

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

NOTICE OF REGULAR SCHOOL BOARD MEETING
Thursday–September 15, 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. August 8, 2022 (Special Board Meeting)
b. August 16, 2022 (Regular 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

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

Mission

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

UNFINISHED BUSINESS

14. Action, 2022-2023 Board Goals

NEW BUSINESS

15. Action, 2022-2023 Classified Staff Contact(s)
a. Cook's Helper
b. Activity Bus Driver(s)
c. Guest Teacher(s)
16. Action, 2022-2023 Extra-Curricular Contact(s)
17. Action, Sick Leave Bank Contributions
18. Action, Board Policy – 1st Reading
19. Action, Void Warrants

PUBLIC COMMENT FOR NON-AGENDA ITEMS

- 20.

REPORTS (Continued)

21. Information, Trustees Reports/Requests.

DATE/TIME FOR NEXT MEETING

22. Date: Tuesday, October 18th Time: 6:30 p.m.
Potential Conflicts: Fall Music Concert
Suggested Changes: Tuesday, October 11th or
Wednesday, October 12th or
Thursday, October 13th or
Monday, October 17th or
Monday, October 24th or
Tuesday, October 25th or
Wednesday, October 26th

ADJOURNMENT

23. Time of adjournment: _____

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

Mission

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

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

SPECIAL MEETING

August 8, 2022

Monday – 7:00 a.m.

The Board met in special session on Monday, August 8, 2022, at 7:00 a.m. Trustees present were: Chair Paul Finnicum, Mark Colvin, Eric Bergum, and Ian Walker. Representatives were: Larry Crowder.

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 offer a 2022-2023 certified staff contract for 3rd grade to Raean Jessen pending background check. Eric Bergum seconded motion. Motion carries unanimously.

Mark Colvin made motion to offer a 2022-2023 custodian contract to Russell Pfeifer for three (3) hours per day if no other full-time custodian could be found. Eric Bergum seconded motion. Motion carries unanimously.

Eric Bergum made motion to offer 2022-2023 extra-curricular contracts: Junior High Volleyball Head Coach – Rhonda Seitz; Junior High Volleyball Assistant Coach – Janelle Ator; High School Cross Country Assistant Coach – Chance Hyatt; Junior High Cross Country Head Coach – Terri Sansaver; Student Council Advisor – Christina Olson; National Honor Society Advisor – Rhonda Seitz; Title IX/Section 504 Coordinator – Larry Crowder; Drug & Alcohol Coordinator – Brad Nielsen; BPA Advisor – Valli Hauge; JMG Advisor – Shelby Manning; FFA Advisor – Logan Nickoloff; Indian Club Advisor – Keri Hauenstein; Band – Jennesy Taberna; and Choir – Russell Pfeifer. Mark Colvin seconded motion. Motion carries unanimously.

There were no guest teacher applications.

Notice for public comment given on non-agenda items. Meeting adjourned at 7:11 a.m.

Chairman of the Board


Clerk

SCHOOL BOARD MINUTES
REGULAR MEETING
August 16, 2022
Tuesday – 6:30 p.m.

The Board met in regular session on Tuesday, August 16, 2022, at 6:30 p.m. Trustees present were: Paul Finnicum, Eric Bergum, 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. Eric Bergum seconded motion. Motion carries unanimously. Notice for public comment was given.

Ian Walker made motion to approve the minutes of July 19th (regular board) and July 28, 2022 (special board) meeting(s). Mark Colvin seconded motion. Motion carries unanimously.

Eric Bergum made motion to pay the August bills, approve investments, note cash and extra-curricular balances. Ian Walker seconded the motion. Motion carries unanimously. Payroll warrants #1621 to #1666 and claims warrants #10645 to #10699 were written.

Reports were presented. Mr. Solem reported on fall sports participations. Hudl prices were presented, and question posed whether NHFS has stat capabilities. Mr. Olson continues to work with Northstar to determine why Wi-Fi drops connection. School was approved for grant to purchase vape sensors. Work will begin on cleaning football field lights with electrical changes to come later.

Mark Colvin made motion to hire Ashley Crear as full-time custodian, pending background check. Eric Bergum seconded motion. Motion carries unanimously.

