff Hourly raise	\$ 173,107	

Food Service Program – Unpaid Student Account Balances

The current unpaid account balance is **\$12,749**. The unpaid student account balance at the end of **last school year** was approximately **\$61,000**.

The District has worked diligently at this issue throughout the current school year. The District bolstered the communication with parents and staff concerning this issue. The District sent weekly notifications regarding low balances. The hot lunch helpers did not serve students with a negative balance and provided alternative meals. Collections improved drastically this school year. Additionally, the District did write-off \$31,080 of uncollectable debt using the Flex Fund. This includes students that are no longer enrolled or who are eligible for free meals. Further analysis of the student account balances yielded the following:

- 260 students have a negative balance. 154 students negative balance is less than \$10. 3 students have negative balances that exceed \$1,000. 5 students have negative balances that exceed \$500.
- \$3,809 is related to students who are free or reduced. \$480 is related to District (Adult) staff accounts.

Please note that the OPI conducted a thorough Audit/Compliance Review of our Food Service/USDA program for FY 2023. One adjustment necessary commencing in FY 2024 is to fund the Land to Hand Garden Program from alternative funds (not allowable from the Food Service Fund). This annual cost of \$7,500 will be added to the General Fund Budget.

Workers Compensation Insurance Renewal – FY 25

Rates **decreased 10.75%**. General Fund impact is **\$17,735**. The District’s modification factor decreased slightly from 1.20 to **1.19**.

Premium Credit is **\$26,273** in FY25 as compared to \$53,232 in FY 2024 and \$67,268 in FY 2023.

Fiscal Year	Frequency	Total Paid	Total Incurred
2021	26	\$62,607	\$62,607
2022	38	\$182,804	\$260,228
2023	36	\$139,926	\$243,512
2024	50	\$69,984	\$142,111

Property/Liability Insurance Renewal – FY 25

Rates **increased 19 %**. Increase to premium is **\$63,599**.

Fiscal Year	Property/Liability Claims	Total Incurred	Property/Liability Insurance Premium:	
2017	1	\$9,931	\$ 146,795	
2018	15	\$244,793	\$ 141,128	-4%
2019	3	\$13,291	\$ 162,559	13%
2020	4	\$64,302	\$ 170,409	5%
2021	9	\$27,994	\$ 178,540	5%
2022	9	\$93,405	\$ 231,206	23%
2023	3	\$45,402	\$ 258,663	11%
2024	2	\$51,644	\$ 333,229	22%
2025			\$ 396,828	19%
			\$ 63,599	

Monthly Insurance Claim Summary

Paid Claims May, 2024

Medical Plan Paid Claims	\$ 214,435
Specific Stop Loss liability	\$ 43,275

Monthly medical expected claims based on an enrollment of 233 Plan participants
(72 singles/161 families):

\$ 247,446

Plan claim liability as a percentage of expected claims:

86 %

Paid Claims summary plan year-to-date (July, 2023 through May, 2024):

	<u>Actual</u>	<u>Expected</u>	<u>Percentage</u>
Medical Plan Claims	\$2,332,221	2,219,260	87 %
Specific Stop Loss liability	\$ 492,112		

Budget Transfer Request

Board Approval Date _____
 Date Entered on Accounting System _____
 Business Office Use Only

Transfer From		Transfer To	
Account Number	Amount	Account Number	Amount
211.999.6200.0920.99.000	51,670	182.000.0000.5700.00.000	51,670
111.999.6100.0910.99.000	89,621	182.000.0000.5300.00.000	89,621
Total	141,291	Total	141,291

JUSTIFICATION

Annual Funds Available BUS Depreciation Fund
 Interlocal Cooperative Fund. Increase Flexibility

Signatures

 Administrator

 Business Manager

 Superintendent

DATE: May 19, 2024
 TO: Board of Trustees
 FROM: Dustin Zuffelato
 Clerk-Business Manager

SUBJECT: Approval to Cancel Outstanding Warrants

Approval to cancel the following outdated warrants is requested. An effort has been made to contact all payees and no response has been received. In accordance to MCA 20-9-223, Trustees are authorized to cancel any warrants that have been issued for at least one year. However, the contractual obligation of the district that has been satisfied by the issuance of the warrant shall not be terminated until eight years has elapsed. When a warrant has been canceled and the obligation has not terminated, the district may issue a duplicate warrant without the completion of an indemnity bond by the payee.

District Accounts:

<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Amount</u>
389264	03/15/2023	Roto Rooter	\$ 400.00
Payment for a pipe blockage service call to Ruder. Vendor has record of receipt of this payment but nothing charged against our bank. Statement is reconciled.			
389778	5/31/2023	Alyssa Helland	\$ 32.00
Parent refund for AP Test not taken. High School reached out to parent without success.			
389784	5/31/2023	Napa of Columbia Falls	\$ 4.94
Oil filter. Vendor has no record of this invoice. Statement is reconciled.			

Student Activity Accounts:

<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Amount</u>
17300	3/22/2023	First National Bank-2251	\$ 2.00
Meadowlake Bar and Grille/ NHS coffee The credit card statement was balanced . Payment was not necessary.			

**SPECIAL SERVICES
COLUMBIA FALLS SCHOOL DISTRICT #6
Columbia Falls, Montana 59912**

Consulting Occupational Therapist Contract

This Agreement is made the 29th of May, 2024, by and between Columbia Falls School District and Wendi Wanner. It is understood that Wendi Wanner is licensed by the Montana Board of Occupational Therapy Practice and is certified by the National Board for Certification In Occupational Therapy.

IT IS AGREED AS FOLLOWS:

1. Wendi Wanner shall provide Columbia Falls School District the services of occupational therapy.
2. Consulting services within the realm of her expertise, will include, but not limited to, the following:
 - a. Treatment program development;
 - b. Implementation of program and/or review of existing program;
 - c. Evaluation or environmental considerations, awareness;
 - d. Facilitation/exploration of available resources (equipment, community, volunteers) and cultivation of such resources;
 - e. Scheduling and documentation;
 - f. Attendance at specific planning meetings at the request of the Special Education Director;
 - g. Submission of written reports following consultation;
 - h. Training of teachers and paras to implementation O.T. services under the supervision of the O.T consultant.
3. It is agreed that Wendi Wanner will be responsible for maintaining the Consultant's malpractice liability insurance, worker's compensation insurance, all other similar employee insurance coverage, tax deductions and benefits. Both parties recognize Wendi Wanner as an independent contractor providing these services.
4. It is further expressly understood and agreed that Wendi Wanner shall provide said Occupational Therapy consulting services as required by the Columbia Falls School District. The Columbia Falls School District shall reimburse Wendi Wanner at the rate of \$55.00 (fifty-five dollars) per hour, per visit and not to exceed 30 hours per week without approval from the Special Services Director.
5. This contract shall remain in effect from August 28, 2024 until June 16, 2025, unless terminated by either party by providing a 30 day written notice to the other party.

Dated this 29th day of May, 2024

Wendi Wanner

Wendi Wanner, Occupational Therapist

Dustin Zuffelato, SD6 Business Clerk

Jill Rocksund, SD6 Board Chairman

RESOLUTION NO. 427

RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA ANNUAL ADJUSTABLE RATE MUNICIPAL FINANCE CONSOLIDATION ACT EXTENDABLE BOND (INTERCAP LOAN PROGRAM), APPROVING THE FORM AND TERMS OF THE LOAN AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO

BE IT RESOLVED BY THE Columbia Falls (the Governing Body) OF THE COLUMBIA FALLS HIGH SCHOOL DISTRICT #6 (the Borrower) AS FOLLOWS:

ARTICLE I

DETERMINATIONS AND DEFINITIONS

Section 1.01. Definitions. The following terms will have the meanings indicated below for all purposes of this Resolution unless the context clearly requires otherwise. Capitalized terms used in this Resolution and not defined herein shall have the meanings set forth in the Loan Agreement.

Adjusted Interest Rate means the rate of interest on the INTERCAP Bond determined in accordance with the Board Resolution.

Authorized Representative shall mean the officers of the Borrower designated and duly empowered by the Governing Body and set forth in the application.

Board means the Board of Investments of the State of Montana, a public body corporate organized and existing under the laws of the State and its successors and assigns.

Board Act means Section 2-15-1808, Title 17, Chapter 5, Part 16, MCA, as amended.

"Board Resolution" means Board Resolution No. 249, adopted November 30, 2021, authorizing the issuance and sale of the INTERCAP Bonds for the purpose of making loans to Eligible Government Units.

Borrower means the local government entity above named, eligible to participate in the INTERCAP Loan Program.

"Borrower Act" means §§ 20-9-502, 20-9-503, and 20-9-406, MCA authorizing an Eligible Government Unit to borrow money on terms consistent with the Program.

"Electronic Funds Transfer (EFT) Authorization" shall mean the authorization given by the Borrower to the Board to initiate electronic debit and/or credit entries to the Borrower's specified account to fund the Loan and make automatic Loan repayments when due. The Board may also initiate the electronic debit for periodic principal paydown or payoff prior to loan maturity upon the Borrower's request.

INTERCAP Bond means the Bond issued by the Board pursuant to the Board Resolution to finance the Program.

Loan means the loan of money by the Board to the Borrower under the terms of the Loan Agreement pursuant to the Act and the Borrower Act and evidenced by the Note.

Loan Agreement means the Loan Agreement between the Borrower and the Board, including any amendment thereof or supplement thereto entered into in accordance with the provisions thereof and hereof.

Loan Agreement Resolution means this Resolution or such other form of resolution that the Board may approve and all amendments and supplements thereto.

Loan Date means the date of closing a Loan.

Loan Rate means the rate of interest on the Loan which is initially 5.75% (6.25% less 0.50% for Borrowers with EFT Authorization) per annum through February 15, 2025 and thereafter a rate equal to the Adjusted Interest Rate on the Bond and up to 1.50% per annum as necessary to pay Program Expenses.

Note means the promissory note to be executed by the Borrower pursuant to the Loan Agreement, in accordance with the provisions hereof and thereof, in substantially the form set forth in the Promissory Note, or in such form that may be approved by the Board.

Program means the Board's INTERCAP Loan Program pursuant to which the Board issued the INTERCAP Bond to use the proceeds to make loans to participating Eligible Government Units.

Project means those items of equipment, personal or real property improvements to be acquired, installed, financed or refinanced under the Program as set forth in the Description of the Project/Summary of Draws.

Section 1.02. Authority. The Borrower is authorized to undertake the Project and is further authorized by the Borrower Act to enter into the Loan Agreement for the purpose of obtaining a loan to finance or refinance the acquisition and installation costs of the Project.

