

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

**NOTICE OF REGULAR SCHOOL BOARD MEETING**

**Thursday–March 12, 2015, 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 12, 2015 (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

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

**Mission**

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

**UNFINISHED BUSINESS**

- 14. Action, Purchase of Weight Room Equipment
- 15. Action, Weight Room and Old Armory: Public Access

**NEW BUSINESS**

- 16. Action, College Graduate Credit Request(s)
- 17. Action, Guest Teacher Application(s)
- 18. Action, Board Policy 2-03-900.1 (Extra-Curricular Stipends)
- 19. Action, 2014-2015 High School Golf Coach Contract
- 20. Action, School Election Declaration
- 21. Action, School Election Judge Appointments
- 22. Action, Elementary School District Levy
- 23. Action, High School District Levy
- 24. Action, 2015-2016 Roose-Valley Special Education Cooperative Participation
- 25. Action, Video Surveillance Memory Upgrade
- 26. Action, Resignation

**PUBLIC COMMENT FOR NON-AGENDA ITEMS**

- 27.

**REPORTS (Continued)**

- 28. Information, Trustees Reports/Requests.

**DATE/TIME FOR NEXT MEETING**

- 29. Date: Tuesday, April 21<sup>st</sup> Time: 6:30 p.m.  
Potential Conflicts: Teacher Recruitment Fairs in Missoula & Bozeman  
Suggested Changes: Thursday, April 16<sup>th</sup> \* following Parent/Teacher Conferences  
Or Tuesday, April 14<sup>th</sup>

**ADJOURNMENT**

- 30. Time of adjournment: \_\_\_\_\_

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

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# 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  
REGULAR MEETING  
February 12, 2015  
Thursday – 6:30 p.m.

The Board met in regular session on Thursday, February 12, 2015, at 6:30 p.m. Trustees present were: Chair Paul Finnicum, Amanda Cullinan, Ron Larsen and Gy Salvevold. Representatives were: Larry Crowder, Mike Olson, and Dave Solem.

Visitors were recognized. Gy Salvevold made motion to approve agenda. Ron Larsen seconded motion. Motion carries unanimously. Notice for public comment given.

Ron Larsen made motion to approve the minutes of January 20<sup>th</sup> (regular board) and January 26, 2014 (athletic committee) meeting(s). Amanda Cullinan seconded motion. Motion carries unanimously.

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

Payroll Warrants	49651 to 49695
Claims Warrants	60963 to 61042

Reports were given. Students from Speech & Drama, FFA and BPA were present to report on their respective accomplishments. Chris Olson gave report on teacher activities. All other reports are as submitted.

Amanda Cullinan made motion to hire Heather Johnson as Guest Teacher, pending successful fingerprint/background checks. Gy Salvevold seconded motion. Motion carries unanimously.

Amanda Cullinan made motion to renew the principal contract with Mike Olson for 2015-16 with salary commensurate with the teacher salary schedule with \$15,000 principal stipend. Ron Larsen seconded motion. Motion carries unanimously.

Amanda Cullinan made motion to renew the technology coordinator contract with Mike Olson for 2015-16 with salary of \$4,500. Gy Salvevold seconded motion. Motion carries unanimously.

Gy Salvevold made motion to renew the tenure teaching contracts for Janelle Ator, Amy Berwick, Lanette Bidegaray, Ashley Copple, Jeri Gustafson, Lana Hekkel, Jill Herness, Joy Johnson, Dianne Larsen, Wendy Nickoloff, Jens Nielsen (6 weeks), Christina Olson, Paula Schledewitz, and David Solem for the 2015-16 school year. Amanda Cullinan seconded motion. Motion carries unanimously. Ron Larsen made motion to offer tenure teaching contracts to Kim Francis, Jim Herson, Stacy Herson, Chelsey Ligon, Jimie Lou Marchwick-Wix, Theresa McDonald, and Tara Swanepoel for the 2015-16 school year. Gy Salvevold seconded motion. Motion carries unanimously. Amanda Cullinan made motion to renew non-tenure teaching contract for Brad Adams, Tara Adams, Courtney Hagadone (10 days), Shawn Harkins, Lori Roys, Erin Solem, and Karen Toavs for the 2015-16 school year. Ron Larsen seconded motion. Motion carries unanimously.

SCHOOL BOARD MINUTES  
REGULAR MEETING  
February 12, 2015  
Thursday – 6:30 p.m.

Board reviewed calendar options for 2015-16. Gy Salvevold made motion to approve Calendar A with 180 pupil days, 3 flex days, and 7 PIR days, starting day of August 20, 2015 and ending May 26, 2016. Amanda Cullinan seconded motion. Motion carries unanimously.

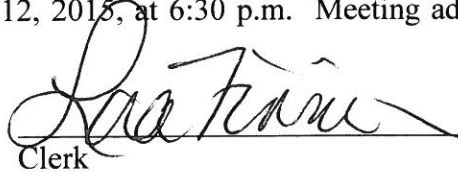
Amanda Cullinan made motion to offer JOM contract to Pam Zieman and Title I Aide to Sabrina Parham for the remainder of the 2014-2015 school year. Ron Larsen seconded motion. Motion carries unanimously.

The Athletic Committee met to discuss weight room equipment. A list will be compiled and presented at the March meeting.

Notice was given for public comment for non-agenda items. Paul Finnicum attended the MTSBA meeting in DC and reported on federal funding. Updates were given on oil and gas bills. Next regular meeting scheduled for March 12, 2015, at 6:30 p.m. Meeting adjourned at 7:15 p.m.

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Chairman of the Board



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Clerk

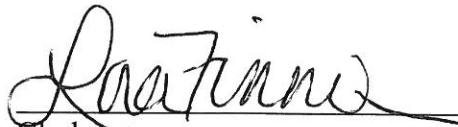
SCHOOL BOARD MINUTES  
COMMITTEE MEETING  
February 12, 2015  
Thursday – 6:00 p.m.

The Negotiations Committee met to contracts at 6:00 p.m. Trustees present were: Amanda Cullinan, Paul Finnicum, and Ron Larsen. Representatives were: Mike Olson.

No visitors were present. Notice for public comment given. Committee discussed the 2015-16 principal contract and the technology systems coordinator contract. Mr. Olson presented salary comparison with other schools. Committee recommended placement on the master agreement scale with a \$15,000 principal stipend and \$4,500 for the Computer Technology Stipend. Meeting adjourned at 6:15 p.m.

