

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

Tuesday–August 18, 2015, 6:30 PM

PREVIEW BILLS.....6:15 PM

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

ROLL CALL

01. Action, establish quorum

RECOGNITION OF VISITORS

- 02.

APPROVE AGENDA

03. Action, approve agenda

PUBLIC COMMENT FOR AGENDA ITEMS

- 04.

MINUTES OF PREVIOUS MEETINGS

05. Action, approve minutes from the following meeting(s)
- a. July 21, 2015 (Regular Board Meeting)
 - b. August 3, 2015 (Special Board Meeting)
 - c. August 6, 2015 (Special Board Meeting)

FINANCE REPORT

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

REPORTS

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

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

Mission

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

UNFINISHED BUSINESS

NEW BUSINESS

14. Action, College Graduate Credit Request(s)
15. Action, Guest Teacher Application(s)
16. Action, AFLAC Resolution
17. Action, Donation Request
18. Action, 2015-2016 Breakfast/Lunch Prices
19. Action, Old Weight Room Equipment
20. Action, Class Size Limits
21. Action, 2015-2016 Classified Staff Contract(s)
22. Action, 2015-2016 School Budgets
23. Action, 2015-2016 Board Goals

PUBLIC COMMENT FOR NON-AGENDA ITEMS

- 24.

REPORTS (Continued)

25. Information, Trustees Reports/Requests.

DATE/TIME FOR NEXT MEETING

26. Date: Tuesday, September 15th Time: 6:30 p.m.
Potential Conflicts: none
Suggested Changes: none

ADJOURNMENT

27. Time of adjournment: _____

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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
July 21, 2015
Tuesday – 6:30 p.m.

The Board met in regular session on Tuesday, July 21, 2015, at 6:32 p.m. Trustees present were: Chair Paul Finnicum, Amanda Cullinan, Cheryl Kirkaldie, and Ron Larsen. Representatives were: Larry Crowder, Mike Olson, Dave Solem, and Lora Finnicum.

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

Ron Larsen made motion to approve the minutes of June 17th (regular board) and June 25, 2015 (special board) meeting(s). Cheryl Kirkaldie seconded motion. Motion carries unanimously.

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

Payroll Warrants	50019 to 50043
Claims Warrants	61435 to 61508

Reports were given. Repairs and routine maintenance were being done on the activity busses. All other reports are as submitted.

Amanda Cullinan made motion to hire Sabrina Price and Tessa Rumsey as Guest Teachers, pending successful fingerprint and background check(s). Cheryl Kirkaldie seconded the motion. Motion carries unanimously.

Cheryl Kirkaldie made motion to approve the resignations of Jim Herson and Stacy Herson. Amanda Cullinan seconded motion. Trustees discussed adding penalty language to the master agreement regarding releasing teachers from their contracts. Motion carries unanimously.

Ron Larsen made motion to hire Brittany Griebe, Annie Waldow, and Hannah Plourde for teacher positions. Amanda Cullinan seconded motion. Motion carries unanimously. Cheryl Kirkaldie made motion to assign Brittany Griebe to 3rd Grade, Annie Waldow to 6th Grade and Hannah Plourde to JH Science/Social Studies. Ron Larsen seconded motion. Motion carries unanimously.

Ron Larsen made motion to hire Mike Jasper, pending successful fingerprint and background check. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

Ron Larsen made motion to hire Paula Schledewitz as 12th Grade Advisor, Mary Machart as 11th Grade Advisor, Janelle Ator as 10th Grade Advisor, Tiffany Marchwick as 9th Grade Advisor, Erin Solem as EL/JH Cross Country Coach, Kayla Sherman as Assistant VB Coach, Chelsey Ligon as Head JH VB Coach, DJ Hauge as Head JH FB Coach, Larry Crowder and Jeff Nickoloff as Assistant JH FB Coaches, Mike Olson as Assistant HS Track Coach, DJ Hauge as Assistant HS Girls' Basketball Coach, Cassie Williams as JH Girls' Basketball Coach, Tori Kirkaldie as EL Girls' Basketball Coach for 2015-16. Paul Finnicum seconded motion. For motion: Finnicum, Larsen. Recuse: Cullinan, Kirkaldie. Motion carries.

SCHOOL BOARD MINUTES
REGULAR MEETING
July 21, 2015
Tuesday – 6:30 p.m.

Amanda Cullinan made motion to approve 8th grade participation in HS Girls' Volleyball. Cheryl Kirkaldie seconded motion. Limits are set by MHSA. Motion carries unanimously.

Board reviewed the breakfast and hot lunch report for 2014-2015. Costs for food were considerably higher due to the fresh fruit and veggie snack program. Trustees discussed meal prices and will table to see what area schools charge for meals.

Ron Larsen made motion to approve the quote from James Obergfell for coal delivery for 2015-2016 school year at \$104.00 per ton. Amanda Cullinan seconded motion. The Board may want to consider alternative fuel sources for the future. Motion carries unanimously.

Cheryl Kirkaldie made motion to approve graduation for Saturday, May 21, 2016. The students will propose a time. Amanda Cullinan seconded motion. Motion carries unanimously.

Amanda Cullinan made motion to approve the requests from Lambert Schools and Froid Schools to enter into our district for bus transportation for the 2015-2016 school year. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

Ron Larsen made motion to approve \$5,000 allocation towards professional growth for the 2015-2016 school year. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

Handbook changes were reviewed. If a student has missed 10 or more days in a class or more than 10 tardies, they will have to pass the final exam. If a student collects 3 detentions, they may be suspended. Student Council will meet in November and at year-end to review the handbook. Amanda Cullinan made motion to approve the handbook. Ron Larsen seconded motion. Motion carries unanimously.

Board discussed goals for the upcoming year. Notice was given for public comment for non-agenda items. Final modifications are being done in the weight room. Mr. Crowder received a quote from Sheridan Electric for replacement of the football field lights for \$40,000 and replacement of lights and poles for \$90,000. Timeframe for installation would be requested. Our current key card entry system is out dated and replacement quote is \$7-8,000. The new highway edge south of the C-C Complex has created water issues and we have lost our secondary entrance. The state will be sending a proposal for consideration. Board questioned how to address overcrowding in elementary grades. With teacher candidates, relocation expenses were requested. Board considered options. Next regular meeting scheduled for 6:30 p.m. on August 18, 2015. Amanda Cullinan made motion to adjourn. Cheryl Kirkaldie seconded motion. Motion carries unanimously. Meeting adjourned at 7:21 p.m.

