# CULBERTSON SCHOOL DISTRICT #17 J/R/C

# RICHLAND/ROOSEVELT COUNTIES CULBERTSON, MONTANA

# NOTICE OF REGULAR SCHOOL BOARD MEETING Wednesday-April 19, 2017, 6:30 PM

PREVIEW BILLS6:	15	PM
CALL TO ORDER6:	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. March 21, 2017 (Athletic Committee Meeting)
  - b. March 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**

14. Action, Board Policy 2-03-900.1 (Extra-Curricular Stipends)

# **NEW BUSINESS**

- 15. Action, College Graduate Credit Request(s)
- 16. Action, Guest Teacher Application(s)
- 17. Action, 2017-2018 Elementary Classroom Recommendations
- 18. Action, 2017-2018 Teacher Assignments
- 19. Action, 2016-2017 Temporary Cook's Helper Contract
- 20. Action, 2017 Summer Employment Contract(s)
- 21. Action, K-12 Mathematics Curriculum
- 22. Action, 2017-2018 Technology Budget
- 23. Action, 2017 Summer Computer Cleaning
- 24. Action, Blue Rock Beverage Scoreboard Proposal
- 25. Action, 2017-2018 MUST Insurance Cooperative Membership Renewal
- 26. Action, 2017-2018 MHSA Activities
- 27. Action, 2017-2018Interquest Canine Detection Services Contract
- 28. Action, District Clerk Evaluation
- 29. Action, 2017-2018 District Clerk Contract

# PUBLIC COMMENT FOR NON-AGENDA ITEMS

30.

# **REPORTS** (Continued)

31. Information, Trustees Reports/Requests.

# DATE/TIME FOR NEXT MEETING

32. Date: Tuesday, May 16<sup>th</sup> Time: 6:30 p.m. Potential Conflicts: State C Golf Meeting @ Seeley Lake

Suggested Changes: none

# ADJOURNMENT

33.	Time of adjournment:	

## Mission

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<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 March 21, 2017 Tuesday – 5:30 p.m.

The Athletic Committee met to review winter activities at 5:34 p.m. Trustees present were: Ron Larsen and Gy Salvevold. Representatives were: Larry Crowder, Dave Solem and Lora Finnicum.

Visitors were recognized. Notice for public comment given. Winter activity seasons have concluded. Committee would recommend re-hire of the HS Boys' and Girls' Basketball Head Coaches, HS Cheerleading Coach and HS Speech & Drama Head Coach.

Committee discussed the realignment for the Eastern C Division. MHSA has provided a ballot for each team to submit their vote. Ballots are due back by May 1<sup>st</sup> and will affect after the 2017-2018 school years. Ballots pertain to how many districts and schools are in 2C and 3C.

The numbers on the front of many football jerseys are cracked. Mr. Crowder has looked into options to the get the jerseys re-numbered. An Idaho company can repair the jerseys for about \$20-25 per jersey. Mr. Crowder shipped 36 jerseys for repair.

Hi Line Sports collected 39 high school helmets and 26 junior high helmets for re-conditioning. This will be the last rotation for the high school helmets.

Samples uniforms of Speedline, Nike, and Under Armour will be presented by BSN Sports from Bismarck. We will have to look at varying sizes and good fabric. Meeting adjourned at 6:16 p.m.

	San	AML.
Chairman of the Board	Clerk	

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

The Board met in regular session on Tuesday, March 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.

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

Ron Larsen made motion to approve the minutes of February 21<sup>st</sup> (negotiations committee) and February 17, 2017 (regular board) meeting(s). Gy Salvevold seconded motion. Motion carries unanimously.

Gy Salvevold made motion to pay the March bills, approve investments and note extra-curricular balances. Amanda Cullinan seconded motion. Motion carries unanimously.

Payroll Warrants

50935 to 50978

Claims Warrants

63007 to 63070

Reports were approved as presented.

Amanda Cullinan made motion to hire Kelly Dagenhart and Taleasha DePriest-Grubb as Guest Teachers, pending successful fingerprint and background checks. Gy Salvevold seconded motion. Motion carries unanimously.

Ron Larsen made motion to call for poll election on Tuesday, May 2, 2017 from 12pm to 8pm with polling site at the Culbertson School for the purpose of electing two trustees and, if needed, levies required for the operation and maintenance of the elementary and high school general funds for the school year 2017-18. Gy Salvevold seconded motion. Motion carries unanimously.

Amanda Cullinan made motion to appoint Allen Peterson, Esther Peterson, and LeEtta Waldhausen as election judges. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

Ron Larsen made motion to approve the 2017-2018 Elementary School General Fund Levy Amount for \$25,000. Gy Salvevold seconded motion. Motion carries unanimously. Amanda Cullinan made motion to estimate \$0 increase in the permissive levies for the Elementary School District Adult Education and Transportation Budgets for the 2017-2018 School Year. Cheryl Kirkaldie seconded motion. This resolution is based on new legislature being proposed that, if enacted, would have an impact on this election and deadlines. Motion carries unanimously. Ron Larsen made motion to approve the 2017-2018 High School General Fund Levy Amount for \$25,000. Amanda Cullinan seconded motion. Motion carries unanimously. Ron Larsen made motion to estimate \$0 increase in the permissive levies for the High School District Adult Education and Transportation Budgets for the 2017-2018 School Year. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

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

Athletic Committee met to review winter activities and provided the recommendation to re-hire all positions. Ron Larsen made motion to offer HS Boys' Basketball Head Coach to Cody Steppler, HS Girls' Basketball Head Coach to Valli Hauge, HS Cheerleading Coach to Tiffany Marchwick, and HS Speech & Drama Head Coach to Jeri Gustafson for the 2017-2018 seasons. Gy Salvevold seconded motion. Coaches were requested to submit their recommendations for assistant coaches. Motion carries unanimously.

Upgrades are needed for the phones, clocks, bells and intercoms due to new construction but resources would not be available until the next budget year. Amanda Cullinan made motion to approve the upgrade projects for 2017-2018 for phone system with Nemont, clocks with American Time, and bells and intercoms with Nexus Security Solutions. Gy Salvevold seconded motion. Motion carries unanimously.

Board was presented with job descriptions for some of the extra-curricular advisors. Item tabled and will be presented at the next meeting.

Sidney Tax Service provided the 2015-2016 audit report. Ron Larsen made motion to approve the audit report as presented. Gy Salvevold seconded motion. Motion carries unanimously.

Board discussed the MHSA Realignment Ballot with positive votes for Option 3 (two districts with 8 teams each) and Option 4 (three districts with 5,5, and 6 teams each).

Trustees considered the request to re-activate a key card. Card was turned off for inappropriate use. Board stressed the policies and procedures. Ron Larsen made motion to re-activate the key card. Amanda Cullinan seconded motion. Motion carries unanimously.

Notice was given for public comment for non-agenda items. Reminder for deadline to file for trustee and appear on the ballot is March 23<sup>rd</sup>. Next meeting was scheduled for 6:30 p.m. on April 19, 2017. Cheryl Kirkaldie made motion to adjourn. Gy Salvevold seconded motion. Meeting adjourned at 6:58 p.m.

