

CULBERTSON SCHOOL DISTRICT #17 J/R/C
RICHLAND/ROOSEVELT COUNTIES
CULBERTSON, MONTANA

NOTICE OF REGULAR SCHOOL BOARD MEETING

Tuesday–December 17, 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. November 19, 2019 (Athletic Committee Meeting)
 - b. November 19, 2019 (Regular Board 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, QPR Training for Grades 7-12
15. Action, Guest Teacher Application
16. Action, 2019-2020 Extra-Curricular Contract(s)
 - a. Junior High Boys' Basketball Assistant Coach
 - b. Elementary Boys' Basketball Assistant Coach
 - c. High School Basketball Assistant Coach(es)
 - d. Title IX Coordinator
17. Action, 2020-2021 Extra-Curricular Contract(s)
 - a. High School Football Head Coach
18. Action, 8th Grade Participation
 - a. High School Boys' Basketball
 - b. High School Girls' Basketball
19. Action, Key Card Reinstatement
20. Action, MHSA Annual Meeting Proposals
21. Action, Staff Appreciation
22. Action, Superintendent Evaluation

PUBLIC COMMENT FOR NON-AGENDA ITEMS

- 23.

REPORTS (Continued)

24. Information, Trustees Reports/Requests.

DATE/TIME FOR NEXT MEETING

25. Date: Tuesday, January 21st Time: 6:30 p.m.
Potential Conflicts: None
Suggested Changes: None

ADJOURNMENT

26. 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
COMMITTEE MEETING
November 19, 2019
Tuesday – 6:00 p.m.

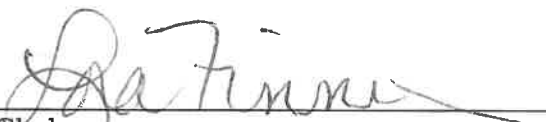
The Athletic Committee met to review fall activities at 6:00 p.m. Trustees present were: Eric Bergum and Gy Salvevold. Representatives were: Larry Crowder, Mike Olson, Dave Solem and Lora Finnicum.

Visitors were recognized. Notice for public comment given. Fall activity seasons have concluded. Committee reviewed cross country program. Goal was to finish both teams in the top 10 with boys finishing 10th at state and girls finishing 7th. Participation should be good for the upcoming year and will be looking at uniform replacement. Committee would recommend Dave Solem for re-hire.

Football had a good season, and despite injuries, managed to finish in the top 16 in state. Coach Hauge will not return for the following season, but would recommend uniform replacement, purchase of decals, helmet conditioning, pads and possible new sled. Committee would recommend advertising the position.

Volleyball had a much stronger year with more girls participating. Culbertson will be hosting district tournament next year so may need to purchase new volleyballs. Coach Nielsen excited about upcoming talent. Concerns expressed on adequate volleyball camps. Coach stated the team worked hard and improved in a strong conference. If the recommendation from the Committee was for advertise, Coach Nielsen stated she would resign. Committee would recommend for discussion at the full board. Meeting adjourned at 6:13 p.m.

Chairman of the Board



Clerk

SCHOOL BOARD MINUTES
REGULAR MEETING
November 19, 2019
Tuesday – 6:30 p.m.

The Board met in regular session on Tuesday, November 19, 2019, at 6:30 p.m. Trustees present were: Chair Paul Finnicum, Eric Bergum, Mark Colvin, and Gy Salvevold. 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.

Eric Bergum made motion to approve the minutes of October 22nd (regular board) and November 5, 2019 (policy committee) meeting(s). Mark Colvin seconded motion. Motion carries unanimously.

Mark Colvin made motion to pay the November bills, approve investments, note cash and extra-curricular balances. Gy Salvevold seconded motion. Motion carries unanimously.

Payroll Warrants	52626 to 52668
Claims Warrants	65123 to 65195

Reports were presented. First trimester ended with no concerns. Science Olympiad teams were heading to Bozeman with 40 students. Culbertson submitted to host the 2020-2021 Eastern C District Volleyball and will wait to see if awarded. Request would be made to MHSA in regard to re-districting in favor of only moving Circle as Brockton would return after Fairview moves up to Class B the following season.

Gy Salvevold made motion to hire David Murray as Elementary Boys' Basketball Coach. Eric Bergum seconded motion. Motion carries unanimously. Eric Bergum made motion to hire Barry Bighorn, and Ronnie Shanks if numbers permit, as HS Boys' Basketball Assistant Coach. Mark Colvin seconded motion. Russell Boxer declined position. Motion carries unanimously. Dave Helmer has been assisting in JH Boys' Basketball and will be offered the contract at the December meeting.

Athletic Committee met on fall programs. Gy Salvevold made motion to re-hire Dave Solem for HS Cross Country Head Coach and advertise for HS Football Head Coach and HS Volleyball Head Coach. Eric Bergum seconded motion. Comments received on program. Committee offered no recommendation on volleyball position. Current board procedure is for the Athletic Committee to conduct a program evaluation at the end of each season and recommend re-hire or advertise. For motion. Against motion: Colvin. Abstain: Bergum, Salvevold. Motion fails. Board discussed goal setting. Gy Salvevold made motion to re-hire Dave Solem for HS Cross Country Head Coach. Eric Bergum seconded motion. Motion carries unanimously. Eric Bergum made motion to advertise for HS Football Head Coach. Gy Salvevold seconded motion. Motion carries unanimously. Gy Salvevold made motion to re-hire Tiffany Nielsen for HS Volleyball Head Coach. Eric Bergum seconded motion. Motion carries unanimously.

Notice was given for public comment for non-agenda items. Thanks expressed for staff treats. Next regular meeting scheduled for December 17, 2019 at 6:30 p.m. Comment received on real life curriculum and student stores being beneficial for students. Meeting adjourned at 7:10 p.m.

SCHOOL BOARD MINUTES
REGULAR MEETING
November 19, 2019
Tuesday – 6:30 p.m.