Chairman of the Board



Clerk

SCHOOL BOARD MINUTES
SPECIAL MEETING
August 3, 2015
Thursday – 7:00 a.m.

The Board met in special session on Thursday, August 3, 2015, at 7:03 a.m. Trustees present were: Chair Paul Finnicum, Amanda Cullinan, Cheryl Kirkaldie, Ron Larsen, and Gy Salvevold. Representatives were: Larry Crowder, Mike Olson, and Lora Finnicum.

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

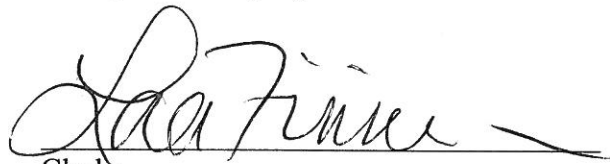
Gy Salvevold made motion to approve the resignation from Kim Francis effective 7-27-15. Amanda Cullinan seconded motion. For motion: Cullinan, Kirkaldie, Larsen, Salvevold. Against: Finnicum. Motion carries.

No active teacher candidates and continuing to advertise. Ron Larsen made motion to re-assign Theresa McDonald to 3rd Grade, Jimie Lou Marchwick-Wix to 6th Grade, and Brad Adams to JH Science & Social Studies. Gy Salvevold seconded motion. Motion carries unanimously.

Amanda Cullinan made motion to hire Amanda Alandt as Cook's Helper and Brooks Rattling Thunder as Custodian, pending successful fingerprint and background check. We will need to look for a Title Aide due to the re-assignment. Gy Salvevold seconded motion. Motion carries unanimously.

Notice for public comment given on non-agenda items. Gy Salvevold made motion to adjourn. Ron Larsen seconded motion. Motion carries unanimously. Meeting adjourned at 7:12 a.m.

Chairman of the Board


Clerk

SCHOOL BOARD MINUTES
SPECIAL MEETING
August 6, 2015
Monday – 7:00 a.m.

The Board met in special session on Monday, August 6, 2015, at 7:00 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 hire Leslie Dendy for JH Science and Social Studies. Amanda Cullinan seconded motion. Motion carries unanimously.

Cheryl Kirkaldie made motion to re-assign Brad Adams to Title I. Amanda Cullinan seconded motion. Motion carries unanimously.

Amanda Cullinan made motion to hire Genevieve Nordmeyer as Cook's Helper for 6 hours per day for 2015-16. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

Notice for public comment given on non-agenda items. Elementary classroom sizes are approaching limits. We will have three open classrooms and will continue to advertise for elementary positions. A classroom could be split mid-year. Meeting adjourned at 7:11 a.m.

Chairman of the Board



Clerk

CULBERTSON SCHOOL DISTRICT CASH FLOW REPORT
for the month of JULY 31, 2015

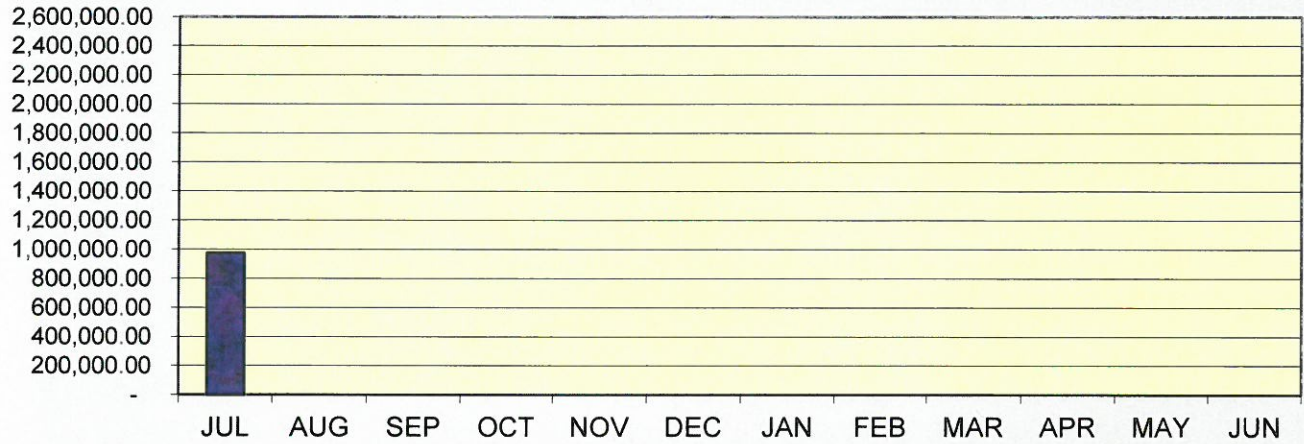
FUND	BEGINNING BALANCE	RECEIPTS	INVESTMENTS IN	INVESTMENTS OUT	DISBURSEMENTS	ENDING BALANCE	TREASURER BALANCE	VARIANCE
GENERAL	43,779.87	13,733.03	92,610.00	83,278.00	81,141.86	(14,296.96)	(14,296.96)	-
TRANSP	15,678.50	14,444.52	84,134.00	109,615.00	1,711.25	2,930.77	2,930.77	0.00
RETIREM	721.52	14.42	90,772.00	86,451.00	5,041.54	15.40	15.40	0.00
MISC	8,056.67	9.55	60,094.00	60,099.00	737.50	7,323.72	7,323.72	-
Misc	5.98	9.55	60,094.00	60,099.00	-	10.53		
Title	927.81	-			-	927.81		
Multi Dist	3,011.09	-			737.50	2,273.59		
Ind Ed	-	-			-	-		
JMG	2,250.00	-				2,250.00		
SRS	-	-			-	-		
JOM	1,861.79					1,861.79		
AD ED	1,698.45	1,687.50	24,859.00	24,398.00	3,507.28	339.67	339.67	0.00
COMPAB	4,174.42	0.84	5,300.00	9,474.00	-	1.26	1.26	0.00
IMPACT	14.59	9.96	62,660.00	36,093.00	26,581.37	10.18	10.18	0.00
TECH	0.41	0.03	160.00	160.00	-	0.44	0.44	(0.00)
FLEX	39.56	11.74	73,910.00	39,038.00	34,911.42	11.88	11.88	0.00
COOP	29.34	135,490.40	84,336.00	121,228.00	98,613.74	14.00	14.00	(0.00)
PR	30,791.98	83,589.43	-	-	96,485.68	17,895.73	17,895.73	-
CL	89,763.14	552,995.60	-	-	534,906.82	107,851.92	107,851.92	-
ELEM	194,748.45	801,987.02	578,835.00	569,834.00	883,638.46	122,098.01	122,098.01	0.00
GENERAL	55,183.56	8,396.93	177,776.00	136,030.00	114,856.83	(9,530.34)	(9,530.34)	-
TRANSP	13,749.55	2,170.65	60,012.00	72,050.00	1,711.25	2,170.95	2,170.95	-
LUNCH	2.49	1,902.20	7,423.00	9,326.00	-	1.69	1.69	0.00
RETIREM	776.42	9.04	56,888.00	53,410.00	4,253.71	9.75	9.75	(0.00)
MISC	7,630.73	6.19	38,953.00	38,954.00	4,231.53	3,404.39	3,404.39	-
Misc	1.64	6.19	38,953.00	38,954.00	-	6.83		
AG	835.03	-			835.03	-		
Adv Ag	-	-			-	-		
BUS	-	-			-	-		
Multi Dist	2,230.36	-			737.50	1,492.86		
JMG	904.70	-			-	904.70		
Oil Impact	-	-			-	-		
Perkins	-	-			2,659.00	(2,659.00)		
Aca Ach	3,659.00	-			-	3,659.00		
AD ED	1,852.88	346.56	19,870.00	18,215.00	3,507.27	347.17	347.17	(0.00)
DR ED	0.91	0.32	1,996.00	1,996.00	-	1.23	1.23	0.00
COMPAB	3,329.54	0.84	5,256.00	8,585.00	-	1.38	1.38	0.00
IMPAC	11.72	20.90	131,562.00	26,632.00	104,940.79	21.83	21.83	0.00
TECH	0.81	-	16.00	16.00	-	0.81	0.81	(0.00)
FLEX	28.07	20.27	127,572.00	1,479.00	126,120.50	20.84	20.84	(0.00)
ENDOW	33.63	6.35	39,955.00	39,988.00	-	6.98	6.98	0.00
HS	82,600.31	12,880.25	667,279.00	406,681.00	359,621.88	(3,543.32)	(3,543.32)	0.00
TOTAL	277,348.76	814,867.27	1,246,114.00	976,515.00	1,243,260.34	118,554.69	118,554.69	0.00

