### LEWISTOWN PUBLIC SCHOOLS BOARD OF TRUSTEES

### LEWISTOWN JUNIOR HIGH SCHOOL - FACS ROOM

914 West Main Street Lewistown MT 59457

### MONDAY, February 11, 2013

# BOARD ROUNDTABLE DISCUSSION – JUNIOR HIGH STAFF

### 6:00 P.M. TO 7:00 P.M.

### REGULAR BOARD MEETING

# CALL TO ORDER (7:00 p.m.)

- 1. Roll Call
- 2. Pledge of Allegiance

### **BOARD OF TRUSTEES**

- 3. Recognition—FHS Speech and Drama Team
- 4. Presentation—Jamie Sura, Blessings in a Backpack
- 5. Presentation—Jeff Elliott and Debra Slagel, FHS-Dual Credits
- 6. Report—Student Representative to the Board
- 7. Report—Committees of the Board
- 8. Calendar Items, Concerns, Correspondence, Etc.

### SUPERINTENDENT'S REPORT

- 9. Report—Election Update
- 10. Report—Budget Update
- 11. Report—Investment
- 12. Other Items

### PUBLIC PARTICIPATION

13. Recognition of Parents, Patrons, and Others Who Wish to Address the Board **ACTION ITEMS** 

### **MINUTES**

- 14. Minutes of the January 14, 2013, Regular Board Meeting
- 15. Minutes of the January 29, 2013, Special Board Meeting

### APPROVAL OF CLAIMS

16. Claims

#### CONSENT GROUP ITEMS

- 17. Approve Additions to the Substitute List for 2012-2013 School Year
- 18. Approve 2013-2014 School Calendar

### INDIVIDUAL ITEMS

- 19. Approve First Semester Claim for Individual Contract Bus Reimbursement
- 20. Approve First Semester Elementary & High School Claims for Bus Reimbursement
- 21. Approve Accepting Trustee Resignation and Declaration of Position Vacancy
- 22. Second Reading—Board Policy #8121 Use of District-Owned Vehicles
- 23. Second Reading—Board Policy #7329 Petty Cash Funds
- 24. Approve Audit Contract for FY13-FY15
- 25. Approve Personnel Report

### ADJOURNMENT

### **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:

- 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.
- 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.

### **CONSENT GROUP ITEMS**

The action of adoption of the "Consent Group" as an official item on the agenda means that all items appearing under the title "Consent Group" shall be adopted by majority approval of a single motion, unless a member of the Board or the Superintendent requests that any particular item be removed from the "Consent Group" and voted on separately.

Generally "Consent Group" items are matters which members of the Board and Superintendent agree are routine in nature and should be acted upon in one motion to conserve time and permit focus on other than routine matters on the agenda.

<b>Meeting Date</b>					Agenda Item No.
02/11/2013					3
☐ Minutes/Claims	⊠ Boar	rd of Tru	ıstees 🗌 Supe	erintendent's Report	☐ Action – Consent ☐ Action – Indiv.
ITEM TITLE: REC	<u>OGNITI(</u>	ON—FHS	S SPEECH AND I	ORAMA TEAM	
Requested By: Boa	rd of Tru	stees	Prepared By: _	Tiffany Kolar	<b>Date:</b> 02/11/2013
SUMMARY:					
Team plus their o	coaches for	r their suc		Speech and Drama Meet.	a School Speech and Drama All 17 members of the team
<u>Coaches</u> : Tiffany	Kolar and	d Jessica S	Sower		
<u>Team Members</u> : Brooke Benson, Jade Fairchild, Elizabeth Finn, Sarah Foster, Aubrey Godbey, Jacob Godbey, Ashley-Ann Goddard, Nathan Kennedy, Sarah Kohler, Karstin Neill, Shaun Reczek, Johnny Skipper, Maida Walters, Dillon Westhoff, Heather Wiegert, Peter Wright and Hayden Ziolkowski					
	(3 <sup>rd</sup> ); <u>Serio</u>				<u>Duo</u> —Nathan Kennedy and <u>Classical</u> —Sarah Foster and
SUGGESTED ACTIO	N: Infor	mational			
Additional Inform	ation At	ttached	Estimated cos	st/fund source	
			NO	OTES:	
Board Action	Motion Second	Aye Nay Abstain	Other		
Bristol			-		
Irish			]		
Monger Pierce	+ + +	+	-		
Thomas			1		

Meeting Date						Agenda Item No.
02/11/2013						4
☐ Minutes/Claims □	⊠в	oard	l of	Tru	stees Superintendent's Report	☐ Action – Consent ☐ Action – Indiv.
ITEM TITLE: PRESI	ENT	<u> TATI</u>	ON-	—JA	MIE SURA, BLESSINGS IN A BACKPA	CK
Requested By: Board	d of	Trus	tees	<u>3</u> .	Prepared By:Jamie Sura	Date: 02/11/2013
SUMMARY:						
Lewistown Publi for children who now serving near	ic So qua rly 1	chool alify 100,0	ls. ' for 1	'Bles free e elem	pack", that she helped to implement sings in a Backpack" is a non-profit proper reduced-cost meals. The program was entary school children throughout the Unildren Friday afternoon, providing them	ogram that donates food as started in 2007 and is United States. Meals are
SUGGESTED ACTION	[: In	nform	atio	onal		
Additional Informa	tior	n Att	ach	ed	Estimated cost/fund source	
					NOTES:	
	Motion	Second Aye	Nay	Abstain Other		
Board Action		<i>3</i> 2 ₹	4	₹	-	
Bristol					1	
Irish Monger	$\vdash$			-	1	
Pierce				+	1	
Thomas					]	
Weeden						

<b>Meeting Date</b>							Agenda Item No.
02/11/2013							5
☐ Minutes/Claims	⊠ B•	oard	l of	Trus	stees	☐ Superintendent's Report	Action – Consent Action – Indiv.
ITEM TITLE: PRES	ENT	ATI	ON-	—JEI	FF EL	LIOTT AND DEBRA SLAGEL, FI	HS-DUAL CREDITS
Requested By: Board of Trustees Prepared By: Jeff Elliott/Debra Slagel Date: 02/11/2013							
SUMMARY:							
Jeff Elliott, FHS Assistant Principal, and Debra Slagel, FHS Counselor, will present information to the Board of Trustees about the possibility of offering a dual credit program for students. This program would allow high school students to earn college credit at a reduced rate in addition to the credit earned for high school.							
are in high school support student resource-sharing reduce students Montana Universistency, accompostsecondary of the Montana U	Dual enrollment and other opportunities for Montana students to earn college credit while they are in high school broaden the range of advanced coursework available to Montana students, support students' academic engagement and college-going focus, strengthen relationships and resource-sharing between Montana's public schools and colleges, and have the potential to reduce students' time and expense as they pursue college degrees. Recognizing these values, the Montana University System provides operational guidelines for its affiliated campuses to ensure consistency, accessibility, affordability and quality in dual enrollment and other secondary-postsecondary credit opportunities.  The Montana University System Operational Guidelines for Dual Enrollment will be available for review at the Board meeting. Attached is a list of schools in Montana that currently offer a						
SUGGESTED ACTION	<u>I</u> : In	forn	natio	onal			
Additional Informa	tion	Att	ach	ned	Estin	mated cost/fund source	
					<b>-</b>	NOTES:	
Board Action	Motion	Aye	Nay	Abstain Other			
Bristol							
Irish					1		
Monger Pierce	++	-					
Thomas					1		
Weeden		1	1				

# Dual Credit Research Summary 12/4/2012

School Districts that offer dual credit according to OPI on 11/28/12:

Absarokee	Alberton	Anaconda**
**Arlee	Augusta	Bainville
**Baker	**Beaverhead	Belt
Big Sandy	**Big Sky	Bigfork
Billings Central	Bozeman	Brockton
Browning	Butte Central	**Butte
Centerville	Chester-Joplin-Inverness	Choteau
**Colstrip	Columbia Falls	Columbus
Conrad	Corvallis	Culbertson
**Custer County	Cut Bank	**Darby
Dawson	Dodson	**Drummond
	Ennis	Fairfield
Dutton/Brady	=	
Fairview	Flathead	Florence-Carlton
Forsyth	Frazer	Froid
Fromberg	Garfield County	Geyser
Glasgow	Grass Range	**Great Falls Central
**Great Falls	Harlem	Harlowton
Havre	Heart Butte	**Helena
Highwood	Hobson	Hot Springs
Huntley Project	Jefferson	Judith Gap
Lavina	Libby	Lincoln County
**Lodgegrass	Loyola-Sacred	Malta
Manhattan Christian	Manhattan	Medicine Lake
**Missoula	Moore	Nashua
North Star	Park City	Park
Philipsburg	Plains	Poplar
PowderRiver	Powell	Power
Rapelje	**Red Lodge	Reed Point
Roberts	Rocky Boy	Roundup
Roy	Ryegate	Shelby
Sheperd	Sheridan	Simms
St. Labre	St. Regis	Stanford
Summit Prep	Sunburst	Superior
Terry	Three Fords	**Townsend
**Troy	Two Eagle River	Valier
Valley Christian	White Sulphur Springs	Whitefish
Whitehall	Willow Creek	Winifred
· · · · ·	the same of the sa	

<sup>\*\*</sup>Districts that report offering courses with their school teachers for dual credit

\*\*Wolf Point

13 out of 21 Class A schools offer Dual Credit (schools in **bold**)

Winnett

Meeting Date	Agenda Item No.						
02/11/2013	6						
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	Action - Consent Action - Indiv.						
ITEM TITLE: REPORT—STUDENT REPRESENTATIVE							
Requested By: Board of Trustees Prepared By: Kaitlyn Moodie	<b>Date:</b> 02/11/2013						
SUMMARY:							
Fergus High School Student Representative to the Board of Trustees will upcoming activities at Fergus High School.	Fergus High School Student Representative to the Board of Trustees will provide a report on upcoming activities at Fergus High School.						
SUGGESTED ACTION: Informational							
NOTES:							
Motion  Motion  Nay  Other  Other							
Board Action Second May A A A O O O O O O O O O O O O O O O O							
Bristol							
Irish							
Monger Pierce							
Thomas W. J.							

# FHS SCHOOL BOARD REPORT Kaitlyn Moodie

Monday, February 11, 2013

### **Key Club:**

- New officers will be elected this week
- Key Club Convention, March 3-5
- Volunteer projects (Blessings in a Backpack, helping with the Spring Fling, etc.)

### BPA:

- Preparing for state, March 10-12
- Selling crush pops for Valentine's Day

#### Science Bowl:

Our two teams placed 3<sup>rd</sup> and 5<sup>th</sup>

### **Robotics:**

Placed 14<sup>th</sup> out of 30 teams

#### **Junior Class:**

Sold magazines and raised roughly \$600

### STUCO:

- Just finished putting on MORP
- Raising money for a plaque in honor of Ken Martin

### H.O.W. Club:

- Continuing to recycle aluminum cans and cardboard
- Hoping to start a recycling program in the elementary schools

### NHS:

• Starting to plan for the upcoming blood drive in March

### **FCCLA:**

- 19 kids are going to state in March
- Raised money by working concessions at most boys basketball games
- Two members are teaching cooking classes at the Boys & Girls Club

### F-Club:

- Planning to go to the administration soon for their Hall of Fame project
- Hoping to have the project completed by April 1

<b>Meeting Date</b>						Ag	genda Item No.
02/11/2013							7
☐ Minutes/Claims	⊠ Bo	ard	l of T	Trus	tees Superintendent's Report		action – Consent action – Indiv.
ITEM TITLE: REPO	)RT—	CO.	MMI	TTE	ES OF THE BOARD		
Requested By: Boar	<u>rd of T</u>	<u>'rus</u>	tees	_ I	Prepared By: Committee	_Date: _	02/11/2013
SUMMARY:							
The Board of Tr	ustees	has	s the	oppe	ortunity to provide updates on their va	rious con	nmittees.
					Com Balek, another Trustee will need to Health Insurance Program Committe		med to the
SUGGESTED ACTION	<u>¶</u> : Inf	orm	atior	nal F	Seport		
Additional Information	ation	Att	ache	ed	Estimated cost/fund source		
			1		NOTES:		
	Motion	Aye	Nay	Other			
Board Action	Z Z	¥	Z	0			
Bristol							
Irish Monger							
Pierce	$+ \overline{+}$						
Thomas	++	+	++	+			

# STANDING COMMITTEES OF THE BOARD 2012-2013 School Year

Committee	Number on Comm.	Tom Balek	Jeremy Bristol	Joe Irish	Stan Monger	Lisa Pierce	Barb Thomas	Monte Weeden
<b>Building &amp; Grounds</b>	3				Х	Х		X
Insurance Risk Committee	2			Х			Х	
Transportation	3	Х	Х					Х

# OTHER COMMITTEES WITH BOARD REPRESENTATION 2012-2013 School Year

Committee	Number on Comm.	Tom Balek	Jeremy Bristol	Joe Irish	Stan Monger	Lisa Pierce	Barb Thomas	Monte Weeden
Activities	2					Х		Х
Curriculum Committees:								
Communication Arts	1					Х		
Math	1						Х	
Vocational Arts (continued)	1			Х				
<b>Health Insurance Program</b>	2	X			X			
<b>Vocational Advisory Council</b>	1		Х					

