## **CULBERTSON SCHOOL DISTRICT #17 J/R/C**

## RICHLAND/ROOSEVELT COUNTIES CULBERTSON, MONTANA

## NOTICE OF REGULAR SCHOOL BOARD MEETING Tuesday-March 21, 2017, 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. February 21, 2017 (Negotiation Committee Meeting)
  - b. February 21, 2017 (Regular Board Meeting)

### FINANCE REPORT

06. Action, pay bills, approve investments, and note 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

#### 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.

<sup>\*</sup> Items listed on the agenda do not necessarily indicate the order in which they will be addressed.

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

- 14. Action, College Graduate Credit Request(s)
- 15. Action, Guest Teacher Application(s)
- 16. Action, Election Declaration
- 17. Action, Election Judges
- 18. Action, 2017-2018 Elementary School District General Fund Voted Levy
- 19. Action, 2017-2018 Elementary School District Permissive Levies
  - a. Adult Education
  - b. Transportation
- 20. Action, 2017-2018 High School District General Fund Voted Levy
- 21. Action, 2017-2018 High School District Permissive Levies
  - a. Adult Education
  - b. Transportation
- 22. Action, 2017-2018 Extra-Curricular Contract(s)
  - a. High School Boys' Basketball Head Coach
  - b. High School Girls' Basketball Head Coach
  - c. High School Cheerleading Head Coach
  - d. High School Speech & Drama Head Coach
- 23. Action, Facility Upgrade Proposals
  - a. Phones
  - b. Clocks
  - c. Bells & Intercoms
- 24. Action, Board Policy 2-03-900.1 (Extra-Curricular Stipends)
- 25. Action, 2015-2016 Audit
- 26. Action, Eastern C Division Realignment
- 27. Action, Key Card Reactivation Request

### PUBLIC COMMENT FOR NON-AGENDA ITEMS

28.

### **REPORTS** (Continued)

29. Information, Trustees Reports/Requests.

#### Mission

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<sup>\*</sup> Items listed on the agenda do not necessarily indicate the order in which they will be addressed.

## DATE/TIME FOR NEXT MEETING

Date: Tuesday, April 18th Time: 6:30 p.m.

Potential Conflicts: Culbertson Lions Club 5-8 Track Meet
Suggested Changes: Monday, April 17<sup>th</sup> or Wednesday, April 19<sup>th</sup> or Thursday,
April 20<sup>th</sup>

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| 3 | 1. | Time of adjournment: |  |
|---|----|----------------------|--|
| 9 | 1. | Time of adjournment. |  |

## Mission

<sup>\*</sup> Items listed on the agenda do not necessarily indicate the order in which they will be addressed.

## 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 at that time.

Thank you.

SCHOOL BOARD MINUTES COMMITTEE MEETING February 21, 2017 Tuesday – 6:00 p.m.

The Negotiations Committee met for principal negotiations at 6:00 p.m. Trustees present were: Paul Finnicum and Amanda Cullinan. Representatives were: Mike Olson and Lora Finnicum.

No visitors were present. Notice for public comment given. Committee met with Mike Olson to discuss principal contract. Current contract is tied to the master agreement so upcoming wage will be \$50,225 with a \$15,000 principal stipend. No change is requested. Technology contract has been the same for three years. Committee recommended an increase of stipend to \$5,200 for 2017-2018. Committee will make recommendations at the board meeting. Meeting adjourned at 6:06 p.m.

Chairman of the Board Clerk

SCHOOL BOARD MINUTES REGULAR MEETING February 21, 2017 Tuesday – 6:30 p.m.

The Board met in regular session on Tuesday, February 21, 2017, at 6:30 p.m. Trustees present were: Chair Paul Finnicum, Amanda Cullinan, Cheryl Kirkaldie, Ron Larsen, and Gy Salvevold. Representatives were: Larry Crowder, Mike Olson, Dave Solem, and Lora Finnicum. Visitors were recognized.

Amanda Cullinan made motion to approve the agenda. Gy Salvevold seconded motion. Motion carries unanimously. Notice for public comment given.

Cheryl Kirkaldie made motion to approve the minutes of January 17, 2017 (regular board) meeting(s). Ron Larsen seconded motion. Motion carries unanimously.

Gy Salvevold made motion to pay the February bills, approve investments and note extracurricular balances. Amanda Cullinan seconded motion. Motion carries unanimously.

> Payroll Warrants 50888 to 50934 Claims Warrants 62915 to 63006

Reports were approved as presented. Student Council will be presenting a new project in April. They have concluded gym cleanings and will be reviewing bylaws in the upcoming month. Plans are to eliminate the server backup system with tapes and use cloud storage. Students competed in the county spelling bee and took first and second place. Pep band performed at the 5<sup>th</sup> Place Divisional games held here and did an outstanding job.

Gy Salvevold made motion to adopt Policy 1-04-122 School Wellness. No comments were received. Amanda Cullinan seconded motion. Motion carries unanimously.

Negotiation Committee met with Mike Olson for principal contract negotiations. He was commended for his leadership in coordination with staff and students. Gy Salvevold made motion to renew principal contract with Mike Olson for 2017-2018 with salary of \$50,225 and \$15,000 principal stipend. Ron Larsen seconded motion. Motion carries unanimously.

Gy Salvevold made motion to renew the technology systems coordinator contract with Mike Olson for 2017-2018 with salary of \$5,200. Stipend has not increased for the last three years so an increase of \$700 was recommended from the Negotiation Committee. Amanda Cullinan seconded motion. Motion carries unanimously.

Amanda Cullinan made motion to renew tenure teaching contracts for Tara Adams, Janelle Ator, Amy Berwick, Ashley Copple, Jeri Gustafson, Lana Hekkel, Jill Herness, Dianne Larsen, Jimie Lou Marchwick-Wix, Theresa McDonald, Wendy Nickoloff, Jens Nielsen (6 weeks extended), Christina Olson, Paula Schledewitz, David Solem, Erin Solem, and Karen Toavs for the 2017-2018 school year. Cheryl Kirkaldie seconded motion. Motion carries unanimously. Ron Larsen made motion to offer tenure teaching contracts to Brad Adams, Courtney Forbregd (10 days extended), and Shawn Harkins for the 2017-2018 school year. Gy Salvevold seconded motion. Motion carries unanimously. Amanda Cullinan made motion to renew non-tenure teaching contracts for James Harkins, Danielle Helvie-Juarez, Angela Iverson, Brad Nielsen, Darla Pust,

SCHOOL BOARD MINUTES REGULAR MEETING February 21, 2017 Tuesday – 6:30 p.m.

Alyssa Seifert, Rhonda Seitz, Hayley Oelkers, and Jennesy Taberna for the 2017-2018 school year. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

Cheryl Kirkaldie made motion to hire Ashley Copple for EL Boys' Basketball Coach, Chris Olson as JH Head Track Coach, Hayley Oelkers as EL Head Track Coach, and Jennifer Lambert as the EL/JH Assistant Track Coach. Ron Larsen seconded motion. Motion carries unanimously.

Gy Salvevold made motion to hire Jeff Nickoloff as HS Assistant Football Coach for 2017-2018. Amanda Cullinan seconded motion. Motion carries unanimously.

One option for the 2017-2018 calendar was presented. The calendar is very similar to the current year and staff is to be commended for their efforts. Culbertson will be hosting the district music festival for the next two years and no school on that day is reflected in the calendar. Gy Salvevold made motion to approve the 2017-2018 calendar. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

Ron Larsen made motion to approve disposition of obsolete property as presented. Amanda Cullinan seconded motion. Chris Olson stated the library had 16 books that have not been checked out since 1962 and would like to present them to the museum. Board agreed. Motion carries unanimously.

Two options were presented for an elementary wing classroom alignment. Ron Larsen made motion to approve Option #2 for alignment. Amanda Cullinan seconded motion. Motion carries unanimously.

Recommendations to Policy 2-03-900.1 Extra Curricular Stipends were presented. Some advisor stipends are comparatively low and should be increased. Job descriptions will be reviewed to more accurately depict salary. Stipends should be adopted by May.

Board discussed the star quilts from the gym. Recommendation was given to purchase shadow boxes and display them above the graduate collage in the lunchroom. Ron Larsen made motion to purchase the shadow boxes for display. Gy Salvevold seconded motion. Motion carries unanimously.

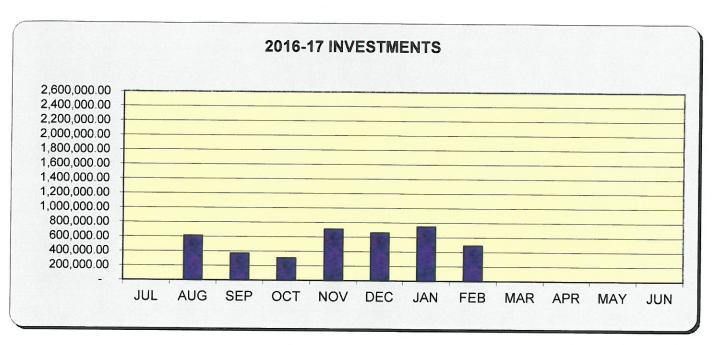
Notice was given for public comment for non-agenda items. Request was made to look into a backpack food program for students. Anyone is encouraged to speak with Mr. Crowder regarding this issue. Update was given on current legislation. Next meeting was scheduled for 6:30 p.m. on March 21, 2017. Meeting adjourned at 7:06 p.m.