Section 1.03. Execution of Agreement and Delivery of Note. Pursuant to the Board Act, the Board has issued and sold the INTERCAP Bond and deposited a part of proceeds thereof in the Loan Fund. The Board has, pursuant to the Term Sheet, agreed to make a Loan to the Borrower in the principal amount of \$2,750,000.00 and upon the further terms and conditions set forth herein, and as set forth in the Term Sheet and the Loan Agreement.

ARTICLE II

THE LOAN AGREEMENT

Section 2.01. Terms. (a) The Loan Agreement shall be dated as of the Loan Date, in the principal amount of \$2,750,000.00 and shall constitute a valid and legally binding obligation of the Borrower. The obligation to repay the Loan shall be evidenced by a Promissory Note. The Loan shall bear interest at the initial rate of 5.75% (6.25% less 0.50% for Borrowers with EFT Authorization) per annum through February 15, 2025, and thereafter at the Adjusted Interest Rate, plus up to 1.50% per annum as necessary to pay the cost of administering the Program (the Program Expenses). All payments will be automatic pursuant to the EFT Authorization attached hereto when due.

(b) The Loan Repayment Dates shall be February 15 and August 15 of each year.

(c) The principal amount of the Loan may be prepaid in whole or in part if the Borrower requests that the Board approve prepayment of the loan. Upon approval, the Board will initiate an electronic debit using the attached EFT Authorization for prepayment provided that the Borrower has given written notice of its intention to prepay the Loan in whole or in part to the Board no later than 30 days prior to the designated prepayment date or less if the Board agrees to shorter notice.

(d) The Prepayment Amount shall be equal to the principal amount of the Loan outstanding, plus accrued interest thereon to the date of prepayment.

(e) Within the next month following an Adjustment Date, the Board shall calculate the respective amounts of principal and interest payable by each Borrower on and with respect to its Loan Agreement and Note for the subsequent August 15 and February 15 payments and prepare and mail a statement therefor to the Borrower.

Section 2.02. Use and Disbursement of the Proceeds. The proceeds of the Loan will be expended solely for the purposes set forth in the Description of the Project/Summary of Draws. The proceeds from the sale of the Note to the Board shall remain in the Borrower's Account pending disbursement at the request of the Borrower to pay the budgeted expenditures in anticipation of which the Note was issued. Requests for disbursement of the Loan shall be made to the Board. Prior to the closing of the Loan and the first disbursement, the Borrower shall have delivered to the Board a certified copy of this Resolution, the executed Loan Agreement and Note in a form satisfactory to the Borrower's Counsel and the Board's Bond Counsel and such other certificates, documents and opinions as set forth in the Loan Agreement or as the Board may require. The Borrower will pay the loan proceeds to a third party within five business days after the date they are advanced (except for proceeds to reimburse the Borrower for previously paid expenditures, which are deemed allocated on the date advanced).

Section 2.03. Payment and Security for the Note. In consideration of the making of the Loan to the Borrower by the Board, the provisions of this Resolution shall be a part of the Agreement of the Borrower with the Board. The provisions, covenants, and Agreements herein set forth to be performed by or on behalf of the Borrower shall be for the benefit of the Board. The Loan Agreement and Note shall constitute a valid and legally binding obligation of the Borrower and the principal of and interest on the Loan shall be payable from the general fund of the Borrower, and any other money and funds of the Borrower otherwise legally available therefor. The Borrower shall enforce its rights to receive and collect all such taxes and revenues to insure the prompt payment of the Borrower obligations hereunder.

Section 2.04. Levy and Appropriate Funds to Repay Loan. The Borrower agrees that in order to meet its obligation to repay the Loan and all other payments hereunder that it will budget, levy taxes for and appropriate in each fiscal year during the term of the Loan an amount sufficient to pay the principal of and interest hereon within the limitations of the Property Tax Limitation Act, as may be amended, and will reduce other expenditures if necessary to make the payments hereunder when due.

ARTICLE III

CERTIFICATIONS, EXECUTION, AND DELIVERY

Section 3.01. Authentication of Transcript. The Authorized Representatives are authorized and directed to prepare and furnish to the Board and to attorneys approving the validity of the Loan, certified copies of this Resolution and all other resolutions and actions of the Borrower and of said officers relating to the Loan Agreement and the Note and certificates as to all other proceedings and records of the Borrower which are reasonably required to evidence the validity and marketability of the Note. All such certified copies and certificates shall be deemed the representations and recitals of the Borrower as to the correctness of the statements contained therein.

Section 3.02. Legal Opinion. The attorney to the Borrower is hereby authorized and directed to deliver to the Board at the time of Closing of the Loan his or her opinion regarding the Loan, the Loan Agreement, the Note, and this Resolution in substantially the form of the opinion set forth in the Attorney's Opinion.

Section 3.03. Execution. The Loan Agreement, the Note, and any other document required to close the Loan shall be executed in the name of the Borrower and shall be executed on behalf of the

Borrower by the signatures of the Authorized Representatives of the Borrower.

PASSED AND APPROVED by the _____ this _____ day
of _____, 2024.

By _____
Its Board Chair

Attest:

By _____
Its District Superintendent

Loan #3039

LOAN AGREEMENT

between

**BOARD OF INVESTMENTS
OF THE STATE OF MONTANA**

as Lender

and

COLUMBIA FALLS HIGH SCHOOL DISTRICT #6

as Borrower

DATE OF AGREEMENT: July 12, 2024

LOAN AMOUNT: TWO MILLION SEVEN HUNDRED FIFTY THOUSAND AND
NO/100 DOLLARS (\$2,750,000.00)

ADDRESS OF BORROWER: Columbia Falls High School District #6
P.O. Box 1259
Columbia Falls, MT 59912

CONTACT PERSON OF BORROWER:

NAME	Dustin Zuffelato
TITLE	Business Manager
TELEPHONE	(406) 892-6554
E-MAIL	d_zuffelato@cfmthschools.net

ALTERNATE CONTACT PERSON

NAME	Cory Dziowgo
TITLE	District Superintendent
TELEPHONE	(406) 892-6550
E-MAIL	c_dziowgo@cfmthschools.net

STATUTORY AUTHORITY FOR BORROWING: §§ 20-9-502, 20-9-503, and 20-9-406, MCA

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This Loan Agreement (the "Agreement") dated as of July 12, 2024, and entered into between the Board of Investments of the State of Montana (the "Board"), a public body corporate and instrumentality of the state of Montana, and the Columbia Falls High School District #6 ("the Borrower"), a political subdivision of the state of Montana;

WITNESSETH:

WHEREAS, pursuant to § 2-15-1808, Montana Code Annotated (MCA) and Title 17, Chapter 5, Part 16, MCA (the "Act"), the Board has established its INTERCAP Loan Program pursuant to which the Board will issue, from time to time, its Annual Adjustable Rate Municipal Finance Consolidation Act Extendable Bond (INTERCAP Loan Program) (the "INTERCAP Bond"), for the purpose of making loans to Eligible Government Units to finance or refinance the acquisition and installation of equipment, personal and real property improvements, and to provide temporary financing of projects, or for other authorized corporate purposes of an Eligible Government Unit (the "Projects"); and

WHEREAS, the Board has agreed to loan part of the proceeds of an issue of such Bonds to the Borrower in the amount of \$2,750,000.00, and the Borrower has agreed to borrow such amount from the Board, subject to the terms and conditions of and for the purposes set forth in this Agreement; and

WHEREAS, the Borrower is authorized under the laws of the State of Montana, and has taken all necessary action, to enter into this Agreement for the Project as identified in the Description of the Project/Summary of Disbursements attached hereto.

NOW, THEREFORE, for and in consideration of the premises hereinafter contained, the parties hereby agree as follows:

ARTICLE I. DEFINITIONS AND RULES OF INTERPRETATION.

Section 1.01. Definitions

The following terms will have the meanings indicated below for all purposes of this Agreement unless the context clearly requires otherwise. Capitalized terms used in this Agreement and not defined herein shall have the meanings set forth in the Board Resolution.

"Act" means Section 2-15-1808, MCA and Title 17, Chapter 5, Part 16, MCA as now in effect and as it may from time to time be amended or supplemented.

"Adjusted Interest Rate" means the interest rate on the Loan determined and established pursuant to the Promissory Note and the Loan Agreement or Borrower Resolution.

"Adjustment Date" means the Initial Adjustment Date or a Subsequent Adjustment Date.

"Adjustment Period" means the period beginning on an Adjustment Date and ending on the day before the next succeeding Adjustment Date.

"Amortization Schedule" means the schedule prepared for a loan advance to the Borrower showing the principal amount advanced, the amortization of the principal, and the interest and principal payments due to the Subsequent Interest Adjustment Date.

"Authorized Representative" shall mean the officers of the Borrower designated by the Governing Body and set forth in the Application and signed on behalf of the Borrower by a duly authorized official.

"Board" means the Board of Investments of the State of Montana, a public body corporate organized and existing under the laws of the State and its successors and assigns.

"Board Resolution" means Board Resolution No. 249, adopted November 30, 2021, authorizing the issuance and sale of the INTERCAP Bond for the purpose of making loans to Eligible Government Units.

"Borrower" means the Columbia Falls High School District #6, the Eligible Government Unit, which is borrowing and using the proceeds of the Loan to finance, refinance, or be reimbursed for, all or a portion of the Cost of the Total Project.

"Borrower Act" means §§ 20-9-502, 20-9-503, and 20-9-406, MCA authorizing an Eligible Government Unit to borrow money on terms consistent with the Program.

"Borrower Resolution" means a resolution, duly and validly adopted by a Borrower authorizing the execution and delivery to the Board of an Agreement and Note, in substantially the form provided, or such other form of Resolution that the Board may approve, and all amendments and supplements thereto.

"Commencement Date" means July 12, 2024, the date when the term of this Agreement begins and when the obligation of the Borrower to make Loan Repayments begins to accrue.

"Counsel" means an attorney or firm of attorneys duly admitted to practice law before the highest court of any state.

"Default" means an event or condition the occurrence of which would, with the lapse of time or the giving of notice or both, become an Event of Default.

"Electronic Funds Transfer (EFT) Authorization" shall mean the authorization given by the Borrower to the Board to initiate electronic debit and/or credit entries to the Borrower's specified account to fund the Loan and make automatic Loan repayments when due. The Board may also initiate the electronic debit for periodic principal paydown or payoff prior to loan maturity upon the Borrower's request.

"Eligible Government Unit" shall mean any municipal corporation or political subdivision of the state, including without limitation any city, town, county, school district, or other special taxing district or assessment or service district authorized by law to borrow money; any board, agency, or department of the state; or the board of regents of the Montana university system when authorized by law to borrow money.

"Event of Default" means any occurrence or event described in Article X hereof.

"Fiscal Year" means the fiscal year of the Borrower beginning July 1 and ending June 30.

