LEWISTOWN PUBLIC SCHOOLS BOARD OF TRUSTEES

LINCOLN BOARD ROOM

215 7th Avenue South Lewistown, Montana 59457

MONDAY, June 11, 2018

REGULAR BOARD MEETING

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

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Motion to Set Agenda
- 4. Report—Committees of the Board
- 5. Calendar Items, Concerns, Correspondence, Etc.
- 6. Report—Investment
- 7. Report—Superintendent

PUBLIC PARTICIPATION

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

ACTION ITEMS

MINUTES

9. Minutes of the May 14, 2018, Regular Board Meeting

APPROVAL OF CLAIMS

10. Claims

INDIVIDUAL ITEMS

- 11. Approve Extension of Grass Range Bus Route into the Lewistown School District
- 12. Approve Extension of Lewistown Bus Route into the Grass Range School District
- 13. Approve Extension of Moore Bus Route into the Lewistown School District
- 14. Approve Extension of Winifred Bus Routes into the Lewistown School District
- 15. Approve Request to Transfer Money from the Elementary and High School General Fund(s) to the Respective Compensated Absences Fund(s)
- 16. Approve Request to Transfer Money from the Elementary and High School General Fund(s) to the Interlocal Fund
- 17. Approve Voiding Outdated Stale Warrant Claims
- 18. Approve Individual Transportation Contract for the Elementary District
- 19. Approve Second Semester Claim for Individual Contract Bus Reimbursement
- 20. Approve Second Semester Elementary and High School Claims for Bus Reimbursement
- 21. Approve Fergus High School Student Activity Account Changes
- 22. Second Reading—Board Policy #3224 Student Dress
- 23. First Reading Board Policy #2309 Library Materials
- 24. First Reading Board Policy #2309P Procedures for Reconsideration of Challenged Materials
- 25. First Reading Board Policy #2314 Learning Materials Review
- 26. Approve Additions to the Substitute List for the 2017-2018 School Year
- 27. 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/266

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.

BOARD AGENDA ITEM

Meeting l	Date
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06/11/2018

Agenda Item No.

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ITEM TITLE:	REPORT-COMMIT	TEES OF THE BOA	ARD		
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.

The Trustees need to sign up for committees for the 2018-2019 School Year.

SUGGESTED ACTION: Informational

Additional Information Attached

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	Х		Х				Х
Insurance Risk Committee	2		X			Х		
Transportation	3		X		Х			Х

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
		Balley	Dirawein	Roterba		mompson	Vantasser	Weeden
Activities	2	X			X			
Curriculum Committees:								
Science	1					Х		
Social Studies	1		X					
Health Insurance Program	2			X		X		
School Calendar	1	X						
Vocational Advisory Council	1						X	
Gaining	3		x			Х	Х	
Finance (April - June 2018)	3	X			X			X

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STANDING COMMITTEES OF THE BOARD 2018-2019 School Year

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

OTHER COMMITTEES WITH BOARD REPRESENTATION 2018-2019 School Year

Committee	Number	CJ	Kris	Phil	Jeff	Jennifer	Stephen	Monte
	on Comm.	Bailey	Birdwell	Koterba	Southworth	Thompson	Vantassel	Weeden
Activities	2							
Curriculum Committees:								
Science	1							
Social Studies	1							
Health Insurance Program	2							
School Calendar	1							
Vocational Advisory Council	1							
Gaining	3							
Finance (July - September 2018)	3							

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BOARD AGENDA ITEM

Meeting Date

06/11/2018

Agenda Item No.

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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.

Public Records Request Letter

SUGGESTED ACTION:

X Additional Information Attached

Thom Peck

Pursuant to the Public Records Act, this is a request for a copy of the following records: An electronic copy of any and all employees for year of 2017, (fiscal or calendar year). Each employee record should contain the employer name, employer zip code, year of compensation, first name, middle initial, last name, hire date (mm-dd-yyyy), base salary amount, bonus amount, overtime amount, gross annual wages and position title. This data should be broken down by employer, employee and year.

The principal purpose of this is to make this information more accessible to the public and to access and disseminate information regarding the health, safety, and welfare of the general public. This request is not principally for personal or commercial benefit. Our agency is just exercising the general rights of the public. For these reasons, we are requesting a waiver of fees. If there is a charge for this service, please obtain my approval in writing prior to proceeding with request.

All documents can be e-mailed to Montana@OpenTheBooks.com or mailed in electronic format (preferred format would be .csv or .xls). If any documents are not provided in the format specified, please provide the state or federal statutes relied upon for that decision. If any record or portion of a record responsive to this request is contained in a record or portion of a record deemed unresponsive to the request, I would like to inspect the entire document. Under the Open Records Act/Freedom of Information Act, all nonexempt portions of any partially-exempt documents must be disclosed. If any

https://mail.google.com/mail/u/0/?ui=2&ik=60da97ecc0&jsver=-dxVNc9Y02g.en.&cbl=gmail_fe_180516.06_p8&view=pt&search=inbox&th=163cc6d06b453dde&si

6/6/2018

Lewistown Public Schools Mail - New Public Records Act - School District of Lewistown Elementary School submitted on 05/25/2018

records or portions of records are withheld, please state the exemption on which you rely, the basis on which the exemption is invoked, and the name of the individual responsible for the decision.

Thank you for your prompt consideration of my request. If you have any questions, or if I can be of any assistance, please e-mail me at Montana@OpenTheBooks.com.

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Sincerely,

Rachel Vogel American Transparency P.O. Box 970999 Boca Raton, FL 33497-0999

BOARD AGENDA ITEM

Meeting Date				Agenda Item No.	
06/11/2018				6	
ITEM TITLE:	REPORT-INVEST	MENT			
Requested By:	Superintendent	Prepared By:	Rebekah Rhoades		

SUMMARY:

Interest earned and distributed for May 2018 was not available at the time of posting.

SUGGESTED ACTION: Informational

Additional Information Attached

BOARD AGENDA ITEM

Meeting Date

Agenda Item No.

7

ITEM TITLE:	REPORT-SUPER	RINTENDENT		
Requested By:	Superintendent	Prepared By:	Superintendent	

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.

- ✤ Staffing Update
- New Administrative Assignments
- FHS Student Body Officers: President Tanner Trafton, VP Grady Gilpatrick, Treasurer – Ashley Brand, Secretary – Megan Honeycutt *Class Officer Elections are in the Fall
- Spring Sports GPA: Softball = 3.896, Boys Track = 3.496, Girls Track = 3.722
- ✤ Summer Maintenance
- Technology Plan
- ✤ Profile of a Graduate/Future Ready
- ✤ 2015-2020 Goals and Strategic Objectives-Review for July
- ✤ Summer Conferences and August 20-22 PIR
- ✤ Graduation Reflections
- ✤ Superintendent Evaluation

SUGGESTED ACTION: Informational

X Additional Information Attached

ADMINISTRATIVE ASSIGNMENTS 2018 - 2019

ASSIGNMENTS

Activities

1

Friesen (Coordinator)

Assessment Calendar **Collective Gaining Construction Academy** Curriculum Drug/Alcohol Federal Programs Guidance Homeless/Foster Coordinator IMC Indian Education For All Instructional Technology Insurance Library MBI/RTI---MTSS Music Newspaper/Press Releases Nursing/Health **Physical Education** PIR Days/Staff Development **Risk Assessment** School Pictures School Safety Section 504 **Special Education** EOCM Title I Title IX Vocational

Peck Lewis Lewis Peck/Friesen Dubbs Majerus Peck/Rhoades/Friesen Dubbs Maierus Rhoades Peck Wirtzberger/Baldwin/Friesen/Dubbs Dubbs Friesen Lewis/Ventresca/Majerus Majerus Wirtzberger Wirtzberger. Ventresca Lewis/Rice/Peck Rice/Ventresca/Majerus/Peck/SRO Lewis SRO/Admin Rice Rice Peck/Rhoades Peck Majerus Friesen

Lincoln

Short-term: Wall for Bobbie's Office New Window Shades Paint Exterior Trim FOB for Exterior & Glass Doors Security Cameras Replace Ceiling Tiles

Long-term: Lighting Replace Exterior Windows Replace Sidewalks AC/Improved Ventilation in Kitchen Replace Boilers New unit heaters New flooring w/asbestos abatement

Garfield

Relocate/redesign freight dock

Short-term: Improve Ventilation in Kitchen Paint Hallways Paint Classrooms (1-2 per year) Hallway Entrance to Quiet Room Security Cameras FOB System (exterior) Redo all interior keying

\$13,800.00	\$2,500.00	\$3,500.00	\$5,000.00	\$300.00	\$1,500.00	\$1,000.00
	_Summer 2019	Summer 2023	Summer 2019	Spring/Summer 2018	Spring/Summer 2018	Summer 2018

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\$592,000.00	\$300,000.00	\$30,000.00	\$60,000.00	\$60,000.00	\$30,000.00	\$30,000.00	\$12,000.00	\$70,000.00	
	\$300,000.00 Summer 2028	Summer 2023	Summer 2023 (w/boiler)	Summer 2023	Summer 2021	Summer 2020	Summer 2019	Summer 2018	

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\$21,500.00	\$6,000.00	\$5,000.00	\$3,500.00	\$1,000.00	\$1,000.00	\$1,000.00	\$4,000.00	
1	Summer 2020	Summer 2020	Summer 2019	Summer 2018	Summer 2019	Summer 2018	Summer 2018	

\$100,000.00 \$100,000.00 \$200,000.00 \$15,000.00 Classroom Doors \$200.00 \$15,000.00 \$15,000.00 \$15,000.00 \$15,000.00 \$15,000.00 \$15,000.00 \$15,000.00 \$15,000.00 \$15,000.00 \$15,000.00 \$1,000.00 \$1,000.00 \$1,000.00 \$1,000.00 \$1,000.00 \$1,000.00 \$1,000.00 \$1,000.00 \$2,000.00 \$2,000.00 \$2,000.00 \$2,000.00 \$2,000.00 \$2,000.00 \$2,000.00 \$2,000.00	xterior Windows \$82,000.00 ire Alarm control panel \$80,000.00 on Classrooms \$15,000.00 oolers \$100,000.00 oolers \$100,000.00 orinkler System \$100,000.00 xterior Classroom Doors \$15,000.00 xterior Classroom Doors \$15,000.00 xterior Classroom Doors \$15,000.00 \$100,000.00 \$15,000.00 \$15,000.00 \$15,000.00 \$15,000.00 \$15,000.00 \$15,000.00 \$15,000.00 \$15,000.00 \$1,000.00 \$100,000.00 \$1,000.00 \$100,000.00 \$1,000.00 \$1100,000.00 \$1,000.00 \$1100,000.00 \$1,000.00 \$1100,000.00 \$1,000.00 \$1100,000.00 \$1,000.00 \$1100,000.00 \$1,000.00 \$1100,000.00 \$1,000.00 \$1100,000.00 \$1,000.00 \$1100,000.00 \$1,000.00 \$1100,000.00 \$1,000.00 \$1100,000.00 \$1,000.00 \$1100,000.00 \$1,000.00 \$1100,000.00 <td< th=""><th>_ong-term:</th></td<>	_ong-term:
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Junior High School	Other Items to Consider: Water Lines Under Building	Long-term: Lighting Elevator - Upgrade to larger/open to gym Replace Exterior Windows Playground Drainage Replace Exterior Brick on Gym Wall Remodel Delivery Door Entrance Remove Grease Trap/Replace Floor (abatement) Replace Roof Gym Addition Water Lines Under Building Addition of Parking Lot for Staff	Short-term: Replace front office counter Paint Classrooms (1-2 per year) Replace pressure tanks in boiler room Replace Carpet on dividers with cork board (1 room) FOB System (exterior) Security Cameras Replace Carpet on dividers with cork board (all rooms)	Lewis & Clark	Classroom remodel/partition walls in remaining rooms Replace Roof Expand Sprinkler System
		\$97,000.00 \$30,000.00 \$80,000.00 \$50,000.00 \$40,000.00 \$25,000.00 \$150,000.00 \$15,000.00 \$15,000.00 \$15,000.00 \$20,000.00 \$20,000.00	\$800.00 \$1,000.00 \$4,000.00 \$5,000.00 \$3,500.00 \$7,000.00 \$7,000.00		\$10,000.00 \$150,000.00 \$15,000.00 \$593,000.00
		Summer 2018 Summer 2023 Summer 2028 Summer 2028 Summer 2028 Summer 2028 Summer 2028 Summer 2028 Summer 2028 Summer 2028	Summer 2019 Summer 2018 Summer 2020 Summer 2018 Summer 2019 Summer 2019 Summer 2019		Summer 2028 Summer 2028 Summer 2028
		13			

