CULBERTSON SCHOOL DISTRICT #17 J/R/C

RICHLAND/ROOSEVELT COUNTIES CULBERTSON, MONTANA

NOTICE OF REGULAR SCHOOL BOARD MEETING Tuesday-August 16, 2022, 6:30 PM

PREVIEW BILLS	6:15 PM
CALL TO ORDER	6:30 PM

ROLL CALL

01. Action, establish quorum

RECOGNITION OF VISITORS

02.

APPROVE AGENDA

03. Action, approve agenda

PUBLIC COMMENT FOR AGENDA ITEMS

04.

MINUTES OF PREVIOUS MEETINGS

- 05. Action, approve minutes from the following meeting(s)
 - a. July 19, 2022 (Regular Board Meeting)
 - b. July 28, 2022 (Special Board Meeting)

FINANCE REPORT

06. Action, pay bills, approve investments, and note cash & 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, 2022-2023 Classified Staff Contact(s)
 - a. Custodian
 - b. Activity Bus Driver(s)
 - c. Guest Teacher(s)
- 15. Action, 2022-2023 Extra-Curricular Contact(s)
- 16. Action, 2022-2023 Athletic Budget
- 17. Action, 2022-2023 Budget Approval
- 18. Action, 2022-2023 Student Attendance Agreements
 - a. Bainville, Lambert, Froid
- 19. Action, Weight Room Availability/Access for Students
- 20. Action, Weight Room Supervisor(s)
- 21. Action, Nemont TV Live Streaming Contract
- 22. Action, 2022-2023 Board Goal Setting

PUBLIC COMMENT FOR NON-AGENDA ITEMS

23.

REPORTS (Continued)

24. Information, Trustees Reports/Requests.

DATE/TIME FOR NEXT MEETING

25.	Date: Tuesday, Sep	tember 20 th Tim	e: 6:30 p.m.
	Potential Conflicts:	Homecoming Week	
		Fall Superintendent's Conf	ference
	Suggested Changes:	Tuesday, September 13 th	or
		Wednesday, September 14	th or
		Thursday, September 15 th	or
		Wednesday, September 21	st or
		Monday, September 26 th	or
		Tuesday, September 27 th	or

Wednesday, September 28th

ADJOURNMENT

26.	Time of adjournment:	

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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 by raising your hand at that time so that the chair may properly recognize you.

Thank you.

SCHOOL BOARD MINUTES REGULAR MEETING July 19, 2022 Tuesday – 6:30 p.m.

The Board met in regular session on Tuesday, July 19, 2022, at 6:30 p.m. Trustees present were: Paul Finnicum, Mark Colvin, and Ian Walker. Representatives were: Larry Crowder, Mike Olson, Dave Solem, and Lora Finnicum. Visitors were recognized.

Mark Colvin made motion to approve the agenda. Ian Walker seconded motion. Motion carries unanimously. Notice for public comment was given.

Ian Walker made motion to approve the minutes of June 21st (facility committee) and June 21, 2022 (regular board) meeting(s). Mark Colvin seconded motion. Motion carries unanimously.

Mark Colvin made motion to pay the July bills, approve investments, note cash and extracurricular balances. Ian Walker seconded the motion. Motion carries unanimously. Payroll warrants #1587 to #1620 and claims warrants #10606 to #10644 were written.

Reports were presented. Staff has begun gearing up for the start of school. Luke Anderson entered meeting at 6:32 p.m. Board reviewed uniform replacements and suggested addressing the athletic budget at the next meeting.

Luke Anderson made motion to approve Policy 2120. Mark Colvin seconded motion. No comments were received. Motion carries unanimously.

No custodian applicants at this time.

Luke Anderson made motion to hire Logan Nickoloff as JH Football Assistant Coach contingent on conflicts with concessions. Ian Walker seconded motion. Conflicts would be mitigated by Mr. Solem. Motion carries unanimously.

Mark Colvin made motion to approve membership with Indian Impact Schools of Montana for 2022-23. Luke Anderson seconded motion. Motion carries unanimously.

Ian Walker made motion to approve the 2022-23 student handbook as presented. Luke Anderson seconded motion. Motion carries unanimously.

Mark Colvin made motion to approve the 2022-23 bus routes as presented. Ian Walker seconded motion. Motion carries unanimously.

Luke Anderson made motion to approve the guest teacher roster of Teri Sansaver, Sharon Schmitz, Gretchen Wagner, Samantha Purvis, Taleasha Stuber, Amy Jones, Samantha Fell, Wes Young, Duane Larsen, Angela Miller, Sara Featherston, Cassie Williams, Chelsie Flinn, Daniel Barstad, and Joy Johnson. Ian Walker seconded motion. Motion carries unanimously.

Luke Anderson made motion to approve the bus monitor roster of Rhonda Seitz, Kim Knick, Joy Johnson, Christina Olson, Keri Hauenstein, Diane Hampton, and Samantha Ellerton. Mark Colvin seconded motion. Motion carries unanimously.

REGULAR MEETING
July 19, 2022
Tuesday – 6:30 p.m.

Mark Colvin made motion to approve the activity bus driver roster of Buddy Waldhausen, David Bengochea, John Fordyce, Keri Hauenstein, David Solem, Larry Crowder, Mike Machart, Wes Young, Tim Tharp, Jack Scotson, Duane Larsen, and Ken Heppner. Ian Walker seconded motion. For motion: Anderson, Walker. Recusal: Colvin. Motion carries.

Luke Anderson made motion to approve the kitchen sub roster of Kim Knick, Amy Jones, and Taylor Primeau. Ian Walker seconded motion. Motion carries unanimously.

Mark Colvin made motion to maintain activity pass and gate prices. Luke Anderson seconded motion. Activity Passes are students \$25, adult \$75, and family \$150. Gate Prices are students \$5, adult \$8, Sr Citizen \$2, and Culbertson Sr Citizen free. Motion carries unanimously.

Mark Colvin made motion to approve Student Council for HS Gym cleaning at \$125 per event. Luke Anderson seconded motion. Motion carries unanimously.

Mark Colvin made motion to approve Teri George for Old Armory Gym cleaning at \$62.50 per week. Ian Walker seconded motion. Motion carries unanimously.

Luke Anderson made motion to approve closure of student account Class of 2022 with \$27.18 balance to student council. Mark Colvin seconded motion. Motion carries unanimously.

Board received \$10,000 donation from the Culbertson Booster Club. Athletic uniforms will be purchased. Board expressed appreciation to the Booster Club.

