CULBERTSON SCHOOL DISTRICT #17 J/R/C

RICHLAND/ROOSEVELT COUNTIES **CULBERTSON, MONTANA**

NOTICE OF REGULAR SCHOOL BOARD MEETING Tuesday - November 17, 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.

PUBLIC COMMENT FOR AGENDA ITEMS

03.

MINUTES OF PREVIOUS MEETINGS

Action, approve minutes from the following meeting(s) 04.

Thursday, October 8, 2015 (Special Board Meeting)

Wednesday, October 21, 2015 (Regular Board Meeting) b.

FINANCE REPORT

Action, pay bills, approve investments, and note extra-curricular balances 05.

REPORTS

- Information, Student Representative Report 06.
- Information, Teacher Report 07.
- Information, Activities Director Report 08.
- Information, Technology Systems Administrator Report 09.
- 10. Information, Principal Report
- Information, District Clerk Report 11.
- Information, Superintendent Report 12.

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.

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

UNFINISHED BUSINESS

Action, Classified Staff Contract - Custodian

NEW BUSINESS

- 14. Action, College Graduate Credit Request(s)
- 15. Action, Guest Teacher Application(s)
- 16. Action, Resignation
- 17. Action, Dissolving of Football Cooperative Agreement
- 18. Action, 2015-2016 Extra-Curricular Contract(s)
 - a. High School Boys' Basketball Assistant Coach
 - b. Elementary Boys' Basketball Coach
- 19. Action, 2016-2017 Extra-Curricular Contract(s)
 - a. High School Cross Country Head Coach
 - b. High School Football Head Coach
 - c. High School Volleyball Head Coach
- 20. Action, Classroom/Staff Planning for 2016-2017
- 21. Action, Student Attendance
- 22. Action, 8th Grade Participation in High School Girls' Basketball
- 23. Action, MUST Insurance East Coop Multi-District Agreement

PUBLIC COMMENT FOR NON-AGENDA ITEMS

24.

REPORTS (Continued)

25. Information, Trustees Reports/Requests.

DATE/TIME FOR NEXT MEETING

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

Suggested Changes: none

ADJOURNMENT

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27.	Time of adjournment:	
/. / .	Time of adjournment	

Mission

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

Public Comment

(Agenda Items)

The Culbertson School Board of Trustees would like to encourage public comment on any agenda item during the time that it is presented. If any visitor has any particular agenda item or items on which to comment, we would ask that you please indicate your intentions at that time.

Thank you.

SCHOOL BOARD MINUTES SPECIAL MEETING October 8, 2015 Thursday – 7:00 a.m.

The Board met in special session on Thursday, October 8, 2015, at 7:02 a.m. Trustees present were: Chair Paul Finnicum, Amanda Cullinan, and Cheryl Kirkaldie. Representatives were: Larry Crowder, Mike Olson, 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.

Cheryl Kirkaldie made motion to approve funding for the student council leadership trip as previously discussed. Amanda Cullinan seconded motion. Motion carries unanimously.

Amanda Cullinan made motion to hire Elizabeth LeMay as JH Boys' Basketball Coach. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

Cheryl Kirkaldie made motion to hire Elizabeth Harkins as Assistant BPA Advisor. Amanda Cullinan seconded motion. Motion carries unanimously.

Amanda Cullinan made motion to re-activate the door access key for Brian Manning. Mr. Manning was advised of the access key rules. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

Notice for public comment given on non-agenda items. Meeting adjourned at 7:10 a.m.

Chairman of the Board

Clerk

SCHOOL BOARD MINUTES REGULAR MEETING October 21, 2015 Wednesday – 6:30 p.m.

The Board met in regular session on Wednesday, October 21, 2015, at 6:30 p.m. Trustees present were: Chair Paul Finnicum, Amanda Cullinan, Cheryl Kirkaldie, Ron Larsen, and Gy Salvevold. Representatives were: Larry Crowder, Mike Olson, Dave Solem, and Lora Finnicum. Visitors were recognized. Notice for public comment given.

Amanda Cullinan made motion to approve the minutes of September 15, 2015 (regular board) meeting(s). Ron Larsen seconded motion. Motion carries unanimously.

Gy Salvevold made motion to pay the October bills, approve investments and note extracurricular balances. Cheryl Kirkaldie seconded motion. Motion carries unanimously.

Payroll Warrants 50118 to 50165 Claims Warrants 61640 to 61745

Reports were given. JH/HS Fall Music Concert is scheduled for November 3rd. Football playoffs are set for October 31st in Chinook. All other reports were as provided.