Eric Bergum made motion to hire Tiffany Nielsen as Senior Advisor, Darla Mogga as Junior Advisor, Jennifer Lambert as Sophomore Advisor, Russell Pfeifer as Freshmen Advisor, Rhonda Seitz as 8th Grade Advisor, Amy Berwick as 7th Grade Advisor, and Mark Pederson as 6th Grade Advisor. Ian Walker seconded motion. Motion carries unanimously.

Athletic budget for 2022-2023 was presented. Eric Bergum made motion to approve the budget as presented. Mark Colvin seconded motion. Motion carries unanimously.

District budgets for 2022-2023 were presented. Overall mills decreased from 145 to 141.04 for the new budgets. Mark Colvin made motion to approve as presented. Eric Bergum seconded motion. Motion carries unanimously.

Eric Bergum made motion to approve the 2022-23 attendance agreements from Bainville, Froid, and Lambert. Ian Walker seconded motion. Motion carries unanimously.

Eric Bergum made motion to continue supervised access for the weight room from 6-8:00 p.m. Monday through Friday. Ian Walker seconded motion. Motion carries unanimously.

Mark Colvin made motion to approve Shelly Salvevold, Brad Nielsen, Rhonda Larsen, and Rhonda Seitz as weight room supervisors. Ian Walker seconded motion. Motion carries unanimously.

SCHOOL BOARD MINUTES
REGULAR MEETING
August 16, 2022
Tuesday – 6:30 p.m.

Eric Bergum made motion to approve Nemont TV Live Streaming Contract for 2022-2023. Mark Colvin seconded motion. Motion carries unanimously.

Trustees shared their individual board goals which includes: finish the strategic plan, continuation of previous years' goals, 4-day school week, install or repair underground sprinklers on school grounds, top 10 academically, Old Armory exterior paint, playground equipment, local beef for hot lunches, cement for the southwest parking lot, renovated C-C Complex, curriculum alignment, all-weather track, family consumer science, farm to table, and study abroad opportunities. Comment received to also consider mental health interventions and an anti-bullying awareness program.

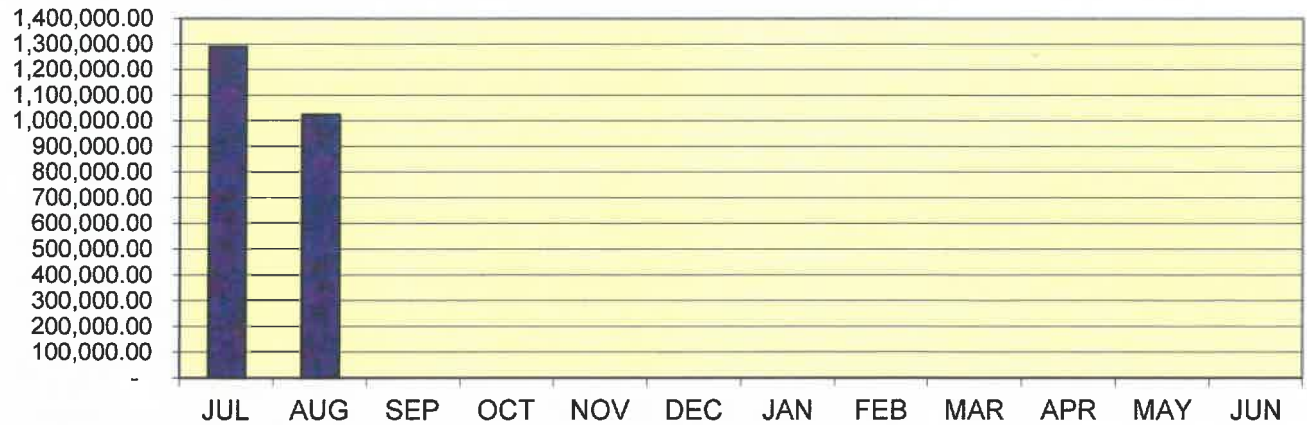
Notice for public comment for non-agenda items was given. Chair addressed the statement regarding the public comment section in regard to what should be addressed by the school board or referred to administration. Future comments will be adjudicated to the relevant entity. Next regular board meeting scheduled for September 15, 2022. Meeting adjourned at 7:46 p.m.