Request for athletic uniforms and equipment was reviewed. Luke Anderson made motion for the District to provide \$5,000 towards athletic purchases. Mark Colvin seconded motion. Mr. Solem would price out Hudl as District bundle. Motion carries unanimously.

Luke Anderson made motion to approve interfund loans in the amount of \$77,275.97 from Funds 126/226 to 115/212. Ian Walker seconded motion. Loans are to cover delayed grants and will be reversed July 1st. Motion carries unanimously.

Mark Colvin made motion to approve under-class participation at the same levels as the previous year. Ian Walker seconded motion. Motion carries unanimously.

Ian Walker made motion to approve the Health & Safety Plan, as presented. Mark Colvin seconded motion. Motion carries unanimously.

Status on board goals from 2021-22 were presented. Trustees were asked to develop goals for 2022-23.

Mark Colvin made motion to maintain school meal prices at previous levels. Ian Walker seconded motion. Free & Reduced Applications will need to be completed and will be available

SCHOOL BOARD MINUTES REGULAR MEETING July 19, 2022 Tuesday – 6:30 p.m.

on-line. Meal prices would be: breakfast reduced \$.30, K-12 full price \$1.00, Adult \$1.75; lunch reduced \$.40, K-6 full price \$1.25, 7-12 full price \$1.50, Adult \$2.00. Motion carries unanimously.

Notice for public comment for non-agenda items was given. Memorial quilt boxes have arrived but need to be modified. Should be installed in the next couple weeks. Question on availability of game meals and was advised to contact Student Council. Next regular board meeting scheduled for August 16, 2022. Staff BBQ scheduled for Monday, August 15th. Meeting adjourned at 7:21 p.m.

Chairman of the Board Clerk

SCHOOL BOARD MINUTES SPECIAL MEETING July 28, 2022 Thursday – 7:00 a.m.

The Board met in special session on Thursday, July 28, 2022, at 7:00 a.m. Trustees present were: Chair Paul Finnicum, Mark Colvin, and Ian Walker. Representatives were: Larry Crowder and Lora Finnicum.

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

Ian Walker made motion to renew the MHSA Cooperative Agreements with Bainville School for Boys' Cross Country, Girls' Cross Country, Speech & Drama for the 2022-2025 school years. Mark Colvin seconded motion. Motion carries unanimously.

Mark Colvin made motion to hire Candy Thorpe as Kitchen's Helper at 4 hours per day and Terri Sansaver as Sped Aide at 8 hours per day. Ian Walker seconded motion. Motion carries unanimously.

Notice for public comment given on non-agenda items. Meeting adjourned at 7:03 a.m.

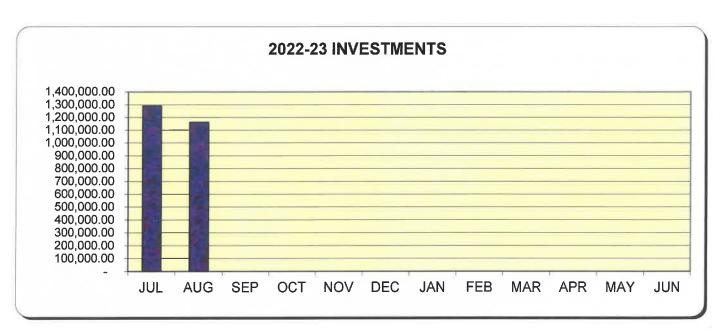
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Chairman of the Board	Clerk

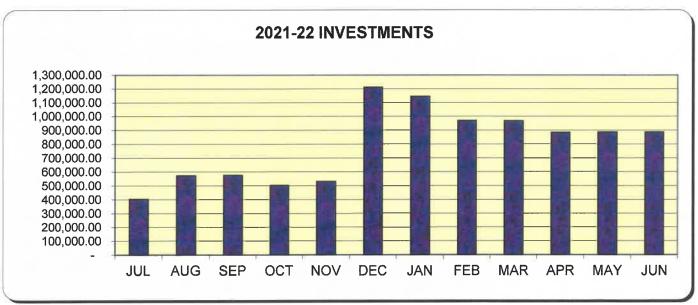
CULBERTSON SCHOOL DISTRICT CASH FLOW REPORT

