

**LEWISTOWN PUBLIC SCHOOLS  
BOARD OF TRUSTEES**

**LINCOLN BOARD ROOM  
215 Seventh Avenue South  
Lewistown, Montana 59457**

**MONDAY, November 13, 2017**

**REGULAR BOARD MEETING**

**CALL TO ORDER (6:00 p.m.)**

1. Pledge of Allegiance
2. Roll Call
3. Motion to Set Agenda
4. Presentation---Tim Majerus/Staff at Junior High---Advisory Period, Stream Study at Brewery Flats & Mackler Sections and Fergus High School Cross Country Team
5. Report—Student Representative
6. Report—LEA
7. Report—Committees of the Board
8. Calendar Items, Concerns, Correspondence, Etc.

**SUPERINTENDENT'S REPORT**

9. Report—Investment
10. Report—Superintendent

**PUBLIC PARTICIPATION**

11. Recognition of Parents, Patrons, and Others Who Wish to Address the Board on Non-Agenda Items

**ACTION ITEMS**

**MINUTES**

12. Minutes of the October 9, 2017, Regular Board Meeting

**APPROVAL OF CLAIMS**

13. Claims

**INDIVIDUAL ITEMS**

14. Approve Out-Of-District Student Attendance Agreement Requests for Placement In and Out of Lewistown Public Schools
15. Approve Notice of Resolution of Intent to Sell/Dispose of Surplus Property
16. Approve Disposal/Destruction of Documents per the State Record Retention Schedule
17. Approve Fergus High School Student Activity Account for Tech Club
18. Second Reading—Board Policy #2150 – Suicide Awareness and Prevention
19. Second Reading—Board Policy #3120 – Compulsory Attendance
20. Second Reading—Board Policy #3121 – Enrollment and Attendance Records
21. Second Reading---Board Policy #3125 – Education of Homeless Children
22. Approve Additions to the Substitute List for the 2017-2018 School Year
23. Approve Personnel Report

**ADJOURNMENT**

*A hard copy of the complete Agenda is available at the LPS Central Office  
or on the Lewistown Public Schools Website:  
<http://www.lewistown.k12.mt.us/content/40>*

## PUBLIC PARTICIPATION

The Board of Education encourages participation at public School Board meetings. Under normal circumstances it is desirable to allow everyone to address the Board. However, when there are many persons who wish to address the Board, the following rules shall apply to protect the public's right to be heard:

- Speaker must first be recognized by the Chair and identify him/herself.
  - Comments may not infringe on the rights to privacy of another.
- Each speaker shall be allowed a presentation not to exceed three (3) minutes at the appropriate time on the Agenda.
  - There will be a limit of one presentation per person.
- The Board requests that organizations and groups be represented by a single spokesperson. The spokesperson for each group shall be limited to a presentation of three (3) minutes. To save repetition and time, the Board also requests that persons not speak if a previous speaker has expressed a similar position on the same issue.
- Appropriate comments are welcome but no action is likely to be taken at this time to ensure that others have the opportunity to address the same issue also. Items discussed may, at the discretion of the Board, be placed on a later agenda.
- The Board will accept comments from the public on each agenda item as it is discussed.

By a majority vote of the Board, these rules may be suspended for special reasons at any particular meeting.

Further, the Board may reserve the right to adjust the length of time.

**LEWISTOWN PUBLIC SCHOOLS  
Lewistown, Montana**

**BOARD AGENDA ITEM**

**Meeting Date**

11/13/2017

**Agenda Item No.**

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- Minutes/Claims     Board of Trustees     Superintendent's Report     Action – Consent  
 Action – Indiv.

**ITEM TITLE: PRESENTATION – TIM MAJERUS/ STAFF AT JUNIOR HIGH—ADVISORY PERIOD, STREAM STUDY AT BREWERY FLATS & MACKLER SECTIONS AND FERGUS HIGH SCHOOL CROSS COUNTRY TEAM**

**Requested By:** Board of Trustees    **Prepared By:** Tim Majerus, Junior High Staff & Students, FHS Cross Country including Coach Suzy Flentie

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**SUMMARY:**

Junior High Principal, Tim Majerus and his staff will update the Board on Advisory Periods and the students of the Junior High will inform the Board on the Stream Study at Brewery Flats and Mackler Sections. Cross Country Coach at FHS, Suzy Flentie and her team will update the Board on their recent accomplishments.

