

CULBERTSON SCHOOL DISTRICT #17 J/R/C

RICHLAND/ROOSEVELT COUNTIES

CULBERTSON, MONTANA

NOTICE OF REGULAR SCHOOL BOARD MEETING

Tuesday--November 19, 2019, 6:30 PM

PREVIEW BILLS.....6:15 PM

CALL TO ORDER.....6:30 PM

ROLL CALL

- 01. Action, establish quorum

RECOGNITION OF VISITORS

- 02.

APPROVE AGENDA

- 03. Action, approve agenda

PUBLIC COMMENT FOR AGENDA ITEMS

- 04.

MINUTES OF PREVIOUS MEETINGS

- 05. Action, approve minutes from the following meeting(s)
 - a. October 22, 2019 (Regular Board Meeting)
 - b. November 5, 2019 (Policy Committee Meeting)

FINANCE REPORT

- 06. Action, pay bills, approve investments, and note cash & extra-curricular balances

REPORTS

- 07. Information, Student Representative Report
- 08. Information, Teacher Report
- 09. Information, Activities Director Report
- 10. Information, Technology Systems Administrator Report
- 11. Information, Principal Report
- 12. Information, District Clerk Report
- 13. Information, Superintendent Report

* Items listed on the agenda do not necessarily indicate the order in which they will be addressed.

Mission

Culbertson Public Schools are committed to providing opportunities for students in a safe and productive environment, to achieve their personal best, become responsible and productive citizens, and embrace lifelong learning in an ever changing world.

UNFINISHED BUSINESS

NEW BUSINESS

14. Action, 2019-2020 Extra-Curricular Contract(s)
 - a. Elementary Boys' Basketball Coach
 - b. High School Boys' Basketball Assistant Coach
15. Action, 2020-2021 Extra-Curricular Contract(s)
 - a. High School Cross Country Head Coach
 - b. High School Football Head Coach
 - c. High School Volleyball Head Coach

PUBLIC COMMENT FOR NON-AGENDA ITEMS

- 16.

REPORTS (Continued)

17. Information, Trustees Reports/Requests.

DATE/TIME FOR NEXT MEETING

18. Date: Tuesday, December 17th Time: 6:30 p.m.
Potential Conflicts: None
Suggested Changes: None

ADJOURNMENT

19. Time of adjournment: _____

* Items listed on the agenda do not necessarily indicate the order in which they will be addressed.

Mission

Culbertson Public Schools are committed to providing opportunities for students in a safe and productive environment, to achieve their personal best, become responsible and productive citizens, and embrace lifelong learning in an ever changing world.

Public Comment

(Agenda Items)

The Culbertson School Board of Trustees would like to encourage public comment on any agenda item during the time that it is presented. If any visitor has any particular agenda item or items on which to comment, we would ask that you please indicate your intentions by raising your hand at that time so that the chair may properly recognize you.

Thank you.

SCHOOL BOARD MINUTES
REGULAR MEETING
October 22, 2019
Tuesday – 6:30 p.m.

The Board met in regular session on Tuesday, October 22, 2019, at 6:30 p.m. Trustees present were: Chair Paul Finnicum, Luke Anderson, Eric Bergum, and Mark Colvin. Representatives were: Larry Crowder, Mike Olson, Dave Solem, and Lora Finnicum. Visitors were recognized.

Mark Colvin made motion to approve the agenda. Eric Bergum seconded motion. Motion carries unanimously. Notice for public comment given.

Luke Anderson made motion to approve the minutes of September 18th (regular board), September 24th (special board), and October 8, 2019 (special board) meeting(s). Mark Colvin seconded motion. Motion carries unanimously.

Mark Colvin made motion to pay the October bills, approve investments, note cash and extra-curricular balances. Eric Bergum seconded motion. Motion carries unanimously.

Payroll Warrants	52574 to 52625
Claims Warrants	65040 to 65122

Reports were presented. Playoff football game against Circle is scheduled for Saturday, October 26th at 1 p.m. State Cross Country team is headed to Great Falls. Server management with Northstar has been working well. Improvements were completed to the sound systems at the football field and the gym. Summary on MCEL conference was given. Strategic planning is tentatively scheduled for November 14th. Policy Committee is scheduled for November 4th at 5:30 p.m.

Luke Anderson made motion to approve the void Claims Warrant #65042 for replacement. Eric Bergum seconded motion. Motion carries unanimously.

Mark Colvin made motion to hire Jennifer Struna as Guest Teacher, pending successful background check. Luke Anderson seconded motion. Motion carries unanimously.

Eric Bergum made motion to approve the Roose-Valley Special Education Cooperative Interlocal Agreement. Mark Colvin seconded motion. Motion carries unanimously.