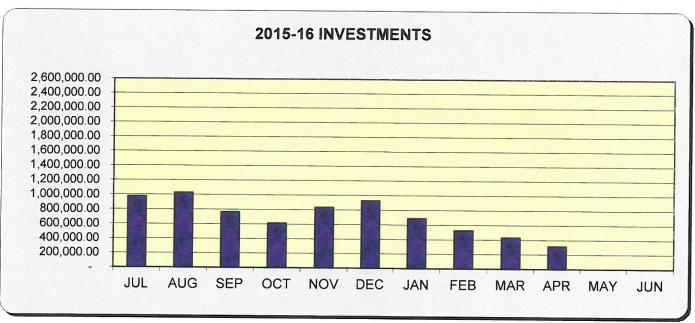
Chairman of the Board Elerk

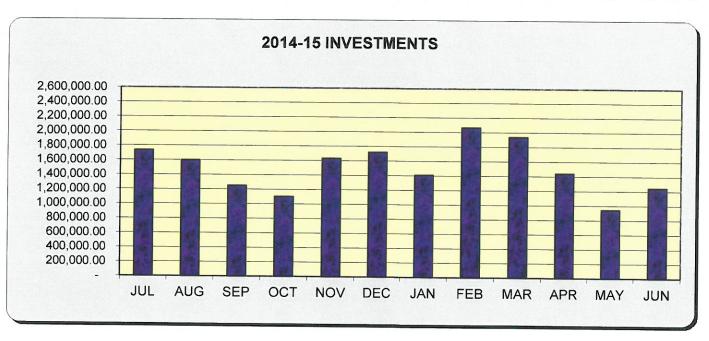
## CULBERTSON SCHOOL DISTRICT CASH FLOW REPORT for the month of FEBRUARY 28, 2017

| FUND       | BEGINNING BALANCE | RECEIPTS     | INVESTMENTS IN | INVESTMENTS OUT | DISBURSEMENTS  | ENDING BALANCE | TREASURER BALANCE                       | VARIANCE                                |
|------------|-------------------|--------------|----------------|-----------------|--|----------------|---|---|
| GENERAL    | 10,939.83         | 172,295.16   | 132,052.00     |                 | 327,700.87   | (12,413.88)    | (33,455.38)                             | 21,041.50                               |
| TRANSP     | 82,454.39         | 117.34       | _              |                 | 17,814.80  | 64,756.93      | 64,756.93                               |   |
| RETIREM    | 53,351.09         | 332.37       | 32,283.00      | 8,329.00        | 15,432.71  | 62,204.75      | 60,601.75                               | 1,603.00                                |
| MISC       | 27,123.56         | 6,925.40     | 2,473.00       | 2,474.00        | 36,696.95  | (2,648.99)     | 19,995.51                               | (22,644.50)                             |
| Misc       | 1.18              | (74.60)      | 2,473.00       | 2,474.00        |  | (74.42)        |   |   |
| Title      | 24,310.12         | -            |                |                 | 34,791.23  | (10,481.11)    |   |   |
| Multi Dist | 561.38            |              |                |                 | (800.00)   | 1,361.38       |   |   |
| Ind Ed     | (4,599.09)        | 7,000.00     |                |                 | 2,299.31   | 101.60         |   |   |
| JМG        | 2,722.91          |              |                |                 | 11.78  | 2,711.13       |   |   |
| SRS        | 317.95            |              |                |                 | 317.95   | (0.00)         |   |   |
| JOM        | 3,809.11          |              |                |                 | 76.68  | 3,732.43       |   |   |
| AD ED      | 18.22             | 70.81        | 7,902.00       | 6,308.00        | 1,674.67   | 8.36           | 8.36                                    | (0.00)                                  |
| COMPAB     | 2.82              | 1.74         | 10,684.00      | 10,686.00       |  | 2.56           | 2.56                                    | (0.00)                                  |
| IMPACT     | 1.19              | 0.93         | 5,682.00       | 426.00          | 5,256.79   | 1.33           | 1.33                                    | (0.00)                                  |
| TECH       | 0.76              | 0.08         | 544.00         | 51.00           | 493.75   | 0.09           | 0.09                                    | 0.00                                    |
| FLEX       | (113,837.25)      | 4.93         | -              | -               |  | (113,832.32)   | (113,832.32)                            | -                                       |
| COOP       | 48.83             | 54,178.50    | 319,415.00     | 274,050.00      | 99,539.38  | 52.95          | 52.95                                   | (0.00)                                  |
| PR         | 16,559.70         | 275,468.23   | -              |                 | 280,084.51   | 11,943.42      | 11,943.42                               | (0.00)                                  |
| CL         | 139,136.22        | 398,297.90   | -              | -               | 450,972.41   | 86,461.71      | 86,461.71                               | -                                       |
| ELEM       | 215,799.36        | 907,693.39   | 511,035.00     | 302,324.00      | 1,235,666.84   | 96,536.91      | 96,536.91                               | (0.00)                                  |
| GENERAL    | (10,505.86)       | 43,683.99    | -              | -               | 104,337.04   | (71,158.91)    | (71,158.91)                             | -                                       |
| TRANSP     | 22,942.62         | 69.04        | 29,496.00      | -               | 10,976.11  | 41,531.55      | 41,531.55                               | ·                                       |
| LUNCH      | 2.38              | 14,432.57    | 588.00         | 7,080.00        | 3,244.97   | 4,697.98       | 4,697.98                                | -                                       |
| RETIREM    | 15,557.90         | 334.93       | 81,045.00      | 55,413.00       | 11,434.84  | 30,089.99      | 30,089.99                               | -                                       |
| MISC       | 12,680.69         | 0.17         | 1,019.00       | 1,020.00        | 572.79   | 12,107.07      | 12,107.07                               | -                                       |
| Misc       | 1.09              | 0.17         | 1,019.00       | 1,020.00        |  | 0.26           |   |   |
| AG         | 4,533.66          |              |                |                 |  | 4,533.66       |   |   |
| Adv Ag     | _                 |              |                |                 | **************************************   |                |   | *****                                   |
| BUS        | 1,599.08          |              |                |                 |  | 1,599.08       | *************************************** |   |
| Multi Dist | 1,345.76          |              |                |                 |  | 1,345.76       |   |   |
| JMG        | 3,819.97          |              |                |                 | 130.82   | 3,689.15       |   |   |
| Perkins    | 1,381.13          |              |                |                 | 441.97   | 939.16         |   | CTICLE CONTROL OF THE SECOND            |
| Aca Ach    | - 1               |              |                |                 | THE STATE OF THE S | -              |   | *************************************** |
| AD ED      | 15.59             | 66.22        | 4,888.00       | 2,602.00        | 2,360.67   | 7.14           | 7.14                                    | 0.00                                    |
| DR ED      | 0.95              | 0.49         | 3,015.00       | 3,015.00        |  | 1.44           | 1.44                                    | 0.00                                    |
| COMPAB     | 1.80              | 1.54         | 9,454.00       | 9,455.00        |  | 2.34           | 2.34                                    | 0.00                                    |
| IMPAC      | 0.97              | 49,231.49    | 189.00         | 101.00          | 88.01  | 49,232.45      | 49,232.45                               | -                                       |
| TECH       | 0.50              | 0.08         | 476.00         | 27.00           | 448.75   | 0.83           | 0.83                                    | 0.00                                    |
| FLEX       | 0.25              | 2.79         | 52.00          | 55.00           |  | 0.04           | 0.04                                    | (0.00)                                  |
| ENDOW      | 17.80             | 17.70        | 108,703.00     | 108,720.00      |  | 18.50          | 18.50                                   | (0.00)                                  |
| HS         | 40,715.59         | 107,841.01   | 238,925.00     | 187,488.00      | 133,463.18   | 66,530.42      | 66,530.42                               | (0.00)                                  |
| TOTAL      | 256,514.95        | 1,015,534.40 | 749,960.00     | 489,812.00      | 1,369,130.02   | 163,067.33     | 163,067.33                              | (0.00)                                  |

