

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

Tuesday – November 21, 2017, 6:30 PM

PREVIEW BILLS.....6:15 PM

CALL TO ORDER.....6:30 PM

ROLL CALL

01. Action, establish quorum

RECOGNITION OF VISITORS

- 02.

APPROVE AGENDA

03. Action, approve agenda

PUBLIC COMMENT FOR AGENDA ITEMS

- 04.

MINUTES OF PREVIOUS MEETINGS

05. Action, approve minutes from the following meeting(s)
 - a. October 16, 2017 (Regular Board Meeting)
 - b. November 8, 2017 (Athletic Committee Meeting)

FINANCE REPORT

06. Action, pay bills/approve investments/review extra-curricular balances

REPORTS

07. Information, Student Representative Report
08. Information, Teacher Report
09. Information, Activities Director Report
10. Information, Technology Systems Administrator Report
11. Information, Principal Report
12. Information, District Clerk Report
13. Information, Superintendent Report

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

Mission

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

UNFINISHED BUSINESS

NEW BUSINESS

- 14. Action, College Graduate Credit Request(s)
- 15. Action, Guest Teacher Application(s)
- 16. Action, 2017-2018 Extra-Curricular Contract(s)
 - a. High School Boys' Basketball Assistant Coach(es)
 - b. Elementary Girls' Basketball Coach
- 17. Action, 2018-2019 Extra-Curricular Contract(s)
 - a. High School Cross Country Head Coach
 - b. High School Football Head Coach
 - c. High School Volleyball Head Coach
- 18. Action, Bus Routes
 - a. Hekkel Route Extension
 - b. Parent Request for Bus Service
- 19. Action, Student Absenteeism
- 20. Action, Extra-Curricular Purchase Request(s)
 - a. Cheerleading Uniform Replacement
 - b. Football Helmet Replacement
- 21. Action, MTSBA Ballot
- 22. Action, Custodian Contract

PUBLIC COMMENT FOR NON-AGENDA ITEMS

- 23.

REPORTS (Continued)

- 24. Information, Trustees Reports/Requests.

DATE/TIME FOR NEXT MEETING

- 25. Date: Tuesday, December 19th Time: 6:30 p.m.
Potential Conflicts: K-6 Music Concert
Suggested Changes: Monday, December 18th or Wednesday, December 20th or
Tuesday, December 12th or Wednesday, December 13th or
?????????

ADJOURNMENT

- 26. 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
REGULAR MEETING
October 16, 2017
Monday – 6:30 p.m.

The Board met in regular session on Monday, October 16, 2017, at 6:30 p.m. Trustees present were: Chair Paul Finnicum, Luke Anderson, Eric Bergum, Cheryl Kirkaldie, and Gy Salvevold. Representatives were: Larry Crowder, Mike Olson, Dave Solem and Lora Finnicum. Visitors were recognized.

Luke Anderson made motion to approve the agenda. Eric Bergum seconded motion. Motion carries unanimously. Notice for public comment given.

Luke Anderson made motion to approve the minutes of September 16, 2017 (regular board) meeting(s). Gy Salvevold seconded motion. Motion carries unanimously.

Luke Anderson made motion to pay the October bills, approve investments and note extra-curricular balances. Gy Salvevold seconded motion. Motion carries unanimously.

Payroll Warrants	51334 to 51389
Claims Warrants	63480 to 63574

Reports were approved as presented. Student Council is planning on attending the state leadership conference and will begin organizing Christmas week games and fundraising ideas. BPA attended the fall leadership conference and Jacob Martin is acting state president. Many classes and groups have begun their fundraising activities. An assembly was held on internet safety and parent meetings are available upon request.

Gy Salvevold made motion to approve the graduate credit request from Hayley Oelkers for EDUC 5598P Local Advisor Leadership. Eric Bergum seconded motion. Motion carries unanimously. Eric Bergum made motion to approve the graduate credit requests from Shawn Harkins for numerous courses. Luke Anderson seconded motion. Motion carries unanimously.

Cheryl Kirkaldie made motion to hire Debbie Curtis as custodian. Luke Anderson seconded motion. Motion carries unanimously.

Cheryl Kirkaldie made motion to hire Gretchen Wagner as Assistant Speech & Drama Coach, prorated part-time. Eric Bergum seconded motion. Motion carries unanimously. Gy Salvevold made motion to hire Jennifer Lambert as JH Boys' Basketball Assistant Coach. Eric Bergum seconded motion. Motion carries unanimously. Luke Anderson made motion to hire Rhonda Seitz as 7th Grade Advisor. Gy Salvevold seconded motion. Motion carries unanimously. Eric Bergum made motion to hire Dave Solem as 8th Grade Advisor. Gy Salvevold seconded motion. Motion carries unanimously.

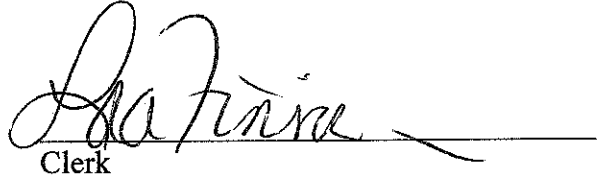
Cheryl Kirkaldie made motion to approve the Senior Class of 2018 graduation date and time of Saturday, May 19th at 2:00 p.m. Gy Salvevold seconded motion. Motion carries unanimously.

Board considered a request to change the FFA stipend to a \$5,000 base with \$100 per year for every year of service. Stipends are currently covered under policy. Item will be transferred to committee.

SCHOOL BOARD MINUTES
REGULAR MEETING
October 16, 2017
Monday – 6:30 p.m.

Notice was given for public comment for non-agenda items. Tessa Rumsey presented Native American chief posters that were given by the Fort Peck Tribes. MCEL Conference is scheduled this week in Billings. Next meeting will be scheduled for 6:30 p.m. on November 21, 2017. Cheryl Kirkaldie made motion to adjourn. Eric Bergum seconded motion. Motion carries unanimously. Meeting adjourned at 6:56 p.m.

Chairman of the Board


Clerk

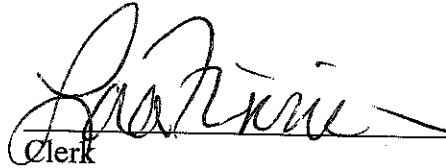
SCHOOL BOARD MINUTES
COMMITTEE MEETING
November 8, 2017
Wednesday – 7:30 a.m.

The Athletic Committee met to review fall activities at 7:38 a.m. Trustees present were: Eric Bergum, Cheryl Kirkaldie and Gy Salvevold. Representatives were: Dave Solem and Lora Finnicum.

Visitors were recognized. Notice for public comment given. Fall activity seasons have concluded. Committee will recommend re-hire of Dave Solem for the Cross Country Coach, DJ Hauge for the Head HS Football Coach and Tiffany Marchwick for the Head HS Volleyball Coach. No equipment needs were noted for cross country. Football currently is scheduled for equipment purchases of helmets, pads, and facemasks. Volleyball will be hosting district tournaments next year, so a request was made for new nets, poles, and game balls.

Meeting adjourned at 7:38 a.m.

Chairman of the Board



Clerk

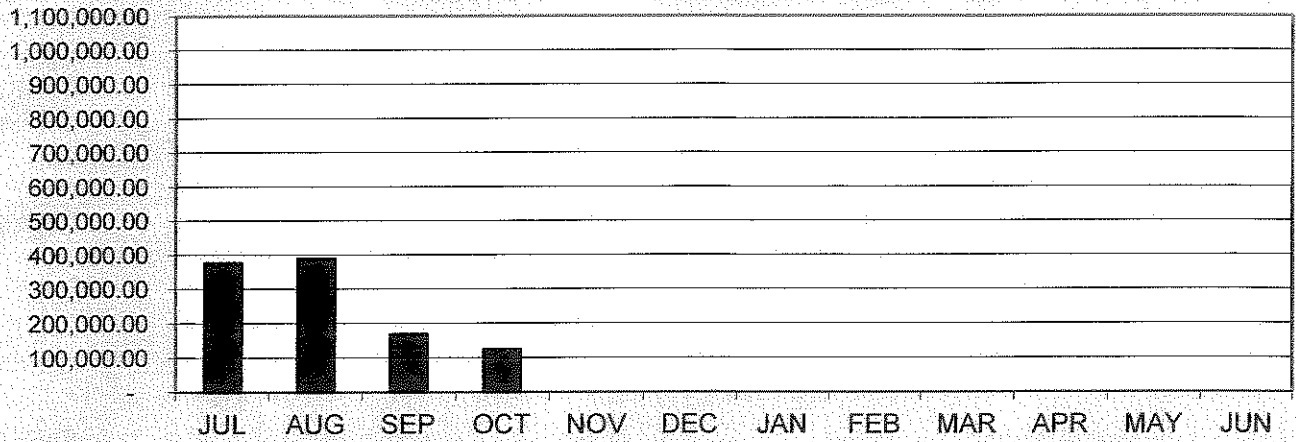
CULBERTSON SCHOOL DISTRICT CASH FLOW REPORT
for the month of OCTOBER 31, 2017