Other Items to Consider: Plaster repair Update plumbing 2nd Floor "Void" Space Fergus High School Short-term: Replace counter/sinks in Women's bathroom Paint Classrooms (1-2 per year) Move outside auditorium steps/add wheelchair ramp	Long-term: Lighting Balcony Railing in Auditorium Gym Exterior Door and Landing Auditorium Storage Door out of Hallway Replace Delivery Door Replace back door in basement Move Science Room Uprade electrical Fill lower auditorium	Short-term: Window Shades - South Side Paint Classrooms (1-2 per year) New Carpet in Mrs. Miller's room Remove Sound Panels Repaint Auditorium FOB System (exterior) Security Cameras Replace orange lockers with Storage Remove Stair Lift Remove Stair Lift Replace Office Window Slider Door
\$3,500.00 \$1,000.00 \$8,000.00	\$156,000.00 \$10,000.00 \$15,000.00 \$6,000.00 \$3,000.00 \$60,000.00 \$200,000.00 \$20,000.00 \$20,000.00	\$20,000.00 \$1,000.00 \$2,500.00 \$5,000.00 \$5,000.00 \$5,000.00 \$5,000.00 \$5,000.00 \$5,000.00 \$5,000.00
Summer 2019 Summer 2019 Summer 2023	Summer 2018 Summer 2023 Summer 2023 Summer 2023 Summer 2028 Summer 2028 Summer 2028 Summer 2028	Summer 2018 Summer 2018 Summer 2018 Summer 2019 Summer 2020 Summer 2020 Summer 2020 Summer 2020 Summer 2020

Other Items to Consider:
Level band room floor
Concessions & restrooms at Football field
Redo asphalt and drainage behind gym
Remodel front entrance driveway
Expand teacher parking lot by tennis courts
Replace HVAC System Heat Pumps (8)
Replace Classroom Heat Pumps (27)
Roof by serving area
Replace Windows & Metal Panels in Library
Replace Windows & Metal Panels in Cafeteria
Replace cable drives on basketball hoops
Replace lower bleachers
New frames and doors on exterior (auxillary only)
Lighting
Long-term:
Security Cameras
Expand sprinkler system
Add slider door to teacher's entrance
Finish sidewalks out front
Slider for office door

Replace lower bleacher drives vs new bleachers	FOB Svstem (exterior)	Other Items to Consider:
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\$54,500.00	\$8,000.00	\$15,000.00	\$6,000.00	\$10,000.00	\$3,000.00
	Summer 2019	Summer 2033	Summer 2023	Summer 2023	Summer 2023

\$80,000.00 \$1,978,000.00	\$250,000.00	\$200,000.00	\$200,000.00	\$150,000.00	\$200,000.00	\$200,000.00	\$60,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$180,000.00	\$20,000.00	\$393,000.00	
_Summer 2033	Summer 2033	Summer 2033	Summer 2033	Summer 2033	Summer 2028	Summer 2028	Summer 2028	Summer 2028	Summer 2023	Summer 2023	Summer 2023	Summer 2023	Summer 2018	

BOARD AGENDA ITEM

Meeting Date

06/11/2018

Agenda Item No.

8

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

Requested By: <u>Board of Trustees</u> 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

BOARD AGENDA ITEM

Meeting Date

06/011/2018

Agenda Item No.

9

ITEM TITLE: <u>MINUTES</u>

 Requested By:
 Board of Trustees
 Prepared By:
 Rebekah Rhoades

SUMMARY:

The following minutes are attached for your approval:

• Minutes of the May 14, 2018, Regular Board Meeting

<u>SUGGESTED ACTION</u>: Approve Minutes as Presented

Additional Information Attached

Board Action	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Thompson						
Southworth						
Vantassel						
Weeden						

MINUTES LEWISTOWN PUBLIC SCHOOLS BOARD OF TRUSTEES

Lincoln Board Room

215 7th Ave South Lewistown, Montana 59457

MONDAY, May 14, 2018

OATH OF OFFICE (6:00 p.m.)

RHONDA LONG, FERGUS COUNTY SUPERINTENDENT OF SCHOOLS, ADMINISTERED THE OATH OF OFFICE TO: OATH OF OFFICE TO CJ BAILEY AND MONTE WEEDEN

ORGANIZATION MEETING

1. CALL TO ORDER

Superintendent Thom Peck called the Organizational Meeting to order.

- 2. ROLL CALL
 - TRUSTEES PRESENT:

CJ Bailey, Phil Koterba, Jennifer Thompson, Monte Weeden, Kris Birdwell, Stephen Vantassel

TRUSTEES ABSENT:

Jeff Southworth

STAFF PRESENT:

Superintendent Thom Peck, Business Manager/District Clerk Rebekah Rhoades, Chris Hildebrant—LEA President, Karl Ortman, and Luke Brandon.

OTHERS PRESENT:

Joe Zahler—KXLO Radio, Doreen Heintz—Lewistown News-Argus, Rhonda Long—County Superintendent of Schools, Tom Wojtowick and other interested parties.

3. CALL FOR NOMINATIONS AND ELECTION OF CHAIR

Superintendent Thom Peck, called for nominations for Board Chair. Trustee Weeden nominated Phil Koterba, seconded by Trustee Thompson. No other nominations were made. Motion carried unanimously.

4. CALL FOR NOMINATIONS AND ELECTION OF VICE-CHAIR

Superintendent Thom Peck, called for nominations for Board Vice-Chair. Trustee Birdwell nominated CJ Bailey for Vice Chair, seconded by Trustee Koterba. No other nominations were made. The motion carried unanimously.

5. APPOINTMENT OF THE DISTRICT CLERK

Trustee Thompson moved to nominate Rebekah Rhoades as District Clerk, seconded by Trustee Bailey. The motion carried unanimously.

ADJOURNMENT (6:04pm)

REGULAR BOARD MEETING

CALL TO ORDER (FOLLOWING THE ORGANIZATIONAL MEETING)

- 1. ROLL CALL
 - TRUSTEES PRESENT:

CJ Bailey, Phil Koterba, Jennifer Thompson, Monte Weeden, Kris Birdwell, Stephen Vantassel

TRUSTEES ABSENT:

Jeff Southworth

STAFF PRESENT:

Superintendent Thom Peck, Business Manager/District Clerk Rebekah Rhoades, Chris Hildebrant—LEA President, Karl Ortman, Luke Brandon, Tim Majerus and Bobbie Atchison.

OTHERS PRESENT:

Joe Zahler—KXLO Radio, Doreen Heintz—Lewistown News-Argus, Tanner Trafton—Student Representative, Tom Wojtowick and other interested parties.

2. PLEDGE OF ALLEGIANCE

The group recited the Pledge of Allegiance.

- 3. Motion to Set the Agenda approved unanimously (Bailey/Thompson)
- 4. REPORT—STUDENT REPRESENTATIVE

Tanner Trafton, Student Representative to the Board, updated the Board on happenings at Fergus High School.

5. REPORT—LEA

The Lewistown Education Association (LEA) updated the Board of Trustees on the activities and happenings for their organization. Luke Brandon will be the LEA President for FY2018-2019.

- 6. REPORT—COMMITTEES OF THE BOARD
 - No committees have met.
- 7. CALENDAR ITEMS, CONCERNS, CORRESPONDENCE, ETC.

A grievance was filed on Friday, May 9, 2018 against the School District and Thom is working with MTSBA.

Mr. Peck distributed information on the following:

- NAEP Testing that will take place in 2018-2019.
- Information from Port Authority regarding "Soft Skills" training.
- Montana Quality Education Coalition membership The District has not participated in this coalition in the past and the recommendation is not to participate

8. **REPORT—BUDGET UPDATE**

Rebekah Rhoades, Business Manager/District Clerk, updated the Board of Trustees regarding some preliminary information regarding the 2018-2019 General Fund Budgets.

9. REPORT—INVESTMENT

Interest earned and distributed for April 2018, was reported with \$3,174.10 in the elementary funds and \$2,655.77 in the high school funds for a total of \$5,829.87.

10. REPORT—SUPERINTENDENT

Superintendent Peck updated the Board of Trustees on staffing throughout the District. Malmstrom Air Force Base donated 30 laptops and 60 desktops to the School District. Garfield Elementary received a \$22,000 grant from Phillips 66 for Chromebooks and a 3-D printer. Construction Academy recently completed a playhouse for a Head Start raffle and the Tiny House will be done in the next few weeks and is available for sale. Mr. Peck and Port Authority are working to obtain matching funds for a Fergus High School job coach program. There is

currently discussion regarding remodeling of the FHS Weight Room/Wrestling Room/Training Room. Mr. Peck requested that the Board evaluate him again in June. The Board decided to do an informal evaluation in June and complete the formal evaluation in December as usual. Mr. Peck asked the Board for feedback on the District Retirement Dinner and the Board agreed to continue this tradition. Kris Birdwell, Jeff Southworth and Monte Weeden will hand out diplomas at Graduation. Central Office staff will start the summer schedule on June 6, 2018, working four 10-hour days, Monday-Thursday. Mr. Peck updated the Board on dates of various events taking place throughout the District. Business Manager Rebekah Rhoades spoke to the Trustees regarding their option to participate in the District Health Insurance.

PUBLIC PARTICIPATION

11. RECOGNITION OF PARENTS, PATRONS, AND OTHERS WHO WISH TO ADDRESS THE BOARD ON NON-AGENDA ITEMS

Tom Wojtowick spoke to the Board regarding the music programs in the District and what he heard on the radio from Thom Peck. He would like the Board to consider the opinion of those employees with the most knowledge, as he does not feel that they were approached in this way. Mr. Wojtowick is disappointed in Mr. Peck and stated he wished his term was coming to an end.