|                     | 1010                             | JUL  | AUG                    | SEP  | OCT  | NOV                                    | DEC                             | JAN  | FEB                                      | MAR                      | APR                     | MAY                     | JUN                    |
|---------------------|----------------------------------|--|------------------------|--|--|--|---------------------------------|--|--|--------------------------|-------------------------|-------------------------|------------------------|
| 2                   | 101 General                      | -  | 5,830.00               |  |  | 149,384.00                             |                                 |  | -  |                          |                         |                         | -                      |
|                     | 110 Transport                    |  | 33,670.00              | 629.00   | -  | 71,827.00                              | 48,513.00                       | A THE REAL PROPERTY AND ADDRESS OF THE PARTY A | <u> </u>                                 |                          |                         | -                       | -                      |
|                     | 114 Retirement<br>115 Misc Fed   |  | 53,864.00              |  |  |  | -                               | 32,283.00  | 8,329.00                                 |                          |                         |                         | -                      |
| •                   | 115 misc red<br>117 Adult Ed     | -  | 1,086.00               | 1 007 00   | -  | 2,473.00                               | 2,473.00                        | 2,473.00   | 2,474.00                                 | -                        |                         | ļ                       | -                      |
| -                   | 121 Comp Abs                     | -  | 10,680.00              | 1,087.00<br>3,680.00   | -  | 6,011.00                               |                                 | 7,902.00   | 6,308.00                                 |                          | -                       | -                       |                        |
|                     | 126 Impact Aid                   |  | 10,000.00              | 3,000.00   | -  | 10,683.00                              | 10,683.00                       | 10,684.00  | Trainer to recommend to the transport of |                          |                         | <u> </u>                | <del></del>            |
|                     | 128 Technology                   | THE RESERVE OF THE PARTY OF THE | 1,355.00               | 359.00   |  | 6,364.00<br>160.00                     | 6,364.00<br>1,160.00            | 5,682.00<br>544.00   | The second                               | <del> </del>             | ļ                       | -                       | -                      |
| R                   | 129 Flex                         |  | 1,000.00               | 303.00   |  | 100.00                                 | 1,100.00                        | 344.00   | 51.00                                    | -                        | -                       | -                       | -                      |
|                     | 182 Interlocal                   | -  | 287,024.00             | 230,784.00   | 284,545.00   | 240,367.00                             | 265,385.00                      | 319,415.00   | 274,050.00                               |                          |                         | ļ                       | <del></del>            |
|                     | 201 General                      |  | 50,195.00              | -  | -  | 39,514.00                              | -                               |  | 214,030.00                               | -                        |                         | -                       | -                      |
|                     | 210 Transport                    | -  | 17,391.00              | 6,648.00   | -  | 58,854.00                              | 42,223.00                       | 29,496.00  | -  |                          |                         | <u> </u>                | <del></del>            |
|                     | 212 Hot Lunch                    |  | 682.00                 | -  | -  | -                                      | 10,422.00                       | 588.00   | 7,080.00                                 |                          |                         |                         | -                      |
| 23                  | 214 Retirement                   | -  | 45,828.00              | 23,075.00  | 11,327.00  | 12,900.00                              | 86,079.00                       | 81,045.00  | 55,413.00                                |                          |                         | -                       | 1 -                    |
|                     | 215 Misc Fed                     | -  | -                      | -  | -  | 1,500.00                               | 5,706.00                        | 1,019.00   | 1,020.00                                 |                          |                         |                         | -                      |
|                     | 217 Adult Ed                     | -  | 871.00                 | 977.00   | 589.00   | 4,590.00                               | 4,599.00                        | 4,888.00   | 2,602.00                                 |                          |                         |                         | -                      |
|                     | 218 Drivers Ed<br>221 Comp Abs   | •  | 3,013.00               | 3,013.00   | 3,013.00   | 3,014.00                               | 3,014.00                        | 3,015.00   | 3,015.00                                 |                          |                         | -                       | -                      |
| -                   | 226 Impact Aid                   | -  | 9,447.00               | 9,447.00   | 9,449.00   | 9,451.00                               | 9,452.00                        | 9,454.00   | 9,455.00                                 |                          |                         |                         | -                      |
|                     | 228 Technology                   |  | 791.00                 | 146.00   | 189.00<br>147.00   | 189.00<br>503.00                       | 189.00<br>503.00                | 189.00   | 101.00                                   |                          |                         | <u> </u>                | -                      |
|                     | 229 Flex                         | -  | 131.00                 | 140.00   | 147.00   | 52.00                                  | 52.00                           | 476.00<br>52.00  | 27.00<br>55.00                           |                          | -                       | -                       |                        |
| 7                   | 281 Endow                        | -  | 92,232.00              | 92,232.00  | **************************************   | 92,269.00                              | 92,269.00                       | 108,703.00   | 108,720.00                               |                          |                         | -                       | <u> </u>               |
|                     | TOTAL                            | -  | 613,959.00             | 372,077.00   | 309,259.00   | 710,105.00                             | 661,379.00                      | 749,960.00   | 489,812.00                               | Programme and the second |                         | -                       | -                      |
|                     |                                  | JUL  | AUG                    | SEP  | OCT  | NOV                                    | DEC                             | JAN  | FEB                                      | MAR                      | APR                     | MAY                     | JUN                    |
| 22                  | 101 General                      | 83,278.00  | 102,813.00             | 74,298.00  | 4,304.00   | 215,743.00                             | 81,206.00                       | 93.00  |  | -                        | -                       | -                       | JON                    |
|                     | 110 Transport                    | 109,615.00   | 154,998.00             | 105,373.00   | 72,171.00  | 80,663.00                              | 82,073.00                       | 65,499.00  | 28,668.00                                | 11,215.00                | -                       | -                       | -                      |
|                     | 114 Retirement                   | 86,451.00  | 82,771.00              | 68,786.00  | 71,083.00  | 65,757.00                              | 140,354.00                      | 76,518.00  | 47,554.00                                | 34,048.00                | -                       | -                       | -                      |
| U                   | 115 Misc Fed                     | 60,099.00  | 46,854.00              | 9,037.00   | 9,044.00   | 9,046.00                               | 9,048.00                        | 9,049.00   | 49.00                                    | 52.00                    |                         | -                       | -                      |
| -                   | 117 Adult Ed<br>121 Comp Abs     | 24,398.00  | 24,453.00              | 24,058.00  | 13,121.00  | 14,577.00                              | 15,176.00                       | 15,849.00  | 3,052.00                                 | 2,135.00                 | -                       | -                       |                        |
|                     | 126 Impact Aid                   | 9,474.00<br>36,093.00  | 9,475.00<br>2,660.00   | 9,476.00<br>3,553.00   | 9,335.00   | 9,336.00                               | 9,068.00                        | 9,070.00   | 9,071.00                                 | 9,073.00                 | -                       | -                       | -                      |
|                     | 128 Technology                   | 160.00   | 1,532.00               | 417.00   | 1.00<br>17.00  | 4.00<br>848.00                         | 4.00<br>848.00                  | 74.00  | 10,851.00                                | 4.00                     | -                       | _                       | -                      |
| 5                   | 129 Flex                         | 39,038.00  | 1,712.00               | 1,719.00   | 20.00  | 20.00                                  | 20.00                           | 848.00<br>20.00  | 8.00<br>20.00                            | 48.00                    | ļ                       | -                       | -                      |
|                     | 182 Interlocal                   | 121,228.00   | 245,032.00             | 189,948.00   | 246,273.00   | 201,363.00                             | 328,419.00                      | 283,194.00   | 237,877.00                               | 20.00<br>237,925.00      | 201,419.00              | -                       | -                      |
|                     | 201 General                      | 136,030.00   | 68,101.00              | 37,380.00  | -  | 15,983.00                              | 320,713.00                      | 203,134.00   | 231,011.00                               | 231,323.00               | 201,419.00              |                         | -                      |
|                     | 210 Transport                    | 72,050.00  | 100,403.00             | 89,565.00  | 25,725.00  | 70,046.00                              | 52,761.00                       | 31,172.00  | 30,099.00                                | 19,031.00                | 797.00                  | -                       | <u> </u>               |
|                     | 212 Hot Lunch                    | 9,326.00   | 9,772.00               | 366.00   |  | 6,590.00                               | -                               | 51.00  | 83.00                                    | 2.00                     | 131.00                  | -                       |                        |
|                     | 214 Retirement                   | 53,410.00  | 48,897.00              | 36,833.00  | 68,411.00  | 48,484.00                              | 115,864.00                      | 82,140.00  | 52,213.00                                | 41,487.00                | 7,219.00                | -                       |                        |
|                     | 215 Misc Fed                     | 38,954.00  | 38,960.00              | 357.00   | 364.00   | 364.00                                 | 364.00                          | 364.00   | 364.00                                   | 364.00                   | 364.00                  | -                       | -                      |
|                     | 217 Adult Ed                     | 18,215.00  | 18,288.00              | 17,893.00  | 7,380.00   | 9,587.00                               | 10,026.00                       | 10,024.00  | 2,955.00                                 | 2,528.00                 | 2,197.00                | -                       |                        |
|                     | 218 Drivers Ed                   | 1,996.00   | 4,213.00               | 4,214.00   | 4,214.00   | 4,215.00                               | 4,216.00                        | 4,216.00   | 4,217.00                                 | 3,888.00                 | 3,803.00                | -                       |                        |
| -                   | 221 Comp Abs                     | 8,585.00   | 8,586.00               | 8,587.00   | 8,445.00   | 8,447.00                               | 8,205.00                        | 8,206.00   | 7,956.00                                 | 7,957.00                 | 7,958.00                |                         |                        |
|                     | 226 Impact Aid<br>228 Technology | 26,632.00<br>16.00   | 16,653.00<br>855.00    | 10,003.00  | 6.00   | 85.00                                  | 85.00                           | 85.00  | 148.00                                   | 81.00                    | 14.00                   | -                       | -                      |
|                     | 229 Flex                         | 1,479.00   | 1,499.00               | 5.00<br>1,500.00   | 6.00<br>411.00   | 413.00<br>11.00                        | 413.00                          | 413.00   | 13.00                                    | 3.00                     | 3.00                    | -                       | -                      |
|                     | 281 Endow                        | 39,988.00  | 39,994.00              | 74,396.00  | 74,403.00  | 74,414.00                              | 11.00<br>69,849.00              | 92,164.00  | 92,176.00                                | 11.00                    | 11.00                   | -                       | -                      |
|                     | TOTAL                            | 976,515.00   | 1,028,521.00           | 767,764.00   | 614,734.00   | 835,996.00                             | 928,010.00                      | 689,060.00   | 527,385.00                               | 62,730.00<br>432,602.00  | 92,206.00<br>315,991.00 | -                       | -                      |
|                     |                                  | JUL  | AUG                    | SEP  | OCT  | NOV                                    | DEC                             | JAN  | FEB                                      | 432,002.00<br>MAR        | APR                     | MAY                     | JUN                    |
|                     | 101 General                      | 114,172.00   | 204,820.00             | 151,930.00   | 310,644.00   | 420,877.00                             | 247,436.00                      | 295,086.00   | 256,834.00                               | 197,488.00               | 138,347.00              | IMIA I                  | 92,610.00              |
|                     | 110 Transport                    | 90,306.00  | 109,178.00             | 90,394.00  | 108,821.00   | 130,937.00                             | 139,738.00                      | 136,988.00   | 120,459.00                               | 103,161.00               | 89,532.00               | 57,688.00               | 84,134.00              |
|                     | 114 Retirement                   | 55,738.00  | 52,360.00              | 36,840.00  | 48,658.00  | 68,054.00                              | 104,045.00                      | 100,835.00   | 85,893.00                                | 109,982.00               | 95,168.00               | 41,259.00               | 90,772.00              |
|                     | 115 Misc Fed                     | 61,573.00  | 61,583.00              | 30,044.00  | 30,054.00  | 30,059.00                              | 30,064.00                       | 30,069.00  | 30,074.00                                | 30,079.00                | 30,084.00               | 30,089.00               | 60,094.00              |
| THE PERSON NAMED IN | 117 Adult Ed<br>121 Comp Abs     | 26,607.00<br>8,695.00  | 26,803.00              | 25,792.00  | 25,226.00  | 30,574.00                              | 30,749.00                       | 32,155.00  | 31,677.00                                | 31,181.00                | 30,488.00               | 31,460.00               | 24,859.00              |
|                     | 126 Impact Aid                   | 240,816.00   | 8,696.00<br>150,559.00 | 8,697.00<br>40,030.00  | 8,698.00<br>4,683.00   | 8,698.00                               | 8,701.00                        | 7,947.00   | 7,948.00                                 | 7,950.00                 | 7,951.00                | 7,952.00                | 5,300.00               |
|                     | 128 Technology                   | 45.00  | 1,349.00               | 149.00   | 1,200.00   | 230,749.00                             | 123,347.00<br>29.00             | 34,331.00<br>29.00   | 89,228.00                                | 70,999.00                | 71,013.00               | 71,024.00               | 62,660.00              |
|                     | 129 Flex                         | 519,606.00   | 299,508.00             | 222,509.00   | 47,857.00  | 86,917.00                              | 141,254.00                      | 59,094.00  | 29.00  <br>549,300.00                    | 29.00<br>531,707.00      | 29.00<br>251,833.00     | 385.00<br>201,128.00    | 72 010 00              |
| -                   | 182 Interlocal                   | 125,584.00   | 138,615.00             | 281,267.00   | 239,509.00   | 197,998.00                             | 305,309.00                      | 262,609.00   | 217,245.00                               | 229,650.00               | 169,835.00              | 145,024.00              | 73,910.00<br>84,336.00 |
|                     | 201 General                      | 132,102.00   | 220,029.00             | 180,302.00   | 86,096.00  | 159,205.00                             | 193,377.00                      | 170,743.00   | 166,907.00                               | 97,244.00                | 49,512.00               | 143,024.00              | 177,776.00             |
|                     | 210 Transport                    | 61,165.00  | 73,115.00              | 60,803.00  | 72,848.00  | 99,549.00                              | 98,117.00                       | 90,098.00  | 79,374.00                                | 68,034.00                | 58,678.00               | 45,349.00               | 60,012.00              |
|                     | 212 Hot Lunch                    | 7,775.00   | 7,776.00               | 2,480.00   | 12,919.00  | 9,909.00                               | 9,858.00                        | 9,059.00   | - 1                                      | 3,266.00                 | 5,470.00                | 12,285.00               | 7,423.00               |
|                     | 214 Retirement                   | 36,718.00  | 32,512.00              | 21,880.00  | 43,836.00  | 68,370.00                              | 81,964.00                       | 68,336.00  | 56,358.00                                | 82,382.00                | 70,603.00               | 29,859.00               | 56,888.00              |
|                     | 215 Misc Fed                     | 40,336.00  | 40,342.00              | 39,336.00  | 4,084.00   | 4,090.00                               | 4,091.00                        | 3,691.00   | 3,692.00                                 | 3,693.00                 | 3,693.00                | 3,694.00                | 38,953.00              |
|                     | 217 Adult Ed                     | 17,836.00  | 18,018.00              | 17,254.00  | 16,622.00  | 21,966.00                              | 22,235.00                       | 22,485.00  | 22,006.00                                | 21,506.00                | 20,811.00               | 22,372.00               | 19,870.00              |
|                     | 218 Drivers Ed<br>221 Comp Abs   | 1,843.00<br>8,281.00   | 2,621.00               | 2,621.00   | 2,622.00   | 2,622.00                               | 2,623.00                        | 2,623.00   | 2,623.00                                 | 2,263.00                 | 2,076.00                | 1,996.00                | 1,996.00               |
|                     | 221 Comp Abs<br>226 Impact Aid   | 156,856.00   | 8,282.00<br>111,920.00 | 8,283.00<br>555.00   | 8,285.00   | 8,286.00                               | 8,288.00                        | 8,289.00   | 8,290.00                                 | 8,292.00                 | 8,293.00                | 8,294.00                | 5,256.00               |
|                     | 28 Technology                    | 2.00   | 1,118.00               | 73.00  | 73.00  | 73.00                                  | 139,086.00                      | 37,754.00  | 55,164.00                                | 55,171.00                | 55,179.00               | 55,188.00               | 131,562.00             |
| 310                 | 29 Flex                          | 107.00   | 107.00                 | 107.00   | 107.00   | 107.00                                 | 515.00                          | 16.00<br>515.00  | 16.00<br>244,496.00                      | 16.00                    | 16.00                   | 16.00                   | 16.00                  |
|                     | 81 Endow                         | 30,821.00  | 30,826.00              | 30,831.00  | 30,836.00  | 30,841.00                              | 30,847.00                       | 39,949.00  | 39,954.00                                | 244,503.00<br>39,954.00  | 244,533.00<br>39,968.00 | 140,186.00<br>39,968.00 | 127,572.00             |
|                     | OTAL                             | 1,736,984.00   |                        | The second secon | The State of the S | The second second second second second | THE RESERVE THE PERSON NAMED IN | TO THE OWNER OF THE OWNER | 2,067,567.00                             | 1,938,550.00             | 1,443,112.00            | 945,216.00              | 39,955.00              |
|                     |                                  |  |                        |  | ,  | , ,                                    | _,,                             | -,, 1 0 2 1 0 0  | _,001,001.00                             | 1,000,000.00             | 1,770,112.00            | 343,210.00              | 1,246,114.00           |