"Governing Body" means (i) with respect to a county, the Board of County Commissioners; (ii) with respect to a city, the City Council or Commission; and (iii) with respect to a school district, county water or sewer district, hospital district, rural fire district, or any other special purpose district, the Board of Trustees.

"Initial Adjustment Date" means the first February 16 following the date of the Agreement.

"Initial Interest Rate" means the Loan Rate from the date of the Agreement to the Initial Adjustment Date.

"INTERCAP Bond" means the Board of Investments of the State of Montana's Annual Adjustable Rate Municipal Finance Consolidation Act Extendable Bond (INTERCAP Loan Program), Taxable Series 2022, authorized to be issued for the Program.

"Loan" means the loan of money by the Board to the Borrower under the terms of this Agreement pursuant to the Act and the Borrower Act, evidenced by the Note.

"Loan Agreement" or "Agreement" means this Agreement, including, the attachments hereto, as originally executed or as they may from time to time be supplemented, modified or, amended in accordance with the terms hereof.

"Loan Date" means the date of closing a Loan.

"Loan Rate" means the rate of interest on the Loan as provided for in Section 5.01 of this Agreement.

"Loan Repayment Date" means February 15th and August 15th or, if any such day is not a Business Day, the next Business Day thereafter, during the term of the Loan.

"Loan Repayments" means the payments payable by the Borrower pursuant to Article V of this Agreement.

"Loan Term" means the term provided for in Article VI of this Agreement.

"Maximum Rate" means the maximum rate of interest on the INTERCAP Bond which shall not exceed seven and sixty-five hundredths percent (7.65%) per annum plus up to an additional one and fifty hundredths percent (1.50%), as such Maximum Rate may be adjusted as provided in the Board Resolution.

"Note" means the promissory note executed and delivered by the Borrower attached hereto and made a part hereof.

"Program" means the Board's INTERCAP Loan Program established under the Act and pursuant to which the Board finances Projects for Eligible Government Units.

"Program Expenses" means the expenses of the Program, including (without limitation) other fees and expenses of the Program or of the Board relating thereto as shall be approved by the Board.

"Project" means those items of equipment, personal or real property improvements to be acquired, installed, financed, or refinanced under the Program and set forth in the Description of the Project/Summary of Disbursements attached hereto.

"Project Costs" shall mean the portion of the costs of the Total Project to be financed by the INTERCAP Loan. The Project Costs may not exceed the Loan Amount as set forth on the cover hereof.

"State" means the state of Montana.

"Subsequent Interest Adjustment Date or Subsequent Adjustment Date" means February 16 in the years the Loan remains outstanding.

"Term Sheet" means the document containing the terms and conditions issued by the Board to the Borrower that must be satisfied prior to entering into a Loan Agreement.

"Term Sheet Issuance Date" means the date the Board executes its Term Sheet under the Board's Program.

"Total Project" means the project as described in Section 14 of the Term Sheet and/or Section 2 of the application, of which some or all is to be financed by the INTERCAP Loan.

"Total Project Costs" means the entire cost of acquiring, completing or constructing the project as further described in Section 14 of the Terms & Conditions Sheet and/or Section 2 of the application.

Section 1.02. Rules of Interpretation.

For purposes of this Agreement, except as otherwise expressly provided or unless the context otherwise requires:

(a) "This Agreement" means this instrument as originally executed and as it may from time to time be modified or amended.

(b) All references in this instrument to designated "Articles", "Sections" and other subdivisions are to the designated Articles, Sections and other subdivisions of this instrument as originally executed. The words "herein", "hereof", "hereunder", and "herewith" and other words of similar import refer to this Agreement as a whole and not to any particular Article, Section or other subdivision.

(c) The terms defined in this Article have the meanings assigned to them in this Article and include the plural as well as the singular.

(d) All accounting terms not otherwise defined herein have the meanings assigned to them in accordance with generally accepted accounting principles.

(e) The terms defined elsewhere in this Agreement shall have the meanings therein prescribed for them.

(f) Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter gender.

(g) The headings or captions used in this Agreement are for convenience of reference only and shall not define or limit or describe any of the provisions hereof or the scope or intent hereof.

(h) This Agreement shall be construed in accordance with the laws of the State.

Section 1.03. Attachments

The following are attachments and a part of this Agreement:

Description of the Project/Summary of Disbursements.
Borrower's Draw Certificate.
Promissory Note.
Opinion of Borrower's Counsel.
Electronic Funds Transfer (EFT) Authorization
Certificate of Appropriation (if applicable).

ARTICLE II. REPRESENTATIONS, COVENANTS AND WARRANTIES OF BORROWER.

Section 2.01. Representations and Warranties.

Borrower represents and warrants for the benefit of the Board and the Bondholder as follows:

(a) Organization and Authority. The Borrower:

(1) is a political subdivision of the State of Montana; and

(2) has complied with all public bidding and other State and Federal laws applicable to this Agreement and the acquisition or installation of the Project.

(b) Full Disclosure. There is no fact that the Borrower has not disclosed to the Board or its agents in writing that materially adversely affects or (so far as the Borrower can now foresee), except for pending or proposed legislation or regulations that are a matter of public information affecting the ability of the Borrower to levy property taxes, collect fees and charges for services provided by the Borrower or otherwise receive revenues, that will materially adversely affect the properties, activities, prospects or condition (financial or otherwise) of the Borrower or the ability of the Borrower to make all repayments and otherwise perform its obligations under this Agreement, and the Note.

(c) Pending Litigation. There are no proceedings pending, or to the knowledge of the Borrower threatened against or affecting the Borrower in any court or before any governmental authority or arbitration board or tribunal that, if adversely determined, would materially adversely affect the properties, activities, prospects or condition (financial or otherwise) of the Borrower, or the ability of the Borrower to make all Loan Repayments and otherwise perform its obligations under this Agreement, and the Note, and that have not been disclosed in writing to the Board.

(d) Borrowing Legal and Authorized. The transaction provided for in this Agreement and the Note:

(1) are within the powers of the Borrower and have been duly authorized by all necessary action on the part of the Borrower, including the adoption of a resolution substantially in the form provided hereto with such modification as may be provided by the Board; and

(2) will not result in any breach of any of the terms, conditions or provisions of, or constitute a default under, or result in the creation or imposition of any lien, charge or encumbrance upon any property or assets of the Borrower pursuant to any indenture, loan agreement or other instrument (other than this Agreement and the Note) to which the Borrower is a party or by which the Borrower may be bound, nor will such action result in any violation of the provisions of any state laws, or ordinances or resolutions of the Borrower; and

(3) the amount of the Loan represented hereby has been added to the amount of all other outstanding debt of the Borrower and together therewith does not result in the Borrower exceeding its statutory debt limitation.

(e) No Violation. No event has occurred and no condition exists that, upon execution of this Agreement and the Note or receipt of the Loan, would constitute a Default or an Event of Default. The Borrower is not in violation in any material respect, and has not received notice of any claimed violation, of any term of any agreement, statute, ordinance, resolution, bylaw or other instrument to which it is a party or by which it or its property may be bound.

(f) Use of Proceeds. The Borrower will apply the proceeds of the Loan solely to finance the Project Costs described in the Description of the Project/Summary of Disbursements attached hereto. In addition, the Borrower will pay the loan proceeds to a third party within five business days after the date they are advanced (except for proceeds to reimburse the Borrower for previously paid expenditures, which are deemed allocated on the date advanced).

(g) Completion of the Total Project; Payment of Total Project Costs. The Borrower shall proceed diligently to complete the Total Project and to obtain the necessary funds to pay the Total Project Costs thereof. The Borrower shall pay any amount required for the acquisition, construction and equipping of the Total Project in excess of the Loan Amount as set forth on the cover hereof.

Section 2.02. Particular Covenants of Borrower.

(a) Compliance with Statutory Requirements, Competitive Bidding, Montana Labor Laws, Environmental Review, and Other Legal Requirements. The Borrower has complied with all statutory requirements, including competitive bidding and labor requirements and environmental review, applicable to the acquisition and construction of the Project.

(b) Maintenance and Use of Project. The Borrower shall maintain the Project in good condition, make all necessary renewals, replacements, additions, betterments and improvements thereto, is not for private use, and maintain insurance with respect to the Project, its other properties and its operations in such amounts and against such risks as are customary for governmental entities such as the Borrower.

(c) Financial Reports and Audits. The Borrower shall comply with the provisions of Title 2, Chapter 7, Part 5 Montana Code Annotated.

(d) Liens. The Borrower shall not create, incur or suffer to exist any lien, charge or encumbrance on the project vehicle and/or equipment.

(e) Expenses. The Borrower will, at the request of the Board, pay all expenses relating to the Loan and the Note and this Agreement.

ARTICLE III. LOAN TO BORROWER.

Subject to the terms and conditions of this Agreement, the Board hereby agrees to loan and advance to the Borrower, and the Borrower agrees to borrow and accept from the Board, the Loan in the principal amount not to exceed \$2,750,000.00.

ARTICLE IV. LOAN PROVISIONS.

Section 4.01. Commencement of Loan Agreement

This Agreement shall commence on the date hereof unless otherwise provided in this Agreement.

Section 4.02. Termination of Agreement.

This Agreement will terminate upon payment in full of all amounts due under this Agreement and upon the full and complete performance and payment of all the Borrower's other obligations hereunder. Until such termination, all terms, conditions, and provisions of this Agreement shall remain in full force and effect.

Section 4.03. Term of Loan Agreement.

This Agreement shall be valid for the entire loan amount approved for one year from the Term Sheet Issuance Date. Beginning one year after the Term Sheet Issuance Date, the Board may refuse to make a loan advance if the Board determines that there has been a material adverse change in the circumstances of the Borrower.

Section 4.04. Loan Closing Submissions.

Concurrently with the execution and delivery of this Agreement, the Borrower is providing to the Board, the following documents (except that the Board may waive any of such documents):

(a) A certified resolution of the Borrower in form and substance substantially identical to that provided hereto; provided, however, that the Board may permit variances in such certified resolution from the form or substance of such resolution if, in the good faith judgment of the Board, such variance is not to the material detriment of the interests of the Program and the Bondholder;

(b) An opinion of the Borrower's counsel in form and substance substantially identical to the Attorney's Opinion hereto; provided, however, that the Board may permit variances in such opinion from the form or substance of such Attorney's Opinion if, in the good faith judgment of the Board, such variance is not to the material detriment of the interests of the Program and the Bondholder;

(c) The complete and executed EFT Authorization, attached hereto, required by the Board;

(d) A bill, or bills of sale, construction contract or contracts, invoice or invoices, purchase order or purchase orders or other evidence satisfactory to the Board that the Project has been purchased, ordered, constructed or installed by the Borrower or that any construction has been substantially completed and that payment therefor is due and owing or, if the Borrower is to be reimbursed, that payment has been made; and for any debt being refinanced, the canceled note or other financing document or other evidence satisfactory to the Board of such refinancing;

(e) Such other closing documents and certificates as the Board may reasonably request.