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Chairman of the Board

  
Clerk

**CULBERTSON SCHOOL DISTRICT CASH FLOW REPORT**  
for the month of FEBRUARY 28, 2015

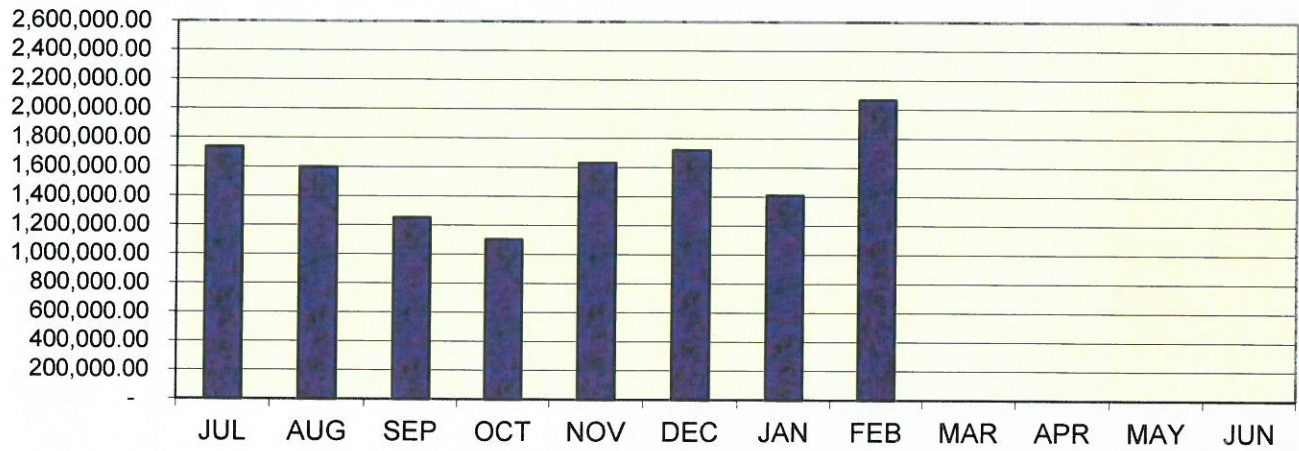
FUND	BEGINNING BALANCE	RECEIPTS	INVESTMENTS IN	INVESTMENTS OUT	DISBURSEMENTS	ENDING BALANCE	TREASURER BALANCE	VARIANCE
GENERAL	525.93	76,696.76	295,086.00	256,834.00	115,426.75	47.94	47.94	(0.00)
TRANSP	494.83	63.30	136,988.00	120,459.00	17,032.01	55.12	55.12	(0.00)
RETIREM	307.78	39,207.05	100,835.00	85,893.00	15,249.62	39,207.21	39,207.21	-
MISC	2,166.10	-	30,069.00	30,074.00	12,309.06	(10,147.96)	(10,147.96)	-
Misc	5.38	-	30,069.00	30,074.00		0.38		
Title	(7,826.49)	-			8,851.98	(16,678.47)		
Multi Dist	3,011.09	-				3,011.09		
Ind Ed	9.31	-				9.31		
JMG	1,750.00	-				1,750.00		
SRS	1,143.02	-			3,457.08	(2,314.06)		
JOM	4,073.79	-				4,073.79		
AD ED	61.89	7.40	32,155.00	31,677.00	540.00	7.29	7.29	0.00
COMPAB	1.94		7,947.00	7,948.00		0.94	0.94	(0.00)
IMPACT	20.32	84,569.73	34,331.00	89,228.00	29,692.09	0.96	0.96	(0.00)
TECH	0.45	-	29.00	29.00	-	0.45	0.45	0.00
FLEX	(603.51)	573,213.33	59,094.00	549,300.00	82,250.67	153.15	153.15	0.00
COOP	50.93	66,285.00	262,609.00	217,245.00	111,699.47	0.46	0.46	(0.00)
PR	11,753.11	252,122.48	-	-	247,782.44	16,093.15	16,093.15	(0.00)
CL	9,494.22	303,755.22	-	-	271,028.52	42,220.92	42,220.92	(0.00)
ELEM	24,273.99	1,395,920.27	959,143.00	1,388,687.00	903,010.63	87,639.63	87,639.63	(0.00)
GENERAL	1,325.35	66,324.49	170,743.00	166,907.00	94,345.85	(22,860.01)	(22,860.01)	(0.00)
TRANSP	377.85	39.32	90,098.00	79,374.00	11,101.36	39.81	39.81	(0.00)
LUNCH	4,916.72	3,825.05	9,059.00	-	18,139.40	(338.63)	(338.63)	(0.00)
RETIREM	174.23	37,305.42	68,336.00	56,358.00	12,151.57	37,306.08	37,306.08	-
MISC	17,973.33	1,038.00	3,691.00	3,692.00	7,357.63	11,652.70	11,652.70	-
Misc	1.35		3,691.00	3,692.00		0.35		
AG	1,953.92	-				1,953.92		
Adv Ag	-	-				-		
BUS	1,559.00	-				1,559.00		
Multi Dist	2,230.36	-				2,230.36		
JMG	3,226.55	-				3,226.55		
Oil Impact	5,343.15	1,038.00			7,357.63	(976.48)		
Perkins	-	-				-		
Aca Ach	3,659.00	-				3,659.00		
AD ED	61.90	6.44	22,485.00	22,006.00	540.00	7.34	7.34	0.00
DR ED	0.91		2,623.00	2,623.00	-	0.91	0.91	(0.00)
COMPAB	1.70	-	8,289.00	8,290.00	-	0.70	0.70	(0.00)
IMPAC	23.70	17,386.56	37,754.00	55,164.00	-	0.26	0.26	(0.00)
TECH	0.81		16.00	16.00	-	0.81	0.81	0.00
FLEX	0.70	243,980.69	515.00	244,496.00	-	0.39	0.39	0.00
ENDOW	5.60		39,949.00	39,954.00	-	0.60	0.60	0.00
HS	24,862.80	369,905.97	453,558.00	678,880.00	143,635.81	25,810.96	25,810.96	(0.00)
TOTAL	49,136.79	1,765,826.24	1,412,701.00	2,067,567.00	1,046,646.44	113,450.59	113,450.59	(0.00)

