LEWISTOWN PUBLIC SCHOOLS BOARD OF TRUSTEES

LINCOLN BOARD ROOM

215 Seventh Avenue South Lewistown, Montana 59457

MONDAY, October 8, 2018 5:00 p.m.

REGULAR BOARD MEETING

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

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Motion to Set Agenda
- 4. Recognition of FFA students and Mr. Long
- 5. Recognition of Fergus Golf Team and Coach Thackeray
- 6. Presentation—Tim Majerus, Fergus High School Principal---Hi-Set Option
- 7. Presentation—Danny Wirtzberger, Lewis & Clark Principal, and Staff---MBI Platinum Award
- 8. Presentation—Danny Wirtzberger, Lewis & Clark Principal---Lewis and Clark Student Council
- 9. Report—Student Representative
- 10. Report—LEA
- 11. Report—Committees of the Board
- 12. Calendar Items, Concerns, Correspondence, Etc.

SUPERINTENDENT'S REPORT

- 13. Report—Investment
- 14. Report—Superintendent

PUBLIC PARTICIPATION

15. Recognition of Parents, Patrons, and Others Who Wish to Address the Board

ACTION ITEMS

MINUTES

17.

16. Minutes of the September 10, 2018, Regular Board Meeting

APPROVAL OF CLAIMS

Claims

INDIVIDUAL ITEMS

- 18. Approve Notice of Resolution of Intent to Sell/Dispose of Surplus Property
- 19. Approve Fergus High School Gay-Straight Alliance (GSA) Club Student Activity Account
- 20. Approve Closing Fergus High School Student Activities Accounts
- 21. Approve Out-of-District Student Attendance Agreement Requests for Placement in and out of Lewistown Public Schools
- 22. Approve Additions to the Substitute List for 2018-2019 School Year
- 23. Approve Personnel Report

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 Date	Agenda Item No.
10/8/2018	4
☐ Minutes/Claims ⊠ Board of Trustees ☐ Superintendent's Report	Action – Consent
ITEM TITLE: <u>RECOGNITION: FFA STUDENTS AND MR. LONG</u>	
Requested By: <u>Board of Trustees</u> Prepared By: <u>Mr. Jared Long</u>	

SUMMARY:

Jared Long, FFA Instructor, was recently nominated for Montana FFA Teacher of the Year by current and former students. We would like to recognize Mr. Long and some of his students for their outstanding accomplishments in FFA.

SUGGESTED ACTION: Informational

Additional Information Attached Estimated cost/fund source

BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
10/8/2018	5
☐ Minutes/Claims ⊠ Board of Trustees ☐ Superintendent's Report	Action - Consent
ITEM TITLE: RECOGNITION – FERGUS HIGH GOLF AND COACH THACK	ERAY
Requested By: <u>Board of Trustees</u> Prepared By: <u>Brett Thackeray</u>	

SUMMARY:

Coach Brett Thackeray, Fergus High Golf, would like to recognize boys and girls golfers for their Divisional Titles (4th in a row for the Girls) and their participation in the State Golf Tourney. He will also talk about the program and future outlook.

SUGGESTED ACTION: Informational

Additional Information Attached Estimated cost/fund source

BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
10/8/2018	6
🗌 Minutes/Claims 🛛 Board of Trustees 🗌 Superintendent's Report	Action – Consent
ITEM TITLE: <u>PRESENTATION – TIM MAJERUS FERGUS HIGH SCHOOL -</u>	- HI-SET OPTION
Requested By: <u>Board of Trustees</u> Prepared By: <u>Tim Majerus</u>	

SUMMARY:

Tim Majerus, Fergus High School Principal will present on the Hi-SET Option that Fergus High School would like to begin.

SUGGESTED ACTION: Informational

Additional Information Attached Estimated cost/fund source

BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
10/8/2018	7
☐ Minutes/Claims ⊠ Board of Trustees ☐ Superintendent's Report	Action – Consent
ITEM TITLE: PRESENTATION - DANNY WIRTZBERGER AND STAFF - 2	<u>MBI PLATINUM AWARD</u>

Requested By: <u>Board of Trustees</u> Prepared By: <u>Danny Wirtzberger</u>

SUMMARY:

Danny Wirtzberger and Lewis and Clark Staff will present on their MBI Platinum Award they received last year. Lewis and Clark Student Council will be recognized at the Board Meeting.

SUGGESTED ACTION: Informational

Additional Information Attached Estimated cost/fund source

BOARD AGENDA ITEM

Meeting Date				Agenda Item No.
10/8/2018				8
☐ Minutes/Claims	igodown Board of Trustees	□ Super	intendent's Report	Action – Consent
ITEM TITLE: <u>PRESI</u>	ENTATION – DANNY W	<u>IRTZBER(</u>	GER – L&C STUDENT	COUNCIL
Requested By: <u>Bos</u>	ard of Trustees Prepa	red By:	Danny Wirtzberger	

SUMMARY:

Danny Wirtzberger will present the Lewis and Clark Student Council officers.