Chairman of the Board


Clerk

CULBERTSON SCHOOL DISTRICT CASH FLOW REPORT
for the month of NOVEMBER 30, 2019

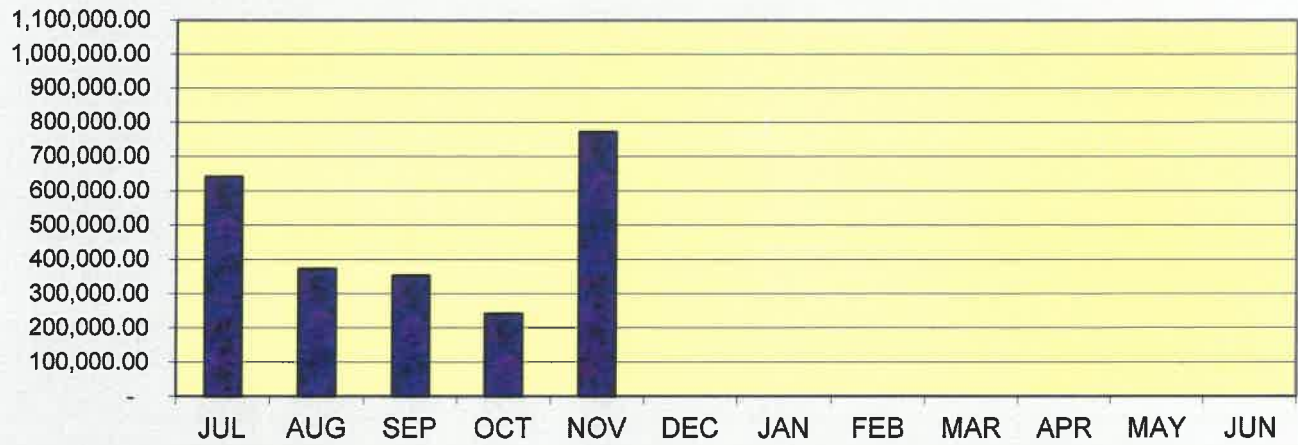
FUND	BEGINNING BALANCE	RECEIPTS	INVESTMENTS IN	INVESTMENTS OUT	DISBURSEMENTS	ENDING BALANCE	TREASURER BALANCE	VARIANCE
GENERAL	(90,549.41)	432,364.54	-	-	158,799.69	183,015.44	183,015.44	-
TRANSF	47,814.28	80,171.45	-	-	19,039.16	108,946.57	108,946.57	-
RETIRE	109,064.59	37,138.55	-	-	19,910.58	126,292.56	126,292.56	-
MISC	(16,914.90)	-	-	-	16,486.00	(33,400.90)	16,599.10	(50,000.00)
Misc	3,811.42		-	-		3,811.42		
Title	(27,092.06)				13,533.28	(40,625.34)		
Ind Ed	1,603.70				2,694.07	(1,090.37)		
JMG	1,030.28				258.65	771.63		
SRS	(1,601.00)				-	(1,601.00)		
JOM	5,332.76					5,332.76		
AD ED	7,280.70	3,151.27	-	-	139.80	10,292.17	10,292.17	-
COMPA	13,908.75		-	-		13,908.75	13,908.75	-
IMPACT	(90,958.88)		-	-	1,005.90	(91,964.78)	(91,964.78)	-
TECH	859.06		-	-		859.06	859.06	-
FLEX	(115,784.32)		-	-		(115,784.32)	(115,784.32)	-
COOP	59.09	210,335.97	193,709.00	193,709.00	109,694.43	100,700.63	100,700.63	-
PR	12,970.49	286,762.23	-	-	293,418.32	6,314.40	6,314.40	(0.00)
CL	14,966.08	220,084.83	-	-	210,575.63	24,475.28	24,475.28	0.00
ELEM	(107,284.47)	1,270,008.84	193,709.00	193,709.00	829,069.51	333,654.86	383,654.86	(50,000.00)
GENERAL	(104,135.66)	257,510.05	-	-	108,946.98	44,427.41	44,427.41	-
TRANSF	35,177.21	61,340.00	-	-	12,820.46	83,696.75	83,696.75	-
LUNCH	(2,013.42)	8,184.46	-	-	11,567.91	(5,396.87)	(5,396.87)	-
RETIRE	142,883.89	23,125.09	-	-	10,983.04	155,025.94	155,025.94	-
MISC	5,351.93	5,223.00	-	-	1,661.77	8,913.16	8,863.16	50.00
Misc	1,286.84		-	-	(100.00)	1,386.84		
AG	-	3,882.00				3,882.00		
Adv Ag	(49.60)					(49.60)		
BUS	-	1,341.00				1,341.00		
JMG	4,249.69				1,495.77	2,753.92		
Perkins	(135.00)				266.00	(401.00)		
AD ED	8,432.57	3,191.20	-	-	139.79	11,483.98	11,483.98	-
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	(62.72)		-	-		(62.72)	(62.72)	-
FLEX	2.84		-	-		2.84	2.84	-
ENDOW	146,903.61	14.89	48,928.00	48,928.00		146,918.50	146,918.50	-
HS	247,005.23	358,588.69	48,928.00	48,928.00	146,119.95	459,473.97	459,423.97	50.00
TOTAL	139,720.76	1,628,597.53	242,637.00	242,637.00	975,189.46	793,128.83	843,078.83	(49,950.00)

*changes made with Treasurer, will be resolved the following month

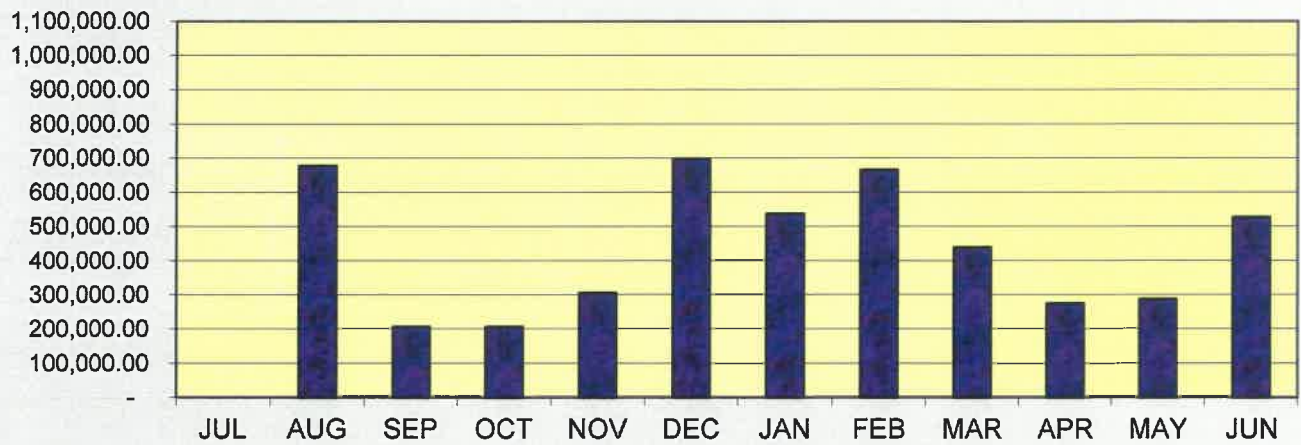
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		JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
2019-20	101 General	-	-	-	-	88,659.00							
	110 Transport	7,813.00	-	-	-	-							
	114 Retirement	-	-	-	-	-							
	115 Misc Fed	-	-	-	-	-							
	117 Adult Ed	8,897.00	-	-	-	-							
	121 Comp Abs	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	294,350.00							
	201 General	-	-	-	-	-							
	210 Transport	29,704.00	-	-	-	63,156.00							
	212 Hot Lunch	4,752.00	-	-	-	-							
	214 Retirement	83,857.00	-	-	-	105,068.00							
	215 Misc Fed	-	-	-	-	-							
	217 Adult Ed	10,053.00	-	-	-	10,492.00							
	218 Drivers Ed	1,513.00	-	-	-	2,489.00							
	221 Comp Abs	11,969.00	5,305.00	-	-	11,974.00							
	226 Impact Aid	40.00	-	-	-	-							
	228 Technology	-	-	-	-	-							
	229 Flex	2.00	-	-	-	2.00							
	281 Endow	153,929.00	125,000.00	150,000.00	48,928.00	195,846.00							
	TOTAL	642,309.00	372,563.00	353,086.00	242,637.00	772,036.00	-	-	-	-	-	-	-
2018-19		JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
	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
2017-18		JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
	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	-	-