FUND	BEGINNING BALANCE	RECEIPTS	INVESTMENTS IN	INVESTMENTS OUT	DISBURSEMENTS	ENDING BALANCE	TREASURER BALANCE	VARIANCE
GENERAL	(39,330.00)	98,804.80	-	-	198,366.24	(138,891.44)	(136,735.70)	(2,155.74)
TRANSP	61,078.15	7,026.27	-	-	17,984.67	50,119.75	50,119.75	-
RETIREM	66,757.35	14,622.97	-	-	18,504.78	62,875.54	62,875.54	-
MISC	(22,130.67)	28,057.00	-	-	17,688.01	(11,761.68)	(11,761.68)	-
Misc	1,705.61	-	-	-	-	1,705.61	-	-
Title	(12,949.98)	-	-	-	12,928.53	(25,878.51)	-	-
Multi Dist	-	-	-	-	-	-	-	-
Ind Ed	(2,251.34)	7,181.00	-	-	2,247.67	2,681.99	-	-
JMG	2,368.59	-	-	-	-	2,368.59	-	-
SRS	(12,086.88)	20,876.00	-	-	2,065.90	6,723.22	-	-
JOM	1,083.33	-	-	-	445.91	637.42	-	-
AD ED	3,183.24	23.30	-	-	453.00	2,753.54	2,753.54	-
COMPAB	4,980.61	-	-	-	514.97	4,465.64	4,465.64	-
IMPACT	(39,668.36)	-	-	-	-	(39,668.36)	(39,668.36)	-
TECH	0.66	-	-	-	-	0.66	0.66	-
FLEX	(113,819.40)	-	-	-	-	(113,819.40)	(113,819.40)	-
COOP	64,593.75	180,418.75	168,822.00	125,000.00	118,558.68	170,275.82	170,275.82	-
PR	33,415.59	283,347.44	-	-	295,341.56	21,421.47	21,421.47	(0.00)
CL	121,475.84	261,248.72	-	-	377,584.39	5,140.17	5,140.17	(0.00)
ELEM	140,536.76	873,549.25	168,822.00	125,000.00	1,044,996.30	12,911.71	15,067.45	(2,155.74)
GENERAL	(67,805.14)	61,030.60	-	-	102,698.59	(109,473.13)	(109,473.13)	-
TRANSP	44,612.61	5,239.19	-	-	11,748.75	38,103.05	38,103.05	-
LUNCH	(7,863.82)	7,828.00	-	-	6,478.30	(6,514.12)	(6,514.12)	-
RETIREM	115,074.30	13,948.08	-	-	12,300.21	116,722.17	116,722.17	-
MISC	(117,148.35)	-	-	-	1,403.72	(118,552.07)	(118,552.07)	-
Misc	(122,180.36)	-	-	-	1,136.56	(123,316.92)	-	-
AC	-	-	-	-	-	-	-	-
Adv Ag	-	-	-	-	-	-	-	-
BUS	-	-	-	-	-	-	-	-
Multi Dist	-	-	-	-	-	-	-	-
JMG	5,032.01	-	-	-	267.16	4,764.85	-	-
Perkins	-	-	-	-	-	-	-	-
Aca Ach	-	-	-	-	-	-	-	-
AD ED	4,584.81	19.86	-	-	480.01	4,124.66	4,124.66	-
DR ED	3,304.02	-	-	-	1,792.41	1,511.61	1,511.61	-
COMPAB	5,086.02	-	-	-	156.00	4,930.02	4,930.02	-
IMPAC	(14,717.86)	-	-	-	-	(14,717.86)	(14,717.86)	-
TECH	0.46	-	-	-	-	0.46	0.46	-
FLEX	2.84	-	-	-	-	2.84	2.84	-
ENDOW	108,784.87	-	-	-	-	108,784.87	108,784.87	-
HS	73,914.76	88,065.73	-	-	137,057.99	24,922.50	24,922.50	-
TOTAL	214,451.52	961,614.98	168,822.00	125,000.00	1,182,054.29	37,834.21	39,989.95	(2,155.74)

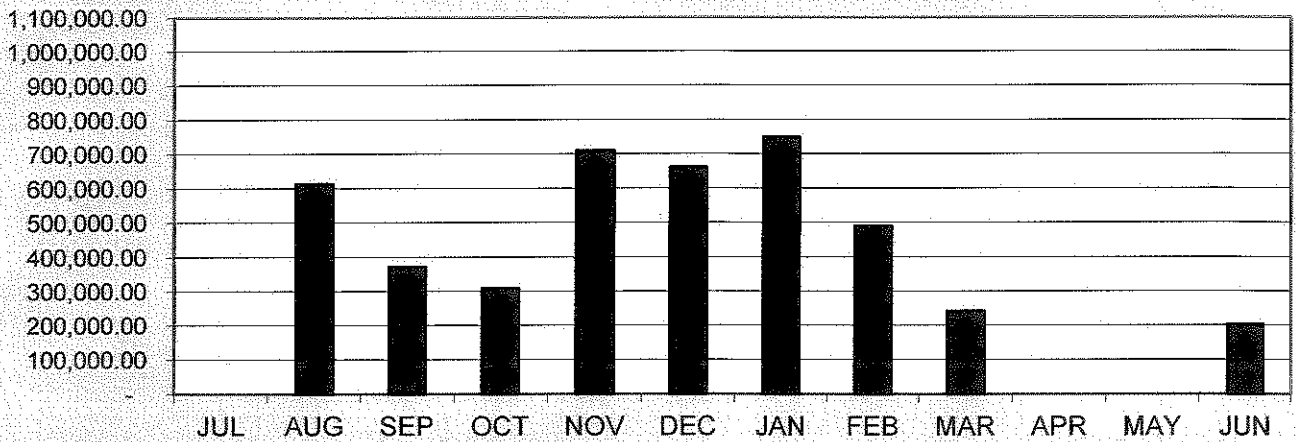
*coding correction made in November with coop

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
201 101 General	-	-	-	-	-	-	-	-	-	-	-	-
110 Transport	-	-	-	-	-	-	-	-	-	-	-	-
114 Retirement	-	-	-	-	-	-	-	-	-	-	-	-
115 Misc Fed	-	-	-	-	-	-	-	-	-	-	-	-
117 Adult Ed	-	-	-	-	-	-	-	-	-	-	-	-
121 Comp Abs	-	-	-	-	-	-	-	-	-	-	-	-
126 Impact Aid	-	-	-	-	-	-	-	-	-	-	-	-
128 Technology	-	-	-	-	-	-	-	-	-	-	-	-
129 Flex	-	-	-	-	-	-	-	-	-	-	-	-
182 Interlocal	326,956.00	281,373.00	168,822.00	125,000.00	-	-	-	-	-	-	-	-
201 General	-	-	-	-	-	-	-	-	-	-	-	-
210 Transport	-	-	-	-	-	-	-	-	-	-	-	-
212 Hot Lunch	-	-	-	-	-	-	-	-	-	-	-	-
214 Retirement	-	-	-	-	-	-	-	-	-	-	-	-
215 Misc Fed	-	-	-	-	-	-	-	-	-	-	-	-
217 Adult Ed	-	-	-	-	-	-	-	-	-	-	-	-
218 Drivers Ed	-	-	-	-	-	-	-	-	-	-	-	-
221 Comp Abs	-	-	-	-	-	-	-	-	-	-	-	-
226 Impact Aid	-	-	-	-	-	-	-	-	-	-	-	-
228 Technology	-	-	-	-	-	-	-	-	-	-	-	-
229 Flex	-	-	-	-	-	-	-	-	-	-	-	-
281 Endow	50,000.00	108,043.00	-	-	-	-	-	-	-	-	-	-
TOTAL	376,956.00	389,416.00	168,822.00	125,000.00	-	-	-	-	-	-	-	-
	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
201 101 General	-	5,830.00	-	-	149,384.00	65,431.00	132,052.00	-	-	-	-	-
110 Transport	-	33,670.00	629.00	-	71,827.00	48,513.00	-	-	-	-	-	-
114 Retirement	-	53,864.00	-	-	-	-	32,283.00	8,329.00	-	-	-	-
115 Misc Fed	-	-	-	-	2,473.00	2,473.00	2,473.00	2,474.00	-	-	-	-
117 Adult Ed	-	1,086.00	1,087.00	-	6,011.00	6,862.00	7,902.00	6,308.00	-	-	-	-
121 Comp Abs	-	10,680.00	3,680.00	-	10,683.00	10,683.00	10,684.00	10,686.00	-	-	-	-
126 Impact Aid	-	-	-	-	6,364.00	6,364.00	5,682.00	426.00	-	-	-	-
128 Technology	-	1,355.00	359.00	-	160.00	1,160.00	544.00	51.00	-	-	-	-
129 Flex	-	-	-	-	-	-	-	-	-	-	-	-
182 Interlocal	-	287,024.00	230,784.00	284,545.00	240,367.00	265,385.00	319,415.00	274,050.00	227,774.00	-	-	203,313.00
201 General	-	50,195.00	-	-	39,514.00	-	-	-	-	-	-	-
210 Transport	-	17,391.00	6,648.00	-	58,854.00	42,223.00	29,496.00	-	-	-	-	-
212 Hot Lunch	-	682.00	-	-	-	10,422.00	588.00	7,080.00	-	-	-	-
214 Retirement	-	45,828.00	23,075.00	11,327.00	12,900.00	86,079.00	81,045.00	55,413.00	-	-	-	-
215 Misc Fed	-	-	-	-	1,500.00	5,706.00	1,019.00	1,020.00	-	-	-	-
217 Adult Ed	-	871.00	977.00	589.00	4,590.00	4,599.00	4,888.00	2,602.00	-	-	-	-
218 Drivers Ed	-	3,013.00	3,013.00	3,013.00	3,014.00	3,014.00	3,015.00	3,015.00	-	-	-	-
221 Comp Abs	-	9,447.00	9,447.00	9,449.00	9,451.00	9,452.00	9,454.00	9,455.00	-	-	-	-
226 Impact Aid	-	-	-	189.00	189.00	189.00	189.00	101.00	-	-	-	-
228 Technology	-	791.00	146.00	147.00	503.00	503.00	476.00	27.00	-	-	-	-
229 Flex	-	-	-	-	52.00	52.00	52.00	55.00	-	-	-	-
281 Endow	-	92,232.00	92,232.00	-	92,269.00	92,269.00	108,703.00	108,720.00	15,103.00	-	-	-
TOTAL	-	613,959.00	372,077.00	309,259.00	710,105.00	661,379.00	749,960.00	489,812.00	242,877.00	-	-	203,313.00
	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
201 101 General	83,278.00	102,813.00	74,298.00	4,304.00	215,743.00	81,206.00	93.00	-	-	-	-	-
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	-	-	-
115 Misc Fed	60,099.00	46,854.00	9,037.00	9,044.00	9,046.00	9,048.00	9,049.00	49.00	52.00	-	-	-
117 Adult Ed	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	-	-	-
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	-	-	-
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	-	-
212 Hot Lunch	9,326.00	9,772.00	366.00	-	6,590.00	-	51.00	83.00	2.00	-	-	-
214 Retirement	53,410.00	48,897.00	36,833.00	68,411.00	48,484.00	115,864.00	82,140.00	52,213.00	41,487.00	7,219.00	-	-
215 Misc Fed	38,954.00	38,960.00	357.00	364.00	364.00	364.00	364.00	364.00	364.00	364.00	-	-
217 Adult Ed	18,215.00	18,288.00	17,893.00	7,380.00	9,587.00	10,026.00	10,024.00	2,955.00	2,528.00	2,197.00	-	-
218 Drivers Ed	1,996.00	4,213.00	4,214.00	4,214.00	4,215.00	4,216.00	4,216.00	4,217.00	3,888.00	3,803.00	-	-
221 Comp Abs	8,585.00	8,586.00	8,587.00	8,445.00	8,447.00	8,205.00	8,206.00	7,956.00	7,957.00	7,958.00	-	-
226 Impact Aid	26,632.00	16,653.00	10,003.00	6.00	85.00	85.00	85.00	148.00	81.00	14.00	-	-
228 Technology	16.00	855.00	5.00	6.00	413.00	413.00	413.00	13.00	3.00	3.00	-	-
229 Flex	1,479.00	1,499.00	1,500.00	411.00	11.00	11.00	11.00	11.00	11.00	11.00	-	-
281 Endow	39,988.00	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	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	-	-