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
201 General	83,278.00											
110 Transport	109,615.00											
114 Retirement	86,451.00											
115 Misc Fed	60,099.00											
117 Adult Ed	24,398.00											
121 Comp Abs	9,474.00											
126 Impact Aid	36,093.00											
128 Technology	160.00											
129 Flex	39,038.00											
182 Interlocal	121,228.00											
201 General	136,030.00											
210 Transport	72,050.00											
212 Hot Lunch	9,326.00											
214 Retirement	53,410.00											
215 Misc Fed	38,954.00											
217 Adult Ed	18,215.00											
218 Drivers Ed	1,996.00											
221 Comp Abs	8,585.00											
226 Impact Aid	26,632.00											
228 Technology	16.00											
229 Flex	1,479.00											
281 Endow	39,988.00											
TOTAL	976,515.00											

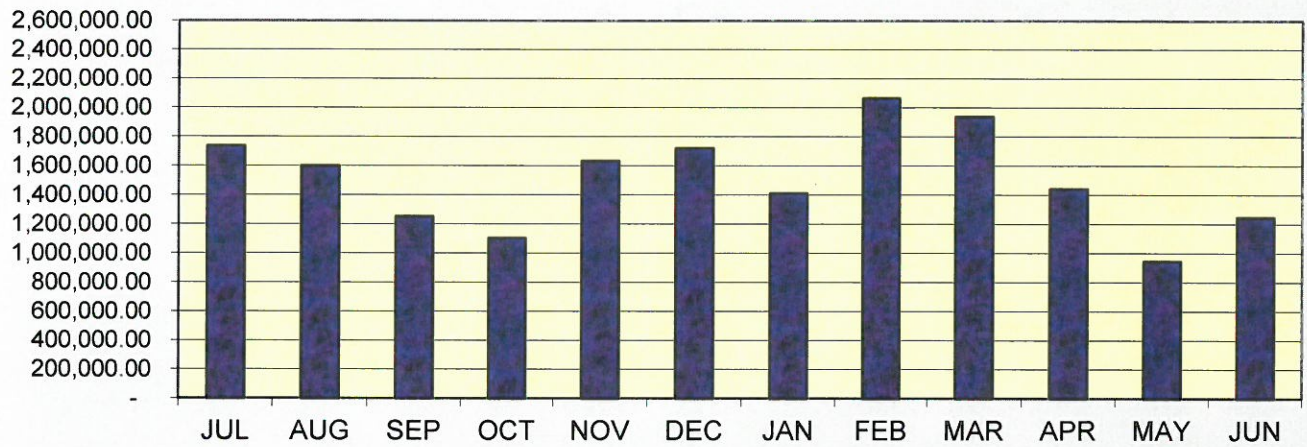
	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
201 General	114,172.00	204,820.00	151,930.00	310,644.00	420,877.00	247,436.00	295,086.00	256,834.00	197,488.00	138,347.00	-	92,610.00
110 Transport	90,306.00	109,178.00	90,394.00	108,821.00	130,937.00	139,738.00	136,988.00	120,459.00	103,161.00	89,532.00	57,688.00	84,134.00
114 Retirement	55,738.00	52,360.00	36,840.00	48,658.00	68,054.00	104,045.00	100,835.00	85,893.00	109,982.00	95,168.00	41,259.00	90,772.00
115 Misc Fed	61,573.00	61,583.00	30,044.00	30,054.00	30,059.00	30,064.00	30,069.00	30,074.00	30,079.00	30,084.00	30,089.00	60,094.00
117 Adult Ed	26,607.00	26,803.00	25,792.00	25,226.00	30,574.00	30,749.00	32,155.00	31,677.00	31,181.00	30,488.00	31,460.00	24,859.00
121 Comp Abs	8,695.00	8,696.00	8,697.00	8,698.00	8,698.00	8,701.00	7,947.00	7,948.00	7,950.00	7,951.00	7,952.00	5,300.00
126 Impact Aid	240,816.00	150,559.00	40,030.00	4,683.00	230,749.00	123,347.00	34,331.00	89,228.00	70,999.00	71,013.00	71,024.00	62,660.00
128 Technology	45.00	1,349.00	149.00	1,200.00	149.00	29.00	29.00	29.00	29.00	29.00	385.00	160.00
129 Flex	519,606.00	299,508.00	222,509.00	47,857.00	86,917.00	141,254.00	59,094.00	549,300.00	531,707.00	251,833.00	201,128.00	73,910.00
182 Interlocal	125,584.00	138,615.00	281,267.00	239,509.00	197,998.00	305,309.00	262,609.00	217,245.00	229,650.00	169,835.00	145,024.00	84,336.00
201 General	132,102.00	220,029.00	180,302.00	86,096.00	159,205.00	193,377.00	170,743.00	166,907.00	97,244.00	49,512.00	-	177,776.00
210 Transport	61,165.00	73,115.00	60,803.00	72,848.00	99,549.00	98,117.00	90,098.00	79,374.00	68,034.00	58,678.00	45,349.00	60,012.00
212 Hot Lunch	7,775.00	7,776.00	2,480.00	12,919.00	9,909.00	9,858.00	9,059.00	-	3,266.00	5,470.00	12,285.00	7,423.00
214 Retirement	36,718.00	32,512.00	21,880.00	43,836.00	68,370.00	81,964.00	68,336.00	56,358.00	82,382.00	70,603.00	29,859.00	56,888.00
215 Misc Fed	40,336.00	40,342.00	39,336.00	4,084.00	4,090.00	4,091.00	3,691.00	3,692.00	3,693.00	3,693.00	3,694.00	38,953.00
217 Adult Ed	17,836.00	18,018.00	17,254.00	16,622.00	21,966.00	22,235.00	22,485.00	22,006.00	21,506.00	20,811.00	22,372.00	19,870.00
218 Drivers Ed	1,843.00	2,621.00	2,621.00	2,622.00	2,622.00	2,623.00	2,623.00	2,623.00	2,263.00	2,076.00	1,996.00	1,996.00
221 Comp Abs	8,281.00	8,282.00	8,283.00	8,285.00	8,286.00	8,288.00	8,289.00	8,290.00	8,292.00	8,293.00	8,294.00	5,256.00
226 Impact Aid	156,856.00	111,920.00	555.00	574.00	24,064.00	139,086.00	37,754.00	55,164.00	55,171.00	55,179.00	55,188.00	131,562.00
228 Technology	2.00	1,118.00	73.00	73.00	73.00	169.00	16.00	16.00	16.00	16.00	16.00	16.00