SUGGESTED ACTION: Informational

Additional Information Attached Estimated cost/fund source

BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
10/8/2018	9
☐ Minutes/Claims ⊠ Board of Trustees ☐ Superintendent's Report	Action – Consent Action – Indiv.
ITEM TITLE: <u>REPORT</u> _STUDENT REPRESENTATIVE	
Requested By: <u>Board of Trustees</u> Prepared By: <u>Tanner Trafton</u>	

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 _____

FHS Club Report

- 1. BPA: N/A
- 2. FCCLA:
- 3. FFA: Qualified a team for state in April, and also they took second at Fall Districts
- 4. HOW Club: N/A
- 5. YPR Club: N/A
- 6. Key Club: Had lunch at Frank Day Park with Kiwanis Club members. They will also be doing trunk or treat for Halloween.
- 7. Book Club: N/A
- 8. Art Club: N/A
- 9. Outdoors Club: N/A
- 10. Spanish Club: Had their first meeting.
- 11. Science Olympiad: N/A
- 12. Robotics: Starting to work on Science Fair projects
- 13. Graduation Matters: N/A
- 14. National Honor Society: Worked to Chokecherry run.
- 15. F Club: N/A
- 16. Speech and Drama: N/A
- 17. Student Council: worked very hard on homecoming
- 18. Central Montana Youth Mentoring: Had their first training on Tuesday October 2nd
- 19. Astronomy Club: N/A
- 20. Youth Alive: N/A
- 21. Ducks Unlimited: N/A
- 22. Skills USA: N/A
- 23. Gay-Straight Alliance: N/A
- 24. Model UN: N/A
- 25. Film Club: N/A
- 26. Tech Club: N/A

BOARD AGENDA ITEM

Meeting Date			Agenda Item No.
10/8/2018			10
☐ Minutes/Claims	igodown Board of Trustees	Superintendent's Report	Action – Consent

ITEM TITLE: <u>REPORT</u>—LEWISTOWN EDUCATION ASSOCIATION (LEA)

Requested By: <u>Board of Trustees</u> Prepared By: <u>LEA REPRESENTATIVE</u>

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

BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
10/08/2018	11
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	Action – Consent
ITEM TITLE:	
Requested By: <u>Board of Trustees</u> Prepared By: <u>Committee</u>	

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 2018-2019 School Year.

The Building and Grounds Committee will need to schedule a meeting.

SUGGESTED ACTION: Informational Report

Additional Information Attached Estimated cost/fund source _____

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

OTHER COMMITTEES WITH BOARD REPRESENTATION 2018-2019 School Year

Committee	Number on Comm.	CJ Bailey	Kris Birdwell	Phil Koterba	Jeff Southworth	Jennifer Thompson	Stephen Vantassel	Monte Weeden
Activities	2	X			x			
Curriculum Committees:								
Fine Arts, Library, Technology, Guidance, Health Enhancement	2		x			X		
Health Insurance Program	2			X		X		
School Calendar	1	X						
Vocational Advisory Council	1						X	
Gaining	3		X			X	X	

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BOARD AGENDA ITEM

10/8/2018	12
☐ Minutes/Claims ⊠ Board of Trustees ☐ Superintendent's Report ☐] Action – Consent] Action – Indiv.
ITEM TITLE:CALENDAR ITEMS, CONCERNS, CORRESPONDENCE, ETC.	

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

SMA Architects – Thank You card MSGIA Pamphlet Youth Risk Behavior Survey Port Authority – Soft Skills

SUGGESTED ACTION:

Additional Information Attached Estimated cost/fund source

BOARD AGENDA ITEM

Meeting Date 10/8/2018	☐ Minutes/Claims Superintendent's Report	Board of Trustee Action - Consent	es 🛛	Agenda Item N	o.
ITEM TITLE: _	REPORT—INVESTMENT				
Requested By: _	Superintendent Prep	ared By: Rebekah I	Rhoades	_	

SUMMARY:

Interest amounts for August 2018 are as follows:

Elementary	\$3,119.35
High School	\$3,027.46
Total	\$6,146.81

Interest amounts for September 2018 were not available at the time of posting.

SUGGESTED ACTION: Informational

Additional Information Attached Estimated cost/fund source

BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
10/8/2018	14
☐ Minutes/Claims ☐ Board of Trustees ⊠ Superintendent's Report	Action - Consent
ITEM TITLE: Superintendent Report	
Requested By: <u>Superintendent</u> Prepared By: <u>Superintendent</u>	

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.