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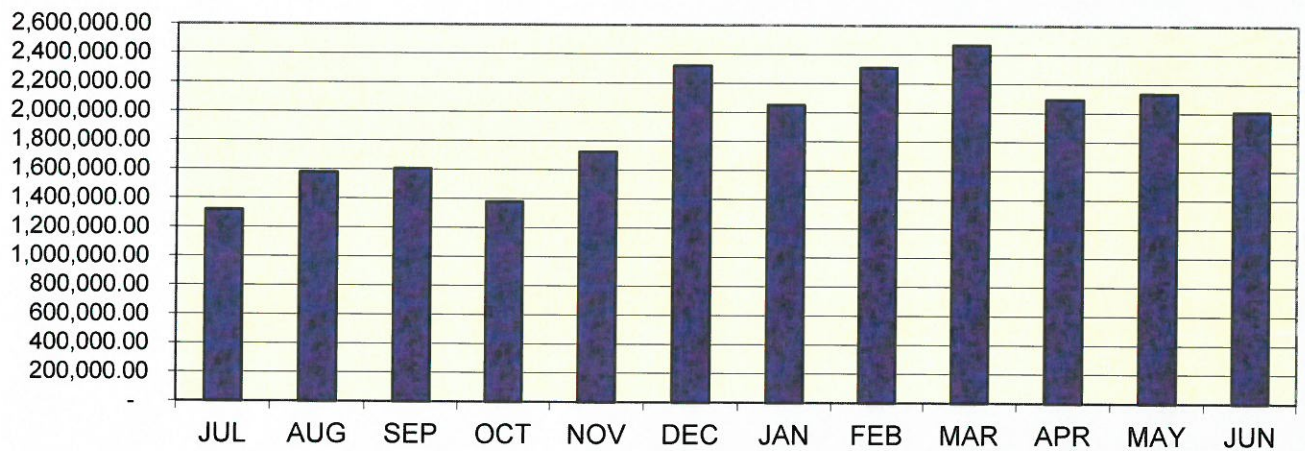
2014-2015  
2015-2016  
2016-2017  
2017-2018  
2018-2019  
2019-2020  
2020-2021  
2021-2022  
2022-2023  
2023-2024  
2024-2025