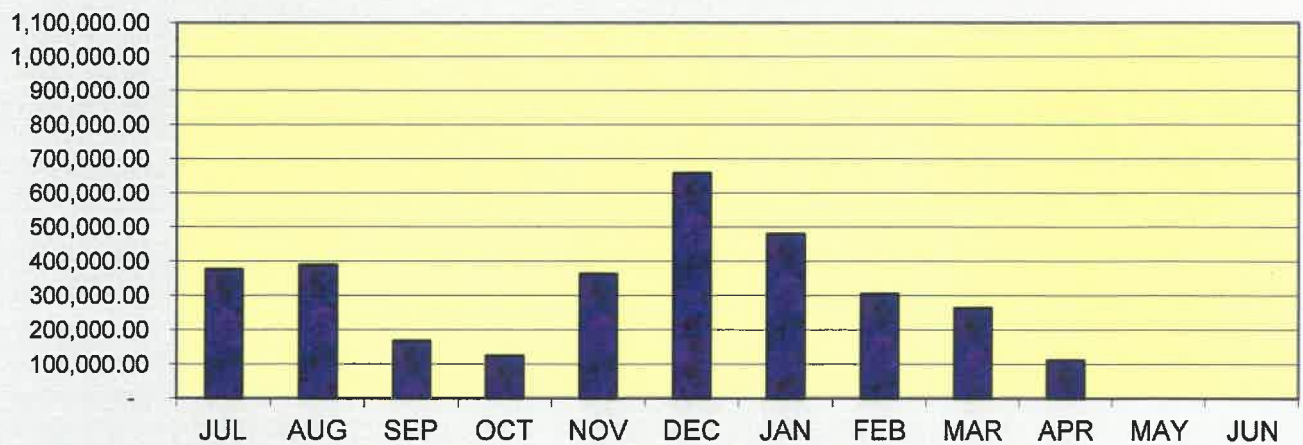
2019-20 INVESTMENTS



2018-19 INVESTMENTS



2017-18 INVESTMENTS



CULBERTSON SCHOOL DISTRICT
Cash Equivalent Accounts Summary
November 30, 2019

	Beginning Balance	Receipts <i>reconciled</i> <i>bank credits</i>	Expenses <i>reconciled</i> <i>bank debits</i>	Ending Balance
General Funds 101 & 201 - Asset 102:				
First Community Bank Hot Lunch Revolving Account No. 335266	\$ 8,634.70	\$ 3,912.32	\$ 5,439.00	\$ 7,108.02
First Community Bank PaySchools Savings Account No. 5000521	\$ 0.89	\$ -	\$ -	\$ 0.89
First Community Bank Pcard Account No. 4205644	\$ 4,623.58	\$ 28,583.87	\$ 31,994.08	\$ 1,213.37
Synovus AFLAC Cafeteria Plan Account No. 000-329-492-7	\$ 11,175.95	\$ 1,608.34	\$ 778.51	\$ 12,005.78
Cash Equivalent Total	\$ 24,435.12	\$ 34,104.53	\$ 38,211.59	\$ 20,328.06
	Fund 101 Balance: \$	10,164.03	Fund 201 Balance: \$	10,164.03
	102 Debit (Credit) \$	(2,053.53)	970 Credit (Debit) \$	(2,053.53)

General Funds 101 & 201 - Asset 103:

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

Activities Fund 284 - Asset 102:

First Community Bank Activities Account No. 332356	\$ 70,171.70	\$ 4,896.61	\$ 20,537.38	\$ 54,530.93
Cash Equivalent Total	\$ 70,171.70	\$ 4,896.61	\$ 20,537.38	\$ 54,530.93
	102 Debit (Credit) \$	(15,640.77)	970 Credit (Debit)	

Culbertson Public School

Totals Report for November 2019
2019-2020

12/10/2019
9:13:28 AM

Checking
Savings
Investments

Account	Beginning	+ Receipts	- Expenditures	+ Transfers	= Ending
1 - ANNUAL	3,265.43	155.00	0.00	0.00	3,420.43
2 - ATHLETICS	4,049.31	560.00	1,285.29	0.00	3,324.02
3 - FRESHMAN 2023	656.25	296.00	100.33	0.00	851.92
4 - SENIORS 2019	0.00	0.00	0.00	0.00	0.00
5 - SENIORS 2020	1,326.48	38.00	0.00	0.00	1,364.48
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	8,074.44	471.20	14,410.66	0.00	-5,865.02
10 - BAND/CHOIR	3,877.32	0.00	0.00	0.00	3,877.32
11 - STUDENT COUNCIL	4,435.81	125.00	66.96	0.00	4,493.85
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	934.92	0.00	0.00	0.00	934.92
15 - PLAY	3,060.00	13.00	145.95	0.00	2,927.05
16 - JMG	3,648.72	51.71	1,402.07	0.00	2,298.36
17 - BPA	5,329.93	379.85	1,241.96	0.00	4,467.82
18 - EXPLORE AMERICA	8,392.09	2,430.35	0.00	0.00	10,822.44
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	1,464.42	0.00	0.00	0.00	1,464.42
22 - SPANISH CLUB	15.49	0.00	0.00	0.00	15.49
24 - Science Olympiad	7,228.34	264.00	538.85	0.00	6,953.49
	67,087.39	+ 4,784.11	- 19,192.07	+ 0.00	= 52,679.43

FFA - Negy balance is due to

National Trip and waiting on payments from other schools; as of 12/10 we have rec'd most payments and the account should be current by the end of December.



December 2019 AD report

Culbertson Board of Trustees,

Junior high basketball finished on December 9 at the North Tournaments held in Froid and Medicine Lake. Varsity basketball has commenced with a total of 16 girls and 17 boys participating. The cheer team also has 9 members out. The first day of elementary basketball practice will be on January 2.