- ✤ October Enrollment Count
- Audit Report, TEAMS Report, & Office of Civil Rights Report MCEL – October 18-19 in Missoula (Video Option)
- ✤ Board Tours—Wednesday, October 11, 2017
- Architectural Firm Tours Deadline for RFQ is Oct. 12. Meeting to decide on Interviews?
- Maintenance Project Updates
- FHS Choir Concert—Tuesday, October 16, 2018—7:00 p.m.—FCPA
- ✤ HiSET and WorkKeys Test Center sites
- ✤ Calendar Committee Options
- ✤ October 15
- ◆ CC—Central A Divisional Meet—Saturday, October 13 2017—Livingston
- ✤ LJHS GBB—Practice Begins—Monday, October 16, 2017
- ♦ No School—October 18-19, 2018—Fall Vacation
- ♦ CC—State Class A Meet—Saturday, October 20, 2018—Helena
- ✤ Red Ribbon Week—October 22-26, 2016 (handout)
- ◆ Early Dismissal—Wednesday, November 7, 2018—1:30 p.m.
- ◆ Parent/Teacher Conferences—November 7-8, 2018—Evening only on November 7, 2018
- ♦ No School—November 8-9, 2018—P/T Conference (2) / Vacation Day (3)
- ♦ VB—Central/Eastern A Divisional Tournament—Oct. 31 Nov. 3, 2018, Glendive
- ♦ Eagle Booster Meeting—Monday, November 5, 2018—7:00 p.m.
- ✤ Home Athletic Games/Meets:
 - VB vs. Belgrade—Thursday, October 11, 2018—6:00 p.m.
 - FB vs. Dawson-Friday, October 21, 2017-7:00 p.m. SENIOR NIGHT
 - VB vs. Havre—Friday, October 26, 2018—6:00 p.m.
 - FB-First Round Playoffs-Saturday, October 27, 2018

SUGGESTED ACTION: Informational

Additional Information Attached

LEWISTOWN PUBLIC SCHOOLS

Enrollment History October 1, 2018

	Fall	Spring	Fall	Winter	Spring	Fall		Spring	Fall	Spring	Fall	Spring	Fall	Spring	Fall										
Grade	2007	2008	2008	2009	2009	2010	2010	2011	2011	2012	2012	2013	2013	2013	2014	2014	2014	2015	2015	2016	2016	2017	2017	2018	2018
Kindergarten	94	92	92	95	73	72	85	86	98	98	87	89	98	99	101	97	96	95	111	112	109	108	96	101	104
1st Grade	107	103	91	91	89	90	72	74	82	84	95	97	85	88	86	95	95	95	83	85	100	97	109	105	95
2nd Grade	95	94	101	101	90	88	90	99	75	75	81	79	95	97	95	82	82	83	95	97	86	86	95	95	98
3rd Grade	95	95	97	96	99	99	82	81	99	99	72	75	82	82	83	94	96	94	84	85	91	89	92	90	90
4th Grade	96	92	93	95	93	94	102	101	85	83	103	104	73	73	74	75	77	78	98	99	87	87	94	93	94
5th Grade	86	88	89	87	96	97	92	94	99	94	82	86	101	102	101	78	79	79	79	80	101	99	89	88	93
6th Grade	93	92	92	87	86	86	89	90	95	99	97	97	84	82	80	98	97	96	83	87	74	73	101	100	89
7th Grade	110	109	91	90	89	92	90	94	93	94	100	101	91	91	94	79	81	82	104	99	80	77	78	79	106
8th Grade	108	110	105	106	77	78	93	93	90	90	90	90	103	103	103	98	98	94	87	89	93	93	77	77	79
9th Grade	111	109	106	107	103	98	79	79	95	91	88	89	89	89	90	98	98	97	102	103	88	87	92	92	76
10th Grade	108	104	108	105	100	98	97	97	81	74	94	91	88	86	87	89	87	88	97	95	92	91	81	81	96
11th Grade	104	102	96	99	105	106	100	100	93	85	78	76	85	83	82	85	83	80	88	83	94	88	91	87	80
12th Grade	99	99	101	101	94	93	102	97	96	95	88	88	73	73	73	82	81	81	81	79	78	78	85	83	85
			101	101	<i>.</i>	20	102		20	,,,	00	00	10	10	10	02	01	01	01	.,	10	70	00	00	00
	F -U	G	F -11	G	F -11	0	F -11	C	F -11	C	F -11	G	F -11	TT ¹	G	F -11	11/2-1	C	F -11	G	F -11	C	E-11	G	F -11
	Fall 2007	Spring 2008	Fall 2008	Spring 2009	Fall 2009	Spring 2010	Fall 2010	Spring 2011	Fall 2011	Spring 2012	Fall 2012	Spring 2013	Fall 2013	Winter 2013	Spring 2014	Fall 2014	Winter 2014	Spring 2015	Fall 2015	Spring 2016	Fall 2016	Spring 2016	Fall 2017	Spring 2016	Fall 2018
K-6	666	656	655	652	626	626	612	625	633	632	617	627	618	623	620	619	622	620	633	645	648	639	676	672	663
7-8	218	219	196	196	166	170	183	187	183	184	190	191	194	194	197	177	179	176	191	188	173	170	155	156	185
9-12	422	414	411	412	402	395	378	373	365	345	348	344	335	331	332	354	349	346	368	360	352	344	349	343	337
Grand Total	1306	1289	1262	1260	1194	1191	1173	1185	1181	1161	1155	1162	1147	1148	1149	1150	1150	1142	1192	1193	1173	1153	1180	1171	1185

BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
10/8/2018	15
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	Action - Consent
ITEM TITLE: RECOGNITION OF PARENTS, PATRONS, AND OTHERS WHO W THE BOARD ON NON-AGENDA ITEMS	ISH TO ADDRESS
Requested By: Board of Trustees Prepared By:	

SUMMARY:

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

SUGGESTED ACTION:

Additional Information Attached Estimated cost/fund source

BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
10/8/2018	16
⊠ Minutes/Claims □ Board of Trustees □ Superintendent's Report	☐ Action - Consent ⊠ Action - Indiv.
ITEM TITLE: MINUTES	
Requested By: <u>Board of Trustees</u> Prepared By: <u>Rebekah Rhoades</u>	

SUMMARY:

The following minutes are attached for your approval:

• Minutes of the September 10, 2018 Regular Board Meeting

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

Additional Information Attached Estimated cost/fund source _____

Board Action	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, September 10, 2018

REGULAR BOARD MEETING

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

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
 - TRUSTEES PRESENT:

CJ Bailey, Jennifer Thompson, Phil Koterba, Stephen Vantassel, Kris Birdwell (6:15pm), Jeff Southworth (6:15pm)

TRUSTEES ABSENT:

Monte Weeden

STAFF PRESENT:

Superintendent Thom Peck, Business Manager/District Clerk Rebekah Rhoades, Luke Brandon—LEA President, Bobbie Atchison, Matt Lewis, Jessica Miller, Mike Mangold, Danny Wirtzberger, Tim Majerus

OTHERS PRESENT:

Doreen Heintz – Lewistown News Argus, Tanner Trafton – Student Representative, Charisse Jennings, Tia Carr, Jennifer DeGuzman, and other interested parties.

AGENDA CHANGES

3. MOTION TO SET AGENDA - Approved unanimously (Thompson/Bailey)

PRESENTATIONS AND RECOGNITION OF GUESTS

4. Recognition – Introduction of New Teachers

Matt Gruener, Marci Kulhmann, Kenton Cripps, Nikki Casale, Emily Louis were new teachers introduced to the Board. Cassi Gobble, Andy Heck, Casey Sanders, and Katie Wirtzberger were not able to attend the meeting.

- Recognition—Fergus High Softball Mike Mangold and Kristen Miller introduced some of the members of the 2017-18 Girls Softball Team that achieved the highest GPA (3.90) in the State for all Classes.
- 6. Recognition Lewistown Sea Lions Swim Team (6:15pm)

Mr. Peck introduced the Sea Lions Swim Team to the Board. Jennifer DeGuzman also commented on the hard work that the entire team puts in each year.

7. Recognition – Fergus High School Student Council Officers

Jessica Miller, Advisor, presented the Student Council and Class Officers for 2018-2019 school year.

- 8. Report—Student Representative Tanner Trafton, Student Representative to the Board, reported on upcoming activities at Fergus High School.
- 9. Report LEA Luke Brandon, President of the Lewistown Education Association (LEA) updated the Board of Troustees on the activities and happenings for their

organization.

10. Report—Committees of the Board

The Building and Grounds Committee met on Friday, August 24th. Randy Barber and Jason Fry updated the District on completed and current projects. In addition, the Committee prioritized future projects.

- 11. Calendar Items, Concerns, Correspondence, Etc.
 - Superintendent Peck shared a letter regarding a grant received from Humanities of Montana for a presentation by Mary Jane Bradbury who will dress in character as different Montana historical figures to various grade levels.
 - Central Montana Medical Center provided 30 pedometers to the Health Enhancement classes at Lewis and Clark and Highland Park.
 - Mr. Peck also shared each Administrator's 20 day plan.

SUPERINTENDENT'S REPORT

- 12. Report—Investment
 - Interest earned and distributed for August 2018 was not available.
- 13. Report—Superintendent

Superintendent Thom Peck reported on first day enrollment for the District. A Request for Qualifications (RFQ) was sent to 8 different architectural firms. Board Tours will take place on the first Tuesday in November. The College and Career Fair will be held on September 19th. Board Members wanting to attend MCEL need to let Mr. Peck know if they plan to attend by September 21st. Out of District letters and forms were sent out to all students living outside of the school district boundaries. Mr. Peck updated the Board on dates and events taking place throughout the District.

PUBLIC PARTICIPATION

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

ACTION ITEMS

MINUTES

15. Minutes of the August 13, 2018, Regular Board Meeting – Approved unanimously (Bailey/Thompson)

APPROVAL OF CLAIMS

16. Claims -- the claims referenced in the 2018-2019 Bill Schedule and submitted through September 7, 2018, were approved unanimously (Bailey/Thompson). The Finance Committee for October-December 2018 will be Board Chair Phil Koterba, Kris Birdwell, Jeff Southworth, and Monte Weeden.