Meeting Date							Agenda Item No.
02/11/2013							8
☐ Minutes/Claims ☐	<b>∃</b> E	Board	d of	f Tr	us	tees Superintendent's Report	☐ Action – Consent ☐ Action – Indiv.
ITEM TITLE: CALE	ND <i>A</i>	AR IT	EN	IS,	CC	NCERNS, CORRESPONDENCE, ETC.	
Requested By: Boar	Requested By: Board of Trustees Prepared By: Date: 02/11/2013						
SUMMARY:							
						la for the Board to discuss calenda ns, and comments for the good of the dist	
SUGGESTED ACTION	<u> 1</u> :						
Additional Informa	atio	n At	tac	hed	ł	Estimated cost/fund source	
						NOTES:	
				_			
	Motion	Second	Nay	Abstain	Other		
Board Action	M	Š Š	Ž	A	Ō		
Bristol							
Irish Monger	$\vdash$	-	+				
Pierce	+	-+	+	<u> </u>			
Thomas	1 1	-					
Weeden							

<b>Meeting Date</b>							Agenda Item No.
02/11/2013							9
☐ Minutes/Claims	□ B	Boar	d of	Trus	stees 🛚 Super	intendent's Report	☐ Action - Consent ☐ Action - Indiv.
ITEM TITLE: REP	ORT	Г—Е	LEC	CTION	N UPDATE		
Requested By: Super	<u>erint</u>	tende	ent_	]	Prepared By:	Rebekah Rhoades	Date: <u>02/11/2013</u>
SUMMARY:							
Rebekah Rhoad procedures for 2		Busir	ness	Man	ager/District Clerk	x, will report on the el	lection calendar and
Attached are the	e Ter	ms	of Of	fice L	isting and the 201	3 School Election Cale	ndar.
Pierce. These as resignation of To	re bo om E	oth tl Balek	nree-	-year onal	terms. There will	also be one two-year t	Jeremy Bristol and Lisa erm available due to the
Additional Informa	atio	n At	tacn	1ea	Estimated cost/	fund source	
					ron	TES:	
Board Action	Motion	Second	Nay	Abstain Other			
Bristol	$\dagger \dagger$				1		
Irish			П				
Monger	+		+				
Pierce Thomas	++		+				
Wooden	+				1		

# **BOARD MEMBERS TERMS OF OFFICE**

As currently exists, Board members terms of office are as follows:

	Expire	Expire	Expire
	2013	2014	2015
SCHOOL DISTRICT #1		Joe Irish Stan Monger Barb Thomas	Open Monte Weeden

School District #1 Two (2)	- Three (3) Year Terms and One (1) - Two (2) Year Term:
	3 year term (to expire in 2016)
	3 year term (to expire in 2016)
	2 year term (to expire in 2015)

**Petitions Filed for Nomination of School Board Trustee:** 

# SCHOOL ELECTIONS CALENDAR 2013

Days from	Deadlines	Event	MCA						
election		(Special instances identified in green)	Citation						
No earlier than 135	Sunday, December 23	Trustee candidates file for election. Nomination petition and Oath of Candidacy must be filed with election administrator. No person signing a	13-10-201(6)						
days, or later that 40	through Thursday,	petition may sign more nomination petitions than there are trustee positions open. NO CANDIDATE MAY APPEAR ON THE BALLOT UNLESS HE OR							
days before	March 28	SHE MEETS THIS DEADLINE.  Candidates from county high school districts with enrollments of 2,000 or more	<u>20-3-305</u>						
		or first-class districts in counties with populations of 15,000 or more must file a form C-1-A, and if desired, a form C-3 with the district clerk and Montana	<u>20-3-344</u>						
		Commissioner of Political Practices within 5 days of filing for office.  Any candidate that has already filed for election, but wishes to withdraw their name, may do so not less than 38 days before the school election by sending a statement of withdrawal to the election administrator.	<u>13-10-325</u>						
End of January	Thursday, January 31	Contact the Montana Commissioner of Political Practices (MCPP) office at (406) 444-2942 if you are in (1) a first-class district located in a county with populations of 15,000 or more, OR (2) a county high school district with an enrollment of 2,000 or more and did NOT receive a notice and a packet of information from the MCPP.	<u>13-37-206</u>						
At least 75 days before	Thursday, February 21	Contact your county election administrator for the annual absentee ballot list. SB 276, which was passed in the 2009 session, requires the county election administrator to mail an address confirmation form to voters who previously requested an absentee ballot for all elections. The county election administrator sends the confirmation form in January of each year. (In mail ballot elections, ballots are sent under mail ballot procedures rather than under absentee ballot list procedures)	<u>13-13-212</u>						
At least 70 days before	Tuesday, February 26	Request for a mail ballot election must be sent from trustees to the election administrator. Exception: Even if no request is received, the election administrator could decide to request a mail ballot election.	<u>13-19-202</u> <u>13-19-203</u>						
At least 60 days before	Friday, March 8	Election administrator sends mail ballot election plan/timetable/sample instructions to the Secretary of State's Office so that it is received by this deadline (i.e. fax, mail, or e-mail to SOS office (not post marked)).	13-19-205						
At least 40 days before	Thursday, March 28	Trustees call for an election. The trustees must pass a resolution stating: 1) the date of the election; 2) the purpose of the election; 3) the polling site(s) (if changed from previous school election); and 4) the time the polls will open, if before noon. The trustees do NOT have to set levy amounts at this time; however, they must be set in time for the clerk to certify the ballot. The resolution must be delivered to the county election administrator at least 35 days before the election, but it need NOT be posted. The trustees must also appoint three election judges per precinct. The resolution should appear in the board minutes. An election may also be called by the county superintendent, county commissioners, board of public education or the trustees of a community college.	20-20-401						
At least 38 days before	Saturday, March 30	Last day trustee candidates can withdraw from the election. Any candidate that has already filed for election, but wishes to withdraw their name, may do so by sending a statement of withdrawal to the election administrator.	20-3-305						
At least 35 days before	Tuesday, April 3	Last day to file resolutions for school election with county election administrator.	20-20-201(2)						

Days from election	Deadlines	Event (Special instances identified in green)	MCA Citation
At least 30 days before	Sunday, April 7	Voter registration closes. A voter must register by this deadline to vote in the school election. County election administrator prepares registration list.	20-20-311
		It is not necessary to publish any notice of closing of voter registration.	20-20-312
Not less than 20 days, or more than 30 days before	Sunday April 7 and Wednesday, April 17	Notice of election is posted. The election notice must be published in a newspaper of general circulation in the district AND posted in at least three public places in the district, provided that in incorporated cities and towns at least one notice must be posted in each ward or precinct. Radio or television notice may be used to supplement the notice. The notice must include: 1) the date and polling places of the election; 2) polling place hours; 3) each proposition to be considered by the electorate; 4) the number of trustee positions, if any, subject to election and the length of the terms for those positions; and 5) where and how absentee ballots may be obtained.	<u>20-20-204</u>
		If the polling place has changed from the previous school election, that change must be referred to in the notice. If more than one proposition will be considered in the same district, each proposition must be set apart and identified, or placed in separate notices.	
Not less than 26 days before	Thursday, April 11 (By 5 p.m.)	Deadline for write-in candidate for a trustee position on a school board to file declaration of intent. (13-10-211(3), MCA) [not less than 26 days before the election]	13-10-211(3)
No later than 25 days before	Thursday, April 11 (After 5 p.m.)	Election by Acclamation and Cancellation of Election - Notice. If the number of candidates filing a nomination petition or filing a declaration of intent to be a write-in candidate is equal to or less than the number of open trustee positions to be elected, the trustees cancel the trustee election. They must then give notice that a trustee election will not be held.	20-3-313
		A trustee election held in single-member or trustee nominating district is considered a separate trustee election for declaring the election by acclamation.	
Not less	Friday,	Election administrator certifies ballot. The election administrator prepares	<u>13-12-201</u>
than 25 days before	April 12	the final ballot form, listing all candidates and propositions to be voted upon.  The ballot must then be delivered to the election administrator, if other than	20-20-401
		the clerk. See School Election Handbook for more information. Trustees must pass a resolution stating exact levy amounts by this date in order for the clerk to certify the ballot. This resolution must include the durational limit, if any, on the levy.	<u>15-10-425</u>
Not before the 25 <sup>th</sup> day nor later than the 15 <sup>th</sup> day	Friday, April 12 through Monday, April 22	<b>Mail ballots mailed.</b> If mail ballot election is used, period for ballots to be mailed. All ballots must be mailed on the same day, except that if an inactive elector reactivates after the ballots are mailed, the elector should be provided with or mailed a ballot. If the elector reactivates after noon on the day before election day, the elector must come in on election day to receive a ballot.	<u>13-19-207</u>
At least 20 days before	Wednesday, April 17	<ul> <li>Absentee ballots available. The election administrator prepares ballots for absentee voters. Remember to enclose four things in the absentee package.</li> <li>The ballot</li> <li>Instructions for voting and returning the ballot</li> <li>A secrecy envelope, free of an marks that would identify the voter</li> <li>A self-addressed, return envelope with affirmation printed on the back of the envelope</li> </ul>	<u>20-20-401</u>
Not later than the 10th day before	Saturday, April 27	Deadline to notify election judges of appointment.	<u>20-20-203</u>

Days from election	Deadlines	Event (Special instances identified in green)	MCA Citation
Day before	Monday, May 6 (By Noon)	Deadline for absentee ballot requests. Voters who wish to vote absentee may request an absentee ballot in writing or in person until noon the day before the election. Remember to include a section on the absentee ballot application allowing the voter to become part of the annual absentee list.	<u>13-13-211</u> <u>13-13-214</u>
Day before	Monday, May 6	<b>Deliver certified copy of the lists of registered electors</b> for each polling place to the district by election administrator before the election day. District then delivers list(s) to election judges prior to opening of polls.	20-20-313
Election Day	Tuesday, May 7	<b>ELECTION DAY.</b> The election administrator must prepare the polling places, printed ballots, ensure election judges are present, and conduct a fair and unbiased election (See Election Procedures).	20-20-105 Title 13
		Notify election judges of the names of write-in candidates	Chapter 13 20-20-203 20-20-401 20-20-411
Following receipt of the tally sheets from all polls and within 15 days after election	Wednesday, May 22	Trustees canvass the votes, issue certificates of election, and publish results. Trustees review the tally sheets compiled by the election judges to ascertain their accuracy. Recounts are ordered, if necessary. If tally is complete and accurate, trustees issue certificates of election to successful candidates. The canvassed results shall be published immediately in a newspaper that will give notice to the largest number of people in the district.	<u>20-20-415</u> <u>20-20-416</u>
Within 15 days after receipt of certificate of election	Wednesday, May 22	Candidate completes and files Oath of Office with the County Superintendent. Newly elected trustees may not be seated until the oath is filed.	20-20-416 20-3-307 20-1-202 1-6-101
Within 15 days of election	Wednesday, May 22	Deadline for trustees to hold organizational meeting to elect chair and appoint clerk.	20-3-321
12 days before and 20 days after	Thursday, April 25 Through Monday, May 27	<b>Filing Report:</b> Candidates who marked Box "C" on their form C-1-A must file form C-5 with the district clerk and Montana Commissioned of Political Practices.	13-37-226(4)
June 1	Friday, June 1	Deadline for trustees to request county election administrator to conduct school elections for next year. The school district clerk/election administrator is designated the election administrator for school elections. However, the trustees of any district may request the county election administrator (EA) to become the election administrator for school elections. If the county EA accepts, then he/she must perform all the duties the school clerk would have. The school district must assume all costs of the election.	20-20-417

### **Additional References:**

Sample forms can be found at this address:

http://www.opi.mt.gov/Finance&Grants/schoolfinance/Index.html#p7GPc1\_7

Election Manual: <a href="http://opi.mt.gov/Finance&Grants/schoolfinance/Index.html#p7GPc1\_7">http://opi.mt.gov/Finance&Grants/schoolfinance/Index.html#p7GPc1\_7</a>

MT Secretary of State's Office: <a href="http://sos.mt.gov/Elections/index.asp">http://sos.mt.gov/Elections/index.asp</a>

<u>1-1-307</u>, MCA. Postponement of day appointed for an action when it falls on a holiday or Saturday. Whenever any act of a secular nature, other than a work of necessity or mercy, is appointed by law or contract to be performed upon a particular day, which day falls upon a holiday or a Saturday, such act may be performed upon the next business day with the same effect as if it had been performed upon the day appointed.

If the deadline, as read in statute, is phrased "not later than..." then the deadline does not move to a later date but an earlier one.