Sincerely,

David Solem

Mr. Olson
Technology Report
School Board Meeting
December 17, 2019

Tech inventory for the school and in the google domain for our Chromebooks is complete.

The new Guest WIFI for basketball season is set up. It will be named CHS Guest.

We are still methodically moving out of the old servers. I have been working with North Star as time allows, moving programs and files from the old Windows Deployment server to the news ones.

The upgrade from Windows 7 to Windows 10 continues for desktop computers. I am working my way down the HS wing. I will look at beginning to purchase some Windows 10 licenses for the laptops at came make the upgrade to 10.

Mr. Olson
Principal Report
School Board Meeting
December 17, 2019

The 7-12 Christmas Concert was held on Dec 5th and was well attended by parents and the community.

Donovan Archmbault from the Spotted Bear TC presented to our 7-12 students on Dec 4th. The topic of his presentation was mental health and life skills.

The Science Olympiad team competed on Nov 25th in Bozeman. The varsity team had 6 top 10 finishes and got second in small schools. The JH team had students place 2nd, 11th, and 13th in their compitions.

I will be attending the MASSP meeting in Wolf Point on Dec 10th. I will updated the board on Dec 17th.

Student Council has planned the Snow Ball (9-12) Dance for Dec 14th and Christmas Games for Dec 20th.

The Elementary Christmas concert is on Dec 19th at 6:30.

As of 12-9-19

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	28	19	19	26	14	20	31	16	20	26	23	17	19	278
Jan														0
Feb														0
March														0
April														0
May														0

Enrolled	8	2	2	1	2	2	6	1	1	5	5	1	2	38
Transferred	0	2	2	0	1	1	1	0	0	2	0	1	0	10
Total In/Out	8	4	4	1	3	3	7	1	1	7	5	2	2	48

Ended the 2018-2019 year with 258

Culbertson School Board Meeting

Superintendent's Report

December 17, 2019

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

December 4 th	Northeast Superintendent Meeting @ Poplar Culbertson PAC/IEC Meeting
December 5 th	Culbertson Chamber of Commerce Meeting Culbertson High School Winter Music Concert Culbertson Lions Club Meeting
December 7 th	JH Basketball vs. Fairview HERE Culbertson Lions Club Serving Breakfast for Culbertson Women's Club
December 9 th	Culbertson Town Council Meeting
December 10 th	Culbertson Fire Department Meeting
December 14 th	HS Basketball vs. Fairview HERE
December 16 th	Roose-Valley SPED Coop IEP Meeting @ Bainville
December 17 th	Culbertson School Board Meeting
December 19 th	Culbertson Elementary School Winter Music Concert Culbertson Lions Club Stew Feed
January 2 nd	Culbertson Lions Club Meeting
January 3 rd	HS Basketball vs. Savage HERE
January 8 th	Northeast Superintendent Meeting @ Wolf Point
January 9 th	Culbertson Parent/Teacher Conferences from 4 pm – 7 pm
January 10 th	HS Basketball vs. Plentywood HERE
January 11 th	Culbertson High School Speech & Drama Meet HERE
January 13 th	Culbertson Town Council Meeting
January 14 th	Culbertson Fire Department Meeting
January 16 th	Culbertson Lions Club Meeting
January 19 th	MHSA Annual Meeting @ Billings
January 20 th	MHSA Annual Meeting @ Billings
January 21 st	Culbertson School Board Meeting
January 23 rd	Culbertson School Board Policy Committee Meeting
January 25 th	Culbertson Elementary Basketball Jamboree HERE HS Basketball vs. Lustre Christian HERE
January 28 th	Culbertson Fire Department Training

B. Other items for your review and consideration:

1. Community-wide School (Strategic) Planning Meeting update: We do not have a rescheduled date for our first meeting at this time. I hope to have a date to share with the Board at our meeting on the 17th.
2. Policy Committee update: It looks like the next meeting for the Policy Committee (Paul and Eric) will be Thursday, January 23rd. I believe there are only two more sections to review before recommendations are made to the full Board. Everyone on the Board is welcome to attend the committee meeting in January.

3. Science Curriculum Review update: The staff committee met one time and has begun ordering curriculum samples from publishers. The staff committee will most likely meet again either next week or the first full week in January. After the staff receives samples and reviews them, a recommendation will be made to the Board Curriculum Committee (Paul, Luke, and Mark) at a meeting in either February or March. A recommendation from that committee meeting will then be sent to the full Board in either March or April.
4. The Bus Barn ground source heat pumps have been replaced and it appears as though everything is functioning correctly again.
5. The 2006 gray (Ford Freestar) school van update: We are seeking an estimate on the damages from the deer encounter and will be turning that estimate in to our insurance company for processing. We hope to hear back from the insurance company before the end of December.
6. Just so we don't forget, 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).
7. Here are a few items that might be part of the January regular Board meeting agenda:
 - Any additional extra-curricular contracts that might be necessary for the spring activities.
 - MHSA Annual Meeting Proposals Results
 - 2018-2019 Audit Report (hopefully)
 - Superintendent Contract

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: 12-17-2019

AGENDA ITEM #: 14

AGENDA TITLE: QPR Training

SUMMARY: Courtney, Mike, and I would like to recommend the Board allow QPR Suicide Prevention Training in Grades 7-12. Roosevelt County Sheriff's Deputy Frederrick Lee conducts the training with students. Counselors from our school and neighboring schools will be present for additional support, if needed. The training date that is being considered is Tuesday, January 21st. I believe Deputy Lee will be present at our Board meeting on the 17th to answer any questions the Board might have regarding the training.

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: 12-17-2019

AGENDA ITEM #: 15

AGENDA TITLE: Guest Teacher Application(s)

SUMMARY: I have received an application from Maddison Avance. I have already received a background check and would like to recommend Maddison for approval.

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: 12-17-2019

AGENDA ITEM #: 16

AGENDA TITLE: 2019-2020 Extra-Curricular Contract(s)

SUMMARY:

- a. Junior High Boys' Basketball Assistant Coach – David Murray had David Helmer help all season at practice and at games and would like to recommend he be compensated for his assistance during the season.
- b. Elementary Boys' Basketball Assistant Coach – David Solem believes there will be in excess of 20 5th and 6th grade boys playing this season and would like the Board to authorize an assistant coach to help David Murray. A recommendation for this position will be forthcoming at the meeting on the 17th.
- c. High School Basketball Assistant Coach(es) – It has long been a past practice of the District to hire addition assistant coaches based on student participation. In basketball the student participation number to get a third coach is usually 20. This year it appears as though there are 16 girls and 17 boys. However, there is a severe difference in skill levels, especially in the girls program, as some of the girls have never played in an organized program. Ronnie Shanks has already been hired for the Boys' program as a third coach. Valli would like to recommend hiring Sabrina Labatte.
- d. Title IX Coordinator – This was an omission and should have been taken care of in July or August. Mike Olson advertised the position to the staff and there were no takers. In the absence of any staff volunteers, Mike would like to recommend Larry Crowder for the position.