Chairman of the Board

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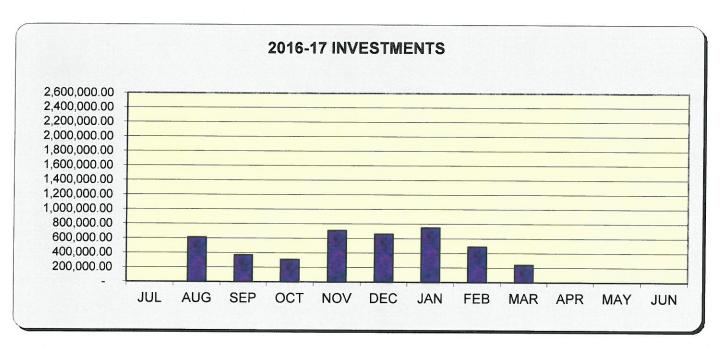
# CULBERTSON SCHOOL DISTRICT CASH FLOW REPORT

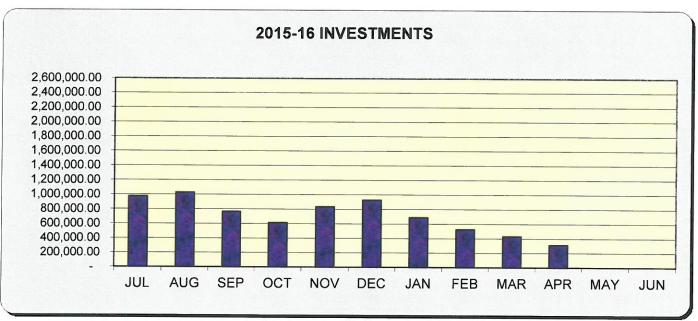
for the month of MARCH 31, 2017

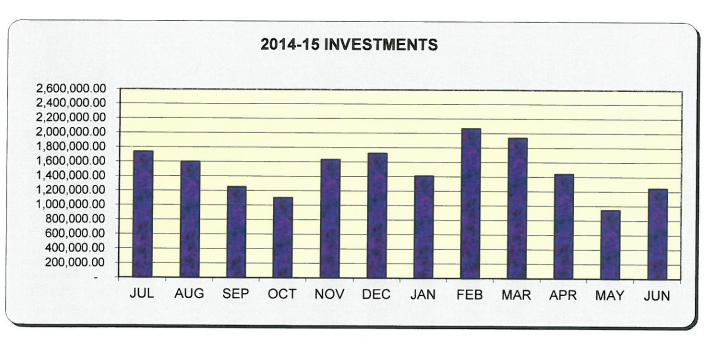
FUND	BEGINNING BALANCE	RECEIPTS	INVESTMENTS IN	INVESTMENTS OUT	DISBURSEMENTS	ENDING BALANCE	TREASURER BALANCE	VARIANCE
GENERAL	(12,413.88)	74,716.53	-		181,133.17	(118,830.52)	(118,830.52)	
TRANSP	64,756.93	59.82	-	-	18,049.98	46,766.77	46,766.77	-
RETIREM	62,204.75	272.99	8,329.00	=	19,512.05	51,294.69	51,294.69	
MISC	(2,648.99)	12,147.38	2,474.00	/-	13,785.66	(1,813.27)	(1,813.27)	0.00
Misc	(74.42)	0.38	2,474.00		(863.70)	3,263.66	(1,010.27)	0.00
Title	(10,481.11)	12,147.00			12,186.69	(10,520.80)		
Multi Dist	1,361.38				12,100.07	1,361.38		
Ind Ed	101.60				2,310.81	(2,209.21)		
JМG	2,711.13					2,711.13		
SRS	(0.00)			***************************************		(0.00)		
JOM	3,732.43				151.86	3,580.57		
AD ED	8.36	5.83	6,308.00	-	144.00	6,178.19	6,178.19	-
COMPAB	2.56	1.63	10,686.00	-	-	10,690.19	10,690.19	-
1MPACT	1.33	21,454.07	426.00	-	21,795.56	85.84	85.84	(0.00)
TECH	0.09	0.01	51.00	-	- 1	51.10	51.10	0.00
FLEX	(113,832.32)	-	-	***	_	(113,832.32)	(113,832.32)	-
COOP	52.95	95,994.54	274,050.00	227,774.00	142,188.92	134.57	134.57	(0.00)
PR	11,943.42	268,313.03	-	-	273,825.31	6,431.14	6,431.14	(0.00)
CL	86,461.71	322,397.50	-		384,809.15	24,050.06	24,050.06	
ELEM	96,536.91	795,363.33	302,324.00	227,774.00	1,055,243.80	(88,793.56)	(88,793.56)	(0.00)
GENERAL	(71,158.91)	42,870.26	-		78,697.33	(106,985.98)	(106,985.98)	_
TRANSP	41,531.55	47.69	-	-	11,171.29	30,407.95	30,407.95	-
LUNCH	4,697.98	13,244.18	7,080.00		14,294.98	10,727.18	10,727.18	_
RETIREM	30,089.99	272.37	55,413.00	-	11,200.75	74,574.61	74,574.61	-
MISC	12,107.07	0.16	1,020.00	-	24.97	13,102.26	13,102.26	-
Misc	0.26	0.16	1,020.00	-	-	1,020.42		
AG	4,533.66					4,533.66		
Adv Ag	-					1,000.00		
BUS	1,599.08		A CHARLES AND THE STATE OF THE			1,599.08		
Multi Dist	1,345.76					1,345.76		
JMG	3,689.15				24.97	3,664.18	*****	***************************************
Perkins	939.16					939.16		
Aca Ach								
AD ED	7.14	4.48	2,602.00	-	141.92	2,471.70	2,471.70	-
DR ED	1.44	0.46	3,015.00	-	205.00	2,811.90	2,811.90	-
COMPAB	2.34	1.45	9,455.00	-	-	9,458.79	9,458.79	-
MPAC	49,232.45	1,664.96	101.00	-	50,909.09	89.32	89.32	(0.00)
ГЕСН	0.83	-	27.00	- 1	-	27.83	27.83	0.00
FLEX	0.04	0.01	55.00	-	-	55.05	55.05	
ENDOW	18.50	16.68	108,720.00	15,103.00	-	93,652.18	93,652.18	-
нѕ	66,530.42	58,122.70	187,488.00	15,103.00	166,645.33	130,392.79	130,392.79	(0.00)
TOTAL	163,067.33	853,486.03	489,812.00	242,877.00	1,221,889.13	41,599.23	41,599.23	(0.00)

