

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

Monday – December 18, 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. November 21, 2017 (Regular Board Meeting)
b. December 4, 2017 (Special Board 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, Williston State College Request for Pep Band
17. Action, Elementary Boys' Basketball Assistant Coach Contract
18. Action, 4th Grade Participation in Elementary Girls' Basketball
19. Action, 2017-2018 Calendar Change
20. Action, Board Policy
 - a. 1-04-115 (Indian Education Equal Participation)
21. Action, Disposal of Property
 - a. High School Football Helmets
22. Action, MHSA Annual Meeting Proposals
23. Action, School Board Goals
24. Action, Superintendent Evaluation

PUBLIC COMMENT FOR NON-AGENDA ITEMS

- 25.

REPORTS (Continued)

26. Information, Trustees Reports/Requests.

DATE/TIME FOR NEXT MEETING

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

ADJOURNMENT

28. 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
November 21, 2017
Tuesday – 6:30 p.m.

The Board met in regular session on Tuesday, November 21, 2017, at 6:33 p.m. Trustees present were: Chair Paul Finnicum, Luke Anderson, Cheryl Kirkaldie, and Gy Salvevold. Representatives were: Larry Crowder, Mike Olson, and Lora Finnicum. Visitors were recognized.

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

Gy Salvevold made motion to approve the minutes of October 16th (regular board), and November 8, 2017 (athletic committee) meeting(s). Luke Anderson seconded motion. Motion carries unanimously.

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

Payroll Warrants	51390 to 51438
Claims Warrants	63575 to 63652

Reports were approved as presented. Students performed exceptional at the Science Olympiad in Bozeman and would be invited to report at the next meeting. The MHSA Executive Board met and took no action regarding re-districting. We will remain in a 10-team district for the upcoming school year.

Gy Salvevold made motion to hire Tori Kirkaldie as HS Boys' Assistant Basketball Coach with Alex Weeks as volunteer. Paul Finnicum seconded motion. For motion: Anderson, Salvevold. Recuse: Kirkaldie. Motion carries. Gy Salvevold made motion to hire Karli Larsen as EL Girls' Basketball Coach. Luke Anderson seconded motion. Motion carries unanimously.

The Athletic Committee met to review the fall athletic programs. Gy Salvevold made motion to hire Dave Solem as HS Cross Country Head Coach, DJ Hauge as HS Football Head Coach, and Tiffany Marchwick as HS Volleyball Head Coach for the 2018-2019 school year. Luke Anderson seconded motion. Motion carries unanimously.

Bus route changes were presented. Cheryl Kirkaldie made motion to approve the two route changes to Larry Hekkel route of 2.8 miles and 5.2 miles per day. Gy Salvevold seconded motion. Motion carries unanimously.

Cheerleader captains presented a request for uniform replacements. The current cheerleader uniforms are 10 years old with no male uniforms. Luke Anderson made motion to approve the purchase of 6 female uniforms and 1 male uniform as presented for \$1,100 when funding becomes available. Gy Salvevold seconded motion. Motion carries unanimously. Clerk reported p-card rebate funds of \$600 were available, and the cheerleaders would obtain the remaining \$500. The Board considered football helmets from Schutt with a commitment now and pay next year option. Deadline to commit is December 8th. Zenith helmets are no longer available through our purchasing vendor. We would also need to consider junior high helmets

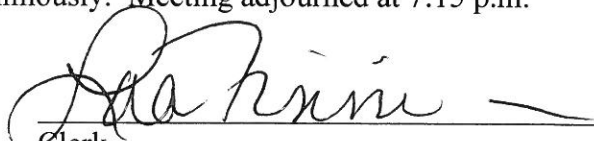
SCHOOL BOARD MINUTES
REGULAR MEETING
November 21, 2017
Tuesday – 6:30 p.m.

with a purchasing deadline of February 28th. Board requested checking on prices of Zenith helmets directly from manufacturer and will table until future meeting.

Trustees considered the MTSBA ballot with support of all voting issues.

Notice was given for public comment for non-agenda items. Concerns were expressed on the graduating seniors fund balance, district policies, and parent letter. Next meeting will be scheduled for 6:30 p.m. on December 18, 2017. Cheryl Kirkaldie made motion to adjourn. Gy Salvevold seconded motion. Motion carries unanimously. Meeting adjourned at 7:15 p.m.

Chairman of the Board


Clerk

SCHOOL BOARD MINUTES
SPECIAL MEETING
December 4, 2017
Monday – 7:00 a.m.

The Board met in special session on Monday, December 4, 2017, at 7:00 a.m. Trustees present were: Chair Paul Finnicum, Luke Anderson, Cheryl Kirkaldie, and Gy Salvevold. Representatives were: Larry Crowder, and Lora Finnicum.

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

Board considered football helmet replacements. The Schutt helmet has an air bladder system but has the same safety rating as the Zenith. Luke Anderson made motion to approve purchase of 12 Schutt Z10 helmets from Universal Athletics at \$275 each (with an additional two free) with billing after July 1st. Gy Salvevold seconded motion. Motion carries unanimously.

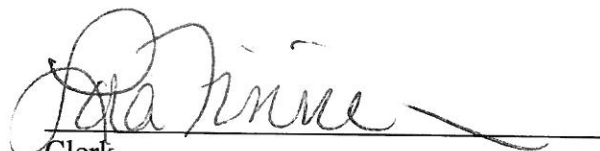
Gy Salvevold made motion to approve the extension for bus route #6 as presented. Luke Anderson seconded motion. The Christian Hekkel route runs within three miles of the school (not a reimbursable route) and is paid by the day instead of by the mile. Compensation will be addressed at a later meeting. Motion carries unanimously.

Cheryl Kirkaldie made motion to hire Camille Williams-Naylor for full-time employment and Victoria Radue for part-time employment, pending successful fingerprint and background checks. Luke Anderson seconded motion. Motion carries unanimously.

Cheryl Kirkaldie made motion to approve 8th grade participation in HS Girls' Basketball. The girls will finish their JH season. Gy Salvevold seconded motion. Motion carries unanimously.