Mark Colvin made motion to approve the recommended language to be added as an email confidentiality disclosure statement for all staff emails. Luke Anderson seconded motion. Motion carries unanimously.

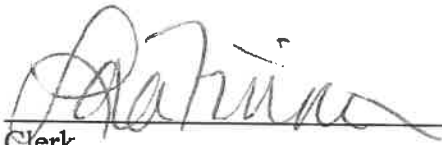
Mark Colvin made motion to approve the purchase and use of a time clock system for classified staff. Eric Bergum seconded motion. The recommended system utilizes fingerprint verification. Motion carries unanimously.

Trustees discussed the options for the maintenance director position and will begin advertising.

Notice was given for public comment for non-agenda items. Next regular meeting scheduled for November 19, 2019 at 6:30 p.m. Meeting adjourned at 6:52 p.m.

SCHOOL BOARD MINUTES
REGULAR MEETING
October 22, 2019
Tuesday – 6:30 p.m.

Chairman of the Board



Clerk

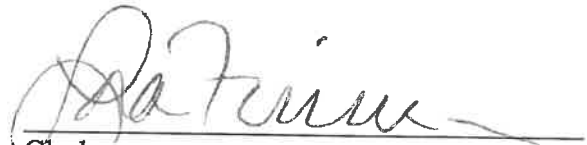
SCHOOL BOARD MINUTES
POLICY COMMITTEE
November 5, 2019
Tuesday – 5:30 p.m.

The Policy Committee met on Tuesday, November 5, 2019, at 5:30 p.m. Trustees present were: Eric Bergum and Paul Finnicum. Representatives were: Larry Crowder and Kris Goss, MtSBA.

No visitors were present. Notice for public comment given. Committee met with Kris Goss from Montana School Boards Association to review Sections 2000, 7000, and 8000 of MtSBA model policies as they apply to our existing policies.

Meeting adjourned at 9:15 p.m.