Chairman of the Board

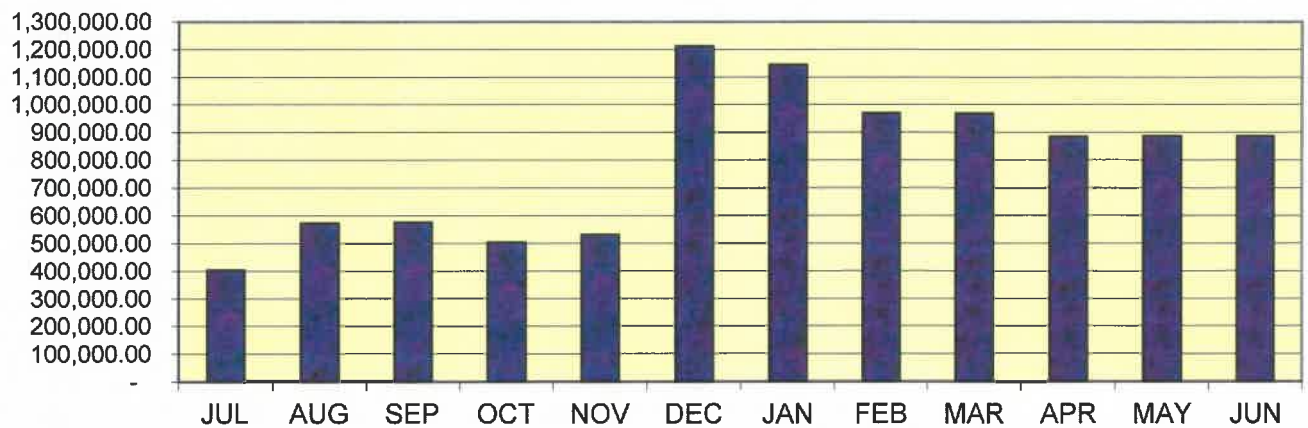


Clerk

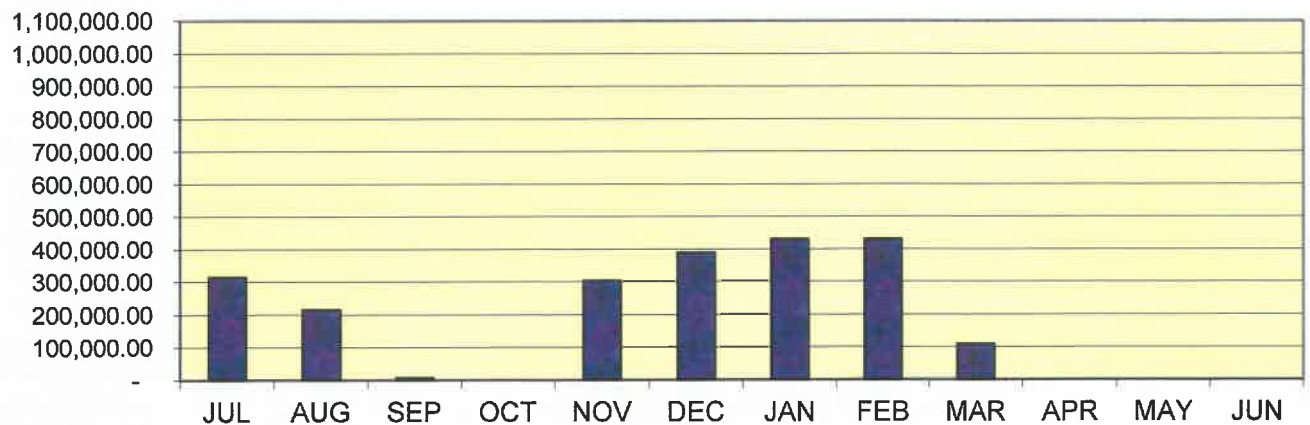
2022-23 INVESTMENTS



2021-22 INVESTMENTS



2020-21 INVESTMENTS



CULBERTSON SCHOOL DISTRICT CASH FLOW REPORT
for the month of **AUGUST 31, 2021**

A	B	C	D	E	F	G	H	I
FUND	BEGINNING BALANCE	RECEIPTS	INVESTMENTS IN	INVESTMENTS OUT	DISBURSEMENTS	ENDING BALANCE	TREASURER BALANCE	VARIANCE
GENERAL	(41,999.20)	185,267.54	233,993.00	178,970.00	55,674.41	142,616.93	142,616.93	-
TRANSF	10,529.53	20,735.22	82,263.00	90,990.00	3,485.20	19,052.55	19,052.55	-
RETIRE	(5,133.78)	14.35	165,012.00	150,687.00	4,168.85	5,036.72	5,036.72	-
MISC	12,537.49	4,489.85	-	-	7,213.47	9,813.87	9,813.87	-
Misc	4,685.78	2,489.85	-	-	857.91	6,317.72		
Title	(45.00)					(45.00)		
ESSER II	(499.72)				1,000.00	(1,499.72)		
ESSER III	0.66					0.66		
Ind Ed	-					-		
JMG	-	2,000.00				2,000.00		
SRS	(525.82)				5,355.56	(5,881.38)		
JOM	8,921.59					8,921.59		
AD ED	367.60	31.64	11,051.00	10,560.00	704.31	185.93	185.93	-
COMPA	6,353.91	0.62	6,869.00	13,222.00		1.53	1.53	(0.00)
IMPACT	12.57	7.72	86,023.00	1,590.00	84,445.11	8.18	8.18	0.00
TECH	0.79	1,315.96	5.00	5.00		1,316.75	1,316.75	-
FLEX	67,021.08	8.07	89,864.00	156,885.00	-	8.15	8.15	0.00
PR	15,222.19	102,329.56	-		115,809.30	1,742.45	1,742.45	(0.00)
CL	24,064.87	206,036.84	-		217,370.65	12,731.06	12,731.06	(0.00)
ELEM	88,977.05	520,237.37	675,080.00	602,909.00	488,871.30	192,514.12	192,514.12	(0.00)
GENERAL	(10,689.99)	49,396.39	89,546.00	-	48,456.64	79,795.76	79,795.76	-
TRANSF	4,934.56	12,183.73	21,774.00	20,013.00	3,485.20	15,394.09	15,394.09	-
LUNCH	469.95	3.18	14,089.00	35,814.00	54.39	(21,306.26)	(21,306.26)	-
RETIRE	(3,844.65)	9.76	112,557.00	100,492.00	4,380.05	3,850.06	3,850.06	(0.00)
MISC	2,780.40	5,000.00	-	-	-	7,780.40	7,780.40	-
Misc	2,780.40		-	-		2,780.40		
ESSER	-					-		
AG	-					-		