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: 12-17-2019

AGENDA ITEM #: 17

AGENDA TITLE: 2020-2021 Extra-Curricular Contract(s)

SUMMARY: a. High School Football Head Coach – The position has been advertised since the November Board meeting. So far there are two (2) applicants – Brad Nielsen and Brian Manning.

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: 12-17-2019

AGENDA ITEM #: 18

AGENDA TITLE: 8th Grade Participation

SUMMARY: I have been approached by both of the High School Basketball Head Coaches about allowing 8th grade participation in their programs this year. I am contacting the Montana High School Association about the matter and hope to hear back from them prior to our meeting on the 17th. Thus far the only rule I can find in the MHSA handbook is that 8th graders can only play varsity and junior varsity. 8th graders cannot play C squad games.

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: 12-17-2019

AGENDA ITEM #: 19

AGENDA TITLE: Key Card Reinstatement

SUMMARY: A key card was turned off in the past month, as an unauthorized user (student) had accessed the weight room in early November.

I believe the key card holder wishes to come to the meeting to request reinstatement.

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: 12-17-2019

AGENDA ITEM #: 20

AGENDA TITLE: MHSA Annual Meeting Proposals

SUMMARY: Attached please find a copy of the Montana High School Association Annual Meeting Proposals. I hope to receive input from the Board as to the direction of how our District wishes to vote on these matters. The MHSA Annual Meeting will be held in Billings on January 19th and 20th.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Anderson					
Salvevold					
Bergum					
Colvin					



**MONTANA HIGH SCHOOL ASSOCIATION
2020 ANNUAL MEETING**

**Monday, January 20, 2020
Billings Hotel & Convention Center
Billings, Montana**

PROPOSALS

1. Proposal to Amend Eligibility By-Law – Transformational Learning-----1
Presented by: MHSA Executive Board
2. Proposal to Amend Eligibility By-Law - Homeschool-----1-2
Presented by: MHSA Executive Board
3. Proposal to Amend Eighth Grade Participation, Academic and Transfer By-Laws -----2-3
Presented by: Arlee High School
4. Proposal to Amend Award Rule By-Law-----3-4
Presented by: MHSA Executive Board
5. Proposal to Add Co-Op Trophy Language-----4
Presented by: MHSA Executive Board
6. Proposal to Amend Semi Final Trophies for Football and Soccer-----4-5
Presented by: MHSA Executive Board
7. Proposal to Amend the Golf Coaching Rule-----6-7
Presented by: Hamilton High School
8. Proposal to Change the Format of the State Volleyball Bracket-----6-7
Presented by: Glacier High School
9. Proposal to Add Girls' Wrestling as a MHSA Sanctioned Sport-----7
Presented by: MHSA Executive Board
10. Proposal to Add Boys' Powerlifting as a MHSA Sanctioned Sport-----7-8
Presented by: MHSA Executive Board

1. PROPOSAL TO AMEND ELIGIBILITY BY-LAW

The MHSA Executive Board proposes the following amendment to By-Law, Article II, Section (2) Eligibility on page 10 of the current MHSA Handbook:

Section (2) ELIGIBILITY

To be eligible to participate in an Association Contest, a student shall meet all the following criteria:

2.1 A student must be enrolled in twenty hours per week and in regular attendance in ten hours per week at the school where the student participates. Regular attendance is defined as actual physical presence in the building (bricks and mortar). **Exception: A student who is enrolled and participating in a transformational learning program in their school that meets a district's proficiency-based learning requirements pursuant to the adopted policies of the local school board is exempt from the ten hours per week bricks and mortar requirement.** A home school student is not eligible to participate for an MHSA member school.

Rationale:

With the recently passed law regarding transformational learning, MHSA eligibility rules need to be updated to assure member schools are not violating any provisions of the law. This amendment to Section 2 clarifies students under a bona fide transformational learning program do not have to meet the ten hours per week bricks and mortar requirement.

2. PROPOSAL TO AMEND ELIGIBILITY BY-LAW

The MHSA Executive Board proposes the following amendment to By-Law, Article II, Section (2) Eligibility on page 10 of the current MHSA Handbook:

Section (2) ELIGIBILITY

To be eligible to participate in an Association Contest, a student shall meet all the following criteria:

2.1 A student must be enrolled in twenty hours per week and in regular attendance in ten hours per week at the school where the student participates. Regular attendance is defined as actual physical presence in the building (bricks and mortar). **Exception: A student who is enrolled and participating in a transformational learning program in their school who meets a district's proficiency-based learning requirements pursuant to the adopted policies of the local school board is exempt from the ten hours per week bricks and mortar requirement.** ~~A home school student is not eligible to participate for an MHSA member school.~~

2.2 A home school student is eligible to participate for a member school if:

- a. Their family lives in the attendance area of the school they participate.
- b. The home school student has registered with the County Superintendent of Schools
- c. The home school student's curriculum and grade placement are approved by the local school district.
- d. The home school student meets the MHSA eligibility requirements of age, semester, physical exam, concussion education and any other relevant eligibility requirement.

2.3 A student must have received a passing grade and received credit in at least twenty periods of prepared class work or its equivalent in the last previous semester, at the school where the student participates; except that any ninth grade student enrolled and attending any junior high, in the same school system as the senior high school, may be eligible to participate on that senior high school's athletic teams. If the school prohibits participation by ninth grade students, this action by the local school will not be subject to review by the MHSA or its Executive Board. **Exception: students under section 2.2 are exempt from this section.**

- 2.4 A student must have received a passing grade and received credit in at least twenty periods of prepared work per week or its equivalent during the last preceding semester in which he/she was enrolled. **Exception: students under section 2.2 are exempt from this section**

Rationale:

During the recent legislative session, Senate Bill 8 was passed in both houses by wide majorities. Senate Bill 8 provided ANB funding for schools who had outside students (home school) students participating in their activity programs for three weeks or more. Senate Bill 8 was vetoed by the Governor however the sponsor and other legislators stated that the purpose of this Bill was to make it clear the MHSA needed to examine their rules regarding allowing home school participation at MHSA schools. These amendments would allow home school participation however with very specific requirements including residency in the school attendance area, all curriculum and grade placement to be approved by local school policy and the student must meet all other MHSA eligibility requirements including age, semester etc. The Executive Board wants to be proactive regarding this issue and require criteria for those home school students who would participate instead of having legislation being passed that may not have the same restrictions.