Mr. Crowder presented the list of individuals or parties that expressed interest in cleaning the Old Armory. Since the opening of the new weight room, cleaning duties are about half of what they were at \$125 per week. Ron Larsen made motion to offer Student Council the cleaning of the Old Armory at \$62.50 per week. Amanda Cullinan seconded the motion. Motion carries unanimously.

No graduate credit requests were presented. No guest teacher applications were presented. No applicants were presented for custodian. The Board of Investment Budget Resolution is not ready for action.

Ron Larsen made motion to host the District Elementary/JH Music Festival on March 18, 2016. School will be cancelled and a flex day will be used. Amanda Cullinan seconded motion. Motion carries unanimously.

Notice was given for public comment for non-agenda items. A booster club was formed offering membership and merchandise. Request was made for sponsorship banners to be displayed. Board asked for a proposal of ideas and will be presented at a later meeting. Sponsorships must adhere to the MSHA guidelines. Board received notice of intent to negotiate from the teachers union. Next regular meeting scheduled for 6:30 p.m. on November 17, 2015. Chair closed meeting to executive session at 6:51 p.m. to discuss a student attendance issue. Meeting reconvened and adjourned at 7:45 p.m.

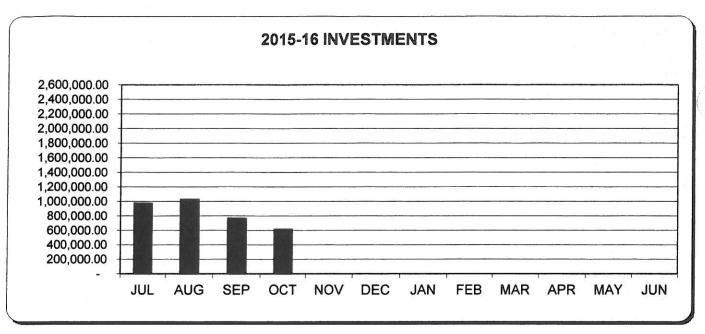
Chairman of the Board

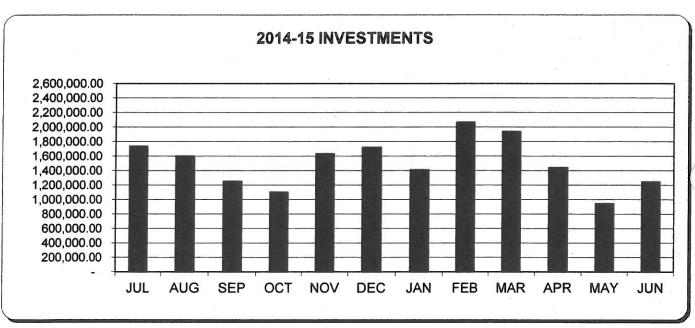
CULBERTSON SCHOOL DISTRICT CASH FLOW REPORT

