

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

NOTICE OF REGULAR SCHOOL BOARD MEETING
Tuesday–May 19, 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.

NEW BUSINESS

05. Action, Swear in Elected Board Members
06. Action, Reorganization of School Board

Chair: _____

Vice-Chair: _____

07. Action, Appoint District Clerk

MINUTES OF PREVIOUS MEETINGS

08. Action, approve minutes from the following meeting(s)
- a. April 9, 2015 (Technology Committee Meeting)
 - b. April 9, 2015 (Special Board Meeting)
 - c. April 16, 2015 (Regular Board Meeting)
 - d. May 15, 2015 (Special Board Meeting)

FINANCE REPORT

09. Action, pay bills, approve investments, and note extra-curricular balances

* 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.

REPORTS

10. Information, Student Representative Report
11. Information, Teacher Report
12. Information, Activities Director Report
13. Information, Technology Systems Administrator Report
14. Information, Principal Report
15. Information, District Clerk Report
16. Information, Superintendent Report

UNFINISHED BUSINESS

NEW BUSINESS

17. Action, College Graduate Credit Request(s)
18. Action, Guest Teacher Application(s)
19. Action, Recertification/Renewal Credit Reimbursement Request
20. Action, Custodian Contract(s)
21. Action, 2015-2016 Classified Staff Contracts
22. Action, 2015 Summer Custodial Staffing
23. Action, 2015 Summer Computer Cleaning
24. Action, 2015-2016 Extra-Curricular Contracts
 - a. High School Football Assistant Coach(es)
25. Action, Establishment of a Travel Club
26. Action, Nemont Television Contract Renewal
27. Action, 2015-2016 Out-of-District Attendance/Class Size Limits
28. Action, 2015-2016 Montana School Boards Association Membership
29. Action, 2015-2016 Montana Rural Education Association Membership
30. Action, 2015-2016 School Board Committee Assignments
31. Action, 2015 Summer Facility Project(s)
32. Action, Budget Amendment Proclamation

PUBLIC COMMENT FOR NON-AGENDA ITEMS

- 33.

REPORTS (Continued)

34. Information, Trustees Reports/Requests.

* 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.

DATE/TIME FOR NEXT MEETING

35. Date: Tuesday, June 16th Time: 6:30 p.m.
Potential Conflicts: none
Suggested Changes: none

ADJOURNMENT

36. Time of adjournment: _____

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

Mission

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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
SPECIAL MEETING
April 9, 2015
Thursday – 6:00 p.m.


The Board met in special session on Thursday, April 9, 2015, at 6:00 p.m. Trustees present were: Chair Paul Finnicum, Amanda Cullinan, Cheryl Kirkaldie, and Ron Larsen. Representatives were: Larry Crowder, Mike Olson, and Lora Finnicum.

No visitors were present. Amanda Cullinan made motion to approve agenda. Cheryl Kirkaldie seconded motion. Motion carries unanimously. Notice for public comment given.

Due to an equal number of trustee petitions with positions, Ron Larsen made motion to appoint the trustee candidates, Paul Finnicum and Cheryl Kirkaldie for three-year terms, by acclamation. Amanda Cullinan seconded motion. Motion carries unanimously. Ron Larsen made motion to cancel the trustee election. Amanda Cullinan seconded motion. Motion carries unanimously.

Notice for public comment given on non-agenda items. Ron Larsen made motion to adjourn. Cheryl Kirkaldie seconded motion. Motion carries unanimously. Meeting adjourned at 6:01 p.m.

Chairman of the Board



Clerk

SCHOOL BOARD MINUTES
TECHNOLOGY COMMITTEE MEETING
April 9, 2015
Thursday – 6:10 p.m.

Technology Committee met on Thursday, April 9, 2015, at 6:12 p.m. to discuss the 2015-2016 technology budget and requests. Present were: Amanda Cullinan, Cheryl Kirkaldie, Larry Crowder, Mike Olson, and Lora Finnicum.

No visitors were present. The technology budget was presented by Mike Olson broken down by yearly renewals, maintenance and supplies and requests. The yearly renewals for the upcoming year are more due to multi-year agreements and the loss of some e-rate monies (from \$19,910 to \$29,030). The maintenance and supply budget is about the same (from \$30,043 to \$29,030). Staff requests are slightly up (from \$20,005 to \$22,996). Requests consisted of additional ipads, printers, smartboard replacements, computers, and software. Total technology budget is \$71,987 compared to \$114,341 from the previous year.

A comprehensive computer inventory was presented. The technology plan will be coming due in the next year. Ipad usage will be reviewed to consider effectiveness. The committee meeting adjourned at 6:39 p.m.

Chairman of the Board


Clerk

SCHOOL BOARD MINUTES
REGULAR MEETING
April 16, 2015
Thursday – 7:00 p.m.

The Board met in regular session on Thursday, April 16, 2015, 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 agenda. Amanda Cullinan seconded motion. Motion carries unanimously. Notice for public comment given.

