CULBERTSON SCHOOL DISTRICT #17 J/R/C

RICHLAND/ROOSEVELT COUNTIES CULBERTSON, MONTANA

NOTICE OF REGULAR SCHOOL BOARD MEETING Monday-August 20, 2018, 6:30 PM

PREVIEW BILLS6:15	<u>PM</u>
CALL TO ORDER6:30	PM

ROLL CALL

01. Action, establish quorum

RECOGNITION OF VISITORS

02.

APPROVE AGENDA

03. Action, approve agenda

PUBLIC COMMENT FOR AGENDA ITEMS

04

MINUTES OF PREVIOUS MEETINGS

- 05. Action, approve minutes from the following meeting(s)
 - a. July 17, 2018 (Negotiation Committee Meeting)
 - b. July 17, 2018 (Regular Board Meeting)
 - c. July 26, 2018 (Special Board Meeting)
 - d. July 31, 2018 (Special Board Meeting)
 - e. August 8, 2018 (Special Board Meeting)

FINANCE REPORT

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

REPORTS

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

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

NEW BUSINESS

- 14. Action, 2018-2019 Teacher Contract(s)/Assignment(s)
- 15. Action, 2018-2019 Classified Staff Contract(s)
- 16. Action, 2018-2019 Extra-Curricular Contract(s)
- 17. Action, 2018-2019 Guest Teacher Application(s)
- 18. Action, 2018-2019 Coal Delivery Contract
- 19. Action, Audit Contract (FY 2018)
- 20. Action, Student Activity Account: Play
- 21. Action, 2018-2019 Budgets
- 22. Action, 2018-2019 Goal Setting

PUBLIC COMMENT FOR NON-AGENDA ITEMS

23.

REPORTS (Continued)

24. Information, Trustees Reports/Requests.

DATE/TIME FOR NEXT MEETING

25. Date: Tuesday, September 18th Time: 6:30 p.m. Potential Conflicts: none Suggested Changes: none

ADJOURNMENT

21	T' C 1'	
26.	Time of adjournment:	
	i inite 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 by raising your hand at that time so that the chair may properly recognize you.

Thank you.

SCHOOL BOARD MINUTES COMMITTEE MEETING July 17, 2018 Tuesday – 6:00 p.m.

The Negotiations Committee met for bus contract negotiations at 6:00 p.m. Trustees present were: Luke Anderson, Mark Colvin, and Gy Salvevold. Representatives were: Larry Crowder and Lora Finnicum.

Visitors were recognized. Notice for public comment given. Committee met to hear comments from the bus contractors before finalizing the contracts at the next regular board meeting. Birch Route #3 and Finnicum Route #5 currently run to the same place. Recommendation was to give three stops to Route #5 with no additional miles, and eliminate 24 miles from Route #3. Larry Birch stated that he would be unable to lose that amount of money from his route and still function. He requested his route price be adjusted to compensate for the loss of miles and keep about the same dollar figure. Arne Iverson stated he would like to continue with the 2 percent increases to the price per mile. Committee would review the options and meet next week to finalize bus contracts. Meeting adjourned at 6:13 p.m.

	too timing
Chairman of the Board	Clerk

SCHOOL BOARD MINUTES REGULAR MEETING July 17, 2018 Tuesday – 6:30 p.m.

The Board met in regular session on Tuesday, July 17, 2018, at 6:30 p.m. Trustees present were: Chair Paul Finnicum, Luke Anderson, Mark Colvin, and Gy Salvevold. Representatives were: Larry Crowder and Lora Finnicum. Visitors were recognized.

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

Luke Anderson made motion to approve the minutes of June 15th (special board), June 15th (athletic committee), and June 21, 2018 (regular board) meeting(s). Mark Colvin seconded motion. Motion carries unanimously.

Luke Anderson made motion to pay the July bills, approve investments, note cash and extracurricular balances. Mark Colvin seconded motion. Motion carries unanimously.

> Payroll Warrants 51854 to 51880 Claims Warrants 64114 to 64176

Reports were approved as presented with teacher candidates would be discussed in upcoming agenda items.

Mark Colvin made motion to approve Policy 2-03-131 Certified Staff Compensated Absence Leave Extra-Curricular Stipends. Luke Anderson seconded motion. No comments were received. Motion carries unanimously. Gy Salvevold made motion to approve Policies 1-04-131 Tobacco Free, 1-04-140 Drug, Alcohol, and Tobacco Use, and 2-03-119 Tobacco Free Environment. No comments were received. Luke Anderson seconded motion. Motion carries unanimously.

Larry Crowder conducted interviews with two teacher candidates and recommends contracts. Luke Anderson made motion to hire Joseph Kerney for 6th Grade Teacher and Kelsey Kerney for 2nd Grade Teacher, pending successful background checks. Mark Colvin seconded motion. Motion carries unanimously. Gy Salvevold made motion to hire Jennifer Lambert as K-12 Art Teacher. Mark Colvin seconded motion. Mr. Crowder would apply for the necessary certifications and continue to search for Spanish options. Motion carries unanimously.

No classified contracts to recommend at this time and will continue to advertise.

Gy Salvevold made motion to hire Rhonda Seitz as HS Assistant Volleyball Coach, Karli Larsen as JH Volleyball Coach, Dave Helmer as JH Head Football Coach, and Ron Shanks as JH Assistant Football Coach. Mark Colvin seconded motion. Motion carries unanimously.

Negotiation Committee met with bus contractors and will be scheduling an additional meeting next week to finalize the bus contracts.

SCHOOL BOARD MINUTES REGULAR MEETING July 17, 2018 Tuesday – 6:30 p.m.