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	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				
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				
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				
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				
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				
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				
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				
128 Technology	45.00	1,349.00	149.00	1,200.00	149.00	29.00	29.00	29.00				
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				
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				
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				
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				
212 Hot Lunch	7,775.00	7,776.00	2,480.00	12,919.00	9,909.00	9,858.00	9,059.00	-				
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				
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				
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				
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				
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				
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				
228 Technology	2.00	1,118.00	73.00	73.00	73.00	169.00	16.00	16.00				
229 Flex	107.00	107.00	107.00	107.00	107.00	515.00	515.00	244,496.00				
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				
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	2,067,567.00				
	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
101 General	82,752.00	240,075.00	418,810.00	364,027.00	423,571.00	406,983.00	365,752.00	702,942.00	625,847.00	535,931.00	97,954.00	113,518.00
110 Transport	147,492.00	175,746.00	156,271.00	161,132.00	166,900.00	175,163.00	156,025.00	135,975.00	127,246.00	97,249.00	88,477.00	64,695.00
114 Retirement	89,051.00	81,387.00	66,397.00	43,971.00	30,797.00	73,735.00	60,548.00	45,169.00	54,061.00	39,224.00	-	55,552.00
115 Misc Fed	34,031.00	34,031.00	60,204.00	60,210.00	60,220.00	60,230.00	60,239.00	60,250.00	60,260.00	60,270.00	60,280.00	60,289.00
117 Adult Ed	19,946.00	19,184.00	18,749.00	18,521.00	22,830.00	24,392.00	24,799.00	24,517.00	24,334.00	24,084.00	25,601.00	23,917.00
121 Comp Abs	3,866.00	9,609.00	9,610.00	9,611.00	9,613.00	9,615.00	9,616.00	9,618.00	9,619.00	9,621.00	9,423.00	5,069.00
126 Impact Aid	84,037.00	60,390.00	60,404.00	60,414.00	60,424.00	181,756.00	181,766.00	181,796.00	252,890.00	243,328.00	243,370.00	254,579.00
128 Technology	1.00	2.00	910.00	834.00	793.00	744.00	745.00	745.00	45.00	45.00	45.00	45.00
129 Flex	255,884.00	196,946.00	179,963.00	107,631.00	254,977.00	506,461.00	477,750.00	404,861.00	644,992.00	480,399.00	1,076,739.00	717,974.00
182 Interlocal	126,738.00	253,657.00	203,090.00	159,739.00	123,693.00	267,633.00	225,216.00	242,968.00	184,659.00	178,049.00	194,893.00	179,309.00
201 General	74,143.00	93,189.00	47,134.00	-	142,280.00	137,416.00	87,770.00	131,586.00	99,193.00	68,215.00	20,081.00	136,483.00
210 Transport	51,669.00	65,625.00	52,557.00	54,673.00	81,304.00	91,068.00	80,536.00	67,741.00	61,671.00	42,576.00	45,378.00	44,507.00
212 Hot Lunch	5,962.00	8,329.00	2,216.00	5,169.00	21,663.00	23,486.00	22,666.00	16,212.00	15,391.00	30,309.00	12,856.00	7,335.00
214 Retirement	81,404.00	73,202.00	63,426.00	66,767.00	55,891.00	69,338.00	58,980.00	47,326.00	55,947.00	35,508.00	8,680.00	38,331.00
215 Misc Fed	37,520.00	37,520.00	37,539.00	37,546.00	37,552.00	37,558.00	37,563.00	38,810.00	38,390.00	38,396.00	38,403.00	38,409.00
217 Adult Ed	14,753.00	13,858.00	13,424.00	13,200.00	17,604.00	18,663.00	18,817.00	15,930.00	15,757.00	15,584.00	17,251.00	15,927.00
218 Drivers Ed	1,237.00	2,638.00	2,638.00	2,639.00	2,639.00	2,640.00	2,640.00	2,641.00	2,641.00	2,641.00	2,642.00	2,642.00
221 Comp Abs	5,001.00	8,302.00	8,303.00	8,304.00	8,305.00	8,307.00	8,308.00	8,310.00	8,311.00	8,312.00	8,314.00	8,315.00
226 Impact Aid	178,933.00	178,992.00	179,020.00	179,052.00	179,081.00	200,601.00	142,573.00	142,606.00	155,430.00	155,453.00	155,479.00	213,560.00
228 Technology	1.00	1,764.00	993.00	696.00	402.00	402.00	402.00	402.00	2.00	2.00	2.00	2.00
229 Flex	-	-	-	-	-	75.00	75.00	75.00	75.00	75.00	107.00	107.00
281 Endow	26,159.00	26,169.00	26,173.00	26,178.00	26,182.00	26,187.00	30,458.00	30,462.00	30,468.00	30,805.00	30,811.00	30,815.00
TOTAL	1,320,580.00	1,580,615.00	1,607,831.00	1,380,314.00	1,726,721.00	2,322,453.00	2,053,244.00	2,310,942.00	2,467,229.00	2,096,076.00	2,136,786.00	2,011,380.00
	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
101 General	100,011.00	123,476.00	219,639.00	155,073.00	240,404.00	343,750.00	258,054.00	165,961.00	305,581.00	220,520.00	23,991.00	82,752.00
110 Transport	34,885.00	41,392.00	59,520.00	53,031.00	87,798.00	149,513.00	135,511.00	117,630.00	128,752.00	109,231.00	87,097.00	147,492.00
114 Retirement	97,627.00	95,257.00	82,268.00	101,335.00	89,815.00	127,839.00	113,051.00	100,889.00	108,423.00	95,817.00	60,578.00	89,051.00
115 Misc Fed	62,236.00	62,251.00	62,266.00	60,721.00	61,718.00	61,350.00	61,363.00	61,375.00	61,386.00	61,395.00	61,406.00	34,031.00
117 Adult Ed	14,590.00	14,710.00	16,389.00	15,887.00	19,531.00	23,466.00	23,545.00	23,239.00	23,023.00	22,650.00	24,822.00	19,946.00
121 Comp Abs	8,701.00	8,702.00	6,014.00	6,016.00	6,017.00	5,599.00	5,634.00	5,635.00	5,603.00	5,604.00	5,605.00	3,866.00
126 Impact Aid	116,762.00	112,524.00	96,500.00	99,200.00	234,187.00	282,208.00	188,780.00	188,837.00	197,459.00	274,033.00	293,796.00	84,037.00
128 Technology	-	1,207.00	1,207.00	1,207.00	1,208.00	1,208.00	1,208.00	1,188.00	570.00	570.00	570.00	1.00
129 Flex	65,001.00	65,017.00	53,715.00	53,732.00	41,022.00	33,833.00	34,142.00	34,149.00	34,154.00	34,160.00	34,344.00	255,884.00
182 Interlocal	285,597.00	202,732.00	220,194.00	246,426.00	268,235.00	178,145.00	154,644.00	172,860.00	271,709.00	242,182.00	170,428.00	126,738.00
201 General	20,793.00	31,037.00	28,406.00	-	186,995.00	168,582.00	145,520.00	108,370.00	70,212.00	32,962.00	9,383.00	74,143.00
210 Transport	43,448.00	43,565.00	30,572.00	26,737.00	44,802.00	56,470.00	46,984.00	34,291.00	41,254.00	28,429.00	16,076.00	51,669.00
212 Hot Lunch	5,015.00	5,150.00	4,581.00	9,113.00	3,875.00	18,294.00	9,371.00	5,728.00	436.00	458.00	5,694.00	5,962.00
214 Retirement	81,255.00	78,014.00	68,309.00	87,222.00	79,541.00	123,646.00	115,315.00	106,047.00	116,318.00	107,508.00	82,155.00	81,404.00
215 Misc Fed	37,437.00	37,446.00	37,455.00	37,465.00	37,473.00	37,480.00	37,488.00	37,496.00	37,502.00	37,508.00	37,514.00	37,520.00
217 Adult Ed	5,380.00	5,240.00	4,802.00	4,297.00	8,622.00	10,569.00	10,699.00	10,714.00	9,971.00	9,569.00	12,302.00	14,753.00
218 Drivers Ed	2,853.00	4,534.00	4,534.00	4,536.00	4,537.00	4,537.00	4,538.00	4,053.00	4,540.00	4,541.00	4,542.00	1,237.00
221 Comp Abs	7,679.00	7,680.00	4,992.00	4,994.00	4,995.00	4,996.00	4,997.00	4,998.00	4,999.00	4,999.00	5,000.00	5,001.00
226 Impact Aid	43,886.00	43,896.00	37,211.00	34,324.00	87,652.00	106,500.00	90,825.00	90,846.00	94,258.00	159,716.00	168,005.00	178,933.00
228 Technology	-	894.00	894.00	894.00	894.00	894.00	874.00	875.00	757.00	758.00	758.00	1.00
229 Flex	-	-	-	-	122.00	122.00	122.00	122.00	122.00	122.00	154.00	-
281 Endow	27,036.00	27,043.00	27,050.00	27,057.00	27,062.00	27,068.00	30,717.00	31,094.00	31,099.00	31,104.00	31,109.00	26,159.00
TOTAL	1,060,192.00	1,011,767.00	1,066,518.00	1,029,267.00	1,536,505.00	1,766,069.00	1,473,382.00	1,306,397.00	1,548,128.00	1,483,836.00	1,135,329.00	1,320,580.00