Gy Salvevold made motion to approve the minutes of March 12th (regular board), March 30th (athletic committee), and March 30, 2015 (facility committee) meeting(s). Ron Larsen seconded motion. Motion carries unanimously.

Amanda Cullinan made motion to pay the April bills, approve investments and note extracurricular balances. Ron Larsen seconded motion. Motion carries unanimously.

Payroll Warrants	49738 to 49774
Claims Warrants	61121 to 61217

Reports were given. Students from Mr. Solem's history class requested to attend "Classroom without Walls" in Medora, ND on May 20th. Cost would be three busses and lunch for about 90 people counting chaperones and grades 7-11. Gy Salvevold made motion to approve the trip. Amanda Cullinan seconded motion. Motion carries unanimously. Mr. Solem's history class toured the Canadian Parliament to learn the differences between the government processes. JH Academic Olympic team came home with 1st place trophy. Explore America trip summary was provided. AD reported that one boy has qualified for state golf. The state standardized test system has malfunctioned but we are continuing our testing as long as the site is available. The K-8 students have met their AR goals and will be rewarded with a trip to the Williston ARC in May. All other reports are as submitted.

Gy Salvevold made motion to approve Policy 2-03-900.1 Extra Curricular Stipends increasing the concessions stipend to \$3,000. Ron Larsen seconded the motion. No comments were received. Motion carries unanimously.

Audit report for 2013-2014 was presented with the only audit finding being lack of segregation of duties which affects most small schools. Cheryl Kirkaldie made motion to approve the 2013-2014 audit as presented. Amanda Cullinan seconded motion. Motion carries unanimously.

Amanda Cullinan made motion to assign teaching staff as recommended to the following: K.Francis and E.Solem to Kindergarten, W.Nickoloff and T.McDonald to 1st Grade, D.Larsen and J.L.Marchwick-Wix to 2nd Grade, L.Bidegaray to 3rd Grade, A.Berwick to 4th Grade, C.Ligon to 5th Grade, J.Herson to 6th Grade, T.Adams and B.Adams to K-6 Title, J.Johnson to K-12 Art, C.Hagadone to K-12 Counselor, J.Herness to K-12 Librarian, L.Hekkel to K-12 Music, C.Olson to K-12 PE, J.Ator to K-12 Special Education, S.Herson to JH, A.Copple to JH, J.Nielsen to 7-12 Ag Ed, S.Harkins to 7-12 Business Ed, D.Solem to 7-12 Social Studies,

SCHOOL BOARD MINUTES
REGULAR MEETING
April 16, 2015
Thursday – 7:00 p.m.

P.Schledewitz to HS Science, K.Toavs to HS English, L.Roys to HS Math, and J.Gustafson to 7-12 Title. Gy Salvevold seconded motion. Motion carries unanimously.

Gy Salvevold made motion to hire Chris Dunphy as FT Custodian and Jacob Crowder as summer student custodian. Ron Larsen seconded motion. We will continue to advertise for additional custodians. Motion carries unanimously.

Gy Salvevold made motion to hire Hayley Swain for K-12 Spanish. She will be available beginning winter term. Amanda Cullinan seconded motion. Motion carries unanimously. With the additional students in the elementary, Mr. Crowder recommends we return to 1.5 FTE in Music. Ron Larsen made motion to hire Jenney Taberna as PT Music Teacher. Amanda Cullinan seconded motion. Motion carries unanimously.

Athletic Committee met and offered recommendations for 2015-2016 coaching staff. Ron Larsen made motion to hire Cody Stepler as Head Boys' Basketball Coach, advertise for Head Girls' Basketball Coach, Tiffany Marchwick as Cheerleading Coach, and Jeri Gustafson as Head Speech & Drama Coach. Gy Salvevold seconded motion. Motion carries unanimously.

Ron Larsen made motion to approve the 2015-2016 Class Schedule as presented. Schedule is similar to previous years. Spanish will only be available in winter and spring due to the availability of the teacher. Amanda Cullinan seconded motion. Motion carries unanimously.

Gy Salvevold made motion to approve the contract with Montana Interquest Detection Canines for 2015-2016. Contract covers two half-day visits for a total of \$750. Ron Larsen seconded motion. Motion carries unanimously.

Amanda Cullinan made motion to approve the application and remittance to MHSA for 2015-2016 dues. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

Gy Salvevold made motion to approve the renewal agreement for the Culbertson-Bainville HS Football Cooperative for 2015-2016. Ron Larsen seconded motion. Motion carries unanimously.

Technology Committee met and presented the 2015-2016 technology budget. Yearly renewals are \$19,961, maintenance items are \$29,030, and requested items are \$22,996 for a total of \$71,987. This figure is down from the previous year of \$114,341. Amanda Cullinan made motion to approve the technology budget as presented. Ron Larsen seconded motion. Motion carries unanimously.