#

#

Meeting Date							Agenda Item No.
02/11/2013							10
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report							☐ Action - Consent ☐ Action - Indiv.
ITEM TITLE: REF	ORT	<u>'—B</u>	UD	GE	ΤU	JPDATE	
Requested By:Sup	<u>erint</u>	ende	ent		_ P	Prepared By: Rebekah Rhoades	<b>Date:</b> <u>02/11/2013</u>
SUMMARY:							
						nager/District Clerk, would like to up nary information regarding the 2013-20	
SUGGESTED ACTION	<u>N</u> : Ir	nforn	nati	iona	al		
Additional Inform	atio	n At	tac	hec	ł	Estimated cost/fund source	
				1		NOTES:	
	Motion	Second	Nay	Abstain	Other		
Board Action	FI	<b>3</b> 2		7			
Bristol Irish							
Monger Pierce							
Thomas Weeden							

# **Preliminary Budget Discussion**

February 11, 2013

# **Expenditure Comparison**

- FY 2012-2013
  - Elementary (101) = \$5,595,486.54
  - High School (201) = \$3,123,209.08
- FY 2013-2014 Projected as of 2/6/13
  - Elementary (101) = \$5,857,188.16
  - High School (201) = \$3,381,488.55
- Difference
  - Elementary (101) = (\$261,701.62)
  - High School (201) = (\$258,279.47)

# Projected Expenditure Changes

- Increased all salaries by 2% & moved "lanes"
- Increased Health Insurance by 10%
  - No official rate increase received
- Increased Coop fee by \$16,000.00
- Increased Postage by \$2,000.00
- Increased Board Audit Services by \$2,000.00
- Includes additional staff added in 2012-2013
  - 3 Full-Time Elem Paraprofessionals
  - 1 Full-Time HS Paraprofessional

# Possible Changes/Unknowns

- Health Insurance increase unknown
- One-on-one students leaving the district
- # of Kindergarten classes needed
- Retirements, Staff Resignations, New Hires
- Title Funding If this decreases, then those salaries will move to the General Fund
- Common Core Curriculum
- LEGISLATURE!!

<b>Meeting Date</b>								Aş	genda I	tem No.		
02/11/2013									1	1		
$\square$ Minutes/Claims $\square$ Board of Trustees $\boxtimes$ Superintendent's Report									☐ Action - Consent ☐ Action - Indiv.			
ITEM TITLE: RE	EPOR'	T—	INV	VEST	'MI	ENT						
Requested By: Su	<u>ıperin</u>	ten	den	nt	_ F	repared By:	Rebekah Rhoades		Date:	02/11/2013		
SUMMARY:												
Attached is th	e repo	rt o	n t	he in	tere	est earned and dis	stributed for January 2	013.				
The first colum	nn of t	the	rep	ort re	efle	cts the cash balar	nce in various funds as	of Janu	ary 1, 2	013.		
SUGGESTED ACTIO	<u>ON</u> : Ir	nfor	ma	tiona	1							
Additional Inform	matio	n A	tta	che	d	Estimated cost	/fund source					
							ΓES:					
						110	LLO.					
	٦ ا	-		п								
	Motion	Second	,e	Nay Abstain	Other							
Board Action	Mc	$\mathbf{s}$	Aye	Nay Abst	ŏ							
Bristol			-	+								
Irish			1									
Monger Pierce			$\dashv$									
Thomas Weeden												
weeden	i i	ı I	- 1	1	1							

### Lewistown School District No. One

Investment Distribution Detail Report Fiscal Year: 2012-2013

Criteria: From Control#: 46 To: 47 Acct Mask: \_\_\_\_\_ Sort By Acct

Print Internal Accounts Only

Type: Interest Posting Date: 1/31/2013 Amount Distributed: \$7,870.51 Control#: 46

Posting Description: Interest Distribution 12/31/2012 Entry#: 417

Account Number	Final Cash	Davs	Percent	Amount	Original Cash	Redirect	Redirect Amount Internal?
101.00.000.0000.101.000	\$1,069,869.31	31	.2408266	\$1,895.44	\$1,069,869.31		\$0.00 Yes
110.00.000.0000.101.000	\$883,439.91	31	.1988615	\$1,565.14	\$883,439.91		\$0.00 Yes
111.00.000.0000.101.000	\$744,960.52	31	.1676899	\$1,319.81	\$744,960.52		\$0.00 Yes
112.00.000.0000.101.000	\$73,416.11	31	.0165259	\$130.07	\$73,416.11		\$0.00 Yes
113.00.000.0000.101.000	\$2.23	31	.0000005	\$0.00	\$2.23		\$0.00 Yes
114.00.000.0000.101.000	\$544,815.84	31	.1226375	\$965.22	\$544,815.84		\$0.00 Yes
120.00.000.0000.101.000	\$10,190.63	31	.0022939	\$18.05	\$10,190.63		\$0.00 Yes
121.00.000.0000.101.000	\$52,177.25	31	.0117451	\$92.44	\$52,177.25		\$0.00 Yes
124.00.000.0000.101.000	\$86,647.89	31	.0195044	\$153.51	\$86,647.89		\$0.00 Yes
128.00.000.0000.101.000	\$56,423.94	31	.0127010	\$99.96	\$56,423.94		\$0.00 Yes
129.00.000.0000.101.000	\$128,780.97	31	.0289885	\$228.15	\$128,780.97		\$0.00 Yes
150.00.000.0000.101.000	\$203,365.77	31	.0457774	\$360.29	\$203,365.77		\$0.00 Yes
160.00.000.0000.101.000	\$10,143.60	31	.0022833	\$17.97	\$10,143.60		\$0.00 Yes
161.00.000.0000.101.000	\$578,253.05	31	.1301642	\$1,024.46	\$578,253.05		\$0.00 Yes
Control# 46 Total:	\$4,442,487.02		.9999997	\$7,870.51	\$4,442,487.02		\$0.00

### Balance Calculations based on Prior Month Ending Balances as of 12/31/2012

Type: HS Interest Posting Date: 1/31/2013 Amount Distributed: \$5,011.41 Control#: 47
Posting Description: Interest Distribution 12/31/2012 Entry#: 418

Account Number	Final Cash	Days	Percent	Amount	Original Cash Redirect	Redirect Amount Internal?
201.00.000.0000.101.000	\$637,252.48	31	.2040436	\$1,022.55	\$637,252.48	\$0.00 Yes
210.00.000.0000.101.000	\$458,903.98	31	.1469377	\$736.37	\$458,903.98	\$0.00 Yes
211.00.000.0000.101.000	\$172,587.94	31	.0552614	\$276.94	\$172,587.94	\$0.00 Yes
213.00.000.0000.101.000	\$0.00	31	.0000000	\$0.00	\$0.00	\$0.00 Yes
214.00.000.0000.101.000	\$267,403.84	31	.0856208	\$429.08	\$267,403.84	\$0.00 Yes
217.00.000.0000.101.000	\$51,914.40	31	.0166226	\$83.30	\$51,914.40	\$0.00 Yes

# Lewistown School District No. One

Investment Distribution Detai	l Report					Fiscal Year: 2012-2013
Criteria: From Control#: 46 To: 47			Acct I	Mask:		Sort By Acct Print Internal Accounts Only
218.00.000.0000.101.000	\$14,016.04	31	.0044878	\$22.49	\$14,016.04	\$0.00 Yes
220.00.000.0000.101.000	\$7,149.97	31	.0022894	\$11.47	\$7,149.97	\$0.00 Yes
221.00.000.0000.101.000	\$25,551.54	31	.0081814	\$41.00	\$25,551.54	\$0.00 Yes
224.00.000.0000.101.000	\$165,040.32	31	.0528447	\$264.83	\$165,040.32	\$0.00 Yes
228.00.000.0000.101.000	\$99,760.15	31	.0319425	\$160.08	\$99,760.15	\$0.00 Yes
229.00.000.0000.101.000	\$142,801.34	31	.0457240	\$229.14	\$142,801.34	\$0.00 Yes
260.00.000.0000.101.000	\$68,567.35	31	.0219548	\$110.02	\$68,567.35	\$0.00 Yes
261.00.000.0000.101.000	\$748,603.16	31	.2396973	\$1,201.22	\$748,603.16	\$0.00 Yes
281.00.000.0000.101.000	\$94,004.56	31	.0300996	\$150.84	\$94,004.56	\$0.00 Yes
282.00.000.0000.101.000	\$169,563.16	31	.0542929	\$272.08	\$169,563.16	\$0.00 Yes
Control# 47 Total:	\$3,123,120.23		1.0000005	\$5,011.41	\$3,123,120.23	\$0.00

Balance Calculations based on Prior Month Ending Balances as of 12/31/2012

End of Report

 Printed:
 02/04/2013
 11:03:31 AM
 Report:
 rptINVDistributions
 3.1.24
 Page:
 2

# **BOARD AGENDA ITEM**

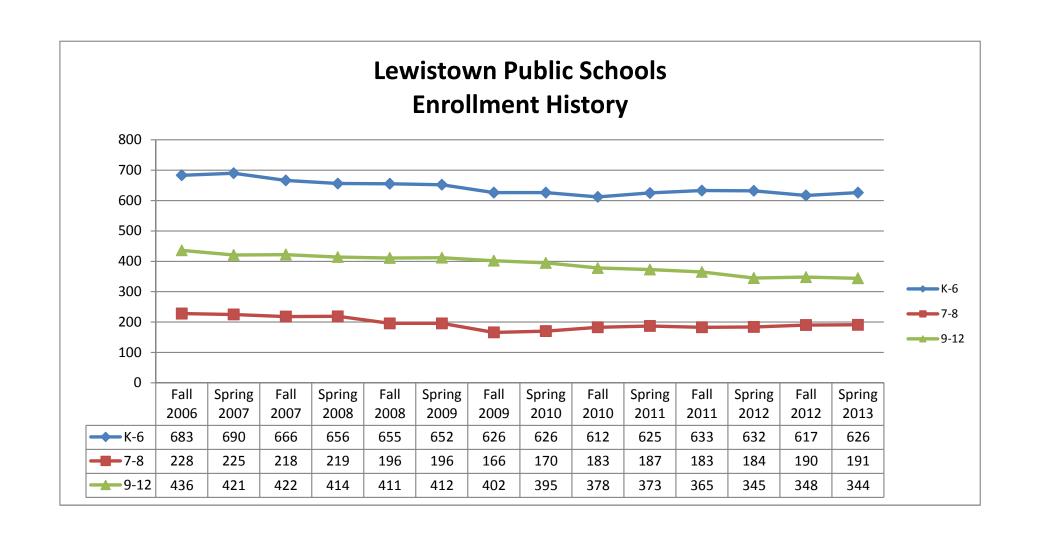
Meeting Date Agenda Item No.
02/11/2013
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report ☐ Action - Consent ☐ Action - Indiv.
ITEM TITLE: OTHER ITEMS
Requested By: Superintendent Prepared By: Superintendent Date: 02/11/2013
SUMMARY:
Time is provided on the agenda for the Superintendent to discuss with the Board any calendar items, concerns, correspondence, future agenda items, and announcements.
<ul> <li>Common Core Standards Update</li> <li>Legislative Update</li> <li>February 1st Enrollment Count − See Attachment</li> <li>Day of Advocacy—Monday, March 18, 2013—Helena</li> <li>MTSBA's School Budget Symposium − See Attached Schedule and Itinerary</li> <li>Board Work/Study Session—Tuesday, February 26, 2013—Noon—Lincoln Boardroom</li> <li>Roundtable Schedule—April 8, 2013—6:00 p.m.—LEA—Lincoln Boardroom</li> <li>FHS Jazz Night—Tuesday, February 19, 2013—7:00 p.m.—FCPA</li> <li>BBB/GBB—Central A Divisional Tournament—February 21-23, 2013</li> <li>No School—Wednesday, February 22, 2013—Vacation Day</li> <li>7th, 8th, and 9th Grade Band Concert—Tuesday, February 26, 2013—7:00 p.m.—FCPA</li> <li>First Grade Music Program—Thursday, February 28, 2013—7:00 p.m.—FCPA</li> <li>FHS FFA—JAAM CDE's—Friday, March 1, 2013—Cascade</li> <li>Little Eagle Wrestling Tournament—Saturday, March 2, 2013—FHS Fieldhouse</li> <li>FHS FFA—Conrad Seminar—Saturday, March 2, 2013—Conrad</li> <li>Key Club State Convention—March 3-5, 2013—Billings</li> <li>FHS Symphonic Band &amp; Percussion Concert—Tues, March 5, 2013—7:00 pm—FCPA</li> <li>FHS Choir Concert—Thursday, March 7, 2013—7:00 p.m.—FCPA</li> <li>BPA—State Conference—March 10-12, 2013—Billings</li> </ul>
SUGGESTED ACTION: Informational