Notice for public comment given on non-agenda items. Luke Anderson made motion to adjourn. Cheryl Kirkaldie seconded motion. Motion carries unanimously. Meeting adjourned at 7:09 a.m.

Chairman of the Board

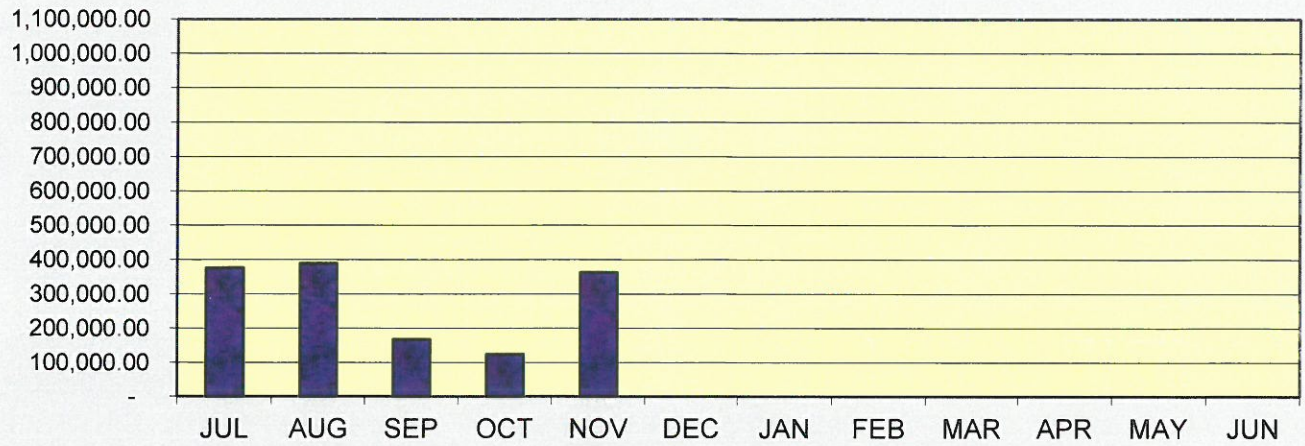

Clerk

CULBERTSON SCHOOL DISTRICT CASH FLOW REPORT
for the month of NOVEMBER 30, 2017

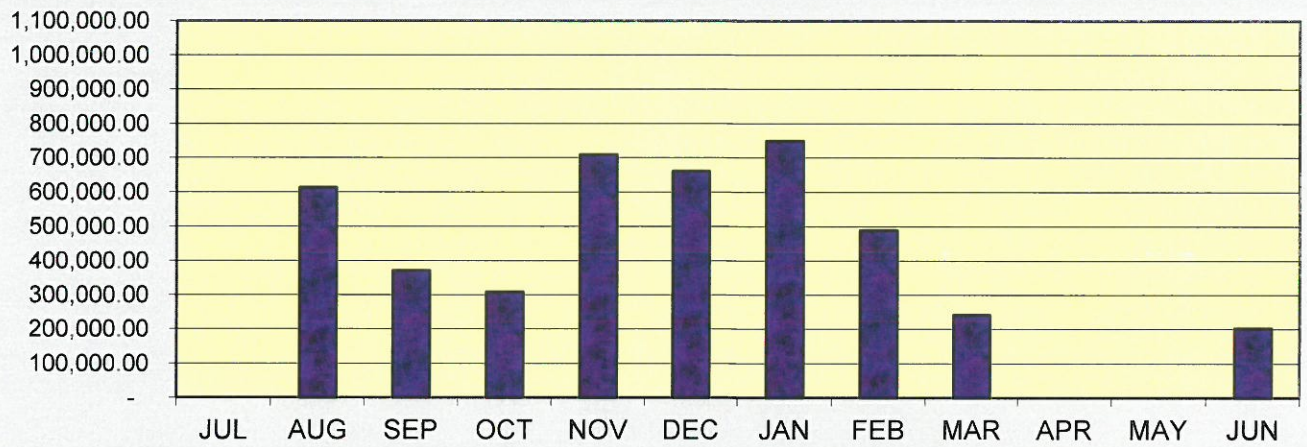
FUND	BEGINNING BALANCE	RECEIPTS	INVESTMENTS IN	INVESTMENTS OUT	DISBURSEMENTS	ENDING BALANCE	TREASURER BALANCE	VARIANCE
GENERAL	(138,891.44)	383,600.04	-	-	164,279.72	80,428.88	80,428.88	-
TRANSP	50,119.75	75,099.51	-	-	18,881.90	106,337.36	106,337.36	-
RETIREM	62,875.54	104,130.45	-	-	16,230.12	150,775.87	150,775.87	-
MISC	(11,761.68)	63,879.00	-	-	43,720.05	8,397.27	8,397.27	-
Misc	1,705.61		-	-		1,705.61		
Title	(25,878.51)	53,493.00			27,570.93	43.56		
Multi Dist	-					-		
Ind Ed	2,681.99				2,247.67	434.32		
JMG	2,368.59				1,124.92	1,243.67		
SRS	6,723.22	6,054.00			12,776.53	0.69		
JOM	637.42	4,332.00			-	4,969.42		
AD ED	2,753.54	5,562.42	-	-	432.59	7,883.37	7,883.37	-
COMPAB	4,465.64	-	-	-	323.83	4,141.81	4,141.81	-
IMPACT	(39,668.36)	-	-	-	-	(39,668.36)	(39,668.36)	-
TECH	0.66	434.86	-	-		435.52	435.52	-
FLEX	(113,819.40)	-	-	-		(113,819.40)	(113,819.40)	-
COOP	170,275.82	81,621.05	125,000.00	254,759.00	122,116.68	21.19	21.19	(0.00)
PR	21,421.47	267,987.46	-	-	282,345.98	7,062.95	7,062.95	0.00
CL	5,140.17	255,955.10	-	-	226,040.46	35,054.81	35,054.81	(0.00)
ELEM	12,911.71	1,238,269.89	125,000.00	254,759.00	874,371.33	247,051.27	247,051.27	(0.00)
GENERAL	(109,473.13)	293,556.15	-	-	98,607.13	85,475.89	85,475.89	-
TRANSP	38,103.05	57,229.31	-	-	11,684.73	83,647.63	83,647.63	-
LUNCH	(6,514.12)	10,053.48	-	-	4,735.32	(1,195.96)	(1,195.96)	-
RETIREM	116,722.17	57,064.13	-	-	10,647.43	163,138.87	163,138.87	-
MISC	(118,552.07)	4,244.00	-	-	1,507.08	(115,815.15)	(115,815.15)	-
Misc	(123,316.92)	-	-	-		(123,316.92)		
AG	-	2,932.00			-	2,932.00		
Adv Ag	-					-		
BUS	-	1,312.00			-	1,312.00		
Multi Dist	-					-		
JMG	4,764.85				1,213.08	3,551.77		
Perkins	-				294.00	(294.00)		
Aca Ach	-					-		
AD ED	4,124.66	4,706.66	-	-	392.22	8,439.10	8,439.10	-
DR ED	1,511.61	-	-	-	229.34	1,282.27	1,282.27	-
COMPAB	4,930.02	-	-	-	323.82	4,606.20	4,606.20	-
IMPAC	(14,717.86)	-	-	-	-	(14,717.86)	(14,717.86)	-
TECH	0.46	213.29	-	-		213.75	213.75	-
FLEX	2.84	-	-	-	-	2.84	2.84	-
ENDOW	108,784.87	-	-	108,784.00		0.87	0.87	(0.00)
HS	24,922.50	427,067.02	-	108,784.00	128,127.07	215,078.45	215,078.45	(0.00)
TOTAL	37,834.21	1,665,336.91	125,000.00	363,543.00	1,002,498.40	462,129.72	462,129.72	(0.00)

		JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
2017-2018	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	254,759.00	-	-	-	-	-	-	-
	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	-	-	108,784.00	-	-	-	-	-	-	-
	TOTAL	376,956.00	389,416.00	168,822.00	125,000.00	363,543.00	-	-	-	-	-	-	-
2017-2018		JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
	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
2017-2018		JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
	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	-	-

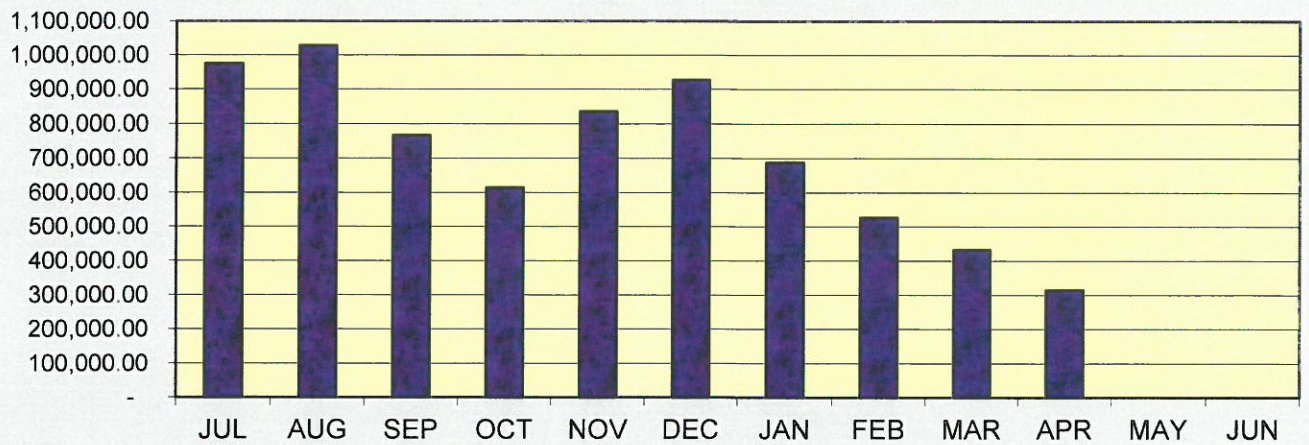
2017-18 INVESTMENTS



2016-17 INVESTMENTS



2015-16 INVESTMENTS



Culbertson Public School

Totals Report for November 2017
2017-2018

12/12/2017
2:00:41 PM

Checking
Savings
Investments

Account	Beginning +	Receipts -	Expenditures +	Transfers =	Ending
1 - ANNUAL	7,184.29	2,110.50	217.50	-556.41	8,520.88
2 - ATHLETICS	1,995.63	1,360.00	2,104.31	0.00	1,251.32
3 - SENIOR 2018	2,889.98	0.00	0.00	0.00	2,889.98
4 - JUNIORS 2019	2,695.93	0.00	0.00	0.00	2,695.93
5 - SOPHOMORE 2020	347.94	0.00	0.00	0.00	347.94
6 - FRESHMAN 2021	502.46	0.00	556.41	556.41	502.46
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	8,405.30	2,417.88	623.59	0.00	10,199.59
10 - BAND/CHOR	243.01	6,635.00	0.00	0.00	6,878.01
11 - STUDENT COUNCIL	1,475.48	1,416.05	0.00	266.17	3,157.70
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	250.33	215.50	285.37	0.00	180.46
17 - BPA	3,140.53	2,014.42	1,890.32	0.00	3,264.63
18 - EXPLORE AMERICA	4,210.71	2,397.60	372.10	0.00	6,236.21
19 - MUSIC PARENTS	2,915.70	0.00	0.00	0.00	2,915.70
20 - ART	1,371.64	173.00	0.00	0.00	1,544.64
21 - LIBRARY	1,260.53	0.00	0.00	0.00	1,260.53
22 - SPANISH CLUB	15.49	0.00	0.00	0.00	15.49
24 - Science Olympiad	867.03	4,596.00	4,281.07	0.00	1,181.96
27 - SENIOR 2017	266.17	0.00	0.00	-266.17	0.00
	44,216.11 +	23,335.95 -	10,330.67 +	0.00 =	57,221.39



December 2017 AD report

Culbertson Board of Trustees,

Junior high basketball finished on December 11 at the North Tournaments held in Froid and Medicine Lake. Varsity basketball has commenced with a total of 10 girls and 18 boys participating. The cheer team also has 7 members out. The speech and drama has had a very successful season thus far by placing as a team at every competition and will finish the 2017 year by competing at the Colstrip Invite on December 16.