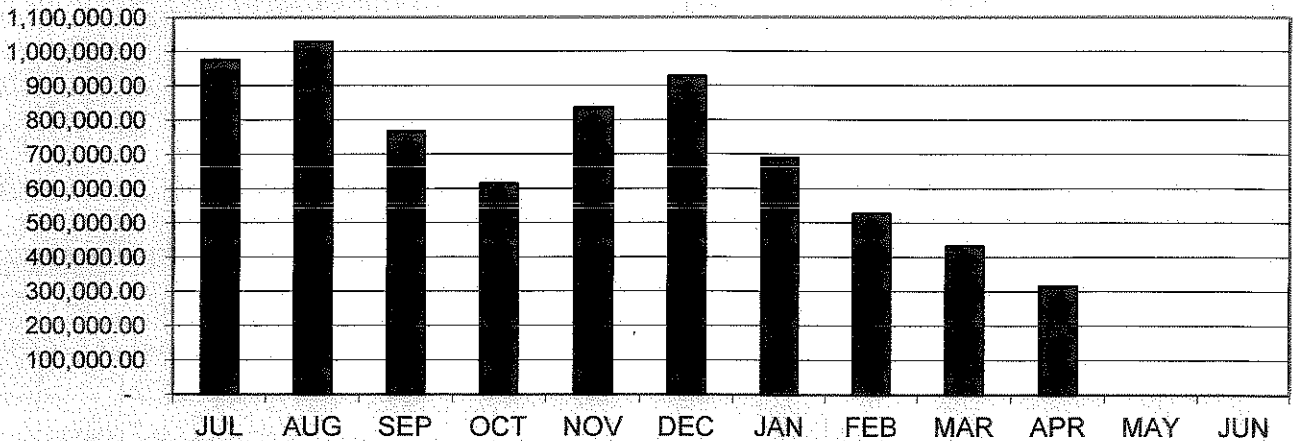
2017-18 INVESTMENTS



2016-17 INVESTMENTS



2015-16 INVESTMENTS



Culbertson Public School

Totals Report for Fiscal Year 17-18
2017-2018

11/14/2017
3:10:13 PM

Checking
Savings
Investments

Account	Beginning	+ Receipts	- Expenditures	+ Transfers	= Ending
1 - ANNUAL	4,177.99	3,277.20	310.90	40.00	7,184.29
2 - ATHLETICS	4,729.87	15,210.52	19,721.75	-65.50	153.14
3 - SENIOR 2018	2,826.76	277.00	173.78	-40.00	2,889.98
4 - JUNIORS 2019	2,509.87	604.00	417.94	0.00	2,695.93
5 - SOPHOMORE 2020	269.49	384.00	305.55	0.00	347.94
6 - FRESHMAN 2021	0.00	861.00	914.95	0.00	-53.95
7 - 8TH GRADE	0.00	0.00	0.00	0.00	0.00
8 - CHEERLEADER	129.76	0.00	0.00	0.00	129.76
9 - FFA	7,836.40	10,396.65	9,955.84	65.50	8,342.71
10 - BAND/CHIOR	460.13	0.00	217.12	0.00	243.01
11 - STUDENT COUNCIL	3,063.61	279.25	1,867.38	0.00	1,475.48
12 - SPEECH AND DRAMA	1,478.08	0.00	0.00	0.00	1,478.08
13 - VO-AG REVOLVING	2,570.12	0.00	0.00	0.00	2,570.12
16 - JMG	528.65	316.46	721.92	0.00	123.19
17 - BPA	704.47	4,610.70	4,064.96	0.00	1,250.21
18 - EXPLORE AMERICA	2,410.84	2,839.75	1,411.98	0.00	3,838.61
19 - MUSIC PARENTS	2,915.70	0.00	0.00	0.00	2,915.70
20 - ART	1,371.64	0.00	0.00	0.00	1,371.64
21 - LIBRARY	1,200.73	1,832.28	1,871.43	98.95	1,260.53
22 - SPANISH CLUB	15.49	0.00	0.00	0.00	15.49
23 - LAST YEAR SENIOR 2014	0.00	0.00	0.00	0.00	0.00
24 - Science Olypiad	965.98	0.00	4,081.07	-98.95	-3,214.04
25 - SENIOR 2015	0.00	0.00	0.00	0.00	0.00
26 - SENIOR 2016	0.00	0.00	0.00	0.00	0.00
27 - SENIOR 2017	266.17	0.00	0.00	0.00	266.17
	40,431.75	+ 40,888.81	- 46,036.57	+ 0.00	= 35,283.99



November 2017 Activities report

Culbertson Board of Trustees,

Fall high school activities wrapped up several weeks ago. Four cross country runners competed at the state meet on October 21 in Helena. Speech and drama season is off to another successful season as they have competed in meets in Billings and Miles City. Junior High basketball teams have also competed in several contests with local schools. High school basketball practice began on November 16. Culbertson has been chosen as the site for the 2018 District 1-C volleyball tournament for the dates of October 25-27, so we will need to look at scheduling and logistics for hosting the tournament for next year. District 1-C contain 8 total teams.

Sincerely,

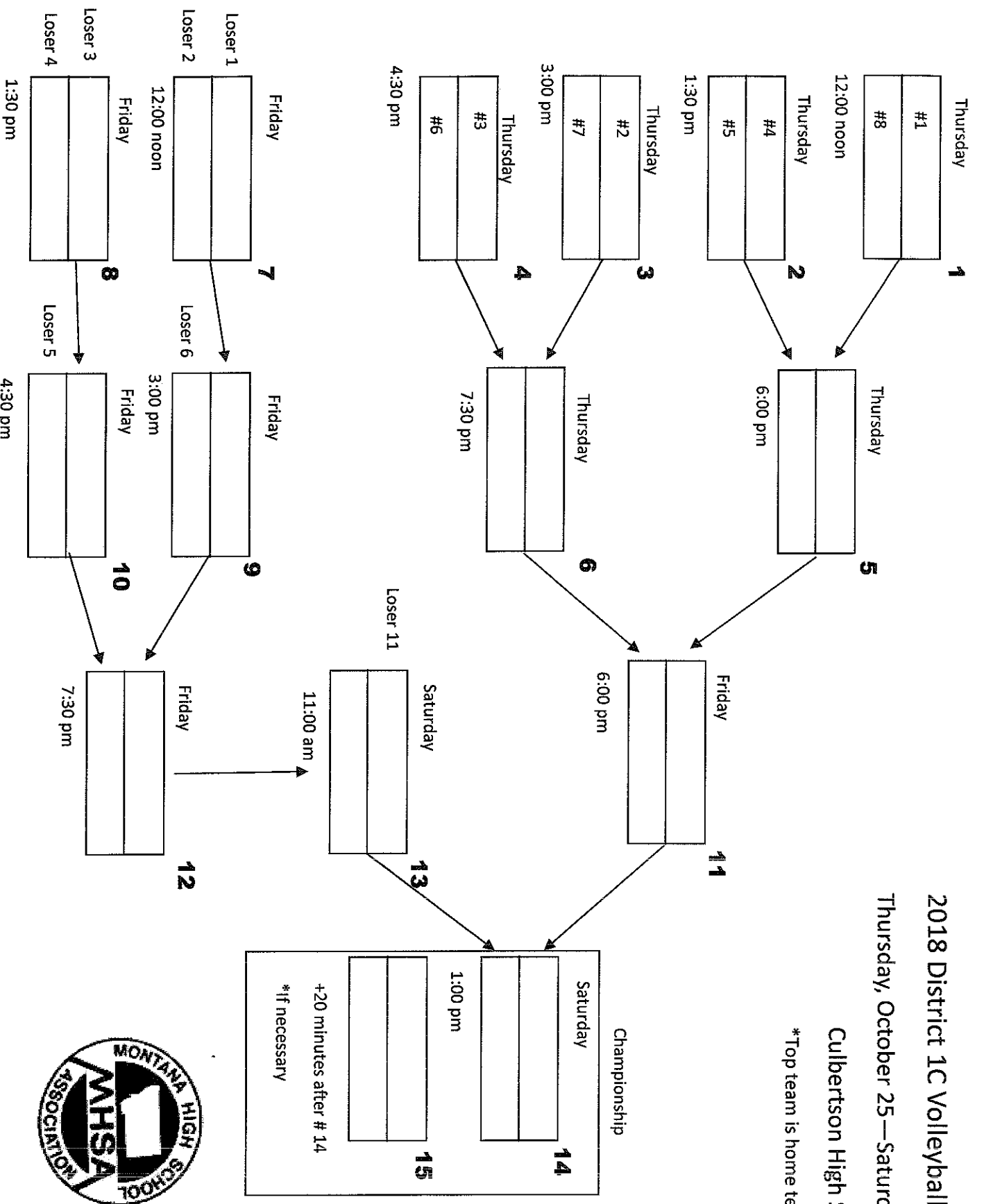
David Solem

2018 District 1C Volleyball Tournament

Thursday, October 25—Saturday, October 27

Culbertson High School

*Top team is home team



Mr. Olson

Technology Report

School Board Meeting

November 21, 2017

Gaffaney's was in the building to work our IP addresses and Kaspersky Issues.

I will begin updating the Computer inventory list as many computers got shuffled around with new staff and additional needs.

We held our 2nd an internet safety session on November 16. Mark Reddick from Miles City PD was the presenter. We discussed internet and phone safety with grades 7-12 each class individually. Mr. Reddick also presented at our Community Educational Forum that evening.

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

We have completed the first trimester as of November 10th. The 2nd trimester is in full swing.

I attended the MASSP meeting in Wolf Point on November 15th. Area principals discussed MCEL, Summit Learning and technology struggles.

The Veteran's assembly was held on Nov 2nd. It was well received by all and the home bleachers were full. Following the program veteran's enjoyed lunch with the students.

Culbertson Prom has been set for Saturday March 24th

Interquest Canine Services were on November 7th.

We will be holding a Community Educational Forum on November 16th. Mark Reddick with Miles City PD will present Internet and phone safety.