ACTION ITEMS

MINUTES

 MINUTES OF THE APRIL 9, 2018, REGULAR BOARD MEETING MINUTES OF THE APRIL 30, 2018, SPECIAL BOARD MEETING

 approved unanimously with the amendment to change the header on the Special Board Meeting to read Special instead of Regular (Birdwell/Thompson).

APPROVAL OF CLAIMS

 CLAIMS – the claims referenced in the 2017-2018 Bill Schedule and submitted through May 11, 2018, were approved unanimously (Koterba/Weeden). The Finance Committee for April – June 2018 is Board Chair Phil Koterba, CJ Bailey, Monte Weeden and Jeff Southworth.

INDIVIDUAL ITEMS

- 14. APPROVE REVISIONS TO THE GIRLS SOFTBALL/BOYS CROSS COUNTRY MEMORANDUM OF UNDERSTANDING – approved unanimously (Birdwell/Thompson).
- 15. APPROVE CONTRACTING WITH THE FERGUS COUNTY CLERK AND RECORDER'S OFFICE TO ACT AS ELECTION ADMINISTRATOR FOR SCHOOL ELECTIONS approved unanimously (Weeden/Bailey).
- 16. APPROVE ISSUING CONTRACTS FOR THE CLASSIFIED STAFF FOR THE 2018-2019 SCHOOL YEAR – See Exhibit A – 6 votes in favor, 1 abstention (Birdwell) (Bailey/Weeden).
- 17. APPROVE ISSUING CONTRACTS FOR THE CLASSIFIED AND CERTIFIED ADMINISTRATORS FOR THE 2018-2019 SCHOOL YEAR See Exhibit B approved unanimously (Birdwell/Bailey)
- 18. APPROVE FERGUS COUNTY INVESTMENT RESOLUTION 6 votes in favor, 1 against (Vantassel) (Bailey/Thompson).
- 19. APPROVE NOTICE OF RESOLUTION OF INTENT TO SELL/DISPOSE OF SURPLUS PROPERTY approved unanimously (Weeden/Bailey).
- 20. APPROVE FIRST READING—BOARD POLICY #3224 STUDENT DRESS 6 votes in favor, 1 against (Vantassel) (Bailey/Thompson).
- 21. APPROVE ADDITIONS TO THE SUBSTITUTE LIST FOR THE 2017-2018 SCHOOL YEAR approved unanimously (Bailey/Thompson).

22. APPROVE PERSONNEL REPORT WITH THE ADDITION OF MARIAH PATTERSON AS THE JUNIOR HIGH ASSISTANT TRACK COACH– See Exhibit C –approved unanimously (Thompson/Weeden).

Luke Brandon stated that the Art/Social Studies position that was posted and filled to replace Krystal Ferguson has been filled as only an Art position.

ADJOURNMENT

The meeting was adjourned at 7:24 p.m. The next regular meeting will be held at 6:00 p.m. on Monday, June 11, 2018, at the Lincoln Board Room.

PHILLIP R. KOTERBA BOARD CHAIR REBEKAH RHOADES BUSINESS MANAGER/CLERK

EXHIBIT 'A' CLASSIFIED STAFF CONTRACTS 2018-2019 SCHOOL YEAR

NAN	1E	JOB TITLE	HOURS/DAY	DAYS
ARMSTRONG	LEISHA	SCHOOL NURSE	7	200
ATCHISON	ROBERTA	PAYROLL SPECIALIST	8	260
BIGLEN	SHELLY	FIRST BAKER	7	193
BIRDWELL	MISTI	PARAPROFESSIONAL	7.5	186
BLACKADAR	LESLEY	FOOD SERVER	2.5	187
BLACKADAR	THOMAS	HEAD CUSTODIAN	8	260
BLACKADAR	LESLEY	KITCHEN AIDE	1	187
BLAZICEVICH	JENIFER	PARAPROFESSIONAL	7.5	186
BOWEN	CONNIE	PARAPROFESSIONAL	7.5	186
BOWEN	КС	PARAPROFESSIONAL	7.5	186
BRISTOL	JENNIFER	SCHOOL SECRETARY	8	215
BROWN	CLAUDIA	PARAPROFESSIONAL	7.5	186
CARTER	FLOYD	BUS DRIVER	4.5	185
CHARBONNEAU	LISA	PARAPROFESSIONAL	7.5	186
CONNER	TRACY	PARAPROFESSIONAL	7.5	186
CONRAD	GRETCHEN	PARAPROFESSIONAL	7.5	186
D'AUTREMONT	JODY	SCHOOL SECRETARY	8	215
DAVIS	BETH	FOOD SERVER/CASHIER	3.75	187
DEFFINBAUGH	GARY	CUSTODIAN	8	260
D'HOOGE	JOAN	PARAPROFESSIONAL	7.5	185
D'HOOGE	JOAN	PARAPROFESSIONAL	0	185
DISTAD	GARY	MECHANIC	8	260
FISCUS	ZABREA	TECH SUPPORT SPECIALIST	8	260
FISK	DALE	GROUNDSKEEPER	8	260
FOSTER	GAYLE	PARAPROFESSIONAL	4.5	186
FOSTER	GAYLE	PARAPROFESSIONAL	3	186
FOWLER	LAURIE	SECOND COOK	7	193
FRANCIS	CHAD	BUS DRIVER	4.5	185
FRY	JUDY	PARAPROFESSIONAL	7.5	186
GOBBLE	CHRISTINE	RECEIVING/AP CLERK	5	260
GOSSACK	ANITA	FOOD SERVER	2.5	187
GOSSACK	ANITA	KITCHEN AIDE	3	178
HAMMOND	LAURA	PARAPROFESSIONAL	7.5	186
HENSLEY	DANIEL	MAINTENANCE	8	260
HODGE	EMILY	PARAPROFESSIONAL	7.5	186
HUTCHINS	MANDIE	PARAPROFESSIONAL	7.75	186
JENSEN	JOHN	TECH SUPPORT SPECIALIST	8	260
JOHNSON	JENNIFER	PARAPROFESSIONAL	7.5	186
KELLY	STEVEN	HEAD CUSTODIAN	8	260
KINGSFORD	MANDI	FOOD SERVER/CASHIER	2.5	
KOLAR	DARLA	PARAPROFESSIONAL	7	186
KOLAR	LORNA	PARAPROFESSIONAL	7.5	186
KOLAR	DARLA	SUB CALL IN	0.75	186

KONERT			8	260
KONERT	DANIEL SHAWNA	MAINTENANCE PARAPROFESSIONAL	ہ 7.5	200 186
LAFEVER	JAMES	CUSTODIAN	7.5	260
LAFEVER	ROSEMARY	FOOD SERVER/CASHIER	3.75	200 187
LELEK	WAYNE	BUS DRIVER	4.5	185
LELEK	JONETTE	FOOD SERVER	4.5	185
MADDUX	JOHN	CUSTODIAN	5.5 8	260
MANE				200 187
MANE	JANINE JANINE	FOOD SERVER/CASHIER KITCHEN AIDE	4.5 3	187
MATOVICH	APRIL	PARAPROFESSIONAL	5 7.5	187
MATTHEIS	NANCY	IMC TECHNICIAN	7.5	215
MAXWELL		PARAPROFESSIONAL	8	186
MCKINNEY	SHANNON NORINE	PARAPROFESSIONAL	7.5	186
MCLENDON	DARCY	PARAPROFESSIONAL	7.5	186
MILLER		BUS AIDE	2	185
	JEANETTE		6	185
MILLER NOEL	JEANETTE	SWEEPER BUS DRIVER	8	
				185 186
O'DELL	FLEETA	BUS AIDE/PLAYGROUND AIDE	1.5	186
O'DELL	FLEETA		3.5	186
O'DELL	FLEETA	OFFICE/SUB CALL IN	2.5	186
ODERMANN	ROBERT	BUS DRIVER/TRAINER/ASSISTANT	8	260
OLSON	TARA	PARAPROFESSIONAL	7.5	186
O'NEAL	JASON		7.5	186
PAULSON	DONNA	SECOND COOK	7	191
PERKINS			7.5	186
PFAU	WENDY	ACTIVITIES SECRETARY	7	225
PIERCE	LORRI		3.5	187
POSER-BROWN	LORA	PARAPROFESSIONAL	7.5	186
PRINDLE	LYNNE	PARAPROFESSIONAL	7.5	186
RAMEY	THOMAS		8	260
RASMUSSEN	KAMI		4	158
ROGERS	CHRISTINE	ADMINISTRATIVE SECRETARY	8	260
RUMMANS	DAVID	PARAPROFESSIONAL	7.5	186
SANDERS	BETTY	PARAPROFESSIONAL	4	186
SANDERS	BETTY		4	186
SCHOENFELDER	LANNA	SCHOOL SECRETARY	8	215
SCHRAUTH	AMANDA		7.5	186
SCHRAUTH	LUANN	PURCHASING/ACCOUNTS PAYABLE	8	260
SCHUCHARD	SHAWN	CUSTODIAN	8	260
SCHURMAN	KAREN	FOOD SERVER	3.75	145
SCHURMAN	KAREN		3	145
SEBEK	SHERRI	FOOD SERVER	3.5	187
SMITH	LOGAN	TECH SUPPORT SPECIALIST	8	260
STICKEL	ABIGAIL		8	260
THAYNE	MELINDA		3.5	187
THAYNE	MELINDA		4	187
TOMBARGE	JODI	BUS DRIVER	4	185

UHLER	CALEB	PARAPROFESSIONAL	7.5	186
VANDERBEEK	CHIARA	PARAPROFESSIONAL	7.5	186
WATSON	JADE	MECHANIC	8	260
WHITE	ALBERT	BUS DRIVER	5	185
WICHMAN	TAHAN	TECH SUPPORT SPECIALIST	8	260
WIEGERT	KIM	STUDENT INFO SYSTEMS MANAGER	7	210
WILLIAMS	DEBRA	FIRST COOK	7	193
WOJTOWICK	JOHN	ACCOMPANIST	3	186
WOOD	JR	DELIVERY VAN DRIVER	6	186
WYMAN	MICHAEL	CUSTODIAN	8	260

EXHIBIT 'B' RECOMMENDED 2018-2019 SALARIES

CERTIFIED ADMINISTRATORS							
Name	Position	FTE	Salary				
DUBBS, SCOTT A	JHS PRINCIPAL	1.00	2017-2018 Level + Percentage Increase (1.5%)				
FRIESEN, JEFFREY A	HS ASST PRINCIPAL	1.00	2017-2018 Level + Percentage Increase (1.5%)				
LEWIS, MATTHEW P	PRINCIPAL	1.00	2017-2018 Level + Percentage Increase (1.5%)				
MAJERUS, TIMOTHY J	HS PRINCIPAL	1.00	2017-2018 Level + Percentage Increase (1.5%)				
VENTRESCA, MATTHEW V	PRINCIPAL	1.00	2017-2018 Level + Percentage Increase (1.5%)				
WIRTZBERGER, DANIEL S	PRINCIPAL	1.00	2017-2018 Level + Percentage Increase (1.5%)				