Section 4.05. Initial and Subsequent Draws of Loan.

For the initial draw of the Loan, the Borrower shall deliver to the Board an executed copy of the Agreement, complete with all attachments as listed in Section 4.04, including the Note and the Agreement Resolution and other documents the Board requires.

For subsequent draws, if applicable, the Borrower shall deliver to the Board, an executed copy of a Disbursement Request items listed in 4.04(d) that are equal to or more than requested draw amount, and any other documents the Board requires.

ARTICLE V. LOAN REPAYMENTS AND NOTE.

Section 5.01. Payment of Loan Repayments

(a) The Loan Repayment Dates shall be on February 15 and August 15 of each year with the first Loan Repayment Date determined as follows:

<u>Date of Draw</u>	<u>First Loan Repayment Date</u>	<u>Payment Consisting of:</u>
February 15 through April 17	August 15	Principal and Interest
April 18 through June 16	August 15	Interest only
June 17 through August 14	February 15	Principal and interest from date of draw
August 15 through October 18	February 15	Principal and Interest
October 19 through December 17	February 15	Interest only
December 18 through February 14	August 15	Principal and Interest from date of draw

(b) Borrower hereby agrees the Loan Repayments will be made pursuant to the attached EFT Authorization on each Loan Repayment Date to be calculated by the Board and consisting of the sum of the following items:

(i) Principal in an amount based upon the initial Amortization Schedule, the Amortization Schedule being initially determined utilizing the Initial Interest Rate. Each advance of the principal of the Loan as shown on the Amortization Schedule shall be repaid in semiannual installments on each Loan Repayment Date commencing on the first Loan Repayment Date following the date thereof and ending on the final maturity date set forth on the Amortization Schedule. Principal payments will not be adjusted but the interest payment will be adjusted as provided in Section 5.01 hereof.

(ii) Interest for each Adjustment Period at the Loan Rate.

(c) The Loan Rate is a combination of the INTERCAP Bond rate per annum plus up to an additional one and fifty hundredth percent (1.50%) per annum as is necessary to pay the Borrower's share of Program Expenses, as determined by the Board, and shall not exceed the Maximum Rate.

(d) Within the following month of the Adjustment Date the Board shall calculate the new interest component of the Loan Repayments and shall send a revised Amortization Schedule to the Borrower showing the amount of the Borrower's semiannual Loan Repayments.

Section 5.02. Delinquent Loan Payments.

If the automatic EFT Authorization fails due to insufficient funds, from and after any Loan Repayment Date, until repaid, the Loan shall bear interest at a rate equal to two percent on the yield (coupon equivalent) as of the Loan Repayment Date, on U.S. Treasury Bills of a duration as close as possible to the term over which the Loan Repayment is delinquent.

Section 5.03. The Note.

On the date of this Agreement, the Borrower shall execute the attached Note. The obligations of the Borrower under the Note shall be deemed to be amounts payable under Section 5.01. Each payment made to the Board pursuant to the Note shall be deemed to be a credit against the corresponding obligation of the Borrower under Section 5.01 and any such payment made to the Board shall fulfill the Borrower's obligation to pay such amount hereunder and under the Note.

ARTICLE VI. TERM.

The term of the Loan will be a maximum of two (2) years and the specific term for each loan draw will be set forth in the Borrower's Draw Certificate.

ARTICLE VII. OBLIGATIONS OF BORROWER UNCONDITIONAL

Section 7.01. Obligations of Borrower.

The obligations of the Borrower to make the payments required hereunder shall be absolute and unconditional without any defense or right of set off, counterclaim, or recoupment by reason of any default by the Board under the Loan Agreement or under any other indebtedness or liability at any time owing to the Borrower by the Board or for any other reason.

ARTICLE VIII. FINANCIAL COVENANTS (BUILDING RESERVE FUND).

Section 8.01. Levy and Appropriate Funds to Repay Loan.

The Borrower agrees that in order to meet its obligation to make the Loan Repayments and all other payments hereunder that it will budget for as authorized and appropriate from taxes or any other available sources in each fiscal year during the term of this Agreement an amount sufficient to pay the principal of and interest hereon within property tax limitations and will reduce other expenditures if necessary to make the payments hereunder when due.

Section 8.02. Reports and Opinion; Inspections.

(a) The Borrower shall deliver to the Board by no later than August 15 of each year during the term of this Agreement, a certificate in substantially the form attached hereto that the Governing Body of the Borrower has budgeted and appropriated for the then current Fiscal Year an amount sufficient to make the Loan Repayments due in that Fiscal Year, as required in Article VIII.

(b) The Borrower agrees to permit the Board to visit, examine, and inspect, at any reasonable time, the property constituting the Project, and the Borrower's facilities, and any accounts, books and records, including its receipts, disbursements, contracts, investments, and any other matters relating thereto and to its financial standing, and to supply such reports and information as the Board or the Trustee may reasonably require.

ARTICLE IX. DISCLAIMER OF WARRANTIES.

THE BOARD AND ITS AGENTS MAKE NO WARRANTY OR REPRESENTATION, EITHER EXPRESSED OR IMPLIED, AS TO THE VALUE, DESIGN, CONDITION, MERCHANTABILITY, OR FITNESS FOR ANY OR A PARTICULAR PURPOSE OR FITNESS FOR USE OF THE PROJECT OR ANY PORTION THEREOF OR ANY OTHER WARRANTY WITH RESPECT THERETO. In no event shall the Board or its respective agents be liable for any incidental, indirect, special, or consequential damages in connection with or arising out of this Agreement or the Project or the existence, furnishing, functioning, or Borrower's use of the Project or any item or products or services provided for in this Agreement.

ARTICLE X. OPTION TO PREPAY LOAN.

The Borrower may request the Board approve prepayment of the loan, in whole or in part, in multiples of \$100, any unpaid principal of the Loan plus interest accrued to the date of prepayment. Upon approval, the Board will initiate an electronic debit using the attached EFT Authorization for prepayment of the Loan in whole or in part upon giving 30 days prior written notice to the Board unless the Board agrees to shorter notice.

If the Loan is prepaid in part, the principal amount of the Loan shall be reduced by the portion of the prepayment representing principal and the Loan shall be reamortized by ratably reducing the principal portion of each remaining Loan Repayment.

ARTICLE XI. ASSIGNMENT.

This Agreement may not be assigned or encumbered by the Borrower for any reason without the express written consent of the Board.

ARTICLE XII. EVENTS OF DEFAULT AND REMEDIES.

Section 12.01. Events of Default Defined.

If any of the following events occur, it is an "Event of Default":

(a) Failure by the Borrower to pay any Loan Repayment required to be paid hereunder at the time specified herein and the continuation of such failure for a period of three (3) days after telephonic or e-mail notice by the Board that such payment has not been received;

(b) Failure by the Borrower to observe and perform any covenant, condition, or agreement on its part to be observed or performed under this Agreement, other than as referred to in Section 12.01(a) for a period of thirty (30) days after written notice, specifying such failure and requesting that it be remedied, is given to the Borrower by the Board, unless the Board shall agree in writing to an extension of time prior to its expiration; provided, however, if the failure stated in the notice cannot be corrected within the applicable period, the Board will not unreasonably withhold their consent to an extension of such time if corrective action is instituted by the Borrower within the applicable period and diligently pursued until the Default is corrected;

(c) Any warranty, representation, or other statement by or on behalf of the Borrower contained in this Agreement or in any instrument furnished in compliance with or in reference to this Agreement or in connection with the Loan, is false or misleading in any material respect;

(d) The Borrower files a petition in voluntary bankruptcy under the United States Bankruptcy Code or seeks relief under any provision of any bankruptcy, reorganization, arrangement, insolvency, readjustment of debt, dissolution, or liquidation law of any jurisdiction, whether now or hereafter in effect, or consents to the filing of any petition against it under such law;

(e) The Borrower is generally not paying its debts as the debts become due, or becomes insolvent or bankrupt or makes an assignment for the benefit of creditors, or a custodian (including without limitation a receiver, liquidator or trustee) of the Borrower or any of its property is appointed by court order or takes possession thereof and such order remains in effect or the possession continues for more than 30 days.

Section 12.02. Notice of Default.

The Borrower agrees to give the Board prompt written notice if any petition referred to in Section 12.01(d) is filed by the Borrower or upon the occurrence of any other event or condition constituting a Default or an Event of Default immediately upon becoming aware of the existence thereof.

Section 12.03. Remedies on Default.

If an Event of Default referred to in Section 12.01 shall have occurred, the Board shall declare the Loan and all other amounts due hereunder to be immediately due and payable, and upon notice to the

Borrower the same shall become due and payable without further notice or demand. Whenever any Event of Default referred to in Section 12.01 hereof shall have happened and be continuing, the Board shall have the right to take one or any combination of the following remedial steps:

(a) Declare the Loan and all other amounts due hereunder to be immediately due and payable, and upon notice to the Borrower the same shall become immediately due and payable by Borrower without further notice or demand; and

(b) Take whatever other action at law or in equity may appear necessary or desirable to collect the amounts then due and thereafter to become due hereunder or to enforce any other of its or the Board's rights hereunder, including without limitation, the appointment of a receiver as provided in the Act.

Section 12.04. Attorneys' Fees and Other Expenses.

Upon an Event of Default, the Borrower shall pay to the Board the reasonable fees and expenses of attorneys and other reasonable expenses incurred by either of them, or by any agency of the State selected by the Board to act on its behalf or by the Attorney General, in the collection of Loan Repayments or any other sum due or the enforcement of performance of any other obligations of Borrower.

Section 12.05. Application of Money.

Any money collected by the Board pursuant to Section 12.03 shall be applied: (a) first, to pay any attorney's fees or other fees and expenses owed by Borrower pursuant to Section 12.04 hereof; (b) second, to pay interest due on the Loan; (c) third, to pay principal due on the Loan; (d) fourth, to pay any other amounts due hereunder; and (e) fifth, to pay interest and principal on the Loan and other amounts payable hereunder but which are not due, as they become due (in the same order, as to amounts which come due simultaneously, as in (a) through (d) in this Section 12.05).

Section 12.06. No Exclusive Remedy, Waiver, and Notice.

No remedy herein conferred upon or reserved to the Board is intended to be exclusive and every such remedy shall be cumulative and shall be in addition to every other remedy given under this Agreement or now or hereafter existing at law or in equity. No delay or omission to exercise any right, remedy, or power accruing upon any Default or Event of Default shall impair any such right, remedy, or power or shall be construed to be a waiver thereof, but any such right, remedy, or power may be exercised from time to time and as often as may be deemed expedient. In order to entitle the Board to exercise any remedy reserved to it in this Article XII, it shall not be necessary to give any notice, other than such notice as may be required in this Article XII.