Gy Salvevold made motion to accept the resignation letter from Martha Rudolph effective at the end of school. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

Notice was given for public comment for non-agenda items. Ashley Anderson presented concerns regarding her daughter's educational needs. Karen Toavs presented a National Honor

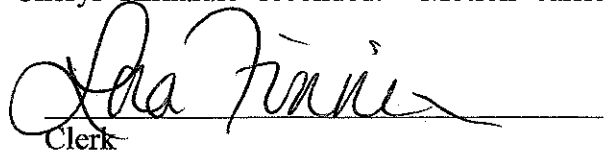
SCHOOL BOARD MINUTES
REGULAR MEETING
April 16, 2015
Thursday – 7:00 p.m.

Society plan for enhancing student stewardship. JMG is partnering with March of Dimes walk and hosting a color run. FFA banquet will be held April 21st. Paul Finnicum attended board meeting in Glendive to discuss board issues. Next regular meeting scheduled for 6:30 p.m. on May 19, 2015. Chair recessed meeting to conduct clerk evaluation and Paul Finnicum left meeting at 7:53 p.m.

Meeting reconvened at 8:00 p.m. Gy Salvevold made motion to offer 2-year clerk contract to Lora Finnicum with salary increases of \$1,152.55 and \$1,200 respectively and 10 percent construction stipend in the first year and negotiable in the second. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

Amanda Cullinan made motion to adjourn. Cheryl Kirkaldie seconded. Motion carries unanimously. Meeting adjourned at 8:02 p.m.

Chairman of the Board


Clerk

SCHOOL BOARD MINUTES
SPECIAL MEETING
May 15, 2015
Friday – 7:30 a.m.

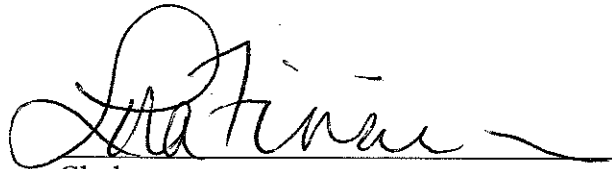
The Board met in special session on Friday, May 15, 2015, at 7:30 a.m. Trustees present were: Chair Paul Finnicum, Amanda Cullinan, and Cheryl Kirkaldie. Representatives were: Larry Crowder, Mike Olson, and Lora Finnicum.

No visitors were present. Amanda Cullinan made motion to approve agenda. Cheryl Kirkaldie seconded motion. Motion carries unanimously. Notice for public comment given.

Cheryl Kirkaldie made motion to approve a 2 percent staff bonus. Amanda Cullinan seconded motion. Motion carries unanimously.

Notice for public comment given on non-agenda items. Amanda Cullinan made motion to adjourn. Cheryl Kirkaldie seconded motion. Motion carries unanimously. Meeting adjourned at 7:30 a.m.

Chairman of the Board


Clerk

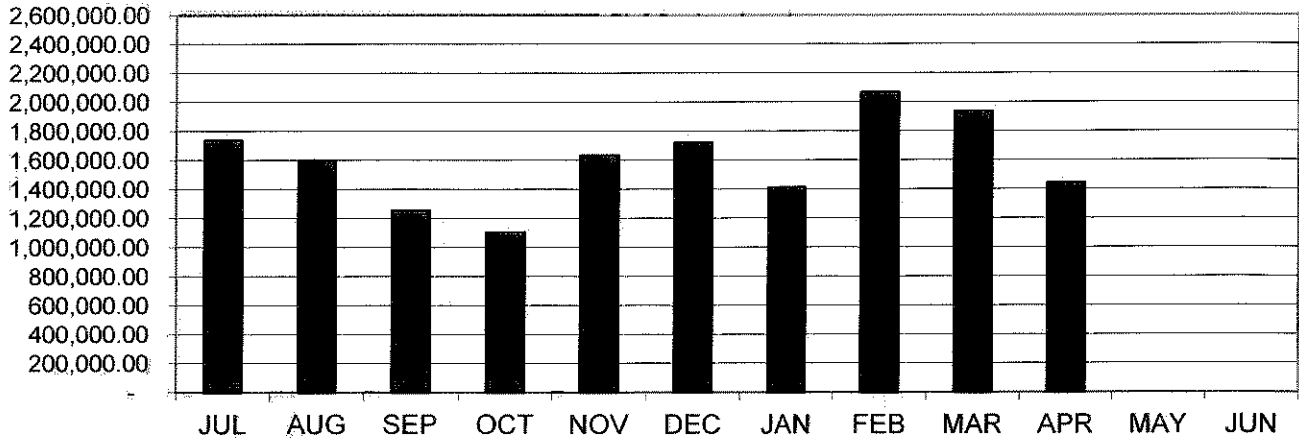
CULBERTSON SCHOOL DISTRICT CASH FLOW REPORT
for the month of APRIL 30, 2015