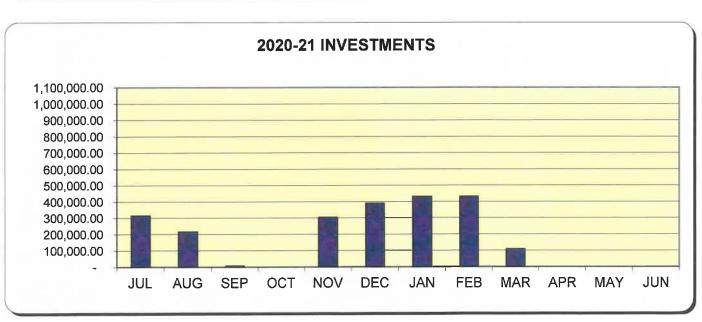
for the month of JULY 31, 2022

		_		month of 30				
A	B	С	D	E	F	G	H	1
FUND	BEGINNING BALANCE	RECEIPTS	INVESTMENTS IN	INVESTMENTS OUT	DISBURSEMENTS	ENDING BALANCE	TREASURER BALANCE	VARIANCE
GENER	88,641.40	66,578.71	115,498.00	233,993.00	78,724.31	(41,999.20)	(41,999.20)	-
TRANSF	57,407.86	1,879.88	36,714.00	82,263.00	3,209.21	10,529.53	10,529.53	-
RETIRE	57,972.78	15.73	107,054.00	165,012.00	5,164.29	(5,133.78)	(5,133.78)	0.00
MISC	(25,592.90)	-	-	_	1,770.61	(27,363.51)	(27,363.51)	-
Misc	5,385.57				699.79	4,685.78		
Title	(39,901.00)	-			45.00	(39,946.00)		
ESSER II	0.28	-			500.00	(499.72)		
ESSER III	0.66	-			-	0.66		
Ind Ed	-	-			-	-		
JMG	-	-			-	-		
SRS	-	-			525.82	(525.82)		
JOM	8,921.59				-	8,921.59		
AD ED	2,131.00	130.90	9,617.00	11,051.00	460.30	367.60	367.60	-
COMPA	7,220.25	0.66	6,002.00	6,869.00	-	6,353.91	6,353.91	-
IMPACT	54,528.37	8.20	31,499.00	86,023.00	-	12.57	12.57	0.00
TECH	0.79	-	5.00	5.00	-	0.79	0.79	-
FLEX	70,012.51	8.57	86,864.00	89,864.00	-	67,021.08	67,021.08	-
PR	29,185.70	79,744.59	-	-	93,708.10	15,222.19	15,222.19	
CL	15,298.83	125,673.34		-	116,907.30	24,064.87	24,064.87	-
ELEM	356,806.59	274,040.58	393,253.00	675,080.00	299,944.12	49,076.05	49,076.05	0.00
GENER	19,261.31	49,628.10	83,635.00	89,546.00	73,668.40	(10,689.99)	(10,689.99)	_
TRANSF	26,594.93	1,658.84	1,664.00	21,774.00	3,209.21	4,934.56	4,934.56	_
LUNCH	13,386.61	1.34	1,171.00	14,089.00	_	469.95	469.95	(0.00)
RETIRE	28,228.51	10.73	84,341.00	112,557.00	3,867.89	(3,844.65)	(3,844.65)	(0.00)
MISC	905.40	1,875.00	-	-	-	2,780.40	2,780.40	
Misc	905.40	1,875.00	-	-	-	2,780.40		
CARES	-	-			_	- 1		
AG	-	-			-	-		
BUS	-				-	-		
JMG						-		
Perkins	-	-			-	-		
AD ED	1,397.78	129.86	10,519.00	11,488.00	460.30	98.34	98.34	(0.00)
DR ED	2.03	0.54	5,703.00	5,704.00	576.67	(575.10)	(575.10)	-
COMPA	2,686.38	0.79	8,241.00	8,242.00	_	2,686.17	2,686.17	-
IMPAC	57,273.39	11.85	71,329.00	124,293.00	1,481.70	2,839.54	2,839.54	(0.00)
TECH	0.89	-	-	_	_	0.89	0.89	-
FLEX	0.84	-	2.00	2.00	-	0.84	0.84	-
ENDOW	58.29	21.65	227,086.00	227,112.00	-	53.94	53.94	0.00
HS	149,796.36	53,338.70	493,691.00	614,807.00	83,264.17	(1,245.11)	(1,245.11)	(0.00))
TOTAL	506,602.95	327,379.28	886,944.00	1,289,887.00	383,208.29	47,830.94	47,830.94	(0.00)
OTAL	300,002.93	321,318.20	000,944.00	1,208,007.00	303,200.29	47,030.84	47,030.94	(0.00)

		JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
-	101 General	233,993.00	170,428.00				-	-				-	
	110 Transport	82,263.00	83,569.00	-	3.55	-	-	-				-	-
-	114 Retirement	165,012.00	159,847.00	-	-	-	-	- 1	- 8	-	-	-	-
3	115 Misc Fed	-		- 1		-	-	-		-	-	-	
	117 Adult Ed	11,051.00	10,875.00	- 3	-	-	-	-		-		-	5.0
2	121 Comp Abs	6,869.00	6,869.00	- 1	-	-	-	- 1	-	-	-	-	100
	126 Impact Aid	86,023.00	86,023.00	- 1	- 1		_					-	
	128 Technology	5.00	5.00				-	-		_	_	_	-
	129 Flex	89,864.00	89,864.00					_				_	
-	201 General	89,545.00	16,548.00							- :	-		
				•			-						
	210 Transport	21,774.00	18,564.00	- 20		-		-	*	-			>.
	212 Hot Lunch	14,089.00	35,399.00	2.00		-	-	-		-	-	-	
-	214 Retirement	112,557.00	108,689.00	8.50	-	-	-	-	-	-	-	-	
	215 Misc Fed	-			-						-		
	217 Adult Ed	11,488.00	11,047.00	36	-	-	-		-	-		-	
-	218 Drivers Ed	5,704.00	5,127.00		-	-	-		-	-	-	-	
	221 Comp Abs	8,242.00	8,242.00										
	226 Impact Aid	124,293,00	124,293.00										
	228 Technology												
-		9.00	9.00	-	-		-		-	-			
	229 Flex	2.00	2.00	•	-	-		-		-	-		-
	281 Endow	227,112.00	227,112.00		-		-		-	-	-		
-	TOTAL	1,289,886.00	1,162,503.00	19.									
		JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
	101 General		27,311.00	45,893.00	94	38,712.00	307,837.00	261,013.00	288,402.00	260,020.00	199,035.00	115,498.00	115,498
	110 Transport	-	113,506.00	92,934.00	77,335.00	61,615.00	142,093.00	123,243.00	107,750.00	85,059.00	63,704.00	36,714.00	36,714
	114 Retirement	85,561.00	86,665.00	70,779.00	51,628.00	75,258.00	127,700.00	167,875.00	170,195.00	156,777.00	140,640.00	107,054.00	107,054
	115 Misc Fed		-	- 1	*	2			2	25		- 3	
-	117 Adult Ed	6,412.00	6,491.00	6,310.00	6,314.00	4,974.00	9,581.00	9,531.00	9,541.00	9,346.00	9,132.00	9,617.00	9,617
-	121 Comp Abs	10,713.00	10,714.00	10,715.00	10,496.00	10,497.00	9,090.00	9,002.00	7,829.00	7,830.00	7,831.00	6,002.00	6,002
		28.00	28.00	28.00	50,752.00	39,369.00	18,230.00	21,655.00	3,562.00	656.00	49,254.00	31,499.00	31,499
	126 Impact Aid												
	128 Technology	2.00	972.00	972.00	780.00	742.00	635.00	160.00	160.00	5.00	5.00	5.00	5
	129 Flex	-	-	-	*	-			- 2	- 5	- 1	86,864.00	86,864
	201 General	3.				-	144,540.00	116,002.00	109,826.00	76,744.00	45,938.00	83,635.00	83,635
	210 Transport	27,204.00	38,547.00	23,001.00	11,898.00		59,509.00	45,627.00	34,507.00	18,228.00	763.00	1,664.00	1,664
	212 Hot Lunch	1,146.00	1,146.00	26		-		473.00	-		- 1	1,171.00	1,171.
-	214 Retirement	50,343.00	108,341.00	96,000.00	95,293.00	94,915.00	117,378.00	136,321.00	135,941.00	122,789.00	110,765.00	84,341.00	84,341
	215 Misc Fed	00,010.00	100,011100	-	00,200100	-	-	-	-	-	- 1	-	0.,0.11
_	217 Adult Ed	8,090.00	8,181.00	8,001.00	8,005.00	6.641.00	10,502.00	10,399.00	10,409.00	10,211.00	10,067.00	10,519.00	10,519
									5.701.00				
-	218 Drivers Ed	2,856.00	4,283.00	5,697.00	5,698.00	5,699.00	5,700.00	5,700.00		5,702.00	5,702.00	5,703.00	5,703
	221 Comp Abs	8,526.00	8,527.00	8,528.00	8,308.00	8,309.00	8,251.00	8,237.00	8,238.00	8,239.00	8,240.00	8,241.00	8,241
	226 Impact Aid	3,689.00	3,690.00	3,690.00	22,595.00	22,596.00	22,599.00	22,601.00	3.00	6.00	16,708.00	71,329.00	71,329
2	228 Technology	26	629.00	628.00	595.00	595.00	595.00	21.00	21.00	-	-	-	
	229 Flex	2.00	3.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2
	281 Endow	199,758.00	154,718.00	203,348.00	154,286.00	161,461.00	227,357.00	206,995.00	77,953.00	206,970.00	216,903.00	227,086.00	227,086
	TOTAL	404,330.00	573,752.00	576,526.00	503,985.00	531,385.00	1,211,599.00	1,144,857.00	970,040.00	968,584.00	884,689.00	886,944.00	886,944
	IVIAL	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR		JUN
2	101 General		AUU	Olai	001	1401							
	101 General 110 Transport										AFIX	MAY	
		49 701 00	47 500 00	-	-	- 15 467 00				-	-	7.00	
-		42,791.00	47,590.00	-	-	15,467.00	10,587.00	-		-			
-	114 Retirement	10,633.00		-		15,467.00 27,466.00	10,587.00 72,524.00	90,014.00		-	-		
	114 Retirement 115 Misc Fed	10,633.00				15,467.00 27,466.00	10,587.00 72,524.00	90,014.00	90,014.00	-			
	114 Retirement 115 Misc Fed 117 Adult Ed	10,633.00			-	15,467.00 27,466.00	10,587.00 72,524.00	90,014.00		-	-		
	114 Retirement 115 Misc Fed	10,633.00			-	15,467.00 27,466.00	10,587.00 72,524.00	90,014.00	90,014.00		-	* * * * * * * * * * * * * * * * * * *	
	114 Retirement 115 Misc Fed 117 Adult Ed	10,633.00 4,713.00 5,264.00			-	15,467.00 27,466.00 - 7,464.00	10,587.00 72,524.00 - 8,582.00	90,014.00 - 9,067.00	90,014.00	-	-	•	
2	114 Retirement 115 Misc Fed 117 Adult Ed 121 Comp Abs 126 Impact Aid	10,633.00 4,713.00 5,264.00 18.00		•		15,467.00 27,466.00 - 7,464.00 - 12,545.00	10,587.00 72,524.00 - 8,582.00	90,014.00 - 9,067.00	90,014.00	-	-		
	114 Retirement 115 Misc Fed 117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology	10,633.00 4,713.00 5,264.00 18.00 1.00		-		15,467.00 27,466.00 - 7,464.00	10,587.00 72,524.00 - 8,582.00	90,014.00 - 9,067.00 - 26,153.00	90,014.00 9,067.00 - 26,153.00	-	-		
2	114 Retirement 115 Misc Fed 117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex	10,633.00 4,713.00 5,264.00 18.00 1.00		-		15,467.00 27,466.00 - 7,464.00 - 12,545.00 1,061.00	10,587.00 72,524.00 - 8,582.00 - - 789.00	90,014.00 - 9,067.00 - 26,153.00 738.00	90,014.00 9,067.00 - 26,153.00 738.00	-	-		
2	114 Retirement 115 Misc Fed 117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 201 General	10,633.00 - 4,713.00 5,264.00 18.00 1.00	-		-	15,467.00 27,466.00 - 7,464.00 - 12,545.00 1,061.00	10,587.00 72,524.00 - - 8,582.00 - - 789.00	90,014.00 9,067.00 - 26,153.00 738.00	90,014.00 9,067.00 - 26,153.00 738.00		-		
	114 Retirement 115 Misc Fed 117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 201 General 210 Transport	10,633.00 - 4,713.00 5,264.00 18.00 1.00 - - 33,623.00	20,177.00	-		15,467.00 27,466.00 - 7,464.00 - 12,545.00 1,061.00	10,587.00 72,524.00 - 8,582.00 - - 789.00	90,014.00 - 9,067.00 - 26,153.00 738.00 - - 53,547.00	90,014.00 9,067.00 - 26,153.00 738.00 - 53,547.00		-		
2	114 Retirement 115 Misc Fed 117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 201 General 210 Transport	10,633.00 	20,177.00		-	15,467.00 27,466.00 - 7,464.00 - 12,545.00 1,061.00 - 52,274.00	10,587.00 72,524.00 - 8,582.00 - - 789.00 - 60,834.00 9,888.00	90,014.00 - 9,067.00 - 26,153.00 738.00 - - 53,547.00 12,674.00	90,014.00 9,067.00 - 26,153.00 738.00 - 53,547.00 12,674.00				
	114 Retirement 115 Misc Fed 117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 201 General 210 Transport 212 Hot Lunch 214 Retirement	10,633.00 - 4,713.00 5,264.00 18.00 1.00 - - 33,623.00	20,177.00			15,467.00 27,466.00 - 7,464.00 - 12,545.00 1,061.00 - 52,274.00 - 92,921.00	10,587.00 72,524.00 - 8,582.00 - - 789.00	90,014.00 - 9,067.00 26,153.00 738.00 - 53,547.00 12,674.00 131,983.00	90,014.00 9,067.00 - 26,153.00 738.00 - 53,547.00		-		
	114 Retirement 115 Misc Fed 117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 201 General 210 Transport	10,633.00 	20,177.00	-		15,467.00 27,466.00 - 7,464.00 - 12,545.00 1,061.00 - 52,274.00 - 92,921.00	10,587.00 72,524.00 - 8,582.00 - 789.00 - 60,834.00 9,888.00 112,016.00	90,014.00 - 9,067.00 - 26,153.00 738.00 - 53,547.00 12,674.00 131,983.00	90,014.00 - 9,067.00 - 26,153.00 738.00 - 53,547.00 12,674.00 131,983.00				
	114 Retirement 115 Misc Fed 117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 201 General 210 Transport 212 Hot Lunch 214 Retirement	10,633.00 	20,177.00	-		15,467.00 27,466.00 - 7,464.00 - 12,545.00 1,061.00 - 52,274.00 - 92,921.00	10,587.00 72,524.00 - 8,582.00 - 789.00 - 60,834.00 9,888.00 112,016.00	90,014.00 - 9,067.00 26,153.00 738.00 - 53,547.00 12,674.00 131,983.00	90,014.00 9,067.00 - 26,153.00 738.00 - 53,547.00 12,674.00				
	114 Retirement 115 Misc Fed 117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 201 General 210 Transport 212 Hot Lunch 214 Retirement 215 Misc Fed 217 Adult Ed	10,633.00 4,713.00 5,264.00 18.00 1.00 - - 33,623.00 1,888.00 20,844.00	20,177.00	-		15,467.00 27,466.00 - 7,464.00 - 12,545.00 1,061.00 - 52,274.00 - 92,921.00 - 7,251.00	10,587.00 72,524.00 - 8,582.00 - 789.00 - 60,834.00 9,888.00 112,016.00	90,014.00 - 9,067.00 - 26,153.00 738.00 - 53,547.00 12,674.00 131,983.00	90,014.00 - 9,067.00 - 26,153.00 738.00 - 53,547.00 12,674.00 131,983.00				
	114 Retirement 115 Misc Fed 117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 201 General 210 Transport 212 Hot Lunch 214 Retirement 215 Misc Fed 217 Adult Ed 218 Drivers Ed	10,633.00 4,713.00 5,264.00 18.00 1.00 - - 33,623.00 1,888.00 20,844.00 - 4,663.00 313.00	20,177.00			15,467.00 27,466.00 - 7,464.00 - 12,545.00 1,061.00 - 52,274.00 - 92,921.00	10,587.00 72,524.00 - 8,582.00 - 789.00 - 60,834.00 9,888.00 112,016.00 - 8,494.00	90,014.00 - 9,067.00 - 26,153.00 738.00 - - 53,547.00 12,674.00 131,983.00 - 8,999.00	90,014.00 9,067.00 - 26,153.00 738.00 - 53,547.00 12,674.00 131,983.00 - 8,999.00				
	114 Retirement 115 Misc Fed 117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 201 General 210 Transport 212 Hot Lunch 214 Retirement 215 Misc Fed 217 Adult Ed 221 Comp Abs	10,633.00 4,713.00 5,264.00 18.00 1.00 - 33,623.00 1,888.00 20,844.00 - 4,663.00 313.00 3,341.00	20,177.00			15,467.00 27,466.00 	10,587.00 72,524.00 - 8,582.00 -	90,014.00 - 9,067.00 - 26,153.00 738.00 - - 53,547.00 12,674.00 131,983.00 - 8,999.00 2,564.00	90,014.00 9,067.00 - 26,153.00 738.00 - 53,547.00 12,674.00 131,983.00 - 8,999.00 2,564.00				
	114 Retirement 115 Misc Fed 117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 201 General 210 Transport 212 Hot Lunch 214 Retirement 215 Misc Fed 217 Adult Ed 221 Comp Abs 226 Impact Aid	10,633.00 	20,177.00 - - - 4,045.00 2,563.00 - 845.00			15,467.00 27,466.00 - 7,464.00 - 12,545.00 1,061.00 - 52,274.00 - 92,921.00 - 7,251.00 2,564.00	10,587.00 72,524.00 - 8,582.00 - 789.00 - 60,834.00 9,888.00 112,016.00 - 8,494.00 2,564.00	90,014.00 - 9,067.00 - 26,153.00 738.00 - 53,547.00 12,674.00 131,983.00 - 8,999.00 2,564.00	90,014.00 9,067.00 				
	114 Retirement 115 Misc Fed 117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 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	10,633.00 4,713.00 5,264.00 18.00 1.00 - 33,623.00 1,888.00 20,844.00 - 4,663.00 313.00 3,341.00 11.00	20,177.00 4,045.00 2,563.00 - 845.00			15,467.00 27,466.00 - 7,464.00 - 12,545.00 1,061.00 - 52,274.00 - 92,921.00 - 7,251.00 2,564.00 - 565.00	10,587.00 72,524.00 - 8,582.00 -	90,014.00 - 9,067.00 - 26,153.00 738.00 - 53,547.00 12,674.00 131,983.00 - 8,999.00 2,564.00 - 49.00 552.00	90,014.00 9,067.00 - 26,153.00 738.00 - 53,547.00 12,674.00 131,983.00 - 8,999.00 2,564.00 - 49.00 552.00				
	114 Retirement 115 Misc Fed 117 Adult Ed 121 Comp Abs 126 Impact Aid 128 Technology 129 Flex 201 General 210 Transport 212 Hot Lunch 214 Retirement 215 Misc Fed 217 Adult Ed 221 Comp Abs 226 Impact Aid	10,633.00 	20,177.00 - - - 4,045.00 2,563.00 - 845.00			15,467.00 27,466.00 - 7,464.00 - 12,545.00 1,061.00 - 52,274.00 - 92,921.00 - 7,251.00 2,564.00	10,587.00 72,524.00 - 8,582.00 - 789.00 - 60,834.00 9,888.00 112,016.00 - 8,494.00 2,564.00	90,014.00 - 9,067.00 - 26,153.00 738.00 - 53,547.00 12,674.00 131,983.00 - 8,999.00 2,564.00	90,014.00 9,067.00 				