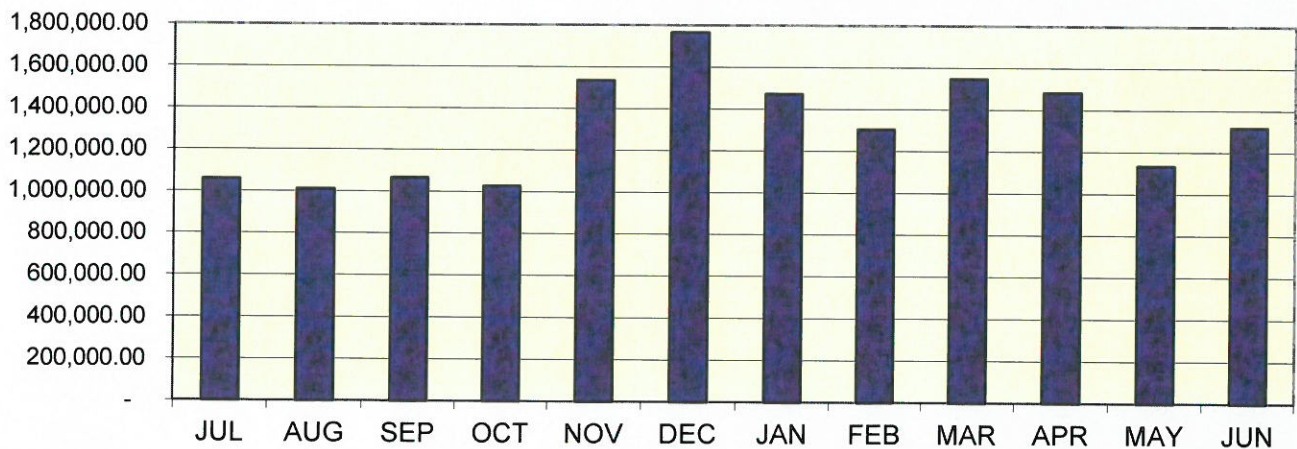
### 2014-15 INVESTMENTS



### 2013-14 INVESTMENTS



### 2012-13 INVESTMENTS



## March 2015 AD Report

Culbertson Board of Trustees,

The high school basketball season concluded at the divisional meet during the week of Feb 26-28 with the Cowboys taking third place honors. The boys team also finished in third place the previous week in Sidney. High school track season will begin on March 9. Participant numbers should be around 24. Junior high/elementary track will began on March 23. The fall football and basketball schedules are for the most part complete, I will be adding a few volleyball games. Attached are the track and golf schedules for the spring.

Sincerely,

David Solem

# Culbertson High School Golf

## 2015

<b>Date:</b>	<b>Meet</b>	<b>Location</b>
Tues. April 7	Forsyth	Forsyth
Fri. April 10	Wolf Point	Wolf Point
Fri. April 17	Poplar	Wolf Point
Fri. April 24	Glasgow	Glasgow
Sat. April 25	Malta	Malta
Tues. April 28	Plentywood	Plentywood
Wed. April 29	Lambert	Sidney
Fri. May 1	Harlem	Harlem
Mon. May 4	Scobey	Scobey
Wed. May 6	Mondak	Plentywood
May 12-13	State	Marias Valley Golf Course: Shelby (host: Sunburst HS)

Updated March 4, 2015

# Culbertson Public Schools

## Track and Field 2015

Date	Meet	Location	Grade
Sat. March 28	Glasgow	Glasgow	HS
Thurs. April 2	Wibaux	Glendive	HS
Fri. April 10	Lambert	Lambert	HS Maybe
Sat. April 11	Baker	Baker	HS
Sat. April 18	Sidney	Sidney	HS
Fri-Sat. April 24-25	Glendive Elks	Glendive	HS
Tues. April 28	Top 10	Glasgow	HS
Sat. May 2	Wolf Point	Wolf Point	HS
Tues. May 5	Districts	Sidney	HS
Thurs. May 14	Divisionals	Glasgow	HS
May 22-23	State	Laurel	HS

## Elementary/ Junior High

Thurs. April 9	Lambert	Lambert	Ele/JH
Fri. April 10	Wolf Point	Wolf Point	Ele/JH
Sat. April 18	Glasgow	Glasgow	Ele/JH
Tues. April 21	Culbertson Lions	Culbertson	Ele/JH
Sat. April 25	Nashua	Glasgow	Ele/JH
Sat. May 2	Glendive	Glendive	Ele/JH
Sat. May 9	Districts	Lambert	Ele/JH

Mr. Olson

Technology Report

School Board Meeting

March 12, 2015

IPads for the elementary have been handed out and activated.

With the Smarter Balance testing window opening soon I am installing the secure browser in the computer lab. I have also moved one of the printers from Mr. Harkins room into the computer lab so students can print documents.

A new POE switch has been ordered for the server room. I went with a 10 port to replace the existing 24 port.

We are trying 3 HP Stream (Chromebooks) in the high school title room. These are small laptops that fit the need of the students at a cost of \$200 each.

I am in the process of updating the computer and printer inventory list to reflect any changes that have been made.

Mr. Olson  
Principal's Report  
School Board Meeting  
March 12, 2015

We have wrapped up the second trimester as of February 25<sup>th</sup>. The third trimester is in full swing.

Ms. Hagadone and I are meeting with all 12<sup>th</sup> graders beginning on March 4<sup>th</sup>. Seniors that are on Accellus credit recovery will have until May 8 to have the class complete or will not participate in the graduation ceremony.

Student Council will be hosting A'rick Jackson on March 23<sup>rd</sup>. He is a motivational speaker that was at the student council conference. Area schools have been invited.

Grades 5-8 competed at the Regional Science Fair in Havre on March 10<sup>th</sup>. We should have results by the school board meeting

Culbertson School hosted the County Spelling Bee on February 26<sup>th</sup>. Mrs. Herness coordinated the event and did an excellent job.

Our high school Academic Olympics team will be competing in Glasgow on March 18.

The student enrollment numbers (as of 3-3-15) are as follows:

Month	K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total
Aug	28	26	23	24	29	28	26	19	16	13	25	19	19	295
Sept	27	25	22	25	30	27	26	17	15	13	24	19	18	288
Oct	27	26	22	26	30	28	25	17	15	13	24	19	18	290
Nov	26	24	20	23	28	28	24	16	14	13	24	18	18	276
Dec	26	23	21	22	28	28	24	16	14	13	24	18	18	275
Jan	24	24	21	24	28	30	25	17	15	13	23	18	18	280
Feb	23	24	19	24	28	30	24	17	15	12	23	18	18	275
March	23	25	20	24	29	28	24	17	14	13	22	18	18	275
April														
May														

Enrolled	10	7	4	10	6	8	5	4	5	0	6	1	1	67
Transferred	8	6	10	5	7	2	6	5	6	2	4	4	2	67
Total	18	13	14	15	13	10	11	9	11	2	10	5	3	134