Fiscal Note:

There could be ANB provided if a bill similar to Senate Bill 8 is passed and signed into law during a future legislative session.

3. PROPOSAL TO AMEND EIGHTH GRADE PARTICIPATION/ACADEMIC/TRANSFER BY-LAWS

Arlee High Schools proposes the following amendments to By-Laws, Article II, Section (5) Students Below Ninth Grade on page 11 and to Section (10) Transfer Rule on page 12 of the current MHSA Handbook:

Section (5) STUDENTS BELOW NINTH GRADE

- 5.1 Any student in the Eighth Grade shall be eligible to participate in an Association Contest as noted.

- a. Eighth grade students may participate in high school volleyball, basketball, wrestling, track, cross country, swimming, soccer, tennis, softball and golf.
Eighth grade students are not eligible to participate in football.
- b. Permission for eighth grade participation is determined by local control of respective boards in the school district. However, record of transfer forms for new eighth grade students enrolled from other districts must be filed, including a proof of residency, in the attendance area of the school where he/she will participate.
- c. Any eighth student must be passing in twenty periods of prepared classwork or its equivalent during the last preceding semester in which he/she was enrolled.
- d. Any eighth-grade student allowed to participate will have eight semesters of high school eligibility remaining.
- e. All other eligibility rules required of students Grades 9-12 will apply to Eighth Grade Students including but not limited to:
 1. Physical Exam
 2. Concussion Education
 3. Transfer Rule
 4. Award and Amateur Rules
 5. And any other relevant MHSA by-laws/rules and regulation

Section (10) TRANSFER RULE

- 10.1 Any student (**including eighth grade students allowed high school participation**) who transfers from one member high school, home school, or non-member school to a member high

school is ineligible to participate in a varsity Association Contest for half the number of P.I. days in the current school year of the school to which he/she transfers from the date of enrollment (first day he/she attends classes) in the school to which he/she transfers. A student and his/her parents or legal guardians must reside in the attendance area of the school in which he/she is enrolled except for a student enrolling in ninth grade for the first time ***unless that student has been previously approved for high school participation*** (see Section (12) Record of Transfer.) This rule applies to a student who transfers after twenty (20) days of enrollment or after he/she participates in an athletic contest while enrolled in grades 9, 10, 11 and 12, **EXCEPT** the following students may be declared eligible:

Rationale:

- With declining enrollments across the state smaller schools are having to co-op or use eighth grade students to field teams. Presently schools can only use eighth graders for basketball, volleyball and for track relay teams and only if they have need to fill a J.V. and/or Varsity roster.
- The MHSA now has over 200 co-op teams – up from about 140 six years ago.
- The MHSA has approved the following number of eighth grade students to participate in high school basketball and volleyball (very few were for track relay teams) over the past four years: 2013-14 – **193**, 2014-15 – **194**, 2015-2016 – **195**, 2016-2017- **225** 2017-2018 – **224** and 2018-19– **319** approved.

Fiscal Note:

There is no fiscal impact to the Membership.

4. PROPOSAL TO AMEND AWARD RULE BY-LAW

The MHSA Executive Board proposes the following amendment to By-Law, Article II, Section (15) Award Rule on page 14 of the current MHSA Handbook:

Section (15) AWARD RULE

15.1 No award exceeding one hundred dollars (\$100.00) in value shall be given per event in any MHSA sanctioned sport or in any MHSA sanctioned interscholastic activity by a member school, by any person or by an organization to a student in recognition of that student's achievement or participation in any interscholastic activity. An event is defined as a sports camp, an invitational tournament/meet, a post season recognition function (i.e. sports banquet), or a fund raiser or similar function. Special awareness functions (i.e. pink week) are included as defined events with the following limitation: merchandise retained by students in conjunction with awareness events is restricted to disposable items such as basic t-shirts, socks, headbands/wristbands and similar items. Cash cannot be awarded. A single Association Contest is not considered an "event" for the purpose of this rule.

INTERPRETATION

1. Schools may provide training apparel for practice and/or workouts that will be fully depreciated and have no intrinsic value at the end of the season. These items may be provided by the school and/or its boosters, including general or team fundraisers, provided that the items are school-approved and are supplied on a gender-equitable basis. Allowable items are limited to one of each of the following: practice shirt, practice shorts, spandex, tights and a pair of socks.

2. The acceptance of awards and/or prizes in non-sanctioned sports or activities shall not endanger member schools' students' eligibility.

3. Schools may provide warm up shirts (e.g. shooting shirts) to be worn on the field or court before a contest that may or may not have individual names printed on them. They can also

display the school name/mascot, but no corporate sponsors names/logos are allowed. These items may be provided by the school and/or its boosters, including general or team fundraisers, provided that the items are school-approved and are supplied on a gender-equitable basis.

Rationale:

It has come to the attention of the MHSA office that many schools are allowing warm-up shirts (e.g. shooting shirts) to be worn on the court / field before games and may be in violation of the Awards Rule and in violation of the Ridgeway Decision. This interpretation would allow warm up shirts to be purchased, by the school or boosters, and worn on the court if they are school approved, meet the listed requirements and are supplied on a gender-equitable basis.

5. PROPOSAL TO ADD CO-OP TROPHY LANGUAGE

The MHSA Executive Board proposes the following amendment to Awards, General Rules for Awards, on page 41 of the current MHSA Handbook:

GENERAL RULES FOR AWARDS

- (4) All trophies or awards authorized by the MHSA, except basketball, wrestling, volleyball, and Class AA soccer conference championship trophies, will be ordered and paid for by the MHSA.

New # (5) MHSA will provide one trophy for each co-op team and schools can purchase additional trophies for the other school(s) in the co-op.

Renumber remaining sections.

Rationale:

The number of MHSA co-op teams have increased greatly over the past several years, from 140 a few years ago to over 200 presently. The cost of trophies has also increased and with two team and now many three team co-ops the amount paid by the MHSA exceeds the generous NWE yearly contribution for trophy and award purchases. The cost of extra co-op trophies far exceeds the amount of dues each school pays for a sport per year and those dues are to assist with the operating expenses of the MHSA.

Fiscal Note:

Cost of the additional trophy/trophies for additional schools in a co-op.