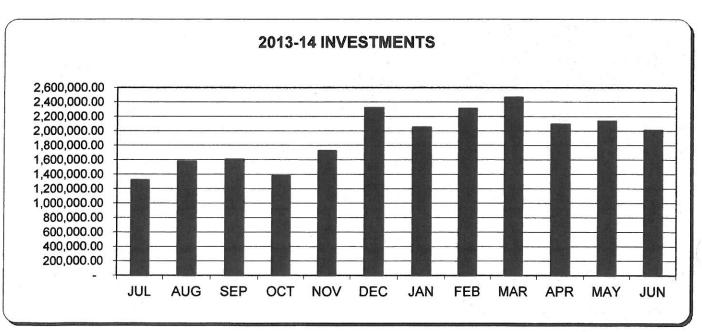
for the month of OCTOBER 31, 2015

FUND	BEGINNING BALANCE	RECEIPTS	INVESTMENTS IN	INVESTMENTS OUT	DISBURSEMENTS	ENDING BALANCE	TREASURER BALANCE	VARIANCE
GENERAL	43.05	73,695.87	74,298.00	4,304.00	143,341.23	391.69	391.69	0.0
TRANSP	44,207.15	136.29	105,373.00	72,171.00	77,409.06	136.38	136.38	0.0
RETIREM	36,493.25	180.40	68,786.00	71,083.00	34,195.53	181.12	181.12	(0.0
MISC	(5,119.37)	176.39	9,037.00	9,044.00	16,213.27	(21,163.25)	(21,163.25)	- (0.0
Misc	7.99	1.39	9,037.00	9,044.00		2.38	(=1,100.20)	
Title	(11,467.50)	1.07	3,037.00	2,044.00	12,609.63	(24,077.13)		
Multi Dist	2,273.59				12,009.03	2,273.59		
Ind Ed	0.73				2,190.43	(2,189.70)		
JMG	2,746.86				2,190.43	2,746.86		
SRS	(5,177.46)					(5,177.46)		
JOM	6,496.42	175.00			1,413.21	5,258.21		
AD ED	7.93	113.45	24,058.00	13,121.00	11,044.20	14.18	14.18	(0.00
COMPAB	2.55	1.45	9,476.00	9,335.00	143.52	1.48	1.48	0.00
IMPACT	0.61	0.56	3,553.00	1.00	3,552.00	1.17	1.17	0.00
TECH	0.36	0.06	417.00	17.00	400.00	0.42	0.42	0.00
FLEX	1.11	0.26	1,719.00	20.00	1,700.00	0.37	0.37	0.00
COOP	42.02	163,678.15	189,948.00	246,273.00	107,365.75	29.42	29.42	(0.00
PR	4,269.27	252,542.78	-		197,360.07	59,451.98	59,451.98	- (0.00
1	3,327.88	394,459.87			352,616.69	45,171.06	45,171.06	
ELEM	83,275.81	884,985.53	486,665.00	425,369.00	945,341.32	84,216.02	84,216.02	
ENERAL	88.17	44,353.14	37,380.00	-	107,472.83	(25,651.52)	(25,571.52)	(8
RANSP	28,227.66	101.58	89,565.00	25,725.00	66,055.48	26,113.76	26,113.76	-
UNCH	2.37	5,560.85	366.00	-	7,299.74	(1,370.52)	(1,370.52)	-
ETIREM	34,257.98	164.49	36,833.00	68,411.00	12,309.67	(9,465.20)	(9,465.20)	
IISC	1,183.04	0.05	357.00	364.00	258.34	917.75	917.75	(0.00
Misc	7.35	0.05	357.00	364.00		0.40		
AG								
Adv Ag	_					-		
BUS	-					- 1	-	
Multi Dist	1,492.86					1,492.86		
JMG	1,485.44				258.34	1,227.10		
Oil Impact	(5,461.61)					(5,461.61)		
Perkins	-			9		- (2,10.10.2)		******
Aca Ach	3,659.00					3,659.00		
D ED	7.24	113.61	17,893.00	7,380.00	10,619.43	14.42	(65.58)	80.00
R ED	0.82	0.65	4,214.00	4,214.00	-	1.47	1.47	0.00
MPAB	2.36	1.32	8,587.00	8,445.00	143.52	2.16	2.16	0.00
IPAC	3.10	22,637.46	10,003.00	6.00	10,000.05	22,637.51	22,637.51	-
CH	1.08	-	5.00	6.00		0.08	0.08	(0.00)
EX	0.35	0.23	1,500.00	411.00	1,089.17	0.41	0.41	(0.00)
IDOW	7.35	11.41	74,396.00	74,403.00		11.76	11.76	0.00
S	63,781.52	72,944.79	281,099.00	189,365.00	215,248.23	13,212.08	13,212.08	

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114 Retires				-								
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229 Flex	1,479.0											
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TOTAL	976,515.0	CONTRACTOR OF THE PARTY OF THE	0 767,764.0	Mark the Control of t					-			
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101 General	114,172.0					247,436.00	295,086.0					92,610.00
110 Transport							136,988.0	0 120,459.0	0 103,161.0			
114 Retiremen								0 85,893.0				
115 Misc Fed	61,573.0							0 30,074.0				
117 Adult Ed	26,607.0							0 31,677.0				
121 Comp Abs							7,947.0	0 7,948.0				
126 Impact Aid					230,749.00		34,331.0					
128 Technolog 129 Flex					149.00	29.00	29.0	0 29.0				
	519,606.00				86,917.00	141,254.00	59,094.0	549,300.00				
182 Interlocal	125,584.00				197,998.00	305,309.00	262,609.0	217,245.00		169,835.00		
201 General	132,102.00			86,096.00	159,205.00	193,377.00	170,743.00	166,907.00		49,512.00		177,776.00
Transport	61,165.00			72,848.00	99,549.00	98,117.00	90,098.00	79,374.00		58,678.00		
Hot Lunch	7,775.00			12,919.00	9,909.00	9,858.00	9,059.00		3,266.00	5,470.00		
214 Retirement	36,718.00			43,836.00	68,370.00	81,964.00	68,336.00	56,358.00	82,382.00	70,603.00		
215 Misc Fed	40,336.00			4,084.00	4,090.00	4,091.00	3,691.00	3,692.00		3,693.00		
217 Adult Ed	17,836.00			16,622.00	21,966.00	22,235.00	22,485.00	22,006.00		20,811.00		
218 Drivers Ed	1,843.00			2,622.00	2,622.00	2,623.00	2,623.00	2,623.00	2,263.00	2,076.00		
221 Comp Abs	8,281.00			8,285.00	8,286.00	8,288.00	8,289.00	8,290.00	8,292.00	8,293.00		5,256.00
226 Impact Aid	156,856.00	111,920.00		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	-	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
2 101 General	92.752.00	240.075.00	410.010.00	OCT	NOY	DEC	JAN	FEB	MAR	APR	MAY	JUN
110 Transport	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
115 Misc Fed	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
113 muse red 117 Adult Ed	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
The state of the s	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 128 Technology	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 129 Flex	1.00	2.00	910.00	834.00	793.00	744.00	745.00	745.00	45.00	45.00	45.00	45.00
	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 201 General	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 210 Transport	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 212 Hot Lunch	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
	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 217 Adult Ed	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
	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
rivers 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
omp 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 228 Technology	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 281 Endow	2015000	90 100 00	00.170	•		75.00	75.00	75.00	75.00	75.00	107.00	107.00
-	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
IVIAL	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	traine and a residence of the second section of the second	2,096,076.00	2,136,786.00	2,011,380.00
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Culbertson Public School