ARTICLE XIII. MISCELLANEOUS.

Section 13.01. Notices.

All notices, certificates or other communications hereunder shall be sufficiently given when hand delivered or five days after mailing by registered or certified mail, postage prepaid, to the Borrower at the address specified herein and to the other parties at the following address:

- (1) Board: Montana Board of Investments
Attn: Bond Program Office
P.O. Box 200126
Helena, Montana 59620-0126

(2) Borrower: Columbia Falls High School District #6
P.O. Box 1259
Columbia Falls, MT 59912

Any of the parties may, by notice in writing given to the others, designate any further or different address to which subsequent notices, certifies or other communications shall be sent.

Section 13.02. Binding Effect.

This Agreement shall inure to the benefit of and shall be binding upon the Board, the Borrower, and their respective successors and assigns.

Section 13.03. Severability.

In the event any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

Section 13.04. Amendments, Changes, and Modifications.

This Agreement may not be amended, changed, or modified by the Borrower unless the amendment shall have been consented to in writing by the Board and made part of this Agreement.

Section 13.05. Execution in Counterparts.

This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all which shall constitute but one and the same instrument.

Section 13.06. Applicable Act.

This Agreement shall be governed by and construed in accordance with the laws of the State.

Section 13.07. Consents and Approvals.

Whenever the written consent or approval of the Board shall be required under the provisions of this Agreement, such consent or approval may be given by the Executive Director of the Board, or designee, unless otherwise provided by law or by rules, regulations or resolutions of the Board.

Section 13.08. Indemnity.

The Borrower agrees to indemnify and hold harmless the Board, their respective officers, employees, and agents, from and against any and all losses, claims, damages, liability, or expenses, of every conceivable kind, character and nature whatsoever, including, but not limited to, losses, claims, damages, liabilities, or expenses (including reasonable fees for attorneys, accountants, consultants, and other experts) (collectively referred to hereinafter in this Section 13.08 as "Damages") as follows:

(a) For all Damages arising out of, resulting from, or in any way connected with the Loan or this Agreement, without limitation; and

(b) For all Damages arising out of, resulting from, or in any way connected with the acquisition, construction, installation, and operation of the Project.

Notwithstanding the foregoing, the Borrower shall have no liability for damages solely arising out of, resulting from, or connected to the Loan or Agreement of any other Borrower.

Section 13.09. Waiver of Personal Liability.

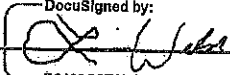
No member, officer, agent, or employee of the Board shall be individually or personally liable for the making of the Loan or be subject to any personal liability or accountability by reason hereof; but nothing herein contained shall relieve any such member, officer, agent, or employee from the performance of any official duty provided by law or by this Agreement.

Section 13.10. Captions.

The captions or headings in this Agreement are for convenience only and in no way define, limit, or describe the scope or intent of any provisions or sections of this Agreement.

IN WITNESS WHEREOF, the Board has executed this Agreement by its duly authorized officers and the Borrower has caused this Agreement to be executed in its name by its duly authorized officers. All the above occurred as of the date first above written.

BOARD OF INVESTMENTS OF THE
STATE OF MONTANA

DocuSigned by:

B9493C3E3B57486...
By Louise Welsh
Its Director of Municipal Loans

COLUMBIA FALLS
HIGH SCHOOL DISTRICT #6

By Jill Rocksund
Its Board Chair

WITNESS OR ATTEST:

By Cory Dziowgo
Its District Superintendent

DESCRIPTION OF THE PROJECT/SUMMARY OF DISBURSEMENTS
FOR
COLUMBIA FALLS HIGH SCHOOL DISTRICT #6

Allocated
Amount
of Loan

Description of Project

1. Replacing east wing roof and related improvements \$2,750,000.00

Draw #	Description of Item	Amount Allocated for Item	Date of Draw	Amount of Draw	Amount Remaining for Item
3039-01	#1 above	\$2,750,000.00	7/12/2024		\$2,750,000.00

RESOLUTION NO. 428

DISPOSITION OF ABANDONED, OBSOLETE AND UNDESIRABLE PROPERTY

A RESOLUTION TO AUTHORIZE THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 6, COLUMBIA FALLS, MONTANA TO DISPOSE OF ABANDONED, OBSOLETE AND UNDESIRABLE PROPERTY THROUGH THE SALES OR OTHER MEANS, AS PROVIDED BY SECTION 20-6-604, MCA.

WHEREAS, it has been determined certain personal or real property contained within the High School Building as described below has become abandoned, obsolete and undesirable by School District No. 6. The property includes but is not limited to:

- Books
- Curriculum Material
- Computers and other technological equipment
- Furniture
- Fixtures
- Office and other equipment

THEREFORE, BE IT RESOLVED, the Board of Trustees will dispose of this property through the sale or other means commencing on July 8, 2024 which will be at least 14 days after notice of this resolution has been made in the manner required in Section 20-20-204, MCA.

PASSED AND APPROVED BY THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 6 THIS 10th DAY OF JUNE, 2024.

Chairperson

Date

Attest:

Business Manager/Clerk

Date

Resolution #429

Columbia Falls Elementary School District 6 and Columbia Falls High School District
Request for Flathead County Election Administrator to conduct the 2025 annual school election

WHEREAS pursuant to 20-20-417, Montana Code Annotated, the trustees of a district may request the County Election Administrator to conduct certain elections during the ensuing school fiscal year.

WHEREAS the School Election Administrator does not have access to the voter registration database containing the details necessary to effectively administer an election including demographic information and validation information including the elector's signature. The School District does not maintain the necessary equipment including ballot counting machines, ballot boxes, and scanners. The Flathead County voters inherently perceive bias when a School District employee administers an election that could impact the District budget and employee compensation.

WHEREAS the Columbia Falls School District Board of Trustees recognize that conducting the election for each of the twenty three (23) school districts within Flathead County is a significant burden on the County Election Administrator. The staffing levels as well as the physical space within the current Election Department building is a hindrance to simultaneously conducting all of these elections.

WHEREAS in recognition of the hardship to the County Election Department as well as the need for the School District to maintain the responsibility to administer the election to maintain the District's compliance with current state statutes, the District is requesting support and assistance from the County Election Department with conducting our school elections.

IN CONSIDERATION THEREOF the School District agrees to pay the cost of the election as provided in 13-1-302, Montana Code Annotated. The School District agrees to conduct a mail ballot election. The School District offers to continue to administer the following school election functions:

- Accept Trustee candidate applications and ensure they are qualified to be placed on the ballot.
- Publish the required notifications in the newspaper
- Administer the resolutions calling for the election and publish the various notifications.
- Certify the ballot
- Complete and file the mail ballot plan with the Secretary of State.

BE IT RESOLVED the specific election administration functions the District is requesting the Flathead County Administrator to perform in an effort to conduct the school elections with fidelity, independence, and ensuring upmost integrity to the registered voters within Flathead County:

- Appoint and train election judges.
- Scan/track/verify signatures for returned ballots.
- Maintain the Express Votes Machine
- Maintain the Ballot Tabulator Machine
- Count ballots and canvass results of the election.

Chairperson

Attest:

District Clerk

RESOLUTION NO. 430

**DISPOSITION OF ABANDONED, OBSOLETE AND UNDESIRABLE
PROPERTY**

A RESOLUTION TO AUTHORIZE THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 6, COLUMBIA FALLS, MONTANA TO DISPOSE OF ABANDONED, OBSOLETE AND UNDESIRABLE PROPERTY THROUGH THE SALES OR OTHER MEANS, AS PROVIDED BY SECTION 20-6-604, MCA.

WHEREAS, it has been determined certain personal or real property as documented in a list available in the Columbia Falls School District Business Office has become abandoned, obsolete and undesirable by School District No. 6

THEREFORE, BE IT RESOLVED, the Board of Trustees will dispose of this property through the sale or other means commencing on July 8, 2024 which will be at least 14 days after notice of this resolution has been made in the manner required in Section 20-20-204, MCA.

PASSED AND APPROVED BY THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 6 THIS 10th DAY OF JUNE, 2024.

Chairperson

Date

Attest:

Business Manager/Clerk

Date

Tables, salad bars, milk coolers

QTY.	DESCRIPTION	SERIAL #	S.D. TAG #	STORED IN ROOM #	STORED IN BUILDING	REASON FOR DISPOSAL
1	rectangle table	2341899			H.S. Shed	OLD - BROKEN DOWN
1	circle table	4213962			H.S. Shed	ASK JON
1	circle table	2813006			H.S. Shed	}
1	circle table	2813017			H.S. Shed	
1	rectangle table	?			H.S. Shed	OLD BROKEN DOWN -
1	circle table	?			H.S. Shed	ASK JON
3	long oval table	?			H.S. Shed	}
3	metal cooler, milk - with lids	?			H.S. Shed	
2	metal cooler no lids	?			H.S. Shed	}
2	salad bar	?			H.S. Shed	
SUBMIT FORM TO BUSINESS OFFICE - ADMINISTRATION BUILDING						

INSTRUCTIONS: FILL IN ALL REQUESTED INFORMATION ITEMS DESIGNATED FOR DISPOSAL

QTY.	DESCRIPTION	SERIAL #	S.D. TAG #	STORED IN ROOM #	STORED IN BUILDING	REASON FOR DISPOSAL	
1	rectangle table	?		hallway	H.H.	OLD Broken down	
1	rectangle table	723634		117	H.H.		
1	rectangle table	737734		117	H.H.		
1	rectangle table	2361898		117	H.H.		
1	rectangle table	723628		117	H.H.		
1	rectangle table		1678	117	H.H.		
9	rectangle table	?		117	H.H.		OLD - Broken Down
1	plastic cooler	?		119	H.H.		Broken down -
1	plastic ventilating cart			119	H.H.		To sell - 45
SUBMIT FORM TO BUSINESS OFFICE - ADMINISTRATION BUILDING							

Storage room beside gym

- salad bar parts 1
- cooking equipment
- metal sinks 1

Kitchen

- freezer 1
- blender 1
- brazer 1
- proofing oven 1
- white cart 1
- white shelf 1
- cart 1
- cabinet 1
- ketchup/mayo disp. 1
- paper food containers (1 box)
- nacho machine 1
- orange cooler 2

Hungry Horse

- red salad bar 1
- black cooler 1
- brown lunch table 15

Downstairs

- can racks 3
- blue trays 250
- gray tubs 28
- big coolers 2
- rollers 1 set
- black tub w/ yellow lid 39
- coolers 5
- red food warmers 39
- gray cart 1
- sm insulated steel tubs 20
- lg insulated steel tubs 3
- blue coolers 6

Blue Shed

- blue carts 2
- black coolers 2
- black insulated bags 7
- lg milk cooler 1
- green salad bar 1
- black salad bar 1
- brown lunch table 5
- round lunch table 4
- oval lunch table 3