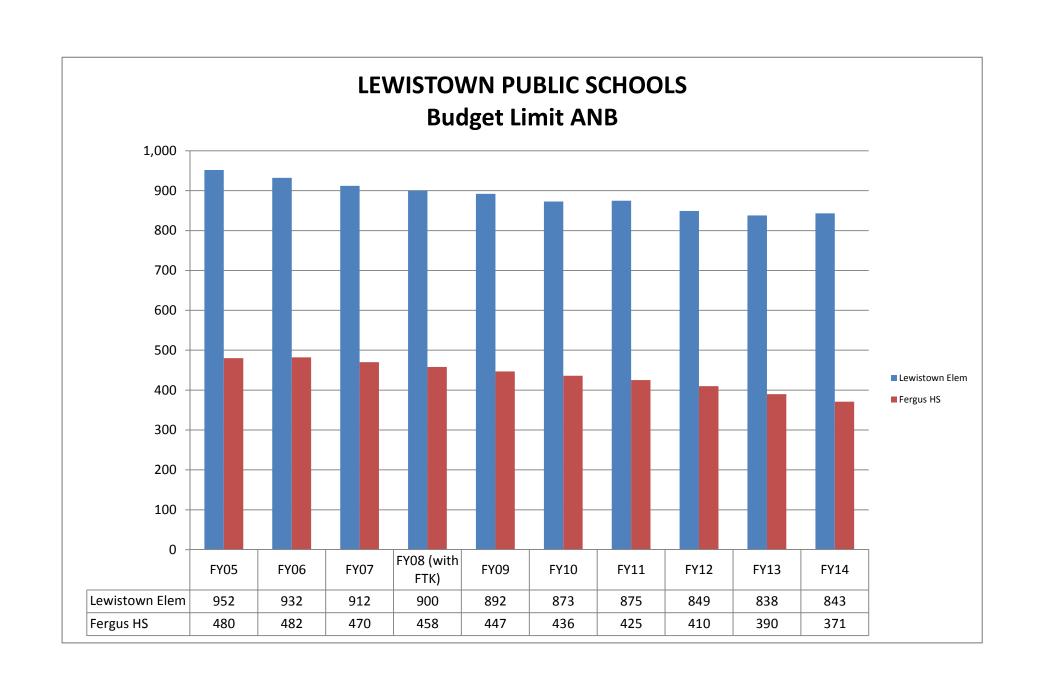
Additional Information Attached

# **LEWISTOWN PUBLIC SCHOOLS**

Enrollment History February 4, 2013

	Fall	Spring												
Grade	2006	2007	2007	2008	2008	2009	2009	2010	2010	2011	2011	2012	2012	2013
Kindergarten	114	112	94	92	92	95	73	72	85	86	98	98	87	88
1st Grade	97	98	107	103	91	91	89	90	72	74	82	84	95	97
2nd Grade	90	92	95	94	101	101	90	88	90	99	75	75	81	79
3rd Grade	97	100	95	95	97	96	99	99	82	81	99	99	72	75
4th Grade	87	88	96	92	93	95	93	94	102	101	85	83	103	104
5th Grade	90	92	86	88	89	87	96	97	92	94	99	94	82	86
6th Grade	108	108	93	92	92	87	86	86	89	90	95	99	97	97
7th Grade	113	111	110	109	91	90	89	92	90	94	93	94	100	101
8th Grade	115	114	108	110	105	106	77	78	93	93	90	90	90	90
9th Grade	116	111	111	109	106	107	103	98	79	79	95	91	88	89
10th Grade	106	104	108	104	108	105	100	98	97	97	81	74	94	91
11th Grade	115	109	104	102	96	99	105	106	100	100	93	85	78	76
12th Grade	99	97	99	99	101	101	94	93	102	97	96	95	88	88
	Fall	Spring												
	2006	2007	2007	2008	2008	2009	2009	2010	2010	2011	2011	2012	2012	2013
K-6	683	690	666	656	655	652	626	626	612	625	633	632	617	626
7-8	228	225	218	219	196	196	166	170	183	187	183	184	190	191
9-12	436	421	422	414	411	412	402	395	378	373	365	345	348	344
<b>Grand Total</b>	1347	1336	1306	1289	1262	1260	1194	1191	1173	1185	1181	1161	1155	1161







# MTSBA's School Budget Symposium

March 5 Bozeman

March 6 Miles City

March 7 Glasgow

March 12 Great Falls

March 13 Missoula

March 14 Kalispell

March 27 Lockwood

# Agenda:

Registration	9:00-9:30
Latest on School Funding Bills	9:30-10:15
Basics of School Budgeting	10:15-11:45
Lunch (On your own)	11:45-1:00
Respective roles of the Board, Superintendent, and Clerk in the budgeting process	1:00-2:00
Break	2:00-2:15
Additional bills that may affect budgeting and other school operations	2:15-2:45
Frequently asked questions on school finance/budgeting	2:45-3:30

Member Fee: \$125 No-Show Fee: \$25

<b>Meeting Date</b>						Agenda Item No.			
02/11/2013						13			
☐ Minutes/Claims [	□в	oaro	d of	Trus	tees Superintendent's Report	☐ Action - Consent ☐ Action - Indiv.			
ITEM TITLE: RECOGNITION OF PARENTS, PATRONS, AND OTHERS WHO WISH TO ADDRESS THE BOARD									
Requested By: Boar	d of '	<u> Frus</u>	tees	_ I	repared By: Da	ate: 02/11/2013			
SUMMARY:									
Time is provided	l on t	he a	gen	da foi	anyone who wishes to address the Board	d.			
SUGGESTED ACTION	Λ.								
SUGGESTED ACTION	<u>v</u> .								
Additional Informa	ation	Atı	tach	ed	Estimated cost/fund source				
	<del></del>		1 1		NOTES:				
	ion	ond		ain					
D 14.	Motion	Second	Nay	Abstain Other					
Board Action		,		, ,					
Bristol	П								
Irish Monger	$\forall$		+						
Pierce	П								
Thomas Weeden									

Meeting Date							Agenda Item No.
02/11/2013							14 - 15
⊠ Minutes/Claims	□ Bo	arc	l of	f Tr	uste	es Superintendent's Report	☐ Action - Consent ☐ Action - Indiv.
ITEM TITLE: MINU	JTES						
Requested By: Board	l of Tr	ust	ees	P	repai	red By: Rebekah Rhoades	Date: <u>02/11/2013</u>
SUMMARY:							
The following m	inute	are	e at	tac	hed fo	r your approval:	
						2013, Regular Board Meeting 2013, Special Board Meeting	
SUGGESTED ACTION	<u>N</u> : Ap	pro	ve I	Min	utes a	s Presented	
Additional Information	ation	Att	acl	hed	l E	stimated cost/fund source	
			1			NOTES:	
	Motion	e.	ty.	Abstain	Other		
Board Action	Mc	Aye	Nay	Ab	Ot		
Bristol							
Irish Monger							
Pierce Thomas			$\vdash$		-		
Weeden							

# MINUTES LEWISTOWN PUBLIC SCHOOLS BOARD OF TRUSTEES

### LINCOLN BOARD ROOM

215 Seventh Avenue South Lewistown, Montana 59457

### MONDAY, January 14, 2013

### REGULAR BOARD MEETING

# CALL TO ORDER (7:00 p.m.)

1. ROLL CALL

TRUSTEES PRESENT:

Board Chair Stan Monger, Jeremy Bristol, Joe Irish, Monte Weeden, Barb Thomas

TRUSTEES ABSENT:

Tom Balek, Lisa Pierce

STAFF PRESENT:

Superintendent Jason Butcher, Business Manager/District Clerk Rebekah Rhoades, Brandon O'Halloran, Luke Brandon, Vic Feller, Troy Henderson, Michelle Trafton, Scott Dubbs

OTHERS PRESENT:

Student Representative Kaitlyn Moodie, Charlie Denison-Lewistown News-Argus, Chris Rice

2. PLEDGE OF ALLEGIANCE

The group recited the Pledge of Allegiance.

### **BOARD OF TRUSTEES**

3. PRESENTATION—LUKE BRANDON, FERGUS HIGH SCHOOL AP GOVERNMENT TRIP

Luke Brandon, Fergus High School AP Government Class Instructor, presented information to the Board of Trustees regarding a student trip to Washington, D.C. Mr. Brandon also discussed the possibility of conducting fund raising to raise the funds to help cover the expenses for the trip that will be taking place April 3-8, 2013.

4. INTRODUCTION OF NEW STUDENT REPRESENTATIVE TO THE BOARD

Luke Brandon, Fergus High School Student Council Advisor, introduced Kaitlyn Moodie to the Board of Trustees as the student that will represent the Fergus High School students on the School Board for the next term from January-December 2013.

5. REPORT—STUDENT REPRESENTATIVE TO THE BOARD

Luke Brandon reported on upcoming activities at Fergus High School.

6. REPORT—COMMITTEES OF THE BOARD

The Buildings and Grounds Committee met on Monday, January 7, 2013. They discussed moving forward to have an Architect design and obtain a cost estimate for a fire escape for the east wing of the Junior High School. Improvements to the football practice field are currently on hold, pending permits.

7. CALENDAR ITEMS, CONCERNS, CORRESPONDENCE, ETC.

No items were discussed.

#### SUPERINTENDENT'S REPORT

8. REPORT—ELECTION UPDATE

Rebekah Rhoades, Business Manager/District Clerk, presented to the Board the 2013 School Election Calendar and advised them of the trustee seats that will be up for election in 2013.

9. REPORT—INVESTMENT

Interest earned and distributed for December 2012, was reported with \$4,164.66 in the elementary funds and \$2,574.87 in the high school funds for a total of \$6,739.53.

10. OTHER ITEMS

Superintendent Jason Butcher had a discussion with the Trustees regarding school safety. Exterior and interior door locking was discussed, among other safety measures under consideration. Mr. Butcher informed the Board of Trustees that the arbitration with the Human Rights Bureau has been rescheduled for Wednesday, January 23, 2013. The 2013 MHSA Annual Meeting will take place in Missoula on Monday, January 21, 2013. The first Board Work/Study Session has been scheduled for Tuesday, January 29, 2013 in the Lincoln Board Room. The next roundtable will be at Lewistown Junior High School on February 11, 2013, at 6:00 p.m. Jason informed the Trustees that the calendar committee met to discuss the 2013-2014 School Calendar and are hoping to have the calendar on the February 2013 agenda for Board approval. The Board also reviewed dates for upcoming events in the District.

#### PUBLIC PARTICIPATION

11. RECOGNITION OF PARENTS, PATRONS, AND OTHERS WHO WISH TO ADDRESS THE BOARD

Brandon O'Halloran commented on the good response that Jason Butcher and teachers had after the Connecticut School shooting.

#### **ACTION ITEMS**

### **MINUTES**

12. MINUTES OF THE DECEMBER 10, 2012, REGULAR BOARD MEETING – approved unanimously (Thomas/Irish).

### APPROVAL OF CLAIMS

13. CLAIMS – The claims referenced in the 2012-2013 Bill Schedule and submitted through January 10, 2013, were approved unanimously (Weeden/Thomas). The Finance Committee members for January-March 2013 are Stan Monger, Barb Thomas, Monte Weeden, and Tom Balek.

### CONSENT GROUP ITEMS - approved unanimously (Irish/Bristol).

14. APPROVE ADDITIONS TO THE SUBSTITUTE LIST FOR 2012-2013 SCHOOL YEAR – Substitute Teacher/Aide List—Taylre Sweeney, Jennifer Williams; Substitute School Food List—Jennifer Williams.

### INDIVIDUAL ITEMS

- 15. SECOND READING—BOARD POLICY #7320P PURCHASING PROCEDURES approved unanimously (Thomas/Weeden).
- 16. SECOND READING—BOARD POLICY #7336 PERSONAL REIMBURSEMENTS FOR PURCHASE OF GOODS OR SERVICES approved unanimously (Irish/Thomas).
- 17. SECOND READING—BOARD POLICY #7336P OUT-OF-TOWN TRAVEL REGULATIONS approved unanimously (Bristol/Weeden).

- 18. SECOND READING—BOARD POLICY #7400 CREDIT CARD USE approved unanimously (Irish/Weeden).
- 19. FIRST READING—BOARD POLICY #8121 USE OF DISTRICT-OWNED VEHICLES approved unanimously (Bristol/Irish).
- 20. FIRST READING—BOARD POLICY #7329 PETTY CASH FUNDS approved unanimously (Weeden/Thomas).
- 21. APPROVE PERSONNEL REPORT See Exhibit A approved unanimously (Bristol/Thomas).

### **EXECUTIVE SESSION**

22. SUPERINTENDENT'S EVALUATION

Chair Stan Monger called for an Executive Session at 7:45 p.m. to conduct the Superintendent's evaluation stating that the individual's right to privacy clearly exceeds the public's right to know.

### ADJOURNMENT

The meeting was called back into regular session at 9:30 p.m. and adjourned. The next regular meeting will be held on February 11, 2013, at 7:00 p.m. at Lewistown Junior High School (Bristol – unanimous).

STAN MONGER	REBEKAH RHOADES
BOARD CHAIR	BUSINESS MANAGER/CLERK

### "EXHIBIT A"

# LEWISTOWN PUBLIC SCHOOLS LEWISTOWN, MONTANA

### PERSONNEL REPORT FOR BOARD ACTION

**DATE:** January 14, 2013

EMPLOYEE NAME	POSITION	LOCATION	RECOMMENDED ACTION	EFFECTIVE DATE	COMMENTS
RECOMMENDATIONS FOR EXTRA-DUTY CONTRACTS	Activity Bus Drivers	School District #1	Approve appointment on schedule as presented on attachment	January 14, 2013	See attached list
RECOMMENDATIONS FOR EXTRA-DUTY CONTRACTS	In-Town Bus Drivers	School District #1	Approve appointment on schedule as presented on attachment	January 14, 2013	See attached list.
MILLER, Jeanette	Special Education Bus Aide	School District #1	Approve revision of contract to reflect new duty assigned–PARA Step 6+30 for up to one hour per day for up to 95 days	January 14, 2013	See attached memo.
FELLER, Vic HUDSON, Troy PAULSON, Steve	Assistant Football Coaches	Fergus High School	Approve Out-of-State travel to attend the Glazier Football Clinic in Reno, Nevada	February 20-23, 2013	See attached memo.
SMITH, Margee	Kindergarten Teacher	Highland Park Elementary School	Approve Out-of-State travel to attend the 58 <sup>th</sup> Annual International Reading Association Convention in San Antonio, Texas	April 18-23, 2013	See attached letter.
LEWIS, Matt	Principal	Highland Park Elementary School Garfield Elementary School	Approve Out-of-State travel to attend the NAESP 2013 National Leadership Conference in Washington, D.C.	February 24-27, 2013	See attached memo.