Totals Report for July through June 2015-2016

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Account	Beginning	+ Receipts -	Expenditures +	Transfers =	Ending
1 - ANNUAL 2 - ATHLETICS 3 - SENIOR 2016 4 - JUNIOR 2017 5 - SOPHOMORE 2018 6 - FRESHMAN 2019 7 - 8TH GRADE 8 - CHEERLEADER 9 - FFA 10 - BAND/CHIOR 11 - STUDENT COUNCIL 12 - SCHOOL PLAY 13 - VO-AG REVOLVING 16 - JMG 17 - BPA 18 - EXPLORE AMERICA 19 - MUSIC PARENTS 20 - ART 21 - LIBRARY 22 - SPANISH CLUB 23 - LAST YEAR SENIOR 2014 24 - Science Olypiad 25 - SENIOR 2015	0.00 2,072.36 3,771.66 3,546.94 1,871.76 1,436.04 265.00 0.00 160.76 1,190.04 -311.14 988.10 472.47 2,774.54 -18.75 3,505.03 683.06 1,507.30 2,198.24 562.31 40.49 0.00 810.95 -61.98	0.00 5,205.70 14,591.40 0.00 87.00 503.55 50.00 0.00 8,506.10 810.00 58.81 0.00 40.14 1,152.15 1,749.17 2,633.15 0.00 0.00 5,477.71 0.00 0.00 378.00 33.15	0.00 3,421.59 14,725.74 69.74 372.64 290.05 42.14 0.00 0.00 7,466.03 504.38 321.17 0.00 0.00 1,103.26 1,792.32 250.00 0.00 114.30 5,415.96 0.00 0.00 332.65 0.00	0.00 0.00 -191.29 0.00 0.00 -30.00 0.00 0.00 0.00 176.29 0.00 0.00 0.00 0.00 274.70 533.30 0.00 0.00 0.00 0.00 0.00 0.00 0	Ending 0.00 3,856.47 3,446.03 3,477.20 1,586.12 1,619.54 272.86 0.00 160.76 2,406.40 -5.52 725.74 472.47 2,814.68 304.84 3,995.18 3,066.21 1,507.30 2,083.94 624.06 40.49 0.00 93.30 -28.83
	27,465.18 +	41,276.03 -	36,221.97 +	0.00 = 3	2,519.24

November 2015 Activities report

Culbertson Board of Trustees,

Fall high school activities wrapped up several weeks ago. The football team lost their first round playoff game in Chinook on Oct 31 and volleyball finished their season at districts. Eight cross country runners competed at the state meet on October 24 in Great Falls. The boy's team finished in 14th place. Speech and drama attended the Billings/Shepherd on Saturday November 7 and had a great showing. Junior High basketball teams have also competed in several contests with local schools. High school basketball practice begins on November 19. Attached is an updated schedule.