Luke Anderson made motion to approve a travel reimbursement of \$200 for teacher candidates who travel more than 200 miles to come for interviews. Mark Colvin seconded motion. Motion carries unanimously.

Luke Anderson made motion to freeze breakfast and lunch prices for 2018-2019 school year at breakfast reduced \$.30, K-12 \$1.00, adult \$1.75 and lunch reduced \$.40, K-6 \$1.25, 7-12 \$1.50, adult \$2.00. Gy Salvevold seconded motion. Motion carries unanimously.

Luke Anderson made motion to approve the recommended handbook changes for 2018-2019 regarding absence from school the day of an activity or event and service animals. Mark Colvin seconded motion. The service animal portion was derived from MtSBA recommended policy language. Motion carries unanimously.

Luke Anderson made motion to approve the 2019 graduation date for Saturday, May 18, 2019. Mark Colvin seconded motion. Motion carries unanimously.

Mark Colvin made motion to approve the professional growth allocation of \$5,000 for the 2018-2019 school year. Luke Anderson seconded motion. Motion carries unanimously.

Luke Anderson made motion to accept the Culbertson Booster Club donation of \$5,000 towards athletic equipment. The Club has donated \$14,900 over the past several years. Mark Colvin seconded motion. Motion carries unanimously.

Luke Anderson made motion to close the Seniors 2017 student activity account. Account had a \$0 balance. Mark Colvin seconded motion. Motion carries unanimously.

Bus routes will be tabled until next week when maps and routes are finalized.

Mark Colvin made motion to approve the Froid School request to enter into the Culbertson district to pick up Salvevold, Martin, and Olson students. Luke Anderson seconded motion. For motion: Anderson, Colvin. Against: Salvevold. Motion carries.

A report on past due breakfast and lunch accounts was presented. Bills will be sent and accounts will be monitored with no other action taken at this time.

Notice was given for public comment for non-agenda items. Comments received regarding Indian Education Committee, student snacks, and backpack programs. IEC meeting scheduled for July 23rd. Next regular board meeting will be scheduled for 6:30 p.m. on August 21, 2018. Gy Salvevold made motion to adjourn. Mark Colvin seconded motion. Motion carries unanimously. Meeting adjourned at 7:01 p.m.

Chairman of the Board

Dan tinni-

SCHOOL BOARD MINUTES SPECIAL MEETING July 26, 2018 Thursday – 6:30 p.m.

The Board met in special session on Thursday, July 26, 2018, at 6:31 p.m. Trustees present were: Luke Anderson, Eric Bergum, and Mark Colvin. Representatives were: Larry Crowder, and Lora Finnicum.

Visitors were recognized. Mark Colvin made motion to approve the agenda. Luke Anderson seconded motion. Motion carries unanimously. Notice for public comment given.

Luke Anderson made motion to approve the 2018-2019 bus routes as presented with Kirn and Bighorn stops on Finnicum Route #5 and Birch Route #3 at 56.4 miles/day. Mark Colvin seconded motion. Motion carries unanimously.

Luke Anderson made motion to renew bus contracts for 2018-2023 School Years with Iverson Route #1, L.Hekkel Route #2, Birch Route #3, Finnicum Route #4 and #5, and C.Hekkel Route #6 with 3 percent increases annually. Mark Colvin seconded motion. Motion carries unanimously.

Mark Colvin made motion to hire Tiffany Nielsen for Grade 5 Teacher, pending emergency certification. Luke Anderson seconded motion. Motion carries unanimously. Positions still need to be filled in title, special ed, custodial and the kitchen and will continue to be advertised. Extra-curricular positions will be advertised.

Mark Colvin made motion to hire Amy Jones as Guest Teacher pending successful background check. Luke Anderson seconded motion. Motion carries unanimously.

Notice for public comment given on non-agenda items. Luke Anderson made motion to adjourn. Mark Colvin seconded motion. Motion carries unanimously. Meeting adjourned at 6:46 p.m.

	CARA TIME	
Chairman of the Board	Clerk	

SCHOOL BOARD MINUTES SPECIAL MEETING July 31, 2018 Tuesday – 7:00 a.m.

The Board met in special session on Tuesday, July 31, 2018, at 7:00 a.m. Trustees present were: Chair Paul Finnicum, Eric Bergum, Mark Colvin, and Gy Salvevold. Representatives were: Larry Crowder, and Lora Finnicum.

No visitors were present. Mark Colvin made motion to approve the agenda. Gy Salvevold seconded motion. Motion carries unanimously. Notice for public comment given.

Gy Salvevold made motion to hire Brenda Harvey as Special Ed Teacher. Eric Bergum seconded motion. Her certificate has lapsed but she will be applying for renewal. Motion carries unanimously.

Eric Bergum made motion to hire Mark Drake as Title I Aide, Mitch Kaufman as HS Title I Aide, and Onesti Lapp as Cook's Helper, pending successful background checks. Mark Colvin seconded motion. Motion carries unanimously.

Notice for public comment given on non-agenda items. Regular meeting moved to August 14, 2018. Mark Colvin made motion to adjourn. Eric Bergum seconded motion. Motion carries unanimously. Meeting adjourned at 7:08 a.m.

	Antima.
Chairman of the Board	Clerk

SCHOOL BOARD MINUTES SPECIAL MEETING August 8, 2018 Wednesday – 7:00 a.m.

The Board met in special session on Wednesday, August 8, 2018, at 7:00 a.m. Trustees present were: Chair Paul Finnicum, Luke Anderson, Eric Bergum, and Mark Colvin. Representatives were: Larry Crowder, and Lora Finnicum.