INDIVIDUAL ITEMS

- 17. Approve Individual Transportation Contract for the Elementary District Approved unanimously (Birdwell/Vantassel)
- 18. Approve Out-Of-District Student Attendance Agreement Requests for Placement inside/outside the Lewistown Public Schools – Approved unanimously (Bailey/Thompson)
- 19. Approve Additions to the Substitute List for the 2018-2019 School Year Approved unanimously (Thompson/Bailey)
- 20. Approve Personnel Report See Exhibit A Approved unanimously (Bailey/Thompson)

ADJOURNMENT

The meeting was adjourned at 7:07 p.m (Bailey). The next regular meeting will be held at 5:00 p.m. on Monday, October 8, 2018, at the Lincoln Board Room.

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

EXHIBIT 'A'

LEWISTOWN PUBLIC SCHOOLS LEWISTOWN, MONTANA

Monday September 10, 2018

EMPLOYEE NAME	POSITION	LOCATION	RECOMMENDED ACTION	EFFECTIVE DATE	RECOMMENDED BY	COMMENTS
FOWLER, Laurie	Paraprofessional	Jr. High School	Approve appointment on schedule - PARA EDUCATOR - CERT Step 0 for up to 7.5 hours per day for up to 184 days	8/27/2018	Scott Dubbs/Amie Friesen	Replace Jennifer Tolzien
GERTGE, Jenny	Paraprofessional	Garfield School	Approve appointment on schedule - PARA EDUCATOR - CERT Step 0 for up to 7.5 hours per day for up to 186 days	8/20/2018	Matt Lewis	Replace Dawn Perkins
GILL, David	Paraprofessional	Fergus High School	Approve appointment on schedule - PARA EDUCATOR - CERT Step 0 for up to 7.5 hours per day for up to 186 days	8/20/2018	Tim Majerus	Replace Lora Poser- Brown
HECHT, Banner	Assistant Boy's Basketball Coach	Jr. High School	Approve appointment on schedule - (.055 x \$33,729.00) \$1,855.10	9/10/2018	Scott Dubbs	
HECHT, Banner	Volunteer Cross Country Coach	Fergus High School	Volunteer position; no contract	9/10/2018	Jim Daniels	
LAROWE, Clint	Volunteer Football Coach	Fergus High School	Volunteer position; no contract	9/10/2018	Jim Daniels	
MCRAE, Sandy	Paraprofessional	Garfield School	Approve appointment on schedule - PARA EDUCATOR - CERT Step 0 for up to 7.5 hours per day for up to 186 days	8/20/2018	Matt Lewis	New Position
NORSLIEN, Eric	Volunteer Football Coach	Fergus High School	Volunteer position; no contract	9/10/2018	Jim Daniels	
SNYDER, Suwaphit	Food Service	Central Kitchen	Approve appointment on schedule - SECOND COOK Step 0, 5 days per week for 8 hours per day for 186 days	9/4/2018	Amie Friesen	Revised Contract - Replace Laurie Fowler and Eileen Newman
STICKEL, Abigail	Custodian	Fergus High School	Accept Letter of Resignation	8/29/2018	Randy Barber/Jason Fry	See attached letter.

EXHIBIT 'A' CONTINUED

LEWISTOWN PUBLIC SCHOOLS LEWISTOWN, MONTANA

Monday September 10, 2018

EMPLOYEE NAME	POSITION	LOCATION	RECOMMENDED ACTION	EFFECTIVE DATE	RECOMMENDED BY	COMMENTS
WALKER, Deborah	Bus Driver	Transportation	Approve appointment on schedule - TRANSPORTATION Step 0 + 45 for up to 5 hours per day for up to 185 days	8/21/2018	Steve Klippenes	
DECOCK, Brendan	Assistant Wrestling Coach	Jr. High School	Approve appointment on schedule - (.050 x \$33,729.00) \$1,686.45	9/10/2018	Scott Dubbs	
ORTMAN, Karl	Elementary Music	Fergus High School	Approve appointment on schedule - (.010 x \$33,729.00) \$337.29	9/10/2018	Per CBA	
ORTMAN, Lauren	Elementary Music	Jr. High School	Approve appointment on schedule - (.010 x \$33,729.00) \$337.29	9/10/2018	Per CBA	
SCHWALLER, Rachael	Elementary Music	Garfield School	Approve appointment on schedule - (.050 x \$33,729.00) \$1,686.45	9/10/2018	Per CBA	
YAEGER, Allysa	Volunteer Volleyball Coach	Fergus High School	Volunteer position; no contract		Jim Daniels	
WALKER, Deborah	Activity Bus Driver/In-Town Driving/Fueling	Transportation	Approve extra duty assignmment at \$11.43 per hour.	9/10/2018	Steve Klippenes	

BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
10/8/2018	17
⊠ Minutes/Claims □ Board of Trustees □ Superintendent's Report	Action - Consent
ITEM TITLE: CLAIMS	
Requested By: <u>Board of Trustees</u> Prepared By: <u>LuAnn Schrauth</u>	

SUMMARY:

Approve claims paid through October 5, 2018, as approved by the Finance Committee.