2022-2023

Checking Savings Investments

Account	Beginning	+ Receipts -	- Expenditures +	Transfers =	= Ending
1 - ANNUAL	3,284.82	0.00	0.00	0.00	3,284.82
2 - ATHLETICS	18,782.65	0.00	0.00	0.00	18,782.65
3 - SENIOR CLASS 2023	4,363.67	0.00	0.00	0.00	4,363.67
4 - JUNIOR CLASS 2024	2,407.76	0.00	0.00	0.00	2,407.76
5 - SOPHOMORE CLASS 2025	3,194.71	0.00	0.00	0.00	3,194.71
6 - FRESHMAN CLASS 2026	0.00	0.00	0.00	0.00	0.00
7 - 8TH GRADE	0.00	0.00	0.00	0.00	0.00
8 - CHEERLEADER	464.96	0.00	0.00		464.96
	4,360.80	0.00	0.00	0.00	4,360.80
10 - BAND/CHOIR	3,621.05	0.00	0.00	0.00	3,621.05
	5,917.10	0.00	0.00	0.00	5,917.10
12 - SPEECH AND DRAMA	910.03	0.00	0.00	0.00	910.03
13 - VO-AG REVOLVING	1,895.49	0.00	0.00	0.00	
14 - ******SENIOR CLASS 2022	0.00	0.00	0.00	0.00	0.00
15 - PLAY	5,590.28	0.00	0.00	0.00	5,590.28
16 - JMG	1,143.94	0.00	0.00	0.00	1,143.94
17 - BPA	2,595.06	0.00	0.00	0.00	2,595.06
18 - EXPLORE AMERICA	18,713.79	0.00	0.00	0.00	18,713.79
19 - MUSIC PARENTS	2,437.75	0.00	0.00		2,437.75
20 - ART	1,576.68	0.00	0.00		-
21 - LIBRARY	1,464.42	0.00	0.00	0.00	1,576.68 1,464.42
22 - SPANISH CLUB	15.49	0.00	0.00	0.00	
23 - INDIAN CLUB	0.00	0.00	0.00		15.49 0.00
24 - SCIENCE OLYMPAID	4,208.50	0.00	0.00		4,208.50
	86,948.95 +	0.00 -	0.00 +	0.00 =	86,948.95



August 2022

Culbertson Board of Trustees:

High school basketball and volleyball uniforms have been ordered. High school fall practices begin on August 12 and JH/Ele practices will begin on August 15. Below are prices for Hudl subscriptions.