Student enrollment numbers as of 11-16-17

Month	K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total
Aug	28	32	14	26	29	21	22	26	28	26	22	15	15	304
Sept	27	32	13	23	28	22	19	23	27	25	22	14	14	289
Oct	25	29	14	22	27	21	21	24	27	23	23	13	15	284
Nov	24	29	14	21	27	21	21	26	24	24	23	12	15	281
Dec														0
Jan														0
Feb														0
March														0
April														0
May														0

Enrolled	6	4	1	4	2	7	6	1	1	2	3	1	1	39
Transferred	3	1	2	6	1	2	2	3	1	2	2	2	1	28
Total In/Out	9	5	3	10	3	9	8	4	2	4	5	3	2	67

Ended the 2016-2017 year with 275

Culbertson School Board Meeting

Superintendent's Report

November 21, 2017

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

Nov. 2 nd	Culbertson Lions Club Meeting
Nov. 3 rd	JH Basketball vs. Savage HERE
Nov. 4 th	JH Basketball vs. Froid/Lake HERE
Nov. 6 th	Culbertson Town Council Meeting
Nov. 14 th	Culbertson Fire Department Meeting
Nov. 16 th	Fort Peck Tribes School Education Meeting @ Poplar Culbertson Community Education Forum Culbertson Lions Club Meeting
Nov. 18 th	JH Basketball vs. Bainville HERE
Nov. 20 th	MHSA Executive Board Meeting @ Helena
Nov. 21 st	Culbertson School Board Meeting
Nov. 28 th	Roose-Valley Special Education Coop Board Meeting @ Brockton Culbertson Fire Department Training
Dec. 4 th	Culbertson Town Council Meeting
Dec. 7 th	Culbertson Lions Club Meeting
Dec. 8 th	JH Basketball vs. R&L HERE
Dec. 9 th	HS Basketball vs. Fairview HERE
Dec. 12 th	Culbertson Fire Department Meeting
Dec. 14 th	Culbertson 7-12 Music Concert
Dec. 18 th	Fort Peck Tribes School Education Meeting @ Poplar Fort Peck Tribes Education Committee Meeting @ Poplar
Dec. 19 th	Culbertson K-6 Music Concert
Dec. 21 st	HS Basketball vs. Savage HERE Culbertson Lions Club Meeting
Dec. 26 th	Culbertson Fire Department Training

B. Other items for your consideration:

1. The annual TEAMS (school accreditation) report was completed.
2. The Continuous School Improvement Plan (school accreditation) report was completed.
3. The Hot Lunch Application Verification report was almost completed.
4. All of the School Board Policies are available on the School website.
5. We are working on the new IPP (Indian education Policies and Procedures) requirements prior to the submission of the Impact Aid grant application in January.
6. We are working on developing a substitute list for the following departments:
 - o Special Education Staff
 - o Kitchen Staff
 - o Custodial Staff

The individuals that would be assigned to be substitute staff in these departments would be required to pass a background check and receive Board approval, just like guest

teachers. Additionally, these substitute staff members will receive additional training specific to the respective departments/programs.

7. Mike and I are working on a slight glitch that has come to the surface in the lunch periods at the school. The elementary staff lunch is 35 minutes in length while the junior high/high school staff lunch is only 30 minutes in length. Mike and I will be developing some possible solutions and bringing them to the Board for consideration.
8. Please remember to complete the superintendent evaluation and send it to Paul by December 1st.

If you have any questions, comments, or concerns about any item in this report or on the agenda, please feel free to contact me at any time. I can be reached at 787-6246 (school), 787-5779 (home), 478-3330 (cell), or by email at crowderl@culbertson.k12.mt.us at any time.

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

MEETING DATE: 11-21-2017
AGENDA ITEM #: 14
AGENDA TITLE: College Graduate Credit Request(s)
SUMMARY: I have received no requests at this time.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

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

MEETING DATE: 11-21-2017
AGENDA ITEM #: 15
AGENDA TITLE: Guest Teacher Application(s)
SUMMARY: I have received no applications at this time.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

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

MEETING DATE: 11-21-2017

AGENDA ITEM #: 16

AGENDA TITLE: 2017-2018 Extra-Curricular Contract(s)

SUMMARY:

a. High School Boys' Basketball Assistant Coach(es)
Cody would like to recommend Tori Kirkaldie as the assistant coach. If there are more than 20 players, Cody would like to recommend Alex Weeks. If there are less than 20 players, Cody would like to ask that Alex Weeks be an unpaid volunteer coach.

b. Elementary Girls' Basketball Coach
Valli would like to recommend Karli Larsen.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

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

MEETING DATE: 11-21-2017

AGENDA ITEM #: 17

AGENDA TITLE: 2018-2019 Extra-Curricular Contract(s)

- SUMMARY:**
- a. High School Cross Country Head Coach
 - b. High School Football Head Coach
 - c. High School Volleyball Head Coach

I believe a recommendation will be forthcoming from the Athletic Committee. I might suggest referring to the minutes from the November 8th Athletic Committee meeting for more insight.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

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

MEETING DATE: 11-21-2017

AGENDA ITEM #: 18

AGENDA TITLE: Bus Routes

SUMMARY:

a. Hekkel Route Extension
One family that already has a stop on the Larry Hekkel Route has moved to a location just north of the Ebenezer Church. The route change will cause an increase of 2.8 miles per day.

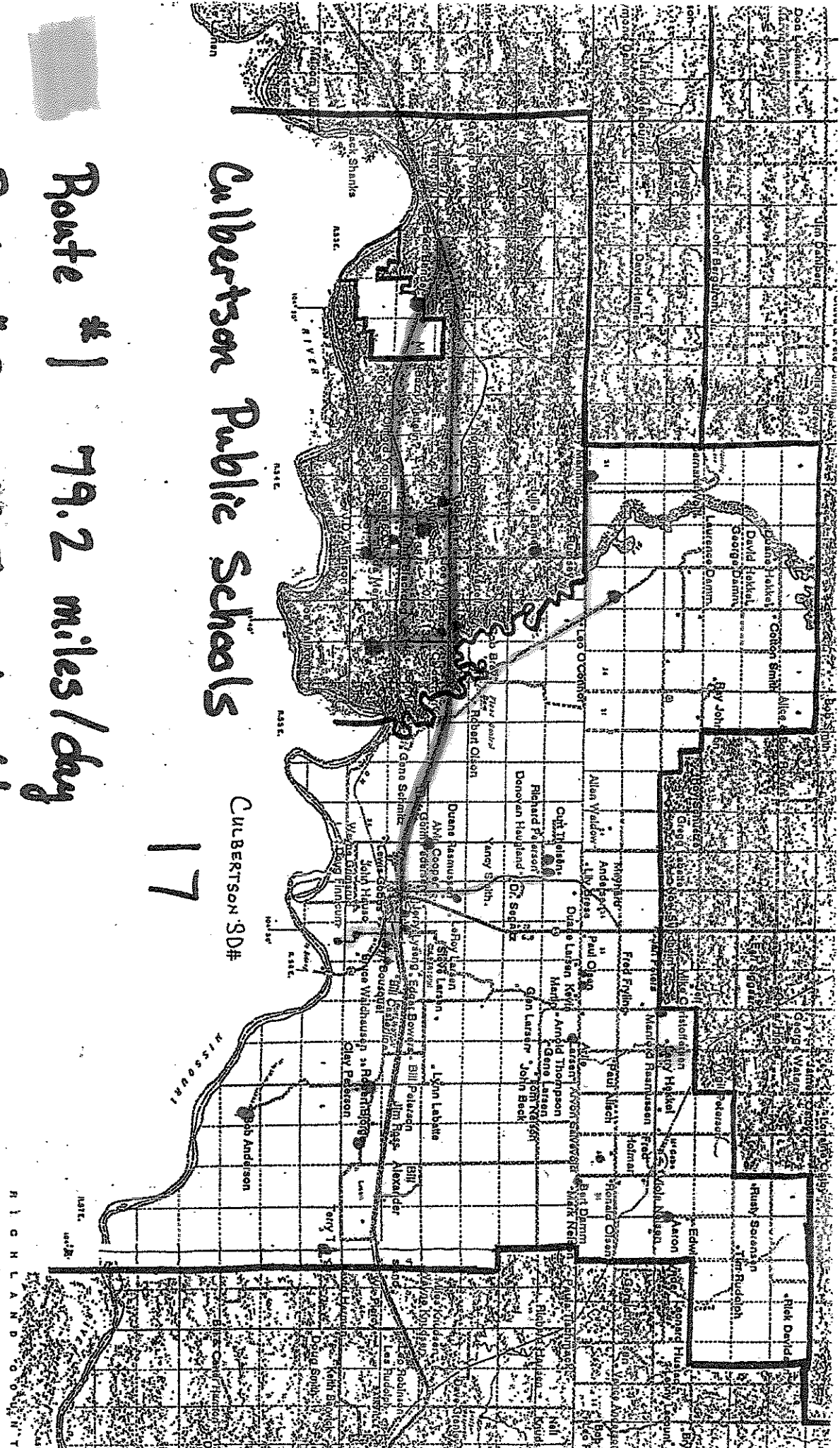
b. Parent Request for Bus Service
Attached please find a copy of the email request from Onesti Lapp. She resides in the Wheatland Hills Subdivision. This would be in Larry Hekkel's Route Service Area. Because this request is within three miles of the school, any and all riders are considered non-reimbursable (which means the state and county will not contribute any revenue for them to ride). Currently we have several students that ride our buses that live within three miles of the school. If approved, this would add 5.2 miles per day to the route.

I recommend approval of both route extensions.

I will have maps of the route extension requests for the Board to review at the meeting on Tuesday.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					



Culbertson Public Schools

CULBERTSON SD# 17

Route # 1 79.2 miles/day

Route # 2 152.7 miles/day

Route # 3 88.4 miles/day

Route # 6 12.0 miles/day

Bus Routes

2017-2018

Larry Crowder

From: Onesti Lapp <onestilapp@gmail.com>
Sent: Tuesday, November 07, 2017 1:44 PM
To: crowderl@nemont.net
Subject: Bus route

Mr. Crowder, I would like to request bus transportation for my son Xavier lapp. I live at 316 arrowlead street. The subdivision across from the saddle club.

Thank you!

Sincerely, Onesti Lapp

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

MEETING DATE: 11-21-2017

AGENDA ITEM #: 19

AGENDA TITLE: Student Absenteeism

SUMMARY: Two students have exceeded the 15 day absence limit in the fall semester. The parents/guardians of both students have been contacted and have been invited to the Board meeting for an opportunity to visit with the School Board about the matter.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

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

MEETING DATE: 11-21-2017

AGENDA ITEM #: 20

AGENDA TITLE: Extra-Curricular Purchase Request(s)

SUMMARY:

a. Cheerleading Uniform Replacement

I was contacted by a cheerleader that would like to make a proposal to the Board about replacing the current cheer uniforms. I have not received the proposal at the time, but will forward it to the Board as soon as I receive it.

b. Football Helmet Replacement

The manufacturers of football helmets will not guarantee their quality past 10 years. Unfortunately, 40 of our helmets for high school were purchased ten years ago and their usefulness has expired at the conclusion of this season. On the upside...last spring the Board approved the purchase of 14 football helmets. I would like to request the Board consider purchasing another 14 helmets. Schutt (manufacturer) is offering a \$289 per helmet if the deal is made by December 8th. After December 8th the price goes up to \$325 per helmet. Schutt is also allows schools to postpone payment until after July 1st (next budget year).