Chairman of the Board

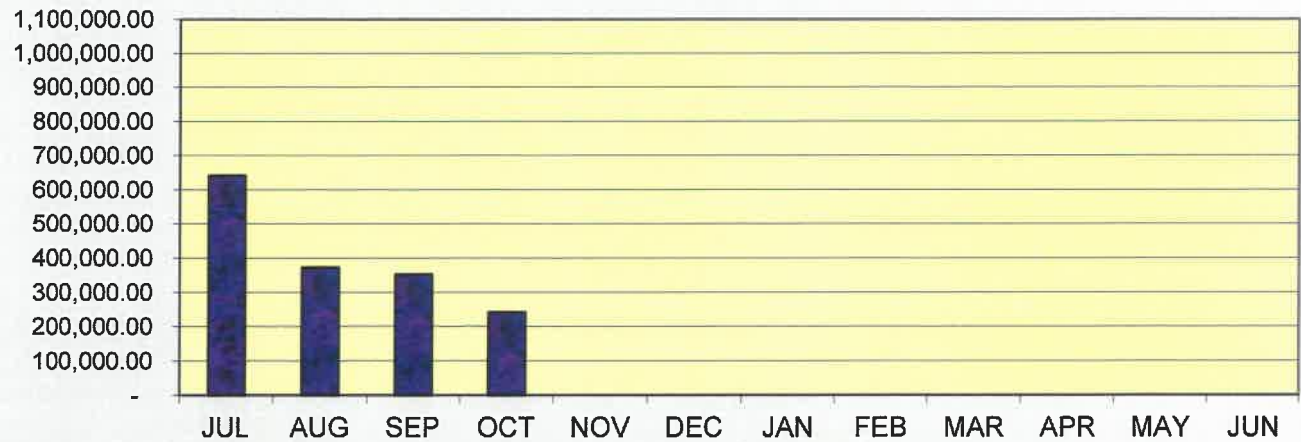

Clerk

CULBERTSON SCHOOL DISTRICT CASH FLOW REPORT
for the month of OCTOBER 31, 2019

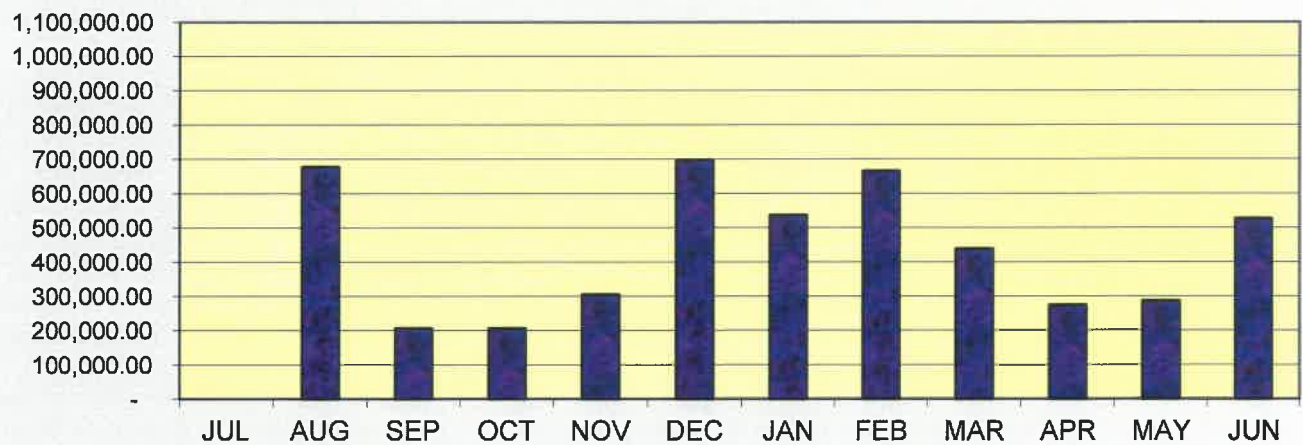
FUND	BEGINNING BALANCE	RECEIPTS	INVESTMENTS IN	INVESTMENTS OUT	DISBURSEMENTS	ENDING BALANCE	TREASURER BALANCE	VARIANCE
GENERAL	(50,599.83)	126,973.34	-	-	166,922.92	(90,549.41)	(90,549.41)	-
TRANSFER	60,301.48	7,195.83	-	-	19,683.03	47,814.28	47,814.28	-
RETIREMENT	116,985.27	12,605.90	-	-	20,526.58	109,064.59	109,064.59	-
MISC	(35,137.57)	35,077.00	-	-	16,854.33	(16,914.90)	(16,914.90)	-
Misc	3,811.42		-	-		3,811.42		
Title	(13,558.78)				13,533.28	(27,092.06)		
Ind Ed	-	3,206.00			1,602.30	1,603.70		
JMG	1,147.30				117.02	1,030.28		
SRS	(31,870.27)	31,871.00			1,601.73	(1,601.00)		
JOM	5,332.76					5,332.76		
AD ED	7,735.39	3.71	-	-	458.40	7,280.70	7,280.70	-
COMPA	13,908.75		-	-		13,908.75	13,908.75	-
IMPACT	(90,958.88)		-	-		(90,958.88)	(90,958.88)	-
TECH	1,356.51		-	-	497.45	859.06	859.06	-
FLEX	(115,784.32)		-	-		(115,784.32)	(115,784.32)	-
COOP	980.54	99,414.48	203,086.00	193,709.00	109,712.93	59.09	59.09	0.00
PR	5,097.43	299,014.33	-	-	291,141.27	12,970.49	12,970.49	-
CL	11,685.57	220,461.17	-	-	217,180.66	14,966.08	14,966.08	0.00
ELEM	(74,429.66)	800,745.76	203,086.00	193,709.00	842,977.57	(107,284.47)	(107,284.47)	0.00
GENERAL	(73,674.62)	84,011.12	-	-	114,472.16	(104,135.66)	(104,135.66)	-
TRANSFER	43,445.37	4,829.56	-	-	13,097.72	35,177.21	35,177.21	-
LUNCH	1,049.57	4,474.30	-	-	7,537.29	(2,013.42)	(2,013.42)	-
RETIREMENT	143,209.09	12,158.65	-	-	12,483.85	142,883.89	142,883.89	-
MISC	9,932.51	-	-	-	4,580.58	5,351.93	5,351.93	-
Misc	5,546.84		-	-	4,260.00	1,286.84		
AG	-					-		
Adv Ag	-				49.60	(49.60)		
BUS	-					-		
JMG	4,385.67				135.98	4,249.69		
Perkins	-				135.00	(135.00)		
AD ED	8,887.37	3.59	-	-	458.39	8,432.57	8,432.57	-
DR ED	2,489.93		-	-		2,489.93	2,489.93	-
COMPA	11,974.13		-	-		11,974.13	11,974.13	-
IMPAC	0.92		-	-		0.92	0.92	(0.00)
TECH	818.29		-	-	881.01	(62.72)	(62.72)	-
FLEX	2.84		-	-		2.84	2.84	-
ENDOW	45,788.43	43.18	150,000.00	48,928.00		146,903.61	146,903.61	-
HS	193,923.83	105,520.40	150,000.00	48,928.00	153,511.00	247,005.23	247,005.23	(0.00)
TOTAL	119,494.17	906,266.16	353,086.00	242,637.00	996,488.57	139,720.76	139,720.76	0.00