Checking Savings Investments

2016-2017

| Account               | Beginning + | Receipts -  | - Expenditures + | Transfers | = Ending  |
|-----------------------|-------------|-------------|------------------|-----------|-----------|
| <u>≡</u>              | 0.00        | 0.00        | 0.00             | 0.00      | 0.00      |
| 1 - ANNUAL            | 6,133.98    | 0.00        | 1,798.52         | 0.00      | 4,335.46  |
| 2 - ATHLETICS         | 4,013.34    | 4,812.25    | 4,305.48         | 0.00      | 4,520.11  |
| 3 - SENIOR 2017       | 394.08      | 0.00        | 0.00             | 0.00      | 394.08    |
| 4 - JUNIOR 2018       | 4,199.43    | 2,568.00    | 1,208.95         | 0.00      | 5,558.48  |
| 5 - SOPHMORE 2019     | 1,448.26    | 897.00      | 0.00             | 0.00      | 2,345.26  |
| 6 - FRESHMAN 2020     | 521.77      | 411.00      | 729.90           | 0.00      | 202.87    |
| 7 - 8TH GRADE         | 0.00        | 0.00        | 0.00             | 0.00      | 0.00      |
| 8 - CHEERLEADER       | 5.76        | 0.00        | 0.00             | 0.00      | 5.76      |
| 9 - FFA               | 10,830.34   | 6,639.98    | 1,775.76         | 0.00      | 15,694.56 |
| 10 - BAND/CHIOR       | 502.82      | 0.00        | 0.00             | 0.00      | 502.82    |
| 11 - STUDENT COUNCIL  | 638.53      | 832.50      | 0.00             | 0.00      | 1,471.03  |
| 12 - SPEECH AND DRAMA | 69.47       | 2,131.00    | 1,497.39         | 0.00      | 703.08    |
| 13 - VO-AG REVOLVING  | 2,910.61    | 0.00        | 0.00             | 0.00      | 2,910.61  |
| 16 - JMG              | 544.66      | 53.50       | 281.22           | 0.00      | 316.94    |
| 17 - BPA              | 4,475.28    | 2,248.90    | 3,800.43         | 0.00      | 2,923.75  |
| 18 - EXPLORE AMERICA  | 5,399.55    | 2,323.00    | 3,420.00         | 0.00      | 4,302.55  |
| 19 - MUSIC PARENTS    | 2,879.40    | 0.00        | 0.00             | 0.00      | 2,879.40  |
| 20 - ART              | 1,479.54    | 0.00        | 0.00             | 0.00      | 1,479.54  |
| 21 - LIBRARY          | 707.37      | 487.96      | 85.89            | 0.00      | 1,109.44  |
| 22 - SPANISH CLUB     | 15.49       | 0.00        | 0.00             | 0.00      | 15.49     |
| 24 - Science Olypiad  | 965.98      | 0.00        | 0.00             | 0.00      | 965.98    |
|                       | 48,135.66 + | 23,405.09 - | 18,903.54 +      | 0.00 =    | 52,637.21 |

### March 2017 AD Report

Culbertson Board of Trustees,

High school track season will begin on March 13. Participant numbers should be around 24. Junior high/elementary track will began on March 20. The fall varsity football and volleyball schedules are almost complete. A meeting for junior high and junior varsity football scheduling will take place on March 21 in Glendive. Attached are the track and golf schedules for the spring as well as the football and volleyball schedules for fall 2017.

Sincerely,

David Solem

## **Culbertson Public Schools**

## Track and Field 2017

| Date                | Meet        | Location   | Grade |      |
|---------------------|-------------|------------|-------|------|
| Sat. April 1        | Glasgow     | Glasgow    | HS    | Prom |
| Sat. April 8        | Nashua      | Glasgow    | HS    |      |
| Thurs. April 13     | Fairview    | Fairview   | HS    |      |
| Sat. April 22       | Sidney      | Sidney     | HS    |      |
| Tues. April 25      | Lambert     | Lambert    | HS    |      |
| Fri-Sat April 28-29 | Glendive    | Glendive   | HS    |      |
| Tues. May 2         | Тор 10      | Glasgow    | HS    |      |
| Fri. May 5          | Wolf Point  | Wolf Point | HS    |      |
| Sat. May 6          | Hinsdale    | Glasgow    | HS    |      |
| Tues. May 9         | Districts   | Sidney     | HS    |      |
| Thurs. May 18       | Divisionals | Wolf Point | HS    |      |
| May 26-27           | State       | Missoula   | HS    |      |

## **Elementary/ Junior High**

| Sat. April 8   | Sidney           | Sidney     | Ele/JH                |
|----------------|------------------|------------|-----------------------|
| Tues. April 18 | Culbertson Lions | Culbertson | Ele/JH                |
| Fri. April 21  | Fairview         | Fairview   | Ele/JH                |
| Fri. April 28  | Wolf Point       | Wolf Point | Ele/JH 8th grade trip |
| Sat. April 29  | Nashua           | Glasgow    | Ele/JH 8th grade trip |
| Thurs. May 4   | Lambert          | Lambert    | Ele/JH                |
| Fri. May 12    | Districts        | Lambert    | Ele/JH                |
|                |                  |            |                       |

## Culbertson High School Golf 2017

| Date:          | Meet                 | Location  |
|----------------|----------------------|---|
| Fri. April 7   | Glasgow              | Glasgow   |
| Tues. April 11 | Culbertson/ Fairview | Sidney  |
| Tues. April 18 | Poplar               | Wolf Point                                      |
| Fri. April 21  | Richey/Lambert       | Sidney  |
| Wed. April 26  | Mondak               | Plentywood                                      |
| Sat. April 29  | Plentywood           | Plentywood                                      |
| Mon. May 8     | Scobey               | Scobey  |
| May 16-17      | State                | Double Arrow Golf Course: Hosted by Seeley Lake |

Updated March 9, 2017

## Culbertson School Fall Sports Schedules 2017-2018

## Volleyball

| Opponent<br>Culbertson Invite | <u>Location</u><br>Culbertson  | Time<br>8 am   | <u>Teams</u><br>Varsity   |
|-------------------------------|--|--|---|
| Richey/Lambert                | Richey   | 4:00 pm  | + JH, JV, V   |
| Froid/Lake                    | Culbertson   | 10:00 am   | +JH, JV, V  |
| MonDak                        | Grenora  | 4:00 pm MST  | +JH, JV, V  |
| Lustre                        | Culbertson   | 3:00 pm  | Varsity   |
| Froid/Lake Invite             | ?  | TBA  | Varsity   |
| Savage                        | Savage   | 4:00 pm  | +JH, JV, V  |
| Plentywood                    | Culbertson   | 5:30 pm  | +JV, Varsity  |
| Froid/Lake                    | Froid  | 4:00 pm  | +JH, JV, V  |
| Bainville                     | Bainville  | 4:00 pm  | +JH, JV, V  |
| Fairview                      | *Savage  | ?  | JV, V   |
| Fairview                      | Culbertson   | 3:00 pm  | +JH, JV, V  |
| Richey/Lambert Invite         | Lambert  | TBA  | Varsity   |
| Savage                        | Culbertson   | 4:00 pm  | +JH, JV, V  |
| Richey/Lambert                | Culbertson   | 4:00 pm  | +JV, Varsity  |
| Plentywood                    | Plentywood   | 5:00 pm  | +JV, Varsity  |
| Mondak                        | Culbertson   | 5:00 pm  | +JV, Varsity  |
| Bainville                     | Culbertson   | 5:00 pm  | +JV, Varsity  |
|                               | Culbertson Invite Richey/Lambert Froid/Lake MonDak Lustre Froid/Lake Invite Savage Plentywood Froid/Lake Bainville Fairview Fairview Richey/Lambert Invite Savage Richey/Lambert Plentywood Mondak | Culbertson InviteCulbertsonRichey/LambertRicheyFroid/LakeCulbertsonMonDakGrenoraLustreCulbertsonFroid/Lake Invite?SavageSavagePlentywoodCulbertsonFroid/LakeFroidBainvilleBainvilleFairview*SavageFairviewCulbertsonRichey/Lambert InviteLambertSavageCulbertsonRichey/LambertCulbertsonPlentywoodPlentywoodMondakCulbertson | Culbertson InviteCulbertson8 amRichey/LambertRichey4:00 pmFroid/LakeCulbertson10:00 amMonDakGrenora4:00 pm MSTLustreCulbertson3:00 pmFroid/Lake Invite?TBASavageSavage4:00 pmPlentywoodCulbertson5:30 pmFroid/LakeFroid4:00 pmBainvilleBainville4:00 pmFairview*Savage?FairviewCulbertson3:00 pmRichey/Lambert InviteLambertTBASavageCulbertson4:00 pmRichey/LambertCulbertson4:00 pmPlentywoodPlentywood5:00 pmMondakCulbertson5:00 pm |

<sup>\*</sup>Savage is hosting Fairview, Culbertson will only play Fairview

### + 20 between games

| Oct. 26-28   | District 1C Tournament    | ?       |
|--------------|---------------------------|---------|
| Nov. 3-5     | Eastern C Div. Tournament | ?       |
| Nov.9-11     | State C Tournament        | Bozeman |
| **Homecoming |                           |         |

Updated on March 2, 2017

## Culbertson School Fall 2017 Football

| Date         | Opponent    | Location    | <u>Time</u> |         |
|--------------|-------------|-------------|-------------|---------|
| Fri. Aug 25  | Forsyth     | Culbertson  | 7:00 pm     | Varsity |
|              |             |             |             |         |
| Fri. Sept 1  | Circle      | Circle      | 7:00 pm     | Varsity |
|              |             |             |             |         |
| *Fri. Sept 8 | Broadus     | Culbertson  | 7:00 pm     | Varsity |
| Sat. Sept 16 | St. Labre   | St. Labre   | 2:00 pm     | Varsity |
|              |             |             |             |         |
| Fri. Sept 22 | Scobey      | Culbertson  | 7:00 pm     | Varsity |
|              |             |             |             |         |
| Fri. Sept 29 | Fairview    | Culbertson  | 7:00 pm     | Varsity |
| Fri. Oct 6   | Plentywood  | Plentywood  | 7:00 pm     | Varsity |
| Oct 13 or 14 | Lodge Grass | Lodge Grass |             |         |
| Sat. Oct 21  | Lame Deer   | Culbertson  | 6:00 pm     | Varsity |

<sup>\*</sup>Homecoming

Updated Feb 28, 2017

Mr. Olson

**Technology Report** 

**School Board Meeting** 

March 21, 2017

We have found solutions for phones, clocks, and bell intercom systems.