<sup>\*</sup>deposit by Treasurer for another school, will be deducted in April

		JUL	AUG	SEP	ОСТ	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
90	101 General		5,830.00	-	-	149,384.00	65,431.00	132,052.00		-			1 -
	110 Transport	-	33,670.00	629.00	-	71,827.00	48,513.00	-	T -				-
	114 Retirement	-	53,864.00	-	-	-	-	32,283.00	8,329.00	Τ.			1 -
	115 Misc Fed	-	-	-	-	2,473.00	2,473.00	2,473.00	2,474.00	T -		-	T -
	117 Adult Ed	-	1,086.00	1,087.00	-	6,011.00	6,862.00	7,902.00	6,308.00	-		-	
1	121 Comp Abs	-	10,680.00	3,680.00	-	10,683.00	10,683.00	10,684.00	10,686.00	-	1		-
	126 Impact Aid	-	-	-	-	6,364.00	6,364.00	5,682.00	426.00	-			-
	128 Technology	-	1,355.00	359.00	-	160.00	The second second second second second	THE RESERVE OF THE PERSON OF T		-		-	-
6	129 Flex	-	-	-		-	-	-	1 -	T -	-		1
	182 Interlocal	T -	287,024.00	230,784.00	284,545.00	240,367.00	265,385.00	319,415.00	274,050.00	227,774.00	T	1 .	T -
	201 General	-	50,195.00	and any many many many many	- we wonen	39,514.00	Contraction of the Contraction o	1	1		<del>                                     </del>	-	1
	210 Transport	·	17,391.00	the first the same of the same	T	58,854.00	THE CONTRACT OF THE PARTY OF TH	29,496.00	1	İ	<del>                                     </del>	<del>                                     </del>	
	212 Hot Lunch	_	682.00	TO STATE OF THE PARTY OF THE PA	-	- 00,00 1.00	10,422.00	THE PROPERTY OF THE PERSON NAMED IN COLUMN TWO	7,080.00	<b>——</b>	-	<b> </b>	
9	214 Retirement	-	45,828.00		11,327.00		THE RESERVE AND ADDRESS OF THE PARTY OF THE	THE RESERVE THE PROPERTY OF THE PARTY OF THE		-	1	1	<u> </u>
	215 Misc Fed	-	10,020.00	20,010.00	-	1,500.00			THE RESERVE THE PARTY OF THE PA	1	-		<del>                                     </del>
	217 Adult Ed	-	871.00	977.00	589.00		нифексительного инсти <b>нес</b> ительного		2,602.00	1	-	-	-
	218 Drivers Ed	<b>†</b>	3,013.00	and the same of th	3,013.00	THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE OW			3,015.00		***************************************	-	
	221 Comp Abs	-	9,447.00	AND THE RESIDENCE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	9,449.00	THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	The second secon					-	ļ
1	THE REAL PROPERTY AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IN COLUM	ļ	-	<del></del>	THE RESERVE OF THE PARTY OF THE	A THE RESIDENCE OF THE PARTY OF			9,455.00	-	-	-	<u> </u>
	226 Impact Aid	· · · · · · · · · · · · · · · · · · ·	701.00	14000	189.00	THE RESIDENCE OF THE PARTY OF T	The same of the sa	189.00	101.00	<u> </u>		<u> </u>	<del> </del>
	228 Technology	1	791.00	146.00	147.00	THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	my manual -	476.00	27.00		-		-
F	229 Flex	-	-	-	<u> </u>	52.00	The same and the s	52.00	55.00				-
	281 Endow	<u> </u>	92,232.00	92,232.00	<u> </u>	92,269.00	No the second section of the second	108,703.00	108,720.00	15,103.00			-
	TOTAL	1	613,959.00	THE RESERVE OF THE PARTY OF THE	309,259.00	710,105.00	A STATE OF THE PARTY OF THE PAR	749,960.00	489,812.00	242,877.00			-
	1010	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	NUL
3	101 General	83,278.00	102,813.00	74,298.00	4,304.00	215,743.00		93.00	-	-	<u> </u>	-	-
	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	-	-	<u> </u>
	117 Adult Ed	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	<u> </u>	-	-
	121 Comp Abs	9,474.00	9,475.00	9,476.00	9,335.00	9,336.00	9,068.00	9,070.00	9,071.00	9,073.00	-	-	-
	126 Impact Aid	36,093.00	2,660.00	3,553.00	1.00	4.00	4.00	74.00	10,851.00	4.00		-	-
	128 Technology	160.00	1,532.00	417.00	17.00	848.00	848.00	848.00	8.00	48.00	-	-	-
5	129 Flex	39,038.00	1,712.00	1,719.00	20.00	20.00	20.00	20.00	20.00	20.00	-		-
	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	237,925.00	201,419.00	-	-
	201 General	136,030.00	68,101.00	37,380.00	-	15,983.00			-	-	-		-
	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	-	<b>—</b>
	212 Hot Lunch	9,326.00	9,772.00	366.00	<u>-</u>	6,590.00	-	51.00	83.00	2.00	1	-	-
	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		<u> </u>
	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		
1	226 Impact Aid	26,632.00	16,653.00	10,003.00	6.00	85.00	85.00	85.00	148.00	81.00	14.00	<u> </u>	-
	228 Technology	16.00	855.00	5.00	6.00	413.00	413.00	The same of the sa	· · · · · · · · · · · · · · · · · · ·	CONTRACTOR OF THE PARTY OF THE	Commence of the commence of	-	<del> </del>
	229 Flex	1,479.00	1,499.00	1,500.00	THE RESIDENCE OF THE PARTY OF T	THE RESERVE AND THE PARTY AND	Control William Character	413.00	13.00	3.00	3.00	-	
	281 Endow	39,988.00	- PROCESSOR AND ADDRESS OF THE PARTY OF THE	The second secon	411.00	11.00	11.00	11.00	11.00	11.00	11.00	-	-
			39,994.00	74,396.00	74,403.00	74,414.00	69,849.00	92,164.00	92,176.00	62,730.00	92,206.00		-
	TOTAL	976,515.00 JUL	1,028,521.00	767,764.00	614,734.00	835,996.00	928,010.00	689,060.00	527,385.00	432,602.00	315,991.00		
0	101 General	114,172.00	AUG 204,820.00	SEP	OCT	NOV	DEC 247.426.00	JAN	FEB	MAR	APR	MAY	JUN
	110 Transport	90,306.00	109,178.00	151,930.00 90,394.00	310,644.00	420,877.00	247,436.00	295,086.00	256,834.00	197,488.00	138,347.00		92,610.00
	114 Retirement	- I VANCETTO ACCRECATION OF CHICAGO CONTINUES.	PROPERTY OF THE PROPERTY OF TH		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
	MENTAL PRODUCTION OF THE PARTY	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
	117 Adult Ed	26,607.00	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
	121 Comp Abs	8,695.00	8,696.00	8,697.00	8,698.00	8,698.00	8,701.00	7,947.00	7,948.00	7,950.00	7,951.00	7,952.00	5,300.00
	126 Impact Aid	240,816.00	150,559.00	40,030.00	4,683.00	230,749.00	123,347.00	34,331.00	89,228.00	70,999.00	71,013.00	71,024.00	62,660.00
	128 Technology	45.00	1,349.00	149.00	1,200.00	149.00	29.00	29.00	29.00	29.00	29.00	385.00	160.00
	129 Flex	519,606.00	299,508.00	222,509.00	47,857.00	86,917.00	141,254.00	59,094.00	549,300.00	531,707.00	251,833.00	201,128.00	73,910.00
Charles of the Control of	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	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	-	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		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
U	218 Drivers Ed	1,843.00	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
200	221 Comp Abs	8,281.00	8,282.00	8,283.00	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
	226 Impact Aid	156,856.00	111,920.00	555.00	574.00	24,064.00	139,086.00	37,754.00	55,164.00	55,171.00	55,179.00	55,188.00	131,562.00
	228 Technology	2.00	1,118.00	73.00	73.00	73.00	169.00	16.00	16.00	16.00	16.00	16.00	16.00
-	229 Flex	107.00	107.00	107.00	107.00	107.00	515.00	515.00	244,496.00	244,503.00	244,533.00	140,186.00	127,572.00
	281 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	39,954.00	39,968.00	39,968.00	39,955.00
	TOTAL	1,736,984.00	1,600,137.00	1,252,177.00	1,104,252.00	1,634,094.00	1,721,842.00	1,412,701.00	The state of the s	N. P. Commission of Contract o	the second second second second second second	A STATE OF THE PARTY OF THE PAR	THE RESERVE OF THE PARTY OF THE
Control of the last		.,,	2,000,201.00	1,400,111,00	1,107,404.00	1,007,034.00	1,121,042.00	1,412,101.00	2,067,567.00	1,938,550.00	1,443,112.00	945,216.00	1,246,114.00