We will also need to look at purchasing more helmets for the junior high, too, but not until this spring or summer as there are no sale pricing on them. The same goes for the purchase of more shoulder pads for the high school. The deadline for that is February 28th.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevoid					
Kirkaldie					
Anderson					
Bergum					

The cheerleading team would like to ask the Culbertson School Board for an update on our cheer uniforms. The uniforms currently in our possession were purchased ten years ago and are in need of some updating. With our growing team, these uniforms have withstood at least twenty games a season for ten years for both girls and boys basketball games. As of now, these uniforms have seen at least four hundred games and would love some updating! We do apologize for the timing of this proposal, as it was not as early as we would have liked. With this, if the uniforms are purchased soon it would arrive in 4-6 weeks. Just in time for tournaments. Another important part of this proposals is the male uniform aspect. Our male cheerleaders have never had official uniforms and this is a crucial issue for our growing team. The cheer squad takes pride in our school spirit, professionalism and appearance. We understand the budgeting issues and the timing of this proposal and apologize. With this in mind, we ask for the exact amount of uniforms we will need purchased for this year. The cheer team will need six girl uniforms and one male. Also, the company we wish to purchase from is the company we have purchased from in the past. This shows the quality will be excellent. For the future of this growing team, additional uniforms may be purchased at the beginning of a budget for the following year. This well know company will keep our uniforms on file for future purchases. Each girl uniform will cost \$156 and the male cost \$136. We ask for a rough budget of \$1,100 for the uniforms this year. The cheerleaders of CHS would like to thank you for your time and appreciate this opportunity. Inside you will find pictures of the uniforms we are requesting as well as details. Again, thank you for your time.

The CHS Cheerleaders

CHS

Larry Crowder <crowderl@culbertson.k12.mt.us>

School Board Proposal

1 message

Aaliyah Moon <aaliyahmoon@culbertson.k12.mt.us>

Sun, Nov 19, 2017 at 1:44 PM

To: Larry Crowder <crowderl@culbertson.k12.mt.us>

Her eyou go. Thank you so much!

 Proposal



A, B
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 or V
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 Mor



C, E
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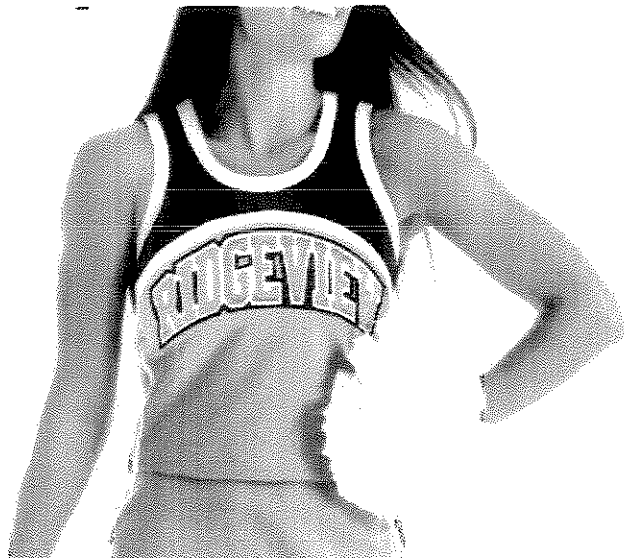
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10%

varsity.com



Varsity Advantage:
Maximize TWO
shell/skirt combos
with ONE versatile
bodyliner that

works with both!



WORKS WILL BUILD!

Here's how we
wardrobe:

2 SHELLS +

2 SKIRTS +

1 BODYLINER



A. SHELL TOP

WS-151FA \$85.95

ActionWeave® back design.

Lettering: (TTGRADAR-3) 3",

Custom logo.

MotionFLEX® Bodyliner, \$70.95,

mock neck crop (MFBLR-151CM) or

strap neck crop (MEBIR-151CSC)



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

MEETING DATE: 11-21-2017

AGENDA ITEM #: 21

AGENDA TITLE: MTSBA Ballot

SUMMARY: Attached please find the ballot that must be sent in by the Culbertson School Board to MTSBA.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					



2017 Ballot
Montana School Boards Association

To: MTSBA Member District Chairpersons
From: Lance Melton, MTSBA Executive Director
Re: Voting on Pending Association Matters
Date: October 26, 2017

Unfortunately, at this year's Annual Meeting of the Membership held in Billings on Friday, October 20, 2017, we fell just short of a quorum (we had 43 districts present when 47 were required to meet quorum requirements). Article III, Section 7 of the MTSBA Bylaws provides an alternative process for conducting voting on these issues as follows:

"SECTION 7. VOTING BETWEEN MEETINGS OF MEMBERS. Voting at times other than at annual or special meetings shall be on ballots distributed by the Executive Director as authorized by the Board of Directors. Such ballots shall contain a full explanation of the question presented, shall indicate the number of votes to be cast by the member school district, shall instruct the manner in which the ballot is to be marked and shall be mailed to the chairperson of each member school board by the Executive Director at least thirty (30) days in advance of the deadline for returning the marked ballots. All ballots cast must be signed by the chairperson or the Clerk of the member school board and shall be tallied by the Executive Director. The results of the balloting shall be provided to the membership via mail and/or electronic means."

Pursuant to the MTSBA Bylaw language above, enclosed you will find a ballot for voting on the following items:

1. FY19 MTSBA Dues Revenue Estimate (seconded motion, MTSBA Board of Directors)
2. MTSBA Bylaw Amendment addressing succession in the case of a vacancy in the office of President (seconded motion, MTSBA Board of Directors)
3. Ratification of MTSBA's Principles and Guidelines (no amendments proposed, seconded motion to ratify unchanged, MTSBA Board of Directors)
4. Extension of School Funding Resolution 1 through 2023 Legislative Session (seconded motion, MTSBA Board of Directors)
5. Election of MTSBA Officers:
 - a. Rick Cummings as MTSBA's President-Elect (seconded motion, MTSBA Board of Directors)
 - b. Paul Finnicum as MTSBA's Vice President (seconded motion, MTSBA Board of Directors)

Enclosed herewith is background information on each ballot item. We have also enclosed our weighted vote sheet for 2017. We will tally the ballots in accordance with the weighted votes of each District and inform the membership of the vote on each of these issues.

Please be sure to:

1. Mark the Ballot with an "X" showing your support or opposition for **EACH VOTING ITEM**;
2. Affix the signature of either your Chairperson or your District Clerk to the Ballot, include your printed name, date and the identity of your school district/cooperative by name (not number);
3. Place the ballot in the self-addressed stamped envelope included in this packet; and
4. Place in the mail (postmarked) no later than Friday, December 1, 2017. MTSBA will tabulate the votes on Friday, December 8, 2017.



**2017 Ballot
Montana School Boards Association**

Voting Item #1: MTSBA Dues Revenue Estimate (FY19):

I support the FY19 Dues Revenue Estimate as presented.

I oppose the FY19 Dues Revenue Estimate as presented.

Voting Item #2: MTSBA Bylaw Amendment

I support the MTSBA Bylaw Amendment as presented.

I oppose the MTSBA Bylaw Amendment as presented.

Voting Item #3: Ratification of MTSBA Principles and Guidelines:

I support the MTSBA Principles and Guidelines as presented.

I oppose the MTSBA Principles and Guidelines as presented.

Voting Item #4: Extension of School Funding Resolution #1 through the 2023 Legislative Session:

I support the extension of School Funding Resolution #1 through the 2023 Legislative Session.

I oppose the extension of School Funding Resolution #1 through the 2023 Legislative Session.

Voting Item #5: Election of MTSBA's President-Elect:

I support Rick Cummings (Cascade Trustee/MSTBA Region 5 Director) as MTSBA's President-Elect.

I oppose Rick Cummings (Cascade Trustee/MSTBA Region 5 Director) as MTSBA's President-Elect.

Voting Item #6: Election of MTSBA's Vice-President:

I support Paul Finnicum (Culbertson Trustee/MSTBA Region 3 Director) as MTSBA's Vice-President.

I oppose Paul Finnicum (Culbertson Trustee/MSTBA Region 3 Director) as MTSBA's Vice-President.

Signature of Chairperson or Clerk

Date

Printed Name

Name of School District/Co-Op Member

Action Item
Dues Projection and Adjustments of Formula

TO: MTSBA Directors
 FROM: Lance Melton, Executive Director
 RE: Information on the Dues Projection for FY2019
 DATE: August 8, 2017

Estimated Dues Under Existing Formula:

The MTSBA bylaws provide that dues shall be computed on the basis of total current spending from three fiscal years prior to the year in which the dues will be assessed. For purposes of estimating the dues revenue for FY2019, we used OPI's data set for total current spending for FY2016, which reflected an increase in total current spending by our members of 2.82% from FY15-16:

- FY15 Total Current Spending = \$1.532 Billion
- FY16 Total Current Spending = \$1.575 Billion
- Growth in Total Current Spending, \$\$, FY15-16 = \$43,233 million
- Growth in Total Current Spending, %, FY15-16 = 2.82%

Pursuant to the Bylaws, I have estimated the impact of this growth on our existing dues formula by adjusting the floors, caps and flat rates by 2.82% and by applying the formula to total current spending of the members from FY16. On the basis of these referenced calculations, I estimate that MTSBA dues revenue would increase by \$28,612, from \$953,088 in the current year (FY18) to \$980,716 next year (FY19). This represents estimated growth of 3% and is based on 100%-member retention and no member consolidating or dissolving between now and next fiscal year.

Below is the formula, as it will look in the bylaws if the dues estimate is approved.

FY16 Spending Low	FY16 Spending High	Basis of Assessment	Floor on Dues	Cap on Dues
\$0	\$357,650	Flat Rate	\$363	\$363
\$357,650	\$2,153,832	0.14%	\$363	\$2,376
\$2,153,832	\$4,296,323	0.11%	\$2,376	\$4,014
\$4,296,323	\$6,366,150	0.09%	\$4,014	\$4,939
\$6,366,150	\$10,066,049	0.08%	\$4,939	\$6,529
\$10,066,049	Above Floor, Non-AA	0.06%	\$6,529	\$12,765
Seven Largest Members		Flat Rate	\$17,904	\$17,904
Cooperatives		Flat Rate	\$736	\$736

Request: Approval of the dues revenue estimate as proposed by the MTSBA Board of Directors.