BUS	-					-		
JMG	-	5,000.00				5,000.00		
Perkins	-					-		
AD ED	98.34	9.43	11,488.00	10,441.00	704.31	450.46	450.46	(0.00)
DR ED	1,124.90	1,089.10	5,704.00	7,148.00	191.70	578.30	578.30	-
COMPA	2,686.17	0.74	8,242.00	10,928.00		0.91	0.91	(0.00)
IMPAC	2,839.54	11.16	124,293.00	79,003.00	48,128.56	12.14	12.14	(0.00)
TECH	0.89	820.31	-	-		821.20	821.20	-
FLEX	0.84	-	2.00	2.00		0.84	0.84	-
ENDOW	53.94	20.39	227,112.00	157,276.00		69,910.33	69,910.33	-
HS	454.89	68,544.19	614,807.00	421,117.00	105,400.85	157,288.23	157,288.23	(0.00)
TOTAL	89,431.94	588,781.56	1,289,887.00	1,024,026.00	594,272.15	349,802.35	349,802.35	(0.00)

Culbertson Public School

Totals Report for August 2022
2022-2023

09/12/2022
11:55:49 AM

Checking
Savings
Investments

Account	Beginning	+ Receipts	- Expenditures	+ Transfers	= Ending
1 - ANNUAL	3,284.82	60.00	0.00	0.00	3,344.82
2 - ATHLETICS	18,782.65	1,246.00	4,205.15	0.00	15,823.50
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	0.00	464.96
9 - FFA	4,360.80	637.75	0.00	0.00	4,998.55
10 - BAND/CHOIR	3,621.05	1,580.00	1,161.00	0.00	4,040.05
11 - STUDENT COUNCIL	5,917.10	40.75	100.00	0.00	5,857.85
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	1,895.49
14 - *****SENIOR CLASS 2022	0.00	0.00	0.00	0.00	0.00
15 - PLAY	5,590.28	120.00	0.00	0.00	5,710.28
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	125.00	0.00	0.00	18,838.79
19 - MUSIC PARENTS	2,437.75	0.00	0.00	0.00	2,437.75
20 - ART	1,576.68	0.00	0.00	0.00	1,576.68
21 - LIBRARY	1,464.42	0.00	0.00	0.00	1,464.42
22 - SPANISH CLUB	15.49	0.00	0.00	0.00	15.49
23 - INDIAN CLUB	0.00	0.00	0.00	0.00	0.00
24 - SCIENCE OLYMPIAD	4,208.50	0.00	0.00	0.00	4,208.50
	86,948.95	+ 3,809.50	- 5,466.15	+ 0.00	= 85,292.30



September 2022 Activities Report

Culbertson Board of Trustees,

Fall of activities have commenced. Participation numbers are listed below.