# MINUTES LEWISTOWN PUBLIC SCHOOLS BOARD OF TRUSTEES

Lincoln Board Room 215 Seventh Avenue South Lewistown, Montana 59457

Tuesday, January 29, 2013

#### SPECIAL BOARD MEETING

#### CALL TO ORDER (12:00 p.m. - Noon)

#### **AGENDA**

1. ROLL CALL

TRUSTEES PRESENT:

Board Chair Stan Monger, Jeremy Bristol, Joe Irish, Monte Weeden, Barb Thomas, Lisa Pierce

STAFF PRESENT:

Superintendent Jason Butcher, Business Manager/District Clerk Rebekah Rhoades, Sherry Martin, Steve Klippenes, Kathleen Schaeffer, Scott Dubbs, Patrick Weichel

OTHERS PRESENT:

Charlie Denison-Lewistown News-Argus

2. PLEDGE OF ALLEGIANCE

The group recited the Pledge of Allegiance.

3. RECOGNITION OF PARENTS, PATRONS, AND OTHERS WHO WISH TO ADDRESS THE BOARD

There was no public input.

#### **BOARD OF TRUSTEES**

4. OPEN DISCUSSION

The Board of Trustees had an open discussion to review events and issues happening in the district.

Sherry Martin provided information regarding the copier and printer maintenance agreement with Superior Business Equipment. This agreement is a one year trial to get a more accurate information regarding usage, supplies, and maintenance. She will report back at the May 13, 2013, Board Meeting with actual figures showing if the new printer maintenance agreement has been a savings for the district.

School Safety – An adopt-a-cop program has been developed between the School District and the Lewistown Police Department. Other improvements in the District include: updated Emergency Plans, improved intercom systems, review of the need for additional visibility mirrors, improved signage.

Legislative update – First hearing is Wednesday, January 30, 2013, for SB175, which is the main education bill for this Legislative Session.

Complaint with Human Rights Bureau – The complaint filed with the Human Rights Bureau was settled during mediation therefore the complaint has been dropped.

Trustee Election – Requests for Letters of Interest are currently being advertised for the remainder of the vacant term. Letters will be accepted through Wednesday, February 6, 2013. A timeline for the interviews and appointment was distributed.

#### EXECUTIVE SESSION

#### 5. PERSONNEL MATTER

Chair Stan Monger called for an Executive Session at 1:00 p.m. to address a personnel matter stating that the individual's right to privacy clearly exceeds the public's right to know.

The meeting was called back into regular session at 1:12 p.m.

#### **ACTION ITEM**

#### **INDIVIDUAL ITEM**

6. ACTION ON PERSONNEL MATTER

The Board of Trustees approved accepting the administration's recommendation to reinstate employee. (Weeden/Thomas) The motion passed unanimously (Bristol - Aye, Irish - Aye, Monger - Aye, Pierce - Aye, Thomas - Aye, Weeden - Aye)

#### ADJOURNMENT

The meeting was ad	journed a	at 1:13 j	o.m. (.	Bristol –	unanimous)
--------------------	-----------	-----------	---------	-----------	------------

STAN MONGER	REBEKAH RHOADES
BOARD CHAIR	BUSINESS MANAGER/CLERK

<b>Meeting Date</b>							Agenda Item No.
02/11/2013							16
Minutes/Claims	B	Boar	d d	of T	rus	stees Superintendent's Report	Action - Consent Action - Indiv.
ITEM TITLE: CLAIN	IS						
Requested By: Board	l of '	Trus	stee	es	_ I	Prepared By: Sherry Martin	<b>Date:</b> 02/11/2013
SUMMARY:							
Approve claims <sub>I</sub>	oaid	thre	oug	gh F	ebr	uary 7, 2013, as approved by the Financ	e Committee.
Members of the and Monte Weed		ance	Co	omm	itt€	ee for January-March 2013 include: Sta	n Monger, Barb Thomas,
With the resig Finance Comm			0	f T	om	Balek another Trustee needs to	be appointed to the
SUGGESTED ACTION	<u>I</u> : A	ppro	ove	e Cla	ims	s as Presented	
Additional Informa	tio	n At	tae	che	d	Estimated cost/fund source	
						NOTES:	
Board Action	Motion	Second	Aye	Nay Abstain	Other		
Dour a Activit			$\pm$				
Bristol	Ш		Ţ				
Irish Monger	$\vdash$		+	+	-	1	
Pierce	H		$\dagger$	+			
Thomas	П						

# **BOARD AGENDA ITEM**

**Meeting Date** 

Agenda Item No.

02/11/2013	17 - 18
<u>Agenda Items</u>	Additional Information
17. Approve Additions to the Substitute La 2012-2013 School Year	ist for the
10 A	
18. Approve 2103-2014 School Calendar	
CITCCECTED ACTION. Approve All Items	
SUGGESTED ACTION: Approve All Items	
	NOTES:
	NUIES;
tion con con con con con con con con con c	
Motion  Motion  Aye Nay Abstain  Other	
Board Action $\geq  \alpha  <  z  < 0$	
Bristol	
Irish	
Monger	
Pierce	
Thomas	
Weeden	

<b>Meeting Date</b>								Agenda Item No.	
02/11/2013								17	
☐ Minutes/Claims		Во	arc	d of	f Tr	us	ees Superintendent's Report	<ul><li>☐ Action - Consent</li><li>☐ Action - Indiv.</li></ul>	
ITEM TITLE: APP	ROV	ΈA	<u>ADE</u>	)ITI	ION	IS '	O THE SUBSTITUTE LIST FOR THE	2012-2013 SCHOOL YEAR	
Requested By: Bo	ard (	of T	<u>'rus</u>	tee	<u>s</u>	F	repared By: Sandi Chamberlain	<b>Date:</b> <u>02/11/2013</u>	
SUMMARY:									
The Board of T Year as listed			s ne	eds	to a	app	rove the additions to the substitute list	for the 2012-2013 School	
Substi	<u>tute</u>	Tea	ach	er/ <i>P</i>	Aide	Li	<u>st</u> :		
	Theda Crawford Kylee Hould Stephanie McKay Rayna Van Kerkhove								
<u>Substi</u>	<u>tute</u>	Scł	nool	l Fo	od I	Lis	:		
	Th	eda	ı Cr	awi	ford	l			
Substi	tute	Cu	sto	diar	n Li	st:			
			n Ro			_			
SUGGESTED ACTIO						itio	ns to the Substitute List for the 2012-20	013 School Year	
Additional Infor	mat	ion	At	tac	hec	d	Estimated cost/fund source		
							NOTES:		
Board Action	Motion	Second	Aye	Nay	Abstain	Other			
Bristol									
Irish Monger									
Pierce Thomas									
Weeden									

<b>Meeting Date</b>								Agenda Item No.
02/11/2013								18
☐ Minutes/Claims		Boa	arc	l of	Tı	us	tees Superintendent's Report	<ul><li>☑ Action - Consent</li><li>☑ Action - Indiv.</li></ul>
ITEM TITLE: APPE	ROV]	E 20	)13	-20	14	SC	HOOL CALENDAR	
Requested By: Box	ard c	of T1	rus	tees	s	I	Prepared By:	Date: <u>02/11/2013</u>
SUMMARY:								
The Board of attachment.	Tru	stee	es i	nee	ds	to	approve the 2013-2014 School Calend	ar as presented on the
SUGGESTED ACTIO	<u>)N</u> :	App	oro	ve 2	201	3-2	014 School Calendar	
Additional Inform	—— mati	ion	At	tac	he	d	Estimated cost/fund source	
							NOTES:	
	u	ρι			in	٠		
	Motion	Second	Aye	Nay	Abstain	0ther		
Board Action	Z	N N	A	Z	A	0		
Bristol								
Irish Monger	+	$oxed{\blacksquare}$						
Pierce	$\pm \exists$							
Thomas Weeden	$\blacksquare$							

# Lewistown Public Schools 2013-2014 School Calendar

	August								
S	M	Т	W	T	F	S			
				1	2	3			
4	5	6	7	8	9	10			
11	12	13	14	15	16	17			
18	19	20	21	22	23	24			
25	26	27	28	29	30	31			

	September									
S	M	Т	W	Т	F	S				
1	2	3	4	5	6	7				
8	9	10	11	12	13	14				
15	16	17	18	19	20	21				
22	23	24	25	26	27	28				
29	30									

October								
S	M	T	W	Т	F	S		
		1	2	3	4	5		
6	7	8	9	10	11	12		
13	14	15	16	17	18	19		
20	21	22	23	24	25	26		
27	28	29	30	31				

	November									
S	М	Т	W	Т	F	S				
					1	2				
3	4	5	6	7	8	9				
10	11	12	13	14	15	16				
17	18	19	20	21	22	23				
24	25	26	27	28	29	30				

December								
S	M	Т	W	T	F	S		
1	2	3	4	5	6	7		
8	9	10	11	12	13	14		
15	16	17	18	19	20	21		
22	23	24	25	26	27	28		
29	30	31						

January								
S	M	Т	W	T	F	S		
			1	2	3	4		
5	6	7	8	9	10	11		
12	13	14	15	16	17	18		
19	20	21	22	23	24	25		
26	27	28	29	30	31			

	February										
S	M	T	W	T	F	S					
						1					
2	3	4	5	6	7	8					
9	10	11	12	13	14	15					
16	17	18	19	20	21	22					
23	24	25	26	27	28						

March										
S	М	T	W	Т	F	S				
						1				
2	3	4	5	6	7	8				
9	10	11	12	13	14	16				
16	17	18	19	20	21	22				
23	24	25	26	27	28	29				
30	31									

April										
S	M	Т	W	T	F	S				
		1	2	3	4	5				
6	7	8	9	10	11	12				
13	14	15	16	17	18	19				
20	21	22	23	24	25	26				
27	28	29	30							

	May										
S	M	T	W	Т	F	S					
				1	2	3					
4	5	6	7	8	9	10					
11	12	13	14	15	16	17					
18	19	20	21	22	23	24					
25	26	27	28	29	30	31					

			June			
S	M	T	W	Т	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

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

August 20-21 All Staff Orientation/PIR

September 18 PIR -- 4:00-5:30 p.m. (Regular School Day for Students)

October 17-18 Staff Development Days - Teachers Convention

November 6-7 Parent Teacher Conferences

(Evening on Nov 6, All Day on Nov 7)

December 4 PIR -- 4:00-5:30 p.m. (Regular School Day for Students)

January 20 PIF

February 12 PIR -- 4:00-5:30 p.m. (Regular School Day for Students)

April 3 Parent Teacher Conference

(Conference-Evenings ONLY--Regular School Day for Students)

April 16 PIR -- 4:00-5:30 p.m. (Regular School Day for Students)

New Teacher Orientation

First/Last Day of School (Last day - out @ 1:30 p.m.)

**End of Quarter** 

(1st & 3rd Quarters)

Midterms

End of Semester

(2nd & 4th Quarters)
School Dismissed at 1:30 p.m.