6. PROPOSAL TO AMEND SEMI-FINAL TROPHIES FOR FOOTBALL AND SOCCER

The MHSA Executive Board proposes the following amendment to Awards, Authorized Awards for MHSA Activities, Athletic Awards on pages 42-43 of the current MHSA Handbook:

ATHLETIC AWARDS

III. Football

~~C. State Semi-Finalist **(Mailed to the school)**~~

- ~~1. Team — A trophy will be awarded to each semifinalist that fails to qualify for the state championship game.~~
- ~~2. Individual — No individual awards are to be presented.~~

V. Soccer

B. State Semi-Finalist ~~(Mailed to the school)~~

- ~~1. Team – A trophy will be awarded to each semifinalist that fails to qualify for the state championship game.~~
- ~~2. Individual – No individual awards are to be presented.~~

Rationale:

Providing two trophies to the teams that lose the semi-final game hasn't been too well received by the teams that lose this game. The trophy lists them as semi-finalists however schools have expressed displeasure with what they view as a participant trophy with little meaning.

Fiscal Note:

There is no fiscal impact to the Membership.

7. PROPOSAL TO AMEND GOLF COACHING RULE
--

Hamilton High School proposes a change to the golf coaching rule in the General Rules and Regulations for Golf subsection (14) on page 71 of the current MHSA Handbook:

Section (14) COACHING

- (14) **Coaching** – Each school may have up to two certified coaches on the course at the same time to give advice to participants representing that school each day of the competition from green to tee provided that:
- a. The coaches must have been approved by their local school district administration, have passed the MHSA Coaches Education Requirements, have completed the MHSA Golf Rules Clinic for the current season and have been a bona fide member of the coaching staff during the entire season.
 - b. The coaches are identified by tournament management before the start of the competition each day with credentials / access passes displayed on a lanyard which must be worn and visible at all times.
 - c. The coaches shall not give advice to, or ask for advice from, another school's participants;
 - d. ~~The advice shall not be given during the playing of a hole but rather from the time all of the participants hole out on a hole until one of the players is ready to tee off on the next hole (or during a suspension of play);~~
 - d. **Allow authorized coaches to coach a player up until the player and the player's ball are on the green. If any part of the player's ball is on the actual green, the ball is considered on the green. Once the player arrives at the green (no delay by the player) the coach can have no more communication with competing player(s) until all players in the group have holed out. When providing advice—a coach must not enter a bunker. Coaches are not to assist or instruct a player regarding any putting on the green. If no part of the player's ball is on the actual green, coach instruction is permitted. Coaches must understand that there is to be no delaying of play when providing instruction during the prescribed coaching time. The coach must understand this is additional time to coach player(s), but when visiting with players the pace of play shall not be delayed.**
 - e. The advice shall be given in a private manner and does not unduly delay play.
 - f. Motorized carts will be allowed for coaches if the golf course allows.

Rationale:

Allowing golf coaches to coach from tee to green will help with the overall quality of the game. The rule change will also give the coaches the ability to help monitor spectators, as well as, give them the ability to address speed of play to players who have fallen behind the group in front of them.

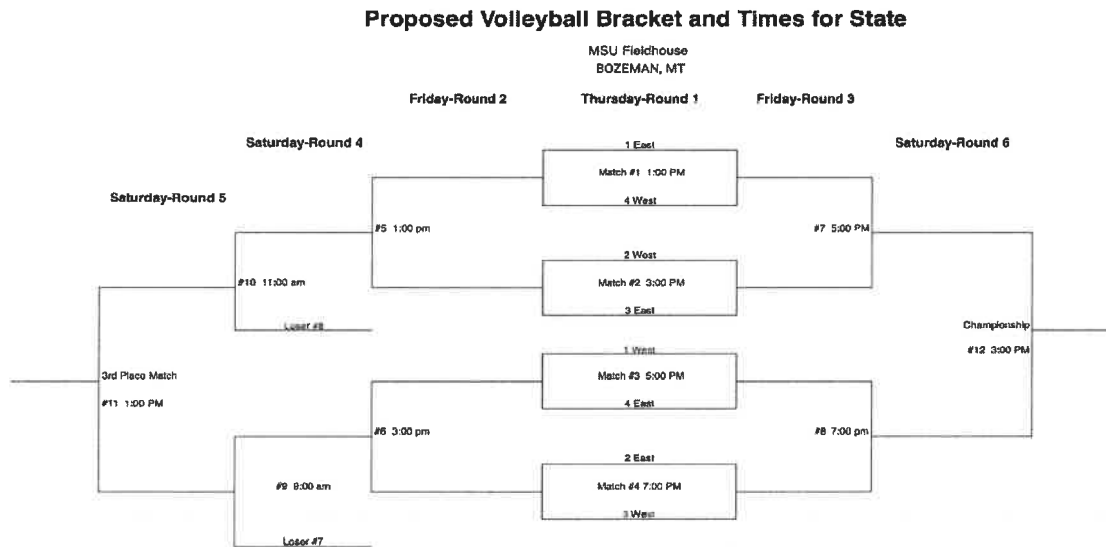
Fiscal Note:

There is no fiscal impact to the Membership.

8. PROPOSAL TO CHANGE STATE VOLLEYBALL BRACKET – ALL CLASSES

Glacier High School proposes a change to the state volleyball bracket in the General Rules and Regulations for Volleyball subsection (7) on pages 98-99 of the current MHSA Handbook:

Section (7) TOURNAMENT BRACKETING



Rationale:

1. The proposed format would create a TRUE championship match; 2 rested, healthy teams facing each other for the first time in the tournament, ready to battle. It's what our current Friday night at 6:00 pm match has become. Instead of one team resting and watching while the other team battles early Saturday morning for a chance to play in the championship, with little to no break between matches.
2. The vast majority of state volleyball champions in all classifications have been the team that has won their first 3 games. Since 1998 there have been 5 AA *if necessary*, matches; in 1 out of those 5 matches, the winner from Friday night's semi-final match lost the first championship game and came back to win the *if necessary* game.
3. Since 1998 the "AA" team that won Friday's night match won the championship match 17 times.
4. The proposed format would create two semifinal contests that allow additional fans to support their team.
5. The proposed format allows greater travel time and planning for fans to travel to a state championship game that may not attend.
6. 4 well-rested teams in the 2 semifinals will result in a better level of play versus the one "undefeated" semifinal.

7. 6 teams still in play on Saturday. This will allow for better potential support for 3rd place and championship matches.
8. With the proposed bracket, teams win 3rd place, not lose and end up 3rd.
9. The proposed bracket is better for the overall health of student athletes. The idea of 3 matches on Friday and right back up Saturday AM has never been conducive to a high level of play.
10. Under the current bracket, it will take 3 great days to win a title. Right now, a team needs two great days to win the tournament. A team could also win a trophy with one good day at the tournament.
11. With the proposed bracket, all championships are decided at the same time. Right now, if there is an "if necessary" game, the field house is often mostly empty, and some courts being disassembled.

Fiscal Note:

There is no fiscal impact to the Membership.