Checking Savings Investments

2016-2017

Account	Beginning	+ Receipts	- Expenditures	+ Transfers =	Ending
1 - ANNUAL 2 - ATHLETICS 3 - SENIOR 2017 4 - JUNIOR 2018 5 - SOPHMORE 2019 6 - FRESHMAN 2020 7 - 8TH GRADE 8 - CHEERLEADER 9 - FFA 10 - BAND/CHIOR 11 - STUDENT COUNCIL 12 - SPEECH AND DRAMA 13 - VO-AG REVOLVING 16 - JMG 17 - BPA 18 - EXPLORE AMERICA 19 - MUSIC PARENTS 20 - ART 21 - LIBRARY 22 - SPANISH CLUB 24 - Science Olypiad	0.00 3,324.53 10,587.75 1,593.50 3,189.25 1,440.36 0.00 0.00 160.76 4,547.95 380.03 5,455.72 472.47 2,910.61 812.11 0.00 3,245.52 2,779.40 1,698.59 844.64 15.49 537.67	0.00 4,324.10 21,404.47 893.85 4,499.00 1,451.00 4,223.50 0.00 220.00 27,925.23 458.50 5,200.07 2,999.00 0.00 1,072.75 11,179.00 20,058.60 100.00 0.00 5,180.48 0.00 3,632.00	0.00 3,425.76 27,421.61 1,333.27 5,475.17 546.10 3,995.08 0.00 251.00 24,873.66 335.71 8,111.51 2,146.39 0.00 1,809.68 10,638.49 19,364.42 0.00 219.05 4,915.68 0.00 3,203.69	0.00 0.00	0.00 4,222.87 4,109.61 1,154.08 2,213.08 2,345.26 228.42 0.00 129.76 8,060.52 502.82 2,544.28 1,325.08 2,910.61 75.18 2,861.55 2,167.20 2,879.40 1,479.54 1,109.44 15.49 965.98
	43,996.35 +	114,821.55 -	118,066.27 +	548.54 =	41,300.17

Activities Director report for April 2017

Culbertson Board of Trustees,

Spring activities are in full swing. Elementary/JH track has 35 participants, HS track has 22, and the golf team is composed of 7 participants. The academic/activities banquet date is scheduled for May 22 and will be in the cafeteria and will be conducted in the same format as last year. Culbertson hosted the annual Lions track 5-8 meet on April 18 with 17 team competing.

Sincerely,

**David Solem** 

Mr. Olson

**Technology Report** 

School Board Meeting

April 19, 2017

I would like to recommend Doreen Martin and Wendy Nickoloff to do the summer computer cleaning.

The technology budget proposal has been looked over and is a line item for this school board meeting.

The ArcServe cloud back is about 90% complete. Gaffaney's and ArcServe are just working out a few issues with verification.

We are almost through our  $\mathbf{1}^{\text{st}}$  year with our Google domain and Email. It has been working well and teacher have been using the classroom.

Mr. Olson Principal's Report School Board Meeting April 19, 2017

Ms. Forbregd is currently working with Elementary and Junior High on the Smarter Balance testing. Other than a couple of make-up tests we should be done by the end of April.

The ACT will be held on April 19<sup>th</sup>.

Kindergarten Round up will be held the week of April 24-27. Sign-ups are at the office and information is posted to the website.

Trigstar test will be on April 26<sup>th</sup> in Mrs. Pust's room.

# Student enrollment numbers as of 4-12-17

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	30	16	23	26	15	18	25	25	23	22	14	14	20	271
May														0

Enrolled	10	4	3	1	2	0	2	1	2	3	3	2	2	35
Transferred	3	3	2	3	3	4	4	2	3	5	3	5	1	41
Total In/Out	13	7	5	4	5	4	6	3	5	8	6	7	3	76

Ended the 2015-2016 year with 267

# Culbertson School Board Meeting Superintendent's Report April 19, 2017

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

April 1 <sup>st</sup>	Culbertson High School Prom
April 4 <sup>th</sup>	Culbertson High School Music Concert
April 5 <sup>th</sup>	MSGIA Board Meeting @ Helena
April 6 <sup>th</sup>	MSGIA Board Meeting @ Helena
April 9 <sup>th</sup>	Culbertson Lions Club Palm Sunday Dinner
April 11 <sup>th</sup>	Culbertson Fire Department Meeting
April 19 <sup>th</sup>	Culbertson School Board Meeting
•	Culbertson School Board Curriculum Committee Meeting
	Culbertson School Board Technology Committee Meeting
April 20 <sup>th</sup>	Culbertson Lions Club Meeting
April 24 <sup>th</sup>	Culbertson Lions Club Track Meet
	Culbertson High School National Honor Society Induction Ceremony
April 25 <sup>th</sup>	Roose-Valley Special Education Coop Meeting @ Brockton
	Culbertson Fire Department Training
April 27 <sup>th</sup>	Culbertson FFA Chapter Banquet
May 1 <sup>st</sup>	Culbertson High School Junior/Senior Banquet
May 2 <sup>nd</sup>	Culbertson School District Trustee and Levy Elections
May 3 <sup>rd</sup>	Culbertson Chamber of Commerce Meeting at noon
May 4 <sup>th</sup>	NEMASS Supt. Meeting @ Glasgow
	Culbertson Lions Club Meeting
May 9 <sup>th</sup>	Culbertson Fire Department Meeting
May 16 <sup>th</sup>	Culbertson School Board Meeting
May 18 <sup>th</sup>	Eastern C Division Track Meet @ Wolf Point
	Culbertson Lions Club Meeting
May 20 <sup>th</sup>	Culbertson High School Graduation
May 22 <sup>nd</sup>	Culbertson High School Academic/Athletic Banquet
May 23 <sup>rd</sup>	District 2C Meeting @ Culbertson
	Eastern C Division Meeting @ Culbertson
	Culbertson Fire Department Training

# B. Items we are working on:

- 1. Old Armory Strategic Plan Needing to work with the facility committee on this.
- 2. All School Reunion Coordinating with the Booster Club on these plans.
- 3. Title VII Application Part 1 was completed. Waiting on the next phase of the application process to open.
- 4. Office of Civil Rights Report for 2015-2016: It was electronically filed on April 9th.

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.