With the new gym nearing completion and elementary basketball starting on January 4 a decision will have to be reached concerning access to the new gym. A possible scenario would be to have both elementary teams practice after school by utilizing both the old armory and new gym while keeping the high school on the same schedule they are using now. Further details can be discussed at the meeting.

Sincerely,

David Solem

Mr. Olson

Technology Report

School Board Meeting

December 13, 2017

I am currently working to get the latest version of Kaspersky on all domain computers in the building. At this point I am a little over half way done.

The new Chromebooks and Kindles have arrived. I am comfortable with the state of our wireless and IP structure so I will begin getting these devices on the system.

Gaffaney's has been remoting in to our system to work on some ArcServe issues.

Mr. Olson
Principal's Report
School Board Meeting
December 13, 2017

December is a very busy month for K-12 students and staff. The JH/HS music concert was held on December 14th and the K-5 concert is December 19th at 6:30 pm.

The Student Council has planned the Parade of Lights for after the K-5 concert and have finalized the Christmas games for Dec 22nd.

I am being to update our fire escape plan and instructions for teachers.

Student enrollment numbers as of 12-12-17

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	24	28	13	21	27	20	21	24	21	24	23	11	16	273
Jan														0
Feb														0
March														0
April														0
May														0

Enrolled	6	4	1	4	2	7	6	1	1	2	3	1	2	40
Transferred	3	2	3	6	1	4	2	5	3	2	2	3	1	37
Total In/Out	9	6	4	10	3	11	8	6	4	4	5	4	3	77

Ended the 2016-2017 year with 275

Culbertson School Board Meeting

Superintendent's Report

December 18, 2017

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

Dec. 4 th	Culbertson Town Council Meeting
Dec. 7 th	NEMASS Meeting @ Poplar 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	Fort Peck Tribes School Education Meeting @ Poplar Culbertson 6-12 Music Concert
Dec. 18 th	Fort Peck Tribes Education Committee Meeting @ Poplar Culbertson School Board Meeting
Dec. 19 th	Culbertson K-5 Music Concert
Dec. 21 st	HS Basketball vs. Savage HERE
Jan. 4 th	NEMASS Meeting @ Wolf Point Culbertson Parent/Teacher Conferences
Jan. 5 th	HS Basketball vs. Plentywood HERE
Jan. 6 th	Culbertson Speech & Drama Meet
Jan. 8 th	Culbertson Town Council Meeting
Jan. 9 th	Culbertson Fire Department Meeting
Jan. 11 th	Fort Peck Tribes School Education Meeting @ Poplar
Jan. 14 th	MHSA Annual Meeting @ Bozeman
Jan. 15 th	MHSA Annual Meeting @ Bozeman
Jan. 16 th	Culbertson School Board Meeting
Jan. 18 th	Culbertson Lions Club Meeting
Jan. 20 th	HS Basketball vs. Lustre Christian HERE Elementary Basketball Jamboree HERE
Jan. 23 rd	Culbertson Fire Department Training
Jan. 27 th	HS Basketball vs. Froid/Lake HERE

B. Other items for your consideration:

1. It is almost time to turn the calendar to the second half of the school year, which means we need to begin looking at
 - a. Review of the Science Curriculum: The timeline for this would begin with the staff reviewing the current curriculum and ordering samples where replacement might be considered in January and February. The staff will review any new materials received in March. The Curriculum Committee of the Board, the staff, and the public will conduct a community meeting(s) in April. The Board will consider adoption of any Science curriculum changes in May.

- b. The 2018-2019 School Calendar: The CEA will work with the administration to develop calendar options in January. The Board will adopt a calendar from the options at the February Board meeting.
 - c. Staffing for the 2018-2019 School Year: Mike and I will be developing a recommendation for staffing during January and February. Contract renewals for staff will take place in March. The Board will make teaching assignments at the April Board meeting.
 - d. Bus Route Contract Renewals: It is hard to believe it has been five years since our last renewal/negotiation. I would expect the Board will look at working on this matter in the upcoming months and try to have contracts approved by the Board at the April meeting or sooner.
2. Occupancy for the 2nd level of the elementary addition is very close. We hope to get official word from the building inspector before the holiday break.
3. With the addition of several new uniform sets (high school volleyball, high school girls' and boys' basketball, junior high girls' and boys' basketball, cheerleader) this year, we are needing to store more "old" sets. In the upcoming months, the Board can expect to be asked to provide some direction on if, when, and how these extra "old" uniforms will be either stored or disposed of.
4. Speaking of athletics, with the purchase of additional shoulder pads for football last year and the notion of purchasing another 14 or so in the upcoming months.....we are starting to amass quite a collection of older, no-longer-used shoulder pads. I suspect there will be an agenda item at a future meeting requesting the disposal of the antiquated sets.

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: 12-18-2017

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: 12-18-2017

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: 12-18-2017

AGENDA ITEM #: 16

AGENDA TITLE: Williston State College Request for Pep Band

SUMMARY: Attached please find the complete review of the matter from
Jennesy Taberna.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

Official invitation and correspondence from WSC athletic department:

Friday, June 2, 2017 at 10:38 A.M.

Good morning Ms. Taberna,

My name is Karen Suzuki and I am with the Williston State College Tetons Athletic Department. We are currently looking for potential high school bands in the area to play at one of our basketball games during the regular basketball season. The basketball season starts in November and ends in late February. We would love to have Culbertson High School's band playing at one of our games to pump up the crowd. We will be paying and we will also compensate for any travel costs. We are currently looking for interest and if this sounds like something that your school may be interested in, please email me back at karen.suzuki@willistonstate.edu

Thank you so much and I hope you have a wonderful weekend.