	CLASSIFIED ADM	INIST	RATORS
BARBER, RANDALL L	MAINTENANCE DIRECTOR	1.00	2017-2018 Level + Percentage Increase (1.5%)
FRIESEN, AMIE D	SCHOOL FOOD DIRECTOR	1.00	2017-2018 Level + Percentage Increase (1.5%)
BALDWIN, WILLIAM SCOTT	TECHNOLOGY DIRECTOR	1.00	2017-2018 Level + Percentage Increase (1.5%)
KLIPPENES, STEPHEN R	TRANSPORTATION DIRECTOR	1.00	2017-2018 Level + Percentage Increase (1.5%)
RHOADES, REBEKAH A	BUSINESS MGR/CLERK	1.00	2017-2018 Level + Percentage Increase (1.5%)

EXHIBIT 'C'

LEWISTOWN PUBLIC SCHOOLS LEWISTOWN, MONTANA

Monday, May 14, 2018

EMPLOYEE NAME	POSITION	LOCATION	RECOMMENDED ACTION	EFFECTIVE DATE	RECOMMENDED BY	COMMENTS
Archuletta, Angela	Elementary School Librarian	L & C/Jr. High	Accept Letter of Resignation	6/30/2018		See attached letter.
Armstrong, Chad	Summer Session Drivers Education Instructor	Lewistown Public Schools	Approve for 72 hours at \$20.00 per hour for a total of \$1,440.00 for behind -the -wheel instruction	June 1 -June 29, 2018	Diane Oldenburg	See attached memo
Elness, Mauri	Summer Session Drivers Education Instructor	Lewistown Public Schools	Approve for 146 hours at \$20.00 per hour for a total of \$2,920.00 for behind-the wheel	June 1 -June 29, 2018		See attached letter.
Ferguson, Krystal	Jr. High Art/History Teacher	Jr. High	Accept Letter of Resignation	6/30/2018		See attached letter.
Hersel, Yvette	Food Service -Second Baker	School Food	Accept Letter of Resignation	6/30/2018		See attached letter.
Lamb, Alex	Paraprofessional	Highland Park	Accept Letter of Resignation	6/30/2018		See attached letter.
Miller, Cassi	Special Education Teacher	Fergus High School	Approve appointment on schedule -BA Step 4 (Actual Step 0) 1.0 FTE	7/1/2018	Tim Majerus/Jeff Friesen	Replacing Linda Rinaldi
Moline, Robin	School Secretary	Fergus High School	Accept Letter of Resignation	5/10/2018		See attached letter.
Newman, Eileen	Kitchen Aide	School Food	Accept Letter of Resignation	6/30/2018		See attached letter.
Odermann, Robert	Bus Driver, Trainer, Assistant	Transporation	Approve appointment on schedule - TRANSPORTATION + 45 Step 6 up to 8 hours per day for up to 21 days	6/1/2018	Steve Klippeness	Replacing Kathleen Schaeffer
Ramey, Tom	Custodian	Fergus High School	Approve appointment on schedule -MAINT II Step 0 up to 8 hours per day for up to 33 days for 2017-18 school year 26	5/16/2018	Randy Barber	Replacing Jenna Wise

LEWISTOWN PUBLIC SCHOOLS LEWISTOWN, MONTANA

Monday, May 14, 2018

EMPLOYEE NAME	POSITION	LOCATION	RECOMMENDED ACTION	EFFECTIVE DATE	RECOMMENDED BY	COMMENTS
Robins, Jayme	Elementary Teacher	Highland Park	Accept Letter of Resignation	6/30/2018		See attached letter.
Sanders, Casey	Special Education Teacher	Ir High	Approve appointment on schedule -MA Step 8 1.0 FTE	7/1/2018	Tim Majerus/Jeff Friesen	Replacing Chelsey Lund (replaced Brittany Summerhays)
Taylor, Tara	Volleyball Coach	Fergus High School	Accept Letter of Resignation	6/30/2018		See attached letter.
Tolzien, Jennifer	Paraprofessional	Jr. High	Accept Letter of Resignation	6/30/2018		See attached letter.
Wirtzberger, Katie	Elementary Teacher	Jr. High	Approve appointment on schedule -BA Step 4 (Actual Step 0) 1.0 FTE	7/1/2018	Scott Dubbs	Replacing Krystal Ferguson
Patterson, Mariah	Assistant Track Coach	Jr. High	Approve appointment on schedule	3/1/2018	Tim Majerus	Replacing Kamron Edwards
	Special Education Summer School Teachers/Aides	Lewistown Public Schools	Approve appointment on schedule as per attached recommendation.	August 6-17, 2018	Chris Rice	See attached memo.

BOARD AGENDA ITEM

Meeting Date

06/11/2018

Agenda Item No.

10

ITEM TITLE: <u>CLAIMS</u>

Requested By: <u>Board of Trustees</u> Prepared By: <u>LuAnn Schrauth</u>

SUMMARY:

Approve claims paid through June 7, 2018, as approved by the Finance Committee.

Members of the Finance Committee for April-June 2018 include: Board Chair Phil Koterba, CJ Bailey Jeff Southworth, and Monte Weeden.

Need to Select New Finance Committee Members for July-September 2018

SUGGESTED ACTION: Approve Claims as Presented

Additional Information Attached

Board Action	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Thompson						
Southworth						
Vantassel						
Weeden						

BOARD AGENDA ITEM

Meeting Date

06/11/2018

Agenda Item No.

11

ITEM TITLE: <u>APPROVE EXTENSION OF THE GRASS RANGE BUS ROUTE INTO THE LEWISTOWN</u> SCHOOL DISTRICT

Requested By: <u>Board of Trustees</u> Prepared By: <u>Rebekah Rhoades</u>

SUMMARY:

The Board of Trustees needs to approve the request from Grass Range Public Schools to extend their bus route into the Lewistown School District as described on the attachment.

SUGGESTED ACTION: Approve Extension of Grass Range Bus Route into the Lewistown School District

Additional Information Attached

Board Action	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Thompson						
Southworth						
Vantassel						
Weeden						

Fergus County Bus Transportation Agreement

Out -of- District Approval Out -of- County Approval

The Board of Trustees of Grass Range School District No.27, Fergus County and the Board of Trustees of Lewistown Public Schools No. 1, Fergus County, agree and approve the out of district/county approved bus route extensions to pick up students to attend the Grass Range School for the 2018-2019 school year.

This agreement is blanket coverage for students who are transported by District #27 buses to attend Grass Range School.

Description of Route: Cheadle Route

The Grass Range (Cheadle) bus enters the Lewistown District on Highway 87, proceeds west approximately 1/4 mile to Stillman Road and then turns around.

Individual Transportation Contracts will be approved on another Attendance and Transportation Agreement.

Board Chair Grass Range S	chool District # 27	Board Chair Lewistown School District #1
Date		Date
********	******	*****
Approved by I	Fergus County Transpo	etation Committee:
Yes	No	Date:

County Transportation Committee Chair

* Proposed new bus routes must follow current laws, approval between school districts and approval by the Fergus County Transportation Committee

BOARD AGENDA ITEM

Meeting Date

06/11/2018

Agenda Item No.

12

ITEM TITLE: APPROVE EXTENSION OF THE LEWISTOWN BUS ROUTE INTO THE GRASS RANGE SCHOOL DISTRICT

Requested By: <u>Board of Trustees</u> Prepared By: <u>Rebekah Rhoades</u>

SUMMARY:

The Board of Trustees needs to approve the request from Lewistown Public Schools to extend their bus route into the Grass Range School District as described on the attachment.

SUGGESTED ACTION: Approve Extension of Lewistown Bus Route into the Grass Range School District

Additional Information Attached

Board Action	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Thompson						
Southworth						
Vantassel						
Weeden						

FERGUS COUNTY BUS TRANSPORTATION AGREEMENT

OUT-OF-DISTRICT APPROVAL OUT-OF-COUNTY APPROVAL

The Board of Trustees of Lewistown School District #1, Fergus County, and the Board of Trustees of Grass Range School District #27, Fergus County, agree and approve the out-ofdistrict/county approved bus route extensions to pick up students to attend the Lewistown Schools for the 2018-2019 School Year.

This agreement is a blanket coverage for students who are transported by Lewistown School District #1 buses to attend Lewistown Schools.

<u>Description of Bus Route</u>:

Bus Route 2 – Morning and afternoon bus routes travel over the divide into the Grass Range School District to the Cheadle-Piper Cutoff North and then turns around.

Individual Transportation Contracts will be approved on another Attendance and Transportation Agreement.

Board Chair Lewistown School District #1 Board Chair Grass Range School District #27

Date: _____

Date: _____

Approved by Fergus County Transportation Committee:

Yes _____ No _____ Date: _____

County Transportation Committee Chair

*Proposed new bus routes must follow current laws, approval between school districts and approved by the Fergus County Transportation Committee.

BOARD AGENDA ITEM

Meeting Date

06/11/2018

Agenda Item No.

13

ITEM TITLE: <u>APPROVE EXTENSION OF MOORE BUS ROUTE INTO THE LEWISTOWN SCHOOL</u> DISTRICT

 Requested By:
 Board of Trustees
 Prepared By:
 Rebekah Rhoades

SUMMARY:

The Board of Trustees needs to approve the request from Moore Public Schools to extend their bus route to the entrance of Spring Creek Colony and to access the turn-around.

SUGGESTED ACTION: Approve Extension of Moore Bus Route to the Entrance of Spring Creek Colony

Additional Information Attached

Board Action	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Thompson						
Southworth						
Vantassel						
Weeden						

FERGUS COUNTY BUS TRANSPORTATION AGREEMENT

OUT-OF-DISTRICT APPROVAL OUT-OF-COUNTY APPROVAL

The Board of Trustees of <u>Moore</u> School District No. <u>44</u>, Fergus County, and the Board of Trustees of <u>Lewistown</u> School District No. <u>1</u>, Fergus County, agree and approve the out-of-district/county approved bus route extensions to pick up students to attend the <u>Moore</u> Schools for the <u>2018-2019</u> School Year.

This agreement is a blanket coverage for students who are transported by District <u>44</u> buses to attend <u>Moore</u> Schools.

<u>Description of Bus Route</u>: Bus leaves Moore School proceeding north on the Ross Fork Road for 12 miles, turns right for 2.3 miles, makes a left turn onto Spring Creek Colony road for 1.9 miles (Spring Creek Colony Elem. District/Lewistown High School District). Turns around at Spring Creek Colony and goes back to Hanover Road for 6 miles to pick up the Thom student. Turns around and goes 3.7 miles on Hanover Road, makes a right onto Ross Fork Road for 6 miles, then turns left onto Tognetti Road. Proceeds 1 mile and turns right onto Wichman Road for 1 mile to pick up the Martin students, then turns onto Wild Rose Road for 3 miles back to Highway 87 to pick up Cundiff & Tresch students (Lewistown District). Travel on Highway 87 for 1 mile to pick up Wichman students, continues on Highway 87 returning to the Moore School.

Individual Transportation Contracts will be approved on another Attendance and Transportation Agreement.

Board	Chairman
Moore	School District #44

Board Chair Lewistown School District #1

Date:

Date: _____

Approved by Fergus County Transportation Committee:

Yes _____ No _____ Date: _____

County Transportation Committee Chairman

*Proposed new bus routes must follow current laws, approval between school districts and approved by the Fergus County Transportation Committee.

BOARD AGENDA ITEM

Meeting Date

06/11/2018

Agenda Item No.