Action Item - Consideration
PROPOSED AMENDMENTS
TO ARTICLE IV AND ARTICLE V OF THE MTSBA BYLAWS
(COMES AS A SECONDED MOTION FROM THE MTSBA BOARD OF DIRECTORS)

NOTES:

- (1) *Red underlined and capped language = new proposed language*
- (2) *Yellow highlighted and stricken language = proposed old language*

ARTICLE IV - BOARD OF DIRECTORS

SECTION 1. GENERAL. Unchanged

SECTION 2. BOARD COMPOSITION. Unchanged

SECTION 3. DIRECTOR REGIONAL MEETINGS AND ELECTIONS. The members of each MTSBA region shall meet as necessary prior to the annual meeting of the members of the Corporation, and elect a Corporation Director and a Secretary, each to serve for a term of two (2) years or until their successors are elected and qualified. CORPORATION DIRECTORS MUST MEET THE QUALIFICATIONS FOR SERVICE AS SPECIFIED IN THE APPLICABLE SUBSECTION OF SECTION 2 OF THIS ARTICLE AT ALL TIMES TO REMAIN IN SUCH POSITION. The Corporation Director, in addition to serving on the corporate board of directors, will also serve as chair of the Director's region for the purpose of calling and conducting meetings as provided in these By-Laws. In the case of MTSBA regions with a director serving from one of the seven (7) largest members that are located within the boundaries of the applicable MTSBA region, such director shall serve as vice chair of the applicable MTSBA region. In MTSBA regions with both a regional director and a director appointed from one of the seven (7) largest members as provided in Section (2)(B), or a director elected pursuant to Section (2)(C) or a director serving pursuant to Article VI, all directors residing within the boundaries of the applicable MTSBA region shall collaborate and cooperate to effectively serve and represent the member trustees of all school districts within the MTSBA regions where they are located.

Other meetings of the members of MTSBA regions shall be held at the times and places designated by the Director/Chair of the applicable MTSBA region. Notice of the time, place and purpose of all meetings of the members of each MTSBA region shall be provided to each member board at least thirty (30) days in advance thereof. Conduct of MTSBA regional meetings, and voting requirements shall be in accordance with Sections 3, 4, and 5 of Article III of these By-Laws. Five percent (5%) of the member school boards of an MTSBA region shall constitute a quorum. Notwithstanding the voting and quorum requirements set forth herein for MTSBA regional meetings requiring and/or anticipating a vote of said trustees, informal gatherings of the trustees in any MTSBA region where no action is required and/or anticipated may occur at any time deemed appropriate. With the exception of concurrent membership in the Indian School Board Caucus specified under Section (2)(C), no corporation member shall be a member of more than one MTSBA region and membership as one of the seven (7) largest members as specified in Section (2)(B) shall take precedence over a membership in a MTSBA region. Any trustee from one of the seven (7) largest member school districts as provided in Section (2)(B) shall be ineligible to run for or serve as a director for any of the 11 MTSBA regions as provided in Section (2)(A).

~~Should the members of a MTSBA region fail to elect a Regional Director as provided by this Section, or should vacancies occur in such office, the Board of Directors of the Corporation shall solicit nominations from the members of such MTSBA region, and the Board of Directors of the Corporation, in its discretion may fill such office for the remaining duration of the unexpired term of such Director or it may choose to leave the position vacant until the next regional trustee election.~~

SECTION 4. GENERAL POWERS. Unchanged

- SECTION 5. ANNUAL MEETINGS. Unchanged
- SECTION 6. REGULAR MEETINGS. Unchanged
- SECTION 7. SPECIAL MEETINGS. Unchanged
- SECTION 8. ORGANIZATION. Unchanged
- SECTION 9. RESIGNATIONS. Unchanged

SECTION 10. VACANCIES. ~~In the case of any vacancies in the Board of Directors because of resignation, death, disqualification, inability to act or any other cause, or by reason of failure of the members to elect the prescribed number of Directors, the Board of Directors may, in its discretion fill such office for the remaining duration of the unexpired term of such Director or it may choose to leave the position vacant until the next regional trustee election.~~

~~The Director's position shall be filled (for a term of two years) in the prescribed manner by the electorate of that MTSBA region or applicable municipal member school district. Any vacancy filled by the Board of Directors shall be filled from the MTSBA region or applicable municipal member school district of the resigned, deceased, or otherwise disqualified Director.~~

SHOULD A VACANCY ON THE BOARD OF DIRECTORS OCCUR, THE BOARD OF DIRECTORS OF THE CORPORATION MAY, IN ITS DISCRETION, APPOINT A TRUSTEE QUALIFIED FOR SERVICE IN THE APPLICABLE DIRECTOR POSITION UNDER ARTICLE IV, SECTION 2, TO FILL SUCH OFFICE FOR THE REMAINING DURATION OF THE UNEXPIRED TERM OF SUCH DIRECTOR OR THE BOARD MAY CHOOSE TO LEAVE THE POSITION VACANT UNTIL THE NEXT REGIONAL TRUSTEE ELECTION.

Any Director who fails to attend three (3) successive regular meetings of the Board of Directors, with insufficient reasons for absence, will be disqualified and the Board of Directors shall fill the vacancy in the prescribed manner. Acceptable excuses for such absences shall be at the discretion of the MTSBA President, with the right of appeal to the Board of Directors.

Any duly elected Director who no longer resides in the district which he or she represents shall so notify the Corporation by a written notice sent to the Executive Director, and his/her position shall be deemed vacant. Such vacancy shall be filled in the prescribed manner.

SECTION 11. ANNUAL AUDIT Unchanged

ARTICLE V - OFFICERS

- SECTION 1. OFFICERS. Unchanged
- SECTION 2. PRESIDENT. Unchanged
- SECTION 3. PRESIDENT-ELECT. Unchanged
- SECTION 4. VICE PRESIDENT. Unchanged
- SECTION 5. IMMEDIATE PAST PRESIDENT. Unchanged
- SECTION 6. TREASURER. Unchanged
- SECTION 7. EXECUTIVE DIRECTOR. Unchanged
- SECTION 8. SUBORDINATE OFFICERS, ETC. Unchanged
- SECTION 9. REMOVAL. Unchanged
- SECTION 10. RESIGNATION. Unchanged

SECTION 11. VACANCIES. All officers, ~~unless disqualified FROM CONTINUED SERVICE AS A DIRECTOR~~ under the provisions of Article IV, ~~Section 10, shall continue to hold the office to which elected until their successors are elected and qualified~~ ALSO BE IMMEDIATELY DISQUALIFIED FROM CONTINUED SERVICE AS AN OFFICER.

(a) IN THE EVENT OF A DISQUALIFICATION OF THE PRESIDENT, THE THEN-CURRENT PRESIDENT-ELECT SHALL AUTOMATICALLY ASCEND TO THE POSITION OF PRESIDENT FOR THE REMAINDER OF THE UNEXPIRED TERM OF THE DISQUALIFIED PRESIDENT AND FOR THE ORIGINALLY SCHEDULED PRESIDENTIAL TERM OF THE THEN-CURRENT PRESIDENT-ELECT. THE VACANCY IN THE POSITION OF PRESIDENT-ELECT

CREATED BY THIS SUCCESSION SHALL REMAIN UNFILLED FOR THE REMAINING TERM OF THE PRESIDENT-ELECT WHO HAS ASCENDED TO THE POSITION OF PRESIDENT.

(b) EXCEPT FOR A VACANCY IN THE POSITION OF PRESIDENT AND A VACANCY IN THE POSITION OF PRESIDENT-ELECT UNDER THE SPECIFIC CIRCUMSTANCES DESCRIBED IN (a) OF THIS SECTION, ANY OTHER vacancy in the offices of President, President-Elect, Vice President OR IMMEDIATE PAST PRESIDENT, Board of Directors, and any vacancy in subordinate offices shall be filled by the officer or committee who appointed such subordinate officer, or by the Board of Directors. All officers or subordinate officers appointed under the provisions of this Section shall hold office until the next annual meeting of the Corporation, or until their successors are elected, appointed or qualified.

Action Item - Ratification
MTSBA Principles and Guidelines
(Last amended at the MTSBA 2016 Annual Meeting)

The purpose of this document is two-fold. First, it is intended to provide a framework of governance for school districts throughout Montana. You, as school board trustees, can review these principles and guidelines and use them as a starting point for conducting business that fully develops the educational potential of each child in your district. Secondly, this document identifies key advocacy issues that MTSBA will pursue on behalf of trustees, school districts, and each student in Montana in the pursuit of educational excellence.

Principle I

School boards should align their efforts and activities with the goal of fully developing the educational potential of all the state's citizens.

Relevant Guidelines for School Boards:

School boards should:

1. Practice Excellence in Governance. MTSBA recommends consideration of the Eight Characteristics of Effective School Boards, which is included as Appendix A of this document. Briefly summarized:
 - a. Set high expectations for student achievement and quality instruction, and set clear goals toward that end.
 - b. Develop strong, shared beliefs and values about what is possible for students to learn and achieve.
 - c. Focus on accountability through policy, not through micro-management.
 - d. Collaborate, communicate, and engage freely with staff and community members to set and achieve district goals.
 - e. Understand data and use it to drive improvement.
 - f. Promote professional development of administrators and staff even in the midst of financial challenges.
 - g. Ensure that the board and superintendent share the same vision of excellence and achievement.
 - h. Make individual and whole-board training a priority to build shared knowledge, values, and commitment toward excellence in education.
2. School boards should remain focused on the interests of children, including student achievement, in carrying out their statutory obligation to collectively bargain in good faith with their public employees in compliance with 39-31-305, MCA. Maintaining a focus on the interests of students will help ensure that limited resources are used in the most effective and efficient manner possible in pursuing the full development of each student's educational potential.
3. Employ staff who are highly qualified and engaging.
4. Embrace the concept of differentiated learning for all students. Meet each child on his or her own terms to ensure student success.
5. Create a safe environment for all that is conducive to learning, free from bullying, harassment, and intimidation.
6. Encourage and welcome parental and family involvement to help understand each child's needs.
7. Advocate in every possible manner the need for adequate school funding.

Relevant Guidelines for MTSBA Activities:

MTSBA must:

1. Advocate for adequate, rational funding for schools, sufficient to allow school districts to meaningfully comply with and provide an education worthy of the definition of the basic system of free quality schools in 20-9-309, MCA.

Principle II

School boards should recognize the shared authority for education between the community, locally elected school boards, the Montana Board of Public Education, and the Legislature.

Relevant Guidelines for School Boards:

School boards should:

1. Strongly encourage the preservation of locally-made decisions within the community, rather than a "one-size-fits-all" approach from the state or federal government.
2. Conscientiously use local, state, and federal resources to successfully educate students.
3. Engage, educate, and enlist the support of community members regarding the public schools' charge of fully developing the educational potential of each child.