A La Carte:

Subscription: filming with no statistics

FB: \$900BBB: \$549GBB: \$549VB: \$549

Assist: Compiles stats

• FB: \$300 (game only); \$1,000 (game + scout)

BBB: \$900GBB: \$900

Mr. Olson Principal Report School Board Meeting August 16, 2022

The first day of school will be August 17th. Teacher PIR days will be 15-16. I have begun working with teachers on plans for the school year. As enrollment goes right now, we seem to be up a few students in in Elem, JH, and HS. I will have accurate numbers at the September meeting.

Class lists and rosters have been finalized and are being given to teachers and students.

Looking forward to a great 2022-2023 school year!

Technology Report

August 16, 2022

Over the summer I have installed a few more Wireless access points through the school with a few more to replace.

The Internet cable project went well in the JH and Highschool wings. We streamlined some area and moved all JH rooms to the lunchroom switch closet.

	Enrollment	
	May	August
<u>Grade</u>	2021-2022	2022-2023
K	24	21
1	17	24
2	23	21
3	25	24
4	19	25
5	23	19
6	13	25
7	20	11
8	31	23
9	18	33
10	15	22
11	25	15
12	21	27
Totals	274	290

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Culbertson School Board Meeting Superintendent's Report August 16, 2022

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

August 8 th	Culbertson Town Council Meeting
August 9 th	Culbertson Fire Department Meeting
August 11 th	Culbertson FFA Alumni Steak Feed
August 12 th	Culbertson Chamber of Commerce Fair Meal
August 15 th	Culbertson School Staff Barbeque
August 16 th	Culbertson School Board Meeting
August 23 rd	Culbertson Fire Department Training
August 27 th	Culbertson Volleyball Tournament
September 2 nd	HS Volleyball vs. Frazer
September 8 th	HS Volleyball vs. Nashua
September 10 th	HS Football vs. Ekalaka
September 12 th	Richland County Transportation Committee Meeting @ Sidney
	Culbertson Town Council Meeting
September 13 th	Culbertson Fire Department Meeting
September 15 th	Culbertson Lions Club Meeting
September 16 th	HS Volleyball vs. Bainville
September 18 th	MREA Board Meeting @ Bozeman
September 19 th	Fall Superintendent's Conference @ Bozeman
September 20 th	Fall Superintendent's Conference @ Bozeman
_	Culbertson School Board Meeting
September 22 nd	HS Volleyball vs. MonDak
September 23 rd	HS Football vs. Circle
September 24 th	HS Cross Country in Culbertson
September 27 th	Culbertson Fire Department Training
September 29 th	MSGIA Board Meeting @ Chico Hot Springs
September 30 th	MSGIA Board Meeting @ Chico Hot Springs

B. Other items for your review and consideration:

- 1. I attended the Roosevelt County Transportation Committee Meeting on Tuesday, August 9th and will attend the Richland County Transportation Committee Meeting on Monday, September 12th. These meetings are held to formally approve the school district bus routes.
- 2. I have resubmitted the Impact Aid audit, but am yet to hear back from them if they need more information or if everything is satisfactory.
- 3. OPI has been experiencing some glitches with their federal grant application software. Thus I will be completing the Carl Perkins Federal Grant application, the Federal Title I Grant application, and the Federal IDEA (special education) Grant application as soon as the software is repaired on the OPI website.

- 4. Our district offered and hosted a CPR training for our staff the week on August 8th and 9th in the afternoons with Joe Moore as the presenter. I believe that 8 staff members attended the training.
- 5. Attached please find a copy of the PIR Day training schedule for the staff on Monday, August 15th and Tuesday, August 16th.
- 6. The lights in the gymnasium have been replaced and are now LED. The overhead garage door in the maintain shop has been replaced. Sheridan Electric will be here on Friday, August 19th to begin working on the football field lights. Thiel Brothers Roofing plan to replace the Old Armory rolled roof in September.
- 7. The Montana Council of Educational Leadership will be hosting the annual MCEL Conference in Missoula on October 20th and 21st. This training conference is open to school trustees, clerks, and administrators. If any trustee would like to attend, please let me know so that I can make proper travel arrangements for you.
- 8. The Montana High School Association annual meeting will be held in Missoula on Sunday, January 15th and Monday, January 16th. If any trustee would like to attend, please let me know so that I can make proper travel arrangements for you.
- 9. Just so we don't forget, here are a few projects to think about in the short term and long term (in no particular order of importance):
 - o Replacement of the oldest section of Playground Equipment
 - o Replacement of the Football Field Lights
 - o Old Armory: Renovation or Demolition
 - o Replacement of the cinder track with an all-weather track.
 - o Building or purchasing teacher housing.
 - o Building an auditorium for music performances and plays
 - o Re-establishment of the Family Consumer Science classroom and the corresponding student organization FCCLA (Family, Career and Community Leaders of America).
- 10. Here are a few items that might be part of the regular September Board meeting agenda:
 - o Any Remaining Extra-Curricular Contracts for 2022-2023
 - o Any Remaining Classified Staff Contracts for 2022-2023
 - o Sick Leave Bank Contributions

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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 Orientation PIR Days 2022-2023

Monday, August 15th

9:00 a.m. K-12 Staff Meeting in the Lunchroom

Refreshments

Topics of Discussion Too Numerous to Mention*

10:00 a.m. K-5 Staff Meeting in the Lunchroom

Orientation

6-12 Staff Meeting in the Business Room

SBAC Test Scores

12:00 p.m. Lunch on your own

1:00 p.m. 6-12 Staff Meeting in the Lunchroom

Orientation

3-5 Staff Meeting in the Business Room

SBAC Test Scores

Room Time for Everyone Else

2:00 p.m. K-12 Certified Teaching Staff Meeting in the Business Room

• Master Agreement Review Room Time for Everyone Else

3:00 p.m. K-12 Paraprofessional Meeting in the Business Room

Orientation

Room Time for Everyone Else

4:00 p.m. Everyone is free to go

^{*}Gmail Communications, Title IX Reporting, Website Information, Social Media Use, One Call Now, Policy Access and Updates, School Calendar, District Goals, District Financial Outlook, Facility Planning, Bell Schedule Time Changes, and the list just keeps on going.......