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
2019-2020												
101 General	-	-	-									
110 Transport	7,813.00	-	-									
114 Retirement	-	-	-									
115 Misc Fed	-	-	-									
117 Adult Ed	8,897.00	-	-									
121 Comp Abs	11,920.00	-	-									
126 Impact Aid	1,949.00	-	-									
128 Technology	-	-	-									
129 Flex	-	-	-									
182 Interlocal	315,911.00	242,258.00	203,086.00	193,709.00								
201 General	-	-	-									
210 Transport	29,704.00	-	-									
212 Hot Lunch	4,752.00	-	-									
214 Retirement	83,857.00	-	-									
215 Misc Fed	-	-	-									
217 Adult Ed	10,053.00	-	-									
218 Drivers Ed	1,513.00	-	-									
221 Comp Abs	11,969.00	5,305.00	-									
226 Impact Aid	40.00	-	-									
228 Technology	-	-	-									
229 Flex	2.00	-	-									
281 Endow	153,929.00	125,000.00	150,000.00	48,928.00								
TOTAL	642,309.00	372,563.00	353,086.00	242,637.00	-	-	-	-	-	-	-	-
2021-2022												
101 General	-	-	-	-	-	93,446.00	72,439.00	174,830.00	47,673.00	-	-	-
110 Transport	-	-	-	-	-	44,579.00	16,383.00	7,081.00	19,300.00	-	-	19,575.00
114 Retirement	-	-	-	-	-	31,328.00	-	-	-	-	-	111,732.00
115 Misc Fed	-	-	-	-	-	-	-	-	-	-	-	-
117 Adult Ed	-	-	-	-	-	-	5,477.00	5,310.00	5,319.00	-	-	8,568.00
121 Comp Abs	-	-	-	-	-	-	1.00	1.00	1.00	-	-	1.00
126 Impact Aid	-	-	-	-	-	-	47,315.00	10,752.00	10,767.00	-	-	1,949.00
128 Technology	-	-	-	-	-	-	-	-	-	-	-	-
129 Flex	-	-	-	-	-	-	-	-	-	-	-	-
182 Interlocal	-	470,668.00	207,404.00	207,015.00	254,997.00	268,432.00	219,599.00	239,435.00	265,417.00	216,063.00	222,520.00	196,113.00
201 General	-	-	-	-	-	8,755.00	-	7,909.00	-	-	-	-
210 Transport	-	-	-	-	-	39,194.00	34,574.00	27,811.00	15,605.00	-	-	20,363.00
212 Hot Lunch	-	-	-	-	-	7,623.00	3,222.00	-	842.00	-	-	2,960.00
214 Retirement	-	69,218.00	-	-	32,660.00	44,627.00	-	16,884.00	-	-	-	-
215 Misc Fed	-	-	-	-	-	-	-	-	-	-	-	-
217 Adult Ed	-	-	-	-	6,348.00	6,890.00	5,034.00	7,032.00	7,082.00	-	-	9,923.00
218 Drivers Ed	-	-	-	-	2,140.00	2,140.00	2,140.00	2,141.00	2,142.00	-	-	1,853.00
221 Comp Abs	-	-	-	-	2.00	2.00	2.00	2.00	2.00	-	-	2.00
226 Impact Aid	-	-	-	-	9,579.00	21,075.00	21,078.00	56,786.00	6,040.00	-	-	40.00
228 Technology	-	-	-	-	-	-	-	-	-	-	-	-
229 Flex	-	-	-	-	-	2.00	2.00	2.00	2.00	-	-	2.00
281 Endow	-	138,355.00	-	-	2.00	130,505.00	110,505.00	110,545.00	59,156.00	59,094.00	65,000.00	153,909.00
TOTAL	-	678,241.00	207,404.00	207,015.00	305,728.00	698,598.00	537,771.00	666,521.00	439,348.00	275,157.00	287,520.00	526,990.00
2022-2023												
101 General	-	-	-	-	-	26,478.00	-	-	-	-	-	-
110 Transport	-	-	-	-	-	77,311.00	-	-	-	-	-	-
114 Retirement	-	-	-	-	-	-	-	-	-	-	-	-
115 Misc Fed	-	-	-	-	-	1,705.00	-	-	-	-	-	-
117 Adult Ed	-	-	-	-	-	8,615.00	-	-	-	-	-	-
121 Comp Abs	-	-	-	-	-	4,141.00	-	-	-	-	-	-
126 Impact Aid	-	-	-	-	-	-	-	-	-	-	-	-
128 Technology	-	-	-	-	-	35.00	-	-	-	-	-	-
129 Flex	-	-	-	-	-	-	-	-	-	-	-	-
182 Interlocal	326,956.00	281,373.00	168,822.00	125,000.00	254,759.00	288,053.00	343,461.00	305,727.00	264,823.00	112,356.00	-	-
201 General	-	-	-	-	-	26,351.00	-	-	-	-	-	-
210 Transport	-	-	-	-	-	71,667.00	-	-	-	-	-	-
212 Hot Lunch	-	-	-	-	-	1,854.00	-	-	-	-	-	-
214 Retirement	-	-	-	-	-	29,751.00	20,499.00	-	-	-	-	-
215 Misc Fed	-	-	-	-	-	-	-	-	-	-	-	-
217 Adult Ed	-	-	-	-	-	8,038.00	7,819.00	-	-	-	-	-
218 Drivers Ed	-	-	-	-	-	1,282.00	1,282.00	-	-	-	-	-
221 Comp Abs	-	-	-	-	-	4,606.00	4,606.00	-	-	-	-	-
226 Impact Aid	-	-	-	-	-	-	14,658.00	-	-	-	-	-
228 Technology	-	-	-	-	-	13.00	13.00	-	-	-	-	-
229 Flex	-	-	-	-	-	2.00	2.00	-	-	-	-	-
281 Endow	50,000.00	108,043.00	-	-	108,784.00	108,784.00	88,800.00	-	-	-	-	-
TOTAL	376,956.00	389,416.00	168,822.00	125,000.00	363,543.00	658,686.00	481,140.00	305,727.00	264,823.00	112,356.00	-	-