Relevant Guidelines for MTSBA Activities:

MTSBA must:

1. Advocate for preservation of decision-making at the local, community level.
2. Support and advocate for proper exercise of the Board of Public Education's and the Legislature's respective authority. The Board of Public Education is to exercise "general supervision" over the basic system of free quality schools, which should be exercised in a manner that does not intrude on the more specific and expansive authority of elected school boards to "supervise and control" education in each community. The Legislature is to define the basic system of free quality schools and fund it rationally, recognizing the Board of Public Education's accreditation standards as the foundation upon which the basic system of free quality schools is built.
3. Advocate for and enforce the constitutional guarantee and requirement that all publicly funded K-12 education in Montana be supervised and controlled by publicly elected school boards as required by Article X, Section 8 of the Montana Constitution.

Principle III

School boards should ensure Equal Educational Opportunity for all students.

Relevant Guidelines for School Boards:

School boards should:

1. Ensure that all students have full access to the programs and resources of their school district.

2. Position every child to succeed, regardless of any special circumstances.

Relevant Guidelines for MTSBA Activities:

MTSBA must:

1. Work to provide adequate and equitable funding so that local boards can provide student access to programs and services.

Principle IV

School boards should recognize and commit to the preservation of the distinct and unique cultural heritage of American Indians.

Relevant Guidelines for School Boards:

School boards should:

1. Implement and maintain programs to preserve and educate regarding the cultural heritage and language of American Indian peoples and tribes.
2. Collaborate with American Indian peoples and tribes to ensure that educational programming is culturally accurate and relevant and in harmony with the corresponding efforts of tribal governments, education departments and tribal colleges.

Relevant Guidelines for MTSBA Activities:

MTSBA must:

1. Work to provide adequate funding for and state-wide commitment to Indian Education for All.
2. Recognize the negative impact that concentrated poverty can have on cultural preservation and pride and advocate for legislation to address and mitigate these negative impacts, including but not limited to advocacy for resources to address poverty, such as impact aid legislation.

Principle V

School boards should preserve the separation of Church and State.

Relevant Guidelines for Trustees:

School boards should:

1. Ensure an appropriate balance between freedom of religion and avoidance of endorsement of a particular religion.
2. Comply with the test set forth in *Lemon v. Kurtzman* (1971) in addressing issues of religion in the public schools:
 - a. The action of the district must have a secular purpose.
 - b. The primary effect of the district's action must neither advance nor inhibit religion; and
 - c. The action must not excessively entangle the district in religion.

Relevant Guidelines for MTSBA Activities:

MTSBA must:

1. Carefully analyze vouchers, tuition tax credits, and other forms of proposed direct or indirect support for sectarian education with public funds with the intent to vigorously oppose measures that do not have merit for public education. MTSBA's advocacy should be based on applicable and contemporary rulings of the Montana Supreme Court and should honor the intent of our Constitutional Framers in requiring a greater degree of separation under the Montana Constitution (e.g., prohibition on "direct or indirect" support) than under the U.S. Constitution (interpreted to prohibit direct sectarian aid).
2. Advocate for continued support of religious freedom through:
 - a. Opt-out provisions (e.g. vaccinations and curriculum).
Exceptions to mandated attendance in public schools for nonpublic students meeting the guidelines set forth in law (e.g., 20-5-109, MCA).

Principle VI

School boards should work to collaborate, solve challenges and resolve disagreements with other school boards locally whenever possible.

Relevant Guidelines for Trustees:

School boards should:

1. Recognize the shared bond among and autonomous authority of area school boards in exercising supervision and control of their respective school districts pursuant to Article X, Section 8 of the Montana Constitution;
2. Recognize the value of outreach to and collaboration among area school boards and school districts;
3. Recognize and respect the potential for divergence in the interests of different area school boards when each are exercising supervision and control of their respective school districts;
4. Recognize the dilution of effectiveness in MTSBA's advocacy when based on simple majorities rather than broad consensus among member school boards.
5. Ensure open lines of communication among the constitutionally empowered trustees in areas throughout the state.
6. Work to resolve differences among area school boards and school districts through local solutions whenever possible.
7. Work to isolate the impact of division among school districts in a given area on overall unity and resulting effectiveness within and among state associations representing local school boards and their staff.

Relevant Guidelines for MTSBA Activities:

MTSBA must:

1. Understand, respect and equitably balance the interests of its member school boards while ensuring that the voices of all its members are heard and acknowledged in MTSBA's advocacy.

2. **Maintain a focus on and reserve its resources to address issues of statewide impact and concern in its advocacy and maintain neutrality on issues of limited statewide impact that divide its members. When issues of limited statewide impact involve division among its members, MTSBA advocacy must be limited to providing information to all of its affected members on an equitable and neutral basis.**
3. **Identify and attempt to resolve division within the membership whenever possible through neutral facilitation of dialogue and transparent provision of information to its members.**

	MTSBA Member	FY18 Dues	Weighted Votes
1	Absarokee Public Schools	3,716.00	37
2	Alberton K-12 Schools	2,414.00	24
3	Alder-Upper Ruby Elem	353.00	4
4	Alzada Elementary	353.00	4
5	Amsterdam Elementary	1,623.00	16
6	Anaconda Public Schools	7,011.00	70
7	Anderson Elementary	2,311.00	23
8	Arlee Public Schools	4,916.00	49
9	Arrowhead Elementary	1,064.00	11
10	Ashland Elementary	2,019.00	20
11	Auchard Creek Elementary	353.00	4
12	Augusta Public Schools	2,052.00	21
13	Avon Elementary	353.00	4
14	Ayers Elementary	353.00	4
15	Bainville K-12 Schools	3,357.00	34
16	Baker K-12 Schools	6,350.00	64
17	Basin Elementary	353.00	4
18	Bear Paw Cooperative	716.00	7
19	Bear Paw Elementary	353.00	4
20	Beaverhead Co High School	4,033.00	40
21	Belfry K-12 Schools	1,887.00	19
22	Belgrade Public Schools	12,415.00	124
23	Belt Public Schools	3,904.00	39
24	Benton Lake Elementary	353.00	4
25	Biddle Elementary	353.00	4
26	Big Country Educational Cooperative	716.00	7
27	Big Sandy Public Schools	2,772.00	28
28	Big Sky School District #72	3,904.00	39
29	Big Sky Special Needs Cooperative	716.00	7
30	Big Timber Elementary	2,765.00	28
31	Bigfork Public Schools	6,329.00	63
32	Billings Public Schools	17,413.00	174
33	Birney Elementary	353.00	4
34	Bitterroot Valley Cooperative	716.00	7
35	Bloomfield Elementary	353.00	4
36	Blue Creek Elementary	1,905.00	19
37	Bonner Elementary	3,798.00	38
38	Boulder Elementary	2,038.00	20
39	Box Elder Public Schools	4,803.00	48
40	Bozeman Public Schools	17,413.00	174
41	Bridger K-12 Schools	3,086.00	31
42	Broadus Public Schools	3,904.00	39
43	Broadview Public Schools	2,377.00	24

44	Brockton Public Schools	2,337.00	23
45	Brorson Elementary	353.00	4
46	Browning Public Schools	12,415.00	124
47	Butte Public Schools	17,413.00	174
48	Bynum Elementary	353.00	4
49	Canyon Creek Elementary	2,311.00	23
50	Cardwell Elementary	711.00	7
51	Carter County High School	2,311.00	23
52	Carter Elementary	353.00	4
53	Cascade Public Schools	3,809.00	38
54	Cayuse Prairie Elementary	2,311.00	23
55	Centerville Public Schls	3,606.00	36
56	Central Montana Learning Resource Center	716.00	7
57	Charlo Public Schools	3,711.00	37
58	Chester-Joplin-Inverness PS	3,520.00	35
59	Chinook Public Schools	3,942.00	39
60	Choteau Public Schools	3,904.00	39
61	Circle Public Schools	3,180.00	32
62	Clancy Elementary	2,459.00	25
63	Cleveland-Lone Tree Elem	353.00	4
64	Clinton Elementary	2,355.00	24
65	Cohagen Elementary	353.00	4
66	Colstrip Public Schools	6,842.00	68
67	Columbia Falls Pub Schls	12,415.00	124
68	Columbus Public Schools	5,282.00	53
69	Conrad Public Schools	4,803.00	48
70	Cooke City Elementary	353.00	4
71	Corvallis K-12 Schools	6,604.00	66
72	Cottonwood Elementary (Hill)	353.00	4
73	Cottonwood Elementary (Gallatin)	353.00	4
74	Creston Elementary	943.00	9
75	Culbertson Public Schools	4,604.00	46
76	Custer K-12 Schools	1,875.00	19
77	Cut Bank Public Schools	6,350.00	64
78	Darby K-12 Schools	3,904.00	39
79	Davey Elementary	353.00	4
80	Deer Creek Elementary	353.00	4
81	Deer Lodge Elementary	4,534.00	45
82	Deer Park Elementary	1,095.00	11
83	Denton Public Schools	1,894.00	19
84	DeSmet Elementary	2,117.00	21
85	Dillon Elementary	5,160.00	52
86	Divide Elementary	353.00	4
87	Dixon Elementary	1,658.00	17
88	Dodson Public Schools	2,125.00	21

89	Drummond Public Schools	2,311.00	23
90	Dupuyer Elementary	353.00	4
91	Dutton/Brady K-12 Schools	2,450.00	25
92	East Glacier Park Elem	1,079.00	11
93	East Helena Elementary	6,350.00	64
94	Eastern Yellowstone Cooperative	716.00	7
95	Elder Grove Elementary	3,623.00	36
96	Elliston Elementary	353.00	4
97	Elysian Elementary	2,311.00	23
98	Ennis K-12 Schools	3,944.00	39
99	Eureka Public Schools	6,350.00	64
100	Evergreen Elementary	6,243.00	62
101	Fair-Mont-Egan Elementary	1,810.00	18
102	Fairfield Public Schools	3,775.00	38
103	Fairview Public Schools	4,023.00	40
104	Fishtail Elementary	353.00	4
105	Florence-Carlton K-12 Schls	5,648.00	56
106	Forsyth Public Schools	3,904.00	39
107	Fort Benton Public Schls	3,904.00	39
108	Fortine Elementary	975.00	10
109	Frazer Public Schools	3,691.00	37
110	Frenchtown K-12 Schools	6,702.00	67
111	Froid Public Schools	2,471.00	25
112	Fromberg Public Schools	2,232.00	22
113	Frontier Elementary	2,048.00	20
114	Galata Elementary	353.00	4
115	Gallatin Gateway Elem	2,299.00	23
116	Gallatin Madison Cooperative	716.00	7
117	Gardiner Public Schools	2,970.00	30
118	Garrison Elementary	353.00	4
119	Geraldine Public Schools	2,311.00	23
120	Geyser Public Schools	1,864.00	19
121	Gildford Colony Elem	353.00	4
122	Glasgow K-12 Schools	6,350.00	64
123	Glendive Public Schools	7,512.00	75
124	Gold Creek Elementary	353.00	4
125	Golden Ridge Elementary	353.00	4
126	Grant Elementary	353.00	4
127	Grass Range Public Schls	1,615.00	16
128	Great Dvidie Educational Services	716.00	7
129	Great Falls Public Schls	17,413.00	174
130	Greenfield Elementary	860.00	9
131	Greycliff Elementary	353.00	4
132	Hall Elementary	353.00	4
133	Hamilton K-12 Schools	8,237.00	82