9. PROPOSAL TO ADD GIRLS' WRESTLING AS A MHSA SANCTIONED SPORT

The MHSA Executive Board proposes the following amendment to By-Law, Article I, Section (2) Dues on page 7 of the current MHSA Handbook:

Section (2) DUES

Add Girls' Wrestling to the list of sanctioned sports offered by MHSA.

Rationale:

The MHSA membership voted to form a committee to study the addition of girls' wrestling as an MHSA sanctioned MHSA sport. The committee's recommendation is to add girls' wrestling as an MHSA sanctioned sport. Their recommendation included the logistics for the season, weight classes, weigh-ins, regular season and post season competition etc. Those recommendations were sent to each school in early December. The committee also recommended adding a boy's sport because of the equal number of sports required to be offered by each school pending review by MHSA legal counsel on current interpretations of the Ridgeway Decision. The committee evaluated various sports and recommended boys' powerlifting as it would be easy to administer and cost effective.

Fiscal Note:

The additional cost of administering the program if offered (coach – if not the same for boys), travel, etc.

10. PROPOSAL TO ADD BOYS' POWERLIFTING AS A MHSA SANCTIONED SPORT

The MHSA Executive Board proposes the following amendment to By-Law, Article I, Section (2) Dues on page 7 of the current MHSA Handbook:

Section (2) DUES

A. Add Boys' Powerlifting to the list of sanctioned sports offered by MHSA.

Rationale:

With the possibility the membership would approve the addition of girls' wrestling as a sport, the Ad-hoc committee wanted to provide an option to add a boy's sport if the current interpretation of Ridgeway continued requiring schools to offer an equal number of girls and boys sports. The committee realized

that many larger schools already offer all MHSA sanctioned sports and may not be able to offer girls wrestling, if approved. The committee reviewed various boy's sport offerings and because it would be easy to administer and cost effective to implement, the committee recommended the Board add boys' powerlifting.

The Executive Board also realizes that the normal process of approving a committee to study adding an activity during an Annual Meeting and then voting on their recommendation during the next Annual Meeting was not followed in this case, however, the Board's concern is that a boys sport, if even approved, would take another three years to add through this process. This option gives the schools the opportunity to decide if they want to add the boys' sport now or wait and go through the normal process. Unless the interpretation of Ridgeway is modified, and if the current interpretation of equal number of girls' and boys' sports continues, schools would have to ensure proportionality is met when adding girls wrestling (if approved) or have the capability to add another currently MHSA sanctioned boys' sport offering.

Fiscal Note:

The additional cost of a coach stipend, and possible travel costs to a few regionalized regular season competitions and to a state meet (if participants meet qualifying standards). Most schools would have the equipment / facilities to sponsor this sport.

Girls Wrestling Ad-Hoc Committee – Implementation Plan

The committee discussed the addition of girls' wrestling in general and after very thoughtful sharing of thoughts and ideas came to a consensus that girls' wrestling should be added as an MHSA sanctioned activity.

The committee then went through each area and formulated the following specific recommendations regarding implantation of this sport:

- 1) The implementation of girls' Folkstyle wrestling will be on a minimum of a two-year pilot program.
- 2) Girls can participate, during this implementation time period, in regular season matches either against male or female competition. (Because of competition opportunities by region).
- 3) Girls can only participate in girls matches only during the post season.
- 4) Schools will determine if boys and girls will practice together, have the same coaches etc. By MHSA rules, a head coach will have to be designated for both programs (which can be the same individual).
- 5) Weight Classes – the proposed weight classes will be 103, 113, 126, 138, 152, 170 and 205 that align with current MHSA weight classes with possible adjustment to these proposed weight classes after the WR-2 submissions.
- 6) Weigh-in Procedures – the committee recommends all weigh-ins (including for males) be in a school approved singlet and worn as intended (excluding headgear and footwear). There will be no weight allowance given for uniforms.
- 7) Weight Management – For girls – the 50 percent rule will be in effect after the girls' weight classes are established by January 1 of each year. 50% rule: For health and safety reasons, Montana's weight control program shall require each girl wrestler to have at least one-half of weigh-ins after January 1st of the current season at the minimum weight the wrestler will compete in during the divisional and state tournament series.
- 8) Contested Events – same as the boys (18). Each individual wrestler may have no more than eighteen (18) contested events (where he/she weighs in and wrestles at the same physical location) with a maximum of fifty (50) total matches prior to the post season.
- 9) Post Season
 - One Classification
 - State Tournament Qualifiers:
 - Girls' Divisional tournaments will **not** be held.
 - All girls qualify for state during the two-year pilot program.
 - Schools can enter an unlimited number of participants per weight class, but only the two highest scoring girl's total scores count for team points.
 - Participants will be seeded at state (Track Wrestling)
- 10) Awards
 - Per General Rules for Awards (6)

Possible Boys' Powerlifting – Tentative Implementation Plan

The Ad-Hoc girls' wrestling committee recommended to the Executive Board that they submit a proposal to add a boys' sport in addition to girls' wrestling. The committee reviewed various boy's sport offerings and because it would be easy to administer and cost effective to implement, the committee recommended the Board add boys' powerlifting. Also, adding a boys sport would balance the offerings for MHSA sanctioned sports for boys and girls. The plan below is very tentative just to give schools an idea on what the implementation could look like but there will be more input and review before a final plan is approved by the Executive Board if the addition of this sport is approved by the membership.

- 1) The season would tentatively be scheduled in the spring to minimize conflicts with MHSA sports and the independent powerlifting association's season.
- 2) The season would start sometime after the end of Wrestling and Swimming (there is a need for a longer period of initial practices and recovery time between meets).
- 3) 15 practices seem to be the number that should be required before the first meet.
- 4) Meets would be Full Power – squat first, bench press second and dead lift third. There can be competition in the bench press and dead lifts only for individuals who do not want to participate in Full Power during the meet.
- 5) There will be team and individual competition.
- 6) Weight classes / Scoring / Judges / Qualifying Standards / etc. will be determined by guidelines and requirements from the appropriate U.S. governing body for Powerlifting.
- 7) Schools can schedule meets regionally each week with the understanding that teams will usually take a week off between meets for recovery but could choose from the meets scheduled.
- 8) Post Season – One classification and to start out, only a state meet will be held with qualifying standards to be met for participation. The state meet will be held around the first week of May.
- 9) Awards – according to MHSA General Rules for Awards.

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

MEETING DATE: 12-17-2019

AGENDA ITEM #: 21

AGENDA TITLE: Staff Appreciation

SUMMARY: I was asked to place this item on the agenda for the December 17th meeting.

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: 12-17-2019

AGENDA ITEM #: 22

AGENDA TITLE: Superintendent Evaluation

SUMMARY: As it has been done each year of my work in this district, I would like to request the Board go into Executive Session for the purpose of conducting my evaluation.

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.