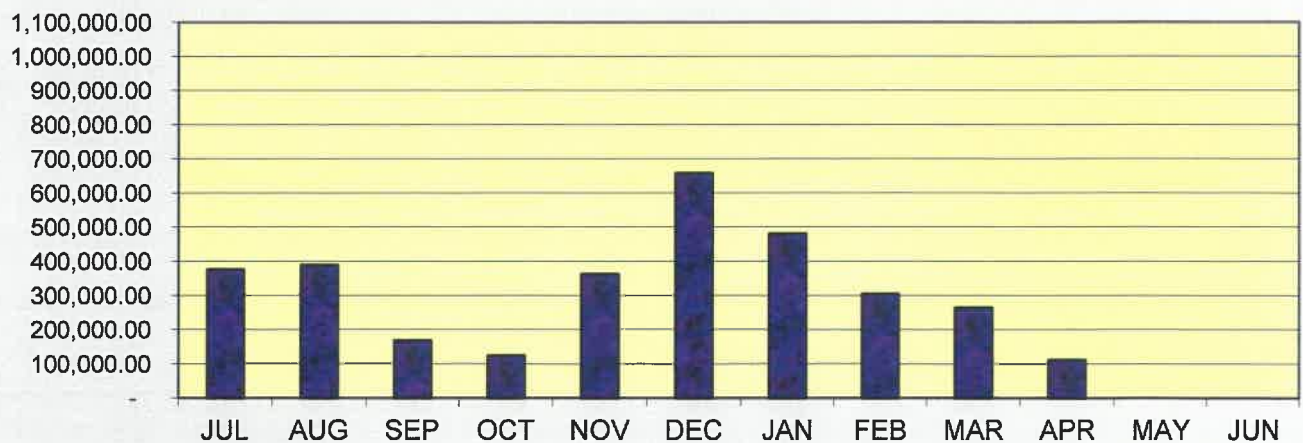
2019-20 INVESTMENTS



2018-19 INVESTMENTS



2017-18 INVESTMENTS



CULBERTSON SCHOOL DISTRICT
Cash Equivalent Accounts Summary
September 30, 2019

	Beginning Balance	Receipts <i>reconciled bank credits</i>	Expenses <i>reconciled bank debits</i>	Ending Balance
General Funds 101 & 201 - Asset 102:				
First Community Bank Hot Lunch Revolving Account No. 335266	\$ 8,210.80	\$ 4,898.20	\$ 4,474.30	\$ 8,634.70
First Community Bank PaySchools Savings Account No. 5000521	\$ 0.89	\$ -	\$ -	\$ 0.89
First Community Bank Pcard Account No. 4205644	\$ 1,223.77	\$ 19,649.36	\$ 16,249.55	\$ 4,623.58
Synovus AFLAC Cafeteria Plan Account No. 000-329-492-7	\$ 11,077.84	\$ 1,608.34	\$ 1,510.23	\$ 11,175.95
Cash Equivalent Total	\$ 20,513.30	\$ 26,155.90	\$ 22,234.08	\$ 24,435.12
	Fund 101 Balance: \$	12,217.56	Fund 201 Balance: \$	12,217.56
	102 Debit (Credit) \$	1,960.91	970 Credit (Debit) \$	1,960.91