Visitors were recognized. Luke Anderson made motion to approve the agenda. Mark Colvin seconded motion. Motion carries unanimously. Notice for public comment given.

No certified staff to recommend at this time. Mark Colvin made motion to hire Fabian Munoz as Special Ed Aide, pending successful background check. Luke Anderson seconded motion. Motion carries unanimously. No extra-curricular staff to recommend at this time.

Misty Kirn will be returning as bus monitor on Birch Route #3. Mr. Crowder presented several options for Route #3. Luke Anderson made motion to restore the Bender stops to Birch Route #3 which will increase his route slightly with no change in miles to Finnicum Route #5. Eric Bergum seconded motion. Motion carries unanimously.

Notice for public comment given on non-agenda items. Question was raised on the status of securing the front doors and local law enforcement would be contacted to see if they can make a regular presence in the school. School safety will be added to the upcoming agenda. ALICE training will be held during PIR on August 20th. Eric Bergum made motion to adjourn. Luke Anderson seconded motion. Motion carries unanimously. Meeting adjourned at 7:16 p.m.

Chairman of the Board Clerk

CULBERTSON SCHOOL DISTRICT CASH FLOW REPORT for the month of JULY 31, 2018

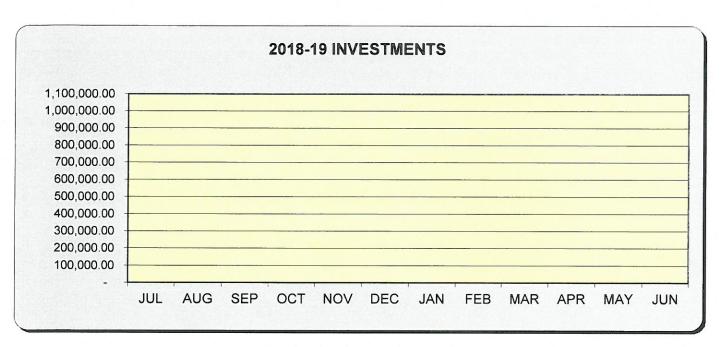
FUND	BEGINNING BALANCE	RECEIPTS	INVESTMENTS IN	INVESTMENTS OUT	DISBURSEMENTS	ENDING BALANCE	TREASURER BALANCE	VARIANCE
GENERAL	13,883.87	20,828.96	-	-	103,292.18	(68,579.35)	(101,894.35)	33,315.00
TRANSP	5,640.64	1,456.78	-	-	2,037.50	5,059.92	5,059.92	-
RETIREM	94,607.52	-	-		5,078.10	89,529.42	89,529.42	_
MISC	3,360.50	-	-	-	9,690.82	(6,330.32)		_
Misc	5.97			-	PRINTED IN THE COLUMN TO STREET, AND ADDRESS OF THE COLUMN	5.97		
Title						3.57		
Multi Dist	_							West of the second seco
Ind Ed						Names (100 ments) in the property of the Comments of the Comme		
JMG						-		
					9,690.82	(0.600.93)		
SRS	2 254 52				9,090.82	(9,690.82)		
AD ED	3,354.53 1,692.05	166.67	-	_	75.00	3,354.53 1,783.72	1,783.72	_
COMPAB	1.27	100.07	-	_	75.00	1,703.72	1,763.72	
IMPACT	(100,248.37)		_	_		(100,248.37)	(51,933.37)	(48,315.00)
TECH	0.90					0.90	0.90	(46,313.00)
FLEX	(167,067.40)		_	**		(167,067.40)	(113,819.40)	(57.940.00)
COOP		211 550 00			- 170 105 57			(53,248.00)
	228,837.85	211,550.00	-	-	139,195.56	301,192.29	301,130.49	61.80
PR	25,052.10	93,776.94	-		86,263.98	32,565.06	32,565.06	
CL	22,201.91	260,429.42	-	Manufactura (Company Company C	132,768.95	149,862.38	149,862.38	-
ELEM	127,962.84	588,208.77	-	-	478,402.09	237,769.52	305,955.72	(68,186.20)
GENERAL	53,880.33	18,880.70	-	-	69,966.13	2,794.90	(140,511.33)	143,306.23
TRANSP	9,226.45	1,140.89	-	<u>-</u>	1,812.50	8,554.84	8,554.84	_
LUNCH	2,091.95	- 1	-		-	2,091.95	2,091.95	-
RETIREM	129,650.54	- 1	-	_	4,531.87	125,118.67	125,118.67	_
MISC	(121,868.87)	_	_		_	(121,868.87)	(121,748.84)	(120.03)
Misc	(121,868.87)					(121,868.87)	AND ASSESSMENT ASSESSM	
AG	(121,808.87)			-	•	(121,000.07)		
					-	-		
Adv Ag	-				-	-		
BUS	-				-	-		
Multi Dist					-	-		
JMG	-				-	-		A STATE OF THE STA
Perkins		-			-	-		
Aca Ach AD ED	3,885.68	143.02		1004	75.00	3,953.70	3,953.70	
DR ED	2,433.07	143.02		-		2,433.07	3,733.70	2,101.97
	2.35			-	-	2,433.07	2.35	2,101.97
COMPAB		-	-	-				(75.000.00)
IMPAC	(74,999.31)	-	-	-	-	(74,999.31)	0.69	(75,000.00)
TECH	0.16	-	-		-	0.16	0.16	_
FLEX	2.84	- 1	-	-	-	2.84	2.84	-
ENDOW	130,476.83		-	-	-	130,476.83	130,476.83	-
HS	134,782.02	20,164.61	-	-	76,385.50	78,561.13	8,272.96	70,288.17
TOTAL	262,744.86	608,373.38	-	-	554,787.59	316,330.65	314,228.68	2,101.97