Sincerely,

David Solem

Culbertson School Sports Schedules <u>Basketball 2015-2016</u>

<u>.te</u>	Opponent	Location	<u>Time</u>	<u>Teams</u>
Thurs. Dec 10	Bainville	Bainville	3:00 pm	JV-V
Fri. Dec.11	Wolf Point Wolf Point	Wolf Point Wolf Point	6:00 7:30	V boys V girls
Fri. Dec 18	Plentywood	Plentywood	3:00 pm	JV-V
Sat. Dec 19	Circle	Culbertson	1:00 pm	JV-V
Tues. Dec 22	Froid/Lake	Froid	3:00 pm	JV-V
Sat. Jan 2	Mondak	Culbertson	1:00 pm	JV-V
Fri. Jan 8	Richey/Lambert	Culbertson	3:00 pm	JV-V
Sat. Jan 9	Fairview	Fairview	1:00 pm	JV-V
Fri. Jan 15	Brockton	Brockton	3:00 pm	JV-V
Jan 16	Savage	Savage	1:00 pm	JV-V
Fri. Jan 22	Plentywood	Culbertson	3:00 pm	JV-V
Sat. Jan 23	Circle	Circle	1:00 pm	JV-V
Fri. Jan 29	Fairview	Culbertson	3:00 pm	JV-V
Sat. Jan 30	Mondak	Grenora	1:00 pm	JV-V
Fri. Feb 5	Richey/Lambert	Richey	3:00 pm	JV-V
Sat. Feb 6	Savage	Culbertson	1:00 pm	JV-V
Fri. Feb 12	Bainville	Culbertson	3:00 pm	JV-V
Sat. Feb 13	Froid/Lake	Culbertson	1:00 pm	JV-V Senior night
Feb 15-20 Feb 22-27 March 3-5 March 10-12	District 2-C Tourney Eastern Divisional Boys C State Girls C State	Sidney Wolf Point Great Falls Great Falls		

^{**}Non-Conference

Mr. Olson

Technology Report

School Board Meeting

November 17, 2015

I would like to begin the process of transitioning the school email to Google for Education. This will stream line our communication and give our teachers more options for their classrooms.

We will be trying out an Epson Bright link Projector system. This device is very similar to the smart board concept but without the board. The price on this device is half of the normal smartboard.

We will be disconnecting the internet at the old armory as a new system has come available that will let us communicate with the camera door lock system for no monthly fee.

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

Mr. Olson Principal's Report November School Board Meeting Nov.17, 2015

Mrs. Roys, Mrs. Copple and I attended the Edready training in Glasgow on Nov 10th. This program is made available through OPI and Montana Digital Academy. The program will give our JH and HS math teachers a tool to monitor and assist student with math.

OPI sent out emails updating the progress of the results of the Smarter Balance testing from last year. The results should be out within the next month. I have not heard about the testing for this year.

The end of the trimester was November 12th.

Our JH and HS students will be traveling to the Science Olympiad on November 23-24. The competition will be held on the MSU campus.

Student enrollment numbers as of 11-9-15

Month	K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total
Aug	19	21	21	21	20	28	25	32	17	13	14	22	15	268
Sept	19	21	23	22	20	29	26	32	17	13	15	23	15	275
Oct	19	21	23	22	19	27	26	29	18	12	16	22	15	269
Nov	18	22	23	22	19	27	25	27	19	12	16	22	15	267
Dec														
Jan														
Feb														
March	Si i		20.00		100									
April														13000000000
May														1000000

Enrolled	14	6	6	4	0	3	3	7	5	2	5	6	0	61
Transferred	2	2	6	2	4	4	3	5	0	4	3	5	1	41
Total	16	8	12	6	4	7	6	12	5	6	8	11	1	102

Ended the 2014-2015 year with 261

Culbertson School Board Meeting Superintendent's Report November 17, 2015

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

Nov. 3rd Music Concert for grades 7-12 Nov. 5th Northeast Superintendent's Meeting @ Sidney Oil & Gas Rules Committee Meeting @ Sidney Nov. 9th Fire Department Training Nov. 17th **Culbertson School Board Meeting** Nov. 19th Roose-Valley Special Ed Coop Board Meeting @ Brockton Nov. 20th JH Basketball vs. MonDak HERE Nov. 24th Culbertson Fire Department Meeting Dec. 3rd Northeast Superintendent's Meeting @ Wolf Point Culbertson Lions Club Meeting Dec. 4th JH Basketball vs. Savage HERE Dec. 5th JH Basketball vs. Froid/Lake HERE Dec. 8th Culbertson Fire Department Meeting Dec. 11th JH Basketball vs. Circle HERE Dec. 15th Culbertson School Board Meeting Dec. 17th Music Concert for grades 7-12 Culbertson Lions Club Meeting Dec. 19th HS Basketball vs. Circle HERE Dec. 21st **Elementary Music Concert** Lions Club Stew Feed Dec. 22nd **Culbertson Fire Department Training**

B. Project updates:

South Elementary Addition: Window installation is complete. The
roof is being installed. The brick work is complete. Interior walls on
the bottom floor are installed. The electrical, HVAC, and plumbing are
going in on the lower floor before the insulation and sheet rocking
occur.