Sincerely,

Karen Suzuki

I also received an email from Dan Artamenko, the WSC athletic director:

"We are offering each team \$500 to come and support the Tetons on a certain night. We do a program like this for all the elementary schools in town and we wanted to expand this to the band programs. I think we will be able to help some with mileage cost, but I haven't got that finalized."

"The women play at 530 and the men shortly after, around 730. You can play as much and as often, but there will be time during warmups, halftimes, and timeouts of both games. We can arrange a tour of the school before hand."

And a second email to answer a few questions I had:

"Sorry for the delay, we have a crazy week of games this week. Yes, we will pay \$500 plus \$0.575 per mile each way. The tour would take about 1 hour."

CHS Band proposal:

The Culbertson band has been invited to play for a Tetons game at The Well on Monday, January 8, 2018. (Attached are the emails I have received from the athletic department at Williston State College.) Since this event takes place out of our district, we are seeking permission to go.

High School band: 31 students	
31 student meals @ \$8 per meal	\$248 max
1 teacher, 1 driver, 1 chaperone meal	\$36
1 bus, 1 driver (8 hours @18 per hour)	\$160
Fuel (before WSC assists)	<u>\$30</u>
Total cost:	\$474 HS only

- The enclosed emails state that WSC will offer \$500 (donation) towards our program plus a \$0.575 mileage assistance!

Tentative itinerary:

Monday, January 8, 2018:

Load and depart CHS	1:45 pm MST
Arrival at WSC	2:45-3 MST
Tour and set up	3-4 (1 hour)
Warmup and Play pregame	4 MST (Game times are 5:30 and 7:30 Central time.)

We will load and return home either after halftime of the Men's game or at its conclusion.

Estimated arrival to CHS 9:30 pm MST

This is a great opportunity for Culbertson's band students to showcase their musical talents in a new venue. The high school band rarely gets to perform pep band music together as their own ensemble since a majority of them are on the varying teams. If we are allowed this opportunity, I am confident that these students will go above and beyond to represent our school and community!

Thank you for your consideration!
Mrs. Jennessy Taberna

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

MEETING DATE: 12-18-2017

AGENDA ITEM #: 17

AGENDA TITLE: Elementary Boys' Basketball Assistant Coach Contract

SUMMARY: It appears as though there will be 21 elementary boys' basketball players from the 5th and 6th grades this year. Due to that number of perspective players, the coach (Leslie Saunders) is requesting an assistant and would like to recommend Jennifer Lambert for this position.

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: 12-18-2017

AGENDA ITEM #: 18

AGENDA TITLE: 4th Grade Participation in Elementary Girls' Basketball

SUMMARY: It appears as though there will be approximately 8 students participating in elementary girls' basketball from the 5th and 6th grades this year. Coach Karli Larsen would like to request allowing 4th grade girls to participate for this season.

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: 12-18-2017

AGENDA ITEM #: 19

AGENDA TITLE: 2017-2018 Calendar Change

SUMMARY: Both the principal and I will be out of town at meetings on the scheduled parent/teacher conference for the spring semester on Thursday, April 5th. We have consulted with the CEA and would like to recommend moving the spring semester parent/teacher conference date to Thursday, April 12th.

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: 12-18-2017

AGENDA ITEM #: 20

AGENDA TITLE: Board Policy
a. 1-04-115 (Indian Education Equal Participation)

SUMMARY: The federal Impact Aid program is requiring that all school adopt/edit/update their Indian Policies and Procedures (IPPs). I believe that our current policy has almost all of the requirements that are expected but are not necessarily in the format that they would recommend. Attached please find a copy of the current policy and a copy of the recommended policy with new format.

This is the first reading of the new policy and only requires that the Board approve posting it for public comment. The Board will have the option of adoption at the January Board meeting prior to submission of the IPPs with the annual Impact Aid application at the end of January.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					

1-04-115. Indian Education Equal Participation.

It shall be the policy of Culbertson Public School District J/R/C that Indian children participate in all school programs on an equal basis with all other children educated in the Culbertson School District. To insure that equal participation does take place, the following procedures shall be adhered to:

- A. Culbertson School Board meetings shall be open to the public and at least one meeting (designated as the June regular meeting) shall invite tribal officials and parents of Indian children to present their views regarding P.L. 81-874 applications, evaluation(s) of education programs assisted by P.L. 81-874 funds, and program plans for education programs that the Culbertson School District plans to initiate/eliminate. These meetings shall be planned to encourage tribal officials and parents to make recommendations concerning the needs of their children; to provide the opportunity for tribal officials and parents to express ways which they can assist their children in realizing the benefits to be derived from the school's educational program; to provide an opportunity for tribal officials and parents to comment on the participation Indian children on an equal basis in the education program; and to provide a forum for communicating concerns of the tribal officials and parents of Indian children such as transportation, hot lunch, etc. [34 CFR 223.11 (a) (1)]. This section shall not be viewed as a deterrent to attending all regularly scheduled board meetings.
 - 1. The Culbertson School District shall review all information presented it by tribal officials and parents of Indian children to assess the extent to which Indian children participate on an equal basis. The information may be documented or given orally at any regular board meeting [34 CFR 223.11 (a) (2)].
 - 2. The Culbertson School District shall appoint the Federal Indian Education Programs Parent Advisory Committee (FIEPPAC) to propose modifications themselves, and to examine any other modifications of educational programs to ensure equal participation by Indian children [34 CFR 223.11 (a) (3)].
 - 3. The Culbertson School District shall disseminate:
 - a. copies of P.L. 81-874 applications;
 - b. evaluations of education programs assisted with P.L. 81-874 funds; and
 - c. program plans the district plans to initiate/eliminate to the parents of Indian children:
 - 1). in person whenever possible,
 - 2). by sending copies home with school children, or
 - 3). by mail or e-mail.