Members of the Finance/Claims Committee for October-December 2018 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

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

BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
10/8/2018	18
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	☐ Action - Consent ⊠ Action - Indiv.
ITEM TITLE: <u>APPROVE NOTICE OF RESOLUTION OF INTENT TO SELL/</u> PROPERTY	DISPOSE OF SURPLUS
Requested By: <u>Board of Trustees</u> Prepared By: <u>Rebekah Rhoades</u>	

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.

<u>SUGGESTED ACTION</u>: Approve Notice of Resolution of Intent to Sell/Dispose of Surplus Property

Additional Information Attached Estimated cost/fund source _____

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

NOTICE OF RESOLUTION OF INTENT TO SELL/DISPOSE OF SURPLUS PROPERTY

WHEREAS, certain personal property owned by School District Number One and High School District Number One, Fergus County, Montana, has been determined by the Board of Trustees of said School Districts to be obsolete surplus, and unsuitable for school purposes because it is out of date and not usable, being described as follows:

*** SEE ATTACHED LIST OF SURPLUS PROPERTY ***

WHEREAS, an arrangement will be made to sell or otherwise dispose of said property in the most expeditious manner possible;

THEREFORE BE IT RESOLVED that the Trustees of said School Districts authorize the sale and disposal of the attached listed property.

BE IT FURTHER RESOLVED that this resolution will become effective 14 days after publication of the notice as required by 20-6-604, MCA.

DONE at Lewistown, Montana, this 8th day of October 2018.

CHAIR BOARD OF TRUSTEES SCHOOL DISTRICT NUMBER ONE HIGH SCHOOL DISTRICT NUMBER ONE

ATTEST:

REBEKAH RHOADES BUSINESS MANAGER/CLERK SCHOOL DISTRICT NUMBER ONE HIGH SCHOOL DISTRICT NUMBER ONE

To be published in the News Argus on October 10, 2018 P.O.

BIDDING INFORMATION

Any person's interested in purchasing any of the surplus items listed may submit a sealed bid for said purchase. Bids should be submitted to: Lewistown Public Schools, Attn: Rebekah Rhoades, 215 7th Ave South, Lewistown, MT 59457. Bidding will close on Wednesday, October 24th, at 12:00 p.m. Bidders will be notified of the results. For general questions,

please contact Rebekah Rhoades at 535-8777 x 116.

SURPLUS LIST Fall 2018

Highland Park:

white shelf on wheels

Lewis & Clark:

TV 25" Panasonic - Works

Fergus High School:

TV – Unknown Condition TV Cart Cd/Radio - no cord Cassette recorder - – Unknown Condition double cassette recorder (sony) – Unknown Condition 3 snare drums - broken Laser Disk player – Unknown Condition Computer speakers – Unknown Condition Set of Essential Elements books Ivers and Pond Piano – Unknown Condition

Lincoln Building:

Burroughs Check writer Rainbow vacuum cleaner - works with all attachments MIcrofiche Reader/ Printer (1986) Microfiche Camera (1986) Microfiche Fireproof Safe Cassette Recorder 2 Computer Carts

Technology

11 Cisco Access Points 65 Computer Towers 46 Laptops 6 Computer Monitors 13 Samsung Tablets 7 IBM Point of Sale Machines 3 Projectors Server Apple Ipad Science Workshop 500

No bids will be accepted on Technology Department items

Maintenance:

Honda Hydrostatic Snowblower – Track Drive – Cracked Motor John Deere 826 Snowblower – Runs

School Food:

2 door Manitowc cooler – Not Working 1 door True refrigerator – Not Working 1 milk cooler – Not Working

BOARD AGENDA ITEM

Meeting Date				Agenda Item No.
10/8/2018				19
🗌 Minutes/Clai	ms 🗌 Board of T	Trustees 🗌 Suj	perintendent's Report	☐ Action - Consent ⊠ Action - Indiv.
ITEM TITLE: ACTIVITY ACCC		SHIGH SCHOOL	GAY-STRAIGHT ALLIAN	ICE (GSA) CLUB STUDENT
Requested By:	Board of Trustees	Prepared By:	Tim Majerus/Jessica	a Miller

SUMMARY:

A request is being made by the Gay-Straight Alliance (GSA) Club to set up a student activity account with the Fergus High School Activity Funds.

SUGGESTED ACTION: Approve FHS Gay-Straight Alliance (GSA) Club Student Activity Account

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.
10/8/2018	20
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	☐ Action - Consent ⊠ Action - Indiv.
ITEM TITLE:APPROVE CLOSING FERGUS HIGH SCHOOL STUDENT ACT	<u>FIVITY ACCOUNTS</u>
Requested By: <u>Board of Trustees</u> Prepared By: <u>Tim Majerus/Jessica</u>	Miller

SUMMARY:

A request is being made by to close the following student activity accounts in the Fergus High School Activity Funds, as they are no longer active clubs.