Computer Equipment

	Total
HP	48
Dell	144
Other	4
	196

Brand	Model	Serial Number	School District
HP	Elite Book Folio	5CG4521C5M	
HP	8200 Elite SFF	MXL1421CG2	
HP	8200 Elite SFF	MXL1421CK6	
HP	8200 Elite SFF	MXL1421CG6	
HP	8200 Elite SFF	MXL1421CLM	
HP	8200 Elite SFF	MXL1421CLN	
HP	8200 Elite SFF	MXL1421CH4	
HP	8200 Elite SFF	MXL1421CHQ	
HP	8200 Elite SFF	MXL1421CF9	
HP	8200 Elite SFF	MXL2282HNW	
HP	8200 Elite SFF	MXL2282HPX	
HP	8200 Elite SFF	MXL224040X	
HP	8200 Elite SFF	MXL30409C6	
HP	8200 Elite SFF	MXL31910C3	
HP	8200 Elite SFF	MXL31910BM	
HP	8200 Elite SFF	MXL4091809	
HP	8200 Elite SFF	MXL2260WJW	
HP	8200 Elite SFF	MXL1421CGC	
HP	8200 Elite SFF	MXL1421CNP	
HP	8200 Elite SFF	MXL1421CLF	
HP	8200 Elite SFF	MXL1421CG8	
HP	8200 Elite SFF	MXL2260WJZ	
HP	8200 Elite SFF	MXL1421CD2	
HP	8200 Elite SFF	2UA2291TWV	
HP	8200 Elite SFF	MXL31910BX	
HP	8200 Elite SFF	MXL1421CL2	
HP	8200 Elite SFF	MXL1421CPO	
HP	8200 Elite SFF	MXL2101PP2	
HP	8200 Elite SFF	MXL1421CP2	
HP	8200 Elite SFF	MXL1421CKP	
HP	8200 Elite SFF	MXL2260WK1	
HP	8200 Elite SFF	MXL2461PYH	
HP	8200 Elite SFF	MXL224040R	
HP	8200 Elite SFF	2UA32518FH	
HP	8200 Elite SFF	2UA3518FG	
HP	8200 Elite SFF	MXL1421CKT	
HP	8200 Elite SFF	MXL1421CLH	
HP	8200 Elite SFF	MXL1421CKR	
HP	8200 Elite SFF	MXL3252S4Z	
HP	8200 Elite SFF	MXL2223ZD0	
HP	8200 Elite SFF	MXL2360WK0	
HP	8200 Elite SFF	MXL1421CM2	
HP	8200 Elite SFF	MXL1421CKB	
HP	8200 Elite SFF	MXL30409C9	
HP	8200 Elite SFF	2UA32518FN	
HP	8200 Elite SFF	MXL3? - 5 7 -	
HP	8200 Elite SFF	MXL40917ZS	

HP	8200 Elite SFF	MXL30409C7	

Brand	Model	Serial Number	School District
Dell	Optiplex	79JPNN1	
Dell	Optiplex	9VPJZV1	
Dell	Optiplex	1TJPXV1	
Dell	Optiplex	4VZ0VV1	"00489"
Dell	Optiplex	3WLCKV1	
Dell	Optiplex	BTPDYV1	
Dell	Optiplex	5Q15SW1	
Dell	Optiplex	83THCX1	
Dell	Optiplex	3R8HPW1	
Dell	Optiplex	HPH5LS1	
Dell	Optiplex	5TS06V1	
Dell	Optiplex	5SWV5V1	
Dell	Optiplex	GGL1XV1	
Dell	Optiplex	6RYSKS1	
Dell	Optiplex	5RH06V1	
Dell	Optiplex	63V25V1	
Dell		1424971	"00625"
Dell		1424969	"00627"
Dell	Optiplex	B86P6Y1	
Dell	Optiplex	5SSZ5V1	
Dell	Optiplex	5SR06V1	
Dell	Optiplex	5RZS5V1	
Dell	Optiplex	B84P6Y1	
Dell	Optiplex	1VW07Y1	
Dell	Optiplex	68CZR52	
Dell	Optiplex	5RWZ5V1	
Dell	Optiplex	B85P6Y1	
Dell	Optiplex	1RMSSW1	
Dell	Optiplex	6DC9K02	
Dell	Optiplex	1VV07Y1	
Dell	Optiplex	6CH6P1	
Dell	Optiplex	4TFT591	
Dell	Optiplex	1W5NV81	
Dell	Optiplex	5W53FC1	
Dell	Optiplex	95V17Y1	
Dell	Optiplex	7SMG3M1	
Dell	Optiplex	5962DX1	
Dell	Optiplex	CMZPH5J	
Dell	Optiplex	60G2W52	
Dell	Optiplex	7SFJ322	
Dell	Optiplex	2RLHPS1	
Dell	Optiplex	8XSTKS1	
Dell	Optiplex	685ZR52	
Dell	Optiplex	FQYMV12	
Dell	Optiplex	4L2F7Y1	
Dell	Optiplex	C1C ⁰⁰⁵⁷⁷	
Dell	Optiplex	3QZS412	

Dell	Optiplex	D813XQ1	
Dell	Optiplex	D05Z6Y1	
Dell	Optiplex	D0ZZ6Y1	
Dell	Optiplex	3RZRZ12	
Dell	Optiplex	3TMSZ12	
Dell	Optiplex	60S5W52	
Dell	Optiplex	3RZSZ12	
Dell	Optiplex	5ZY3W52	
Dell	Optiplex	3SDSZ12	
Dell	Optiplex	60C1W52	
Dell	Optiplex	68GZR52	
Dell	Optiplex	60Y0W52	
Dell	Optiplex	FJTPB42	
Dell	Optiplex	3TJSZ12	
Dell	Optiplex	60K2W52	
Dell	Optiplex	3RWTZ12	
Dell	Optiplex	3R8RZ12	
Dell	Optiplex	5ZN4W52	
Dell	Optiplex	3RXTZ12	
Dell	Optiplex	3RV5Z12	
Dell	Optiplex	43Y7122	
Dell	Optiplex	1VT07Y1	
Dell	Optiplex	1KQPKM1	
Dell	Optiplex	1KTPKM1	
Dell	Optiplex	1FJ90L1	
Dell	Optiplex	1KTQKM1	
Dell	Optiplex	1HDQHX1	
Dell	Optiplex	FQVYH02	
Dell	Optiplex	HK6WVV1	
Dell	Optiplex	FQZQV112	
Dell	Optiplex	D0DX6Y1	
Dell	Optiplex	D0526Y1	
Dell	Optiplex	6DMBK02	
Dell	Optiplex	6CJBK02	
Dell	Optiplex	60K1W52	
Dell	Optiplex	1KXSKM1	
Dell	Optiplex	2QXLPS1	
Dell	Optiplex	1VV27Y1	
Dell	Optiplex	7FD40R1	
Dell	Optiplex	63L16V1	
Dell	Optiplex	F8M9TW1	
Dell	Optiplex	5RKW5V1	
Dell	Optiplex	C77NFX1	
Dell	Optiplex	CPZJ8P1	
Dell	Optiplex	GWVLHQ1	
Dell	Optiplex	6GXWK02	
Dell	Optiplex	DIG - 60 -	
Dell	Optiplex	1VQ27Y1	

Dell	Optiplex	B85N6Y1	
Dell	Optiplex	C85NFX1	
Dell	Optiplex	1VR17Y1	
Dell	Optiplex	8FGPBY1	
Dell	Optiplex	1RKSSW1	
Dell	Optiplex	6GY0S52	
Dell	Optiplex	1MZPH5J	
Dell	Optiplex	GHX1CX1	
Dell	Optiplex	1TGNXV1	
Dell	Optiplex	64046V1	
Dell	Optiplex	95J07Y1	
Dell	Optiplex	1RPSSW1	
Dell	Optiplex	3RCSZ12	
Dell	Optiplex	3TPTZ12	
Dell	Optiplex	3RYTZ12	
Dell	Optiplex	1MWGW12	
Dell	Optiplex	1KMTKM1	
Dell	Optiplex	8SXLDX1	
Dell	Optiplex	32FXTV1	
Dell	Optiplex	JMSRPW1	
Dell	Optiplex	63W16V1	
Dell	Optiplex	2RMNPS1	
Dell	Optiplex	BYJL81	
Dell	Optiplex	02T65V1	
Dell	Optiplex	HW18NS1	
Dell	Optiplex	5S306V1	
Dell	Optiplex	5SJV5V1	
Dell	Optiplex	5VDQ5V1	
Dell	Optiplex	3SNRZ12	
Dell	Optiplex	3R9SZ12	
Dell	Optiplex	8SL5BZ1	
Dell	Optiplex	5ZM5W52	
Dell	Optiplex	3SKRZ12	
Dell	Optiplex	3RNSZ12	
Dell	Optiplex	3QZRZ12	
Dell	Optiplex	5ZZZV52	
Dell	Optiplex	3S8TZ12	
Dell	Optiplex	3T5RZ12	
Dell	Optiplex	3SSRZ12	
Dell	Optiplex	60Q2W52	
Dell	Optiplex	60G3W52	
Dell	Optiplex	6032W52	
Dell	Optiplex	5ZS4W52	
Dell	Optiplex	3RTRZ12	
Dell	Optiplex	3S9RZ12	
Dell	Optiplex	3RQSZ12	
Dell	Optiplex	60P - 61 -	
Dell	Optiplex	60L3W52	

Dell	Optiplex	3RGSZ12	

Brand	Model	Serial Number	School District Number
Smart	Projector	Q012GW01B0298	
Smart	Optical	A052FW47B0069	
Dell Power Edge	R440	6TR9XQ2	
Cyber Power	1500AVR	CPS1500AVR	