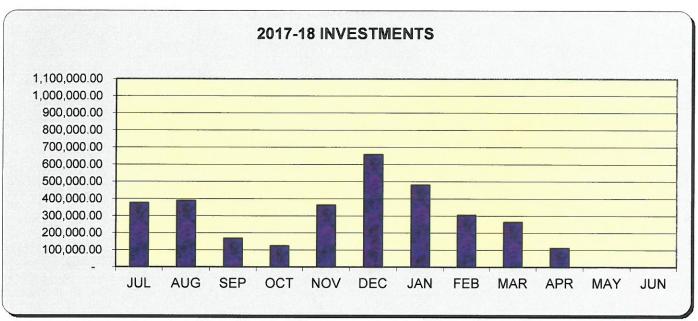
^{*}treasurer entries to correct in August, dr ed payment in August.

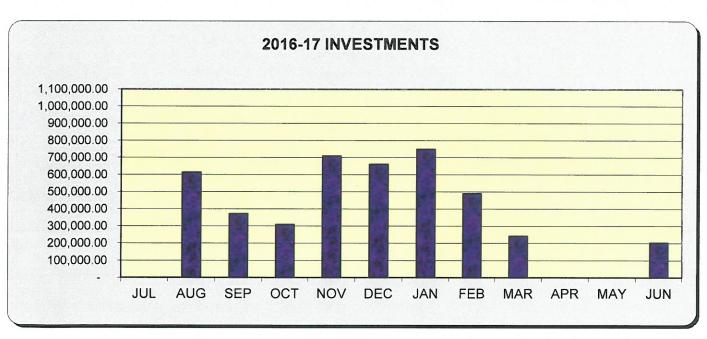
CULBERTSON SCHOOL DISTRICT Cash Equivalent Accounts Summary July 31, 2018

		Beginning Balance	4	Receipts reconciled bank credits		Expenses reconciled bank debits		Ending Balance
GENERAL FUNDS 10)1 &	201 - As	SET	102:				
First Community Bank Hot Lunch Revolving Account No. 335266	\$	1,469.06	\$	588.00	\$		\$	2,057.06
First Community Bank PaySchools Savings Account No. 5000521	\$	0.89	\$	-	\$	· ·	\$	0.89
First Community Bank Pcard Account No. 4205644	\$	1,348.09	\$	1,625.82	\$	2,162.20	\$	811.71
Synovus AFLAC Cafeteria Plan Account No. 000-329-492-7		11,843.82	\$	225.00	\$	386.06	\$	11,682.76
Account No. 000-329-492-7								
Account No. 000-329-492-7 Cash Equivalent Total	\$	14,661.86	\$	2,438.82	\$	2,548.26	\$	14,552.42
		14,661.86 nd 101 Balance:		2,438.82 7,276.21		2,548.26 nd 201 Balance:		14,552.42 7,276.21
	Fu				Fu			7,276.21
Cash Equivalent Total GENERAL FUNDS 1C First Community Bank Petty Cash Account No. 332364	Fu 10	nd 101 Balance: 2 Debit (Credit) 201 - AS 237.97	\$ \$ SET	7,276.21 (54.72) 103: 146.20	Fu 97	nd 201 Balance: 0 Credit (Debit) 73.58	\$ \$	7,276.21 (54.72) 310.59
Cash Equivalent Total GENERAL FUNDS 1C First Community Bank Petty Cash	100 100 100 100 100 100 100 100 100 100	201 - AS 237.97	\$ \$ SET \$	7,276.21 (54.72) 103: 146.20	97 \$	73.58	\$ \$	7,276.21 (54.72) 310.59
Cash Equivalent Total GENERAL FUNDS 1C First Community Bank Petty Cash Account No. 332364	100 100 100 100 100 100 100 100 100 100	nd 101 Balance: 2 Debit (Credit) 201 - AS 237.97	\$ \$ SET \$	7,276.21 (54.72) 103: 146.20	97 \$	nd 201 Balance: 0 Credit (Debit) 73.58	\$ \$	7,276.21 (54.72) 310.59
Cash Equivalent Total GENERAL FUNDS 1C First Community Bank Petty Cash Account No. 332364	10 10 10 10 10 10 10 10 10 10 10 10 10 1	201 - AS 237.97	\$ \$ SET \$	7,276.21 (54.72) 103: 146.20	\$ \$ \$	73.58	\$ \$ \$	7,276.21 (54.72) 310.59
Cash Equivalent Total GENERAL FUNDS 1C First Community Bank Petty Cash Account No. 332364	10 St.	201 - AS 237.97 237.97 and 101 Balance: 3 Debit (Credit)	\$ \$ \$ \$ \$	7,276.21 (54.72) 103: 146.20 146.20 155.30	\$ \$ \$	73.58 73.58 nd 201 Balance:	\$ \$ \$	7,276.21 (54.72) 310.59 310.59 155.29
Cash Equivalent Total GENERAL FUNDS 10 First Community Bank Petty Cash Account No. 332364 Cash Equivalent Total ACTIVITIES FUND 28 First Community Bank Activities	10 S S S S S S S S S S S S S S S S S S S	201 - AS 237.97 237.97 and 101 Balance: 3 Debit (Credit) ASSET 10	\$ \$ \$ \$ \$ \$	7,276.21 (54.72) 103: 146.20 146.20 155.30 36.31	\$ \$ \$ Fui	73.58 73.58 73.68 73.68 73.68 73.68 73.68 73.68 73.68 73.68	\$ \$ \$	7,276.21 (54.72) 310.59 310.59 155.29 36.31