General Funds 101 & 201 - Asset 103:

First Community Bank Petty Cash Account No. 332364	\$ 291.88	\$ 36.12	\$ 28.00	\$ 300.00
Cash Equivalent Total	\$ 291.88	\$ 36.12	\$ 28.00	\$ 300.00
	Fund 101 Balance: \$	150.00	Fund 201 Balance: \$	150.00
	103 Debit (Credit) \$	4.06	970 Credit (Debit) \$	4.06

Activities Fund 284 - Asset 102:

First Community Bank Activities Account No. 332356	\$ 56,162.45	\$ 25,704.08	\$ 11,694.83	\$ 70,171.70
Cash Equivalent Total	\$ 56,162.45	\$ 25,704.08	\$ 11,694.83	\$ 70,171.70
	102 Debit (Credit) \$	14,009.25	970 Credit (Debit)	

Culbertson Public School

Totals Report for October 2019
2019-2020

11/12/2019
11:33:51 AM

Checking
Savings
Investments

Account	Beginning	+	Receipts	-	Expenditures	+	Transfers	=	Ending
1 - ANNUAL	2,812.93		560.00		107.50		0.00		3,265.43
2 - ATHLETICS	5,989.29		3,183.00		5,103.48		-19.50		4,049.31
3 - FRESHMAN 2023	436.00		258.25		38.00		0.00		656.25
4 - SENIORS 2019	0.00		0.00		0.00		0.00		0.00
5 - SENIORS 2020	1,266.82		99.00		39.34		0.00		1,326.48
6 - JUNIORS 2021	3,635.47		0.00		0.00		0.00		3,635.47
7 - 8TH GRADE	0.00		0.00		0.00		0.00		0.00
8 - CHEERLEADER	505.56		0.00		0.00		0.00		505.56
9 - FFA	8,879.47		3,431.05		4,255.58		19.50		8,074.44
10 - BAND/CHOIR	4,058.82		0.00		181.50		0.00		3,877.32
11 - STUDENT COUNCIL	4,730.11		292.49		586.79		0.00		4,435.81
12 - SPEECH AND DRAMA	658.86		0.00		0.00		0.00		658.86
13 - VO-AG REVOLVING	2,570.12		0.00		0.00		0.00		2,570.12
14 - SOPHOMORE 2022	687.92		247.00		0.00		0.00		934.92
15 - PLAY	2,694.00		366.00		0.00		0.00		3,060.00
16 - JMG	645.10		3,170.69		167.07		0.00		3,648.72
17 - BPA	4,493.32		1,385.41		548.80		0.00		5,329.93
18 - EXPLORE AMERICA	5,606.41		3,184.95		399.27		0.00		8,392.09
19 - MUSIC PARENTS	2,381.75		0.00		0.00		0.00		2,381.75
20 - ART	1,576.68		0.00		0.00		0.00		1,576.68
21 - LIBRARY	1,524.32		645.93		705.83		0.00		1,464.42
22 - SPANISH CLUB	15.49		0.00		0.00		0.00		15.49
24 - Science Olympiad	2,025.34		5,203.00		0.00		0.00		7,228.34
	57,193.78	+	22,026.77	-	12,133.16	+	0.00	=	67,087.39



November 2019 Activities report

Culbertson Board of Trustees,

Fall activities have all finished. Junior High basketball teams have competed in several contests with local schools. Participation in JH basketball consists of 18 boys and 12 girls. High school basketball practice will begin on November 21. Culbertson will host District 1-C volleyball tournament October 29-31, 2020.

Sincerely,

David Solem

Mr. Olson
Technology Report
School Board Meeting
November 19, 2019

I have been updating inventory for the school and in the google domain for our Chromebooks.

We will hopefully be moving out of the last parts of the old servers by Thanksgiving Break.

I will be setting up the new Guest WIFI for basketball season. It will be named CHS Guest.

Mr. Olson
Principal Report
School Board Meeting
November 19, 2019

The 2nd trimester began on Monday November 18th.

The regional MASSP meeting was held in Wolf Point on November 12th. I can give an update at the meeting on topics covered.

The Veteran's Day Assembly went well. The home sides of the bleachers were full with students, parents and veterans.