**Culbertson School Board Meeting**  
**Superintendent's Report**  
**March 12, 2015**

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

March 3 <sup>rd</sup>	Eastern C Athletic Division Meeting @ Wolf Point
March 4 <sup>th</sup>	Culbertson Chamber of Commerce Meeting
March 5 <sup>th</sup>	Northeast Superintendent's Meeting @ Wolf Point Culbertson Lions Club Meeting
March 8 <sup>th</sup>	AGRIP Conference @ Las Vegas
March 9 <sup>th</sup>	AGRIP Conference @ Las Vegas
March 10 <sup>th</sup>	AGRIP Conference @ Las Vegas
March 11 <sup>th</sup>	AGRIP Conference @ Las Vegas
March 12 <sup>th</sup>	School Board Meeting
March 15 <sup>th</sup>	MREA Board Meeting @ Helena
March 16 <sup>th</sup>	MTSBA/SAM/MREA Day of Advocacy @ Helena
March 17 <sup>th</sup>	State Superintendent's Spring Conference @ Helena
March 19 <sup>th</sup>	Culbertson Lions Club Meeting
March 24 <sup>th</sup>	Culbertson Fire Department Training
March 29 <sup>th</sup>	Culbertson Lions Club Palm Sunday Dinner
April 2 <sup>nd</sup>	Culbertson Lions Club Meeting
April 9 <sup>th</sup>	Northeast Superintendent's Meeting @ Wolf Point
April 11 <sup>th</sup>	Culbertson School Prom
April 14 <sup>th</sup>	Culbertson Fire Department Meeting
April 16 <sup>th</sup>	Culbertson School Parent/Teacher Conferences Culbertson Lions Club Meeting
April 19 <sup>th</sup>	University of Montana Teacher Fair**
April 20 <sup>th</sup>	University of Montana Teacher Fair**
April 22 <sup>nd</sup>	Montana State University Teacher Fair**
April 23 <sup>rd</sup>	Montana State University Teacher Fair**
April 28 <sup>th</sup>	Roose-Valley SPED Cooperative Board Meeting @ Brockton
April 30 <sup>th</sup>	MSGIA Board Meeting @ Helena

\*\* if there are teacher positions that need to be recruited

B. Project updates:

- Bus Barn: The electrician will return to finish up the week of March 2<sup>nd</sup>. After the electrical is complete Miller Oil can begin their installation of the ground source heating unit. I assume the concrete apron for the bus barn will be poured in the spring after the frost is out.
- North Gym Addition: We received occupancy on February 5<sup>th</sup>. We need to order some weight room equipment and that is on the agenda for this meeting.
- South Elementary Addition: The structural steel has been delivered. The temperature will need to warm up a bit before they will begin putting up the steel – hopefully by the second week of March.

C. I was in Helena on February 22<sup>nd</sup> and 23<sup>rd</sup> for the MREA Board meeting and the Caucus Day on the Hill. I testified for SB 252 and SB 260 in the Senate Finance Committee. I hope that we don't have to go back to Helena until March 16<sup>th</sup> and 17<sup>th</sup> for the Day of Advocacy and the Spring Superintendent's Conference.

D. We are beginning to look at the class schedule for the 2015-2016 school year. We hope to have a draft ready for the Board to review at the April meeting.

E. The Title VII grant will be sent out soon. This grant funds our Indian Education (JOM) Home-School coordinator position currently staffed by Pam Zieman. We will complete this federal grant application as soon as it is available.

F. This year the elementary enrollment has, again, slightly increased and the classroom schedule was altered to adjust for this increase. In doing so, there was time taken away from the elementary band in the 5<sup>th</sup> grade and in the 6<sup>th</sup> grade. I would like to look into the possibility to expanding the music program and staff back to 1.5 FTE teachers. We have been operating with one music teacher for the past five years or so. If it pleases the Board, I will draft a class schedule and develop a complete cost analysis for this proposal and present it to the Board at the regular April meeting.

As always.....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 your earliest convenience. I can be reached at the school at 787-6246, my home at 787-5779, my cell at 478-3330, or by email at [crowderl@nemont.net](mailto:crowderl@nemont.net) at any time.

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

**MEETING DATE:** 3-12-2015

**AGENDA ITEM #:** 14

**AGENDA TITLE:** Purchase of Weight Room Equipment

**SUMMARY:** Attached is a list of suggested new equipment for the new weight room. The cost of the equipment is \$ 40,485.21 and we anticipate that the shipping costs will make the total approximately \$ 45,000. Lora has budgeted for this expense.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

1	Bar Holder	WE515	164.00	164.00	Powermax (Hi Line)
2	Triangle Olympic Plate Holder	WE524	97.25	194.50	Powermax (Hi Line)
1	4 pc. Plyobox Set	TA301	442.00	442.00	Powermax (Hi Line)
1	Plyobox wraps 12"	TA312W11	79.00	79.00	Powermax (Hi Line)
1	Plyobox wraps 18"	TA318W11	82.25	82.25	Powermax (Hi Line)
1	Plyobox wraps 24"	TA324W11	86.50	86.50	Powermax (Hi Line)
1	Plyobox wraps 30"	TA330W11	90.75	90.75	Powermax (Hi Line)
1	Olympic 56" Hex Bar-1000 lb. test	X54161	139.99	139.99	Palos Sport
2	Olympic 34" Tricep Bar with collars	X54162	69.99	139.98	Palos Sport
8	Muscle Clamp Collars, pairs	52722	43.99	351.92	Palos Sport
1	York 15 Piece Cable Pack (with rack)	X53208	599.99	599.99	Palos Sport
1	Flat Utility Bench	WE100	154.00	154.00	Powermax (Hi Line)
1	Powermax Lifeting Platform	WE5651	1,845.00	1,845.00	Powermax (Hi Line)
1	Floor Mount Max Station	WE5651	7,000.00	7,000.00	Powermax (Hi Line)
1	Medicine Ball set (15, with rack) Ultrafit	CY69-950	1,269.00	1,269.00	Gopher Sport
8	York Olympic Coated Grip Plates-45 lb.	X53371	64.99	519.92	Palos Sport
8	York Olympic Coated Grip Plates-35 lb.	X53370	49.99	399.92	Palos Sport
8	York Olympic Coated Grip Plates-25 lb.	X53369	35.99	287.92	Palos Sport
8	York Olympic Coated Grip Plates-10 lb.	X53368	14.99	119.92	Palos Sport
16	York Olympic Coated Grip Plates-5 lb.	X53367	7.99	127.84	Palos Sport
8	York Olympic Coated Grip Plates-2.5 lb.	X53366	3.99	31.92	Palos Sport
2	Troy Rubber Bumper Plates-10 lb.	X54155	32.99	65.98	Palos Sport
2	Troy Rubber Bumper Plates-25 lb.	X54156	48.99	97.98	Palos Sport
2	Troy Rubber Bumper Plates-35 lb.	X54157	68.99	137.98	Palos Sport
2	Troy Rubber Bumper Plates-45 lb.	X54158	88.99	177.98	Palos Sport
1	Rubber Hex Dumbbell Pack medium (w rack)	T53311	559.99	559.99	Palos Sport