Serial Number	IOS	Model	SD6 #	Mis.
DMQHW62DFHW	9.3.5	Ipad 2nd Gen / 16GB	1207	
F5YK9JSGDFHW	9.3.5	Ipad 2nd Gen / 16GB	570	
DMQHW6Z1DFHW	9.3.5	Ipad 2nd Gen / 16GB	1204	
DN6HT7F8DFHW	9.3.5	ipad 2nd Gen / 16GB		N/A
F5YK9FZDFHW	9.3.5	ipad 2nd Gen / 16GB	571	
DMPHW3CYDFHW	9.3.5	ipad 2nd Gen / 16GB	1208	
F5YK9LYPDFHW	9.3.5	ipad 2nd Gen / 16GB	572	
F5YK9NE2DFHW	9.3.5	ipad 2nd Gen / 16GB	563	Power issue
DMQN714VF182	10.3.3	Ipad 4th Gen / 16GB	901	
DMVJ93BTDFHW	9.3.5	ipad 2nd Gen / 16GB	487	
DMPKXL3XF183	10.3.3	Ipad 4th Gen / 16GB	1278	
DMPJCAVWDFHW	9.3.5	ipad 2nd Gen / 16GB	486	
DMPJCDSLDFHW	9.3.5	ipad 2nd Gen / 16GB	483	
DMTJ9XPYDFHW	9.3.5	ipad 2nd Gen / 16GB	479	
DMPN7WNCF182	10.3.3	Ipad 4th Gen / 16GB	912	
DMPN7WLTf182	10.3.3	Ipad 4th Gen / 16GB	909	
DMRHQFB0DFHW	9.3.5	ipad 2nd Gen / 16GB	321	
F5YKCGN7DFHW	9.3.5	ipad 2nd Gen / 16GB	577	
DMPHR73RDFHW	9.3.5	ipad 2nd Gen / 16GB	302	
DMRHQFA7DFHW	9.3.5	ipad 2nd Gen / 16GB	303	
DMPHR711DFHW	9.3.5	ipad 2nd Gen / 16GB	318	
DKWMP0V9DJ8T	9.3.5	ipad 3rd Gen / 16GB	769	
F6QQ3031F183	10.3.3	Ipad 4th Gen / 16GB	1268	
DKWMP075DJ8T	9.3.5	ipad 3rd Gen / 16GB	772	
DLXH270YDKPH	9.3.5	ipad 2nd Gen / 16GB	277	
DKWMP00RDVD2	9.3.5	ipad 3rd Gen / 32GB	787	
DMPLG029FK17	12.5.7	Ipad Air 1 / 32GB		N/A
DMPJCB5KDFHW	9.3.5	ipad 2nd Gen / 16GB	485	
DMPJCAR1DFHW	9.3.5	ipad 2nd Gen / 16GB	481	
F5YK9LZLDFHW	9.3.5	ipad 2nd Gen / 16GB	560	
DKWMP08TDVD2	9.3.5	ipad 3rd Gen / 32GB	780	
DMRHWHF9DFHW	9.3.5	ipad 2nd Gen / 16GB	1209	
DMPHVULRDFHW	9.3.5	ipad 2nd Gen / 16GB	1203	
F5RLC08RDFHW	9.3.5	ipad 2nd Gen / 16GB	1211	
DMPHVUAVDFHW	9.3.5	ipad 2nd Gen / 16GB	1210	
DKWMP0DDVD2	9.3.5	ipad 3rd Gen / 16GB	784	
DMPHWJQ9DFHW	9.3.5	ipad 2nd Gen / 16GB	1212	
DKWMP080DJ8T	9.3.5	ipad 3rd Gen / 16GB	768	
DKWL70JMDDFHW	9.3.5	ipad 2nd Gen / 16GB	688	
DMPHFA37DVD2	9.3.5	ipad 3rd Gen / 16GB	278	
DKWMP036DVD2	9.3.5	ipad 3rd Gen / 16GB	781	
DKWL700CDFHW	9.3.5	ipad 2nd Gen / 16GB	687	
DMPRD08SG5W3	15.7.8	ipad Air 2 - 64 -		N/A
F5YKCN26DFHW	9.3.5	ipad 2nd Gen / 16GB	574	

DMPHR6AMDFHW	9.3.5	ipad 2nd Gen / 16GB	310	
DMRHQF7XDFHW	9.3.5	ipad 2nd Gen / 16GB	306	
DMPHR3SDFHW	9.3.5	ipad 2nd Gen / 16GB	317	
DMRHQATCDFHW	9.3.5	ipad 2nd Gen / 16GB	319	
F8QPF06SG5YP	15.7.8	ipad Air 2 / 16GB		N/A
DMPRD0BBG5W3	15.7.8	ipad Air 2 / 16GB		A220609
DLXPR0C1G5W3	15.7.8	ipad Air 2 / 16GB		A220619
DMPRD0MNG5W3	15.7.8	ipad Air 2 / 16GB		A220617
F7PN101SF196	9.3.5	ipad mini	937	
DMPJCBZ5DFHW	9.3.5	ipad 2nd Gen / 16GB	480	
F5RKR0YMDKPH	9.3.5	ipad 2nd Gen / 16GB		N/A
DMPHR5K7DFHW	9.3.5	ipad 2nd Gen / 16GB	309	
DMPJCBVRDFHW	9.3.5	ipad 2nd Gen / 16GB	484	
DMPJCCUEDFW	9.3.5	ipad 2nd Gen / 16GB	488	
F5YK9GQ3DFHW	9.3.5	ipad 2nd Gen / 16GB	559	
DKWMP016DVD2	9.3.5	ipad 3rd Gen / 16GB	786	
DMPKV312F183	10.3.3	Ipad 4th Gen / 16GB		N/A
F9FTM2XNHLJL	11.4.1	ipad 5th Gen / 32GB		N/A
DYTJXL69DFHW	9.3.5	ipad 2nd Gen / 16GB		N/A
F4LKF5NFF193	9.3.5	ipad mini	550	
DYVHW7Z8DFHW	9.3.5	ipad 2nd Gen / 16GB	393	
DYVHW8F6DFHW	9.3.5	ipad 2nd Gen / 16GB	395	
DLXH9B7TDJ8T	9.3.5	ipad 3rd Gen / 16GB	552	
DLXH9D7FDJ8T	9.3.5	ipad 3rd Gen / 16GB	551	
DYVHW5XNDFHW	9.3.5	ipad 2nd Gen / 16GB	394	
DYVHW7J4DFHW	9.3.5	ipad 2nd Gen / 16GB	400	
DMRHQB1GDFHW	9.3.5	ipad 2nd Gen / 16GB	305	
DMPKW2R4FCYF	10.3.3	Ipad 4th Gen / 16GB	789	
DMPKQ7K2F182	10.3.3	Ipad 4th Gen / 16GB		N/A
F5YK9LMCDFHW	9.3.5	ipad 2nd Gen / 16GB	562	
DKWMP06GDVD2	9.3.5	ipad 3rd Gen / 16GB	783	
DYTJCTC2DFHW	9.3.5	ipad 2nd Gen / 16GB	507	
DKVK20DPDVD2	9.3.5	ipad 3rd Gen / 16GB	684	
DKVK20M1DVD2	9.3.5	ipad 3rd Gen / 16GB	685	
DMPQN0PLG5W3	15.7.8	ipad Air 2 / 16GB		N/A
DLXPL06PG5W2	15.7.8	ipad Air 2 / 16GB		N/A
DMPKV1QCF183	10.3.3	Ipad 4th Gen / 16GB	1270	
H97F5B4FQIGC	17.4.1	ipad 8th Gen / 32GB		N/A
DMPRD093G5W3	15.7.8	ipad Air 2 / 16GB		A220605
DMPRG4SPG5VW	15.7.8	ipad Air 2 / 16GB		N/A
DMPQN0LUG5W3	15.7.8	ipad Air 2 / 16GB		A220608



MONTANA HIGH SCHOOL ASSOCIATION

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AND EVERYWHERE ELSE UNDER THE BIG SKY SINCE 1921.

May 2024

**TO: MHSA MEMBER SCHOOL CONTACTS
MHSA SCHOOL BUSINESS MANAGERS / DISTRICT CLERKS**

FROM: BRIAN MICHELOTTI, EXECUTIVE DIRECTOR

**RE: ANNUAL APPLICATION AND FEES REMITTANCE FORM FOR 2024-25
CATASTROPHIC INSURANCE REMITTANCE FORM FOR 2024-25
CONCUSSION INSURANCE REMITTANCE FORM FOR 2024-25**

This email contains items which need to be addressed for the 2024-25 school year.

- A copy of the Annual Application and Fees Remittance form for the 2024-25 school year. One original copy is to be completed and returned with your remittance. **Make certain that the MHSA office receives an original copy, signed, and dated by the appropriate personnel. If an original signed copy is not received by the MHSA office, it will delay the processing of your application.** The chairperson of the school board and the high school principal or superintendent must sign the annual dues application after being authorized to do so by official school board action. Please refer to the list of activities on the form when computing the amount of your remittance. **This payment is due by July 15, 2024.**
- A copy of the 2024-25 Catastrophic Insurance form and a summary of benefits. A copy is to be completed and returned with your remittance. To determine your premium, you must use your high school's (grades 9-12) *FALL, 2023* enrollment as reported to OPI or for private schools, your enrollment as of November 1, 2023. **This payment is due by July 15, 2024.**
- A copy of the 2024-25 Concussion Insurance form. A copy is to be completed and returned with your remittance. To determine your premium, you must use your high school's (grades 9-12) *FALL, 2023* enrollment as reported to OPI or for private schools, your enrollment as of November 1, 2023. **This payment is due by July 15, 2024.**

All rates (MHSA Dues, Catastrophic Insurance and Concussion Insurance) have not increased this school year.

Schools are required by MHSA rules to pay catastrophic and concussion insurance premiums. Annual dues and premiums are payable on or before July 15th of each year of membership. Any schools failing to pay the annual dues and premiums on or before August 1st of each year of membership shall become ineligible from that date until such dues and premiums are paid and shall be required to pay a penalty of \$50.00 (for each) in addition to the regular fees before reinstatement. [Article I, Section (2) of the MHSA By-Laws; Section 17 of the MHSA Rules and Regulations]

All these forms are also available on our website (mhsa.org).

If there are questions on any of the above referenced items, please feel free to contact the MHSA office.

Attachments

MONTANA HIGH SCHOOL ASSOCIATION
1 South Dakota
Helena, MT 59601

Annual Dues Application and Fees Remittance Form

Columbia Falls High School of Columbia Falls Montana, hereby makes application for membership in the Montana High School Association (MHSA) for the school year **2024-25** in accordance with Article 1, Section (1) of the MHSA By-Laws, and appoints the Association as its representative in interscholastic activities for the current school year. The Board of Trustees adopts and agrees to comply with the rules and regulations of the MHSA as presently contained in its official MHSA Handbook, and acknowledge receipt of a copy of such handbook in effect. It is understood that each member school is entitled to one vote on any resolution presented to the Association membership. A resolution adopted by the Board and inserted in the minutes of a meeting of the Board on the date below directs the chairperson of the Board of Trustees to remit to the Association the yearly membership fees. If the school is registering for an activity in which the school district did not participate the previous year and did not request sanctioning for this activity in writing, students will not be permitted to compete in MHSA post-season contests, other than activities which are not assigned to districts and/or divisions. (Rules and Regulations, Sections 14 and 16). **Send payment to MHSA, 1 South Dakota Avenue, Helena, MT 59601.**

In the chart mark an "X" to the left of the activities in which your school wishes to participate.