**SUGGESTED ACTION:** Informational

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Additional Information Attached    Estimated cost/fund source \_\_\_\_\_

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**NOTES:**

LEWISTOWN PUBLIC SCHOOLS  
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

11/13/2017

Agenda Item No.

5

Minutes/Claims

Board of Trustees

Superintendent's Report

Action - Consent

Action - Indiv.

ITEM TITLE: REPORT—STUDENT REPRESENTATIVE

Requested By: Board of Trustees Prepared By: Emily Eckhardt

SUMMARY:

Fergus High School Student Representative to the Board of Trustees will provide a report on upcoming activities at Fergus High School.

SUGGESTED ACTION: Informational

Additional Information Attached Estimated cost/fund source \_\_\_\_\_

NOTES:

\*N/A means either nothing is going on or they are not yet a club for the year.

1. BPA: Electing Officers, Practices for Events
2. FCCLA: Districts, Coffee Cart
3. FFA: JDAE 11/09-11, Fundraising, Christmas Lights, Winter Districts
4. HOW Club: Water Fountain Recognition, Cardboard Recycling
5. YPR Club: Haunted Hustle Aftermath
6. Key Club: Key Club Week 11/06, Meeting 11/16
7. Book Club: New Book for the Month
8. Art Club: Chocolate Sales, Mural Work
9. Outdoors Club: N/A
10. Spanish Club: Chocolate Sales, Latin Dance Party 11/27
11. Science Olympiad: Prep for Competition 11/20-21
12. Robotics: N/A
13. Graduation Matters: N/A
14. National Honor Society: Blood Drive 12/06
15. F Club: N/A
16. Speech and Drama: Competitions and Practices
17. Student Council: Student Council Conference 11/05-07
18. Central Montana Youth Mentoring: First Mentor Lunch 11/08
19. Astronomy Club: N/A
20. Youth Alive: N/A
21. Ducks Unlimited: N/A
22. Skills USA: Organizational Meetings and Practices
23. Gay-Straight Alliance: Electing Officers
24. Model UN: Prep for Competition 11/21

LEWISTOWN PUBLIC SCHOOLS  
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

11/13/2017

Agenda Item No.

6

Minutes/Claims     Board of Trustees     Superintendent's Report     Action - Consent  
 Action - Indiv.

ITEM TITLE: REPORT—LEWISTOWN EDUCATION ASSOCIATION (LEA)

Requested By: Board of Trustees    Prepared By: LEA Representative

SUMMARY:

The Lewistown Education Association (LEA) would like to update the Board of Trustees on the activities and happenings for their organization.

SUGGESTED ACTION: Informational

Additional Information Attached

NOTES:

LEWISTOWN PUBLIC SCHOOLS  
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

11/13/2017

Agenda Item No.

7

Minutes/Claims     Board of Trustees     Superintendent's Report     Action - Consent  
 Action - Indiv.

ITEM TITLE: REPORT—COMMITTEES OF THE BOARD

Requested By: Board of Trustees    Prepared By: Committee

SUMMARY:

The Board of Trustees has the opportunity to provide updates on their various committees.

Attached is the list for Standing Committees of the Board for the 2017-2018 School Year.

SUGGESTED ACTION: Informational Report

Additional Information Attached    Estimated cost/fund source \_\_\_\_\_

NOTES:

**STANDING COMMITTEES OF THE BOARD  
2017-2018 School Year**

Committee	Number on Comm.	CJ Bailey	Kris Birdwell	Phil Koterba	Jeff Southworth	Jennifer Thompson	Stephen Vantassel	Monte Weeden
Building & Grounds	3	X		X				X
Insurance Risk Committee	2		X			X		
Transportation	3		X		X			X

**OTHER COMMITTEES WITH BOARD REPRESENTATION  
2017-2018 School Year**

Committee	Number on Comm.	CJ Bailey	Kris Birdwell	Phil Koterba	Jeff Southworth	Jennifer Thompson	Stephen Vantassel	Monte Weeden
Activities	2	X			X			
<b>Curriculum Committees:</b>								
Science	1					X		
Social Studies	1		X					
Health Insurance Program	2			X		X		
School Calendar	1	X						
Vocational Advisory Council	1						X	
Gaining	3		X			X	X	
Finance (October-December 2017)	3		X		X			X

LEWISTOWN PUBLIC SCHOOLS  
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

11/13/2017

Agenda Item No.