1	Rubber Hex Dumbbell Pack Heavy (w rack)	T53312	859.99	859.99	Palos Sport
1	Ab Crunch Circuit Machine	TCAB-LF	2,300.00	2,300.00	Life Fitness
1	Bicep Curl Circuit Machine	TCBC-LF	2,300.00	2,300.00	Life Fitness
1	Chest Press Circuit Machine	TCCP-LF	2,300.00	2,300.00	Life Fitness
1	Seated Leg Curl Circuit Machine	TCLC-LF	2,300.00	2,300.00	Life Fitness
1	Leg Extension Circuit Machine	TCLE-LF	2,300.00	2,300.00	Life Fitness
1	Squat Circuit Machine	TCSL-LF	2,300.00	2,300.00	Life Fitness
1	Shoulder Press Circuit Machine	TCSP-LF	2,300.00	2,300.00	Life Fitness
1	Tricep Press Circuit Machine	TCTP-LF	2,300.00	2,300.00	Life Fitness
1	Body Solid Lat Pull/Mid Row Machine, Cable	FG2295	2,735.00	2,735.00	online Fitness Giant, free shipping
1	Body Solid Leg Curl/Extension Machine, Plate	FG2614	525.00	525.00	online Fitness Giant, free shipping
1	Steelflex Incline Seated Row Machine, Plate	FG2167	999.00	999.00	online Fitness Giant, free shipping
1	Recumbent Bike Spirit		1,799.99	1,799.99	Palos Sport (free shipping)

40,485.21

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

**MEETING DATE:** 3-12-2015

**AGENDA ITEM #:** 15

**AGENDA TITLE:** Weight Room and Old Armory: Public Access

**SUMMARY:** There has been more discussion at the school office about the level of public access that the Board will feel comfortable in allowing once the new weight room is open. The discussion has included the following questions, comments, and concerns:

- Does the Board wish to have every adult pass a fingerprint and name background check prior to being allowed into the weight room and/or Old Armory? If so, what is the threshold of behavior(s) in the background check that will be allowed or not allowed? Will the district pay for the background check or will it be the individual?
- Should every individual adult have a card and be required to beep in or should one card holder be allowed to bring in as many other adults as they wish?
- Students are continuing to gain unsupervised access to the facility. Do you wish to issue specific consequences for this behavior to the students or the adults whose cards are used to gain access?

Attached is a copy of the updated rental agreement that was approved by the Board a few months ago.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

# CULBERTSON PUBLIC SCHOOLS

P.O. Box 459  
423 First Avenue West  
Culbertson, Montana 59218-0459  
Phone: (406) 787-6241 • Fax: (406) 787-6244

## WEIGHT ROOM & OLD ARMORY RENTAL AGREEMENT

Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

It is understood that the renter will comply with the following directives:

- a. There will be no drug, alcohol, tobacco, or weapons brought onto school grounds.
- b. The renter will be responsible for the supervision of any/all other persons that they may let into the weight room/Old Armory, never leaving these persons (especially children and/or school-age students) unattended at any time.
- c. The renter will be responsible for cleanup following each usage.
- d. The renter will be responsible for all damages.
- e. The renter must be at least 18 years of age and graduated from high school.
- f. The renter will not leave the exterior weight room/Old Armory access doors open or jarred open at any time.
- g. The rental key will remain in sole possession of the renter and will not be loaned to any other person or persons.

\*Failure to comply with the directives will result in the immediate loss of rental privileges.

It is further understood that the Culbertson School District may assign a rental fee and/or clean up fee for the use of the facility. The Culbertson School District will not be liable for any accident, injury, or lawsuit resulting from the rental of its facilities under the terms of this agreement.

\_\_\_\_\_  
Signature of Renter

\_\_\_\_\_  
Date

**For School Use Only**

\_\_\_\_\_  
Signature of Authorization for District

\_\_\_\_\_  
Date

Rental Fee: \_\_\_\_\_

Cleanup Fee: \_\_\_\_\_

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

**MEETING DATE:** 3-12-2015

**AGENDA ITEM #:** 16

**AGENDA TITLE:** College Graduate Credit Request(s)

**SUMMARY:** I have received no requests at this time.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

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

**MEETING DATE:** 3-12-2015

**AGENDA ITEM #:** 17

**AGENDA TITLE:** Guest Teacher Application(s)

**SUMMARY:** Attached please find a copy of the only application that has been received at this time.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
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: Stephan Copple

Address (street or P.O. Box): PO Box 828

City/State/Zip Code: Culbertson, MT 59218

Phone Number: 417-6116-1235 Message/alternate phone number: 406-580-3143

Please complete the following:

Do you have a high school diploma? ☒ Yes ☐ No Where from: Rolla, MO

Do you have a college degree? ☐ Yes ☒ No Where from: \_\_\_\_\_

Do you have any teaching/education experience? ☐ Yes ☒ No Please provide details below.

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  
☒ 1<sup>st</sup> Grade  
☒ 2<sup>nd</sup> Grade  
☒ 3<sup>rd</sup> Grade  
☒ 4<sup>th</sup> Grade  
☒ 5<sup>th</sup> Grade  
☒ 6<sup>th</sup> Grade

☐ 7-12 Science  
☐ 7-12 English  
☒ 7-12 Mathematics  
☒ 7-12 Social Studies  
☒ 7-12 Agriculture Education  
☐ 7-12 Business  
☐ K-12 Special Education

☒ K-12 Art  
☐ K-12 Music  
☒ K-12 P.E.  
☒ 4-12 Spanish

You will receive a copy of the Culbertson School District Guest Teacher Handbook and ask that you become familiar with the contents. The Culbertson School District would also like to request 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.