HS football: 25

HS Volleyball: 18

HS Cross Country: 12- 3 from Bainville

Ele/JH Volleyball: 18

Ele/JH Football: 15

Ele/JH Cross Country: 9

Sincerely,

David Solem

Mr. Olson
Technology Report
School Board Meeting
September 15, 2022

New WIFI bridge has been installed from the school to the football field

I am currently upgrading older Wireless Access Points at the rate of 2 a month.

The Destiny Library Software has been updated on the server.

I met with Northstar to discuss Cyber Security option for the school. The talks will be on going as the price out of the scope of what the school can afford. In the meantime, we will be working on password and email security.

I have not heard back yet from the Grant for the Chromebooks that we put in for last Spring.

Mr. Olson
Principal Report
School Board Meeting
September 15, 2022

School pictures were held on Aug 30th.

Homecoming week is September 19-24. The theme for the students is Back to the Future. Student Council has organized the homecoming competition for Friday, Pep Assembly 1:00, and parade is at 2:00. Dance Sat night from 9-11pm.

Teacher observations begin on Sept 15.

Our enrollment at the beginning of this school year was 294 but with transfers we are back to 278.

Interquest Canine Services was in the building on Sept 1st. The business has been sold to another individual, but services will stay the same.

As of 9-09-22

Month	K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total
Aug	20	24	21	25	25	19	25	13	24	33	22	15	28	294
Sept	22	20	21	24	22	19	24	11	23	29	22	15	26	278
Oct														0
Nov														0
Dec														0
Jan														0
Feb														0
March														0
April														0
May														0

Enrolled	2	3	3	2	1	0	2	1	3	3	2	2	3	27
Transferred	0	4	0	1	3	0	1	2	1	4	0	0	2	18
Total In/Out														45

Ended the 2021-2022 year with 274

Culbertson School Board Meeting

Superintendent's Report

September 15, 2022

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

September 7 th	Northeast Superintendent Meeting (NEMASS) @ Glasgow
September 8 th	HS Volleyball vs. Nashua HERE
September 10 th	HS Football vs. Ekalaka HERE
September 12 th	Richland County Transportation Committee Meeting @ Sidney Culbertson Town Council Meeting
September 13 th	Culbertson Fire Department Meeting
September 14 th	Roose-Valley SPED Cooperative Board Meeting @ Wolf Point
September 15 th	Culbertson School Board Meeting Culbertson Lions Club Meeting
September 16 th	HS Volleyball vs. Bainville HERE
September 18 th	MREA Board Meeting @ Bozeman
September 19 th	Fall Superintendent's Conference @ Bozeman
September 20 th	Fall Superintendent's Conference @ Bozeman
September 22 nd	HS Volleyball vs. MonDak HERE
September 23 rd	HS Football vs. Circle HERE
September 24 th	HS Cross Country in Culbertson HERE
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
October 3 rd	JV Football vs. Plentywood HERE
October 5 th	Northeast Superintendent Meeting (NEMASS) @ Wolf Point
October 7 th	HS FB vs. Fairview HERE
October 10 th	Culbertson Town Council
October 11 th	Culbertson Fire Department Meeting
October 13 th	Culbertson Chamber of Commerce Meeting
October 15 th	HS Volleyball vs. North Country Here HS Football vs. MonDak HERE
October 18 th	5-12 Music Concert
October 19 th	MCEL Conference @ Missoula
October 20 th	MCEL Conference @ Missoula
October 21 st	MCEL Conference @ Missoula
October 25 th	Culbertson Fire Department Training
October 27 th	District 1C Volleyball Tournament @ Plentywood
October 28 th	District 1C Volleyball Tournament @ Plentywood
October 29 th	District 1C Volleyball Tournament @ Plentywood JH Basketball vs. Bainville HERE