8

Minutes/Claims     Board of Trustees     Superintendent's Report     Action - Consent  
 Action - Indiv.

ITEM TITLE: CALENDAR ITEMS, CONCERNS, CORRESPONDENCE, ETC.

Requested By: Board of Trustees      Prepared By: \_\_\_\_\_

SUMMARY:

Time is provided on the agenda for the Board to discuss calendar items, concerns, correspondence, future agenda items, and comments for the good of the district.

SUGGESTED ACTION:

\_\_\_\_\_  
 Additional Information Attached    Estimated cost/fund source \_\_\_\_\_

NOTES:

**LEWISTOWN PUBLIC SCHOOLS**  
**Lewistown, Montana**

**BOARD AGENDA ITEM**

**Meeting Date**

11/13/2017

**Agenda Item No.**

9

Minutes/Claims     Board of Trustees     Superintendent's Report     Action - Consent  
 Action - Indiv.

**ITEM TITLE:** REPORT—INVESTMENT

**Requested By:** Superintendent    **Prepared By:** Rebekah Rhoades

**SUMMARY:**

Below is the interest earned and distributed for September 2017:

Elementary    \$ 523.60

High School    \$ 525.36

October 2017 interest was not available at time of posting.

**SUGGESTED ACTION:** Informational

Additional Information Attached    Estimated cost/fund source \_\_\_\_\_

**NOTES:**

**LEWISTOWN PUBLIC SCHOOLS**  
**Lewistown, Montana**

**BOARD AGENDA ITEM**

**Meeting Date**

**Agenda Item No.**

Minutes/Claims     Board of Trustees     Superintendent's Report     Action - Consent  
 Action - Indiv.

**ITEM TITLE:**     SUPERINTENDENT'S REPORT    

**Requested By:**     Superintendent        **Prepared By:**     Thom Peck    

**SUMMARY:**

Time is provided on the agenda for the Superintendent to discuss with the Board any calendar items, concerns, correspondence, future agenda items, and announcements.

- ❖ Parent/Teacher Conferences
- ❖ LJHS Veteran's Day Assembly---Friday, November 10, 2017---2:00p.m.---LJHS Auditorium
- ❖ BBB/GBB/WR—First Day of Practice—Thursday, November 16, 2017
- ❖ No School—November 22-24, 2017—Thanksgiving Vacation
- ❖ Lewis & Clark Band and Choir Concert—Tuesday, November 28, 2017—7:00 p.m.—FCPA
- ❖ LJHS Choir Concert—Thursday, November 30, 2017—7:00 p.m.—LJHS Auditorium
- ❖ FHS Choir Concert—Thursday, December 14, 2017—7:00 p.m.—FCPA
- ❖ BBB/GBB (FR/JV)—FHS Showcase—December 7-9, 2017—TBA
- ❖ Calendars for 2018-2019 and 2019-2020
- ❖ Building Tours

**SUGGESTED ACTION:** Informational

**Additional Information Attached**

**NOTES:**

LEWISTOWN PUBLIC SCHOOLS  
Lewistown, Montana

**BOARD AGENDA ITEM**

Meeting Date

11/13/2017

Agenda Item No.

11

- Minutes/Claims     Board of Trustees     Superintendent's Report     Action - Consent  
 Action - Indiv.

ITEM TITLE: RECOGNITION OF PARENTS, PATRONS, AND OTHERS WHO WISH TO ADDRESS  
THE BOARD ON NON-AGENDA ITEMS

Requested By: Board of Trustees    Prepared By: \_\_\_\_\_

**SUMMARY:**

Time is provided on the agenda for anyone who wishes to address the Board on non-agenda items.