**MEETING DATE:** 

4-19-2017

**AGENDA ITEM #:** 

14

**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.

Also attached are basic duties of the class advisors and the student

council advisor.

	Motion	Second	Aye	Nay	Abstain
Finnicum				5 (* See-Julian 35 - Julian 35 - 155 - 155	
Larsen					
Salvevold		1,100 (4 miles 2,20 mi			
Kirkaldie					
Cullinan					

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

CROSS COU	NTRY*	GIRLS' & BC	YS' GOLF*			
HS Head Coach	3,000.00	HS Head Coach		2,000.00		
HS Assistant	1,750.00	HS Assistant		1,500.00		
Junior High	1,000.00	CHEERLE	EADING*	,		
Junior High Assistant	750.00	HS Winter Season Coach		2,000.00		
FOOTBAI	LL*					
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 & G	CHOIR*			
VOLLEYBA	ALL*	Band Advisor**	2000	1,500.00		
HS Head Coach	3,000.00	Choir Advisor**	1000	600.00		
HS Assistant	1,750.00					
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' BAS	KETBALL*	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'	TRACK*	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 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:
Basketball:

Volleyball:
Basketball:

Volleyball:
Basketball:

Volleyball:
Basketball:
Volleyball:
Basketball:
Volleyball:
Basketball:
Volleyball:
Voll

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

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

<sup>\*\*</sup> denotes stipends that will be contract addendums.

# Senior Class Advisor Duties:

- 1. Oversee class meetings held during the school day.
- 2. Oversee any/all fundraising activities for the Senior class.
- 3. Organize and supervise Homecoming Float/Skit
- 4. Organize graduation ceremony.

5.

# Junior Class Advisor Duties:

- 1. Oversee class meetings held during the school day.
- 2. Oversee any/all fundraising activities for the Junior class.
- 3. Organize and supervise Homecoming Float/Skit
- 4. Organize and supervise the Prom.
- 5. Organize and supervise the Junior/Senior Banquet.
- 6. Organize and supervise the Graduation Reception.

7.

# Sophomore Class Advisor Duties:

- 1. Oversee class meetings held during the school day.
- 2. Oversee any/all fundraising activities for the Sophomore class.
- 3. Organize and supervise Homecoming Float/Skit

4.

# Freshman Class Advisor Duties:

- 1. Oversee class meetings held during the school day.
- 2. Oversee any/all fundraising activities for the Freshman class.
- 3. Organize and supervise Homecoming Float/Skit

4.

# 8<sup>th</sup> Grade Class Advisor Duties:

- 1. Oversee class meetings held during the school day.
- 2. Oversee any/all fundraising activities for the 8<sup>th</sup> Grade class.
- 3. Organize and supervise the 8<sup>th</sup> Grade Trip.

4.

# 7<sup>th</sup> Grade Class Advisor Duties:

- 1. Oversee class meetings held during the school day.
- 2. Oversee any/all fundraising activities for the 7<sup>th</sup> Grade class.

3.

# Student Council Advisor:

- 1. Oversee Student Council meetings held during the school day.
- 2. Oversee any/all fundraising activities for the Student Council.
- 3. Oversee the organization of Homecoming Week.
- 4. Oversee the coordination of all fundraising activities occurring on school grounds during school activities.
- 5. Organize and supervision the junior high and high school pre-holiday activities.

6.

**MEETING DATE:** 

4-19-2017

AGENDA ITEM #:

15

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					100
Cullinan					

**MEETING DATE:** 

4-19-2017

**AGENDA ITEM #:** 

16

**AGENDA TITLE:** 

Guest Teacher Application(s)

**SUMMARY:** 

I have received no applications at this time.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

**MEETING DATE:** 

4-19-2017

**AGENDA ITEM #:** 

17

**AGENDA TITLE:** 

2017-2018 Elementary Classroom Recommendations

**SUMMARY:** 

The past two years have seen district limiting out-of-district enrollment in some of elementary classrooms. Two years ago it was due to the lack of finding teachers late in the summer to replace the departing staff. This year it was the lack of classroom space. Hopefully, the completion of the elementary classroom addition and the signed contracts of all of our current staff for the 2017-2018 school year will lead to a situation where students will not have to be turned away.

Based on the estimates we have for retentions and all other factors that we know of at this time, Mike and I would like to recommend the following elementary classroom structure for the 2017-2018 school year:

Two classrooms in the following grades:

Kindergarten, 1st, 3rd, 4th

One classroom in the following grades:

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

**MEETING DATE:** 

4-19-2017

**AGENDA ITEM #:** 

18

**AGENDA TITLE:** 

2017-2018 Teacher Assignments

**SUMMARY:** 

Attached please find the teacher assignment recommendations that

Mike and I would like to make at this time.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

# Elementary & High School Staffing

Position	2016-2017 Personnel	2017-2018 Recommendation
Kindergarten	E. Solem & T. Adams	F. Solem & T. Adams
1st Grade	W. Nickoloff	W. Nickoloff & A. Seifert
2 <sup>nd</sup> Grade	D. Larsen & J. Harkins	D. Larsen
3 <sup>rd</sup> Grade	T. McDonald & A. Iverson	T. McDonald & A. Iverson
4 <sup>th</sup> Grade	A. Berwick	A. Berwick & J. Harkins
5" Grade	R. Seitz	R. Seitz
6 <sup>m</sup> Grade	J.L. John	J.L. John
K-6 Title I	J. Herness	J. Herness
K-12 Art	D. Helvie-Juarez	D. Helvie-Juarez
K-12 Counselor	C. Forbregd	C. Forbread
K-12 Librarian	C. Olson	C. Olson
K-12 Music	L. Hekkel & J. Taberna	L. Hekkel & J. Tahema
K-12 PE	B. Nielsen	B. Nielsen
K-12 Special Education	J. Ator	J. Ator
Junior HighScience & Soc. St.	B. Adams	B. Adams
Junior High English & Math	A. Copple	A. Copple
7-12 Agriculture Education	J. Nielsen	J. Nielsen
7-12 Business Education	S. Harkins	S. Harkins
8-12 Social Studies	D. Solem	D. Solem
HS Science	P. Schledewitz	P. Schledewitz
HS English	K. Toavs	K. Toavs
HS Mathematics	D. Pust	D. Pust
JH/HS Title I	J. Gustafson	J. Gustafson

**MEETING DATE:** 

4-19-2017

**AGENDA ITEM #:** 

19

**AGENDA TITLE:** 

2016-2017 Temporary Cook's Helper Contact

**SUMMARY:** 

Nancy would like to recommend hiring Susan Benson for the

remainder of the school year.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

**MEETING DATE:** 

4-19-2017

**AGENDA ITEM #:** 

20

**AGENDA TITLE:** 

2017 Summer Employment Contract(s)

**SUMMARY:** 

I believe that Norine will have a list for the Board's consideration

at the meeting on Wednesday.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold	45 - 300 Table (1997)	2 77 (1900) (1920) 20 (200)	300 10 00	20.5 - 2046-33 / 77	
Kirkaldie					
Cullinan	880 CO 0.00 TO 100 MILE OF THE OWNER OF THE OWNER OF THE OWNER OWNER OF THE OWNER OW				

**MEETING DATE:** 

4-19-2017

**AGENDA ITEM #:** 

21

**AGENDA TITLE:** 

K-12 Mathematics Curriculum

**SUMMARY:** 

I believe that a recommendation will be forthcoming from the

Curriculum Committee.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie	7				
Cullinan					

**MEETING DATE:** 

4-19-2017

**AGENDA ITEM #:** 

22

**AGENDA TITLE:** 

2017-2018 Technology Budget

**SUMMARY:** 

I believe that a recommendation will be forthcoming from the

Technology Committee.