229 Flex	107.00	107.00	107.00	107.00	107.00	515.00	515.00	244,496.00	244,503.00	244,533.00	140,186.00	127,572.00
281 Endow	30,821.00	30,826.00	30,831.00	30,836.00	30,841.00	30,847.00	39,949.00	39,954.00	39,954.00	39,968.00	39,968.00	39,955.00
TOTAL	1,736,984.00	1,600,137.00	1,252,177.00	1,104,252.00	1,634,094.00	1,721,842.00	1,412,701.00	2,067,567.00	1,938,550.00	1,443,112.00	945,216.00	1,246,114.00

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
201 General	82,752.00	240,075.00	418,810.00	364,027.00	423,571.00	406,983.00	365,752.00	702,942.00	625,847.00	535,931.00	97,954.00	113,518.00
110 Transport	147,492.00	175,746.00	156,271.00	161,132.00	166,900.00	175,163.00	156,025.00	135,975.00	127,246.00	97,249.00	88,477.00	64,695.00
114 Retirement	89,051.00	81,387.00	66,397.00	43,971.00	30,797.00	73,735.00	60,548.00	45,169.00	54,061.00	39,224.00	-	55,552.00
115 Misc Fed	34,031.00	34,031.00	60,204.00	60,210.00	60,220.00	60,230.00	60,239.00	60,250.00	60,260.00	60,270.00	60,280.00	60,289.00
117 Adult Ed	19,946.00	19,184.00	18,749.00	18,521.00	22,830.00	24,392.00	24,799.00	24,517.00	24,334.00	24,084.00	25,601.00	23,917.00
121 Comp Abs	3,866.00	9,609.00	9,610.00	9,611.00	9,613.00	9,615.00	9,616.00	9,618.00	9,619.00	9,621.00	9,423.00	5,069.00
126 Impact Aid	84,037.00	60,390.00	60,404.00	60,414.00	60,424.00	181,756.00	181,766.00	181,796.00	252,890.00	243,328.00	243,370.00	254,579.00
128 Technology	1.00	2.00	910.00	834.00	793.00	744.00	745.00	745.00	45.00	45.00	45.00	45.00
129 Flex	255,884.00	196,946.00	179,963.00	107,631.00	254,977.00	506,461.00	477,750.00	404,861.00	644,992.00	480,399.00	1,076,739.00	717,974.00
182 Interlocal	126,738.00	253,657.00	203,090.00	159,739.00	123,693.00	267,633.00	225,216.00	242,968.00	184,659.00	178,049.00	194,893.00	179,309.00
201 General	74,143.00	93,189.00	47,134.00	-	142,280.00	137,416.00	87,770.00	131,586.00	99,193.00	68,215.00	20,081.00	136,483.00
210 Transport	51,669.00	65,625.00	52,557.00	54,673.00	81,304.00	91,068.00	80,536.00	67,741.00	61,671.00	42,576.00	45,378.00	44,507.00
212 Hot Lunch	5,962.00	8,329.00	2,216.00	5,169.00	21,663.00	23,486.00	22,666.00	16,212.00	15,391.00	30,309.00	12,856.00	7,335.00
214 Retirement	81,404.00	73,202.00	63,426.00	66,767.00	55,891.00	69,338.00	58,980.00	47,326.00	55,947.00	35,508.00	8,680.00	38,331.00
215 Misc Fed	37,520.00	37,520.00	37,539.00	37,546.00	37,552.00	37,558.00	37,563.00	38,810.00	38,390.00	38,396.00	38,403.00	38,409.00
217 Adult Ed	14,753.00	13,858.00	13,424.00	13,200.00	17,604.00	18,663.00	18,817.00	15,930.00	15,757.00	15,584.00	17,251.00	15,927.00
218 Drivers Ed	1,237.00	2,638.00	2,638.00	2,639.00	2,639.00	2,640.00	2,640.00	2,641.00	2,641.00	2,641.00	2,642.00	2,642.00
221 Comp Abs	5,001.00	8,302.00	8,303.00	8,304.00	8,305.00	8,307.00	8,308.00	8,310.00	8,311.00	8,312.00	8,314.00	8,315.00
226 Impact Aid	178,933.00	178,992.00	179,020.00	179,052.00	179,081.00	200,601.00	142,573.00	142,606.00	155,430.00	155,453.00	155,479.00	213,560.00
228 Technology	1.00	1,764.00	993.00	696.00	402.00	402.00	402.00	402.00	2.00	2.00	2.00	2.00
229 Flex	-	-	-	-	-	75.00	75.00	75.00	75.00	75.00	107.00	107.00
281 Endow	26,159.00	26,169.00	26,173.00	26,178.00	26,182.00	26,187.00	30,458.00	30,462.00	30,468.00	30,805.00	30,811.00	30,815.00
TOTAL	1,320,580.00	1,580,615.00	1,607,831.00	1,380,314.00	1,726,721.00	2,322,453.00	2,053,244.00	2,310,942.00	2,467,229.00	2,096,076.00	2,136,786.00	2,011,380.00