#### **Holidays/Vacations**

September 2 Labor Day

October 17-18 Fall Vacation (Teachers - Convention)

November 7 Parent Teacher Conferences (Vacation Day for Students)

November 8 Vacation Day

November 27-29 Thanksgiving Vacation

December 23-January 3 Winter Break

January 21 PIR (Vacation Day for Students)

February 21 Vacation Day April 18-21 Spring Break May 26 Memorial Day

#### LEWISTOWN PUBLIC SCHOOLS 2013-2014 SCHOOL CALENDAR

#### **Pupil Instruction** A.

**First Semester** 89 Days **Second Semester** 90 Days

FIRST QUARTER				DAYS
First Week	Aug	22 Aug	23	2
Second Week	Aug	26 Aug	30	5
Third Week	Sept	3 Sept	6	4
Fourth Week	Sept	9 Sept	13	5
Fifth Week	Sept	16 Sept	20	5
Sixth Week	Sept	23 Sept	27	5
Seventh Week	Sept	30 Oct	4	5
Eighth Week	Oct	7 Oct	11	5
Ninth Week	Oct	14 Oct	16	3
Tenth Week	Oct	21 Oct	25	5
			_	44

THIRD QUARTER				DAYS
First Week	Jan	21 Jan	24	4
Second Week	Jan	27 Jan	31	5
Third Week	Feb	3 Feb	7	5
Fourth Week	Feb	10 Feb	14	5
Fifth Week	Feb	17 Feb	20	4
Sixth Week	Feb	24 Feb	28	5
Seventh Week	Mar	3 Mar	7	5
Eighth Week	Mar	10 Mar	14	5
Ninth Week	Mar	17 Mar	21	5
Tenth Week	Mar	24 Mar	26	3
			_	46

SECOND QUARTER				DAYS
First Week	Oct	28 Nov	1	5
Second Week	Nov	4 Nov	6	3
Third Week	Nov	11 Nov	15	5
Fourth Week	Nov	18 Nov	22	5
Fifth Week	Nov	25 Nov	26	2
Sixth Week	Dec	2 Dec	6	5
Seventh Week	Dec	9 Dec	13	5
Eighth Week	Dec	16 Dec	20	5
Ninth Week	Jan	6 Jan	10	5
Tenth Week	Jan	13 Jan	17	5
			_	45

FOURTH QUARTER				DAYS
First Week	Mar	27 Mar	28	2
Second Week	Mar	31 Apr	4	5
Third Week	Apr	7 Apr	11	5
Fourth Week	Apr	14 Apr	17	4
Fifth Week	Apr	22 Apr	25	4
Sixth Week	Apr	28 May	2	5
Seventh Week	May	5 May	9	5
Eighth Week	May	12 May	16	5
Ninth Week	May	19 May	23	5
Tenth Week	May	27 May	30	4
			_	44

0.25

8.00

В.	B. Pupil Instruction Related Days (PIR) - (Teachers ONLY - No School for Students)		Totals
	August 20-21	All Staff Orientation/PIR	2.00
	September 18	PIR 4:00-5:30 p.m. (Regular School Day for Students)	0.25
	October 17-18	Staff Development Days - Teachers Convention	2.00
	November 6-7	Parent Teacher Conferences	1.50
		(Evening on Nov 6, All Day on Nov 7)	
	December 4	PIR 4:00-5:30 p.m. (Regular School Day for Students)	0.25
	January 20	PIR	1.00
	February 12	PIR 4:00-5:30 p.m. (Regular School Day for Students)	0.25
	April 3	Parent Teacher Conferences - Evening ONLY (Regular Day for Students)	0.50

PIR -- 4:00-5:30 p.m. (Regular School Day for Students)

#### Holidays / Vacations (Dates Inclusive)

C.

April 16

September 2 Labor Day

October 17-18 Fall Vacation (Teachers - Convention)

Parent Teacher Conferences (Vacation Day for Students) November 7

November 8 Vacation Day

November 27-29 Thanksgiving Vacation

December 23-January 3 Winter Break

January 20 PIR (Vacation day for Students)

February 21 Vacation Day April 18-21 Spring Break May 26 Memorial Day

<b>Meeting Date</b>							Agenda Item No.
02/11/2013							19
☐ Minutes/Claims [	_ B	Board	d of	Trus	stees Supe	rintendent's Report	☐ Action - Consent ☐ Action - Indiv.
ITEM TITLE: APPR REIM					ESTER CLAIM I	FOR INDIVIDUAL CON	NTRACT BUS
Requested By: Board	<u>l of '</u>	Trus	tees	]	Prepared By: _	Rebekah Rhoades	Date: <u>02/11/2013</u>
SUMMARY:							
The Board of Trus semester as presen						e Individual Contract Bus	Reimbursement for the first
SUGGESTED ACTION	<u>I</u> : A	ppro	ve C	laim	for Individual Co	ontract Bus Reimbursen	nent
Additional Information	ıtio	n Atı	tach	ed	Estimated cos	t/fund source	
					NO	TES:	
Board Action	Motion	Second	Nay	Abstain Other			
	$\parallel \parallel$						
Bristol Irish					1		
Monger Pierce	H				1		
Thomas Weeden	H						
	1 1	1	1 1	1			



# TR-5 Individual Contract Reimbursement Claim

1st Semester 2012-2013 08/28/2012-01/18/2013

# 14 Fergus 0259 Fergus H S

			Daily	Day	ys	Total
Contract #	Shared	Family Name	Rate	Transported	Reimbursed	Reimbursement
18673	No	CONFIDENTIAL	0.35	22.00	22.00	7.70
Total Indi	vidual Co	ntract Reimbursement				7.70

<b>Board Chair</b>	
	Signature

# **BOARD AGENDA ITEM**

<b>Meeting Date</b>						Agenda Item No.
02/11/2013						20
☐ Minutes/Claims [	Bo	ard	of T	rus	tees Superintendent's Report	☐ Action - Consent ☑ Action - Indiv.
ITEM TITLE: APPR REIM					ESTER ELEMENTARY AND HIGH SCI	HOOL CLAIMS FOR BUS
Requested By: Board	l of T	<u>rust</u>	ees	_ I	Prepared By: Rebekah Rhoades	<b>Date:</b> 02/11/2013
SUMMARY:						
reimbursement. reimbursement is used to fund h financed 50% ea (i.e., unvoted) co	Accordance	cord d on to-s y th wide	the r chool e state e levy	to rate tra te a	ter Elementary and High School state law, each yellow bus route d capacity of the bus used on the route insportation in our Transportation Fundand county, with the county's portion fixing the Elementary and High School Bus Road on the attachments.	generates a per-mile  The money generated  ds. These payments are nanced by a permissive
SUGGESTED ACTION	_	_			Semester Elementary and High School B t Claims	us Route
Additional Informa	ıtion	Att	ache	d	Estimated cost/fund source	
					NOTES:	
	Motion	Aye	Nay Abstain	Other		
Board Action	W	<u> </u>	<del> </del>   <del> </del>   <del> </del>			
Bristol	世					
Irish Mongor	$\vdash \vdash$	-		-		
Monger Pierce	++					
Thomas	t	1		1	1	

Weeden



# TR-6 Bus Route Reimbursement Claim

1st Semester 2012-2013 08/28/2012-01/18/2013

# 14 Fergus 0258 Lewistown Elem

		Miles				[	Days	Total
Route #	%	Per Day	Rate	Driver	VIN	Claimed	Reimbursed	Reimbursement
1	67.00	109.20	1.57	Wayne R. Lelek	4DRBWAAR57A322014	67.00	67.00	7,696.12
2	67.00	55.00	1.80	James E. Pearson	4DRBWAAR09A668040	89.00	89.00	5,903.37
3	67.00	97.00	1.36	Kathleen A. Schaeffer	4DRBWAAN7CB341925	89.00	89.00	7,866.39
4	67.00	108.00	1.80	Theodore F. Murray	4DRBWAAR17A436978	89.00	89.00	11,592.07
5	67.00	58.00	1.36	Lee M. Lantzer	4DRBWAARX5A977833	89.00	89.00	4,703.61
6	67.00	98.90	1.36	Fred J. Wood, Jr.	4DRBWAANX9A668205	89.00	89.00	8,020.47
7	67.00	114.90	0.95	Thomas L. Moring	4DRBUAAM48B508925	89.00	89.00	6,508.91
8	67.00	53.00	1.80	Frank B. Burns	4DRBWAAR76A214251	89.00	89.00	5,688.70
9	67.00	128.00	1.36	Rebecca I. Baszczuk	4DRBWAAN9AA166953	89.00	89.00	10,380.39
10	67.00	46.40	1.36	John C. Jensen	4DRBWAAN16A218714	67.00	67.00	2,832.74
11	100.00	28.00	1.36	Rebecca I. Baszczuk	4DRBWAAN16A218714	89.00	89.00	3,389.12
1 A	67.00	109.20	1.57	Wayne R. Lelek	4DRBWAAN8DB356001	22.00	22.00	2,527.08
10 A	67.00	46.00	1.57	John C. Jensen	4DRBWAAR57A322014	22.00	22.00	1,064.52
							:	

Total Bus Route Reimbursement 78,173.49

Board Chair	
	Signature

<sup>\*</sup> Indicates that OPI needs to prepare an adjustment or re-calculate the payment to include this claim



# TR-6 Bus Route Reimbursement Claim

1st Semester 2012-2013 08/28/2012-01/18/2013

# 14 Fergus 0259 Fergus H S

		Miles					Days	Total
Route #	%	Per Day	Rate	Driver	VIN	Claimed	Reimbursed	Reimbursement
1	33.00	109.20	1.57	Wayne R. Lelek	4DRBWAAR57A322014	67.00	67.00	3,790.63
2	33.00	55.00	1.80	James E. Pearson	4DRBWAAR09A668040	89.00	89.00	2,907.63
3	33.00	97.00	1.36	Kathleen A. Schaeffer	4DRBWAAN7CB341925	89.00	89.00	3,874.49
4	33.00	108.00	1.80	Theodore F. Murray	4DRBWAAR17A436978	89.00	89.00	5,709.53
5	33.00	58.00	1.36	Lee M. Lantzer	4DRBWAARX5A977833	89.00	89.00	2,316.71
6	33.00	98.90	1.36	Fred J. Wood, Jr.	4DRBWAANX9A668205	89.00	89.00	3,950.38
7	33.00	114.90	0.95	Thomas L. Moring	4DRBUAAM48B508925	89.00	89.00	3,205.88
8	33.00	53.00	1.80	Frank B. Burns	4DRBWAAR76A214251	89.00	89.00	2,801.90
9	33.00	128.00	1.36	Rebecca I. Baszczuk	4DRBWAAN9AA166953	89.00	89.00	5,112.73
10	33.00	46.40	1.36	John C. Jensen	4DRBWAAN16A218714	67.00	67.00	1,395.23
1 A	33.00	109.20	1.57	Wayne R. Lelek	4DRBWAAN8DB356001	22.00	22.00	1,244.68
10 A	33.00	46.00	1.57	John C. Jensen	4DRBWAAR57A322014	22.00	22.00	524.32

Total Bus Route Reimbursement 36,834.11

<b>Board Chair</b>	
	Signature

<sup>\*</sup> Indicates that OPI needs to prepare an adjustment or re-calculate the payment to include this claim

Meeting Date							Agenda Item No.
02/11/2013							21
☐ Minutes/Claims [	Bo	oaro	d of	f Tı	rus	tees Superintendent's Report	$\square$ Action - Consent $\boxtimes$ Action - Indiv.
ITEM TITLE: APPROVACA		ACC	CEI	PTI	NG	TRUSTEE RESIGNATION AND DECI	ARATION OF POSITION
Requested By: Board	d of T	rust	ees	S	_ F	Prepared By: Rebekah Rhoades	<b>Date:</b> 02/11/2013
SUMMARY:							
The Board of Tr	ustee	s ne	eed	s to	ac	cept the resignation submitted by Trust	tee Tom Balek.
	eclar	e su	ch	pos	sitio	omes vacant in any district, the rem on vacant. Please find attached the M e Position.	
SUGGESTED ACTION	<u>¶</u> : Ap	pro	ve 1	Acc	ept	ing Trustee Resignation and Declaration	of Position Vacancy
Additional Informa	ation	Att	ac	hec	d	Estimated cost/fund source	
						NOTES:	
	Motion	re le	Nay	Abstain	Other		
Board Action	Z v	Aye	Ž	A]	Õ		
Bristol Irish							
Monger Pierce							
Thomas							
Weeden					1		

From: Tom Balek [mailto:balekt@lewistown.k12.mt.us]

Sent: Wednesday, January 16, 2013 7:22 PM

To: School Board

Subject: Balek Resignation

January 16, 2013

Stan Monger and Trustees Lewistown School District

With regret I must resign my position as School Board Trustee effective immediately.

I have a family medical situation which requires my presence in North Carolina for the foreseeable future, and I will not be able to fulfill my duties as Trustee.

I regret the relatively short tenure of my service – I had intended to be a very active and productive member of the Board and am very disappointed that I won't be able to continue as planned.

Thank you all for your service to the district, and I wish you the very best in your endeavors to support and advance education in Fergus County.

Sincerely,

Tom Balek <a href="mailto:tbalek@littlebigsky.biz">tbalek@littlebigsky.biz</a>

# Montana Code Annotated 2011

Previous Section MCA Contents Part Contents Search Help Next Section

- **20-3-309.** Filling vacated trustee position -- appointee qualification and term of office. (1) Whenever a trustee position becomes vacant in any district, the remaining members of the trustees shall declare the position vacant and they shall appoint, in writing within 60 days, a competent person as a successor. The trustees shall notify the appointment and the county superintendent of the appointment. If the trustees do not make the appointment within the 60-day period, the county superintendent shall appoint, in writing, a competent person as a successor and notify the person of the appointment.
- (2) A person who has been appointed to a trustee position shall qualify by completing and filing an oath of office with the county superintendent within 15 days after receiving notice of appointment. Failure to file the oath of office constitutes a continuation of the trustee position vacancy that must be filled under the provisions of this section.
- (3) A person assuming a trustee position under the provisions of this section shall serve until the next regular school election and until a successor has qualified.

**History:** En. 75-5918 by Sec. 47, Ch. 5, L. 1971; amd. Sec. 3, Ch. 122, L. 1975; amd. Sec. 5, Ch. 266, L. 1977; R.C.M. 1947, 75-5918; amd. Sec. 2, Ch. 269, L. 1979; amd. Sec. 279, Ch. 56, L. 2009.