We have had to transition to cloud storage with the new CA ArcServe back up software. We will go with 3TB cloud back up.

This transition will allow all server information to saved off site in case of disaster or failure. It will also run restore tests to make sure that the recovery process will work and go smoothly. In the event that the system fails and you need information from the cloud immediately you would also have the option of booting the backup as a cloud server to get data from it.

I will be uninstalling last year's Smarter Balance software and installing this year's testing software prior to March 22.

The high school laptops have been worked on. The old users have been deleted and updates downloaded where needed.

I have sent out an email to teachers and staff for technology requests. I will have the information to the board in April

The technology budget proposal will be ready for the April meeting.

Mr. Olson Principal's Report School Board Meeting March 21, 2017

Ms. Forbregd and I will begin setting the schedule for this year's Smarter Balance testing. The testing window opens on March 22.

Students competed well at the County Spelling Bee on Feb 20th. Autumn Burgum earned 1<sup>st</sup> place and Zach Miller earned 2<sup>nd</sup>.

High School students will compete at the Academic Olympics on March 29<sup>th</sup>. Junior High students will compete on April 5<sup>th</sup>. Both competitions will be held in Glasgow.

The Spring Principal's conference will be held April 6-7 in Helena.

Culbertson Prom will be held on April 1st at the Old Armory.

## Student enrollment numbers as of 2-13-17

| Month | K  | 1st | 2nd | 3rd | 4th | 5th  | 6th | 7th | 8th | 9th | 10th | 11th | 12th | Total |
|-------|----|-----|-----|-----|-----|------|-----|-----|-----|-----|------|------|------|-------|
| Aug   | 23 | 15  | 23  | 28  | 17  | 22   | 29  | 28  | 24  | 25  | 14   | 17   | 19   | 284   |
| Sept  | 31 | 16  | 23  | 25  | 16  | 21   | 26  | 27  | 23  | 21  | 12   | 15   | 19   | 275   |
| Oct   | 31 | 15  | 23  | 26  | 16  | 21   | 26  | 26  | 23  | 22  | 12   | 15   | 19   | 275   |
| Nov   | 30 | 14  | 23  | 26  | 16  | 18   | 26  | 26  | 23  | 22  | 13   | 16   | 19   | 272   |
| Dec   | 30 | 14  | 23  | 26  | 16  | 18   | 27  | 26  | 23  | 22  | 14   | 16   | 19   | 274   |
| Jan   | 28 | 15  | 22  | 26  | 15  | 18   | 26  | 26  | 23  | 21  | 15   | 16   | 19   | 270   |
| Feb   | 30 | 15  | 22  | 26  | 14  | 18   | 25  | 25  | 23  | 21  | 15   | 15   | 20   | 269   |
| March | 30 | 16  | 23  | 26  | 14  | 18   | 25  | 25  | 23  | 21  | 13   | 14   | 20   | 268   |
| April |    |     |     |     |     |      |     |     |     |     |      |      |      | 0     |
| May   |    |     |     |     |     | 3818 |     |     |     |     |      |      |      | 0     |

| Enrolled        | 10 | 3 | 3 | 1 | 2 | 0 | 1 | 1 | 2 | 2 | 3 | 2 | 2 | 32 |
|-----------------|----|---|---|---|---|---|---|---|---|---|---|---|---|----|
| Transferred     | 3  | 2 | 2 | 3 | 3 | 4 | 4 | 2 | 3 | 5 | 3 | 5 | 1 | 40 |
| Total<br>In/Out | 13 | 5 | 5 | 4 | 5 | 4 | 5 | 3 | 5 | 7 | 6 | 7 | 3 | 72 |

Ended the 2015-2016 year with 267

## Culbertson School Board Meeting Superintendent's Report March 21, 2017

## A. Events that I plan to attend for March and April.

| March 1 <sup>st</sup>  | Culbertson Chamber of Commerce Meeting       |
|------------------------|--|
| March 2 <sup>nd</sup>  | NEMASS Meeting @ Sidney                      |
|                        | Culbertson Lions Club Meeting                |
| March 12 <sup>th</sup> | MREA Board Meeting @ Helena                  |
| March 13 <sup>th</sup> | MASS/MTSBA/MREA Day of Advocacy @ Helena     |
| March 14 <sup>th</sup> | MASS Spring Conference @ Helena              |
| March 16 <sup>th</sup> | Culbertson Lions Club Meeting                |
| March 21 <sup>st</sup> | Culbertson School Board Meeting              |
| March 28 <sup>th</sup> | Culbertson Fire Department Training          |
| March 30 <sup>th</sup> | Culbertson School Parent/Teacher Conferences |
| April 1 <sup>st</sup>  | Culbertson High School Prom                  |
| April 4 <sup>th</sup>  | Culbertson High School Music Concert         |
| April 6 <sup>th</sup>  | MSGIA Board Meeting @ Helena                 |
| April 11 <sup>th</sup> | Culbertson Fire Department Meeting           |
| April 18 <sup>th</sup> | Culbertson Lions Club Track Meet             |
|                        | Culbertson School Board Meeting              |
| April 20 <sup>th</sup> | Culbertson Lions Club Meeting                |
| April 25 <sup>th</sup> | Culbertson Fire Department Training          |

## B. Items we are working on:

- 1. Math Curriculum Review We are currently receiving samples and will begin an in-staff review by the end of January. Our plan is to have recommendations to the Board Curriculum Committee in early April and to the full Board in April.
- 2. Old Armory Strategic Plan Needing to work with the facility committee on this.
- 3. All School Reunion Coordinating with the Booster Club on these plans.
- 4. Title VII Application Part 1 was completed. Waiting on the next phase of the application process to open.
- 5. Office of Civil Rights Report for 2015-2016: We are currently working on this report.
- 6. Boiler Repair or Replacement

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 <a href="mailto:crowderl@culbertson.k12.mt.us">crowderl@culbertson.k12.mt.us</a> at any time.

# Culbertson School Board Committees 2016-2017

| Committee                   | Members  | <u>Chair</u>     |
|-----------------------------|--|------------------|
| Personnel                   | All Board Members                                    | Paul Finnicum    |
| Finance                     | All Board Members                                    | Paul Finnicum    |
| Curriculum                  | Paul Finnicum<br>Cheryl Kirkaldie<br>Amanda Cullinan | Cheryl Kirkaldie |
| Policy                      | Amanda Cullinan<br>Paul Finnicum                     | Amanda Cullinan  |
| Professional<br>Development | Paul Finnicum<br>Cheryl Kirkaldie                    | Cheryl Kirkaldie |
| Facility                    | Gy Salvevold<br>Paul Finnicum                        | Paul Finnicum    |
| Technology                  | Cheryl Kirkaldie<br>Amanda Cullinan                  | Amanda Cullinan  |
| Vocational                  | Ron Larsen<br>Gy Salvevold                           | Gy Salvevold     |
| Public Relations            | Paul Finnicum<br>Amanda Cullinan                     | Paul Finnicum    |
| Athletics                   | Ron Larsen<br>Gy Salvevold                           | Ron Larsen       |
| Negotiations                | Paul Finnicum<br>Amanda Cullinan                     | Paul Finnicum    |

**MEETING DATE:** 

3-21-2017

**AGENDA ITEM #:** 

14

**AGENDA TITLE:** 

College Graduate Credit Request(s)

**SUMMARY:** 

I have received no requests at this time.

|           | Motion | Second | Aye | Nay | Abstain |
|-----------|--------|--------|-----|-----|---------|
| Finnicum  |        |        |     |     |         |
| Larsen    |        |        |     |     |         |
| Salvevold |        |        |     |     |         |
| Kirkaldie |        |        |     |     |         |
| Cullinan  |        |        |     |     |         |

**MEETING DATE:** 

3-21-2017

**AGENDA ITEM #:** 

15

**AGENDA TITLE:** 

Guest Teacher Application(s)

**SUMMARY:** 

Attached please find the only two applications that have been received at this time. I recommend approval of these applications

pending background check.

|           | Motion | Second | Aye | Nay | Abstain |
|-----------|--------|--------|-----|-----|---------|
| Finnicum  |        |        |     |     |         |
| Larsen    |        |        |     |     |         |
| Salvevold |        |        |     |     |         |
| Kirkaldie |        |        |     |     | 100.00  |
| Cullinan  |        |        |     |     |         |

## CULBERTSON PUBLIC SCHOOLS

P.O. Box 459 423 First Avenue West

Culbertson, Montana 59218-0459 Phone: (406) 787-6241 • Fax: (406) 787-6244

## **GUEST TEACHER APPLICATION**

| Name: Kelly Dagenhart   |
|---|
| Address (street or P.O. Box): Po Box 858  |
| City/State/Zip Code: Culbertson 59218   |
| Phone Number: 406 321 1895 Message/alternate phone number:  |
| Do you have a high school diploma? Yes No Where from: fuya Adan Dally 7x  |
| Do you have a high school diploma? Yes No Where from: Gryn Aden Dack TX  Do you have a college degree? Yes No Where from: Noth Central Types College  |
| Do you have any teaching/education experience? Yes No Please provide details below. bible 5dual, lollege riding lessons   |
| The following is a list of classes in which you may be called to guest teach. Please indicate the classes that you would like to guest teach in by placing a ✓ next to each one.  |
| ✓ Kindergarten✓ 7-12 Science✓ K-12 Art✓ 1st Grade✓ 7-12 English✓ K-12 Music✓ 2nd Grade✓ 7-12 Mathematics✓ K-12 PE/Health✓ 3rd Grade✓ 7-12 Social Studies✓ K-12 Spanish✓ 4th Grade✓ 7-12 Agriculture Education✓ K-12 Library✓ 5th Grade✓ 7-12 Business Education✓ K-12 Title I✓ 6th Grade✓ 7-12 JMG✓ K-12 Special Ed |
| The Culbertson School District requires a finger print and name background check to be completed prior to employment. Thank you very much for your time and consideration of guest teaching at the Culbertson School District.  |
| Do you hold a current or expired Teaching Certificate? Yes  |
| Signature of Applicant $\frac{3/7/20/7}{\text{Date}}$   |