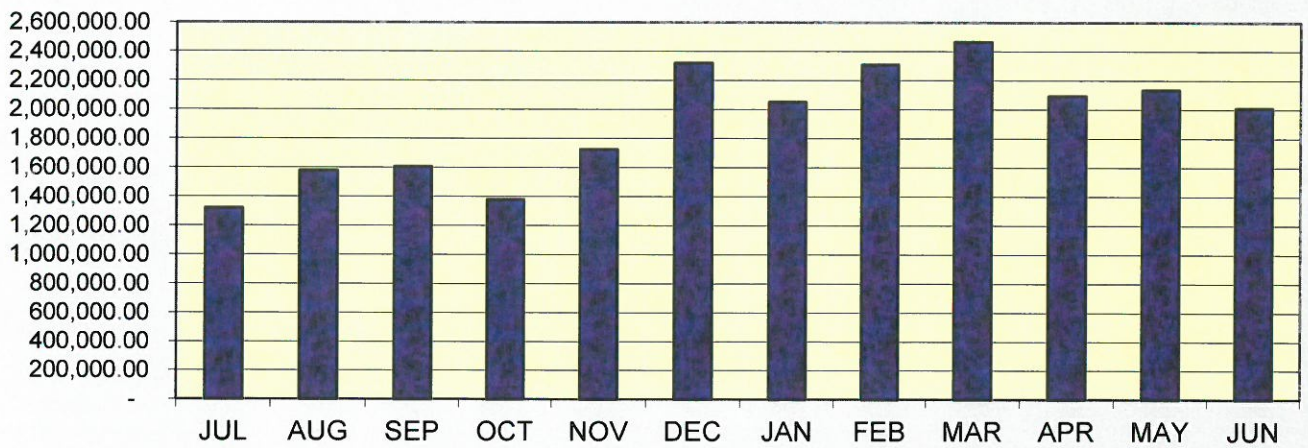
2015-16 INVESTMENTS



2014-15 INVESTMENTS



2013-14 INVESTMENTS



Culbertson Public School

Totals Report for July through June
2015-2016

08/10/2015
8:22:44 AM

Account	Beginning	+ Receipts	- Expenditures	+ Transfers	= Ending
-	0.00	0.00	0.00	0.00	0.00
1 - ANNUAL	2,072.36	318.45	0.00	0.00	2,390.81
2 - ATHLETICS	3,771.66	86.00	200.00	0.00	3,657.66
3 - SENIOR 2015	-61.98	33.15	0.00	0.00	-28.83
4 - JUNIOR 2016	3,546.94	0.00	0.00	0.00	3,546.94
5 - SOPHOMORE 2017	1,871.76	0.00	0.00	0.00	1,871.76
6 - FRESHMAN 2018	1,436.04	0.00	0.00	0.00	1,436.04
7 - 8TH GRADE 2019	265.00	50.00	0.00	0.00	315.00
8 - CHEERLEADER	160.76	0.00	0.00	0.00	160.76
9 - FFA	1,190.04	0.00	0.00	0.00	1,190.04
10 - BAND/CHIOR	-311.14	510.00	0.00	0.00	198.86
11 - STUDENT COUNCIL	988.10	0.00	0.00	0.00	988.10
12 - SCHOOL PLAY	472.47	0.00	0.00	0.00	472.47
13 - VO-AG REVOLVING	2,774.54	40.14	0.00	0.00	2,814.68
16 - JMG	-18.75	100.00	0.00	0.00	81.25
17 - BPA	3,505.03	0.00	0.00	0.00	3,505.03
18 - EXPLORE AMERICA	683.06	0.00	0.00	0.00	683.06
19 - MUSIC PARENTS	1,507.30	0.00	0.00	0.00	1,507.30
20 - ART	2,198.24	0.00	0.00	0.00	2,198.24
21 - LIBRARY	562.31	31.75	0.00	0.00	594.06
22 - SPANISH CLUB	40.49	0.00	0.00	0.00	40.49
23 - LAST YEAR SENIOR 2014	0.00	0.00	0.00	0.00	0.00
24 - Science Olypiad	810.95	0.00	0.00	0.00	810.95
	27,465.18	+ 1,169.49	- 200.00	+ 0.00	= 28,434.67



Mr. Olson

Technology Report

School Board Meeting

August 18, 2015

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

We were approved for the E-rate grant to assist the technology needs of the south addition. This will help pay for switches, rack, and wireless access points to the new classrooms.