Attached is a copy of the preliminary technology budget.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

# 2017-2018 Technology Budget

The Culbertson School District will maintain a budget providing a sum of money stricly for technology items and training. An increase of 3% for inflation will be added to next years budget.

	All literate of 3% for inflation will be added to next years budget.	TOP INTIBUTION V	vIII be added to n	ext years budget.		
New Technology II EM	STAFF	QUANTITY	Last Year Cost	COST	TOTAL	Fund
seary kenewais						
Renaissance Learning (yearly)	Renew on 6-30-18	300 Users	\$6,191	\$6,191	\$5.287	Federal CRC Grant
Acellus Annual Support (yearly)	Renew on 5-27-18		\$515	\$515	\$515	Tiplo Cicinos
AIMSWeb Yearly Renewal (yearly)	Renew on 4-30-18	180	\$1,350	6.50 per student	\$1.170	Federal CRC Grant
BrainPop Yearly Renewal (yearly)	Renew on 1-29-18	unlimited	\$1,795	\$1,855	\$1.855	Federal SRS Grant
Kaspersky (AV) licenses (3 year)	Renew 6-17-2020	200	\$6,000	\$30 per cpu(60)	95	General Fund
Schoolmaster Yearly Annual renewal	Renew on 4-20-18		\$1,838	\$1.892	\$1 893	Fodoral CDC Cross+
Sonic Wall (School) 1 year estimate	Renew 9-1-18		\$3,000	\$3.010	\$2,000	General Eund
Nemont Internet	monthly		\$6,000	\$600 month	\$7.200	General/E-rato
Follette Destiny Software yearly renewal	Library 5-31-18		\$575	\$575	\$575	General Find
Schoolwires Website (yearly/3 yr contract	Renew 6-30-18		\$1,895.00	\$1,895.00	7 1000	Federal SRS Grant/E-rate
Verizon	monthly		\$3,600.00	\$200 a month		General Fund/E-rate
Lexia Reding (2 year) Ator	Renew 5-1-19	5-\$130	\$650.00	\$650.00	\$650	General
CA ArcServe (3 year)	Renew 2-1-2020		\$2,604.00		9	50
CA ArcServe 3TB Cloud Storage (yearly)	Renew 3-1-2018	3TB	\$0.00		\$4 477	
OneCall Now (yearly)	Renew 12-1-17	270	\$472.00		C487	
Harris Lunchcount Program (yearly)	Renew on 7-1-17		\$535.00	\$535.00	\$55.7	
E-Rate (Nicole Jones)			\$1,400		7000	
			\$38.420.00		¢30 00r	
Maintenance / Supply				a Piller Comment of the Comment of t	coe'oee	
Technology Coordinator			\$4.500		¢r 200	
Technician Time (Gaffaneys)	Staff	100 hours	\$6.800	935	33,200	G. Vo.
Computer Summer Cleaning	Staff	170	\$3,230	\$17 earh	\$2,890	General/UII
Extra Printer Cartridges	Staff		\$3,000	\$3,000	63 000	Timbos/Flox
Printer Cartridges for school	Staff	will vary	\$10.680		20000	Initial/riex
Incidentals	Staff		\$2,000	¢3 000	000,015	General/On
Forseen Printer failure of HP 6700's	staff	10		Opported.	oon'se	oerierai rund/ i imber
		2			2,000	
		20	\$30,210		\$32,690	

# 2017-2018 Technology Budget

Requests			
Lana Hekkel	Apple Ipad 2 with otterbox case and deskton sneedorg		
Danielle Helive-Juarez	2 Apple Ipad 2 with Otterhov		550.00
Nancy Mahan		s	900.00
Angela Iverson	6 Chromehooks		
Lora Finnicum	2 monitor colors	\$ 1,5	1,566.00
Darla Piist	z inomitor setup, Hp8300 rebuild,	φ.	\$1,000
עמוומן מאר	Epson Brightlink 1430wi	\$	\$2.437
4 Elementary rooms	Epson Brightlink 1430wi \$9,748		
4 Elementary rooms	4 monitors		0220
Rhonda Seitz	5 Chromebooks and new Printer		9440
Jill Herness	Apple load 2 with otterhox case	¢ 1,5	1,505.00
Dianne Larsen	4 Kindle Fire with Cases		\$550
Mrs G	2 Character With Cases	\$ 2	280.00
NA 20 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	o cirrome books and 8 head phones	\$	943.00
IVITS BETWICK	2 Kindle Fire with Cases		140.00
Mrs Adams	2 chrome books and 2 Kindle Fire with Cases		40.00
Mrs. Nickoloff	A Kindle Fire with Cons	9	662.00
Mrs Johns	Thinking the Willi Cases	\$2	\$280.00
1413.301113	5 Chromebooks	\$ 13	1305 00
Mrs Solem	2 chrome books and 2 Kindle Fire with Cases		00.000
Zieman	3 Chrome books		02:00
Ashley Copple			/83.00
	= money 2 Computers (nave)	\$ 20	200.00
		\$ 14,20	14,203.00
	TOTAL Tech Budget	277	827 778

		2012-2013	2013-2014	2014-2015	2015_2016	7500 3500	
Past Technology Boguests	4		*			7107-9107	
asc recimionely veduests	٨	70,275.00	,2/5.00   \$ 33,465.00   \$	\$ 20.005.00	\$ 22 996	42 720	
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**MEETING DATE:** 

4-19-2017

**AGENDA ITEM #:** 

23

**AGENDA TITLE:** 

2017 Summer Computer Cleaning

**SUMMARY:** 

Mike would like to recommend hiring Doreen Martin and Wendy

Nickoloff (same as last year).

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen	100			31 2 38 0 1 20 5 5 5 5 0 0 0	
Salvevold					
Kirkaldie					
Cullinan					

**MEETING DATE:** 

4-19-2017

**AGENDA ITEM #:** 

24

AGENDA TITLE:

Blue Rock Beverage Scoreboard Proposal

**SUMMARY:** 

Attached please find a copy of the proposal.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

# **AGREEMENT**

AGREEMENT between The Pepsi-Cola Bottling Company of Sidney (hereinafter referred to as "Pepsi") and the Culbertson Public Schools of Culbertson, Montana.

WHEREAS, Culbertson Public Schools operate certain athletic and other facilities ("school") and has the authority to offer certain exclusive advertising and Beverage (defined herein) availability rights in such facility; and

WHEREAS, Pepsi desires to advertise its Products (defined herein) and that its Products be made available for sale in the school facilities; and

WHEREAS, in order to accomplish the desires of Pepsi, Culbertson Public Schools will be provided new basketball scoreboards from Pepsi as set forth herein.