14

ITEM TITLE: <u>APPROVE EXTENSION OF THE WINIFRED BUS ROUTES INTO THE LEWISTOWN</u> SCHOOL DISTRICT

Requested By: <u>Board of Trustees</u> Prepared By: <u>Rebekah Rhoades</u>

SUMMARY:

The Board of Trustees needs to approve the request from Winifred Public Schools to extend their bus routes into the Lewistown School District as described on the attachments.

SUGGESTED ACTION: Approve Extension of Winifred Bus Routes into the Lewistown School District

Additional Information Attached

Board Action	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Southworth						
Thompson						
Vantassel						
Weeden						

Fergus County Bus Transportation Agreement

Out -of- District Approval

This agreement is a blanket coverage for students who are transported by <u>District 115</u> buses to attend <u>Winifred Schools</u>.

Description of Route:

The Salt Creek Bus Route enters the Lewistown Elementary School District from the intersection of the Salt Creek Road and Moulton Road and continues west and north for approximately 5.3 miles where it reenters the Winifred k-12 School District.

Salt Creek Bus Route turns west off of the Salt Creek Road on to the Plum Creek Road for approximately 4.3 miles. It then turns east on to a private driveway for approximately 1.1 miles, turn around in a private driveway, and then returns to the Salt Creek Road for the remainder of the route.

Individual Transportation Contracts will be approved on another Attendance and Transportation Agreement.

Board Chairma	an	Board Chairman	
	School Dist #	School Dist #	ŧ
Date		Date	
******	*****	******	****
	**************************************		****

County Transportation Committee Chairman

Fergus County Bus Transportation Agreement

Out -of- District Approval

This agreement is a blanket coverage for students who are transported by <u>District 115</u> buses to attend <u>Winifred Schools</u>.

Description of Route:

Winifred to Hilger – Highway Route for 23 miles to Hilger. Turn around at mile 23 by Hilger Grain Elevator and head back to Winifred.

Individual Transportation Contracts will be approved on another Attendance and Transportation Agreement.

Board Chairman	Board Chairman				
School Dist #	School Dist #				
Date	Date				
******	*****				
Approved by Fergus County Transportation Co	ommittee:				
Yes No D	ate:				

County Transportation Committee Chairman

BOARD AGENDA ITEM

Meeting Date		Agenda Item No.
06/11/2018		15
Minutes/Claims Board of Trustee	es 🗌 Superintendent's Report	☐ Action - Consent ⊠ Action - Indiv.
	TRANSFER MONEY BETWEEN TH	
Requested By: <u>Board of Trustees</u> Prep	ared By: Rebekah Rhoades_	

SUMMARY:

The Board of Trustees needs to approve the request to transfer money between the Elementary and High School General Fund(s) to the Respective Compensated Absences Fund(s) as outlined in the attachment.

SUGGESTED ACTION: Approve Request to Transfer Money between the Elementary and High School General Fund(s) to the Respective Compensated Absences Fund(s)

Additional Information Attached Estimated cost/fund source

Board Action	Motion	Second	Aye	Nay	Abstain	\mathbf{Other}
Bailey						
Birdwell						
Koterba						
Thompson						
Southworth						
Vantassel						
Weeden						

District Administration requests Board approval to transfer year-end money from the General Funds to the Compensated Absences fund in accordance with 20-9-512, MCA (below). School General Fund budgets are use-it-or-lose-it; that is, General Fund money not spent by June 30 may not be used in the next fiscal year.

Although we have plans for both our Elementary and High School General Funds, we often have a small amount of money left at year end. One place districts can accumulate the money is the 'Compensated Absences Fund'. Money in the Compensated Absences Fund may only be used to pay the termination pay of non-teaching employees. Nevertheless, the money can carry from year to year and it gives the District flexibility in future years when General Fund budgets are not available to finance these costs. Transfers from the General Fund represent the only way to fund the Compensated Absences Fund.

District Administration requests Board approval to transfer money from the Elementary and/or High School General Fund(s) to the respective Compensated Absences Fund(s) at fiscal year end. The transfer will be in an amount not to exceed the General Fund budget and within the limitations of the Compensated Absences Fund. Transfer amounts will be reported back to the Board.

20-9-512. Compensated Absence Liability Fund.

(1) The trustees of a school district may establish a compensated absence liability fund for the purpose of paying:

(a) any accumulated amount of sick leave that a nonteaching or administrative school district employee is entitled to upon termination of employment with the district in accordance with the provisions of 2-18-618; and

(b) any accumulated amount of vacation leave that a nonteaching or administrative school district employee is entitled to upon termination of employment with the district.

- (2) The compensated absence liability fund may be used only for the stated purpose of this section.
- (3) The trustees may transfer money from the general fund, within the adopted budget, to establish and maintain the compensated absence liability fund.
- (4) The maximum amount in a reserve fund established under the provisions of subsections (1) and (3) may not exceed 30% of:
 - (a) the total school district liability for accumulated sick leave of nonteaching and administrative school district employees on June 30 of the current school fiscal year; and
 - (b) the total school district liability for accumulated vacation leave of nonteaching and administrative school district employees on June 30 of the current school fiscal year.
- (5) For the purposes of this section, "administrative school district employee" means a school district employee who is employed in an administrative position and who accrues vacation leave as part of the employee's contract with the school district.

BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
06/11/2018	16
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	☐ Action - Consent ⊠ Action - Indiv.
ITEM TITLE: <u>APPROVE REQUEST TO TRANSFER MONEY BETWEEN THE</u> HIGH SCHOOL GENERAL FUND(S) TO THE INTERLOCAL FU	
Requested By: <u>Board of Trustees</u> Prepared By: <u>Rebekah Rhoades</u>	

SUMMARY:

The Board of Trustees needs to approve the request to transfer money between the Elementary and High School General Fund(s) to the Interlocal Fund as outlined in the attachment.

SUGGESTED ACTION: Approve Request to Transfer Money between the Elementary and High School General Fund(s) to the Interlocal Fund

Additional Information Attached Estimated cost/fund source ____

Board Action	Motion	Second	Aye	Nay	Abstain	\mathbf{Other}
Bailey						
Birdwell						
Koterba						
Thompson						
Southworth						
Vantassel						
Weeden						

District Administration requests Board approval to transfer year-end money from the General Funds to the Interlocal Fund in accordance with 20-3-363, MCA (below). School General Fund budgets are use-it-or-lose-it; that is, General Fund money not spent by June 30 may not be used in the next fiscal year.

Although we have plans for both our Elementary and High School General Funds, we often have a small amount of money left at year end. One place that has recently been approved by Legislature where districts can accumulate the money is the "Interlocal Fund". Per Multi-District Agreements approved and signed by the Board, monies transferred to the Interlocal Fund may be used for the same purposes as the General Fund and may be used towards expenses from either district.

District Administration requests the Board approval to transfer money from the Elementary and/or High School General Fund(s) to the Interlocal Fund at fiscal year-end. The transfers to the Interlocal Cooperative Fund from each Participating District's General Fund are limited to an amount not to exceed the direct state aid in support of the respective school district's general fund. Transfer amounts will be reported back to the Board.

20-3-363. Multidistrict agreements -- **fund transfers.** (1) The boards of trustees of any two or more school districts may enter into a multidistrict agreement to create a multidistrict cooperative to perform any services, activities, and undertakings of the participating districts and to provide for the joint funding and operation and maintenance of all participating districts upon the terms and conditions as may be mutually agreed to by the districts subject to the conditions of this section. An agreement must include provisions for dissolution of the cooperative, including the conditions under which dissolution may occur and the disposition of any remaining funds that had been transferred to an Interlocal cooperative fund in support of the cooperative. An agreement must be approved by the boards of trustees of all participating districts and must include a provision specifying terms upon which a district may exit the multidistrict cooperative. The agreement may be for a period of up to 3 years.

(2) All expenditures in support of the multidistrict agreement may be made from the Interlocal cooperative fund as specified in <u>20-9-703</u> and <u>20-9-704</u>. Each participating district of the multidistrict cooperative may transfer funds into the Interlocal cooperative fund from the district's general fund, budgeted funds other than the retirement fund or debt service fund, or nonbudgeted funds other than the retirement fund or debt service fund, or nonbudgeted funds other than the retirement fund are limited to an amount not to exceed the direct state aid in support of the respective school district's general fund. Transfers from the retirement fund and debt service fund are prohibited. Transfers may not be made with funds restricted by federal law unless the transfer is in compliance with any restrictions or conditions imposed by federal law.

(3) Expenditures from the Interlocal cooperative fund under this section are limited to those expenditures that are permitted by law and that are within the final budget for the budgeted fund from which the transfer was made.

(4) The intent of this section is to increase the flexibility and efficiency of school districts without an increase in local taxes. In furtherance of this intent, if transfers of funds are made from any school district fund supported by a nonvoted levy, the district may not increase its nonvoted levy for the purpose of restoring the amount of funds transferred.

(5) As used in this title, "multidistrict cooperative" means a public entity created by two or more school districts executing a multidistrict agreement under this section or any school district or other public entity participating in an Interlocal cooperative agreement under the provisions of Title 20, chapter 9, part 7, as either a coordinating or a cooperating agency.

BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
06/11/2018	17
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	☐ Action - Consent ⊠ Action - Indiv.
ITEM TITLE:APPROVE VOIDING OUTDATED STALE CLAIMS WARRANT	S
Requested By: <u>Board of Trustees</u> Prepared By: <u>Rebekah Rhoades</u>	

SUMMARY:

Attached is a report of outstanding, stale dated warrants (checks) that should be cancelled at this time. 20-9-233, MCA authorizes the Board to cancel any warrants which have been issued and outstanding for at least one year. The District will not reissue these warrants at this time.

Districts should cancel stale dated warrants annually. Note also that although cancelled, the District must honor these warrants for eight years from the date of issuance in the unlikely event they are presented for payment. [27-2-202(1), MCA]. We will cancel stale dated warrants again each June (to close the fiscal year) and annually thereafter. Following are the applicable statutes for your reference. Please contact me with questions.

20-9-223. Cancellation of outstanding warrants – duplication. The trustees of any school district shall be authorized to cancel any warrant that has been issued for at least 1 year. However, the contractual obligation of the district that has been satisfied by the issuance of the warrant shall not be terminated until the time specified by 27-2-202(1) has elapsed. When a warrant has been canceled and the obligation has not terminated under 27-2-202(1), the district may issue a duplicate warrant without the completion of an indemnity bond by the payee.

27-2-202. Actions based on contract or other obligation. (1) The period prescribed for the commencement of an action upon any contract, obligation, or liability founded upon an instrument in writing is within 8 years. (2) The period prescribed for the commencement of an action upon a contract, account, or promise not founded on an instrument in writing is within 5 years. (3) The period prescribed for the commencement of an action upon an obligation or liability, other than a contract, account, or promise, not founded upon an instrument in writing is within 3 years.