Provided by Montana Legislative Services

<b>Meeting Date</b>								Agenda Item No.
02/11/2013								22
☐ Minutes/Claims	□в	oar	d o	f Tı	ruste	es 🗌 Supe	rintendent's Report	☐ Action - Consent ☐ Action - Indiv.
ITEM TITLE: SECO	OND	REA	ΔDI	NG	<u>—ВС</u>	ARD POLICY	#8121 – USE OF DIST	RICT-OWNED VEHICLES
Requested By: Boar	rd of T	<u> rus</u>	tee	s	Pr	epared By: _	Rebekah Rhoades	<b>Date:</b> <u>02/11/2013</u>
SUMMARY:								
							ond and final reading odoption of said policy.	of Board Policy #8121 –
Information be being added ha						s policy has be	een marked with a <del>str</del> i	ikethrough; information
SUGGESTED ACTIO	<b>Ν</b> • Δ <sub>1</sub>	onro	WA	Ado	ntio	of Board Police	rv #8121 – Use of Distric	ct.Owned Vehicles
SC GGENTED TICTIO	<u> </u>	PPIO			рио	of Board 1 one	y wei <b>2</b> 1 Ose of Biotik	
Additional Inform	ation	ı At	tac	hec	1 1	stimated cos	t/fund source	
						NO	TES:	
	ion	puc		tain	er			
Board Action	Motion	Second	Nay	Abstain	Other			
Bristol								
Irish Monger	++			+	H			
Pierce								
Thomas Weeden	+			+	H			

# SECOND READING

#### **Lewistown School District**

#### NONINSTRUCTIONAL OPERATIONS

8121

#### Use of District-Owned Vehicles

The following policy has been established to provide information on use of District-owned vehicles to operators of such vehicles.

#### Authorization

- A. Employees must have authorization to use District-owned vehicles.
  - 1. A "Request for Use of School Car" form signed by the supervisor and Superintendent or designee can be accessed on the School District website <a href="http://www.lewistown.k12.mt.us/">http://www.lewistown.k12.mt.us/</a>).
  - 2. Permission from the Superintendent or designee for use of a District vehicle as part of the normal scope of employment.

## **General Requirements**

#### A. Operator Responsibility

- 1. Employee must have a valid Montana driver's license, and said license must be in the possession of the driver at all times.
- 2. Employee will be responsible for a District-owned vehicle that has been approved for the employee's authorized use.
- 3. Employee will use District-owned vehicles for conducting school business only. **Personal or private use is strictly prohibited.**
- 4. Employee will be responsible for all parking and traffic violations.

#### B. Rules of Operation

- 1. Use of drugs, alcohol, or other job-impairing substances are prohibited in District vehicles
- 2. All doors must be locked, whenever District vehicles are parked.
- 3. No unauthorized person will be transported in a District vehicle.

## C. Special Rules

- 1. Employee will not be allowed to use District-owned vehicles as transportation to and from work unless related to specific work conditions requiring use of said vehicle.
- 2. Misuse of vehicles by an employee may result in disciplinary action.

#### Policy History:

Adopted on: June 28, 2004

Revised on:

Meeting Date	Agenda Item No.											
02/11/2013	23											
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's	Report $\square$ Action - Consent $\boxtimes$ Action - Indiv.											
ITEM TITLE: SECOND READING—BOARD POLICY #7329 – PETTY CASH FUNDS												
Requested By: Board of Trustees Prepared By: Rebekah I	<u>Rhoades</u> Date: 02/11/2013											
SUMMARY:												
The Board of Trustees needs to approve the second and final Petty Cash Funds and consider the adoption of said policy.	reading of Board Policy #7329 –											
Information being deleted from this policy has been marked verbeing added has been highlighted.	vith a <del>strikethrough</del> ; information											
<b>SUGGESTED ACTION:</b> Approve Adoption of Board Policy #7329 – Pet	ty Cash Funds											
☐ Additional Information Attached Estimated cost/fund source	P.											
NOTES:												
NOTES:												
Motion  Motion  Aye  Nay  Abstain  Other												
Board Action												
Bristol												
Irish Monger												
Pierce												
Thomas Weeden												

# SECOND READING

#### **Lewistown School District**

#### FINANCIAL MANAGEMENT

7329

#### Petty Cash Funds

The use of petty cash funds shall be authorized for specific purchases only. Those purchases will include individual purchases of supplies and materials under the amount of Twenty-Five Thirty-Five Dollars (\$25 35), postage, delivery charges, and freight. Individual personal reimbursements which exceed Twenty-Five Thirty-Five Dollars (\$25 35) should not be made from petty cash funds. Petty cash accounts will be maintained as cash on hand, and the total dollar amount of each petty cash account will be limited to: One Hundred Dollars (\$100) in the Elementary buildings and Four Hundred Dollars (\$400) at Fergus High School.

- \$ 50 Adult Education Office
- \$100 District Business Office
- \$100 Elementary Buildings Highland Park, Garfield, Lewis & Clark
- \$100 Lewistown Junior High School
- \$250 School Food Service (\$100-Central Kitchen; \$75-Junior High; \$75-High School)
- \$400 Fergus High School

Fergus High School and Lewistown Junior High School are further authorized to keep petty cash on hand for athletic events. These cash boxes will be limited to Six Hundred Dollars (\$600) and Three Hundred Dollars (\$300), respectively.

Each administrator of a school or department with a petty cash fund account may appoint and designate a fund custodian to carry out the bookkeeping and security duties. Moneys which are not specifically petty cash moneys shall not be co-mingled with the petty cash fund. At the conclusion of each school year, all petty cash funds must be closed out and the petty cash vouchers (and cash on hand from buildings that do not remain open during the summer) returned to the Business office Manager for processing.

The District Business Office shall be responsible for establishing the procedures involving the use and management of petty cash funds.

## **Policy History:**

Adopted on: June 28, 2004

Revised on: September 22, 2008 Revised on: November 10, 2008

Revised on: June 28, 2010

Meeting Date							Agenda Item No.
02/11/2013							24
☐ Minutes/Claims [	B	oar	d o	of Tı	rus	tees Superintendent's Report	☐ Action - Consent ☑ Action - Indiv.
ITEM TITLE: APPR	OVE	EAU	JDI	T C	ON	TRACT FOR FY13-FY15	
Requested By: Board	d of '	<u> Frus</u>	stee	es	P	repared By: Rebekah Rhoades	Date: 02/11/2013
SUMMARY:							
The Montana I auditors. Last Attached is a li District.  From time to time focus on different clear reason to perform the word the lowest cost padministration in the lowest cost padministrati	Depa mon ist o me, nt as mini rk by proving recon	rtm nth, f av enti pect imiz v vir ider mme	ent I i udit ties ts o e t tue . A	of of mails or save of the I save of s	Adled who e who e Dist	and we must now engage an auditor for the ministration maintains a list of qualification Request for Proposals to five school at the oresponded to the RFP and are interested served to change auditors, since different strict's finances and internal controls. It is rict's costs. Since all of the auditors are sting the state's requirements, first constant see, that provider is again Paul Stromage another 3-year contract with this firm Contract with Paul Stromand Associates.	ried local government auditors on this list. ested in auditing our erent auditors tend to However, there is also be equally qualified to ideration should go to m and Associates, and it.
Additional Informa	tio	n At	tac	chec	d	Estimated cost/fund source	
						NOTES:	
Board Action	Motion	Second	Aye	Abstain	Other		
Bristol Irish Monger							
Pierce		1		1			
Thomas Weeden			+				

# **LEWISTOWN PUBLIC SCHOOLS**

Audit Proposals for FY2013 - FY2015 February 11, 2013

	FY13	FY14	FY15	3-Year Total
Paul Strom & Associates	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 30,000.00
Joseph Eve	\$ 12,500.00	\$ 12,500.00	\$ 12,500.00	\$ 37,500.00
Galusha, Higgins & Galusa	\$ 14,000.00	\$ 14,500.00	\$ 15,000.00	\$ 43,500.00

<b>Meeting Date</b>							Agenda	Item No.
02/11/2013								25
☐ Minutes/Claims [	E	Boa	ırd	of	Tru	stees Superintendent's Report	☐ Action ☑ Action	- Consent - Indiv.
ITEM TITLE: APPR	OV	ΕF	EF	RSO	NN	L REPORT		
Requested By: Board	d of	Trı	ıst	ees		Prepared By: Jason Butcher	Date:	02/11/2013
SUMMARY:								
Attached is the I	Pers	oni	nel	Rep	ort	or your review.		
SUGGESTED ACTION	<u>V</u> : A	App	rov	ле A	ll It	ms		
Additional Informa	atio	n A	\tt	ach	ed	Estimated cost/fund source		
						NOTES:		
	ion	puc			tain			
Board Action	Motion	Second	Aye	Nay	Abstain			
Bristol								
Irish								
Monger Pierce				$\vdash$				
Thomas Weeden								

# LEWISTOWN PUBLIC SCHOOLS LEWISTOWN, MONTANA

# PERSONNEL REPORT FOR BOARD ACTION

**DATE:** February 11, 2013

EMPLOYEE NAME	POSITION	LOCATION	RECOMMENDED ACTION	EFFECTIVE DATE	COMMENTS
HENDERSON, Jodi	Resource Paraprofessional Office Aide	Garfield Elementary School	Approve appointment on schedule—PARA Step 0+CERT for up to 7.00 hours per day; SEC Step 0 for up to 1.00 hour per day for up to 86 days	January 28, 2013	See attached memo.
HUTCHINS, Mandie	Resource Paraprofessional	Garfield Elementary	Approve revision of contract to reflect new assignment as one-on-one aide— PARA Step 4+CERT for up to 7.50 hours per day for the remainder of the school year	January 28, 2013	See attached memo.
VON ARLYON, Jarl	Custodian	Fergus High School	Accept verbal resignation	January 28, 2013	Mr. Von Arlyon gave his verbal resignation to FHS Head Custodian Joel Bennett.
LANKUTIS, Terry	Technology Support Specialist / Registrar	School District #1	Approve Out-of-State travel to attend the Northwest Council for Computer Education Conference in Portland, Oregon	February 28 – March 1, 2013	See attached memo.
BRANDON, Luke GUYER, Justin Laura Bennett Jackie Skipper 15 Students	AP Government Teacher Teacher Chaperone Parent Chaperone Parent Chaperone	Fergus High School	Approve Out-of-State travel to take the AP Government Students to Washington, D.C.	April 3-8, 2013	See attached memo and itinerary.

# Memorandum

**To:** Jason Butcher, Superintendent

From: Matt Lewis, Garfield Elementary Principal

**Date:** January 28, 2013

**Re:** Contract Revision and Hiring Recommendation

Following is a recommendation for a contract revision for Mandie Hutchins to reflect a new assignment and a hiring recommendation to fill the assignment vacated by Mandie:

#### **Mandie Hutchins**

One-on-One Paraprofessional PARA Step 4+CERT Up to 7.50 hrs p	er da	y
---	-------	---

#### Jodi Henderson

Office Aide	SEC Step 0	Up to 1.50 hrs per day
Playground Aide	PARA Step 0+CERT	Up to 3.50 hrs per day
Resource Paraprofessional	PARA Step 0+CERT	Up to 3.50 hrs per day

Mandie has been reassigned to be with a student who requires a one-on-one aide as per the IEP established on Thursday, January 24, 2013. Jodi Henderson is being recommended for hire to replace the duties performed by Mandie. Jodi was part of the applicant pool from the last paraprofessional hires.

Thank you for your consideration of this request.

Matt Lewis Elementary Principal

#### 1/25/2013

**To**: Board of Trustees, Lewistown Public Schools

Cc: Pat Weichel, Jerry Feller

From: Terry Lankutis

**Re**: Out-of-State Travel Request

Thank you for your consideration of this request to attend the Northwest Council for Computer Education Conference in Portland, Oregon February 28<sup>th</sup> – March 1<sup>st</sup>, 2013.

This is an excellent conference featuring presentations by Education Technology Leaders from the Northwest and the Nation. It is the best way to gather information on trends in the industry and obtain ideas and inspiration for technology integration and bring those ideas back to the technology team and teachers in our District.

The current cost of airfare from Billings to Portland is running in the \$400 range. I do not anticipate any housing cost as I have a place to stay when I arrive there.

The cost of the conference is Full-Conference Non-Member \$275 (by Jan. 28) \$320 (after Jan. 28)

I would be happy to address any questions or concerns you may have.

Sincerely,

Ms. Terry Lankutis Technology Support Specialist/Registrar 406-366-0560

# Memorandum

**To:** Board of Trustees, Lewistown Public Schools

Cc: Jason Butcher, Superintendent

From: Jerry Feller, FHS Principal

**Date:** February 7, 2013

**Re:** Out-of-State Travel Request

This memo is written in support of an out-of-state travel request for the AP Government Trip to Washington DC scheduled for April 3 - April 8, 2013.

Mr. Luke Brandon, Social Studies Teacher, Justin Guyer, Teacher Chaperone, Laura Bennett and Jackie Skipper, Parent Chaperones, and 15 students will be attending.

Thank you,

Jerry Feller Fergus High School Principal Itinerary is still in the development stage, but this is a rough idea of the plan currently. I am in constant contact with Mr. Wright and he is helping me develop the itinerary.