FUND	BEGINNING BALANCE	RECEIPTS	INVESTMENTS IN	INVESTMENTS OUT	DISBURSEMENTS	ENDING BALANCE	TREASURER BALANCE	VARIANCE
GENERAL	82.96	67,369.27	197,488.00	138,347.00	131,816.18	(5,222.95)	(1,492.41)	(3,730.54)
TRANSP	2,614.06	1,409.24	103,161.00	89,532.00	17,369.92	282.38	282.38	(0.00)
RETIREM	166.55	924.15	109,982.00	95,168.00	14,980.12	924.58	924.58	0.00
MISC	(20,201.61)	25,193.90	30,079.00	30,084.00	21,339.86	(16,352.57)	(20,838.11)	4,485.54
Misc	5.59	4.90	30,079.00	30,084.00		5.49		
Title	(26,185.35)	25,189.00			10,964.99	(11,961.34)		
Multi Dist	3,011.09					3,011.09		
Ind Ed	9.31				2,168.91	(2,159.60)		
JMG	1,750.00					1,750.00		
SRS	(2,716.04)				7,778.96	(10,495.00)		
JOM	3,923.79				427.00	3,496.79		
AD ED	11.37	36.45	31,181.00	30,488.00	704.25	36.57	36.57	0.00
COMPAB	1.64	1.30	7,950.00	7,951.00		1.94	1.94	(0.00)
IMPACT	14.22	11.57	70,999.00	71,013.00		11.79	11.79	(0.00)
TECH	0.46		29.00	29.00	-	0.46	0.46	0.00
FLEX	(5,915.22)	86.68	531,707.00	251,833.00	273,958.55	86.91	86.91	0.00
COOP	33.45	51,990.44	229,650.00	169,835.00	111,800.96	37.93	37.93	(0.00)
PR	7,120.75	242,222.53	-	-	244,456.25	4,887.03	5,642.03	(755.00)
CL	10,571.69	487,274.82	-	-	482,650.25	15,196.26	15,196.26	(0.00)
ELEM	(5,499.68)	876,520.35	1,312,226.00	884,280.00	1,299,076.34	(109.67)	(109.67)	(0.00)
GENERAL	(1,895.16)	44,865.03	97,244.00	49,512.00	90,052.71	649.16	703.20	(54.04)
TRANSP	1,782.57	203.40	68,034.00	58,678.00	11,138.23	203.74	203.74	(0.00)
LUNCH	5,418.96	9,730.67	3,266.00	5,470.00	5,297.20	7,648.43	7,648.43	-
RETIREM	(63.44)	534.93	82,382.00	70,603.00	13,404.08	(1,153.59)	534.96	(1,688.55)
MISC	5,718.46	5,082.60	3,693.00	3,693.00	4,348.04	6,453.02	67,826.43	(61,373.41)
Misc	0.61	0.60	3,693.00	3,693.00		1.21		
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	3,139.84				821.66	2,318.18		
Oil Impact	(6,824.27)	5,082.00			3,526.38	(5,268.65)		
Perkins	-					-		
Aca Ach	3,659.00					3,659.00		
AD ED	10.03	34.97	21,506.00	20,811.00	704.25	35.75	35.75	-
DR ED	0.41	0.37	2,263.00	2,076.00	187.28	0.50	0.50	(0.00)
COMPAB	1.52	1.36	8,292.00	8,293.00	-	1.88	1.88	(0.00)
IMPAC	8.74	8.99	55,171.00	55,179.00	-	9.73	9.73	(0.00)
TECH	0.81	-	16.00	16.00	-	0.81	0.81	0.00
FLEX	30.92	39.86	244,503.00	244,533.00	-	40.78	40.78	(0.00)
ENDOW	14.17	6.51	39,954.00	39,968.00	-	6.68	6.68	0.00
HS	11,027.99	60,508.69	626,324.00	558,832.00	125,131.79	13,896.89	77,012.89	(63,116.00)
TOTAL	5,528.31	937,029.04	1,938,550.00	1,443,112.00	1,424,208.13	13,787.22	76,903.22	(63,116.00)

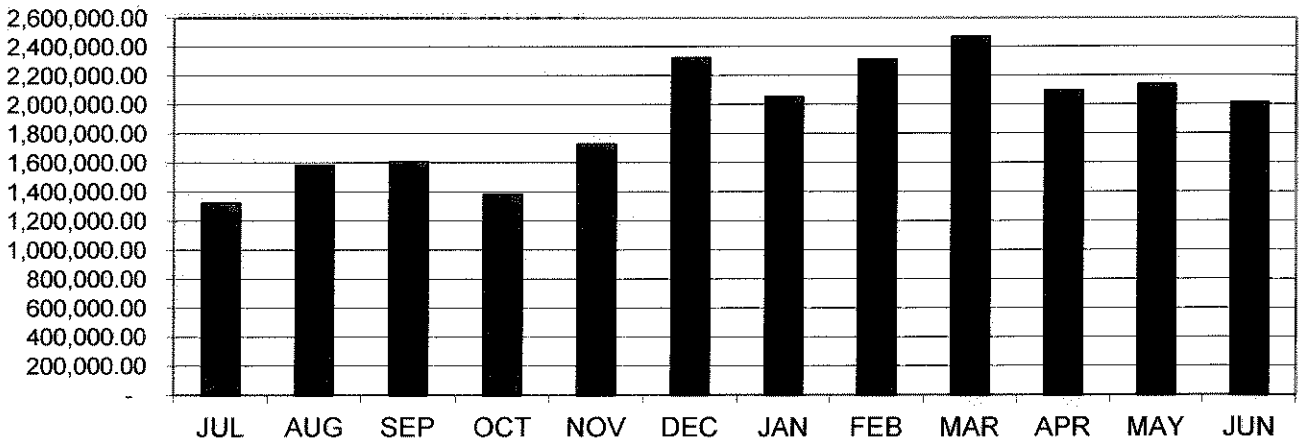
*\$63,116 are receipts Treasurer put into 215 (s/b in RV384). Will be corrected in May.