134	Hardin Public Schools	12,415.00	124
135	Harlem Public Schools	6,052.00	61
136	Harlowton Public Schools	3,904.00	39
137	Harrison K-12 Schools	2,125.00	21
138	Havre Public Schools	12,049.00	120
139	Hays-Lodge Pole K-12 Schls	3,904.00	39
140	Heart Butte K-12 Schools	2,996.00	30
141	Helena Flats Elementary	2,311.00	23
142	Helena Public Schools	17,413.00	174
143	Hellgate Elementary	7,761.00	78
144	Helmville Elementary	353.00	4
145	Highwood Public Schools	2,292.00	23
146	Hinsdale Public Schools	2,266.00	23
147	Hobson K-12 Schools	2,311.00	23
148	Hot Springs Public Schls	2,953.00	30
149	Huntley Project K-12 Schls	6,350.00	64
150	Hysham K-12 Schools	2,139.00	21
151	Independent Elementary	2,311.00	23
152	Jackson Elementary	353.00	4
153	Jefferson County High School	2,308.00	23
154	Joliet Public Schools	3,904.00	39
155	Jordan Public Schools	2,311.00	23
156	Judith Gap Public Schools	1,276.00	13
157	Kalispell Public Schools	17,413.00	174
158	Kester Elementary	353.00	4
159	Kila Elementary	1,909.00	19
160	King Colony Elementary	353.00	4
161	Kinsey Elementary	706.00	7
162	Kircher Elementary	353.00	4
163	Knees Elementary	353.00	4
164	Lambert Public Schools	2,848.00	28
165	Lame Deer Public Schools	6,350.00	64
166	LaMotte Elementary	967.00	10
167	Laurel Public Schools	10,694.00	107
168	Lavina K-12 Schools	1,887.00	19
169	Lewistown Public Schools	7,407.00	74
170	Libby K-12 Schools	7,104.00	71
171	Liberty Elementary	353.00	4
172	Lima K-12 Schools	1,579.00	16
173	Lincoln K-12 Schools	2,311.00	23
174	Lindsay Elementary	353.00	4
175	Livingston Public Schools	8,619.00	86
176	Lockwood Elementary	6,706.00	67
177	Lodge Grass Public Schls	4,803.00	48
178	Lolo Elementary	4,803.00	48

179	Lone Rock Elementary	2,653.00	27
180	Lustre Elementary	683.00	7
181	Luther Elementary	500.00	5
182	Malmborg Elementary	353.00	4
183	Malta K-12 Schools	4,803.00	48
184	Manhattan Public Schools	4,803.00	48
185	Marion Elementary	1,674.00	17
186	McCormick Elementary	353.00	4
187	McLeod Elementary	353.00	4
188	Medicine Lake K-12 Schools	2,516.00	25
189	Melrose Elementary	353.00	4
190	Melstone Public Schools	2,157.00	22
191	Melville Elementary	353.00	4
192	Miami Elementary	353.00	4
193	Miles City Public Schools	8,583.00	86
194	Missoula Area Education Cooperative	716.00	7
195	Missoula Co Public Schls	17,413.00	174
196	Molt Elementary	353.00	4
197	Monforton Elementary	3,158.00	32
198	Montana City Elementary	3,904.00	39
199	Moore Public Schools	2,249.00	22
200	Morin Elementary	819.00	8
201	Mountain View Elementary	353.00	4
202	Nashua K-12 Schools	2,311.00	23
203	North Harlem Colony Elem	353.00	4
204	North Star Public Schools	2,785.00	28
205	Northern Cheyenne Tribal School	3,854.00	39
206	Noxon Public Schools	3,020.00	30
207	Nye Elementary	353.00	4
208	Olney-Bissell Elementary	1,394.00	14
209	Opheim K-12 Schools	1,722.00	17
210	Ovando Elementary	353.00	4
211	Park City Public Schools	3,459.00	35
212	Park County Cooperative	716.00	7
213	Philipsburg K-12 Schools	2,695.00	27
214	Pine Creek Elementary	353.00	4
215	Pine Grove Elementary	353.00	4
216	Pioneer Elementary	870.00	9
217	Plains Public Schools	4,230.00	42
218	Pleasant Valley Elem	353.00	4
219	Plentywood K-12 Schools	4,195.00	42
220	Plevna K-12 Schools	2,384.00	24
221	Polaris Elementary	353.00	4
222	Polson Public Schools	10,792.00	108
223	Poplar Public Schools	7,563.00	76

224	Potomac Elementary	1,565.00	16
225	Powell County High School	3,484.00	35
226	Power Public Schools	2,311.00	23
227	Prairie View Cooperative	716.00	7
228	Prickly Pear Cooperative	716.00	7
229	Pryor Public Schools	2,720.00	27
230	Ramsay Elementary	2,104.00	21
231	Rapelje Public Schools	1,661.00	17
232	Rau Elementary	1,133.00	11
233	Red Lodge Public Schools	4,706.00	47
234	Reed Point Public Schools	1,701.00	17
235	Reichle Elementary	353.00	4
236	RESA4U	716.00	7
237	Richey Public Schools	2,085.00	21
238	Roberts K-12 Schools	1,970.00	20
239	Rocky Boy Public Schools	6,529.00	65
240	Ronan Public Schools	9,071.00	91
241	Rosebud Public Schools	1,861.00	19
242	Roundup Public Schools	4,803.00	48
243	Roy K-12 Schools	1,370.00	14
244	Ryegate K-12 Schools	1,605.00	16
245	S H Elementary	353.00	4
246	S Y Elem	353.00	4
247	Saco Public Schools	2,018.00	20
248	Sand Springs Elementary	353.00	4
249	Sanders County Education Services	716.00	7
250	Savage Public Schools	2,311.00	23
251	Scobey K-12 Schools	3,378.00	34
252	Seeley Lake Elementary	2,331.00	23
253	Shelby Public Schools	4,803.00	48
254	Shepherd Public Schools	6,183.00	62
255	Sheridan Daniles Cooperative	716.00	7
256	Sheridan Public Schools	2,799.00	28
257	Shields Valley Pub Schls	3,019.00	30
258	Sidney Public Schools	8,616.00	86
259	Smith Valley Elementary	2,301.00	23
260	Somers Elementary	4,284.00	43
261	South Stacey Elementary	353.00	4
262	Spring Creek Elementary -Decker	353.00	4
263	Spring Creek Elementary -Miles City	353.00	4
264	Springdale Elementary	353.00	4
265	St Ignatius K-12 Schools	4,901.00	49
266	St Regis K-12 Schools	3,218.00	32
267	Stanford K-12 Schools	2,311.00	23
268	Stevensville Public Schls	6,350.00	64

269	Stillwater Sweet Grass Cooperative	716.00	7
270	Sun River Valley Pub Schls	3,904.00	39
271	Sunburst K-12 Schools	3,269.00	33
272	Superior K-12 Schools	3,904.00	39
273	Swan River Elementary	1,656.00	17
274	Swan Valley Elementary	703.00	7
275	Sweet Grass County HS	2,886.00	29
276	Target Range Elementary	4,130.00	41
277	Terry K-12 Schools	2,311.00	23
278	Thompson Falls Pub Schls	4,869.00	49
279	Three Forks Public Schls	4,344.00	43
280	Townsend K-12 Schools	4,803.00	48
281	Trail Creek Elementary	353.00	4
282	Trego Elementary	353.00	4
283	Trinity Elementary	353.00	4
284	Trout Creek Elementary	1,903.00	19
285	Troy Public Schools	4,451.00	45
286	Turner Public Schools	1,759.00	18
287	Twin Bridges K-12 Schools	3,284.00	33
288	Two Eagle River	1,756.00	18
289	Ulm Elementary	1,379.00	14
290	Upper West Shore Elem	580.00	6
291	Valier Public Schools	2,565.00	26
292	Valley View Elementary	353.00	4
293	Vaughn Elementary	1,862.00	19
294	Victor K-12 Schools	3,614.00	36
295	Vida Elementary	353.00	4
296	West Glacier Elementary	747.00	7
297	West Valley Elementary	3,904.00	39
298	West Yellowstone K-12 Schls	2,834.00	28
299	Westby K-12 Schools	2,212.00	22
300	White Sul Spgs Pub Schls	3,271.00	33
301	Whitefish Public Schools	9,706.00	97
302	Whitehall Public Schools	3,904.00	39
303	Whitewater K-12 Schools	2,079.00	21
304	Wibaux K-12 Schools	3,259.00	33
305	Willow Creek Public Schls	1,463.00	15
306	Winifred K-12 Schools	1,978.00	20
307	Winnett K-12 Schools	1,849.00	18
308	Wisdom Elementary	353.00	4
309	Wise River Elementary	353.00	4
310	Wolf Creek Elementary	353.00	4
311	Wolf Point Public Schools	6,350.00	64
312	Woodman Elementary	731.00	7
313	Wyola Elementary	2,344.00	23

314	Yaak Elementary	353.00	4
315	Yellowstone Academy Elem	2,729.00	27
316	Yellowstone West Carbon Cooperative	716.00	7
317	Zurich Elementary	353.00	4

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

MEETING DATE: 11-21-2017

AGENDA ITEM #: 22

AGENDA TITLE: Custodian Contract

SUMMARY: Unfortunately, Debbie Curtis is no longer working for the school. I placed this item on the agenda in the event that Norine has a recommendation for the Board at the meeting on Tuesday.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

Public Comment

(Non-Agenda Items)

The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. The Board also recognizes the statutory and constitutional rights of the public to participate in governmental operations. To allow fair and orderly expression of public comments, the Board will permit public participation through oral or written comments during this “public comment” section. Individuals wishing to be heard by the Board shall first be recognized by the Chairperson. Individuals, after identifying themselves, will proceed to make comments within a 3 minute time period. Citizens may comment on items within the jurisdiction of the school board that do not appear on this meeting’s agenda. Citizens may not comment on matters related to student or staff privacy or contested adjudicative matters. The Chairperson may control the comment period to ensure an orderly progression of the meeting and may redirect or terminate an individual’s statement when appropriate, including when statements are out of order, too lengthy, personally directed, abusive, obscene, or irrelevant.

Thank you.