Gaffaney's is working to streamline out Sonic Wall and connection issues with non-domain devices.

Mr. Olson
Principal's Report
August School Board Meeting
August 18, 2015

The school has provided some option PIR days for teachers during August 10-14. This will continue Aug 17-19.

I am currently working with new staff members to get them into our system and up to speed.

Mr. Crowder and I have been working on enrollment numbers with Ms. Hagadone. I will provide the grade level enrollment chart at the September board meeting.

Student Council students have been coming in to assist with locker sign-up and helping teachers where needed. They will also assist during the first day of school with new and returning students.

Culbertson School Board Meeting

Superintendent's Report

August 18, 2015

A. Events that I plan to attend for August and September.

August 3rd Culbertson School Board Special Meeting
August 6th Culbertson School Board Special Meeting
August 10th Roosevelt Co. Transportation Committee Meeting @ Wolf Point
August 18th Culbertson School Board Meeting
August 25th Culbertson Fire Department Training
August 29th HS Volleyball Tournament HERE
Sept. 1st Eastern C Division Meeting @ Wolf Point
Sept. 2nd Culbertson Chamber of Commerce Meeting at noon
Sept. 3rd HS Volleyball vs. R&L HERE
Sept. 5th HS Football vs Broadus HERE
Sept. 8th HS Volleyball vs. MonDak HERE
JV Football vs. Plentywood HERE
Culbertson Fire Department Meeting
Sept. 13th Fall Superintendent's Conference @ Bozeman
Sept. 14th Fall Superintendent's Conference @ Bozeman
Sept. 15th Culbertson School Board Regular Meeting
Sept. 17th Culbertson HS Homecoming Coronation
Sept. 18th HS Volleyball vs. Savage HERE
Sept. 19th HS Volleyball vs. Plentywood HERE
HS Football vs. Scobey HERE
Sept. 22nd JH Football vs. Fairview HERE
Culbertson Fire Department Training
Sept. 25th HS Volleyball vs. Froid/Lake HERE
Sept. 26th HS Volleyball vs. Bainville HERE
Sept. 28th JV Football vs. Scobey HERE

B. Project updates:

- South Elementary Addition: The bricks are going up on the east side.

C. Mike and I recently completed the Office of Civil Rights Data Collection for the 2013-2014 school year. In the next few weeks we will also complete the 2015-2016 ESEA Federal Programs Application and the 2015-2016 Federal Carl Perkins Application.

D. Our oil & gas tax payment for the first quarter of 2015 (from production in January, February, and March) has arrived and was sharply less than our total from last year. The loss of revenue may cause a delay in our ability to finish the upstairs gymnasium of the elementary addition.

E. There are several projects that have been pushed to the side while the construction is moving forward (in no particular order of importance):

- Playground equipment upgrade
- Bell/clock upgrade
- Telephone system upgrade
- Additional security cameras for classrooms (teacher requested)
- Football Field lighting upgrade
- All Weather Track

F. Other projects that might be on the horizon for the Board to consider...

- One-to-One Chromebooks for 7-12 students with on-line textbooks.
- Remodeling of the Old Armory (ceiling, lighting, paneling, etc.)
- Replacement of the paneling in the elementary and high school hallways.
- Remodeling of elementary bathrooms (hallway and classrooms)
- Remodeling of the elementary and high school libraries

G. Just wanted to mention that the Master Agreement pay scale has adjusted up automatically for the 2015-2016 school year. The average starting salary in Scobey, Plentywood, and Fairview increased to a level higher than our starting salary of \$31,181 so our starting pay will increase from \$31,181 to \$31,789.

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: 8-18-2015

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					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

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

MEETING DATE: 8-18-2015

AGENDA ITEM #: 15

AGENDA TITLE: Guest Teacher Application(s)

SUMMARY: Attached please find the applications that we have received at this time.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

CULBERTSON PUBLIC SCHOOLS

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

GUEST TEACHER APPLICATION

Name: Danielle Helvie-Juarez

Address (street or P.O. Box): 617 2nd Ave E.

City/State/Zip Code: Culbertson, MT 59218

Phone Number: 509.930.2307 Message/alternate phone number: daniellegjuarez@hotmail.com

Please complete the following:

Do you have a high school diploma? ☒ Yes ☐ No Where from: La Salle High School

Do you have a college degree? ☒ Yes ☐ No Where from: Central Washington University

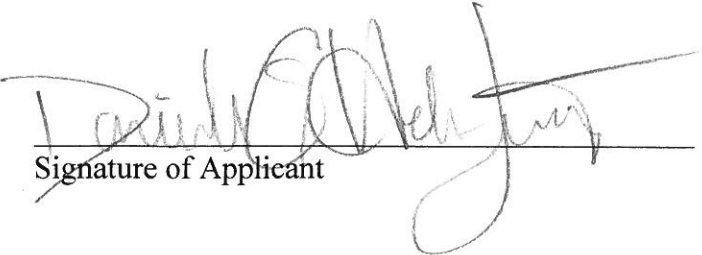
Do you have any teaching/education experience? ☐ Yes ☒ No Please provide details below.

The following is a list of classes in which you may be called to guest teach. Please indicate the classes that you would like to guest teach in by placing a ✓ next to each one.

<input type="checkbox"/> Kindergarten	<input type="checkbox"/> 7-12 Science	<input checked="" type="checkbox"/> K-12 Art
<input type="checkbox"/> 1 st Grade	<input checked="" type="checkbox"/> 7-12 English	<input type="checkbox"/> K-12 Music
<input type="checkbox"/> 2 nd Grade	<input checked="" type="checkbox"/> 7-12 Mathematics	<input checked="" type="checkbox"/> K-12 P.E.
<input type="checkbox"/> 3 rd Grade	<input type="checkbox"/> 7-12 Social Studies	<input type="checkbox"/> 4-12 Spanish
<input type="checkbox"/> 4 th Grade	<input type="checkbox"/> 7-12 Agriculture Education	
<input type="checkbox"/> 5 th Grade	<input type="checkbox"/> 7-12 Business	
<input type="checkbox"/> 6 th Grade	<input type="checkbox"/> K-12 Special Education	

You will receive a copy of the Culbertson School District Guest Teacher Handbook and ask that you become familiar with the contents. The Culbertson School District would also like to request a finger print and name background check to be completed prior to employment. Thank you very much for your time and consideration of guest teaching at the Culbertson School District.