B. Other items for your review and consideration:

1. I will attend the Richland County Transportation Committee Meeting on Monday, September 12th. This meeting is held to formally approve the school district bus routes that are South of the river.
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. I have submitted the following federal program grant applications with OPI: Carl Perkins (High School Vocation Education), the Federal Title I (Elementary and High School Tutoring), and IDEA (Special Education).
4. Facility: Sheridan Electric finished up the football field light repairs and cleaning on September 8th. Thiel Brothers Roofing plan to replace the Old Armory rolled roof in September.
5. 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.
6. 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.
7. The contracts for the bus routes will expire at the end of the 2022-2023 school year. I would recommend the Board Negotiation Committee begin reviewing the current contracts for possible changes and set a calendar to meet with the bus contractors in the near future.
8. 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):
 - Replacement of the oldest section of Playground Equipment
 - Replacement of the Football Field Lights
 - Old Armory: Renovation or Demolition
 - Replacement of the cinder track with an all-weather track.
 - Building or purchasing teacher housing.
 - Building an auditorium for music performances and plays
 - Re-establishment of the Family Consumer Science classroom and the corresponding student organization FCCLA (Family, Career and Community Leaders of America).
9. Here are a few items that might be part of the regular October Board meeting agenda:
 - Any Remaining Extra-Curricular Contracts for 2022-2023
 - Any Remaining Classified Staff Contracts for 2022-2023

If you have any questions, comments, or concerns about any item in this report or on the agenda, please feel free to contact me at any time. I can be reached at 787-6246 (school), 787-5779 (home), 478-3330 (cell), or by email at crowderl@culbertson.k12.mt.us at any time.

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

MEETING DATE: 9-15-2022

AGENDA ITEM #: 14

AGENDA TITLE: 2022-2023 Board Goals

SUMMARY: Attached please find a spreadsheet of goals from the August Board meeting the best that I understood them. They are in no particular order of importance.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Colvin					
Anderson					
Bergum					
Walker					

School Board Goals 2022-2023

Goal	Estimated Cost	Timeline/Comments
Review Curriculum - Language Arts	\$ 30,000	Request Curriculum Samples – Fall of 2022 Review Samples – Winter 2022-2023 Recommendation to Curriculum Committee – March 2023 Recommendation to School Board – April 2023 Purchase of Curriculum – May 2023
Complete Strategic Planning	TBD	Contact MTSBA to Restart Planning – August 2022
Top Ten Academically	TBD	Define Academic Metric for Comparisons – December 2022 Define Plan for Academic Improvement – March 2023
Concrete Southwest Parking	\$ 50,000	Fall 2022
Finish North Foundation	\$ 2,500	Fall 2022
Improve C-C Facilities	TBD	Define Plan for Facility – November 2022 Receive Pricing for Desired Facility Upgrades – March 2023
Family Consumer Science	\$ 150,000 - \$ 175,000 in first year	Define Classroom Space for Program – November 2022 Advertise for Staff – December 2022
Phase Out Coal Boiler	\$30,000	Complete Coal Boiler Removal – October 2022
Four Day School Week	TBD	Learning Time Comparisons – November 2022 Calendar Comparisons – December 2022 Cost Comparisons – January 2023

School Board Goals 2022-2023

Goal	Estimated Cost	Timeline/Comments
New Playground Equipment	\$ 250,000 - \$ 300,000	Update Quote – October 2022 Replace Old Equipment – Summer 2023
Old Armory Facelift	\$ 300,000 - \$ 500,000	New Roofing – September 2022 (\$ 58,000) Define Additional Upgrades – October 2022 Receive Quotes for Upgrades – December 2022
Local Beef for School Foods Program	TBD	Define Process for Program – October 2022
Elementary Gym Bleachers	\$ 45,000	Ordered – Summer 2022 Install Upon Arrival – Winter 2022
Bus Replacement	TBD	Get Quotes for Bus Replacement – November 2022
Sprinklers	TBD	Replace All Valves – Spring 2023 Add Sprinklers to Playground – Summer 2023
Farm to Table	TBD	Devise Plan – November 2022 Create Budget – December 2023 Implement Plan – Spring 2023
Study Abroad Program	TBD	Devise Plan – November 2022
TBD = To Be Determined		

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

MEETING DATE: 9-15-2022

AGENDA ITEM #: 15

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

SUMMARY: We have been advertising the following positions:

Cook's Helper

Activity Bus Driver(s)

Guest Teacher(s)

At this time, we have no applicants for these positions. If that status changes, recommendations will be made at the meeting on the 15th.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Colvin					
Anderson					
Bergum					
Walker					

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

MEETING DATE: 9-15-2022

AGENDA ITEM #: 16

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

SUMMARY: The following Extra-Curricular Contracts will need to be filled, as their respective seasons will begin in October:

High School Speech & Drama Assistant Coach – Jeri Gustafson is expecting 19 or more students with all but three being new to the program. With that in mind, Jeri would like to recommend having two assistant coaches for the 2022-2023 season. Jeri would like to recommend Shelby Manning as one of the assistant coaches and is currently searching for someone for the other position, if approved by the Board.

Junior High Boys' Basketball Coaches - Dave Solem would like to recommend Terrance Johnson as the junior high boys' basketball head coach and Bo Hyatt as the junior high boys' basketball assistant coach.....the same coaches as last school year.

Junior High Girls' Basketball Coaches – Dave Solem would like to recommend David Anderson as the junior high girls' basketball head coach and Janelle Ator as the junior high girls' basketball assistant coach.

Other Extra-Curricular Contracts that were inadvertently omitted from the August Board meeting agenda:

Annual Advisor – I would like to recommend Keri Hauenstein for this position.

Missoula Children's Theatre Advisor – I would like to recommend Tessa Rumsey for this position.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Colvin					
Anderson					
Bergum					
Walker					

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

MEETING DATE: 9-15-2022

AGENDA ITEM #: 17

AGENDA TITLE: Sick Leave Bank Contributions

SUMMARY: We are advertising for contributions from the staff, as the Sick Leave Bank is about half full and needs 45 more days to be full. We will present any/all contributions received to the Board at the meeting on the 15th for possible approval.

Attached please find the policy language for the Sick Leave Bank for your review and consideration.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Colvin					
Anderson					
Bergum					
Walker					

1 **Culbertson School District**

2
3 **PERSONNEL**

5330

4
5 Sick Leave Bank

6
7 Any Culbertson School District employee may donate sick leave to the bank to be used by any
8 employee in emergency situations. Each employee, upon filing a Contribution of Sick Leave
9 Form (5330F1) and approval from the Culbertson School Board of Trustees, may voluntarily
10 place a maximum of five (5) of their individual emergency/sick days per year into the Culbertson
11 School Employees' Sick Leave Bank. The application for contribution must be submitted for
12 approval at the regular September School Board Meeting each year. Upon approval by the
13 Board, all contributions are irrevocable.

14
15 Conditions and decisions for granting such use are as follows:

- 16
17 1. Any employee of the Culbertson School system may apply to the Culbertson School
18 Board for approval to use sick leave from the Bank by filing a Sick Leave Bank Request
19 Form (5330F2), if and when, they have exhausted all individual accumulated emergency,
20 sick, personal, comp., and vacation leaves.
21
22 2. Once an employee has exhausted all accumulated leave and all granted Bank leave, the
23 salary for that employee shall cease to be paid until such a time as the employee returns
24 to duty.
25
26 3. Applications for days from the Bank will be granted for medical emergencies. Maternity
27 leave will not be considered unless the extended absence is for medical complications as
28 a result of birth, or complications with the child's health after birth.
29
30 4. The maximum number of days in the Culbertson School Employees' Sick Leave Bank
31 shall not exceed ninety (90) days.
32
33 5. The maximum number of days that may be granted to any employee will be half the
34 number of days available in the Sick Leave Bank at the time of approval by the Board.
35
36 6. At the completion of the school budget year, June 30th, any unused Bank days shall be
37 carried over into the new year.
38
39
40

41 Policy History:

42 Adopted on: March 19, 2002

43 Reviewed on: August 17, 2021

44 Revised on: September 14, 2021

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

MEETING DATE: 9-15-2022

AGENDA ITEM #: 18

AGENDA TITLE: Board Policy – 1st Reading

SUMMARY: With the change of moving the 6th grade to the middle school, it created a need to have the 6th grade be assigned a class advisor similar to the 7th and 8th grades. In our Board policy manual there is an assigned stipend for the 7th and 8th grade advisors. Now that the 6th grade has been assigned an advisor, it would seem appropriate that the Board policy be modified to reflect a stipend for the 6th grade class advisor. I recommend the amount assigned to the 6th grade class advisor be the same as the amount for the 7th and 8th grade class advisor positions.