BOYS		GIRLS		COMBINED ACTIVITIES	
<input checked="" type="checkbox"/>	Baseball	<input checked="" type="checkbox"/>	Basketball	<input checked="" type="checkbox"/>	Band
<input checked="" type="checkbox"/>	Basketball	<input checked="" type="checkbox"/>	Cross Country	<input checked="" type="checkbox"/>	Chorus
<input checked="" type="checkbox"/>	Cross Country	<input type="checkbox"/>	Flag Football	<input type="checkbox"/>	Drama
<input checked="" type="checkbox"/>	Football	<input checked="" type="checkbox"/>	Golf	<input type="checkbox"/>	Orchestra
<input checked="" type="checkbox"/>	Golf	<input checked="" type="checkbox"/>	Soccer	<input checked="" type="checkbox"/>	Speech
<input checked="" type="checkbox"/>	Soccer	<input checked="" type="checkbox"/>	Softball	<input type="checkbox"/>	ESports
<input checked="" type="checkbox"/>	Swimming	<input checked="" type="checkbox"/>	Swimming		
<input checked="" type="checkbox"/>	Tennis	<input checked="" type="checkbox"/>	Tennis		
<input checked="" type="checkbox"/>	Track	<input checked="" type="checkbox"/>	Track		
<input checked="" type="checkbox"/>	Wrestling	<input checked="" type="checkbox"/>	Volleyball		
		<input checked="" type="checkbox"/>	Wrestling		
10	<< TOTAL BOYS	10	<< TOTAL GIRLS	3	<< TOTAL COMBINED

TOTAL NO. OF ACTIVITIES (BOYS, GIRLS, & COMBINED) 23 @ \$250.00 = \$ 5750

Remit this amount to the MHSA office **before July 15th** and include an **ORIGINAL SIGNED FORM**

Signed/Dated: _____
 Chair / Board of Trustees

Signed/Dated: _____
 Superintendent or Principal

For MHSA Use Only:

Date Received: _____ Amount Received: _____

Check No. _____ Late Fee: _____

Total Amount Received: _____ - 67 - _____

MONTANA HIGH SCHOOL ASSOCIATION
1 South Dakota Avenue
Helena, MT 59601
(406) 442-6010

LIABILITY CATASTROPHE PLAN REMITTANCE FORM

We have enclosed our remittance in the amount of \$ 836 based on the HIGH SCHOOL ENROLLMENT (schedule below) to cover our school's share of the Liability Catastrophe Plan insurance premium for **2024-25**.

School Columbia Falls High School
Date May 8, 2024
Signed Troy W. Bowman

High School Enrollment (Grades 9-12) as of FALL REPORT TO OPI, 2023

<u>Enrollment</u>	<u>Premium</u>
0-40	\$206.00
41-110	\$302.00
111-200	\$381.00
201-300	\$503.00
301-400	\$625.00
401-800	\$836.00
801+	\$1,339.00

You must use your high school enrollment per your FALL, 2023 report to OPI or for private schools, use your enrollment as of November 1, 2023.

PLEASE RETURN THIS **SIGNED** FORM AND YOUR PAYMENT BY **JULY 15, 2024**.

For MHSA Use Only

Date Received: _____

Premium: _____

Check No: _____ Late Fee _____

MONTANA HIGH SCHOOL ASSOCIATION
2024-25 Catastrophic Insurance Renewal
Mutual of Omaha

Summary of Lifetime Benefits

- **Accident Medical Expense Benefit:** 100% of reasonable, customary, and necessary covered expenses, with an overall lifetime limit of \$1,000,000.
- **Deductible:** \$50,000 per injury.
- **Incurral Period:** Two (2) year incurral period in which to meet the deductible.
- **Extended Care Facility Maximum** \$365,000 per calendar year.
- **Combined Home Healthcare/Custodial Care Maximum:** \$100,000 per calendar year.
- **Maximum Physical Therapy Benefit:** \$50,000 per calendar year.
- **Accidental Death Benefit:** \$10,000.
- **Cash Benefit:** \$10,000 (for paralysis, including quadriplegia, paraplegia, or hemiplegia).

Expanded Benefits (Total Disability Only):

- **Lifetime Special Expense Benefit:** \$100,000 first decade; \$50,000 each decade thereafter for home remodeling or adaptation and special vehicle purchase or adaptation.
- **Lifetime Adjustment Expense Benefit:** \$50,000 Lifetime for family counseling, training, travel, and loss of earnings of parents.
- **Lifetime Education Expense:** \$50,000 for tuition, room and board and other related expenses.
- **Total Disability Benefit:** A catastrophically injured student who is totally disabled at age 18 may receive \$1,500 per month for remainder of life.
- **Partial Disability Benefit:** A catastrophically injured student who is partially disabled at age 18 may receive \$1,000 per month for remainder of life.



MONTANA HIGH SCHOOL ASSOCIATION

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TO: MHSА MEMBER SCHOOL ADMINISTRATORS
FROM: BRIAN MICHELOTTI, EXECUTIVE DIRECTOR
RE: **CONCUSSION INSURANCE**

The MHSА, through negotiations with our insurance broker, Dissinger Reed, can continue offering concussion insurance for all MHSА athletic participants and cheerleaders at only \$1.35 per student. The coverage includes:

- Maximum - \$25,000 per year
- Benefit Period – 1 year
- Deductible - \$0 per claim
- Eligible Person – all athletes participating in MHSА sports (including cheerleading).
- Covered Activities – participating in practice or play of sports sponsored by the MHSА (including cheerleading).
- Definition of Injury: 1) Directly and independently caused by specific accidental contact with another body or object; 2) A source of loss that is sustained while the injured person is covered under the policy and while he or she is taking part in a covered activity; 3) Resulting in a concussion.

The participant's insurance would first be billed and would pay however there would be no out-of-pocket cost for the participant up to \$25,000 per covered injury. For example, if the participant's insurance had a \$3,000 deductible and none of that deductible was met, this insurance would pay the \$3,000 so there would be no out-of-pocket cost to the family. Also, all co-pays would be covered and if there were tests not covered by the primary insurance this insurance would cover all those costs. The cost per year for schools is as follows:

<u>Enrollment</u>	<u>Premium</u>
0-40	\$41
41-110	\$66
111-200	\$121
201-300	\$141
301-400	\$171
401-800	\$191
801+	\$226

Again, all MHSА athletes and cheerleaders would be covered, there is no deductible, and the maximum coverage per injury per year is \$25,000. This is a very proactive approach to dealing with the issues of concussion that are nationwide including the threats of litigation in every state. It also demonstrates that each school is being proactive in the event of litigation.

If you so desire, payment may be made along with your Membership Application and Catastrophic Insurance applications.

Attachment (remittance form)

MONTANA HIGH SCHOOL ASSOCIATION
1 South Dakota Avenue
Helena, MT 59601
(406) 442-6010

CONCUSSION INSURANCE REMITTANCE FORM

We have enclosed our remittance in the amount of \$ 191_____ based on the **HIGH SCHOOL ENROLLMENT** (schedule below) to cover our school's share of Concussion Insurance premium for 2024-25.

School Columbia Falls High School

Date May 8, 2024

Signed Troy W. Bowman

.....
High School Enrollment (Grades 9-12) as of FALL REPORT TO OPI, 2023

<u>Enrollment</u>	<u>Premium</u>
0-40	\$41.00
41-110	\$66.00
111-200	\$121.00
201-300	\$141.00
301-400	\$171.00
401-800	\$191.00
801+	\$226.00

You must use your high school enrollment per your FALL, 2023 report to OPI or for private schools, use your enrollment as of November 1, 2023.

PLEASE RETURN THIS SIGNED FORM AND YOUR PAYMENT BY **JULY 15, 2024**.

For MHSA Use Only

Date Received: _____

Premium: _____

Check No: _____ Late Fee: _____

June 2024

Teacher

LNAME	FNAME	Teacher
Copeland	Casey	Teacher
		Teacher or Aide
		Aide
		Teacher or Aide
		Aide
		Teacher or Aide
		Teacher or Aide
		Teacher or Aide
		Teacher or Aide
		Teacher or Aide

Secretary / Nurse

LNAME	FNAME	Other
		Nurse
		Nurse
		Secretary

Bus Driver

LNAME	FNAME	Other
		Bus Driver
		Bus Driver
		Bus Driver

Hot Lunch

LNAME	FNAME	Other
		Hot Lunch
		Hot Lunch
		Hot Lunch
		Hot Lunch

Custodian

LNAME	FNAME	Other
		Custodian
		Custodian
		Custodian
		Custodian

6/5/2024



Marie Birky <mbirky@cfmthschools.net>

Re: National Association for the Education of Homeless Children and Youth Conference

1 message

Brittney Hulett <b_hulett@cfmthschools.net>

Tue, May 28, 2024 at 2:20 PM

To: Jon Konen <j_konen@cfmthschools.net>, Marie Birky <mbirky@cfmthschools.net>, Cory Dziowgo <c_dziowgo@cfmthschools.net>

This sender is trusted.

Hey,

The National Association for the Education of Homeless Children and Youth Conference will be held in Orlando Florida this year. Let me know if there is any other information you need.

Thanks

Brittney Hulett

On Tue, May 28, 2024 at 1:22 PM Jon Konen <j_konen@cfmthschools.net> wrote:
Brittney...where is your conference? Can you email Marie and Cory that information..

Thanks,

Jon

----- Forwarded message -----

From: **Marie Birky** <mbirky@cfmthschools.net>

Date: Tue, May 28, 2024 at 10:02 AM

Subject: Re: National Association for the Education of Homeless Children and Youth Conference

To: Jon Konen <j_konen@cfmthschools.net>

Cc: Cory Dziowgo <c_dziowgo@cfmthschools.net>

Where will this conference be held?

On Sun, May 26, 2024 at 1:17 PM Jon Konen <j_konen@cfmthschools.net> wrote:
Marie and Cory,

Read below. Can we put Brittany Hulett on the board agenda for national travel?

Thanks,

Jon

----- Forwarded message -----

From: **Brittney Hulett** <b_hulett@cfmthschools.net>

Date: Fri, May 24, 2024 at 2:03 PM

Subject: National Association for the Education of Homeless Children and Youth Conference

To: Dustin Zuffelato <d_zuffelato@cfmthschools.net>, Jon Konen <j_konen@cfmthschools.net>

Cc: Tamara Sundberg <t_sundberg@cfmthschools.net>, Brittany Coburn <bcoburn@logan.org>

Dustin and Jon

After talking with Tamara we decided the National Association for the Education of Homeless Children and Youth would be a great conference for me to attend as I am an advocate for all of these students to help find medical type resources they may need. With that being said it falls under the Logan Health Grant with the School Based Health Center.

I am writing with my proposal that I know needs to be taken to the board with all my expenses
The conference is November 16-19 2024

Conference Fee \$950.00

Hotel: \$600

Flights: \$730

Let me know if you need anything else from me and what my next steps are.