- C. We have completed the 2015-2016 ESEA Federal Programs Application, the 2015-2016 Federal Carl Perkins Application, Part III of the Title VII grant, the TEAMS accreditation report for OPI, and the Title I Audit Report.
- D. I attended the second Oil & Gas Schools Rule Making Committee Meeting in Sidney on November 5th. We are working on a funding formula for school in the oil & gas counties in eastern Montana. Some progress was made but we are yet to agree on a formula that addresses the three major points of consideration:
 - facility construction/remodeling,
 - recruitment and retention of staff, and
 - the day-to-day impacts (special education, student mobility, etc)

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.

MEETING DATE:

11-17-2015

AGENDA ITEM #:

13

AGENDA TITLE:

Classified Staff Contract - Custodian

SUMMARY:

We are advertising the position and hope to have a

recommendation for the Board's consideration at the meeting on

Tuesday, November 17th.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen				100 mm	
Salvevold		ii ii		W	
Kirkaldie					
Cullinan					

MEETING DATE:

11-17-2015

AGENDA ITEM #:

14

AGENDA TITLE:

College Graduate Credit Request(s)

SUMMARY:

We have received no requests at this time.

	Motion	Second	Aye	Nay	Abstain
Finnicum			-		
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

MEETING DATE:

11-17-2015

AGENDA ITEM #:

15

AGENDA TITLE:

Guest Teacher Application(s)

SUMMARY:

Attached please find the only application that has been received at

this time.

	Motion	Second	Aye	Nay	Abstain
Finnicum	, , , , , , , , , , , , , , , , , , ,				
Larsen					
Salvevold					Vi
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: Cindy Ueland Burton
	Address (street or P.O. Box): 23 E. Antelope Rd.
	City/State/Zip Code: Antelope, MT 59211
	Phone Number: 286-5212 Message/alternate phone number: 360-0460 Please complete the following:
	Do you have a high school diploma? No Where from: Antelope, MT
	Do you have a high school diploma? Yes No Where from: Antelope, MT Do you have a college degree? Yes No Where from: Billings Business College
	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 \checkmark next to each one. Any
22	Kindergarten 1st Grade 2nd Grade 3rd Grade 4th Grade 5th Grade 6th Grade K-12 Science 7-12 English K-12 Music K-12 P.E. 7-12 Social Studies 4-12 Spanish 7-12 Agriculture Education 7-12 Business K-12 Special Education
1	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? YesNo
5	Cindu Burton Ignature of Applicant Date

MEETING DATE:

11-17-2015

AGENDA ITEM #:

16

AGENDA TITLE:

Resignation

SUMMARY:

Attached please a copy of the resignation that was received from

Lori Roys.

	Motion	Second	Aye	Nay	Abstain
Finnicum			The State of the S		
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

Lori Roys PO Box 303 Culbertson, MT 59218

November 2, 2015

Dear Culbertson School Board,

First and foremost, I want to thank you for the opportunity to be a teacher here in Culbertson. I have learned so much from everyone here - administrators, staff and students. It has been an enriching experience and I appreciate the trust you have placed in me to be the high school math teacher. The school and the kids provide an overwhelmingly positive experience.

After much consideration, I have decided to resign at the end of the 2015-2016 school year to be closer to my family. I am letting you know at this early date to provide as much time as possible to find these amazing kids a math teacher for next year.

Thank you so very much for all you do for this school and the kids.

Sincerely,

Lori Roys

MEETING DATE:

11-17-2015

AGENDA ITEM #:

17

AGENDA TITLE:

Dissolving of Football Cooperative Agreement

SUMMARY:

I was notified on November 5th by the Bainville Superintendent that the Bainville School Board will be considering dissolving the Football Cooperative Agreement at their November 11th meeting. The Bainville Superintendent requested that our Board place the same item on our November 17th Board agenda. I notified the Bainville Superintendent that the Culbertson Board would like a written request from the Bainville Board on this matter prior to our meeting on November 17th. I assume a formal written request will be sent to our Board sometime after the Bainville Board meeting. I will forward the request to the Board as soon as I receive it.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan		+			

DANA BERWICK CHAIRMAN BERWICKHAY@NEMONT.NET

JON BAUMANN
ERK
MANN@BAINVILLESCHOOL.K12.MT.US

BAINVILLE PUBLIC SCHOOL

PHONE (406) 769-2321 FAX (406) 769-3291

RRASMUSSEN@BAINVILLESCHOOL.K12.MT.US

RHIANNON BEERY

PRINCIPAL

RENEE RASMUSSEN

SUPERINTENDENT

LYANNA GABLE
ADMIN. ASST.
LGABLE@BAINVILLESCHOOL.K12.MT.US

RBEERY@BAINVILLESCHOOL.K12.MT.US

TANYA WILSON
ACTIVITIES DIRECTOR
TWILSON@BAINVILLESCHOOL.KI 2.MT.US

409 TUBMAN PO BOX 177 BAINVILLE, MONTANA 59212

Superintendent Larry Crowder PO Box 459 423 First Avenue West Culbertson, MT 59218

Mr. Crowder:

At the regularly scheduled Bainville Board of Trustees meeting, Wednesday evening, November 11, 2015, the board took up the subject of football.