## **Itinerary for Washington DC Study Tour**

#### Wednesday April 3rd

- Leave FHS approximately 2:00 a.m. arrive at Logan International Airport in Billings at 4:15 a m
- Depart on Delta flight 4721 for Minneapolis 6:00 a.m. arrive Minneapolis 8:59 a.m. CST
- Depart Minneapolis Delta flight 1764 10:30 a.m. arrive Reagan International Airport in Washington, D.C. 1:56 p.m. EST
- Gather luggage, board metro, arrive at hotel approximately 4:00 p.m.
- Check into rooms meet back in lobby at 5:00 p.m. board metro for Pentagon City Mall.
- Dinner at food court in Pentagon City Mall.
- 6 p.m. board metro ride to Smithsonian Station
- Self guided group walking tour of: Lincoln Memorial, Signers Memorial, Vietnam Memorial, Boy Scouts of America Memorial, WWII Memorial, Washington Monument.
- Board metro at Foggy Bottom Station 9 p.m. return to hotel for the night.

## Thursday April 4th

- 7-8 a.m. breakfast
- 8:15 a.m. meet in lobby, board metro to South Capitol Station
- Self guided tour of Supreme Court Building, this is a non argument day so we won't stay long (this item may move to Monday if oral arguments are being heard.)
- 10:00 a.m. Capitol tour with Tester Staffer, meet at Hart Senate Office Building
- 12:00 p.m. lunch at Union Station
- 1:00 p.m. Meet with Tester Education Staff about current legislation/concerns/ legislative process Hart Senate Office Building
- 2:15 p.m. proceed to Library of Congress and tour the Jefferson Building, Historic Documents Library. Tour begins at 2:30
- Metro to hotel change into casual attire.
- Metro to Rosylyn metro stop, Rosylyn, VA
- Tour Iwo Jima Marine Corps Memorial,
- Eat dinner at Chipotle.

## Friday April 5th

- Newseum
- Eat lunch Post Office Pavilion
- Holocaust Museum
- Possible tour of the Department of the Treasury
- Old Ebbit Grill dinner at 6 p.m.

#### Saturday April 6th

- Times are a bit loose today but here is the big picture.
- 7-8 a.m. breakfast at hotel
- 8:15 a.m. board metro for Arlington National Cemetery
  - Kennedy Memorial
  - Tomb of the Unknown Soldier
  - Lee Mansion
- 12:00 p.m. board train Rosylyn VA
- Walk across Key Bridge to Georgetown
- Lunch in Georgetown/shopping between Wisconsin and M Streets.
- 4:30 p.m. walk to Foggy Bottom train station
- 5:00 p.m. Board train for Verizon Center
- 7:00 p.m. Verizon Center Wizards vs. Pacers

#### Sunday April 7th

- National Art Gallery
- National Archives
- 7 p.m. Sheer Madness at the Kennedy Center for the Performing Arts

#### Monday April 8th

- 7:00-8:00 a.m. breakfast
- 8:15 a.m. board metro
- 10:00 a.m. Embassy of the Kingdom of Saudi Arabia
- 11:30 a.m. walk to Reagan Building for lunch
- 12:30 p.m. Smithsonian: Students will be on their own traveling in groups of at least two to explore the museums of their choice at the Smithsonian Complex.
- 3:30 p.m. return to hotel to retrieve luggage
- 4:00 p.m. board metro for Reagan International Airport
- 7:10 p.m. depart for home
- 10:44 p.m. arrive in Billings, retrieve luggage board bus for Lewistown.

# THE BOARD OF TRUSTEES OF LEWISTOWN PUBLIC SCHOOLS Lewistown, Montana

#### 2010-2015 GOALS AND STRATEGIC OBJECTIVES

Lewistown Public Schools, as entrusted by the Lewistown Community, provides children with an accountable, high quality, rigorous education in a safe, nurturing environment; developing the full potential of each child and preparing them for lifelong success in their personal lives and careers, wherever they may be in the world.

#### Goal Area 1: Measurable Student Achievement

Statement of Intended Outcome, 2010-2015: Lewistown Public Schools has developed an outstanding educational program that ensures that every student achieves the highest academic performance possible and has multiple opportunities to actively participate in both co-curricular and extra-curricular activities offered by our District. We use a multitude of measures to gauge student performance based on district-created progress goals. We adequately prepare students for their career/job choices and life choices. Our staff is highly supporting and enthusiastic about our differentiated approach to instruction.

#### Strategic Objectives:

- 1. Response to Intervention (RTI) is embraced and consistently implemented by staff in every building in the district and is used to monitor and improve student achievement.
- 2. The District is consistent in each building in developing and implementing both curricula as well as intervention programs to insure student achievement and success.
- 3. The District has evaluated the high school graduation requirements and its processes for allowing deviation from the requirements for both college bound and vocation bound students.
- 4. The District is consistent at all levels in developing and implementing differentiated instruction techniques.

#### **Goal Area 2: Facilities**

Statement of Intended Outcome, 2010-2015: Lewistown Public Schools continues to strive for a state-of-the-art facilities program that meets the needs of our students and staff on a long-term basis. We have prioritized our facility needs and have a plan in place for resources necessary to achieve our facilities program. Our facilities program is fully supported by our community. In planning for our facilities, we have adequately addressed the issue of technology and incorporated that in to our facilities plan.

#### Strategic Objectives:

- 1. Develop a comprehensive plan to address the District's building and facilities needs to insure our physical plant can effectively and efficiently address the needs of our students, staff and community for the next 20 years.
- 2. Secure community support and funding necessary to implement the comprehensive facilities plan.
- 3. Use gifting and fund-raising via the Central Montana Foundation to assure long-term funding for critical needs in our buildings and grounds.

#### Goal Area 3: Community / Parental Engagement

Statement of Intended Outcome, 2010-2015: Lewistown Public Schools has created an environment of collaboration and transparency with families of students and with our community as a whole. Families of students are actively involved in their children's education. The community is highly engaged in helping provide the best education possible for our children. As a result of our community's and family's commitment to public education, we have established a collaborative approach to solving public education issues that includes our local legislators.

#### Strategic Objectives:

- 1. Develop, implement and maintain a consistent, district-wide effort to involve parents and interested community members in our schools.
- 2. Implement an accepted and used communication system so that information can be shared quickly and effectively with parents and interested community members and to allow easy and effective communication from parents and interested community members with the Board, administration and district staff.
- 3. Implement a program whereby those parents and community members interested and willing to advocate for public schools with the legislature and state agencies are empowered to do so.

#### **Goal Area 4: Technology**

Statement of Intended Outcome, 2010-2015: Lewistown Public Schools has developed a technology plan that incorporates regular upgrades of both hardware and software and training of staff on existing and new programs. We have successfully incorporated technology into our facilities and all aspects of our educational program in a methodical and effective manner that prepares our students for the real world. We have systems in place to ensure the safety of our students and compliance with District standards.

#### Strategic Objectives:

- 1. Keep technology infrastructure current and sound (routers, switchers, servers, internet service and work stations). Continue to prevent problems and keep technology accessible (security, filtering, preventative updates).
- 2. Have implemented steps to leverage social networking and other technology to support better teaching and learning by expanding student-to-student and student-to-faculty connections for collaborating beyond the classroom.
- 3. Provide staff development to ensure that technology standards are implemented in classrooms district wide.
- 4. Develop and implement efforts to develop a consistent approach/philosophy by our staff to the use of technology in the classroom as an effective and proven learning tool.
- 5. Determine how the district should help educate parents about the ways their children use technology (in and out of school, for good and bad reasons).

#### Goal Area 5: Highly Qualified Staff

Statement of Intended Outcome, 2010-2015: Lewistown Public Schools has developed a recruitment and retention program to ensure that the District hires and retains high quality, effective personnel. Our teachers and other staff have been provided professional development opportunities that directly correlate to the high academic standards set by the District. Our teachers and other staff have embraced the use of technology into all aspects of our educational programs. The staff shares the vision of the Board in providing differentiated educational programs in order to meet the needs of our students and in achieving the District's high academic standards.

#### Strategic Objectives:

- 1. Implement a consistent, rigorous and fair assessment and evaluation process for staff that is understood and supported by administrators and staff.
- 2. Professional development is tailored to meet the needs of teachers, administrators, and staff. They are part of the planning and assessment of these opportunities.

#### Goal Area 6: Fiscal Management/Responsibility

Statement of Intended Outcome, 2010-2015: Lewistown Public Schools has secured adequate, sustainable funding from the State and has developed a process to prioritize the financial resources that we have according to the educational goals set by the District. We have secured funding sources that are not earmarked for specific causes and have the discretion to determine where funds are needed in order to achieve our high standards and our goals. Through our community engagement initiative, our community understands our budgeting process, they support our schools and they understand our needs and the strategic direction of our District.

#### Strategic Objectives:

- 1. Review all financial processes; streamline and consolidate these processes where possible; find ways to improve efficiencies and accountability in our financial processes while reducing, if possible, staff frustration with them.
- 2. Seek ways to better involve staff in budget development.
- 3. Carefully assess specific ways in which we can involve community, staff and the Board in better maintaining a strong and influential presence in the next Montana Legislature (2013).
- 4. The Lewistown Schools leadership team works with outlying communities to determine what cooperative efforts can be made to make the best use of limited resources.
- 5. Conclude, prior to June 30, 2015, a review of the Strategic Plan's 1-5 year goals and objectives and insure they still represent appropriate and realistic milestones on our way to our 20-year vision.

#### 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.

#### **BOARD OF TRUSTEES**

Stan Monger, Board Chair

Jeremy Bristol Joe Irish Lisa Pierce Barbara Thomas Monte Weeden

#### LEWISTOWN PUBLIC SCHOOLS 2012-2013 SCHOOL CALENDAR

#### A. Pupil Instruction

First Semester				89 Days	Second Semester				90 Days
FIRST QUARTER				DAYS	THIRD QUARTER				DAYS
First Week	Aug	28 Aug	31	4	First Week	Jan	22 Jan	25	4
Second Week	Sept	4 Sept	7	4	Second Week	Jan	28 Feb	1	5
Third Week	Sept	10 Sept	14	5	Third Week	Feb	4 Feb	8	5
Fourth Week	Sept	17 Sept	21	5	Fourth Week	Feb	11 Feb	15	5
Fifth Week	Sept	24 Sept	28	5	Fifth Week	Feb	18 Feb	21	4
Sixth Week	Oct	1 Oct	5	5	Sixth Week	Feb	25 Mar	1	5
Seventh Week	Oct	8 Oct	12	5	Seventh Week	Mar	4 Mar	8	5
Eighth Week	Oct	15 Oct	17	3	Eighth Week	Mar	11 Mar	15	5
Ninth Week	Oct	22 Oct	26	5	Ninth Week	Mar	18 Mar	22	5
Tenth Week	Oct	29 Nov	2	5	Tenth Week	Mar	25 Mar	28	4
			•	46				_	47

SECOND QUARTER				DAYS	FOURTH QUARTER
First Week	Nov	5 Nov	7	3	First Week
Second Week	Nov	12 Nov	16	5	Second Week
Third Week	Nov	19 Nov	20	2	Third Week
Fourth Week	Nov	26 Nov	30	5	Fourth Week
Fifth Week	Dec	3 Dec	7	5	Fifth Week
Sixth Week	Dec	10 Dec	14	5	Sixth Week
Seventh Week	Dec	17 Dec	21	5	Seventh Week
Eighth Week	Jan	2 Jan	4	3	Eighth Week
Ninth Week	Jan	7 Jan	11	5	Ninth Week
Tenth Week	Jan	14 Jan	18	5	
			•	43	

FOURTH QUARTER				DAYS
First Week	Apr	2 Apr	5	4
Second Week	Apr	8 Apr	12	5
Third Week	Apr	15 Apr	19	5
Fourth Week	Apr	22 Apr	26	5
Fifth Week	Apr	29 May	3	5
Sixth Week	May	6 May	10	5
Seventh Week	May	13 May	17	5
Eighth Week	May	20 May	24	5
Ninth Week	May	28 May	31	4
			-	43

В.	Pupil Instruction Re	Totals	
	August 23-24	All Staff Orientation/PIR	2.0
	August 27	PIR	1.0
	October 18-19	Staff Development Days - Teachers Convention	2.0
	November 7-8	Parent Teacher Conferences	1.5
		(Evening Only on Nov 7, All Day on Nov 8)	
	January 21	PIR	1.0
	April 4	Parent Teacher Conference	0.5
	•	Evening ONLY (Regular School Day for Students)	
			8.0

2012-2013 Regular Board Meetings						
Regul	ai Doa	ru Meetings				
July	9	5:30 p.m.				
Aug	13	5:30 p.m.				
Sept	10	7:00 p.m.				
Oct	8	7:00 p.m.				
Nov	12	7:00 p.m.				
Dec	10	7:00 p.m.				
Jan	14	7:00 p.m.				
Feb	11	7:00 p.m.				
Mar	11	7:00 p.m.				
Apr	8	7:00 p.m.				
May	13	7:00 p.m.				
June	10	5:30 p.m.				

#### C. Holidays / Vacations (Dates Inclusive)

September 3

October 18-19 Fall Vacation (Teachers - Convention)

Parent Teacher Conferences (Vacation Day for Students) November 8

November 9 Vacation Day

Thanksgiving Vacation
Winter Break
PIR (Vacation day for Students) November 21-23 December 24-January 1

January 21

February 22 Vacation Day March 29-April 1 Spring Break May 27 Memorial Day