Culbertson Public Schools Orientation PIR Days 2022-2023

Tuesday, August 16th

9:00 a.m. K-12 Staff Meeting in the Lunchroom

• Bring a Chromebook - Infinite Campus Review

• Education for Google Review

10:30 a.m. K-12 Staff Meeting in the Lunchroom

• Guest Speaker: Craig Beals

12:00 p.m. Lunch on your own

1:00 p.m. 6-8 Staff Meeting in the JH English Classrrom

Reorganization

Classified Staff Meeting in the Business Room

• Leaves, Budgets, Inventories Room Time for Everyone Else

2:00 p.m. K-5 Staff Meeting in the Business Room

• Leaves, Budgets, Inventories Room Time for Everyone Else

3:00 p.m. 6-12 Staff Meeting in the Business Room

• Leaves, Budgets, Inventories Room Time for Everyone Else

4:00 p.m. Everyone is free to go

MEETING DATE: 8-14-2022

AGENDA ITEM #: 14

AGENDA TITLE: 2022-2023 Classified Staff Contract(s)

SUMMARY: a. Custodian – Karen Eggett would like to recommend offering a

full-time custodian contract to Ashley Crear pending background

check.

b. Activity Bus Driver(s) – We have no applicants at this time.

c. Guest Teacher(s) – We have no applicants at this time.

	Motion	Second	Aye	Nay	Abstain
Finnicum	1,10,10,11		11)	1,00	
Colvin					
Anderson					
Bergum					
Walker					

MEETING DATE: 8-14-2022

AGENDA ITEM #: 15

AGENDA TITLE: 2022-2023 Extra-Curricular Contract(s)

SUMMARY: We are currently working on a list of miscellaneous extra-

curricular contracts for the Board's consideration. These will include class advisors and possibly other positions that may have been overlooked in recent months. Attached please find a list of

recommendations for class advisors.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Colvin					
Anderson					
Bergum					
Walker					

2022-2023 Extra-Curricular Contract(s)

Position	Recommendation	
Senior Class Advisor	Tiffany Nielsen	
Junior Class Advisor	Darla Mogga	
Sophomore Class Advisor	Jennifer Lambert	
Freshman Class Advisor	Russell Pfeifer	
8th Grade Class Advisor	Rhonda Seitz	
7th Grade Class Advisor	Amy Berwick	
6th Grade Class Advisor	Mark Pederson	

MEETING DATE: 8-14-2022

AGENDA ITEM #: 16

AGENDA TITLE: 2022-2023 Athletic Budget

SUMMARY: During the July Board meeting, the Board requested that the

Athletic Budget for the 2022-2023 school year be available.

Attached please find the Athletic Budget from the 2021-2022

school year.

Also attached is a sheet of potential expenditures that was also

presented at the July Board meeting.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Colvin					
Anderson					
Bergum					
Walker					

2021-2022 Athletic Budget

Starting Balance	\$	2,601.57
Revenue		
season passes	\$	3,921.00
gate - football	\$ \$ \$ \$	10,265.00
gate - volleyball	\$	4,299.00
gate - basketball	\$	7,693.00
miscellaneous revenue	\$	9,523.03
Total Revenue	\$	35,701.03
Expenses		
referee & game workers - football	\$	2,899.02
miscellaneous football expenses	\$	1,692.39
referee & game workers - volleyball	\$	3,547.24
miscellaneous volleyball expenses	\$	846.70
miscellaneous cross country expenses	\$	718.47
referee & game workers - basketball	\$	8,325.49
miscellaneous basketball expenses	\$ \$	994.50
miscellaneous track expenses		3,077.44
miscellaneous sports expenses	\$	6,463.80
Total Expenses	\$	28,565.05
Ending Balance	\$	9,737.55

JH Football JH Volleyball (hodge podge) JH Track ELE Track ELE/JH Basketball	Sport HS Football: HS XC/Track HS Volleyball HS varsity basketball: Boys and Girls HS JV boys basketball (hodge podge)
2003 ? 2011 2013 2014	year purchased 2020 2021 2017 2017 2017 2000-?
9 9 9 9	# of seasons used 2 2 5 5 10-?
Wearing Out 2024 Needs replacement 2023 Fair condition: use old HS uniforms Needs replacement: 2023 Needs replacement: 2022	Present Plans/Condition Good Condition Good Condition Replacement Replacement Replacement
2024 Athletic Budget \$2800 2023 Athletic Budget \$2000 niforms 2023 Athletic Budget \$1500 2022 Athletic Budget \$4200	Funding Source 2022 Booster Donation \$2800 2022 Booster Donation \$7400 2022 Athletic Budget \$1500

Other Athletic Dept Needs:

Volleyball Cart (for balls):	
<u>s</u>	
O	
SC	
8	

6 replacement dummy pads for football sled \$200-\$400 each

Cost \$1000-\$2000

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Cost \$300

Next Year Needs

Shot Put toe board

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	 12 JH Football Helmets: \$150 each total of
	Cost \$1800

က	2
3. 10 boys and girls basketballs: HS	16 HS Boys and Girls cross country uniforms:
Cost \$1300	Cost \$2000

MEETING DATE:

8-14-2022

AGENDA ITEM #:

17

AGENDA TITLE:

2022-2023 Budget Approval

SUMMARY:

Attached please find the budgets for the Board's consideration.