**SUGGESTED ACTION:**

\_\_\_\_\_  
 Additional Information Attached    Estimated cost/fund source \_\_\_\_\_

NOTES:

**LEWISTOWN PUBLIC SCHOOLS**  
Lewistown, Montana

**BOARD AGENDA ITEM**

**Meeting Date**

11/13/2017

**Agenda Item No.**

12

- Minutes/Claims  
  Board of Trustees  
  Superintendent's Report  
  Action - Consent  
 Action - Indiv.

**ITEM TITLE:** MINUTES

**Requested By:** Board of Trustees   **Prepared By:** Rebekah Rhoades

**SUMMARY:**

The following minutes are attached for your approval:

- Minutes of the October 9, 2017, Regular Board Meeting

**SUGGESTED ACTION:** Approve Minutes as Presented

**Additional Information Attached**   Estimated cost/fund source \_\_\_\_\_

**NOTES:**

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Southworth						
Thompson						
Vantassel						
Weeden						

**MINUTES  
LEWISTOWN PUBLIC SCHOOLS  
BOARD OF TRUSTEES**

**LINCOLN BOARD ROOM**

215 Seventh Avenue South  
Lewistown, Montana 59457

**MONDAY, October 9, 2017**

**REGULAR BOARD MEETING**

**CALL TO ORDER (5:00 p.m.)**

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL

TRUSTEES PRESENT:

CJ Bailey, Kris Birdwell, Jennifer Thompson, Phil Koterba, Jeff Southworth,  
Monte Weeden

TRUSTEES ABSENT:

Stephen Vantassel

STAFF PRESENT:

Business Manager/District Clerk Rebekah Rhoades, Scott Dubbs, Randy  
Barber, Brett Thackeray, Keithon Walter, Jared Long, Bobbie Atchison

OTHERS PRESENT:

Joe Zahler – KXLO Radio, Doreen Heintz – News Argus, Emily Eckhardt,  
Lisa Pierce, Austin Standley and other interested parties.

3. MOTION TO SET AGENDA – Approved Unanimously (Birdwell/Bailey)
4. Presentation—Jeff Elliott introduced both the Fergus FFA and Fergus Golf Team. Brett Thackeray, coach of the Boys and Girls Golf team shared their accomplishments at State Golf. Mr. Standley, Jared Long’s student teacher, and three FFA members (Chloe Arndt, Grace Holzen, and Zack Jensen) gave information about their upcoming National FFA trip to Indianapolis and other activities.
5. Report—Student Representative  
Emily Eckhardt, Student Representative to the Board, reported on upcoming activities at Fergus High School.
6. Report – LEA  
Chris Hildebrandt, President of the Lewistown Education Association (LEA) was not available to report at the Board Meeting.
7. Report—Committees of the Board  
The Building and Grounds Committee met on Tuesday, September 26th. At that meeting, Randy updated the members on current projects and shared quotes for future projects. The committee determined to move forward on new front doors for the High School, updating lighting, HVAC/Air for the FHS gymnasium, replacing the motor and drives on the FHS bleachers, and remodel of the FHS locker rooms.
8. Calendar Items, Concerns, Correspondence, Etc.  
No items were discussed.
9. Report—Investment  
Interest earned and distributed for September was not provided by the County Treasurer. It will be reported at November’s Board Meeting. Examples of new reports for the month of July were shared.
10. Report—Superintendent

Superintendent Thom Peck was unable to attend the meeting, but provided a summary of his discussion points. Rebekah Rhoades updated the board on Technology staffing. The school audit was completed and came back with no findings. The Board was reminded that MCEL is next week. Board Tours will be postponed until a later date. The Gaining Committee would prefer the evening, if possible, for their initial training. Phil Koterba also reminded the Board of various dates for upcoming events in the District. The October Student Count was completed on 10/2/2017, showing a district-wide increase of approximately 20 students.

#### **PUBLIC PARTICIPATION**

11. Recognition of Parents, Patrons, and Others Who Wish to Address the Board on Non-Agenda Items  
There was no public participation.

#### **ACTION ITEMS**

##### **MINUTES**

12. Minutes of the September 11, 2017, Regular Board Meeting – Approved unanimously (Bailey/Thompson)

##### **APPROVAL OF CLAIMS**

13. Claims -- Approved unanimously (Birdwell/Weeden)  
Claims Committee for October through December 2017 will be Board Chair Phil Koterba, Kris Birdwell, Jeff Southworth, and Monte Weeden.