As of 11-11-19

Month	K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total
Aug	26	20	20	25	15	19	29	16	19	26	23	17	18	273
Sept	27	19	19	26	14	19	29	16	19	27	23	17	18	273
Oct	27	19	19	26	13	19	29	16	19	26	23	17	18	271
Nov	27	19	19	26	13	19	29	16	19	26	23	17	19	272
Dec														0
Jan														0
Feb														0
March														0
April														0
May														0

Enrolled	7	2	2	1	1	1	4	1	0	5	5	1	2	32
Transferred	0	2	2	0	1	1	1	0	0	1	0	1	0	9
Total In/Out	7	4	4	1	2	2	5	1	0	6	5	2	2	41

Ended the 2018-2019 year with 258

Culbertson School Board Meeting

Superintendent's Report

November 19, 2019

A. Events that I plan to attend for November and December.

November 4 th	JH Basketball vs. Bainville HERE
November 5 th	School Board Policy Committee Meeting
November 6 th	Northeast Superintendent Meeting @ Wolf Point
	Eastern C Division Meeting @ Wolf Point
	Culbertson PAC/IEC Meeting
November 7 th	Eastern C Division Volleyball Meeting @ Sidney
	Culbertson Lions Club Meeting
November 8 th	JH Basketball vs. R&L HERE
November 12 th	Culbertson Town Council Meeting
	Culbertson Fire Department Meeting
November 18 th	Fort Peck Tribes Meeting @ Poplar
November 19 th	Roose-Valley Special Education Coop Meeting @ Brockton
	Culbertson School Board Meeting
November 21 st	Culbertson Lions Club Meeting
November 23 rd	JH Basketball vs. Brockton HERE
November 25 th	MHSA Executive Board Meeting @ Helena
November 26 th	MHSA Executive Board Meeting @ Helena
	Culbertson Fire Department Training
December 4 th	Northeast Superintendent Meeting @ Poplar
	Culbertson PAC/IEC Meeting
December 5 th	Culbertson High School Winter Music Concert
	Culbertson Lions Club Meeting
December 7 th	JH Basketball vs. Fairview HERE
December 9 th	Culbertson Town Council Meeting
December 10 th	Culbertson Fire Department Meeting
December 14 th	HS Basketball vs. Fairview HERE
December 17 th	Culbertson School Board Meeting
December 19 th	Culbertson Elementary School Winter Music Concert
	Culbertson Lions Club Stew Feed

B. Other items for your review and consideration:

1. The first Community-wide School (Strategic) Planning Meeting will be conducted by Debra Silk from the Montana School Boards Association on Thursday, November 14th. This will be the first meeting of the Strategic Planning Process. This process will include the Board, the staff, the parents, the community, and the students. A School Climate Survey will also be included in this process.
2. The MHSA Annual Meeting will take place in Billings on January 19th and 20th. If any Board members would like to attend this meeting, please let me know before the end of November so that I can make registration and travel arrangements.

3. You may recall two years ago, I took a trip to Helena for the MHSA Executive Board Meeting in November as they were considering the realignment of the Eastern C Division for Basketball and Track. The unbalance existed of 6 teams in District 3C compared to 10 teams in District 2C. One of the options was to move Culbertson and Brockton from District 2C to District 3C. I traveled to Helena in 2017 to voice my opposition to this matter on behalf of our school. The Executive Board took no action that day to change the alignment. Well, this matter is back on the agenda for the MHSA Executive Board Meeting scheduled for November 25th and 26th again in Helena. I will make plans to attend again.

The Eastern C Division met on Wednesday, November 6th and passed a resolution to make a recommendation to the MHSA Executive Board that Brockton and Circle be moved from District 2C to District 3C for the 2020-2021 school year. This would make the two (2) districts that comprise the Eastern C Division even with eight (8) schools each.

I believe the best resolution for this matter resides in moving Circle to District 3C and leaving Brockton and Culbertson in District 2C. This would result in 7 teams in District 3C and 9 teams in District 2C. However, this would only happen for one year. Fairview is on the verge of moving up to Class B due to their enrollment and will only be eligible to remain in Class C for one more year, the 2020-2021 year. It makes no sense to move 2 teams to District 3C only to lose 1 more team the next year due to enrollment. District 2C would go from 10 teams to 7 teams in just two years' time.

If you consider mileage, Brockton's mileage will go up almost 25% if they go to District 3C, meanwhile Circle's mileage decreases by almost 16% if they go to District 3C with Brockton and decreases almost 25% if they are the only team that goes. Culbertson's mileage would go up 65% if we were made to go to District 3C with Brockton. It certainly makes sense to move Circle. Not so much for Brockton and Culbertson, especially when you factor in Fairview's enrollment situation.