SUGGESTED ACTION: Approve Voiding Outdated Stale Claims Warrants

Additional Information Attached Estimated cost/fund source _____

Board Action	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Thompson						
Southworth						
Vantassel						
Weeden						

OUTSTANDING CHECKS WRITTEN PRIOR TO 6/30/2017

Check Number	Check Date Payee	Amount	Туре	Clear Date	Void Date	Fiscal Year
121976	4/21/2017 SEAN SPEAR	\$75.00	Expense			2017
37984	12/15/2016 DIXON, CALLI J	\$65.18	Payroll			2017

BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
06/11/2018	18
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	Action - Consent
ITEM TITLE: <u>APPROVE INDIVIDUAL TRANSPORTATION CONTRACT FOR 7</u> DISTRICT	THE ELEMENTARY
Requested By: <u>Board of Trustees</u> Prepared By: <u>Rebekah Rhoades</u>	
SUMMARY:	

The Board of Trustees needs to approve an Individual Transportation Contract for the following:

Rebecca Reisig

<u>SUGGESTED ACTION</u>: Approve Individual Transportation Contract for the Elementary District

Additional Information Attached Estimated cost/fund source

Board Action	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Thompson						
Southworth						
Vantassel						
Weeden						



INDIVIDUAL TRANSPORTATION CONTRACT School Year 2018 - 2019

TR-4 (03/2018)

Due to School Clerk June 1

							Contr	act # 45296
Elementary District Re	sponsible f	or Reim	ıbursing) Contract	•	County		Legal Entity
_ewistown Elem						Fergus		0258
High School or K-12 D	istrict Resp	onsible	for Rei	mbursing the Co	ontract	County		Legal Entity
Is this a contract share	d between	elemer	ntary an	d high school?	<u></u>			
ΓYe	es	X	No			C'OH RA	isia Lewis C	Jark 5
Are you applying for is	olation stat	us?		Yes	X No	Student Name	School	Grade
If yes, please attach e	xplanation))				JacobR	eisia Junior	High 7
solation: Section 20-			/ides for	r increased reim	nbursement	Student Name	School	Grade
ates for special circun	nstances of	f resider	nce. In	order to receive	e increased			
ates, individual circum						Student Name	School	Grade
rustees of the district,	the county	transpo	ortation	committee, and	I the Office			
of Public Instruction. (Student Name	School	Grade
						THIS CONTRA	CT IS FOR:	
Check here only if incr	eased payr	ment du	ue to iso	lation has been	approved	Grades K-12		
					Initials	1st Semest	er Only 2nd Sen	nester Only Both
Elem District Appr	oval 「	Yes	;	X No		Prekindergarter		
HS District Approv	· . –	Yes		X No		1st Semest		nester Only Both
County District Ap		Yes		X No		PREKINDERG		السجميعا
Parent or Guardian Na				L			n child rides WITH other s	chool age students also
Rebecca Reisig						covered by this		-
Physical Address (stre	et address	only).				To or from Bus		erday 0 days per
() for the second second second		, <i>y</i> ,					· · ·	week
Distance from Home to	nearest s	chool (c	one way	/)		To or from Sche	ool 0 times pe	erday 0 days per
EL 0.00	HS/K		0.00					week
Distance from home to	nearest bu	- us stop,	, if any (one way)		Prekindergarter	n child rides WITHOUT of	her school-age students
EL 4.20	HS/K		0.00			To or from Bus		
Contract is for one	-way only	-					·	week
		arad by	this cor	atract		To or from Bus	Stop 0 times pe	erday 0 days per
Students in each grade	Pre-K	K	1-8	9-12		10 01 1011 203		week
		Total	Total	Total	DEADL		: Due to School Clerk Ju	
Poquiar Trans		TULAI	2		DEADE	1	Send original to County S	
Regular Trans			4			OLENNO.	for your files	upt by bury 1, rotain a
Spec. Ed. Trans							REIMBURSEMENT	RATES
Room & Board							determined by 20-10-1	[11] 11 12 13 14 15 17 17 17 17 17 17 17 17 17 17 17 17 17
							EL	HS
Reg. Contingency						 4.1 MC 4.1 MC 4.1 MC 4.1 MC 4.1 MC 	EL.	
Spec. Ed. Contin.				JJ				
Agreement between p	arent (pare			REDECCO	REISIG		trict (district name)	Nistown Public S
The parties agree as f	ollows:							
1. The parent shal	I transport	or provi	ide trans	sportation for th	e student(s) to and	from the school or bus	s stop on the days when s	chool is in session.
The parent or	guardian a	ssures	that a lie	censed and insi	ured driver will trans	port the students. Mil	eage contracts are valid	only when
transportation	for the dist	lance re	ported	on the contract	actually occurs.			
2. In March and Ju	ine, the Dis	strict sh	all pay t	the parent the s	um officially approv	ed in the application u	pon certification by the te	acher or principal of the
					orted for the past se			
							ICA, and the information	accompanying this
					information is true			
contract.				Chair, Boa	ard of Trustees		Date	
contract.	strict							
contract. Elementary School Dis	strict							
	strict			····· .			Date	
contract. Elementary School Dis	strict			ч ⁴ и	es		Date	11/2018
contract. Elementary School Dis Lewistown Elem					es		Ь	1 2018
contract. Elementary School Dis	Guardian	nad) Ala	vistown	2005 MT 5944	57	Date Date	1 2018 6-350-0461

BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
06/11/2018	19
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	☐ Action - Consent ⊠ Action - Indiv.
ITEM TITLE: APPROVE SECOND SEMESTER CLAIM FOR INDIVIDUAL C REIMBURSEMENT	CONTRACT BUS
Requested By: <u>Board of Trustees</u> Prepared By: <u>Rebekah Rhoades</u>	

SUMMARY:

The Board of Trustees needs to approve the claim for the Individual Contract Bus Reimbursement for the second semester as presented on the attachment.

SUGGESTED ACTION: Approve Claim for Individual Contract Bus Reimbursement

Additional Information Attached Estimated cost/fund source

Board Action	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Thompson						
Southworth						
Vantassel						
Weeden						



TR-5 Individual Contract Reimbursement Claim 2nd Semester 2017-2018

14 Fergus 0258 Lewistown Elem

01/22/2018-05/31/2018

			Daily			Days			
Contract #	Shared	Family Name	Rate	Isolation	Transported	Reimbursed	Reimbursement		
39115	False	Reisig, Rebecca	0.84	No	83.0	83.0	69.72		
	Total Indi	vidual Contract Reimbur	sement				69.72		

Board Chair

Signature



TR-5 Individual Contract Reimbursement Claim 2nd Semester 2017-2018

14 Fergus 0259 Fergus H S

01/22/2018-05/31/2018

			Daily		Da	Total	
Contract #	Shared	Family Name	Rate	Isolation	Transported	Reimbursed	Reimbursement
39114	False	Hartman, Julie	5.60	No	87.0	87.0	487.20
,	Total Indi	vidual Contract Reimburg	sement				487.20

Board Chair

Signature

BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
06/11/2018	20
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Rep	ort 🗌 Action - Consent 🖂 Action - Indiv.
ITEM TITLE: <u>APPROVE SECOND SEMESTER ELEMENTARY AND HI</u> REIMBURSEMENT	GH SCHOOL CLAIMS FOR BUS
Requested By: <u>Board of Trustees</u> Prepared By: <u>Rebekah Rhoade</u>	<u>s</u>

SUMMARY:

Attached are the second semester Elementary and High School claims for bus route reimbursement. According to state law, each yellow bus route generates a per-mile reimbursement based on the rated capacity of the bus used on the route. The money generated is used to fund home-to-school transportation in our Transportation Funds. These payments are financed 50% each by the state and county, with the county's portion financed by a permissive (i.e., unvoted) countywide levy.

The Board of Trustees needs to approve the Elementary and High School Bus Route Reimbursement Claim Forms for the second semester as presented on the attachments.

SUGGESTED ACTION: Approve Second Semester Elementary and High School Bus Route Reimbursement Claims

Additional Information Attached Estimated cost/fund source

Board Action	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Thompson						
Southworth						
Vantassel						
Weeden						



TR-6 Bus Route Reimbursement Claim 2nd Semester 2017-2018

01/22/2018-05/31/2018

					14 Fergus			
					0258 Lewistown E			
	Miles					Ι	Days	Total
Route #	%	Per Day	Rate	Driver	VIN	Claimed	Reimbursed	Reimbursement
1	67.00	82.0	1.57	Floyd L. Carter	4DRBWAAN8DB356001	89.5	89.5	7,719.89
2	67.00	82.9	1.80	Chad R. Francis	4DRBWAAR09A668040	89.5	89.5	8,947.98
3	67.00	61.0	1.36	Cindy L. Noel	4DRBWAAN7CB341925	89.5	89.5	4,974.70
1	67.00	78.0	1.80	Wayne R. Lelek	4DRBWAAR76A214251	89.5	89.5	8,419.09
5	67.00	54.1	1.57	Jodi E. Tombarge	4DRBWAAN6GB000568	89.5	89.5	5,093.25
5	67.00	59.0	1.36	Robert S. Odermann	4DRBWAANX9A668205	89.5	89.5	4,811.59
7	67.00	78.0	0.95	Albert C. White	4DRBUAAL1FB033528	89.5	89.5	4,443.41
3	67.00	50.0	1.80	Kirby D. Rector	4DRBWAAN1EB481987	89.5	89.5	5,396.85
11	100.00	24.0	1.36	Kathleen A. Schaeffer	4DRBWAAN9AA166953	86.5	86.5	2,823.36
	Total B	us Route R	eimbur	sement				52,630.12

Board Chair

Signature

* Indicates that the County Superintendent must approve the TR-6 Bus Route Claim



TR-6 Bus Route Reimbursement Claim 2nd Semester 2017-2018

01/22/2018-05/31/2018

	14 Fergus								
0259 Fergus H S									
		Miles				I	Days	Total	
Route #	%	Per Day	Rate	Driver	VIN	Claimed	Reimbursed	Reimbursement	
1	33.00	82.0	1.57	Floyd L. Carter	4DRBWAAN8DB356001	89.5	89.5	3,802.34	
2	33.00	82.9	1.80	Chad R. Francis	4DRBWAAR09A668040	89.5	89.5	4,407.21	
3	33.00	61.0	1.36	Cindy L. Noel	4DRBWAAN7CB341925	89.5	89.5	2,450.22	
4	33.00	78.0	1.80	Wayne R. Lelek	4DRBWAAR76A214251	89.5	89.5	4,146.71	
5	33.00	54.1	1.57	Jodi E. Tombarge	4DRBWAAN6GB000568	89.5	89.5	2,508.61	
6	33.00	59.0	1.36	Robert S. Odermann	4DRBWAANX9A668205	89.5	89.5	2,369.89	
7	33.00	78.0	0.95	Albert C. White	4DRBUAAL1FB033528	89.5	89.5	2,188.54	
8	33.00	50.0	1.80	Kirby D. Rector	4DRBWAAN1EB481987	89.5	89.5	2,658.15	
	Total B	us Route R	eimbur	sement				24,531.67	

Board Chair

Signature

BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
06/11/2018	21
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	☐ Action - Consent ⊠ Action - Indiv.
ITEM TITLE:APPROVE FERGUS HIGH SCHOOL STUDENT ACTIVITY AC	CCOUNT CHANGES
Requested By: <u>Board of Trustees</u> Prepared By: <u>Jeff Elliott</u>	

SUMMARY:

A request is being made by the following Clubs/Classes to set up a student activity account with the Fergus High School Activity Funds.

Class of 2022 Leadership

A request is also being made to close the following Fergus High School Activity Fund, as this class has graduated and no longer needs to be in place.