##### **INDIVIDUAL ITEMS**

14. Approve Out-of-District Student Attendance Agreement Requests for Placement in and out of the Lewistown Public Schools -- Approved unanimously (Bailey/Weeden)
15. Approve Assessing Late Charge Penalty to Empire Roofing for High School Roof Project -- TABLED
16. Approve opening additional checking account for Fergus High Student Activities -- Approved unanimously (Birdwell/Bailey)
17. First Reading---Board Policy 2150---Suicide Awareness and Prevention – Approved unanimously (Birdwell/Bailey)
18. First Reading---Board Policy 3120---Compulsory Attendance -- Approved unanimously (Weeden/Bailey)
19. First Reading---Board Policy 3121---Enrollment and Attendance Records -- Approved unanimously (Thompson/Weeden)
20. First Reading---Board Policy 3125---Education of Homeless Children -- Approved unanimously (Bailey/Thompson)
21. Eliminate Board Policy---8122---Use of Private Autos on School Business -- Approved unanimously (Bailey/Weeden)
22. Approve Additions to the Substitute List for the 2017-2018 School Year -- Approved unanimously (Bailey/Weeden)
23. Approve Personnel Report -- See Exhibit A -- Approved unanimously (Bailey/Weeden)

#### **ADJOURNMENT**

The meeting was adjourned at 6:00 p.m (Bailey). The next regular meeting will be held at 6:00 p.m. on Monday, November 13, 2017, at the Lincoln Board Room.

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**PHILLIP R. KOTERBA**  
**BOARD CHAIR**

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**REBEKAH RHOADES**  
**BUSINESS MANAGER/CLERK**

**EXHIBIT 'A'**  
**LEWISTOWN PUBLIC SCHOOLS**  
**LEWISTOWN, MONTANA**

**Monday October 9, 2017**

<b>EMPLOYEE NAME</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>RECOMMENDED ACTION</b>	<b>EFFECTIVE DATE</b>	<b>RECOMMENDED BY</b>	<b>COMMENTS</b>
<b>RASMUSSEN, Kami</b>	Food Server/Kitchen Aide	Fergus High School	Approve appointment on schedule--FOOD SERVER/KITCHEN AIDE Step 0, Breakfast 2 days per week, 2 hours per day, Lunch 5 days per week, 3 hours per day (Total 20 hours per week) for 156 days/year	10/6/2017	Amie Friesen	Replaing Holly Peterson
<b>WYMAN, Michael</b>	Custodian	Fergus High School	Approve appointment on schedule--MAINT II Step 0 for up to 6 hours per day for 160 days, up to 8 hours per day for 20 days for the 2017-2018 FY.	10/9/2017	Randy Barber	Replacing Abigail Stickel
<b>STICKEL, Abigail</b>	Custodian	Fergus High School	Approve appointment on schedule--MAINT II Step 0 for up to 8 hours per day for up to 201 days for the 2017-2018 FY.	9/22/2017	Randy Barber	Replacing Robert Peterson
<b>SCHURMAN, Karen</b>	Food Server/Kitchen Aide	Highland Park	Approve appointment on schedule--FOOD SERVER/KITCHEN AIDE Step 0, Food server 5 days per week for 3.75 hours, Kitchen aide 5 days per week for 3 hours (Total 33.75 hours per week) for 147 days/year	10/23/2017	Amie Friesen	Replacing Jaime Harris
<b>BALDWIN, Scott</b>	Director of Technology	Lincoln	Approve Administration Salary \$55,000, 8 hours/day, 5 days/week, 12 months/year, for up to 189 days/year	10/10/2017	Thom Peck	Replacing Bill Klapwyk
<b>PECK, Thom</b>	Superintendent	Central Office	Approve Out-of-State Travel to attend the National Conference on Education in Nashville, TN	2/15/2018-2/17/2018		MASS will cover the cost of the Conference Registration and Round-Trip Flight
<b>LONG, Jared</b>	FFA Advisor	Fergus High School	Approve Out-of-State Travel to attend the National FFA Convention in Indianapolis, IN	10/22/2017 - 10/29/2017		See attached letter.
<b>DECOCK, Adrienna</b>	Science Bowl/Olympiad Club Advisor	Fergus High School	Accept Resignation.	9/11/2017		
<b>MANGOLD, Mike</b>	Science Bowl/Olympiad Club Advisor	Fergus High School	Approve appointment on schedule--(.028 x \$33,231.00) \$913.85	9/11/2017	Jeff Elliot	Revised Contract.
<b>NEFZGER, Tim</b>	Science Bowl/Olympiad Club Advisor	Fergus High School	Approve appointment on schedule--(.028 x \$33,231.00) \$913.86	9/11/2017	Jeff Elliot	Revised Contract.