Eastern MT Jazz Newspaper

<u>SUGGESTED ACTION</u>: Approve closing Fergus High School Student Activity Accounts

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.
10/8/2018	21
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	☐ Action - Consent ⊠ Action - Indiv.
ITEM TITLE: <u>APPROVE OUT-OF-DISTRICT STUDENT ATTENDANCE AG</u> PLACEMENT IN AND OUT OF LEWISTOWN PUBLIC SCHO	
Requested By: <u>Board of Trustees</u> Prepared By: <u>Thom Peck</u>	

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 _____

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

OUT OF DISTRICT STUDENTS 2018-2019 Students Attending other Districts

Date Form Received	Student	student.grade	District of Residence	District of Choice
6/17/2018	А	11	Lewistown	Moore
6/21/2018	В	12	Lewistown	Moore
6/24/2018	С	12	Lewistown	Moore
6/24/2018	D	9	Lewistown	Moore
6/12/2018	E	7	Lewistown	Moore
6/12/2018	F	8	Lewistown	Moore
6/15/2018	G	3	Lewistown	Moore
10/2/2018	Н	Kindergarten	Lewistown	Moore
10/2/2018	I	3	Lewistown	Moore
10/2/2018	J	Kindergarten	Lewistown	Moore
10/2/2018	К	1	Lewistown	Moore
10/2/2018	L	9	Lewistown	Moore
10/2/2018	М	11	Lewistown	Moore
10/2/2018	Ν	10	Lewistown	Moore
10/2/2018	0	12	Lewistown	Moore

Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
10/8/2018	22
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	☐ Action - Consent ⊠ Action - Indiv.
ITEM TITLE: APPROVE ADDITIONS TO THE SUBSTITUTE LIST FOR THE 2	018-2019 SCHOOL YEAR
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 2018-2019 School Year as listed below:

Substitute Teacher/Aide List:

Jennifer Burnham Jayme Robins Stephanie L. Tobin

Substitute Food Service/Custodian:

Dennie Ellestad Eileen Newman Deborah Parsons

SUGGESTED ACTION: Approve Additions to the Substitute List for the 2018-2019 School Year

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.
10/8/2018	23
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	☐ Action - Consent ⊠ Action - Indiv.
ITEM TITLE:APPROVE PERSONNEL REPORT	
Requested By: <u>Board of Trustees</u> Prepared By: <u>Thom Peck</u>	

SUMMARY:

Attached is the Personnel Report for your review.

SUGGESTED ACTION: Approve All Items

Additional Information Attached Estimated cost/fund source _____

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

LEWISTOWN PUBLIC SCHOOLS LEWISTOWN, MONTANA

Monday October 8, 2018

EMPLOYEE NAME	POSITION	LOCATION	RECOMMENDED ACTION	EFFECTIVE DATE	RECOMMENDED BY	COMMENTS
ELLIOTT, Karen	Food Service	Fergus High School	Approve appointment on schedule - FOOD SERVER Step 0, 3 hours per day, 5 days per week (15 hours per week) for up to 154 days	10/8/2018	Amie Friesen	
KARHI, Alysann	Paraprofessional		Approve appointment on schedule - PARA EDUCATOR - CERT Step 0 for up to 7.5 hours per day for up to 165 days	9/20/2018	Matt Lewis	New Position
KINGSFORD, Mandi	Food Service	Jr. High School/Central Kitchen	Approve appointment on schedule -SECOND BAKER- Step 0, for up to 4 hours per day 5 days per week, FOOD SERVER - Step 2 for up to 2.5 hours per day 5 days per week (total 32.5 hours per week) for 160 days	9/17/2018	Amie Friesen	Revised Contract
LARSON, Darla	Food Service	Garfield School	Approve appointment on schedule - FOOD SERVER Step 0, Lunch Server 2.5 hours per day 5 days per week (Total 12.5 hours per week) for up to 154 days	10/8/2018	Amie Friesen	
MADDUX, John	Custodian	Garfield School	Accept Letter of Resignation	10/5/2018	Jason Fry/Matt Lewis	See attached letter.
O'DELL, Fleeta	Office, Sub-Call In, Bus Aide, Playground Aide		Approve appointment on schedule-SECRETARY Step 11+45 CEU'S, SUB CALL IN Step 11+45 CEU'S, BUS AIDEPARA Step 11+45 CEU'S, PLAYGROUND AIDE-PARA Step 11+45 CEU'S for up to 6 hours per day for up to 153 days		Matt Lewis	Revised Contract
PARKHURST, Karen	Food Service		Approve appointment on schedule -KITCHEN AIDE Step 0, Afternoon Aide 3 hours per day 5 days per week (15 hours per week) for up to 154 days per year	10/8/2018	Amie Friesen	
PIERCE, Lorri	Food Service		Approve appointment on scheduleKITCHEN AIDE Step 0, Morning Food Prep 1.5 hours per day, FOOD SERVER Step 0 Lunch 3.5 hours per day (25 hours per week) for 169 days per year	9/17/2018	Amie Friesen	Revised Contract

LEWISTOWN PUBLIC SCHOOLS LEWISTOWN, MONTANA

Monday October 8, 2018

1	EMPLOYEE NAME	POSITION	LOCATION	RECOMMENDED ACTION	EFFECTIVE DATE	RECOMMENDED BY	COMMENTS
5	CHURMAN, Karen	Food Service		Accept Resignation	8/21/2018	Amie Friesen	Verbal Resignation.
5	WEENEY, Taylre	Cheerleading Coach	Fergus High School	Accept Resignation	10/2/2018	Tim Majerus	See attached letter.