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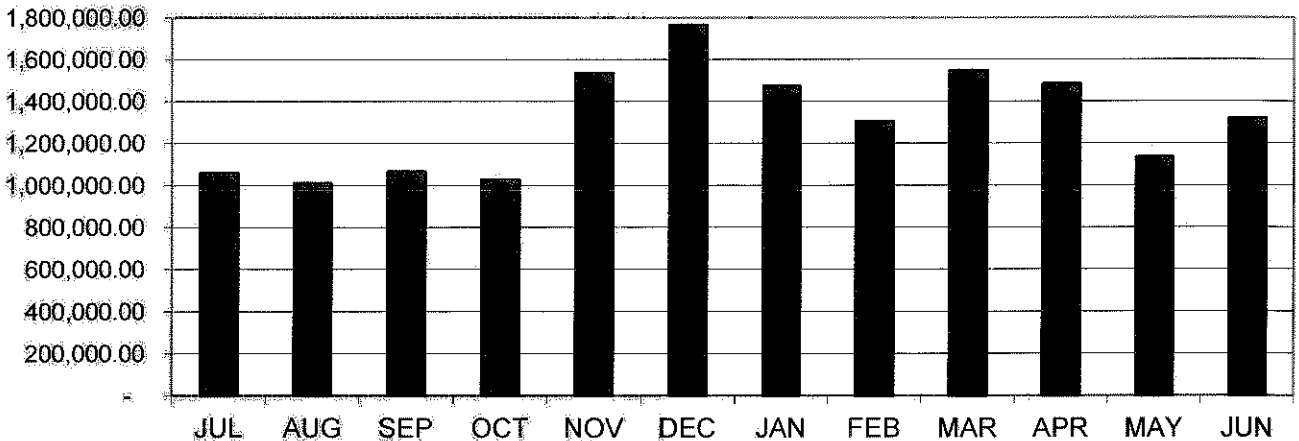
2014-15 INVESTMENTS



2013-14 INVESTMENTS



2012-13 INVESTMENTS



Culbertson Public School

Totals Report for July through June
2014-2015

05/06/2015
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Account	Beginning	Receipts	Expenditures	Transfers	Ending
-	0.00	0.00	0.00	0.00	0.00
1 - ANNUAL	3,901.35	4,635.00	4,555.99	0.00	3,980.36
2 - ATHLETICS	7,399.65	28,085.41	29,848.91	15.00	5,651.15
3 - SENIOR 2015	2,183.02	0.00	838.28	0.00	1,344.74
4 - JUNIOR 2016	3,643.83	6,707.56	5,324.02	-403.00	4,624.37
5 - SOPHOMORE 2017	1,917.12	833.00	671.36	-207.00	1,871.76
6 - FRESHMAN 2018	159.30	1,528.50	824.76	403.00	1,266.04
7 - 8TH GRADE 2019	0.00	265.00	0.00	0.00	265.00
8 - CHEERLEADER	160.76	0.00	0.00	0.00	160.76
9 - FFA	4,474.87	22,309.60	21,488.66	146.00	5,441.81
10 - BAND/CHIOR	1,845.40	0.00	2,004.24	0.00	-158.84
11 - STUDENT COUNCIL	361.12	1,546.17	1,427.92	508.73	988.10
12 - SCHOOL PLAY	472.47	0.00	0.00	0.00	472.47
13 - VO-AG REVOLVING	2,817.42	15.00	0.00	0.00	2,832.42
16 - JMG	275.35	5,501.65	4,224.79	217.00	1,769.21
17 - BPA	10,692.39	7,831.72	13,781.70	-10.00	4,732.41
18 - EXPLORE AMERICA	3,254.37	22,506.90	24,785.40	0.00	975.87
19 - MUSIC PARENTS	1,507.30	0.00	0.00	0.00	1,507.30
20 - ART	2,937.69	654.00	443.94	-223.81	2,923.94
21 - LIBRARY	381.56	6,341.92	7,252.98	223.81	-305.69
22 - SPANISH CLUB	-100.00	6,274.86	5,005.05	-161.00	1,008.81
23 - LAST YEAR SENIOR 2014	508.73	0.00	0.00	-508.73	0.00
24 - Science Olypiad	0.00	910.95	100.00	0.00	810.95
	48,793.70	115,947.24	122,578.00	0.00	42,162.94

Have check from
School to deposit

May 2015 Activities Report

Culbertson Board of Trustees,

The spring athletic season is coming to a close. The High school boys golf team qualified three for the state meet which will be held in Shelby May 12-13. Elementary and Junior high track ended their seasons on May 9 at the district meet in Lambert. The high school track team placed third at the district meet on May 5 in Sidney, girls team placed fifth. The divisional track meet will be held May 14 in Glasgow and state track meet will take place in Laurel on May 22-23. The end of year academic/athletic banquet is set for May 18. I will also be conducting an end of the season meeting with the 2015-2016 coaching staff on May 26 at 6:00 pm. Topics to be addressed will be individual program needs and handbook policies.