18 18 18 18 18 18 18 18			JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
11 Manuare	9	101 General	-		-						-	-	-	-
Historiest			-	· .	-	-			 	†		-		-
111 Nate 1				·	-		-		1	-	-			-
171 174 174 175		THE RESERVE THE PERSON NAMED IN	-		-		CONTRACTOR CONTRACTOR		-	-				-
12 12 12 12 12 12 13 13				-	<u> </u>	-	 				 	 		
13	100				 		-	-		-		ļ		
The Firebook			†	 	 			-						-
12 Pin		CHARLES AND ADDRESS OF THE PARTY OF THE PART	 					-		-				-
Fig. Lanksold	9			 	 			-	-		-			-
20		- THE MEDICAL PROPERTY OF THE PARTY OF			-			-	ļ	-	-	 		-
20 Markersent		The state of the s					<u> </u>	-				-	-	-
20 21 22 22 23 24 25 25 25 25 25 25 25			<u> </u>	-	-	-	ļ	-	-	-	-	-		-
21 Marient	1950		<u> </u>	-	-	-	-	-	-	-	-	-	-	-
12 15 16 17 17 18 18 18 18 18 18	-	PERSONAL PROPERTY AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON AD	-	-	-	-	<u> </u>	-					-	-
1 22 Clary Abs	22				-	-	-	-	-		-	-	-	-
22 10 22 10 23 23 24 24 25 25 24 25 25 25		The same of the sa	-		-	-	-	-	-	-	-	-		-
22 Long Ash					-			-	-					
229 February 229 February 229 February 229 February 220	U	218 Drivers Ed	-	-	-	-	-	-			-	-		
223 February 10 Court 10 Co		221 Comp Abs	-	-	-	-	-	-	-	-	-	-	-	
223 February 10 Court 10 Co	1	-	-	-	-	-	-	-	-	-	-		_	-
20 20 20 20 20 20 20 20		228 Technology	-	-	-					<u> </u>			_	
20					· .			1					POST OF THE PERSON NAMED IN	
TOTAL JUL AUG SEP OCT NOV DEC JAN FEB MAR APR MAY JUN TABLE TABL	P							-						
101 General			-	Organization and	A STATE OF THE STA					-	Personal Property of the Party			-
100		-0.44	11.11	ALIC	SED	OCT	MOM	1		EED	MAD	ABB	MAN	11.001
110 Tasaport	9	101 Canaral		1	JEF	OC!	1	Avanagant Control of the second		FEB	1		MAY	JUN
11 11 16 17 17 18 18 18 18 18 18	4	110 Transport								<u> </u>				
11 13 14 15 15 15 15 15 15 15								11,311.00		<u> </u>				
11 12 12 12 12 12 12 12								1 705 00			-	-		
12 12 12 12 12 12 13 13			 					Commence of the commence of th			-	-	•	-
Table Tabl				WARREST AND A SAME DESIGNATION OF THE PARTY			-	ADDLUGGE COMMENSAGE			-	-	-	-
128 Technology					-	·		4,141.00	-	-	-	-	-	-
182 Intributed 326,956.00 281,373.00 168,822.00 125,000.00 254,759.00 288,053.00 343,461.00 305,727.00 264,823.00 112,356.00		The same of the sa	-	-	-	-	-	-	-	-	-	-	-	_
Section Sect			-	-	-	-	-	35.00	-	-	-	-		- 1
201 General		WHEN PROPERTY OF THE PERSON AND PARTY OF THE PERSON AND PARTY.				-					-	-	-	-
20 Trangport		-	326,956.00	281,373.00	168,822.00	125,000.00	254,759.00	288,053.00	343,461.00	305,727.00	264,823.00	112,356.00	-	- 1
212 Inclinated			-	-	-	-	-	26,351.00	-		-	-	-	- 1
212 Rot Lunch		210 Transport	-	-		-	-	71,667.00	-	-		-		-
214 Retirement		212 Hot Lunch	-	-	-	-	-		-	-	-	-		-
215 Misc Fed	2		-	-	-	_	-		20 499 00	-	-			The second secon
217 Adult Ed			-	-		-	-		20,100.00	-	-			
218 Drivers Ed	THE RESERVE TO SHAREST		-	-				-	7 819 00		Marian and a second			
221 Camp Abs														
226 Impact Aid								ATTACHMENT OF THE PARTY OF THE	PORTUGATE AND THE PROPERTY AND THE PARTY AND			-		
228 Technology				-		-					-			
Registration Part		220 Taskaslam				WHEN THE PROPERTY OF THE PARTY								
281 Endow 50,000.00 108,043.00 - 108,784.00 108,784.00 88,800.00 - -						****					-		-	
TOTAL 376,956.00 389,416.00 168,822.00 125,000.00 363,543.00 658,686.00 481,140.00 305,727.00 264,823.00 112,356.00 				-		-	CONTRACTOR OF THE PARTY OF THE			-		-	-	-
101 General			THE RESIDENCE OF THE PARTY OF T	CONTRACTOR OF THE PARTY OF THE					THE RESERVE OF THE PARTY OF THE	-	-	-	-	-
101 General		IUIAL				AND REAL PROPERTY AND ADDRESS OF THE PARTY AND		AND RESIDENCE OF THE PARTY OF T				THE RESERVE OF THE PARTY OF THE	•	
110 Transport	0	101.6	1			OCT					MAR	APR	MAY	JUN
114 Retirement		A MANAGEMENT OF THE PARTY OF TH				-			132,052.00	-	-	-	-	-
115 Misc Fed 2,473.00 2,473.00 2,474.00							71,827.00					-	-	-
117 Adult Ed				53,864.00		-	-				-	-]	-	-
121 Comp Abs . 10,680.00 3,680.00 . 10,683.00 10,683.00 10,684.00 10,686.00												-	-	-
126 Impact Aid			-	CONTRACTOR OF STREET	PERSONAL PROPERTY AND PROPERTY AND PERSONAL	-	- The San Contract of the Cont		The second secon	THE RESERVE OF THE PERSON NAMED IN		-	-	-
128 Technology		121 Comp Abs	-	10,680.00	3,680.00	-	TOTAL TOTAL CO.			10,686.00	-	-		-
129 Flex	STATE OF THE PARTY OF						6,364.00	6,364.00		426.00			-	
129 Flex			- 1	1,355.00	359.00		160.00	1,160.00	544.00	51.00	-		-	-
201 General -	4	129 Flex	•	-		-	-	- 1	-	- 1	- 1	-	-	- 1
201 General -					230,784.00	284,545.00	240,367.00	265,385.00	319,415.00	274,050.00	227,774.00	-	-	203,313.00
210 Transport - 17,391.00 6,648.00 - 58,854.00 42,223.00 29,496.00 - - - - - - - - -	12 12	201 General	-									- 1		
212 Hot Lunch -					6,648.00	-		42,223.00	29,496.00				74 1000	-
214 Retirement - 45,828.00 23,075.00 11,327.00 12,900.00 86,079.00 81,045.00 55,413.00			- 1						The same of the sa	TAMAFANAN ANDREA	-		-	
215 Misc Fed - - - 1,500.00 5,706.00 1,019.00 1,020.00 - - - - -								-FORDON (1992)	The state of the s	- The second sec				
1 217 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 - - - 189.00 189.00 189.00 101.00 - - - - 228 Technology - 791.00 146.00 147.00 503.00 503.00 476.00 27.00 - - - 229 Flex - - - 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 - -				.0,020.00		-1,021.00					-			
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 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				871.00		580.00					-	78.00 - 2000000000000000000000000000000000		The state of the s
221 Comp Abs - 9,447.00 9,447.00 9,449.00 9,451.00 9,452.00 9,452.00 9,455.00						THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN THE PERSON NAMED IN THE PERSON NAMED IN THE PERSON		THE RESERVE OF THE PARTY OF THE		Marie Committee or	-			
226 Impact Aid - - 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 - -								WHOMES AND THE PARTY OF THE PAR		MATERIAL PROPERTY AND ADDRESS OF THE PARTY AND				ACCESS OF THE PARTY OF THE PART
228 Technology					9,447.00				The second secon	THE RESERVE THE PARTY OF THE PA	•	-		
229 Flex 52.00 52.00 52.00 55.00						THE RESERVE OF THE PARTY OF THE	THE RESERVE OF THE PARTY OF THE	THE THE PERSON NAMED IN COLUMN 2 IS NOT THE OWNER.	THE RESERVE THE PERSON NAMED IN			•		-
281 Endow - 92,232.00 92,232.00 - 92,269.00 92,269.00 108,703.00 108,720.00 15,103.00			-	791.00	146.00	147.00	THE RESERVE OF THE PARTY OF THE			T-030-51 - 12-00-400-400-400-401-			- [
			-	-	-					THE RESERVE THE PARTY OF THE PA		-	. 1	-
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			-						108,703.00	108,720.00			-	- 1
		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