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

Fwd: Resignation

1 message

Jason Fry <jason.fry@lewistown.k12.mt.us> To: Rebekah Rhoades <rrhoades@lewistown.k12.mt.us> Wed, Sep 19, 2018 at 10:37 AM

------ Forwarded message ------From: John Maddux <john.maddux@lewistown.k12.mt.us> Date: Wed, Sep 19, 2018 at 10:35 AM Subject: Resignation To: Jason Fry <jason.fry@lewistown.k12.mt.us>, Matt Lewis <mlewis@lewistown.k12.mt.us>, Bobbie Atchison <batchison@lewistown.k12.mt.us>

Please accept this letter of resignation from my position as custodian at Garfield school. From this day 9/19/2018 to the 10/5/2018 or longer if need be. A family situation has developed which needs my required attention and relocation. Thanks for your long lasting support.

JOHN MADDUX.

Jason Fry Maintenance Director Lewistown Public Schools 406-380-0711 10/4/2018

Jim Daniels

1001 Casino Creek Dr

Lewistown MT 59457

Jim,

Please accept this letter as notice of my resignation from head cheerleading coach at Fergus High School effective 10/2/2018. Thank you for allowing me to work with the cheerleaders and stuntmen the last few years.

1

Sincerely

Taylre Sweeney

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 2018-2019 SCHOOL CALENDAR

A. Pupil Instruction

First Semester					90	Days	Second Sem
FIRST QUARTER						DAYS	THIRD QUAR
First Week	Aug	23		Aug	24	2	First Week
Second Week	Aug	27		Aug	31	5	Second Week
Third Week	Sept	4		Sept	7	4	Third Week
Fourth Week	Sept	10		Sept	14	5	Fourth Week
Fifth Week	Sept	17		Sept	21	5	Fifth Week
Sixth Week	Sept	24		Sept	28	5	Sixth Week
Seventh Week	Oct	1		Oct	5	5	Seventh Wee
Eighth Week	Oct	8		Oct	12	5	Eighth Week
Ninth Week	Oct	15		Oct	17	3	Ninth Week
Tenth Week	Oct	22		Oct	26	5	
						44	

THIRD QUARTER					DAYS
First Week	Jan	21	 Jan	25	5
Second Week	Jan	28	 Feb	1	5
Third Week	Feb	4	 Feb	8	5
Fourth Week	Feb	11	 Feb	15	5
Fifth Week	Feb	18	 Feb	21	4
Sixth Week	Feb	25	 Mar	1	5
Seventh Week	Mar	4	 Mar	8	5
Eighth Week	Mar	11	 Mar	15	5
Ninth Week	Mar	18	 Mar	22	5
					44

SECOND QUARTER					DAYS
First Week	Oct	29	 Nov	2	5
Second Week	Nov	5	 Nov	7	3
Third Week	Nov	12	 Nov	16	5
Fourth Week	Nov	19	 Nov	20	2
Fifth Week	Nov	26	 Nov	30	5
Sixth Week	Dec	3	 Dec	7	5
Seventh Week	Dec	10	 Dec	14	5
Eighth Week	Dec	17	 Dec	21	5
Ninth Week	Jan	3	 Jan	4	2
Tenth Week	Jan	7	 Jan	11	5
Eleventh Week	Jan	15	 Jan	18	4
					46

FOURTH QUARTER					DAYS
First Week	Mar	25	 Mar	28	4
Second Week	Apr	1	 Apr	5	5
Third Week	Apr	8	 Apr	12	5
Fourth Week	Apr	15	 Apr	17	3
Fifth Week	Apr	23	 Apr	26	4
Sixth Week	Apr	29	 May	3	5
Seventh Week	May	6	 May	10	5
Eighth Week	May	13	 May	17	5
Ninth Week	May	20	 May	24	5
Tenth Week	May	28	 May	31	4
					45

Totals 179

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

August 21-22	PIR	2.00
October 18-19	Staff Development Days - Teachers Convention	2.00
November 7-8	Parent Teacher Conferences	1.50
	(Evening on Nov. 7 from 4:00-7:00 pm; All Day Nov. 8)	
January 14	PIR	1.00
March 26	Parent Teacher Conferences - Evening ONLY (Regular Day for Students)	0.50
1 Floating PIR		1.00
_		8.00

C. Holidays / Vacations (Dates Inclusive)

September 3	Labor Day
October 18-19	Fall Vacation (Teachers - Convention)
November 9	Vacation Day
November 21-23	Thanksgiving Vacation
December 24 - January 2	Winter Break
January 14	PIR (Vacation day for Students)
February 22	Vacation Day
March 29	Vacation Day
April 18, 19 & 22	Spring Break
May 27	Memorial Day 38