Attached please find a copy of the current policy.

BOARD ACTION

	Motion	Second	Aye	Nay	Abstain
Finnicum					
Colvin					
Anderson					
Bergum					
Walker					

Culbertson School District

PERSONNEL

5145

Extra-Curricular Stipends

CROSS COUNTRY*		GIRLS' & BOYS' GOLF*	
HS Head Coach	300.00/week	HS Head Coach	300.00/week
HS Assistant	200.00/week	HS Assistant	200.00/week
Junior High	1,500.00	CHEERLEADING*	
Junior High Assistant	1,050.00	HS Winter Season Coach	300.00/week
FOOTBALL*			
HS Head Coach	300.00/week	SPEECH & DRAMA*	
HS Assistant	200.00/week	HS Head Coach	300.00/week
Junior High	1,500.00	HS Assistant	200.00/week
Junior High Assistant	1,050.00	BAND & CHOIR*	
VOLLEYBALL*		Band Advisor**	2,500.00
HS Head Coach	300.00/week	Choir Advisor**	1,250.00
HS Assistant	200.00/week	ADVISORS	
Junior High	1,500.00	12 th Grade	600.00
Junior High Assistant	1,050.00	11 th Grade	700.00
GIRLS' & BOYS' BASKETBALL*		10 th Grade	500.00
HS Head Coach	300.00/week	9 th Grade	500.00
HS Assistant	200.00/week	8 th Grade	500.00
Junior High	1,500.00	7 th Grade	500.00
Junior High Assistant	1,050.00	HS Student Council	600.00
Grade	1,200.00	Missoula Children's Theatre	300.00
Grade Assistant	840.00	Annual, In-Class	1,500.00
GIRLS' & BOYS' TRACK*		Annual, Out-of-Class	2,000.00
HS Head Coach	300.00/week	FFA** with Concessions	7,000.00
HS Assistant	200.00/week	BPA**	2,000.00
Junior High	1,500.00	JMG**	2,000.00
Junior High Assistant	1,050.00	Indian Club**	2,000.00
Grade	1,200.00	National Honor Society	300.00
Grade Assistant	840.00	Title IX Coordinator	300.00
		Drug & Alcohol Coordinator	300.00

* denotes MHSA Sanctioned Events.

Beginning in the 2013-2014 School Year:

An additional \$200 will be paid to the high school head coach and an additional \$100 will be paid to the high school assistant coach(es) for each week of post season advancement for the following sports:

Football: each week of playoffs in which the team participates

Volleyball: divisional and state tournaments in which the team participates

Basketball: divisional and state tournaments in which the team participates

Beginning in the 2005-2006 School Year:

\$ 25 increase per year for JH head coaches, and grade school head coaches

\$ 15 increase per year for JH and grade school assistant coaches

** denotes stipends that will be contract addendums.

Policy History:

Adopted on: August 17, 1999

Reviewed on: April 19, 2022

Revised on: May 16, 2000

July 25, 2000

June 26, 2001

October 14, 2002

August 11, 2003

September 18, 2007

July 15, 2008

July 16, 2013

April 16, 2015

June 20, 2017

June 21, 2018

May 19, 2020

May 17, 2022

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

MEETING DATE: 9-15-2022

AGENDA ITEM #: 19

AGENDA TITLE: Void Warrants

SUMMARY: Two warrant need to be replaced and the process requires the Board to approve voiding the warrants and issuing indemnity bonds. The warrants are:

Check #1254 in the amount of \$ 35.57

and

Check #1389 in the amount of \$ 17.67

BOARD ACTION

	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 comments during this “public comment” section. Individuals wishing to be heard by the Board shall first be recognized by the Chairperson. Individuals, after identifying themselves, will proceed to make comments within a 3 minute time period. Citizens may comment on items within the jurisdiction of the school board that do not appear on this meeting’s agenda. Citizens may not comment on matters related to student or staff privacy or contested adjudicative matters. The Chairperson may control the comment period to ensure an orderly progression of the meeting and may redirect or terminate an individual’s statement when appropriate, including when statements are out of order, too lengthy, personally directed, abusive, obscene, or irrelevant.

Thank you.