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


Signature of Applicant

August 7 2015
Date

CULBERTSON PUBLIC SCHOOLS

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

GUEST TEACHER APPLICATION

Name: Owen Nelson

Address (street or P.O. Box): 278 B Longview Rd

City/State/Zip Code: Homesead MT 59242

Phone Number: 406-480-5048 ^{cell} Message/alternate phone number: 406-480-1886 ^{Husband cell}

Please complete the following:

Do you have a high school diploma? ☒ Yes ☐ No Where from: _____

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

Do you have any teaching/education experience? ☐ Yes ☐ No Please provide details below.
just sub from times before

The following is a list of classes in which you may be called to guest teach. Please indicate the classes that you would like to guest teach in by placing a ✓ next to each one.

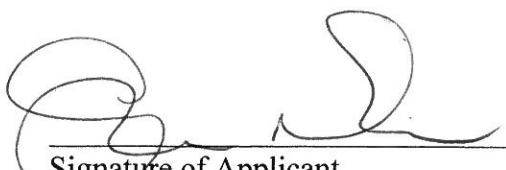
☒ Kindergarten
☒ 1st Grade
☒ 2nd Grade
☒ 3rd Grade
☒ 4th Grade
☒ 5th Grade
☒ 6th Grade

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

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

You will receive a copy of the Culbertson School District Guest Teacher Handbook and ask that you become familiar with the contents. The Culbertson School District would also like to request a finger print and name background check to be completed prior to employment. Thank you very much for your time and consideration of guest teaching at the Culbertson School District.

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


Signature of Applicant

8/11/15
Date

CULBERTSON PUBLIC SCHOOLS

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

GUEST TEACHER APPLICATION

Name: Jackie Hatch

Address (street or P.O. Box): 502 1st St W

City/State/Zip Code: Froid MT

Phone Number: 406-544-6663 Message/alternate phone number: _____

Please complete the following:

Do you have a high school diploma? ☒ Yes ☐ No Where from: _____

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

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

The following is a list of classes in which you may be called to guest teach. Please indicate the classes that you would like to guest teach in by placing a ✓ next to each one.

<input type="checkbox"/> Kindergarten	<input type="checkbox"/> 7-12 Science	<input type="checkbox"/> K-12 Art
<input type="checkbox"/> 1 st Grade	<input type="checkbox"/> 7-12 English	<input type="checkbox"/> K-12 Music
<input type="checkbox"/> 2 nd Grade	<input type="checkbox"/> 7-12 Mathematics	<input type="checkbox"/> K-12 P.E.
<input type="checkbox"/> 3 rd Grade	<input type="checkbox"/> 7-12 Social Studies	<input type="checkbox"/> 4-12 Spanish
<input type="checkbox"/> 4 th Grade	<input type="checkbox"/> 7-12 Agriculture Education	
<input type="checkbox"/> 5 th Grade	<input type="checkbox"/> 7-12 Business	
<input type="checkbox"/> 6 th Grade	<input type="checkbox"/> K-12 Special Education	

You will receive a copy of the Culbertson School District Guest Teacher Handbook and ask that you become familiar with the contents. The Culbertson School District would also like to request a finger print and name background check to be completed prior to employment. Thank you very much for your time and consideration of guest teaching at the Culbertson School District.

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

Jackie Hatch
Signature of Applicant

8-11-15
Date

Sept 20th

CULBERTSON PUBLIC SCHOOLS

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

GUEST TEACHER APPLICATION

Name: Dawn Bjorge

Address (street or P.O. Box): 1539 Rd 2059

City/State/Zip Code: Culbertson, MT 59218

Phone Number: 406-478-1891 Message/alternate phone number: 406-787-6200

Please complete the following:

Do you have a high school diploma? ☒ Yes ☐ No

Where from: Plevna High School

Do you have a college degree? ☒ Associate Yes ☐ No

Where from: Dawson Community

Do you have any teaching/education experience? ☒ Yes ☐ No

College
Please provide details below.

I have been an aide and a sub in the Glendive school system
I have education credits

The following is a list of classes in which you may be called to guest teach. Please indicate the classes that you would like to guest teach in by placing a ✓ next to each one.

☐ Kindergarten
☐ 1st Grade
☐ 2nd Grade
☐ 3rd Grade
☐ 4th Grade
☐ 5th Grade
☐ 6th Grade

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

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

You will receive a copy of the Culbertson School District Guest Teacher Handbook and ask that you become familiar with the contents. The Culbertson School District would also like to request a finger print and name background check to be completed prior to employment. Thank you very much for your time and consideration of guest teaching at the Culbertson School District.

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

D Bjorge
Signature of Applicant

8/13/15
Date

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

MEETING DATE: 8-18-2015

AGENDA ITEM #: 16

AGENDA TITLE: AFLAC Resolution

SUMMARY: Attached please find a copy of the resolution that is required by AFLAC to have Board approval. This resolution has some very slight language changes compared to the language that was used in our AFLAC agreement in the past.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

HEALTH CARE FLEXIBLE SPENDING ACCOUNT AMENDMENT

ARTICLE I PREAMBLE

- 1.1 **Adoption and effective date of amendment.** The Employer adopts this Amendment to the County of Roosevelt Culbertson Public Schools (enter name of plan) ("Plan") to reflect changes to the Nondiscrimination Requirements of the Plan. The sponsor intends this Amendment as good faith compliance with the requirements of this provision. This Amendment shall be effective on or after the date the Employer elects in Section 2.1 below.
- 1.2 **Supersession of inconsistent provisions.** This Amendment shall supersede the provisions of the Plan to the extent those provisions are inconsistent with the provisions of this Amendment.