## CULBERTSON PUBLIC SCHOOLS

P.O. Box 459 423 First Avenue West

Culbertson, Montana 59218-0459

Phone: (406) 787-6241 • Fax: (406) 787-6244

## **GUEST TEACHER APPLICATION**

| Name: Taleasha DePriest-Grubb   |
|---|
| Address (street or P.O. Box): 32245 County Rd. 146  |
| City/State/Zip Code: Culbertson, MT 59218   |
| Phone Number: (406) 480 - 0580 Message/alternate phone number: (406) 787 - 5508 Please complete the following:  |
| Do you have a high school diploma? YesX _No Where from:   |
| Do you have a college degree? Yes X No Where from:  |
| Do you have any teaching/education experience? Yes X No Please provide details below. I have a L.E.D. from WA state. I was also an aid at a children's learning center.  The following is a list of classes in which you may be called to guest teach. Please indicate the classes that you would like to guest teach in by placing a rext to each one. |
| Kindergarten  7-12 Science  7-12 English  7-12 English  7-12 Music  X-12 PE/Health  7-12 Spanish  4th Grade  7-12 Agriculture Education  5th Grade  7-12 Business Education  7-12 JMG  K-12 Art  K-12 Music  K-12 PE/Health  K-12 Spanish  K-12 Spanish  K-12 Library  K-12 Title I  K-12 Title I  K-12 Special Ed                                      |
| The Culbertson School District requires a finger print and name background check to be completed prior to employment. Thank you very much for your time and consideration of guest teaching at the Culbertson School District.  |
| Do you hold a current or expired Teaching Certificate? Yes X No   |
| Jaliaha Africiat - Loubh Signature of Applicant  Date   |

**MEETING DATE:** 

3-21-2017

**AGENDA ITEM #:** 

16

**AGENDA TITLE:** 

**Election Declaration** 

**SUMMARY:** 

The trustee and general fund levy election is planned for Tuesday, May  $2^{nd}$  at the school lunchroom with the polling hours from 12

pm until 8 pm.

|           | Motion | Second | Aye | Nay | Abstain |
|-----------|--------|--------|-----|-----|---------|
| Finnicum  |        |        |     |     |         |
| Larsen    |        |        |     |     |         |
| Salvevold |        |        |     |     |         |
| Kirkaldie |        |        |     |     |         |
| Cullinan  |        |        |     |     |         |

**MEETING DATE:** 

3-21-2017

**AGENDA ITEM #:** 

17

**AGENDA TITLE:** 

Election Judges

**SUMMARY:** 

Lora would like to recommend the following election judges:

LeEtta Waldhausen, Allen Peterson, and Ester Peterson.

|           | Motion        | Second | Aye | Nay | Abstain |
|-----------|---------------|--------|-----|-----|---------|
| Finnicum  |               |        |     |     |         |
| Larsen    | 88 23 - 30 US |        |     |     |         |
| Salvevold |               |        |     |     |         |
| Kirkaldie |               |        |     |     |         |
| Cullinan  |               |        |     |     |         |

**MEETING DATE:** 

3-21-2017

**AGENDA ITEM #:** 

18

**AGENDA TITLE:** 

2017-2018 Elementary School District General Fund Voted Levy

**SUMMARY:** 

Based on the estimates from OPI, Lora and I recommend the Board place \$ 25,000 on the May 2<sup>nd</sup> ballot as the voted levy for the elementary general fund for the 2017-2018 budget year.

|           | Motion | Second | Aye | Nay | Abstain |
|-----------|--------|--------|-----|-----|---------|
| Finnicum  |        |        |     |     |         |
| Larsen    |        |        |     |     |         |
| Salvevold |        |        |     |     |         |
| Kirkaldie |        |        |     |     |         |
| Cullinan  |        |        |     |     |         |

**MEETING DATE:** 

3-21-2017

**AGENDA ITEM #:** 

19

AGENDA TITLE:

2017-2018 Elementary School District Permissive Levies

**SUMMARY:** 

Senate Bill 307, upon passage, will require school districts to formally notice to the public any anticipated increases in permissively levied budgets. For our elementary district these budgets include adult education and transportation.

It has been recommended to us by the Montana School Boards Association that the Board approves the following resolution.

"The Culbertson School Board estimates zero increase in the permissive levies for the elementary school district adult education and the elementary school district transportation budgets for the 2017-2018 budget year. This estimation is based on the anticipation of oil and gas tax revenues in sufficient levels to offset any increases in these permissively funded budgets for the 2017-2018 budget year."

|           | Motion | Second | Aye | Nay | Abstain |
|-----------|--------|--------|-----|-----|---------|
| Finnicum  |        |        |     |     |         |
| Larsen    |        |        |     |     |         |
| Salvevold |        |        |     |     |         |
| Kirkaldie |        |        |     |     |         |
| Cullinan  |        |        |     |     |         |

**MEETING DATE:** 

3-21-2017

**AGENDA ITEM #:** 

20

**AGENDA TITLE:** 

2017-2018 High School District General Fund Voted Levy

**SUMMARY:** 

Based on the estimates from OPI, Lora and I recommend the Board place \$ 25,000 on the May 2<sup>nd</sup> ballot as the voted levy for the high

school general fund for the 2017-2018 budget year.

|           | Motion | Second | Aye | Nay | Abstain |
|-----------|--------|--------|-----|-----|---------|
| Finnicum  |        |        |     |     |         |
| Larsen    |        |        |     |     |         |
| Salvevold |        |        |     |     |         |
| Kirkaldie |        |        |     |     |         |
| Cullinan  |        |        |     |     |         |

**MEETING DATE:** 

3-21-2017

**AGENDA ITEM #:** 

21

**AGENDA TITLE:** 

2017-2018 High School District Permissive Levies

**SUMMARY:** 

Senate Bill 307, upon passage, will require school districts to formally notice to the public any anticipated increases in permissively levied budgets. For our high school district these budgets include adult education and transportation.

It has been recommended to us by the Montana School Boards Association that the Board approves the following resolution.

"The Culbertson School Board estimates zero increase in the permissive levies for the high school district adult education and the high school district transportation budgets for the 2017-2018 budget year. This estimation is based on the anticipation of oil and gas tax revenues in sufficient levels to offset any increases in these permissively funded budgets for the 2017-2018 budget year."

|           | Motion | Second | Aye | Nay | Abstain |
|-----------|--------|--------|-----|-----|---------|
| Finnicum  |        |        |     |     |         |
| Larsen    |        |        |     |     |         |
| Salvevold |        |        |     |     |         |
| Kirkaldie |        |        |     |     |         |
| Cullinan  |        |        |     |     |         |

**MEETING DATE:** 

3-21-2017

**AGENDA ITEM #:** 

22

**AGENDA TITLE:** 

2017-2018 Extra-Curricular Contract(s)

**SUMMARY:** 

A School Board Athletic Committee meeting will be held on March 21<sup>st</sup> at 5:30 p.m. I assume a recommendation will be forthcoming from the meeting about this matter.

a. High School Boys' Basketball Head Coachb. High School Girls' Basketball Head Coachc. High School Cheerleading Head Coachd. High School Speech & Drama Head Coach

|           | Motion | Second | Aye | Nay | Abstain |
|-----------|--------|--------|-----|-----|---------|
| Finnicum  |        |        |     |     |         |
| Larsen    |        |        |     |     |         |
| Salvevold |        |        |     |     |         |
| Kirkaldie |        |        |     |     |         |
| Cullinan  |        |        |     |     |         |

**MEETING DATE:** 

3-21-2017

**AGENDA ITEM #:** 

23

**AGENDA TITLE:** 

Facility Upgrade Proposals

**SUMMARY:** 

Attached please find quotes from vendors for upgrades to the phones, clocks, and the bells & intercoms in the school. Based on budget information from Lora, Mike and I recommend the Board approve each of these proposals to be completed during the summer after July 1<sup>st</sup> in the new budget year.

|           | Motion | Second | Aye | Nay | Abstain |
|-----------|--------|--------|-----|-----|---------|
| Finnicum  |        |        |     |     |         |
| Larsen    |        |        |     |     |         |
| Salvevold |        |        |     |     |         |
| Kirkaldie |        |        |     |     |         |
| Cullinan  |        |        |     |     |         |



NEMONT COMMUNICATIONS INC.

A SUBSIDIARY OF NEMONT TELEPHONE
P.O. 600 | 61 Highway 13 South | Scobey, MT 59263 (406)783-2200 | (800)636-6680