Class of 2018

<u>SUGGESTED ACTION</u>: Approve FHS Student Activity Account Changes

Additional Information Attached Estimated cost/fund source

Board Action	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Southworth						
Thompson						
Vantassel						
Weeden						

BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
06/11/2018	22
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	☐ Action - Consent ⊠ Action - Indiv.
ITEM TITLE: SECOND READING—BOARD POLICY #3224 –Student Dress	
Requested By: <u>Board of Trustees</u> Prepared By: <u>Thom Peck</u>	

SUMMARY:

This is the first reading for Board Policy #3224 – Student Dress and includes the addition of Graduation Cap decoration guidelines. The Board discussed and approved allowing students to wear decorated graduation caps for the May 2018 Graduation Ceremony at the May 14, 2018 Regular Board Meeting. Because this was previously not addressed in policy, it will be added to the Student Dress Policy upon approval of the second reading.

Information being deleted from this policy has been marked with a strikethrough; information being added has been highlighted.

<u>SUGGESTED ACTION</u>: Approve Adoption of Board Policy #3224 – Student Dress

Additional Information Attached Estimated cost/fund source

Board Action	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Thompson						
Southworth						
Vantassel						
Weeden						

Lewistown School District

STUDENTS

3224

Student Dress

Students are reminded that their appearance significantly affects the way others respond to them. Matters of dress remain the primary responsibility of students, in consultation with their parents or legal guardians. Nevertheless, certain minimum standards shall be observed by all students. The administration shall establish procedures for the monitoring of student dress in school or while engaging in extracurricular activities. Specifics regarding this policy may be found in the student handbook.

<u>Students may decorate their Graduation Cap with the guidelines outlined in Fergus High</u> <u>Student Handbook.</u>

These guidelines will take effect at the 2018 Graduation Ceremony.

<u>Policy History:</u> Adopted on: June 28, 2004 Revised on:

BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
06/11/2018	23
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	☐ Action - Consent ⊠ Action - Indiv.
ITEM TITLE: FIRST READING—BOARD POLICY #2309 –Library Materials	
Requested By: <u>Board of Trustees</u> Prepared By: <u>Thom Peck</u>	

SUMMARY:

The Board of Trustees needs to approve the first reading of Board Policy # 2309 –Library Materials and consider adoption of said policy.

Information being deleted from this policy has been marked with a strikethrough; information being added has been highlighted.

SUGGESTED ACTION: Approve Adoption of Board Policy #2309 – Library Material

Additional Information Attached Estimated cost/fund source

Board Action	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Thompson						
Southworth						
Vantassel						
Weeden						

Lewistown School District

INSTRUCTION

2309 Page 1 of 2

Library Materials

School library and classroom library books are provided primarily for use by District students and staff. Library books may be checked out by either students or staff. Individuals who check out books are responsible for the care and timely return of those materials. The building principal may assess fines for damaged or unreturned books.

District residents or parents/guardians of non-resident students attending the District may be allowed use of library books at the discretion of the building principal. However, such access shall not interfere with regular school use of those books. Use of the library books outside of the District is prohibited except for inter-library loan agreements with other libraries. Any individual may challenge the selection of materials for the library/media center. The Uniform Complaint Procedure Procedure for Reconsideration of Challenged Materials shall be utilized to determine if the challenged material is properly located in the library.

Selection of Library Materials

The District has libraries in every school with the primary objective of implementing and supporting the educational program in the schools. It is the objective of these libraries to provide a wide range of materials on all appropriate levels of difficulty, with diversity of appeal and the presentation of different points of view.

The provision of a wide variety of library materials at all reading levels supports the District's basic principle that the school in a free society assists all students to develop their talents fully so that they become capable of contributing to the further good of that society.

In support of these objectives, the Board reaffirms the principles of intellectual freedom inherent in the First Amendment of the Constitution of the United States and expressed in the School Library Bill of Rights, endorsed by the American Association of School Librarians in 1969.

Although the Superintendent is responsible for the selection of library materials, the ultimate responsibility rests with the Board.

The Board, acting through the Superintendent, thereby delegates the authority for the selection of library materials to the principal in each of the schools. The principal further delegates that authority to the librarian in the school.

(NOTE: BY STATUTE, THE SUPERINTENDENT HAS AUTHORITY AND IS RESPONSIBLE FOR SELECTION OF LIBRARY MATERIALS SUBJECT TO THE APPROVAL OF THE BOARD. THE SUPERINTENDENT AND BOARD MAY NOT WANT TO DELEGATE THE RESPONSIBILITY.)

Cross Reference:	2314 2310P	Learning Materials Review Procedures for Reconsideration of Challenged Materials
Legal Reference:	20-4-402(5),	MCA Duties of District Superintendent or County High School Principal
	20-7-203,	MCA Trustees policies for school library
	20-7-204,	MCA School library book selection

<u>Policy History:</u> Adopted on: June 28, 2004 Revised on: June 11, 2018

BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
06/11/2018	24
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Rep	oort 🗌 Action - Consent 🖂 Action - Indiv.
ITEM TITLE:FIRST READING—BOARD POLICY #2309P –Procedure for Materials.	or Reconsideration of Challenged
Requested By: <u>Board of Trustees</u> Prepared By: <u>Thom Peck</u>	

SUMMARY:

The Board of Trustees needs to approve the first reading of Board Policy # 2309P –Procedure for Reconsideration of Challenged Materials and consider adoption of said policy.

Information being deleted from this policy has been marked with a strikethrough; information being added has been highlighted.

<u>SUGGESTED ACTION</u>: Approve Adoption of Board Policy # 2309P –Procedure for Reconsideration of Challenged Materials

Additional Information Attached Estimated cost/fund source

Board Action	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Thompson						
Southworth						
Vantassel						
Weeden						

INSTRUCTION

Procedures for Reconsideration of Challenged Library Materials

This is the procedure for handling reconsideration of challenged materials in response to questions concerning their appropriateness. This procedure should establish the framework for registering a complaint that provides for a hearing with appropriate action while defending the principles of freedom of information, the student's right to access of materials, and the professional responsibility and integrity of the certificated library/media personnel. Our district supports the principles of intellectual freedom inherent in the First Amendment of the Constitution of the United States and expressed in the Library Bill of Rights adopted by the Council of the American Library Association, the School Library Bill of Rights, and the Freedom to Read. If a complaint is made, the following procedures should be followed:

Steps in the review of Learning or Library Materials:

- Citizens objecting to specific materials used in the District are encouraged to discuss their concerns with the building principal prior to pursuing a formal complaint. If the discussion with the building principal does not resolve the concern, then the administrator will provide a Request for Review of Learning or Library Materials (see attachment A of Procedure 2309P).
- A formal request to remove an item from the school or limit its use must be in writing using the District Request for Review of Learning or Library Materials and will be acted upon by the Superintendent.
 - a. The Superintendent may request a meeting with a spokesperson for each side of the issue.
 - b. The Superintendent will deliver a written decision to the complainant within forty (40) school days.
- 3. The Superintendent's decision may be appealed in writing, including specific responses to the Superintendent's decision to the Curriculum Committee within fourteen (14) calendar days.
 - a. The Curriculum Committee will deliver a written decision on the issue within forty (40) school days.
 - b. The review committee takes the following steps after receiving the challenged material:
 - 1. reads, views, or listens to the material in its entirety.
 - 2. checks general acceptance of the material by reading reviews and consulting recommended lists
 - 3. determines the extent to which the material supports the curriculum
 - 4. completes the appropriate "Checklist for School Media Advisory Committee's Reconsideration of Instructional Material" judging the material for its strength and value as a whole and not in part.
- 4. The Curriculum Committee's decision may be appealed, in writing, to the School Board.
- 5. The School Board as a whole will make the final decision on whether to remove an item from the school or limit its use within forty (40) school days.

2309P Page 1 of 2

- 6. The specific material being reviewed shall remain in use and in circulation pending the completion of the review and any appeals.
- 7. Learning materials, for the purposes of this policy, shall be considered to be any material used in classroom instruction, library materials, or any materials to which a teacher might refer a student as part of the course of instruction.
- 8. Curriculum Committee for the purposes of this policy shall be an ad hoc committee chosen by the Superintendent for the purpose of reviewing the materials under question. The committee shall have at least one: building librarian, administrator, subject related teacher, other teacher, parent, student and community member.

Policy 2309P

<mark>Attachment A</mark>

Request for Review of Learning or Library Materials

Title	
Author	
Hardcover 🗆 Paperback 🗖	
Complainant	Phone
Complainant's Address:	
Did you read the entire publication? Yes 🗆 No 🗆	
Do you feel it is age appropriate? Yes 🗆 No 🛛	
What do you believe is the central idea of this publication?	
What do you object to in this publication (please be specific; cite What do you feel might be harmful as a result of reading this pub	
Cite acceptable points of this publication	
Did you read the entire publication?	
What do reviews / critics say about this publication?	
What would you like your school to do about this publication?	
Do not assign it to my child	
Withdraw it from the curriculum	
Send it back for committee re-evaluation	
Parent/Guardian Signature	Date

References

Anytown 2 Coll Dev Policy. (2009). Retrieved from https://docs.google.com/viewer?a=v&pid=sites&srcid=ZGVmYXVsdGRvbWFpbnxtb250YW5hdGV hY2hlcmxpYnJhcmlhbnxneDo4ZWNi0TQ5ZjE2ZjQzZDA

CREW: A Weeding Manual for Modern Libraries. (2017, July 24). Retrieved from https://www.tsl.texas.gov/ld/pubs/crew/index.html

Montana State Library Collection Development Guidelines. (2017). Retrieved from http://msl.mt.gov/slr/cmpolsch.html

Policy History: Adopted on: June 11, 2018 Revised on:

BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
06/11/2018	25
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	☐ Action - Consent ⊠ Action - Indiv.
ITEM TITLE:	Review
Requested By: <u>Board of Trustees</u> Prepared By: <u>Thom Peck</u>	

SUMMARY:

The Board of Trustees needs to approve the first reading of Board Policy # 2314 –Learning Materials Review and consider adoption of said policy.

Information being deleted from this policy has been marked with a strikethrough; information being added has been highlighted.

SUGGESTED ACTION: Approve Adoption of Board Policy #2314 - Learning Materials Review

Additional Information Attached Estimated cost/fund source

Board Action	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Thompson						
Southworth						
Vantassel						
Weeden						

Lewistown School District

INSTRUCTION

Learning Materials Review

Citizens objecting to specific learning materials used in the District are encouraged to submit a complaint in writing and discuss the complaint with the building principal prior to pursuing a formal complaint pursuant to the Uniform Complaint Procedure Procedures for Reconsideration of Challenged Materials.

Learning materials, for the purposes of this policy, shall be considered to be any material used in classroom instruction, library materials, or any materials to which a teacher might refer a student as part of the course of instruction.

Cross Reference:

Policy 2309P Procedures for Reconsideration of Challenged Materials

Policy History: Adopted on: June 28, 2004 Revised on: June 11, 2018

BOARD AGENDA ITEM

Meeting Date

06/11/2018

Agenda Item No.