Sincerely,

David Solem

Mr. Olson

Technology Report

School Board Meeting

May 19, 2015

The computer lab and network worked well for the duration of the Smart Balance testing. The computer lab gave the classes a reliable location to complete the testing.

Mrs. Nickoloff and Mrs. Martin would like to do the computer cleaning this summer. I will sit down with them and help organize a schedule and answer any questions.

I am working with Gaffaney's on upgrading many of the teacher computers to Windows 7. This has been an ongoing project that will be hopefully completed over the summer.

I will need to set up a technology committee for next year to build our new 3 year Technology plan. Our current one will be good through the 2015-2016 school year.

An E-rate grant was filled out to assist the technology needs of the south addition. This will help pay for switches, rack, and wireless access points to the new classrooms. I should hear by June if we will receive the money.

Mr. Olson
 Principal's Report
 School Board Meeting
 May 19, 2015

Ms. Hagadone is currently completing the Smarter Balance Testing for the 2015 School Year. The setbacks by the state and testing company did affect our testing schedule but as a school we wanted to complete the test even after the waiver was given by OPI. Ms. Hagadone has done a great job coordinating the testing and working with students and teachers.

I had the opportunity to travel to Circle with our Student Council on April 29. I am pleased to announce that Adam Buxbaum was voted in as the new Region 5 President and Tessa Larsen was voted in as secretary. Mrs. Olson was also voted the Region 5 Student Council Advisor of the year.

The K-8 students have met and exceeded the school goal for AR points. We will be awarding individual, class and K-8 will be traveling to the Williston ARC.

The Culbertson School participated with town clean-up day on May 8. Grades K-12 cleaned the around the school, the whole C/C complex, and around the hospital. First Community Bank provided ice cream bars for the whole school.

The student enrollment numbers (as of 5-11-15) 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	21	24	20	25	29	25	25	16	12	12	21	18	18	266
May	21	23	20	23	28	25	24	16	13	13	20	17	18	261

Enrolled	10	10	6	10	8	6	6	4	4	3	8	1	1	77
Transferred	8	7	8	7	8	7	7	7	5	3	6	4	2	79
Total	18	17	14	17	16	13	13	11	9	6	14	5	3	156

**Culbertson School Board Meeting
Superintendent's Report
May 19, 2015**

A. Events that I plan to attend for May and June.

- May 3rd Culbertson Junior/Senior Banquet
- May 4th Culbertson National Honor Society Induction Ceremony
- May 5th District 2C High School Track Meet @ Sidney
- May 6th Culbertson Chamber of Commerce Meeting
- May 7th Northeast Superintendent's Meeting @ Glasgow
Culbertson Lions Club Meeting
- May 9th District 2C Junior High Track Meet @ Lambert
- May 12th Baccalaureate Ceremony
Culbertson Fire Department Meeting
- May 14th Eastern C Division Track Meet @ Glasgow
- May 16th Culbertson High School Graduation
- May 18th Culbertson Academic/Athletic Banquet
- May 19th Culbertson School Board Meeting
- May 21st Culbertson Lions Club Meeting
- May 26th Culbertson Kindergarten Graduation
Culbertson Fire Department Training
- May 28th District 2C Athletic Conference Meeting in Culbertson
- June 9th Culbertson Fire Department Meeting
- June 16th Culbertson School Board Meeting
- June 21st MREA Summer Conference @ Billings
- June 22nd MREA Summer Conference @ Billings
- June 23rd MREA Summer Conference @ Billings
Culbertson Fire Department Training

B. Project updates:

- Bus Barn: The only things left to complete are the heating system and pouring the concrete apron.
- North Gym Addition: We are waiting for the delivery of the remaining weight room equipment.
- South Elementary Addition: The concrete on the second level is complete. The last pieces of steel will go up next. I suspect we will see exterior walls soon.

C. Legislative update:

- All of the oil and gas bills made it to the Governor's desk. Two of the three were signed. The only bill to be vetoed was House Bill 423 that would have increased the percentage of oil and gas tax revenue that could be retained from 130% to 150%. Senate Bill 252 will allow the Board more flexibility with the estimation of oil and gas tax revenue. Senate Bill 260 will restructure and reduce our share of the concentric circle distribution of excess oil and gas tax revenue, but this bill does not take effect until July 1st of 2016.

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 at any time.