| Addr     | pany:<br>ess:            | Culbertson Scho<br>423 1st Ave W |  | Work Order # . VALID TILL: | T                                       |    | ····       |
|----------|--------------------------|----------------------------------|--|----------------------------|---|----|------------|
|          | sound to polyter to been | de: Culbertson, MT               |  | EPARED BY:                 |   | -  |            |
|          | e Number:                | (406) 787-6246                   |  |                            | 1/23/2017                               | _  |            |
|          | lumber:                  |                                  | Tax  | h Signature:               |   |    |            |
| E-Ma     | il Address:              | olsonm@culberts                  |  | BID #:                     |   |    |            |
| Ne are   | e pleased to submi       | it the following cost est        | imate:   | 0.0 #.                     | ·                                       |    |            |
|          | Description:             |                                  | Office with 4 Lines, 10 Digital Phones, 10 IP Phones, 40 Existing Analog P   | hones, 6 port              | Voicemail                               |    |            |
|          |                          |                                  |  |                            |   |    |            |
| THIS     | BID ASSUMES              | ALL CABLE AND JA                 | ACKS ARE IN PLACE AND USABLE.  |                            |   |    |            |
| MATER    | RIALS                    | T                                |  |                            |   |    |            |
| QTY      | STK#                     | MODEL NUMBER                     | DESCRIPTION  |                            | PRICE                                   | Π  | TOTAL      |
| 1        | 200600                   | 700476005                        | IPO IP500 V2 CNTRL UNIT  |                            | \$ 494.00                               | \$ | 494.00     |
| 1        | 200601                   | 700479710                        | IPO IP500 V2 SYS SD CARD MUL   |                            | \$ 38.00                                | \$ | 38.0       |
| 1        |                          | 383125                           | IPO R10 ESSENTIAL EDITION LIC  |                            | \$ 382.00                               | \$ | 382.00     |
| 2        | 200603                   | 700504556                        | IPO IP500 V2 COMBO CARD ATM V2   |                            | \$ 456.00                               | \$ | 912.00     |
| 1        |                          | 700417231                        | IPO/B5800 IP500 EXT CARD PHONE 8   |                            | \$ 752.00                               | \$ | 752.00     |
| 1        |                          | 700426224                        | IPO/B5800 IP500 EXP MOD PHONE 30   |                            | \$ 3,037.00                             | \$ | 3,037.00   |
| 2        | 200604                   | 700289770                        | POWER LEAD FOR IP500   |                            | \$ 14.00                                | \$ | 28.00      |
| 2        | 200607                   | 700429202                        | IPO IP500 RACK MOUNT KIT   |                            | \$ 46.00                                | \$ | 92.00      |
| 10       | 200605                   | 700504842                        | 9508 TELSET FOR IPO - DIGITAL 24   |                            | \$ 321.00                               | \$ | 3,210.00   |
| 10       |                          | 700505424                        | 9608 TELSET FOR IPO - IP   |                            | \$ 307.00                               | \$ | 3,070.00   |
| 1        |                          | DGS-1210-28P                     | WEB SMART 24PORT GIG POE   |                            | \$ 608.00                               | \$ | 608.00     |
| 10       | *****                    | 383110                           | IPO R10 AV IP ENDPOINT 1 ADI LIC   |                            | \$ 54.00                                | \$ | 540.00     |
| 2        |                          | 383127                           | IPO R10 ESSENTIAL EDITION ADD 2CH ADI LIC  |                            | \$ 299.00                               | \$ | 598.00     |
| 1        |                          | OHP 8000                         | INTELLITOUCH OHP-8000 - USB MOH DEVICE   | -                          | \$ 250.00                               | \$ |            |
| 1        |                          | HPWWB6U18                        | HUBBEL WALL MOUNT HINGED BRACKET   |                            | \$ 290.00                               | \$ | 250.00     |
| 10       |                          | 1                                | 7' PATCH CORD  | -                          |   |    | 290.00     |
| 10       |                          |                                  | 14' PATCH CORD   |                            |   | \$ | 40.00      |
| 1        |                          |                                  | TRIPP LITE 900VA   |                            | \$ 8.00                                 | \$ | 80.00      |
| 1        |                          |                                  | MISC JACKS & WIRE  |                            | \$ 151.00                               | \$ | 151.00     |
| •        |                          |                                  | MISC JACKS & WIKE  |                            | \$ 35.00                                | \$ | 35.00      |
| _        |                          |                                  |  |                            |   |    |            |
| $\neg$   |                          |                                  |  |                            | *************************************** |    |            |
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| -        |                          |                                  |  |                            |   |    |            |
| +        |                          |                                  | DI ANTRONIO UE LOCATO DE LA CONTRACTOR D |                            |   |    |            |
| 0        |                          |                                  | PLANTRONICS HEADSET & ELECTRONIC HOOKSWITCH  |                            | \$ 352.00                               |    | -          |
| 0        |                          |                                  | 12 BUTTON MODULE WITH CABLE & POWER CORD   |                            | \$ 199.00                               | \$ | -          |
|          |                          |                                  |  | M                          | aterials total                          | \$ | 14,607.00  |
|          |                          |                                  |  |                            |   |    |            |
| LA       | BOR HOURS                |                                  | DESCRIPTION  |                            | CHARGES                                 |    | TOTAL      |
|          | 70                       | INSTALL AVAYA                    | P OFFICE   |                            | \$100.00                                |    | \$7,000.00 |
|          |                          |                                  |  |                            |   |    |            |
|          |                          |                                  |  |                            |   |    |            |
|          |                          |                                  |  |                            | Labor total                             |    | \$7,000.00 |
|          |                          |                                  |  |                            | 1.                                      |    |            |
|          |                          |                                  |  | Ma                         | terials Cost:                           | \$ | 14,607.00  |
|          |                          |                                  |  |                            | Labor Cost:                             | \$ | 7,000.00   |
|          |                          |                                  |  |                            | Sales Tax                               |    |            |
| cept     | tance Signature          | : X                              |  |                            | Total Cost:                             | \$ | 21,607.00  |
|          |                          |                                  |  | Less Dow                   | n Payment:                              | -  |            |
|          | rized By:                |                                  |  |                            |   | -  |            |

AMERICAN TIME

140 3RD ST PO BOX 707

DASSEL, MN 55325-0707

USA

Phone: (800) 328-8996 Fax: (800) 789-1882



Integrated Solutions

Quote Number: 27385 Date: 2/2/2017

Customer ID: MTCU01

Quote

Page:

1 of 2

**Quote To:** 

MIKE OLSON CULBERTSON SCHOOL DISTRICT PO BOX 459 CULBERTSON MT 59218 USA

Phone: 406-787-6241 Fax: 406-787-6244

olsonm@culbertson.k12.mt.us

Ship To:

CULBERTSON SCHOOL DISTRICT PO BOX 459

CULBERTSON, MT 59218 USA

Phone: 406-787-6241 Fax: 406-787-6244

Estimator: TIFFANY DAHLMAN

PO Number:

Customer ID: MTCU01

Ship Via: UPS GROUND

Terms: NET 30

PROJECT 8931

CULBERTSON SCHOOL DISTRICT

423 1ST AVE W

CULBERTSON, MT 59218

CONTACT TIFFANY AT tdahlman@atsclock.com OR 866-388-7393

SHIPPING TO BE DETERMINED AT THE TIME OF ORDER

|      |   |                |                           |                     |                       | US DOLLARS |
|------|---|----------------|---------------------------|---------------------|-----------------------|------------|
| Line | Part Number                                       | Rev            | Order Qty                 | Unit Price          | Disc % Net Price      | Ext. Price |
| 1    | SSQMSTR-05N8E<br>SYSTEM CONTROLLER SSIQ 5W CLK    | 1<br>/6 SIG E  | 1.00 EA<br>TH W/W         | 2276.15             | 2,276.15              | 2276.15    |
|      | CLOCK CODE 18                                     |                |                           |                     |                       |            |
| 2    | H002717A<br>BATTERY BACKUP UPS 330 WATT 550       | ZZ<br>0 VA 8 C | 1.00 EA                   | 137.70              | 137.70                | 137.70     |
| 3    | SQ56BADD304BPL<br>CLOCK SSIQ 12" ROUND/SURFACE BI | 2<br>_ACK QI   | 27.00 EA<br>UARTZ CH 4 W/ | 132.95<br>BATTERY B | 132.95<br>OOSTER LOGO | 3589.65    |
| 4    | SQ93BADD204BPL<br>CLOCK SSIQ 12" ROUND/DDW BLACK  | 2<br>QUART     | 2.00 EA<br>Z CH 4 W/ BAT  | 303.95<br>TERY BOOS | 303.95<br>FER LOGO    | 607.90     |
| 5    | SQ66BADD304BPL<br>CLOCK SSIQ 15" ROUND/SURFACE BL | 2<br>ACK QI    | 2.00 EA<br>JARTZ CH 4 W/  | 156.70<br>BATTERY B | 156.70<br>OOSTER LOGO | 313.40     |
| 6    | 1500<br>GUARD HINGED 19 1/2" X 19 1/2" X 4 3      | 2<br>/4"D      | 2.00 EA                   | 56.95               | 56.95                 | 113.90     |
| 9    | YPS6-24<br>POWER SUPPLY 24VAC AC & DC 6A          | 1              | 0.00 EA                   | 208.95              | 208.95                | 0.00       |
| 10   | YPB6-24AC<br>POWER BOOSTER 24VAC 3-WIRE SYN       | 1<br>NC        | 0.00 EA                   | 232.70              | 232.70                | 0.00       |

**AMERICAN TIME** 

140 3RD ST **PO BOX 707** 

DASSEL, MN 55325-0707

USA

Phone: (800) 328-8996 Fax: (800) 789-1882



Integrated Solutions

**Quote Number: 27385** 

Date: 2/2/2017

Customer ID: MTCU01

Quote

Page:

2 of 2

Estimator: TIFFANY DAHLMAN

PO Number:

Customer ID: MTCU01

Ship Via: UPS GROUND

Terms: NET 30

#### **Quote Miscellaneous Charges**

THIS BID IS VALID FOR THE ABOVE CUSTOMERS ONLY AND IS NON TRANSFERABLE The items listed on this bid are based on information given at the time of bid, and could change based on installation site changes that are made after this bid is given. This bid is good for 60 days. It is valid on quantities listed or greater. American Time "Terms and Conditions with Software Service Agreement for EverAlert™ products", is attached to bids that include EverAlert™products. Thank You for the opportunity!

Subtotal:

7,038.70

Total Misc. Charges:

0.00

**Quote Total:** 

7,038.70

Sales Tax applicable in AZ, CA, CO, FL, MN, TX and WA.



Keefe Lovgren 1105 2nd St. West Suite 102 Williston, ND 58801 701.774.2288 office keefe@nexussecuritysolutions.com nexussecuritysolutions.com

Sold To:

Culbertson Public School Larry Crowder PO Box 459 Culbertson MT 50218

Date

Estimate #

3/2/2017

1477

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| _ | - | _ |

\*Culbertson Public School Audio System Equipment Sale Proposal\*

1 Valcom - Enhanced Application Server Pro, VE6025 1 Valcom - Dual Network Station, VE8012AR 1 Valcom - Administrative Telephone, VEADP3 5 Valcom - 8 Port 25 Volt Talkback Gateway, VE8025 Valcom - SIP Compliant Quad Network Audio Port, VE8004AR 1 1 Valcom - 6 Channel Amplifier, V-6120 4 Valcom - Technical Support Services, Telephone and Remote, VETSS 1 Valcom - 2017 MDF, MDF Middle Atlantic - Wall Cabinet 18U, 36"H x 27"D with Plexi Door Middle Atlantic - Rackmount Power, 9 Outlet, 15A, 2-Stage Surge 1

MinuteMan - UPS Battery Backup System, 1500VA Rack Mount, 2U

Scope of Work: Equipment sale of Valcom equipment. System installation and programming to be completed by customer. Valcom Technical Support Service hours have been provided in this quote to support customer in installation and programming of the system.

\*Please Note - Equipment listed above is from a system design provided by the customer and Valcom.\* Out-of-state sale, exempt from sales tax

#### **Terms of Acceptance**

This proposal may not include any sales, uses, excise or similar taxes and where applicable, such taxes shall be billed as a separate item and paid by the Purchaser.

EQUIPMENT WARRANTY: All equipment is warrantied from the Manufacturer and unless otherwise specified Manufacturer terms and conditions shall be followed for all equipment.

LABOR WARRANTY: We guarantee all installation work to be free from defects for a period of 3 months after installation date.

TERMS: 50% of this proposal. Progress payments may be requested up to 90%, balance due upon completion. The equipment listed herein shall remain the property of Nexus Security Solutions until all equipment and installation charges have been paid in full.

**Total** 

\$36,722.66

| Accepted By (Print): | Title: |  |
|----------------------|--------|--|
| Signature:           | Date:  |  |

**MEETING DATE:** 

3-21-2017

**AGENDA ITEM #:** 

24

**AGENDA TITLE:** 

Board Policy 2-03-900.1 (Extra-Curricular Stipends)

**SUMMARY:** 

Many of the coaching stipends were adjusted just a year or two ago. Lora has been comparing our stipends with those in area schools and in class c schools across the state.

Attached please find a copy of the policy with the handwritten

recommendations from Lora and I.