26

ITEM TITLE: <u>APPROVE ADDITIONS TO THE SUBSTITUTE LIST FOR THE 2017-2018 SCHOOL YEAR</u>

Requested By: <u>Board of Trustees</u> Prepared By: <u>Christy Rogers</u>

SUMMARY:

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

Substitute Secretary:

Sara Peterson Yvette Hersel

<u>SUGGESTED ACTION</u>: Approve Additions to the Substitute List for the 2017-2018 School Year

Additional Information Attached

Board Action	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Thompson						
Southworth						
Vantassel						
Weeden						

BOARD AGENDA ITEM

Meeting Date

06/11/2018

Agenda Item No.

27

ITEM TITLE:	APPROVE PERSONNEL REPORT
	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

Board Action	Motion	Second	Aye	Nay	Abstain	Other
Bailey						
Birdwell						
Koterba						
Thompson						
Southworth						
Vantassel						
Weeden						

LEWISTOWN PUBLIC SCHOOLS LEWISTOWN, MONTANA

Monday June 11, 2018

EMPLOYEE NAME	POSITION	LOCATION	RECOMMENDED ACTION	EFFECTIVE DATE	RECOMMENDED BY	COMMENTS
Barber, Randy	Maintenance Director	Lincoln	Accept Letter of Resignation	8/31/2018		See attached letter.
Heck, Andrew	Elementary School Teacher	Highland Park	Approve appointment on schedule -BA Step 4 (Actual Step 0) 1.0 FTE	7/1/2018	Matt Ventresca	Replacing Beth Kirsch (Jayme Robins)
Hersel, Yvette	High School Secretary	Fergus High School	Approve appointment on schedule -SECRETARY Step 0 for 225 Days	8/1/2018	Tim Majerus	Replacing Robin Moline
Hildebrant, Christopher	High School Teacher	Fergus High School	Accept Letter of Resignation	7/1/2018		See attached letter.
Kuhlman, Marie (Marcie	Elementary School Teacher	L & C	Approve appointment on schedule -BA Step 5 1.0 FTE	7/1/2018	Danny Wirtzberger	Replacing Chuck Cloud (Angela Archuletta)
Louis, Emily	Elementary School Teacher	Garfield	Approve appointment on schedule -BA Step 4 (Actual Step 0) 1.0 FTE	7/1/2018	Matt Lewis	Replacing Gina Armstrong (Lexi Udelhoven)
O'Dell, Fleeta	Food Server	Garfield	Accept Letter of Resignation	6/30/2018		See attached letter.
Peterson, Sara	Jr. High School Secretary	Jr. High	Approve appointment on schedule -SECRETARY Step 0 for 225 Days	8/1/2018	Scott Dubbs	Replacing Christy Rogers
Poser-Brown, Lora	Paraprofessional	Fergus High School	Accept Letter of Resignation	6/30/2018		See attached letter.
Schrauth, Amanda	Paraprofessional	L & C	Accept Letter of Resignation	6/30/2018		See attached letter.

May 31, 2018

Sincerely

I am resigning my position as Maintenance Director for the Lewistown Public Schools effective Aug. 31, 2018. Working within the Lewistown School system has been a rewarding challenge, and I hope that in some small way I have helped make some positive changes. The most difficult part of retiring is leaving behind the working relationships that I've had the opportunity to be part of. But, it's time for the next chapter in my life: "a little less work, a little more fun, & family time first". Thank you for your confidence in me and for the privilege of working with you. Jeff Elliott, Principal Fergus High School

May 14, 2018

Mr. Elliott,

I have had the great pleasure of working for and with some remarkable and exceptional co-workers and students over the past few years for the Lewistown Public School system. I appreciate the tremendous leadership you have shown during my time at FHS. Those students and coworkers have had a great impact on my life. They have made this decision tough for me.

This letter is to serve as my official resignation from the Lewistown Public School District, at the end of the 2017-2018 academic year.

While working in the field of education has presented me many opportunities, I will be embarking on a new career path; a new journey for me.

With all sincerity,

Christopher Hildeørant



(no subject)

Fleeta O'Dell <fodell@lewistown.k12.mt.us> Draft

Mon, May 21, 2018 at 2:04 PM

May 21,2018

To: Amie Friesen, School Food Service Director:

I have enjoyed my years working with Lewistown Food Service.

After 17 years of service I feel it is time for me to resign. I will not be renewing my Contract for the 2018/2019 school year with the Lewistown Food Service.

Thank you, Fleeta O'Dell. Lewistown Public Schools 215 Seventh Avenue South Lewistown MT 59457

Superintendent Thom Peck and the Lewistown School District Board of Trustees:

It is with mixed emotions that I submit my letter of resignation to the School District after serving as the Director of the Community Education Program for 27 ½ years. I am very excited to retire from this part of my life but will certainly miss working with the students, faculty and administrators of this exceptional School District.

My goal in assuming this position in 1991 was to build the program up and help change lives with the various course offerings that were created. I estimate that over these many years, we helped approximately 1,500 people graduate with their Montana High School equivalency diplomas, had approximately 150 high school students in the Construction Academy who completed and sold ten houses over ten years, offered over 2,400 adult education classes for personal development and recreational purposes to thousands of adults each year, taught over 3,000 students in Driver Education, and had over 400 college graduates from our MSU-Northern satellite campus. I am incredibly proud of these accomplishments, and the people that have a better life because they attended one of our programs.

It has been a pleasure and I thank you for this very rewarding life experience!

Diane Oldenburg Director, Central MT Education Center Lewistown Public Schools

Sinconaly



Christy Rogers <crogers@lewistown.k12.mt.us>

Paraprofessional Position

1 message

Lora Poser-Brown <lora.poser-brown@lewistown.k12.mt.us> Tue, May 29, 2018 at 9:19 AM To: Jeff Elliott <jelliott@lewistown.k12.mt.us>, Christy Rogers <crogers@lewistown.k12.mt.us>

Dear Mr. Elliott:

I am writing this letter to inform the school district that I will not be returning to work as a paraprofessional for the 2018-2019 school year. I have enjoyed my time working with the district's students and staff. However, it is time for my next adventure in education.

Many thanks, Lora Poser-Brown

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Rebekah Rhoades <rrhoades@lewistown.k12.mt.us>

Resignation

 Amanda Schrauth <amanda.schrauth@lewistown.k12.mt.us>
 Tue, Jun 5, 2018 at 2:32 PM

 To: Rebekah Rhoades <rrhoades@lewistown.k12.mt.us>, Danny Wirtzberger <danny.wirtzberger@lewistown.k12.mt.us>

Hello,

1 message

As of today I am resigning my position as a paraprofessional at Lewis and Clark Elementary School. I have been offered a position in my degree field and have decided to accept.

Thank you for the years I have worked at with Lewistown Public Schools.

Please let me know if you need anything else from me. I can drop my school keys off at Lincoln tomorrow.

Thank you for understanding,

Amanda Schrauth Paraprofessional Lewis & Clark Elementary

School District #1 Mission Statement:

Excellence Today, Success Tomorrow

Core Values of the Lewistown Public Schools:

- 1. **High Standards**: Lewistown Public Schools upholds high standards and expectations for the Board, staff and students of the district. We strive to provide challenging curriculum taught by innovative leaders in the field of education, utilizing research-based curriculum and implementing best practices.
- 2. **Student-Centered:** The motivation for everything we do is based upon what is right and best for the children of our community. We ensure the development, well-being and education of students through a variety of academic and extracurricular activities. We assist students in overcoming challenges and help them celebrate their successes, all as part of a plan to maximize the potential of each student.
- 3. Effective and Efficient Practices: Lewistown Public Schools is committed to effective and efficient stewardship of our resources.
- 4. Accountability: Lewistown Public Schools is accountable for all that we do from fiscal management to the performance of students, staff, administration and the Board.
- 5. **Community Support:** Lewistown Public Schools understands that community support is vital, earned and continually renewed through consistent dedication to quality service. We believe the key to success is found through mutual engagement of the community and the schools, effective interaction between parents, students, staff, administrators, trustees and all elements of the Lewistown Community. We value the trust the community has invested in our public schools and we strive to earn and maintain that trust.
- 6. **Communication:** Lewistown Public Schools values effective and open communication with parents, students, staff, trustees and the community.

LEWISTOWN PUBLIC SCHOOLS 2017-2018 SCHOOL CALENDAR

Second Semester

89 Days

Α. **Pupil Instruction**

First Semester

FIRST QUARTER				DAYS
First Week	Aug	24 Aug	25	2
Second Week	Aug	28 Sept	1	5
Third Week	Sept	5 Sept	8	4
Fourth Week	Sept	11 Sept	15	5
Fifth Week	Sept	18 Sept	22	5
Sixth Week	Sept	25 Sept	29	5
Seventh Week	Oct	2 Oct	6	5
Eighth Week	Oct	9 Oct	13	5
Ninth Week	Oct	16 Oct	18	3
Tenth Week	Oct	23 Oct	27	5
			-	44

THIRD QUARTER				DAYS
First Week	Jan	22 Jan	26	5
Second Week	Jan	29 Feb	2	5
Third Week	Feb	5 Feb	9	5
Fourth Week	Feb	12 Feb	16	5
Fifth Week	Feb	19 Feb	22	4
Sixth Week	Feb	26 Mar	2	5
Seventh Week	Mar	5 Mar	9	5
Eighth Week	Mar	12 Mar	16	5
Ninth Week	Mar	19 Mar	23	5
			-	44

SECOND QUARTER				DAYS
First Week	Oct	30 Nov	1	3
Second Week	Nov	6 Nov	10	5
Third Week	Nov	13 Nov	17	5
Fourth Week	Nov	20 Nov	21	2
Fifth Week	Nov	27 Dec	1	5
Sixth Week	Dec	4 Dec	8	5
Seventh Week	Dec	11 Dec	15	5
Eighth Week	Dec	18 Dec	20	3
Ninth Week	Jan	3 Jan	5	3
Tenth Week	Jan	8 Jan	12	5
Eleventh Week	Jan	16 Jan	19	4
			-	45

FOURTH QUARTER				DAYS
First Week	Mar	26 Mar	29	4
Second Week	Apr	3 Apr	6	4
Third Week	Apr	9 Apr	13	5
Fourth Week	Apr	16 Apr	20	5
Fifth Week	Apr	23 Apr	27	5
Sixth Week	Apr	30 May	4	5
Seventh Week	May	7 May	11	5
Eighth Week	May	14 May	18	5
Ninth Week	May	21 May	25	5
Tenth Week	May	29 May	31	3
				46

Totals

90 Days

В. Pupil Instruction Related Days (PIR) - (Teachers ONLY - No School for Students)

August 22-23	PIR	2.00
October 19-20	Staff Development Days - Teachers Convention	2.00
November 1-2	Parent Teacher Conferences	1.50
	(Evening on Nov 1, All Day on Nov 2)	
January 15	PIR	1.00
March 27	Parent Teacher Conferences - Evening ONLY (Regular Day for Students)	0.50
Floater	PIR	1.00
		8.00

Holidays / Vacations (Dates Inclusive)

C.

September 4	Labor Day
October 19-20	Fall Vacation (Teachers - Convention)
November 2	Parent Teacher Conferences (Vacation Day for Students)
November 3	Vacation Day
November 22-24	Thanksgiving Vacation
December 21-January 2	Winter Break
January 15	PIR (Vacation day for Students)
February 23	Vacation Day
March 30-April 2	Spring Break
May 28	Memorial Day