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

MEETING DATE: 5-19-2015
AGENDA ITEM #: 17
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: 5-19-2015
AGENDA ITEM #: 18
AGENDA TITLE: Guest Teacher Application(s)
SUMMARY: I have received no applications 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: 5-19-2015

AGENDA ITEM #: 19

AGENDA TITLE: Recertification/Renewal Credit Reimbursement Request

SUMMARY: Enclosed please find a request that has been submitted by Lanette Bidegaray.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

Culbertson School District #17

Master Degree Recertification/Renewal Credit Reimbursement Form

Teacher: Lanette Bidegaray

College Course Title: Rad Revolution: 21st Century Technology in the
classroom

Number of College Semester Credits: 1 2 3 (4)

Name of Institution: The Heritage Institute

Reimbursement Requested: \$ 535.00

Please attach college course description and/or other appropriate documentation.

Please see attached.

For Culbertson School District Use Only

_____ Credit Reimbursement Approved by the Culbertson School Board

_____ Credit Reimbursement Denied by the Culbertson School Board

Culbertson School Board Meeting Date: _____



PO Box 1273
 Freeland, WA 98249
 360/341-3020

12/09/13

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 16:53:47

Registration Confirmation

Status	Class # Level / Sec.	Course Title Class Dates	Location	Price	Paid	Balance Due
CONFIRM Dec 9, 2013	CM4010ay13 500 6 Quarter Cr	Ipad Revolution: 21st Century Technology in the Classroom - HOL Dec 9, 2013 - Jun 9, 2014		\$535.00	\$535.00	\$0.00

Mail balance to THI:
 P.O. Box 1273 Freeland WA, 98249
 There is a \$20 charge for each NSF check.
 Please read 'Important Information'.
 Save this document. It is your receipt and may apply for income tax
 purposes.

Totals:	\$535.00	\$535.00	\$0.00
----------------	----------	----------	--------

THI#: 84053
 Card: *****W2&1

LANETTE BIDEGARAY
 PO BOX 767
 Culbertson, MT 59218-0000

home phone (406) 787-5258
 work phone (406) 787-6241

Rev 07/2009

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

MEETING DATE: 5-19-2015

AGENDA ITEM #: 20

AGENDA TITLE: Custodian Contract(s)

SUMMARY: Norine would like to recommend hiring Justin Vazquez and Erica Counts as full-time custodians pending background check.

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: 5-19-2015

AGENDA ITEM #: 21

AGENDA TITLE: 2015-2016 Classified Staff Contracts

SUMMARY: Attached please find a list of the current staff and the positions that they are seeking for the 2015-2016 school year.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

Culbertson Public School

Classified Staff List

2015-2016

Name	Possible Job Assignment for 2015-2016
Darnell Craig	Cook's Helper
April Deen	Title I Aide
Paula Dehner	Aide
Elizabeth Harkins	Special Education Aide
Norine Haugland	Custodial Director
LaRetta Jones	Assistant Cook
Tifney Kempton	Special Education Aide (1/2 Time Only)
Jennifer Lambert	Title I Aide
Rhonda Larsen	School Secretary
Steve Larsen	Maintenance Director
Mary Machart	Jobs for Montana's Graduates Program Coordinator
Nancy Mahan	Head Cook
Tiffany Marchwick	Special Education Aide
Sande Marchwick-Wix	Special Education Aide
Doreen Martin	Clerk's Assistant/Administrative Secretary
Sabrina Parham	Title I Aide
Candy Thorpe	Custodian
Kryisia Traffie	Special Education Aide
Cassie Williams	Activities Secretary
Pam Zieman	JOM & Title VII Home/School Coordinator

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

MEETING DATE: 5-19-2015

AGENDA ITEM #: 22

AGENDA TITLE: 2015 Summer Custodian Staffing

SUMMARY: I believe that Norine has additional summer custodian staffing recommendations and will make the request for hiring them at the May 19th meeting.

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: 5-19-2015

AGENDA ITEM #: 23

AGENDA TITLE: 2015 Summer Computer Cleaning

SUMMARY: I believe that Wendy Nickoloff and Doreen Martin are being recommended 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: 5-19-2015

AGENDA ITEM #: 24

AGENDA TITLE: 2015-2016 Extra-Curricular Contracts

SUMMARY: High School Football Assistant Coach(es): I believe that Coach Helmer will have a recommendation for the Board at the meeting on May 19th.

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: 5-19-2015
AGENDA ITEM #: 25
AGENDA TITLE: Travel Club
SUMMARY: Please see the attached letter with the request.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

Culbertson Board of Trustees.

I am seeking approval from the board for the transformation of the Culbertson Spanish Club into the Culbertson Travel Club. Travel club would also like to continue gym cleaning for fundraising. I will be present to answer any questions the board will have.

Thanks,

David Solem

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

MEETING DATE: 5-19-2015

AGENDA ITEM #: 26

AGENDA TITLE: Nemont Television Contract Renewal

SUMMARY: Nemont is requesting to renew their contract with our school to televise sporting events for the 2015-2016 school year. There is no cost for this service.