Over the mills will decrease from 145 last year to 141.04 this year.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Colvin					
Anderson					
Bergum					
Walker					

14	229 Flex 281 Scholarship		218 Traffic Ed 221 Comp Ab	215 Misc 217 Adult Ed	214 Retirement	Transportation	General	NH	129 Flex	128 Technology	126 Impact Aid	121 Comp Ab	117 Adult Ed		114 Retirement	Transportation	101 General	ELEM		
141.04				0.53	1 10	15.68	44.90	11	î	i i			0.46		n fi	17.68	61.79	10/2	î	I .
3,959,391.51	2.84	801 00		12,000.00	225,000.00	200,000.00	1,079,492.00		156,876.51	1,315.96			12,000.00		290,000.00	309,600.00	1,672,283.00	Fund	Budgeted	2022-2023
279,907.71	40,000.00	43,689.46	5,956.66 8.526.72	791.99	1/0,000.00	430					28.42	10,713.62		200.84				Fund	Non-Budgeted	2023
145.00				0.98		14.93	46.21						0.99			16.87	65.02	<05		
3,726,359.92	2.84	808 OF		12,000.00	225,000.00	196,600.00	1,069,864.00		-	972.13			12,000.00		290,000.00	309,600.00	1,6	Fund	Budgeted	2021-2022
279,907.71	40,000.00	43,689.46	5,956.66 8.526.72	791.99	7,0,000.00						28.42	10,713.62		200.84				Fund	Non-Budgeted	.2022
141.00				1.35		13.04	46.38						1.1			18.65	60.47	(e/2		
3,714,181.81	2.84	80.278		12,000.00	225,000.00	183,574.68	1,067,145.00		ı	1,312.75			12,000.00		290,000.00	- 1	 	Fund	Budgeted	2020-2021
176,551.17	40,000.00	11.22	1,989.85	3,769.27	120,000.00						18.24	5,264.58	The state of the s	2,156.98				Fund	Non-Budgeted	.2021

MEETING DATE:

8-14-2022

AGENDA ITEM #:

18

AGENDA TITLE:

2022-2023 Student Attendance Agreements

SUMMARY:

We have received student attendance agreements from Bainville, Froid, and Lambert for students that live in the Culbertson School

District but wish to attend elsewhere.

These are the same families that made requests last year. I

recommend approval of these requests.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Colvin					
Anderson					
Bergum					
Walker					

MEETING DATE: 8-14-2022

AGENDA ITEM #: 19

AGENDA TITLE: Weight Room Availability/Access for Students

SUMMARY: In the spring of 2022 the Board opened the weight room for

student access from Monday through Friday in the mornings from 6 am - 8 am and in the afternoons from 4 pm - 6 pm and from 6 mm

pm - 8 pm.

Does the Board wish to continue providing supervised access for students? If so, what days and times would the Board like to

implement?

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Colvin			4		
Anderson					
Bergum					
Walker	101				

MEETING DATE: 8-14-2022

AGENDA ITEM #: 20

AGENDA TITLE: Weight Room Supervisor(s)

SUMMARY: If the Board wishes to provide students with supervised access to

the weight room, I would recommend the Board offer school staff the opportunity to again earn \$18 per hour to open the weight room

during the hours the Board designates, the same pay as in the

spring and summer.

So far, the following individuals have expressed interest in

supervising the weight room this fall:

Shelly Salvevold Brad Nielsen Rhonda Larsen Rhonda Seitz

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Colvin					
Anderson					
Bergum					
Walker					

MEETING DATE:

8-14-2022

AGENDA ITEM #:

21

AGENDA TITLE:

Nemont TV Live Streaming Contract

SUMMARY:

Attached please find the annual contract renewal for the Nemont Live Streaming. The contract is the same as in previous years.

I recommend renewal of this contract.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Colvin					
Anderson					
Bergum					
Walker					

REGULAR SEASON MONTANA HIGH SCHOOL EVENT BROADCAST AGREEMENT

The undersigned Montana High School Association (MHSA) member schools listed in Attachment A to this Agreement, and the MHSA, agree to grant Nemont Telephone Cooperative, Nemont the exclusive rights to film and broadcast on a live, streaming, tape-delayed and on-demand basis, the regular season Montana High School 2022-2023 boys' and girls' events listed in Attachment B to this Agreement, under the following conditions:

- 1) The MHSA and the MHSA member schools listed on Attachment A of this Agreement are the owners of the rights to and copyright holder of all audiovisual recording, filming, videotaping, telecasting, webcasting, and photography of all MHSA events involving MHSA member schools. Use other than the tape-delayed or live television broadcast or live or on-demand webcast of the events listed in the Agreement including but not limited to reproduction and/or sale is prohibited without express written consent of the MHSA and the member school.
- Equitable coverage of male and female contests is paramount and Nemont will broadcast the agreed upon contests or amend the agreement to assure equal coverage of male and female contests.
- 3) Nemont will air MHSA major sponsor advertisements as required by the MHSA Executive Director during all live broadcasts. MHSA will provide the required ad spots to Nemont at least two (2) weeks in advance of the scheduled live broadcasts in either MPEG-2 or QuickTime format.
- 4) MHSA approval is only for the regular season events listed in the agreement. Permission is not granted to broadcast in any form any MHSA post season event or tournament.
- 5) All other MHSA Media Policies will be followed by Nemont and the member school if the member school enters into the Agreement.

Further, the undersigned member schools listed on Attachment A to this Agreement and the MHSA do hereby authorize Nemont to reproduce and sell in DVD and on-demand format full-length coverage of the events authorized for filming as listed in Attachment B to this Agreement. Upon request from individual member schools, Nemont will provide a complimentary DVD copy of these events to each participating member school making such a request.

The parties also agree that the event schedule in Attachment B is tentative and subject to change, and that any changes will be provided to the affected member school(s) and the MHSA for authorization in writing at least one (1) week prior to the event.

Nemont:	MHSA:
Ву:	Ву:
Its: General Manager	Its: Executive Director
Date:	Date:

Member School Authorizations: See Attachment A

Attachment A

MHSA Member Schools indicate their agreement and authorization to the conditions stated in this Agreement by signing below:

Culberts	son High School
Ву:	
Title: _	
Date: _	

Attachment B

Tentative Live Streaming Schedule

September 2nd: Huntley Project vs. Glasgow Football
September 8th: Westby-Grenora vs. Plentywood Volleyball
September 9th: Westby-Grenora vs. Scobey Football
September 10th: Poplar vs. Plentywood Football
September 15th: Bainville vs. Scobey Volleyball
September 16th: Glasgow vs. Plentywood Volleyball
September 17th: Glasgow vs. Poplar Volleyball
September 24th: Bainville vs. Froid-Lake Football
September 30th: Culbertson vs. Plentywood Football
October 6th: Culbertson vs. Froid-Lake Volleyball
October 7th: Wolf Point vs. Scobey Volleyball
October 14th: Plentywood vs. Scobey Football

October 21st: Wolf Point vs. Glasgow Football

MEETING DATE:

8-14-2022

AGENDA ITEM #:

22

AGENDA TITLE:

2022-2023 Board Goal Setting

SUMMARY:

Please bring your ideas to the Board meeting on Tuesday the 16th.

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Colvin					
Anderson					
Bergum					
Walker					

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 during this "public comment" section. comments 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.