After a lengthy discussion, one including joint and single school populations projections, potential costs, community and student interest, and facilities, the board voted 5-0 to ask to be released from the football sports co-op held with you, and voted to petition MHSA for establish Bainville as a six man football team.

This letter is to report to you, our valued partner in football for nearly 40 years, the actions of the trustees, and to ask that your Board of Trustees to dissolve our joint football co-op through a vote and report such to MHSA as the rules require.

Sincerely,

Renee Rasmussen

Superintendent

MEETING DATE:

11-17-2015

AGENDA ITEM #:

18

AGENDA TITLE:

2015-2016 Extra-Curricular Contract(s)

SUMMARY:

These two positions have not been filled for the 2015-2016 school

year.

• High School Boys' Basketball Assistant Coach

• Elementary Boys' Basketball Coach

I assume there will be a recommendation forthcoming from the high school boys' basketball head coach for these positions.

	Motion	Second	Aye	Nay	Abstain
Finnicum		32 33 34 34 37 37 32 34 34 34 34 34 34 34 34 34 34 34 34 34			
Larsen			30 3		
Salvevold					
Kirkaldie					
Cullinan					

MEETING DATE:

11-17-2015

AGENDA ITEM #:

19

AGENDA TITLE:

2016-2017 Extra-Curricular Contract(s)

SUMMARY:

The School Board Athletic Committee plans to meet prior to the November 17th regular board meeting. I assume the Athletic Committee will recommend the Board rehire the current coaches or advertise their respective positions:

- High School Cross Country Head Coach
- High School Football Head Coach
- High School Volleyball Head Coach

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

MEETING DATE:

11-17-2015

AGENDA ITEM #:

20

AGENDA TITLE:

Classroom/Staff Planning for 2016-2017

SUMMARY:

Mike and I are currently working on some plans for the Board to consider for the 2016-2017 school year. The plans will be mostly focused on the elementary and junior high class sizes. We will have the plan ready for your initial consideration at the meeting on November 17th. We would like the Board to begin consideration and discussion of the ideas at the November meeting with the potential of formal action by the Board at the December meeting.

	Motion	Second	Aye	Nay	Abstain
Finnicum				£1	
Larsen			5, 1		
Salvevold					
Kirkaldie				v	
Cullinan					

Culbertson Public Schools Class Size Considerations 2016-2017 School Year

Grade	Projected	Class Size	Class Size	Recommended
Level	Enrollment	Limit	Limit	Limit before
		without an	with an	Splitting
		Aide	Aide	
K	?	20	24	18
1	18	20	24	18
2	22	20	24	18
3	23	28	32	22
4	22	28	32	22
5	19	30	34	24
6	27	30	34	24

Grade Level	Projected Enrollment
7	25
8	27
9	19
10	12
11	16
12	22

^{**} Enrollment Projections do not reflect potential retentions.

MEETING DATE:

11-17-2015

AGENDA ITEM #:

21

AGENDA TITLE:

Student Attendance

SUMMARY:

In accordance with the student handbook, we have requested that one family come to the meeting at address the attendance of their

student with the Board.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

MEETING DATE:

11-17-2015

AGENDA ITEM #:

22

AGENDA TITLE:

8th Grade Participation in High School Girls' Basketball

SUMMARY:

It appears as though there will be approximately nine (9) high school girls' basketball players this year. The head coach would like to request 8th graders be able to participate in order to have a full high school team, as well as field a junior varsity team.

	Motion	Second	Aye	Nay	Abstain
Finnicum		-			
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

MEETING DATE:

11-17-2015

AGENDA ITEM #:

23

AGENDA TITLE:

MUST Insurance East Coop Multi-District Agreement

SUMMARY:

It is once again time to renew our multi-district agreement. It is

attached for your review and consideration.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Larsen					
Salvevold					
Kirkaldie					
Cullinan					

Multidistrict Agreement

This Multidistrict Agreement (hereinafter "Agreement") is entered into this 15th day of August, 2015 by and between

Culbertson Elementary
Culbertson High School
Jordan Elementary
Garfield County High School
Medicine Lake K-12
Rau Elementary
Richey Elementary
Richey High School
Rosebud Elementary
Rosebud High School
Savage Elementary
Savage High School
Westby SD 3 K-12

(collectively, hereinafter "Districts").