Totals Report for July 2018 2018-2019

08/07/2018 12:51:17 PM

Checking Savings Investments

Account	Beginning	+ Receipts -	- Expenditures	+ Transfers	= Ending
1 - ANNUAL	5,284.83	0.00	0.00	-29.99	5,254.84
2 - ATHLETICS	1,178.91	546.50	300.00	0.00	1,425.41
3 - SENIOR 2018	788.90	0.00	0.00	0.00	788.90
4 - JUNIORS 2019	2,340.57	68.12	0.00	29.99	2,438.68
5 - SOPHOMORE 2020	1,624.30	0.00	0.00	0.00	1,624.30
6 - FRESHMAN 2021	1,863.01	0.00	0.00	0.00	1,863.01
7 - 8TH GRADE	0.00	0.00	0.00	0.00	0.00
8 - CHEERLEADER	297.32	0.00	0.00	0.00	297.32
9 - FFA	3,268.45	452.00	500.00	0.00	3,220.45
10 - BAND/CHOIR	685.36	0.00	0.00	0.00	685.36
11 - STUDENT COUNCIL	3,401.06	0.00	0.00	0.00	3,401.06
12 - SPEECH AND DRAMA	1,534.08	0.00	0.00	0.00	1,534.08
13 - VO-AG REVOLVING	2,570.12	0.00	0.00	0.00	2,570.12
16 - JMG	-487.90	568.46	0.00	0.00	80.56
17 - BPA	1,028.14	0.00	0.00	0.00	1,028.14
18 - EXPLORE AMERICA	2,423.83	300.00	0.00	0.00	2,723.83
19 - MUSIC PARENTS	2,604.06	105.00	0.00	0.00	2,709.06
20 - ART	1,485.68	0.00	0.00	0.00	1,485.68
21 - LIBRARY	1,309.53	0.00	0.00	0.00	1,309.53
22 - SPANISH CLUB	15.49	0.00	0.00	0.00	15.49
24 - Science Olypiad	1,804.96	0.00	0.00	0.00	1,804.96
	35,020.70	+ 2,040.08 -	800.00	0.00 =	= 36,260.78

Mr. Olson Principal Report School Board Meeting August 20, 2018

We will be hosting ALICE training on August 20 from 9-4. The Roosevelt County Sheriff Department will be conducting the training. I will be able to give you an update the night of the meeting.