1-04-115. **Indian Education Equal Participation.** (page 2)

Tribal officials shall be mailed or e-mailed copies. The Culbertson School Board shall, within 60 days of the dissemination of applications, evaluations, or modifications as described in this section, schedule a discussion of applications, evaluations, or modifications herein described [34 CFR 223.11 (b) (2)]. Sixty (60) days are set as a minimum time frame for the Culbertson School Board to initiate dialogue: the Culbertson School Board will provide adequate time and opportunity to tribal officials and parents of Indian children should the 60 day period lapse.

4. The June Board Meeting shall be announced in the Culbertson Searchlight complete with date, time, and place of the meeting. The advertisement shall make specific reference that tribal officials and parents of Indian children are invited to make recommendations concerning: the needs of their children; the ways they can assist their children to realize the benefits to be derived from the education programs assisted with P.L. 81-874 funds; and their overall views on Culbertson School District educational program including its operation and the parental participation allowed [34 CFR 223.10(d); 34 CFR 223.11(d)]. The project directors of Johnson O'Malley, Title IX, and Impact Aid are required to present pertinent information to the Board as derived from specific parent advisory committee meetings.
5. The FIEPPAC shall be charged to review Indian input and opportunity for input and the Culbertson School District's response to Indian comments of Culbertson's policies and procedures, and recommend modification of policies and procedures, if needed, to respond to Indian input. The Culbertson School Board will modify Indian Policy and Procedure if necessary upon recommendation of FIEPPAC [34 CFR 223.11(e)].
- B. All materials presented to tribal officials and parents of Indian children will also be presented for discussion, recommendations, and evaluation to the Culbertson School District FIEPPAC.
- C. Tribal officials and parents of Indian children shall be invited and encouraged to attend at least one parent-teacher conference annually to discuss their child's school program and progress.
- D. Tribal officials and parents of Indian children will be actively recruited to participate in all school advisory groups which plan and develop education programs assisted with P.L. 81-874 funds. The committees are charged with research and report directly to the Culbertson School Board [34 CFR 223.11(c)]. The committee names and frequency of meetings are:

1-04-115. Indian Education Equal Participation. (page 3)

1. Federal Indian Education Programs Parent Advisory Committee; meets quarterly.
 2. ESEA Title I Advisory Committee; meets biannually.
 3. Curriculum Review Committee; meets monthly.
- E. Tribal officials and parents of Indian children shall be afforded the opportunity to present their views on any aspect of the education program, its operation, and other special activities at any regularly scheduled board meeting.
- F. Minutes of all meetings shall be recorded.
- G. Tribal officials and parents of Indian children shall be encouraged to visit their children's school and assist with programs or activities.
- H. A tribe, or its designated agent, may file a written complaint with the Culbertson School Districts regarding an action of the District, relative to the policies and procedures and their implementation. After a complaint is filed, a hearing will be held and written findings and recommendations made. Any remedial action necessary will be scheduled within 60 days. The complaint and hearing process will be amended, if necessary, following the memorandum concerning this process to be reviewed by the Chief of the School Assistance Branch in the Division of Impact Aid.
- I. Parental suggestions and recommendations will be considered by the Culbertson School District's management team, the faculty, and advisory groups when appropriate. The recommendations of these groups shall be forwarded to the Board of the Culbertson School District for their consideration. Final action taken shall be reported to the parents.
- J. Should tribal official and/or parents of Indian children wish to meet and discuss any idea, suggestion, or recommendation, these persons may have a special board meeting called by writing, telephoning, or coming to the school in person to request such a meeting. The tribal official(s) or parent(s) shall state the purpose of desiring a special board meeting. The school shall mail notice of the meeting and an agenda for the meeting those requesting the meeting 48 hours before the meeting date if called by the Board Chairman or majority of the Board.

Adopted: March 20, 1984

Revised:	June 21, 1988	January 18, 2000	October 24, 2005
	June 25, 2008	June 23, 2009	August 19, 2010
	August 16, 2011	June 19, 2012	June 17, 2013
	June 17, 2014	June 17, 2015	June 23, 2016
			June 20, 2017

1-04-115. Indian Education Equal Participation.

It is the intent of the Culbertson School District that all Indian children of school age have equal access to all programs, services, and activities offered within the school district. To this end, the Culbertson School District will consult with local tribal officials and parents of Indian children in the planning and development of Indian Policies and Procedures (IPPs), general education programs, and activities. These policies and procedures will be reviewed annually and revisions will be made within 90 days of the determination that requirements are not being adequately met.

ATTESTATIONS

The Culbertson School District attests that it has established Indian Policies and Procedures (IPPs) as required in section 7004 of the Impact Aid law for any children claimed who reside on eligible Indian lands. The IPPs have been adequately disseminated to the tribes and parents of children residing on eligible Indian lands. A copy of the current policies and procedures will be attached to the annual Impact Aid application.

The Culbertson School District attests that it has provided a copy of written responses to comments, concerns, and recommendations received from tribal leaders and parents of Indian children through the Indian policies and procedures consultation process and disseminated these responses to tribal leaders and parents of Indian children prior to the submission of their annual Impact Aid application.

Indian Policies and Procedures

The following Indian policies and procedures become effective upon School Board approval.

Policy 1: The Culbertson School District will disseminate relevant applications, program plans, and information related to the district's education program and activities with sufficient advance notice to allow tribes and parents of Indian children the opportunity to review and make recommendations. [34CFR222.94(a)(1)]

Procedure 1: The Culbertson School District will disseminate information and seek timely input regarding the following education programs (including, but not limited to): Title I, Part A, Title I, Part C, Title I, Part D, Title II, Part A, Title III, Part A, Title IV, Part A, Title IV, Part B, Title V, Part B subpart 2, Title VI, Part A, subpart 1, Title VII-Impact Aid programs, Johnson O'Malley programming.

The completed applications, evaluations, and program planning will be made available to parents of Indian children, Tribal officials, and the Indian Education Committee and a summary will be prepared and disseminated two weeks in advance of public school board meetings held prior to the submission of these federal program grants to afford all interested parties the opportunity to review the documents with sufficient time to provide thoughtful input at the public meetings. These school board meetings will be publically

1-04-115. **Indian Education Equal Participation.** (page 2)

advertised via the Culbertson School District website and emails to allow all interested parties to attend. In addition, representatives from the District will schedule meetings with the Indian Education Committee to seek input.