**EXHIBIT 'A'**  
**LEWISTOWN PUBLIC SCHOOLS**  
**LEWISTOWN, MONTANA**

**Monday October 9, 2017**

<i>EMPLOYEE NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>RECOMMENDED ACTION</i>	<i>EFFECTIVE DATE</i>	<i>RECOMMENDED BY</i>	<i>COMMENTS</i>
<b>Harris, Jaime</b>	Food Server/Kitchen Aide	Highland Park	Accept Resignation via telephone.	9/25/2017		
<b>KLAPWYK, BILL</b>	Director of Technology	All Schools	Accept Letter of Resignation.	11/4/2017		See attached letter.
<b>LAROWE, Clint</b>	Girls First Assistant Basketball Coach	Fergus High School	Accept Verbal Resignation.	10/1/2017		
<b>WIRTZBERGER, Danny</b>	Girls First Assistant Basketball Coach	Fergus High School	Approve appointment on schedule (.110 x \$33,231.00) \$3,655.41	10/9/2017	Jim Daniels	See attached letter.
<b>BROOKS, Jessica</b>	Paraprofessional	Garfield	Accept Letter of Resignation.	10/9/2017		See attached letter.

**LEWISTOWN PUBLIC SCHOOLS**  
Lewistown, Montana

**BOARD AGENDA ITEM**

**Meeting Date**

11/13/2017

**Agenda Item No.**

13

- Minutes/Claims  
  Board of Trustees  
  Superintendent's Report  
  Action - Consent  
 Action - Indiv.

**ITEM TITLE:** CLAIMS

**Requested By:** Board of Trustees   **Prepared By:** LuAnn Schrauth

**SUMMARY:**

Approve claims paid through November 10, 2017, as approved by the Finance Committee.

Members of the Finance Committee for October-December 2017 include: Board Chair Phil Koterba, Kris Birdwell, Jeff Southworth, and Monte Weeden.

**SUGGESTED ACTION:** Approve Claims as Presented

**Additional Information Attached**   Estimated cost/fund source \_\_\_\_\_

**NOTES:**

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Southworth						
Thompson						
Vantassel						
Weeden						

**LEWISTOWN PUBLIC SCHOOLS  
Lewistown, Montana**

**BOARD AGENDA ITEM**

**Meeting Date**

11/13/2017

**Agenda Item No.**

14

- Minutes/Claims   
  Board of Trustees   
  Superintendent's Report   
  Action - Consent  
 Action - Indiv.

**ITEM TITLE:** APPROVE OUT-OF-DISTRICT STUDENT ATTENDANCE AGREEMENT REQUESTS FOR PLACEMENT IN AND OUT OF LEWISTOWN PUBLIC SCHOOLS

**Requested By:** Board of Trustees    **Prepared By:** Thom Peck

**SUMMARY:**

The Board of Trustees needs to approve the following requests for out-of-district students to attend the Lewistown Public Schools as indicated below.

**SUGGESTED ACTION:** Approve Out-of-District Student Attendance Agreement Requests for Placement Inside/outside of Lewistown Public Schools

**Additional Information Attached**    **Estimated cost/fund source** \_\_\_\_\_

**NOTES:**

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Southworth						
Thompson						
Vantassel						
Weeden						

**LEWISTOWN PUBLIC SCHOOLS**  
Lewistown, Montana

**BOARD AGENDA ITEM**

**Meeting Date**

11/13/2017

**Agenda Item No.**

15

- Minutes/Claims   
  Board of Trustees   
  Superintendent's Report   
  Action - Consent  
 Action - Indiv.