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: 5-19-2015

AGENDA ITEM #: 27

AGENDA TITLE: 2015-2016 Out-of-District Attendance/Class Size Limits

SUMMARY: During the fall of the 2014-2015 school year the Board limited out-of-district attendance in grades 3, 4, 5, and 6 due to large student enrollments in those grade levels. Mike and I would like to begin the discussion with the Board about the upcoming school year and the possible class sizes based on the information we know right now. Attached please find some numbers that Mike and I have put together for your review and consideration.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

2015-2016 Enrollment Projections

Grade Level	May of Current Year (2014-2015)	Anticipated Next Year (2015-2016)
Kindergarten	21	12
1	23	21
2	20	23
3	23	20
4	28	23
5	25	28
6	24	25
7	16	24
8	13	16
9	13	13
10	20	13
11	18	20
12	18	18
Totals	262	256

- These figures do not include potential retention students
- These figures do not reflect potential departures of current students, nor do the totals reflect the potential addition of transfer students coming into the district.

In 2014-2015 the Board closed out-of-district enrollment in grades 3-4-5-6.

In 2015-2016 Mike and I recommend the Board permit out-of-district enrollment

- in 3rd and 4th grade until the class size reaches 23.
- in 5th and 6th grade until the class size reaches 25.
- in 5th and 6th grade until the class size reaches 25.
- in 7th and 8th grade until the class size reaches 25.

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

MEETING DATE: 5-19-2015

AGENDA ITEM #: 28

AGENDA TITLE: 2015-2016 Montana School Board's Association Membership

SUMMARY: It is again time for the Board to decide if they wish to join this organization for the upcoming year. The dues assessment for the 2015-2016 school year is \$ 4,530.

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: 5-19-2015

AGENDA ITEM #: 29

AGENDA TITLE: 2015-2016 Montana Rural Education Association Membership

SUMMARY: It is again time for the Board to decide if they wish to join this organization for the upcoming year. The dues assessment for the 2015-2016 school year is \$ 2,175.

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: 5-19-2015

AGENDA ITEM #: 30

AGENDA TITLE: 2015-2016 School Board Committee Assignments

SUMMARY: Attached please find a copy of the current committee assignments for your review and consideration.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

Culbertson School Board Committees 2014-2015

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

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

MEETING DATE: 5-19-2015

AGENDA ITEM #: 31

AGENDA TITLE: 2015 Summer Facility Project(s)

SUMMARY: Attached please find a list of potential projects for the Board's consideration.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

2015 Summer Facility Projects

1. Gymnasium Floor Refinishing beginning July 8th
2. North elementary hallway ceiling replacement
3. Plumbing Upgrade
 - a. East side of the elementary wing
 - b. Administrative office bathroom
 - c. Janitor Closet Sink
4. Replace of library computers on east wall with shelving from computer lab
5. Repainting the parking lot lines
6. Reestablishment of the 10 data lines
7. Recaulking of exterior windows where needed
8. Landscaping of the exterior of the north gym addition
9. Complete the concrete coating outside of the locker room entrances
10. Fix the Old Armory room leaks
11. Replacement of the interior door knobs

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

MEETING DATE: 5-19-2015

AGENDA ITEM #: 32

AGENDA TITLE: Budget Amendment Proclamation

SUMMARY: Attached is the recommended resolution for the Board's consideration. This is the first step in a two (2) step process. This process will allow the additional spending of monies over and above the general fund limits. The amounts for this proclamation are \$1,575,000 in the elementary and \$425,000 in the high school. The second step of the process will be the budget amendment resolution and it will be on the agenda at the regular June meeting.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

**BUDGET AMENDMENT PROCLAMATION
CULBERTSON SCHOOL DISTRICT NO 17
ROOSEVELT COUNTY**

At a regular meeting of the Board of Trustees of Culbertson School District No 17, Roosevelt County, Montana, held May 19, 2015, at 6:30 p.m. in the Lunch Room, the following resolution was introduced:

WHEREAS, the Trustees of Culbertson School District No 17, Roosevelt County, Montana, have made a determination that as a result of an unforeseen need of the district that cannot be postponed without affecting the safety of students and employees or the educational functions of the district, the district's budget for the general fund does not provide sufficient financing to properly maintain and support the district for the entire current school year; and

WHEREAS, the Trustees have determined that an amendment to the elementary school budgets in the amount of **\$1,575,000** and the high school budgets in the amount of **\$425,000** is necessary under the provision of Section 20-9-161(6), MCA; for the purpose of building improvements and

WHEREAS, the anticipated source of financing the budget amendment expenditures shall be oil and gas revenues;

THEREFORE BE IT RESOLVED that the Board of Trustees of Culbertson School District No 17, Roosevelt County, Montana, proclaims a need for an amendment to the elementary school budgets for fiscal year 2014-2015 in the amount of \$1,575,000 and the high school budgets in the amount of \$425,000 under Section 20-9-161(6), MCA, for the purpose identified above, and;

BE IT FURTHER RESOLVED that the Board of Trustees of Culbertson School District No 17, Roosevelt County, Montana, will meet at 6:30 p.m. in the Lunch Room on June 16, 2015, for the purpose of considering and adopting the budget amendment.

Chairperson
Board of Trustees

District Clerk
Board of Trustees

DATE BUDGET AMENDMENT WAS ADOPTED: _____, 20__

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.