NOW, THEREFORE, in consideration of the acts and promises contained herein, the parties hereby agree as follows:

# A. Definitions

- 1. "Beverages" shall mean all carbonated and non-carbonated nonalcoholic beverages including but not limited to carbonated soft drinks, flavored and unflavored packaged waters, fruit juices, fruit punch, drinks containing fruit juices, isotonic drinks (commonly known as sport drinks), and tea drinks.
  - 2. "Products" shall mean Beverages sold and distributed by Pepsi.
- 3. "Competitive Products" shall mean all Beverages which are not purchased directly from Pepsi.
- B. Responsibilities of Pepsi. Pepsi hereby promises that it shall;
- 1. Provide two Daktronics Model BB-2103 8'X 6' basketball scoreboards to the Culbertson Public Schools upon execution of this agreement.
- 2. Provide and service all necessary Beverage dispensing equipment to the school. Equipment will include all required venders and premix dispensers

<u>C. Responsibilities of Culbertson Public Schools</u>, Culbertson Public School promises that it shall:

- 1. Cause the products purchased from Pepsi to be exclusively available at the school, including all concessions and vending machine locations. No competitive products shall be made available at the school.
- 2. Cause all menu boards and concessions dispensing Beverages on the premises of the school to carry advertising panels mentioning Pepsi Products.
- 3. Grant Pepsi the exclusive concession rights to all Culbertson Public School activities. Use and cause all concessionaires serving premix fountain to use Pepsi-Cola trademark cups and carbon dioxide supplied only from Pepsi.
- 4. Grant to Pepsi the exclusive vending rights at the school. Culbertson Public Schools agree that Pepsi shall have the right to place and keep on location a minimum of two vending machines in mutually agreed upon locations in the school.
- 5. Grant and provide for Pepsi-Cola or allied product signage on the scoreboards and that Pepsi will have the exclusive beverage advertising in the gymnasium.

# D. Indemnification

- 1. Culbertson Public Schools agree to defend, indemnify and hold Pepsi harmless from and against all claims, suits, liabilities, costs, and expenses, including reasonable attorney fees for any injury, damage or loss to persons, including death, whether they be a third party or employees of the parties hereto, or any injury, damage or loss of property arising out of its performance of this Agreement.
- 2. This indemnity shall survive the termination of the Agreement and shall not apply to any injury, damage or loss caused in whole by the negligence of Pepsi.

# E. Term and Termination.

1. The term of this Agreement shall commence on August 1, 2017, for a period of fifteen (15) years and shall expire on July 31, 2032. ("Term").

- 2. If Culbertson Public Schools fail to perform any of the promises set forth in this agreement, then as an option but not a sole remedy, Pepsi may terminate this Agreement and Culbertson Public Schools shall pay to Pepsi a pro rata portion of the value of the scoreboards provided.
- 3. Culbertson Public Schools represents and warrants that it has full right and authority to enter into this Agreement and to grant and convey to Pepsi the rights set forth herein. Upon expiration or revocation of such authority, then as an option but not as its sole remedy, Pepsi may terminate this Agreement and Culbertson Public Schools shall pay to Pepsi a pro rata portion of the value of the scoreboard provided.
- 4. There will be no "Buy Out Option" offered to Culbertson Public Schools with regard to termination, or changing the term of this Agreement.
- 5. Culbertson Public Schools agree to offer Pepsi the first right to renew this agreement at the conclusion of the term.

# F. Miscellaneous

This Agreement constitutes the entire understanding of the parties, and no terms may be altered or waived except by mutual written consent of both parties.

Pepsi-Cola Bottling Company	Culbertson Public Schools
By:	By:
Print Name:	Print Name:
Title:	Title:
Date:	Date:

Project Gallery

≡ MENU GLOBAL SUPPORT CONTACT Search... ,

Why Daktronics

Services

**Sports** 

# BB-2103/BB-3103

# Single-Sided Basketball Scoreboard

This single-sided LED basketball scoreboard displays period time to 99:59, HOME and GUEST scores to 199, PERIOD to nine, PLAYER number to 99, player FOUL to nine, team FOULS to 19 and indicates possession and bonus. T.O.L. (time outs left) to nine are optional. Scoreboard can also score volleyball and wrestling. When period time is less than one minute, the scoreboard displays time to 1/10 of a second. Scoreboard shown with optional striping and PanaView® digits.

Overview

Products



# **Specifications**

Sport Scored: Basketball, Volleyball, Wrestling

Digit Sizes: 13", 10", 7"

**Dimensions:** H = 6' 0" W = 8' 0" D = 0' 6"

(1.829 m, 2.438 m, 0.152 m)

Control: All Sport 5000

Digit Technology: PanaView, UniView, ColorSmart

Construction: Durable, lightweight aluminum Tuff Sport® cabinet

Cabinet Color: 150+ Colors

# **Digit Technology**

This product comes standard with PanaView® digit technology. Daktronics offers two options to upgrade your digit technology: UniView® and ColorSmart® digits. Learn more about digit technology.

BB-2103 / BB-3103 Page 2 of 3



# **PanaView Digits**

# Standard

Daktronics PanaView® digits are robust and strong, especially designed for Daktronics Tuff Sport® scoreboards. They offer every money-saving advantage of LED technology and provide an outstanding viewing angle that outshines incandescent lamps and previous LED technologies.



# **UniView Digits**

# Upgrade

Daktronics patented UniView® digits provide the advantages of money-saving LED technology while retaining a clean, sleek "bar" look. The digit uses a specially designed diffuser to promote a uniform glow and dramatically increase the viewing angle of the scoreboard.



# **ColorSmart Digits**

# Upgrade

With ColorSmart® digits the scoreboard can respond to the ever changing events of the game. ColorSmart LED technology follows the flow of the game by changing colors between red, amber and green according to which team is ahead and whether the game clock is stopped, running or under one minute.



## **Manuals**

- Tuff Sport & ColorSmart Indoor LED Scoreboards Installation Manual (DD2481645) (2 MB)
- Tuff Sport Indoor LED Scoreboards Service Manual (DD2481648) (2 MB)
- ColorSmart Indoor LED Scoreboards
  Service Manual (DD2507404) (1.1 MB)

# **Specifications**

- BB-2103 Architect Specifications (73 KB)
- BB-3103 Architect Specifications (72 KB)
- BB-2103 Product Specifications (850 KB)
- BB-3103 Product Specifications (811 KB)

## Literature

Scoreboard Catalog (19 MB)

BB-2103 / BB-3103 Page 3 of 3



# Scoreboard Options & Related Products

Your main scoreboard provides vital information, but the enhancements surrounding the scoreboard make the most impact in a facility. Daktronics is constantly developing new options and enhancements to accompany scoreboards. Browse through your scoreboard options to see how you can create a unique display.

> See your options.

# Start Your Personal Consultation

One of our local experts will advise you on the best products for your facility, all at no cost to you.