**ITEM TITLE:** APPROVE NOTICE OF RESOLUTION OF INTENT TO SELL/DISPOSE OF SURPLUS PROPERTY

**Requested By:** Board of Trustees    **Prepared By:** Rebekah Rhoades

**SUMMARY:**

The Board of Trustees needs to approve the Notice of Resolution of Intent to Sell/Dispose of Surplus Property as stated on the attached notice.

**SUGGESTED ACTION:** Approve Notice of Resolution of Intent to Sell/Dispose of Surplus Property

**Additional Information Attached**    **Estimated cost/fund source** \_\_\_\_\_

**NOTES:**

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Southworth						
Thompson						
Vantassel						
Weeden						

**LEWISTOWN PUBLIC SCHOOLS  
Lewistown, Montana**

**BOARD AGENDA ITEM**

**Meeting Date**

11/13/2017

**Agenda Item No.**

16

- Minutes/Claims   
  Board of Trustees   
  Superintendent's Report   
  Action - Consent  
 Action - Indiv.

**ITEM TITLE:** APPROVE DISPOSAL/DESTRUCTION OF DOCUMENTS PER THE STATE RECORD RETENTION SCHEDULE

**Requested By:** Board of Trustees    **Prepared By:** Rebekah Rhoades

**SUMMARY:**

The Board of Trustees need to approve the disposal/destruction of documents that have met the State record retention requirements.

**SUGGESTED ACTION:** Approve destruction/disposal of documents.

**Additional Information Attached**    Estimated cost/fund source \_\_\_\_\_

**NOTES:**

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Southworth						
Thompson						
Vantassel						
Weeden						

**LEWISTOWN PUBLIC SCHOOLS**  
Lewistown, Montana

**BOARD AGENDA ITEM**

**Meeting Date**

11/13/2017

**Agenda Item No.**

17

- Minutes/Claims   
  Board of Trustees   
  Superintendent's Report   
  Action - Consent  
 Action - Indiv.

**ITEM TITLE:** APPROVE FHS STUDENT ACTIVITY ACCOUNT FOR TECH CLUB

**Requested By:** Board of Trustees    **Prepared By:** Jeff Elliott

**SUMMARY:**

The Board of Trustees needs to approve the request from Fergus High School to open a student activity account for Tech Club.

**SUGGESTED ACTION:** Approve Fergus High School Student Activity Account for Tech Club

**Additional Information Attached**    **Estimated cost/fund source** \_\_\_\_\_

**NOTES:**

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Southworth						
Thompson						
Vantassel						
Weeden						

**LEWISTOWN PUBLIC SCHOOLS**  
Lewistown, Montana

**BOARD AGENDA ITEM**

**Meeting Date**

11/13/2017

**Agenda Item No.**

18

- Minutes/Claims   
  Board of Trustees   
  Superintendent's Report   
  Action - Consent  
 Action - Indiv.

**ITEM TITLE:** SECOND READING—BOARD POLICY #2150 – Suicide Awareness and Prevention

**Requested By:** Board of Trustees    **Prepared By:** Thom Peck

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**SUMMARY:**

The Board of Trustees needs to approve the second reading of Board Policy #2150 — Suicide Awareness and Prevention; consider adoption of said policy.

**SUGGESTED ACTION:** Approve Adoption of Board Policy #2150 – Suicide Awareness and Prevention

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**Additional Information Attached**    **Estimated cost/fund source** \_\_\_\_\_

---

**NOTES:**

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Southworth						
Thompson						
Vantassel						
Weeden						

**LEWISTOWN PUBLIC SCHOOLS**  
Lewistown, Montana

**BOARD AGENDA ITEM**

**Meeting Date**

11/13/2017

**Agenda Item No.**

19

- Minutes/Claims   
  Board of Trustees   
  Superintendent's Report   
  Action - Consent  
 Action - Indiv.

**ITEM TITLE:** SECOND READING—BOARD POLICY #3120 – Compulsory Attendance

**Requested By:** Board of Trustees    **Prepared By:** Thom Peck

**SUMMARY:**

The Board of Trustees needs to approve the second reading of Board Policy #3120 --- Compulsory Attendance; consider adoption of said policy.