ARTICLE II NONDISCRIMINATION REQUIREMENTS

- 2.1 **Effective Date.** This Amendment is effective as of August 1, 2015.
- 2.2 **Nondiscrimination Requirements.** Notwithstanding any provision contained in this Health Care Flexible Spending Account Plan to the contrary, the "Adjustment to avoid test failure." shall read as follows:

(c) **Adjustment to avoid test failure.** If the Administrator deems it necessary to avoid discrimination or possible taxation to Key Employees or a group of employees in whose favor discrimination may not occur in violation of Code Section 125, it may, but shall not be required to, reduce contributions or non-taxable Benefits in order to assure compliance with the Code and regulations. Any act taken by the Administrator shall be carried out in a uniform and nondiscriminatory manner. With respect to any affected Participant who has had Benefits reduced pursuant to this Section, the reduction shall be made proportionately among Health Flexible Spending Account Benefits and Dependent Care Flexible Spending Account Benefits, and once all these Benefits are expended, proportionately among insured Benefits. Contributions which are not utilized to provide Benefits to any Participant by virtue of any administrative act under this paragraph shall be forfeited and deposited into the benefit plan surplus.

This Amendment has been executed this 31st day of July, 2015.

Name of Employer:

Culbertson Public Schools
By: Lara Funn Clerk
EMPLOYER

CERTIFICATE OF ADOPTING RESOLUTION

The undersigned authorized representative of Culbertson Public Schools
(the Employer) hereby certifies that the following resolutions were duly adopted by Employer on
_____ (date), and that such resolutions have not been modified or
rescinded as of the date hereof;

RESOLVED, that the Amendment to the County of Roosevelt
(name of the plan) (the Amendment) is hereby approved and adopted, and that an authorized
representative of the Employer is hereby authorized and directed to execute and deliver to the
Administrator of the Plan one or more counterparts of the amendment.

The undersigned further certifies that attached hereto is a copy of the Amendment approved
and adopted in the foregoing resolution.

Date: _____

Signed: _____

(print name/title)

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

MEETING DATE: 8-18-2015

AGENDA ITEM #: 17

AGENDA TITLE: Donation Request

SUMMARY: The Roosevelt Medical Center Foundation would like to request a donation by the Culbertson School District of two (2) all-season sports passes for their upcoming health care fundraising event in October.

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: 8-18-2015

AGENDA ITEM #: 18

AGENDA TITLE: 2015-2016 Breakfast/Lunch Prices

SUMMARY: The current prices for breakfast are:
Free.....Free
Reduced.....\$.30
Full Price.....\$1.00 for students K-12 and \$1.75 for adults

The current prices for lunch are:
Free.....Free
Reduced.....\$.40
Full Price.....\$1.25 for students in grades K-6
\$1.50 for students in grades 7-12
\$2.00 for adults

The prices for Free and Reduced are set the Feds and the State.

Attached is a copy of information about the prices of some of our neighboring schools that was collected by Lora.

What does the Board wish to do with Full Price for the 2015-2016 school year?

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

prices

	Breakfast		Lunch			
	K-12	Adult	K-6	7-12	Adult	Others
Culbertson	\$ 1.00	\$ 1.75	\$ 1.25	\$ 1.50	\$ 2.00	
Bainville	\$ -	\$ -	\$ 2.50	\$ 2.50	\$ 3.50	
Fairview	\$ 1.25	\$ 1.25	\$ 1.50	\$ 1.50	\$ 2.00	\$ 1.75
Lambert	\$ -	\$ -	\$ 1.00	\$ 1.25	\$ 1.50	\$ 5.00
Med Lake	\$ 1.50	\$ 1.75	\$ 2.00	\$ 2.25	\$ 3.00	
Plentywood	\$ 1.75	\$ 2.25	\$ 2.75	\$ 2.75	\$ 3.25	
Savage	\$ 0.80	\$ 1.00	\$ 1.50	\$ 1.50	\$ 2.00	
Scobey	\$ -	\$ -	\$ 2.00	\$ 2.25	\$ 4.00	
Westby	\$ 1.25	\$ 1.50	\$ 1.50	\$ 1.50	\$ 1.75	
avg	\$ 1.31	\$ 1.55	\$ 1.84	\$ 1.94	\$ 2.63	

(Sr Citizens)

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

MEETING DATE: 8-18-2015

AGENDA ITEM #: 19

AGENDA TITLE: Old Weight Room Equipment

SUMMARY: We appear to be very close to opening up the new weight room for use by the public.

What does the Board wish to do with the old weight room equipment that will not be moved up to the new weight room?

Does the Board wish to keep it? Sell it? Or throw it away?

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: 8-18-2015

AGENDA ITEM #: 20

AGENDA TITLE: Class Size Limits

SUMMARY: Attached is a spreadsheet with latest information about our enrollment that was compiled by Courtney Hagadone. I suspect there will be changes in these numbers between the time you read this and the Board meeting. I will have an update of this information for you at the meeting on Tuesday.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

Culbertson Public School
2015-2016 Enrollment/Class Size

			Accreditation Standard	Accreditation Standard		class size	
	number of students	number of student	class size	class size	class size	Mike and Larry	
Grade Level	currently in the computer as enrolled in Culbertson	we project to be here on the first day of school	allowed in the room without an aide	allowed in the room with a full-time aide	we feel will comfortable fit in the classroom	recommend before limiting out-of-district enrollment	
K	14	17	20	24	16	16	
1	22	22	20	24	16	16	
2	21	19	20	24	16	16	
3	20	19	28	32	24	24	
4	22	22	28	32	24	24	
5	29	27	30	34	24	24	
6	26	24	30	34	24	24	
7	26	26	30	34	24	24	
8	20	18	30	34	24	24	
9	12	11	30	34	24	24	
10	15	14	30	34	24	24	
11	23	21	30	34	24	24	
12	17	16	30	34	24	24	
Totals	267	256	356	408	288	288	

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

MEETING DATE: 8-18-2015

AGENDA ITEM #: 21

AGENDA TITLE: Classified Staff Contract(s)

SUMMARY: I placed this item on the agenda in case there is a need to hire an aide or aides to assist with classroom overloads in the elementary, as there is currently on one classroom per grade level.

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: 8-18-2015

AGENDA ITEM #: 22

AGENDA TITLE: 2015-2016 School Budgets

SUMMARY: Lora is still waiting for some data from the state and hopes to have those budget numbers for the Board at the meeting on Tuesday.

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: 8-18-2015

AGENDA ITEM #: 23

AGENDA TITLE: 2015-2016 Board Goals

SUMMARY: I look forward to visiting about the goals of the Board at the meeting.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

Public Comment

(Non-Agenda Items)

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

Thank you.