It was mentioned at the February meeting that job descriptions would need to be considered. Attached is the only Board policy

that we have concerning this matter.

|           | Motion | Second    | Aye | Nay | Abstain |
|-----------|--------|-----------|-----|-----|---------|
| Finnicum  |        |           |     |     |         |
| Larsen    |        |           |     |     |         |
| Salvevold |        |           |     |     |         |
| Kirkaldie |        | 4.9550-99 |     |     |         |
| Cullinan  |        |           |     |     |         |

## 2-03-900.1. Extra-Curricular Stipends.

| CROSS COUNT           | TRY*     | GIRLS' & BO                   | YS' GOLF* |          |  |
|-----------------------|----------|-------------------------------|-----------|----------|--|
| HS Head Coach         | 3,000.00 | HS Head Coach                 | 2,00      |          |  |
| HS Assistant          | 1,750.00 | HS Assistant                  | 1,50      |          |  |
| Junior High           | 1,000.00 | CHEERLE                       | ADING*    | 11.XX    |  |
| Junior High Assistant | 750.00   | HS Winter Season Coach        |           | 2,000.00 |  |
| FOOTBALL              | *        |                               |           |          |  |
| HS Head Coach         | 3,000.00 | SPEECH &                      | DRAMA*    |          |  |
| HS Assistant          | 1,750.00 | HS Head Coach                 |           | 3,000.00 |  |
| Junior High           | 1,000.00 | HS Assistant                  |           | 1,750.00 |  |
| Junior High Assistant | 750.00   | BAND & O                      | CHOIR*    |          |  |
| VOLLEYBAL             | L*       | Band Advisor**                | 2000      | 1,500.00 |  |
| HS Head Coach         | 3,000.00 | Choir Advisor**               | 1000      | 600.00   |  |
| HS Assistant          | 1,750.00 | 7000                          |           |          |  |
| Junior High           | 1,000.00 | 12 <sup>th</sup> Grade        | 500       | 350.00   |  |
| Junior High Assistant | 750.00   | 11 <sup>th</sup> Grade        | 600       | 350.00   |  |
| GIRLS'& BOYS' BASK    | ETBALL*  | 10 <sup>th</sup> Grade        | 400       | 350.00   |  |
| HS Head Coach         | 3,000.00 | 9 <sup>th</sup> Grade         | 400       | 350.00   |  |
| HS Assistant          | 1,750.00 | 8 <sup>th</sup> Grade         | 400       | 350.00   |  |
| Junior High           | 1,200.00 | 7 <sup>th</sup> Grade         | 400       | 350.00   |  |
| Junior High Assistant | 900.00   | HS Student Council            | 500       | 250.00   |  |
| Grade                 | 1,000.00 | Play                          |           | 500.00   |  |
| Grade Assistant       | 750.00   | Assistant Play (if needed)    |           | 300.00   |  |
| GIRLS' & BOYS' T      | RACK*    | Annual, In-Class              |           | 1,500.00 |  |
| HS Head Coach         | 3,000.00 | Annual, Out-of-Class          |           | 2,000.00 |  |
| HS Assistant          | 1,750.00 | FFA** with Concessions        |           | 5,000.00 |  |
| Elem/JH               | 1,000.00 | BPA**                         |           | 2,000.00 |  |
| Elem/JH Assistant     | 750.00   | JMG**                         |           | 2,000.00 |  |
|                       |          | National Honor Society        |           | 300.00   |  |
|                       |          | Title IX Coordinator          |           | 300.00   |  |
|                       |          | Drug & Alcohol<br>Coordinator |           | 300.00   |  |
|                       |          | Prom Advisor                  |           | 200.00   |  |

denotes MHSA Sanctioned Events.

Beginning in the 2013-2014 School Year:

An additional \$200 will be paid to the high school head coach and an additional \$100 will be paid to the high school assistant coach(es) for each week of post season advancement for the following sports:

Football:
Volleyball:
Basketball:
Volleyball:
Basketball:
Volleyball:
Basketball:
Volleyball:
Basketball:
Volleyball:
Basketball:
Volleyball:
Volleyball:
Volleyball:
Basketball:
Volleyball:
Volleyb

Beginning in the 2005-2006 School Year:

\$ 25 increase per year for JH head coaches, and grade school head coaches \$ 15 increase per year for JH and grade school assistant coaches

\*\* denotes stipends that will be contract addendums.

Adopted: Revised:

August 17, 1999 May 16, 2000 July 25, 2000 June 26, 2001

October 14, 2002 August 11, 2003 September 18, 2007 July 15, 2008

July 16, 2013 April 16, 2015

#### 2-03-900. Athletic Coach, Extracurricular Coach, or Advisor.

- A. The primary purpose of those assisting students in co-curricular or extra-curricular activities is to help each participating student achieve a high level of skill or involvement, an appreciation for the values of self-discipline and sportsmanship, and increased level of self-esteem.
- B. Athletic coaches are responsible to the athletic director, and extracurricular coaches and advisors are responsible to the building principal supervising the class or activity.
- C. The qualifications for these positions include employment as a teacher or administrator; demonstrated interest in and an aptitude for performing the task assigned; and such alternatives to the above as the board of trustees may find appropriate and acceptable.
- D. The performance responsibilities of these positions include:
- 1. Coaching individual participants in the skills necessary for achievement in the activity involved.
- 2. Plan and schedule a regular program of practice or meetings.
- 3. Work closely with supervisor in scheduling contests, events, or activities.
- 4. Recommend purchase of equipment, supplies, and uniforms, as appropriate.
- 5. Maintain necessary attendance forms, insurance records, and similar paperwork.
- 6. Oversee the safety conditions of the facility or area in which assigned activity is conducted at all times that students are present.
- 7. Establish performance criteria for eligibility in interscholastic or intra-scholastic events or competition.
- 8. Enforce discipline and school rules at all times, and establish and oversee penalties for breach of such standards.
- 9. Keep a neat and orderly storage of equipment and supplies.
- 10. Provide an inventory of all equipment and supplies to the athletic director or principal before and after each season or school year.
- 11. Report all losses of equipment or supplies.
- 12. Organize and maintain a system for keeping track of materials during the season or year.
- 13. Supervise students in your charge at all times, and secure all buildings used making sure that all participants have preceded the supervisor from the building.
- 14. Report any student who is removed from an activity for any reason to the athletic director or principal and the parents with written details of the dismissal.
- 15. Keep assistants appraised of training rules and the overall objectives of the program.
- 16. Athletic coaches shall refer injured students to parents or a medical doctor if appropriate, if the nature of the injury cannot be satisfactorily diagnosed and treated.

## 2-03-900. Athletic Coach, Extracurricular Coach, or Advisor. (page 2)

17. No Coach or Advisor shall permit a student to return from a trip with anyone after having ridden in school transportation, except a parent.

18. Buses shall be cleaned upon arrival in Culbertson.

19. Checks for teams and groups are received from the activities secretary.

20. On trips where any school funds have been expended, purchase receipts shall be turned into the activities secretary as soon as possible.

Adopted:

Revised: May 16, 2000

**MEETING DATE:** 

3-21-2017

**AGENDA ITEM #:** 

25

**AGENDA TITLE:** 

2015-2016 Audit

**SUMMARY:** 

The 2015-2016 Audit is complete. Due to the electronic size of the audit, it has been attached as a separate file for your consideration.

|           | Motion | Second | Aye | Nay | Abstain |
|-----------|--------|--------|-----|-----|---------|
| Finnicum  |        |        |     |     |         |
| Larsen    |        |        |     |     |         |
| Salvevold |        |        |     |     |         |
| Kirkaldie |        |        |     |     |         |
| Cullinan  |        |        |     |     |         |

**MEETING DATE:** 

3-21-2017

**AGENDA ITEM #:** 

26

**AGENDA TITLE:** 

Eastern C Division Realignment

**SUMMARY:** 

The MHSA Eastern C Division for basketball and track has been considering realignment for the past few years. In each of the past two years the recommendations that have been sent to the MHSA Executive Board have not been approved. Attached please find a ballot with numerous options for our school to consider. This item will also be discussed at the Athletic Committee Meeting that is scheduled for March 21<sup>st</sup> at 5:30 p.m. I assume a recommendation will be forthcoming from the Athletic Committee members.

|           | Motion | Second | Aye | Nay | Abstain |
|-----------|--------|--------|-----|-----|---------|
| Finnicum  |        |        |     |     |         |
| Larsen    |        |        |     |     |         |
| Salvevold |        |        |     |     | 147     |
| Kirkaldie |        |        |     |     |         |
| Cullinan  |        |        |     |     |         |

## Montana High School Association Eastern C Division Realignment Ballot March 3, 2017

| Nam  | e of Team:  |                                  |  |  |  |  |  |
|--|---|----------------------------------|--|--|--|--|--|
| Pleas  | se vote for each of the follow  | ving division alignment options: |  |  |  |  |  |
| 1. My team is in favor of leaving the two (2) districts just as they current ten (10) teams in District 2C and six (6) teams in District 3C. |   |                                  |  |  |  |  |  |
|  | YES   | NO                               |  |  |  |  |  |
| 2.   | 2. My team is in favor of changing the two (2) districts, such that there are nine teams in District 2C and seven (7) teams in District 3C.                         |                                  |  |  |  |  |  |
|  | YES   | NO                               |  |  |  |  |  |
| 3.   | 3. My team is in favor of changing the two (2) districts, such that there are e teams in District 2C and eight (8) teams in District 3C.                            |                                  |  |  |  |  |  |
|  | YES   | NO                               |  |  |  |  |  |
| 4.   | 4. My team is in favor of changing to three (3) districts, such that there are fiteams in District 1C, five (5) teams in District 2C, and six (6) teams in District |                                  |  |  |  |  |  |
|  | YES   | NO                               |  |  |  |  |  |
| <ol> <li>My team is in favor of changing to four (4) districts, such that each districts.</li> </ol>   |   |                                  |  |  |  |  |  |
|  | YES   | NO                               |  |  |  |  |  |
|  |   |                                  |  |  |  |  |  |
| Signa  | ture of Team Representativ  | Date                             |  |  |  |  |  |

Please complete this ballot and return it to J. Barry Malone, Saco no later than May 1st.

Thank you.

**MEETING DATE:** 

3-21-2017

**AGENDA ITEM #:** 

27

**AGENDA TITLE:** 

Key Card Reactivation Request

**SUMMARY:** 

A community patron is requesting to have their key card to the weight room and Old Armory be reactivated.

|           | Motion | Second | Aye | Nay | Abstain |
|-----------|--------|--------|-----|-----|---------|
| Finnicum  |        |        |     |     |         |
| Larsen    |        |        |     |     |         |
| Salvevold |        |        |     |     |         |
| Kirkaldie |        |        |     |     |         |
| Cullinan  |        |        |     |     |         |

## Public Comment

(Non-Agenda Items)

The Culbertson School Board of Trustees would also like to invite public comment on any matter that was not on the agenda for this meeting. If any visitor would like to provide such comment, we would ask that you please raise your hand so that you can be properly recognized.

Thank you.