**SUGGESTED ACTION:** Approve Adoption of Board Policy #3120 – Compulsory Attendance

**Additional Information Attached**    **Estimated cost/fund source** \_\_\_\_\_

**NOTES:**

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Southworth						
Thompson						
Vantassel						
Weeden						

**LEWISTOWN PUBLIC SCHOOLS**  
Lewistown, Montana

**BOARD AGENDA ITEM**

**Meeting Date**

11/13/2017

**Agenda Item No.**

20

- Minutes/Claims   
  Board of Trustees   
  Superintendent's Report   
  Action - Consent  
 Action - Indiv.

**ITEM TITLE:** SECOND READING—BOARD POLICY #3121 – ENROLLMENT AND ATTENDANCE RECORDS

**Requested By:** Board of Trustees    **Prepared By:** Thom Peck

**SUMMARY:**

The Board of Trustees needs to approve the second reading of Board Policy #3121 –Enrollment and Attendance Records; consider adoption of said policy.

**SUGGESTED ACTION:** Approve Adoption of Board Policy #3121 – Enrollment and Attendance

**Additional Information Attached**    **Estimated cost/fund source** \_\_\_\_\_

**NOTES:**

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Southworth						
Thompson						
Vantassel						
Weeden						

**LEWISTOWN PUBLIC SCHOOLS  
Lewistown, Montana**

**BOARD AGENDA ITEM**

**Meeting Date**

11/13/2017

**Agenda Item No.**

21

- Minutes/Claims   
  Board of Trustees   
  Superintendent's Report   
  Action - Consent  
 Action - Indiv.

**ITEM TITLE:** SECOND READING—BOARD POLICY #3125 – EDUCATION OF HOMELESS CHILDREN

**Requested By:** Board of Trustees    **Prepared By:** Thom Peck

**SUMMARY:**

The Board of Trustees needs to approve the second reading of Board Policy #3125 –Education of Homeless Children; consider adoption of said policy.

**SUGGESTED ACTION:** Approve Adoption of Board Policy #3125 – Education of Homeless Children

**Additional Information Attached**    **Estimated cost/fund source** \_\_\_\_\_

**NOTES:**

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Southworth						
Thompson						
Vantassel						
Weeden						

**LEWISTOWN PUBLIC SCHOOLS**  
Lewistown, Montana

**BOARD AGENDA ITEM**

**Meeting Date**

11/13/2017

**Agenda Item No.**

22

- Minutes/Claims   
  Board of Trustees   
  Superintendent's Report   
  Action - Consent  
 Action - Indiv.

**ITEM TITLE:** APPROVE ADDITIONS TO THE SUBSTITUTE LIST FOR THE 2017-2018 SCHOOL YEAR

**Requested By:** Board of Trustees    **Prepared By:** Jennifer Peterson

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**SUMMARY:**

The Board of Trustees needs to approve the additions to the substitute list for the 2017-2018 School Year as listed below:

Substitute Teacher/Para:

Kathy Sue Hall

Substitute Custodian:

Jack Rogers

Substitute School Food List:

Billie Arnold  
Diana Blythe

**SUGGESTED ACTION:** Approve Additions to the Substitute List for the 2017-2018 School Year

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**Additional Information Attached**    **Estimated cost/fund source** \_\_\_\_\_

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**NOTES:**

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Southworth						
Thompson						
Vantassel						
Weeden						

**LEWISTOWN PUBLIC SCHOOLS**  
Lewistown, Montana

**BOARD AGENDA ITEM**

**Meeting Date**

11/13/2017

**Agenda Item No.**

23

- Minutes/Claims   
  Board of Trustees   
  Superintendent's Report   
  Action - Consent  
 Action - Indiv.

**ITEM TITLE:** APPROVE PERSONNEL REPORT

**Requested By:** Board of Trustees    **Prepared By:** Thom Peck

**SUMMARY:**

Attached is the Personnel Report for your review.

**SUGGESTED ACTION:** Approve All Items

**Additional Information Attached**    Estimated cost/fund source \_\_\_\_\_

**NOTES:**

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Southworth						
Thompson						
Vantassel						
Weeden						