WHEREAS, pursuant to section 20-3-363, MCA, the boards of trustees of any two or more school districts may enter into an Multidistrict Agreement to create a multidistrict cooperative to perform any services, activities, and undertakings of the participating districts and to provide for the joint funding and operation and maintenance of all participating districts upon the terms and conditions as may be mutually agreed to by the districts subject to the conditions of section 20-3-363, MCA;

WHEREAS, an agreement made pursuant to section 20-3-363, MCA, must be approved by the board of trustees of all participating districts by April 1 of the current fiscal year in which the agreement is executed and by April 1 in any subsequent year to which the agreement applies;

WHEREAS, all expenditures in support of the Multidistrict Agreement may be made from the interlocal cooperative fund in accordance with sections 20-9-703 and 20-9-704, MCA. Each participating district of the multidistrict cooperative may transfer funds into the interlocal cooperative fund from the general fund or any other budgeted fund of the district. Transfers to the interlocal cooperative fund from each participating school district's general fund are limited to an amount not to exceed the direct state aid in support of the respective school district's general fund. All transfers must be completed by April 1 of the current fiscal year in which the agreement is executed and by April 1 in any subsequent year to which the agreement applies;

WHEREAS, in accordance with Section 20-9-703, <u>Culbertson Elementary School LE 0777</u> shall be designated the prime agency. All other participating districts shall be designated as cooperating agencies;

WHEREAS, each participating district may transfer funds into the interlocal cooperative fund from the general fund or any other budgeted fund of the respective school district. Transfers to the interlocal cooperative fund from each participating school district's general fund are limited to an amount not to exceed the direct state aid in support of the respective school district's general fund;

WHEREAS, expenditures from the interlocal cooperative fund are limited to those expenditures that are permitted by law and that are within the final budget for the budgeted fund from which the transfer was made.

NOW THEREFORE, the districts hereby agree as follows:

- 1. To create a multidistrict cooperative for the purpose of <u>Multi-District MUST</u> <u>Health Insurance Pool</u> for the participating Districts;
- 2. To form a governing board which shall consist of a school administrator from each of the original participating schools (Culbertson, Jordan, Medicine Lake, Rau, Richey, Rosebud, Savage, and Westby) for the purpose of any decision making;
- 3. To create an interlocal cooperative fund for the purpose of transferring funds from the participating districts for the purpose(s) stated herein;
- 4. The <u>Culbertson Elementary School LE 0777</u> is designated as the prime agency and as such shall establish a non-budgeted interlocal cooperative fund for the purpose of the financial administration of this interlocal cooperative agreement. The <u>prime agency</u> will submit monthly payments to MUST for premiums no later than the 20th of each month.
- 5. All other participating districts are designated as the cooperating agencies and in accordance with section 20-9-704, shall transfer its financial support under this agreement to the prime agency by district warrant. Payments are due to the prime agency no later than the 10th of each month.
- 6. Any and all amounts transferred into the interlocal cooperative fund by any participating district shall come from: (1) the respective district's general fund in an amount not to exceed the direct state aid in support of the respective school district's general fund; or (2) any other budgeted fund of a participating district.
- 7. Any and all amounts transferred into the interlocal cooperative fund by each participating district must be transferred before on or before June 30, 2015.
- 8. Any and all amounts transferred into the interlocal cooperative fund by each participating district must be for the purpose stated herein.

- 9. Any and all amounts held with the prime agency will be designated and maintained by distinct participating districts within the interlocal cooperative fund.
- 10. Any and all amounts remaining in the interlocal cooperative fund at year end shall be carried forward into the ensuing fiscal year.
- 11. In the event that a participating district chooses to withdraw from the multidistrict cooperative, the fiscal host will issue a warrant in the amount of their appropriate fund balance share at the month's conclusion following the date of withdrawal.
- 12. In the event that a new member wishes to join the multi-district cooperative, a written request must be made to the governing board by *November 1st* for the ensuing agreement year. All participating districts that have intent to join the multi-district cooperative must have all paperwork, including health statements, into the prime agency by *December 1st*. MUST will deliver the premiums quotes to the prime agency by *March* for forwarding to the participating districts. The governing board will make the final determination by majority vote for any new participating districts and deliver to MUST any revisions in the cooperative by the end of the renewal period.
 - 13. The term of this agreement shall be from July 1, 2015 to June 30, 2016.
- 14. This Agreement shall be interpreted according to and governed by the laws of the State of Montana.

As agreed on this _15th__ day of _August_, 20_15_.

Attest:		
Board Chair	District Clerk	

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.