The cable for the front door system has been pulled and in place for Innova and AAA Glass to install our buzz in system. Mike, Steve, Dave, Larry, and myself pulled the wire the save cost and speed up the process.

Student enrollment is looking good for this year. I will have solid numbers for the board at the September meeting.

We have implemented Facebook and Twitter for the school. So far we have received positive feedback.

Mr. Olson Technology Report School Board Meeting August 20, 2018

I have been setting up computers for staff and working through any problems that may arise on start up.

For the upcoming school year I will begin the process of planning for a new server set up.

Nova Desks were here on August 9-10. They fixed and did maintenance on all the computer lab desks.

Culbertson School Board Meeting Superintendent's Report August 20, 2018

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

Acth	
August 6 th	Culbertson Town Council Meeting
August 7 th	Roosevelt County Transportation Committee Meeting @ Wolf Point
August 8 th	Culbertson School Board Meeting
August 9 th	FFA Alumni Steak Feed at the Roosevelt County Fair
August 10 th	Roosevelt County Fair Chamber of Commerce Meal
August 14 th	Culbertson School PAC Committee Meeting
41.	Culbertson Fire Department Meeting
August 20 th	Culbertson School Board Meeting
August 24 th	Culbertson HS FB vs. St. Labre HERE
August 25 th	Culbertson HS VB Tournament HERE
August 28 th	Culbertson Fire Department Training
August 30 th	Culbertson HS VB vs. MonDak HERE
September 4 th	Culbertson Town Council Meeting
September 5 th	NEMASS Meeting @ Glasgow
September 6 th	Culbertson Lions Club Meeting
September 10 th	Richland County Transportation Committee Meeting @ Sidney
	Roose-Valley SPED Cooperative Meeting @ Brockton
	JV Football vs. Scobey HERE
September 11 th	JH Football vs. Poplar HERE
	Culbertson Fire Department Meeting
September 13 th	Volleyball vs. Savage HERE
September 14 th	HS Football vs. Lodge Grass HERE
September 15 th	Culbertson Cross Country Meet HERE
September 16 th	MREA Board Meeting @ Bozeman
September 17 th	Fall MASS Conference @ Bozeman
September 18 th	Fall MASS Conference @ Bozeman
	Culbertson School Board Meeting
September 20 th	Culbertson Homecoming Coronation & Pep Rally
September 21 st	Volleyball vs. Plentywood HERE
•	HS Football vs. Plentywood HERE
September 22 nd	JH Football vs. Plentywood HERE
September 25 th	Volleyball vs. R&L HERE
A processor of the second seco	Culbertson Fire Department Training
September 26 th	Montana League of Cities & Towns Conference @ Butte
September 27 th	Montana League of Cities & Towns Conference @ Butte
September 28 th	Montana League of Cities & Towns Conference @ Butte
September 29 th	JH Football vs. Fairview HERE
	TOTAL TOTAL CONTRACTOR AND TAXABLE

B. Other items for your consideration:

- 1. We continue to advertise the following position: K-12 World Language (Spanish)
- 2. It's not too early to be thinking about the Montana Conference of Educational Leadership that will be held in Missoula on October 18th and 19th. If you would like to attend, please let me know so that I can make travel arrangements (hotel).
- 3. The Federal ESEA (Title I) and IDEA (Special Education) program applications have been submitted. The Federal Carl Perkins (Career and Technical Education) application is still in the works. It should be submitted soon.
- 4. Some progress in the school safety are:
 - The Staff will engage in ALICE training on Monday, August 20th as part of their inservice training time.
 - The buzz in system for the front doors is partially installed and will be completed as soon as the remaining hardware arrives.
 - The Roosevelt County Sheriff's Department will place a Deputy at the school in the morning when students arrive and in the afternoon when students are dismissed.

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.

MEETING DATE: 8-20-2018

AGENDA ITEM #: 14

AGENDA TITLE: 2018-2019 Teacher Contract(s)/Assignment(s)

SUMMARY: We continue to advertise for a K-12 Spanish teacher. To date, we

have received no applications. I will leave this matter on the

agenda just in case we receive an applicant.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

MEETING DATE:

8-20-2018

AGENDA ITEM #:

15

AGENDA TITLE:

2018-2019 Classified Staff Contract(s)

SUMMARY:

Norine Haugland would like to recommend the Board offer an evening custodian contract to Junell Wallin-TenEyck pending

background check.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

MEETING DATE:

8-20-2018

AGENDA ITEM #:

16

AGENDA TITLE:

2018-2019 Extra-Curricular Contract(s)

SUMMARY:

Junior High Football: There has been a slight development. Dave Helmer would like to step down from the Head Coach position and assume a part-time assistant coach position. Based on this information, Dave Solem would like to recommend the Board offer the Junior High Football Head Coach contract to Mitch Kaufman and offer a part-time Junior High Football Assistant Coach contract to Dave Helmer. Ronnie Shanks will remain as another part-time Junior High Football Assistant Coach.

Other Advisor Positions have the following recommendations from Mike and Larry go as follows:

12th Grade 11th Grade 10th Grade 9th Grade 8th Grade 7th Grade

Student Council Annual FFA

BPA JMG

National Honor Society

Title IX Coordinator
Drug & Alcohol Coordinator

Tiffany Nielsen

Jennifer Lambert Ashley Copple

**TBA
Dave Solem

Rhonda Seitz Christina Olson Ashley Copple Jens Nielsen **TBA

Mary Machart

**TBA

Christina Olson Brad Nielsen

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

MEETING DATE:

8-20-2018

AGENDA ITEM #:

17

AGENDA TITLE:

2018-2019 Guest Teacher Application(s)

SUMMARY:

Attached please find one (1) application that has submitted. I recommend approving the application pending background check.