Your Na	ame *	Organization: *
First	Last	
Email *	k	Phone Number *

Need Help? Contact Support Knowledge Base Product Manuals Training Popular Products
Digital Billboards
Digit & Price Displays
Message Displays
ITS Signs
Scoreboards
Video Displays
All Products A-Z List

Software
All Sport
DakStats & WebSync
Show Control
Vanguard v4
Venus 1500
Venus Control Suite
Venus Control Suite OOH
Visiconn

Our Company Employment Investors News Logos & Brand Media Contacts Reliability Lab Resources
Document Index
Employee Login
Field Service Portal
LED Learning Center
MySupport
Sign Company Resources

201 Daktronics Dr. | Brookings, SD 57006-5128 | 800-325-8766

Website Feedback | Copyright | Privacy Notice

**MEETING DATE:** 

4-19-2017

**AGENDA ITEM #:** 

25

**AGENDA TITLE:** 

2017-2018 MUST Insurance Cooperative Membership Renewal

**SUMMARY:** 

It is time once again to renew our membership with the other

MUST cooperative schools. There is no cost for this membership.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan			(1000) - 10		

**MEETING DATE:** 

4-19-2017

**AGENDA ITEM #:** 

26

**AGENDA TITLE:** 

2017-2018 MHSA Activities

**SUMMARY:** 

It is time once again to renew our activity list with the Montana High School Association. Attached please find the list of the 14 activities that we participated in last year. The cost is \$250 per activity.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					-

# MONTANA HIGH SCHOOL ASSOCIATION 1 South Dakota Helena, MT 59601

# Annual Dues Application and Fees Remittance Form

year 20 represe comply acknow vote on minutes Associa particip compet and Re	217-18 in accordantative in intersci- with the rules and ledge receipt of an any resolution pro- s of a meeting of ation the yearly mate the previous year in MHSA post-sigulations, Section	ance with Article 1 holastic activities frand regulations of a copy of such hancesented to the Assethe Board on the combership fees. If year and did not receason contests, other 14 and 16). Sense	, Second the dbool ociation date the questiner the d pay	ction (1) of the MHSA By-Lave current school year. The BrandHSA as presently contained in effect. It is understood that on membership. A resolution abelow directs the chairperson school is registering for an act sanctioning for this activity in	hool Asso ws, and a pard of T d in its o at each me adopted b of the Bo tivity in w writing, st igned to d ota Avenu				
	BOYS			GIRLS	СО	MBINED ACTIVITIES			
X	Basketball	X		Basketball	X	Band			
×	Cross Country			Cross Country	X	Chorus			
X X X 	Football			Golf	X	Drama			
X	Golf			Soccer		Orchestra			
	Soccer			Softball	X	Speech			
	Swimming			Swimming					
	Tennis			Tennis					
×	Track			Track					
	Wrestling	×		Volleyball					
5	<< TOTAL BC	OYS 5		<< TOTAL GIRLS	4	<< TOTAL COMBINED			
Remi	t this amount t	o the MHSA offi	ees	For MHSA Use Only:  Amount Received Late Fee:	de an Ol	nt or Principal			
	Total Amount Received:								

**MEETING DATE:** 

4-19-2017

**AGENDA ITEM #:** 

27

**AGENDA TITLE:** 

2017-2018 Interquest Canine Detection Services Contract

**SUMMARY:** 

Attached please find a copy of the contract.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan		0.00			

National Headquarters Houston Texas 77070 1-800-481-7768 21900 Tomball Parkway

(406) 544-1767

Montana Interquest Detection Canines Keith Chambers P.O. box 296 Stevensville MT 59870

# INTERQUEST DETECTION CANINES

CULBERTSON PUBLIC SCHOOLS

This shall serve as an agreement by and between INTERQUEST DETECTION CANINES and the DISTRICT for substance awareness and detection services for the period of August 2017 through July 2018.

It is understood that the DISTRICT has established and communicated a policy clearly defining contraband as all drugs of abuse (in the broadest terms), alcoholic beverages, firearms and ammunition, prescription and over-the-counter medication and that this policy has been disseminated to all campus locations. Violations are considered inimical to the welfare of students/ employees and contrary to the DISTRICT'S desire to foster an atmosphere conducive to safety education. It is also recommended that the DISTRICT publicly state that it has a service agreement with Interquest Detection Canines to provide random contraband inspections on its campus.

INTERQUEST shall provide contraband inspection service utilizing non-aggressive contraband detection canines. Such inspections may be conducted on an unannounced basis under the auspices and direction of the DISTRICT administration with INTERQUEST acting as an agent of the DISTRICT conducting such inspections. Communal areas, lockers, gym areas, class rooms, parking lots (vehicles), grounds and other selected areas as directed by the DISTRICT officials, shall be subject to inspection. Contraband detected on DISTRICT property is the responsibility of the DISTRICT. Suspected drugs of abuse may be field-tested to provide presumptive identification of the drug.

INTERQUEST agrees to provide #\_3\_\*half-days /\*full-days visits during the contract period. The service rate is \$375.00 per half-day (2.5 hrs + paper work time) – or \$675.00 per full-day (5 hrs + paper work time) inspection during the contract period. The DISTRICT may increase the total number of visits by notifying INTERQUEST in writing. Multiple canine teams will be charged on a per team basis.

INTERQUEST will invoice for service to the DISTRICT'S business office during or end of the service month. The DISTRICT agrees to pay for services within thirty (30) days of receipt of such invoice.

INTERQUEST will schedule DISTRICT visits in conjunction with days designated by the DISTRICT as appropriate for visits. The DISTRICT will provide a school calendar indicating dates that are inappropriate for service noted. This calendar will serve as an addendum to the Agreement. All other dates will be considered acceptable for visits.

INTERQUEST is licensed and registered by the U.S. Department of Justice, Drug Enforcement Administration, and regional regulatory agencies as required.

MONTANA INTERQUEST DETECTION CANINES	FOR THE SCHOOL:
Keith Chambers Franchise owner	(Administrator Signature) Date

**MEETING DATE:** 

4-19-2017

**AGENDA ITEM #:** 

28

**AGENDA TITLE:** 

District Clerk Evaluation

**SUMMARY:** 

Attached please find a copy of the evaluation instrument. I believe that Lora will be requesting an executive session of the Board to

review her evaluation.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

# Culbertson Public School District 17 J/R/C District Clerk Evaluation

# District Clerk:

Date:

Comments or Suggestions									
Not Observed									
Unsatisfactory									
Satisfactory									
Performance Responsibilities:	9. Become bonded in such sum as shall be required before entering on the duties of the office and notarize as requested.	10. Pay out district monies on written order of designated officials of the Board.	11. Give detailed accounts of monies received and distributed at least once a month prior to the regular meeting of the Board and such other times as the Board may request.	12. Render a full annual report at the end of each fiscal year for each school budget.	13. Work in conjunction with the Board designated audit firm to satisfy all state audit requirements.	14. Maintain employee records as they pertain to items such as contracts, insurance, leave, time sheets, and voluntary payroll deduction.	15. Direct District investments monthly to the County Treasurer detailed by fund.	16. Maintain federal, state, and local grants and scholarships with fiscal year end reports.	17. Maintain fixed assets as reported to OPI and inventory records for the District.

Performance Responsibilities:	Satisfactory	Unsatisfactory	Not Observed	Comments or Suggestions
18. Maintain all bus driver certifications and contracts.				
19. Perform such other tasks as may from time to time be assigned.				

**MEETING DATE:** 

4-19-2017

AGENDA ITEM #:

29

**AGENDA TITLE:** 

2017-2018 District Clerk Contract

**SUMMARY:** 

	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.