Would you like Teacher's Retirement withheld from your paycheck? ☐ Yes ☒ No

Stephan Copple  
Signature of Applicant

3/3/15  
Date

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

**MEETING DATE:** 3-12-2015

**AGENDA ITEM #:** 18

**AGENDA TITLE:** Board Policy 2-03-900.1 (Extra-Curricular Stipends)

**SUMMARY:** Attached please find a copy of the current policy. Jens Nielsen would like to respectfully request that the FFA stipend with concessions be increased from \$ 4000 to \$ 5000.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

2-03-900.1. Extra-Curricular Stipends.

CROSS COUNTRY*		GIRLS' & BOYS' 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	CHEERLEADING*	
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 & CHOIR*	
VOLLEYBALL*		Band Advisor**	1,500.00
HS Head Coach	3,000.00	Choir Advisor**	600.00
HS Assistant	1,750.00	ADVISORS	
Junior High	1,000.00	12 <sup>th</sup> Grade	350.00
Junior High Assistant	750.00	11 <sup>th</sup> Grade	350.00
GIRLS' & BOYS' BASKETBALL*		10 <sup>th</sup> Grade	350.00
HS Head Coach	3,000.00	9 <sup>th</sup> Grade	350.00
HS Assistant	1,750.00	8 <sup>th</sup> Grade	350.00
Junior High	1,200.00	7 <sup>th</sup> Grade	350.00
Junior High Assistant	900.00	HS Student Council	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	4,000.00
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
<p>* denotes MHSA Sanctioned Events.</p> <p>Beginning in the 2013-2014 School Year:</p> <p>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:</p> <p>Football: each week of playoffs in which the team participates</p> <p>Volleyball: divisional and state tournaments in which the team participates</p> <p>Basketball: divisional and state tournaments in which the team participates</p> <p>Beginning in the 2005-2006 School Year:</p> <p>\$ 25 increase per year for JH head coaches, and grade school head coaches</p> <p>\$ 15 increase per year for JH and grade school assistant coaches</p>			
** denotes stipends that will be contract addendums.			

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

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

July 16, 2013

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

**MEETING DATE:** 3-12-2015

**AGENDA ITEM #:** 19

**AGENDA TITLE:** 2014-2015 High School Golf Coach Contract

**SUMMARY:** Tara Adams has decided to decline the contract offer this year. I believe that Dave Solem will be making a recommendation at the meeting on Thursday.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

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

**MEETING DATE:** 3-12-2015

**AGENDA ITEM #:** 20

**AGENDA TITLE:** School Election Declaration

**SUMMARY:** The Board will need to have a resolution that calls for School Trustee and Levy Elections to be conducted on Tuesday, May 5<sup>th</sup> at the Culbertson School from 12 pm to 8 pm.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

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

**MEETING DATE:** 3-12-2015

**AGENDA ITEM #:** 21

**AGENDA TITLE:** School Election Judge Appointments

**SUMMARY:** Lora would like to recommend the appointment of the following election judges:

Ester Peterson, Allen Peterson, and LeEtta Waldhausen

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

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

**MEETING DATE:** 3-12-2015

**AGENDA ITEM #:** 22

**AGENDA TITLE:** Elementary School District Levy

**SUMMARY:** Lora and I would like to recommend placing \$30,000 on the ballot. This amount will fill the elementary budget to the maximum allowed by the state \$ 1,473,183 for 2015-2016.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

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

**MEETING DATE:** 3-12-2015

**AGENDA ITEM #:** 23

**AGENDA TITLE:** High School District Levy

**SUMMARY:** Lora and I would like to recommend placing \$30,000 on the ballot. This amount will fill the high school budget to the maximum allowed by the state \$ 988,419 for 2015-2016.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

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

**MEETING DATE:** 3-12-2015

**AGENDA ITEM #:** 24

**AGENDA TITLE:** 2015-2016 Roose-Valley Special Education Cooperative Participation

**SUMMARY:** The Board will need a resolution to continue participation in the Roose-Valley Special Education Cooperative for the 2015-2016 school year. Each year the school receives speech pathology, school psychology, and occupational therapy services from the cooperative.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

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

**MEETING DATE:** 3-12-2015

**AGENDA ITEM #:** 25

**AGENDA TITLE:** Video Surveillance Memory Upgrade

**SUMMARY:** Attached please find a quote from Nexus that will upgrade the memory of the video surveillance system from 6 terabytes to 16 terabytes.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					



Keefe Lovgren  
1105 2nd St. West  
Williston, ND 58801  
701.774.2288 office  
701.774.1044 fax  
keefe@nexussecuritysolutions.com  
www.nexussecuritysolutions.com

**Sold To:**

Culbertson Public School  
Larry Crowder  
PO Box 459  
Culbertson, MT 59212

**Date**

**Estimate #**

2/11/2015

908

**Qty**

9	Western Digital - 4TB Hard Drive, SATA III Intellipower 64 MB Cache, 3.5"
80	Vehicle Mileage Charge
8	Service Charge

Scope of Work: Nexus Security Solutions will provide the above listed materials and labor necessary to complete the installation of new hard drives into the Surveillance Servers at Culbertson School. Servers currently have 6TB overall in each, after the upgrade each server will have 16TB each.  
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 warranted 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.

Nexus Security Solutions assumes no responsibility for damages, either direct or consequential, that may result from accidents associated with the design, installation, and operation of the equipment listed herein.

**TERMS:** 50% with acceptance, 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**

**\$2,348.55**

Accepted By (Print): \_\_\_\_\_

Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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

**MEETING DATE:** 3-12-2015

**AGENDA ITEM #:** 26

**AGENDA TITLE:** Resignation

**SUMMARY:** Attached please find a letter from Tara Swanepoel.

**BOARD ACTION**

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

March 4, 2015

Dear Culbertson School Board:

Please accept this letter as notice of my resignation as an employee of Culbertson School, effective at the end of the current school year. I will not be returning to teach Spanish this fall.

Thank you for the support and the opportunities that you have provided me during my time here with the school. I would like to thank the students, parents, teachers, and administrators for having given me the opportunity to be part of this educational community.

Sincerely,

A handwritten signature in blue ink that reads "Tara K Swanepoel". The signature is fluid and cursive, with a large loop at the end of the last name.

Tara Swanepoel

# 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.