200 - 170	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

CULBERTSON PUBLIC SCHOOLS

P.O. Box 459 423 First Avenue West

Culbertson, Montana 59218-0459

Phone: (406) 787-6241 • Fax: (406) 787-6244

CHEST TEACHED ADDITION

GUEST TEACHER APPLICATION
Name: Sunnittil de
Address (street or P.O. Box): P.O BOX 4(4)
City/State/Zip Code: CollyctSon mt 59218
Phone Number: 4049422468 Message/alternate phone number:
Do you have a high school diploma? HI-SLT (GED) No Where from:
Do you have a college degree? Yes Yes Y No Where from:
Do you have any teaching/education experience? Yes No Please provide details below. In 2014 when working at Brocken Schools I have experience in both Subinax helping educate the Kids. As well as being the iss teacher. It is teacher to 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 rext to each one.
Kindergarten 1st Grade 2nd Grade 7-12 English 7-12 Mathematics 3rd Grade 7-12 Social Studies 4th Grade 7-12 Agriculture Education 5th Grade 7-12 Business Education 6th Grade 7-12 JMG K-12 Art K-12 Music K-12 PE/Health K-12 Spanish K-12 Library K-12 Title I K-12 Title I K-12 Special Ed
The Culbertson School District requires 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.
Do you hold a current or expired Teaching Certificate? Yes No Date
District.

MEETING DATE:

8-20-2018

AGENDA ITEM #:

18

AGENDA TITLE:

2018-2019 Coal Delivery Contract

SUMMARY:

James Obergfell would like to offer the Board a contract to deliver coal at \$107 per ton flat rate. This is an increase of \$2 per ton

from last year.

9	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

MEETING DATE:

8-20-2018

AGENDA ITEM #:

19

AGENDA TITLE:

Audit Contract (FY 2018)

SUMMARY:

Sidney Tax Service has informed the District that they will no longer be providing audit services. Attached please find a quote from Ross Stalcup. Ross currently provides audit services for the Bainville School. The price offered is slightly lower than last year.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

School District No. 17 Culbertson, Montana

Proposed Audit Fee

Audit for the year ended June 30, 2018

We propose to perform the audit in accordance with the professional standards discussed in this proposal and in the Montana Standard Audit Contract.

Audit year ended June 30, 2018

\$10,950

This proposal is open until August 15, 2018 unless extended by both parties.

Ross R. Stalcup Certified Public Accountant

lon 15th

A detailed workplan is available. Please review this entire document and if there are any questions or comments please contact us.

MEETING DATE:

8-20-2018

AGENDA ITEM #:

20

AGENDA TITLE:

Student Activity Account: Play

SUMMARY:

With the recent resurgence of the school play in the form of the Missoula Children's Theatre and their fund raising component, I would like to recommend the Board open a student activity

account to hold their funds.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

MEETING DATE: 8-20-2018

AGENDA ITEM #: 21

AGENDA TITLE: 2018-2019 Budgets

SUMMARY: Attached please find a copy of the three year comparison that Lora

has prepared for the Board. You will notice that there is an overall decrease in mills from last year, going from 155.25 total mills to

152.11 total mills.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold					
Anderson					
Bergum					
Colvin					

	HS 201 General 210 Transportation 212 Hot Lunch 214 Retirement 215 Misc 217 Adult Ed 218 Traffic Ed 221 Comp Ab 226 Impact Aid 228 Technology 229 Flex 281 Scholarship	ELEM 101 General 110 Transportation 114 Retirement 115 Misc 117 Adult Ed 121 Comp Ab 126 Impact Aid 128 Technology 129 Flex
152.11	53.24 12.47 0.83	0.80 0.80
3,582,373.00	1,013,853.00 180,000.00 225,000.00 8,000.00	Budge Fund 1,597,53 280,00 270,00
142,400.00	110,000.00 - 2,400.00 - - 30,000.00	2018-2019 ted Non-Budgeted 20.00 20.00
155.25	62.61 9.64 1.21	68.07 12.31
3,542,678.57	1 993,017.00 4 180,000.00 225,000.00 1 10,000.00 582.79 2.84	Budge Fund 1,567,83 280,00 270,00 15,00
153,000.00	110,000.00 - 3,000.00 5,000.00	2017-2018 ted Non-Budgeted Rund 88.00 00.00 5,000.00 - 37.94
148.36	51.72 15.23 1.29	59.52 19.05
3,509,555.84	2 990,853.00 180,000.00 225,000.00 10,000.00 791.56 582.82	2016-Budgeted Fund 1,534,785.00 280,000.00 270,000.00 15,000.00 1,355.80 1,355.80
159,005.03	110,000.00 0.83 3,200.00 9,447.34 0.91 25,000.00	2017 Non-Budgeted Fund 675.06 10,680.36 0.53

MEETING DATE:

8-20-2018

AGENDA ITEM #:

22

AGENDA TITLE:

2018-2019 Goals

SUMMARY:

Last year the Board identified the following goals in December:

- Finish concrete parking lot west of the new elementary addition.
- Review elementary mathematics curriculum.
- Innovative incentive program for staff.
- Develop quiet area north of high school wing.
- Farm to table program.
- Review school board policies.

I look forward to visiting with the Board about continuing to pursue these goals plus the addition of any new goals that the Board may wish to consider.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Salvevold		(A)			
Anderson					
Bergum					
Colvin					

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 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.