4. Mike and I will begin the Curriculum Review Process for the K-12 Science Curriculum this month. We will begin by forming a staff committee that will gather textbook and other curriculum samples in the next two months. The staff committee will evaluate the various samples then make a recommendation to the School Board Curriculum Committee (Paul, Luke, and Mark) sometime in February or March. The School Board Curriculum Committee will then make a recommendation to the full School Board sometime in April or May for any changes that would take effect in August of the 2020-2021 school year.
5. The 2012 white International School Activity Bus #3 has been giving us fits off and on for the past year or so. We believe that the MaxxForce diesel engine requires more regeneration (burn offs) and significantly less idling during trips. We will continue to try to figure it out, but the frustration level is growing and the Board may wish to consider replacing it when money becomes available.

6. The Bus Barn has three (3) ground source heating zones. Two of the three pump motors have failed. Miller Oil is providing assistance as they are the company that installed the ground source heating system. Kevin believes he will have the motors replaced before November 15th.
7. The 2006 gray (Ford Freestar) school van was struck by a deer on the way to a music festival in Dickinson on November 8th. It received significant front end damage. We are processing the claim with our insurance company. I'm guessing they will total the van, but we will wait to see. Mike and I have been looking at larger passenger vans (12 or 15 passenger) as a possible replacement. The gray van is seven (7) passenger.
8. Lora, Teri, and I completed an OPI School Nutrition Equipment Grant application for just under \$2000 for a replacement proofing (warming) oven and a replacement meat slicer. This is a competitive grant with no guarantee of funding. We should find out in the next month or so if the grant will be successfully funded.
9. The school accreditation (TEAMS) report was submitted to OPI prior to the November 1st deadline. The Continuous School Improvement Plan (CSIP) was also submitted prior to the November 1st due date.
10. Here are a few projects to think about in the short term and long term (in no particular order of importance):
 - Replacement of the oldest section of Playground Equipment
 - Replacement of the Football Field Lights
 - Old Armory: Renovation or Demolition
 - Replacement of the cinder track with an all-weather track.
 - Building or purchasing teacher housing.
 - Building an auditorium for music performances and plays
 - Re-establishment of the Family Consumer Science classroom and the corresponding student organization FCCLA (Family, Career and Community Leaders of America).
11. Here are a few items that might be part of the December regular Board meeting agenda:
 - Superintendent Evaluation – this is normally done in December of each year.
 - Any additional extra-curricular contracts that might be necessary for the winter activities.
 - MHSA Annual Meeting Proposals – this is done prior to the MHSA Annual Meeting in January.

If you have any questions, comments, or concerns about any item in this report or on the agenda, please feel free to contact me at any time. I can be reached at 787-6246 (school), 787-5779 (home), 478-3330 (cell), or by email at crowderl@culbertson.k12.mt.us at any time.

**CULBERTSON PUBLIC SCHOOLS
DISTRICTS 17 J/R/C
BOARD AGENDA FACT SHEET**

MEETING DATE: 11-19-2019

AGENDA ITEM #: 14

AGENDA TITLE: 2019-2020 Extra-Curricular Contract(s)
a. Elementary Boys' Basketball Coach
b. High School Boys' Basketball Assistant Coach(es)

SUMMARY:

- a. Dave Solem would like to recommend David Murray for the Elementary position.
- b. David Helmer would like to recommend Barry Bighorn as the Assistant Coach and would also like to recommend hiring Ronnie Shanks as an additional assistant coach if there are more than 20 players.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Anderson					
Salvevold					
Bergum					
Colvin					

**CULBERTSON PUBLIC SCHOOLS
DISTRICTS 17 J/R/C
BOARD AGENDA FACT SHEET**

MEETING DATE: 11-19-2019

AGENDA ITEM #: 15

AGENDA TITLE: 2020-2021 Extra-Curricular Contract(s)
a. High School Cross Country Head Coach
b. High School Football Head Coach
c. High School Volleyball Head Coach

SUMMARY: There will be a School Board Athletic Committee Meeting at 6 pm prior to the regular Board meeting. I believe recommendations for the prospective positions will be forthcoming from the Committee.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Anderson					
Salvevold					
Bergum					
Colvin					

Public Comment

(Non-Agenda Items)

The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. The Board also recognizes the statutory and constitutional rights of the public to participate in governmental operations. To allow fair and orderly expression of public comments, the Board will permit public participation through oral or written comments during this “public comment” section. Individuals wishing to be heard by the Board shall first be recognized by the Chairperson. Individuals, after identifying themselves, will proceed to make comments within a 3 minute time period. Citizens may comment on items within the jurisdiction of the school board that do not appear on this meeting’s agenda. Citizens may not comment on matters related to student or staff privacy or contested adjudicative matters. The Chairperson may control the comment period to ensure an orderly progression of the meeting and may redirect or terminate an individual’s statement when appropriate, including when statements are out of order, too lengthy, personally directed, abusive, obscene, or irrelevant.

Thank you.