Parents of Indian children, tribal officials, the Indian Education Committee, and any other interested persons can review assessment data to help develop or modify educational programs and services allowing for the participation of Indian students on an equal basis in the district.

Minutes from the Indian Education Committee meetings will be posted on the District's website for all patrons and Tribal officials to review. This will allow for ongoing dissemination of information.

Policy 2: The Culbertson School District will provide an opportunity for the Fort Peck Tribe and parents of Indian children to provide their views on the District's educational program and activities, including recommendations on the needs of their children and on how the District may help those children realize the benefits of the educational programs and activities. [34CFR222.94(a)(2)]

Procedure 2: The Indian Education Committee (Parent Advisory Committee) of the Culbertson School District will meet each trimester of the school year for the purpose of addressing comments and concerns of parents of Indian children regarding the District's educational programs and activities. The meeting agendas are posted and all meeting are open to the public allowing for tribal officials as well as parent of Indian children the opportunity to submit comments and recommendations for consideration.

A school board representative is a non-voting member of the Indian Education Committee (Parent Advisory Committee). This representation allows for the discussion of the needs of the students and ideas to be brought forward to both the Indian Education Committee, as well as the School Board.

At each of the Culbertson School Board meetings, a section of time is set aside for communications from the public. This is a time to offer comments and suggestions regarding programming for Indian students. In addition, two school board meetings are scheduled in June and July which are specifically devoted to addressing questions regarding federal programs. Based upon suggestions, preferred methods of communication as well as maximized participation from tribal officials as well as parents of Indian children will be seriously considered.

Information will be included in student handbooks/enrollment packets regarding opportunities to provide input to the District.

The District and Indian Education Committee representatives will schedule meetings with the Fort Peck Tribe to discuss ongoing programming goals.

1-04-115. **Indian Education Equal Participation.** (page 3)

Policy 3: The Culbertson School District will annually assess the extent to which Indian children participate on an equal basis with non-Indian children in the District's education program and activities. [34CFR222.94(a)(3)]

Procedure 3: The Culbertson School District will take the following measures to annually assess the extent to which Indian children participate on an equal basis with non-Indian children in the District's education program and activities.

- A. The Culbertson School District will monitor Indian student participation in all academic and co-curricular activities.
- B. School district administration will review school data to assess the extent on Indian children's participation in the District's educational programs on an equal basis.
- C. The Culbertson School District will share its assessments of district funding, Indian participation, related academic achievements, and other related data will be shared with the parents of Indian children and tribal officials by email.
- D. Parents of Indian children, tribal officials, and other interested parties may express their views on participation through direct communications with the school district, at any school board meeting, or to the Indian Education Committee (Parent Advisory Committee).
- E. Copies of the annual reports will be provided to tribal officials.

Policy 4: The Culbertson School District will modify the IPPs if necessary, based upon the results of any assessment or input described in this document. [34CFR222.94(a)(4)]

Procedure 4: During the organization meeting of the Indian Education Committee (Parent Advisory Committee), the Indian Policies and Procedures will be reviewed and revised if necessary. Once this has happened, the document will be forwarded to the Culbertson School Board as well as the tribal officials and the parents of Indian children for review and consideration. If necessary, the Indian Education Committee may suggest revisions at other times of the year as appropriate. Any updates will be sent to parents of Indian children and tribal officials within two weeks of adoption by the Culbertson School Board.

Policy 5: The Culbertson School District will respond at least annually in writing to comments and recommendations made by tribal officials or parents of Indian children, and disseminate the responses to the tribal officials and parents of Indian children prior to the submission of the IPPs by the LEA. [34CFR222.94(a)(5)]

Procedure 5: The Culbertson School District will at least annually respond in writing to comments and recommendations made by the Indian Education Committee (Parent Advisory Committee), tribal officials, or parents of Indian children, and disseminate the responses to all parties by email prior to the submission of the IPPs by the District.

1-04-115. **Indian Education Equal Participation.** (page 4)

Policy 6: The Culbertson School District will provide a copy of the IPPs to the Fort Peck Tribe. [34CFR222.94(a)(6)]

Procedure 6: The Culbertson School District will annually provide a copy of the current Indian Policy and Procedures to the Fort Peck Tribe by email within two weeks of being adopted by the Culbertson School Board.

Adopted:	March 20, 1984		
Revised:	June 21, 1988	January 18, 2000	October 24, 2005
	June 25, 2008	June 23, 2009	August 19, 2010
	August 16, 2011	June 19, 2012	June 17, 2013
	June 17, 2014	June 17, 2015	June 23, 2016
	June 20, 2017		

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

MEETING DATE: 12-18-2017

AGENDA ITEM #: 21

AGENDA TITLE: Disposal of Property
a. High School Football Helmets

SUMMARY: We currently have 40 Riddell football helmets that have reached 10 years in age and will no longer be guaranteed by the company.

I recommend either destroying them or giving them away.

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: 12-18-2017

AGENDA ITEM #: 22

AGENDA TITLE: MHSA Annual Meeting Proposals

SUMMARY: Attached please find a copy of the proposals.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Kirkaldie					
Anderson					
Bergum					



**MONTANA HIGH SCHOOL ASSOCIATION
2018 ANNUAL MEETING**

**Monday, January 15, 2018
Best Western Plus GranTree Inn
Bozeman, Montana**

PROPOSALS

1. **Proposal to Amend Eighth Grade Participation/Academic/Transfer By-Laws** ----- 1-2
Presented by: Fromberg, Ennis and Manhattan Christian High Schools

2. **Proposal to Amend Fines** ----- 2-3
Presented by: MHSA Executive Board

1. PROPOSAL TO AMEND EIGHTH GRADE PARTICIPATION/ACADEMIC/TRANSFER BY-LAWS

Ennis, Fromberg and Manhattan Christian High Schools propose the following amendments to By-Laws, Article II, Section (5) Students Below Ninth Grade on page 11 and to Section (10) Transfer Rule on page 12 of the current MHSA Handbook:

Page 11

Section (5) STUDENTS BELOW NINTH GRADE

- 5.1 No student who is enrolled in a grade below the ninth shall be eligible to participate in an Association Contest, except as noted in 5.3 or eighth grade students meeting the following requirements:
- a. Eighth grade students may play on high school volleyball, ~~track-relay and/or basketball teams,~~ **with MHSA approval. For the following individual sports: cross country, golf, wrestling, track/field, tennis and swimming, any eighth grade student may participate in these individual sports if approved by a school district's local school board.**
 - b. Permission for eighth grade participation ~~in volleyball and basketball and track-relay teams,~~ must be requested by the school and authorization granted by the Executive Director of the MHSA. Once granted approval, those eighth grade participants are eligible to participate in varsity and JV competition.
 - c. **For individual sports, schools must notify the MHSA Executive Director with the exact motion made by the Board of Trustees that they will be utilizing eighth grade participants and for what sports they will be competing. After notification those eighth grade participants are eligible to participate in these individual MHSA sanctioned sports.**
 - d. Any eighth grade student allowed to participate will have eight semesters of high school eligibility remaining.
 - e. All eighth grade students participating must meet the academic requirements.

The official MHSA waiver form must be used.

- 5.2 A ninth grade student may not play on a 7th and/or an 8th grade team.
- 5.3 Any student who is at least fifteen (15) years old on or before midnight August 31 may be declared eligible for participation in Montana High School Association contests by the Executive Director. The Montana high school for which the student will participate must file a request with the Executive Director for consideration. Any student who is declared eligible under this section must participate in athletics at the high school level (grades 9-12) only.

Section (10) TRANSFER RULE

10.1 Any student **(including eighth grade students allowed high school participation)** who transfers from one member high school, home school, or non-member school to a member high school is ineligible to participate in a varsity Association Contest for half the number of P.I. days in the current school year of the school to which he/she transfers from the date of enrollment (first day he/she attends classes) in the school to which he/she transfers. A student and his/her parents or legal guardians must reside in the attendance area of the school in which he/she is enrolled except for a student enrolling in ninth grade for the first time (see Section (12) Record of Transfer.) This rule applies to a student who transfers after twenty (20) days of enrollment or after he/she

participates in an athletic contest while enrolled in grades 9, 10, 11 and 12, **EXCEPT** the following students may be declared eligible:

Rationale:

As enrollment numbers and sport participation numbers continue to decline, it has become common for many Class C schools to use eighth graders to form teams (both JV and Varsity). Currently, the Executive Director of the MHSAA must grant authorization. Allowing local school districts to determine eighth grade participation for individual sports would provide local control and greater equity for 8th grade students in Montana.

Class C schools will be able to field complete teams for competition in individual sports.

2. PROPOSAL TO AMEND FINES

The MHSAA Executive Board proposes the following amendments to Article VIII Penalties, Sections (1) and (2) on pages 17-18 of the current MHSAA Handbook:

Section (1) PARTICIPATION OF INELIGIBLE STUDENT

For participation of an ineligible student or students in any interscholastic contest or contests:

1.1 The Board shall impose the following:

- a. In all team sports (e.g. basketball, football, soccer, softball, volleyball) forfeiture of the contest in which the ineligible student or students participated and disqualification of ineligible student or students for a period not to exceed one semester (half the number of PI days in the current school year) from the date he/she last participated while ineligible; or
- b. In all individual sports (e.g. cross country, track, wrestling, golf, tennis, gymnastics, swimming) forfeiture of all matches won or points earned by the ineligible student and a corresponding adjustment in the team's ranking of the contest in which the ineligible student or students participated and disqualification of ineligible student or students for a period not to exceed one semester (half the number of PI days in the current school year) from the date he/she last participated while ineligible.

1.2 The Board may fine the school an amount not exceeding ~~\$50.00~~ **\$100.00**.

Section (2) GENERAL PENALTIES

For violation of any rule or regulation (other than participation of an ineligible student or other rule where a penalty is specifically provided for) by any member school, the Board may impose a private reprimand, a public reprimand, probation, suspension, and payment of a fine as set forth hereafter.

- 2.1 Private Reprimand. A private reprimand is written notification that a violation, or an inexcusable or unethical action, has occurred, is a matter of record, and that such an action must not be repeated. A fine not exceeding ~~\$50.00~~ **\$100.00** may be imposed in conjunction therewith.
- 2.2 Public Reprimand. A public reprimand is written notification similar to private reprimand except that it shall be disseminated to such other schools as the Board may direct. A fine not exceeding ~~\$100.00~~ **\$200.00** may be imposed in conjunction therewith. The offending school shall be given a copy of the proposed reprimand 15 days prior to its dissemination so that it may have an opportunity to appeal the sanction prior to its dissemination.

2.3 Probation. Probation is a more severe penalty and may be imposed in either of the following two ways:

- a. A school on probation is on conditional Association membership, but may engage in its regular schedule, sanctioned events, and post season play provided the school files with the Association a program indicating the measures it will take to alleviate the problem which caused it to be placed on probation. A fine of not more than \$200.00 **\$400.00** may be imposed in conjunction therewith.

Rationale:

Fines as specified in the By-Laws haven't been increased since fines were reduced back in the early 90s to the present day levels (reduced from 1986-87 levels of \$100-\$2500). Increasing fines will hopefully be an additional deterrent discouraging violations and encouraging a more thorough review of rules and regulations by administration with their coaching staffs.

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

MEETING DATE: 12-18-2017

AGENDA ITEM #: 23

AGENDA TITLE: School Board Goals

SUMMARY: I look forward to hearing your proposals.

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: 12-18-2017

AGENDA ITEM #: 24

AGENDA TITLE: Superintendent Evaluation

SUMMARY: As it has been done each year of my work in this district, I would like to request the Board go into executive session for the purpose of conducting my evaluation.

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.