AGENDA #10
BOZEMAN SCHOOL DISTRICT NO. 7
BOARD ROOM #122, WILLSON SCHOOL
MONDAY March 5, 2012 – 6:00 p.m.

6:00 p.m. CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
PRESIDING TRUSTEE'S EXPLANATION OF PROCEDURES
Recognition of visitors and explanation of procedures to be followed when addressing the Board. Please turn off cell phones.

MINUTES
1. Minutes of Previous Meetings

RECOGNITION AND AWARDS
21. Certificate of Achievement for Excellence in Financial Reporting

ACTION ITEMS - CONSENT
Both Districts
22. Personnel Actions
High School District
25. Bozeman High School District Capital Project Allocation 2012
Elementary District
40. Bozeman Elementary District Capital Project Allocation 2012
67. Call for May 8 School Election – Elementary District

SUPERINTENDENT'S REPORT
69. Superintendent's Report

BOARD OF TRUSTEES
70. Requests, Calendar, Concerns, Reports, Future Agenda Items and Open Meeting Topics for Next Meeting

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS
73. Public Input Period: Members of the community are given an opportunity to make brief comments to the Board on any matters not included in the agenda.

ACTION ITEMS – SINGULAR
Both Districts
74. Fiscal Year 2011 Comprehensive Annual Financial Report (CAFR) and Audit Report

DISCUSSIONS AND REPORTS
75. Preliminary 2012-13 General Fund Budget Discussion (30)
78. Revised Policies #1105, Membership; #1240, Duties of Individual Trustees; #1310, District Policy; #1312, Administrative Procedures; #1509, Board Vision Statement; and #1610, Annual Goals and Objectives, 1st Reading (15)

PULLED ITEMS - CONSENT AGENDA (if necessary)
ADJOURN

Public comment can be submitted electronically to trustees@bsd7.org
*The number in parentheses following each Discussion/Report item is the estimated amount of time anticipated for the item.

	Tage	Swanson	MacGrath	Lusin	Hayman	Grubbs	Churchill	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: MINUTES OF PREVIOUS MEETINGS

CATEGORY: MINUTES

ORIGINATED BY: Steve Johnson, District Clerk

OTHERS INVOLVED: Nancy Brady, Exec. Asst.

DATA EXPANSION: Minutes of the Regular Board Meeting of 2-13-12 and Special Board Meeting of 2-27-12

COST/FUND SOURCE: N/A

IMPLEMENTATION ACTION: Elementary and High School District ACTION
Effective March 5, 2012

SUPERINTENDENT'S RECOMMENDATION:
If the Board wishes to approve this item as presented, the following motion would be in order:

MOVE THE BOARD OF TRUSTEES approve as presented the minutes of the Regular Board Meeting of 2-13-12 and Special Board Meeting of 2-27-12.

DISCUSSION:
Upon approval, the minutes represent the official actions of the Board of Trustees of School District No. 7, Gallatin County, Montana. Every effort is made to have these recommended minutes accurately portray the proceedings and procedures of the Trustees.

BOARD MEETING, BOARD OF TRUSTEES, SCHOOL DISTRICT NO. 7 AND HIGH SCHOOL DISTRICT

Open Session

DATE: February 13, 2012

TIME: 6:00 p.m.

PLACE: Board Room #122, Willson School

MEMBERS PRESENT: Denise Hayman, Chair
Bruce Grubbs, Vice Chair
Heide Arneson
Ed Churchill
Gary Lusin
Sue MacGrath
Dan Swanson
Wendy Tage

MEMBERS ABSENT: None

STAFF PRESENT: Kirk Miller, Superintendent
Steve Johnson, Assistant Superintendent for Business and Operations/District Clerk
Pat Strauss, Director of Human Resources

OTHERS PRESENT: Claire Chandler
Ben Stark, Student Representative
Devin Morrison, Student Representative

MEDIA: Gail Schontzler, Bozeman Daily Chronicle

VISITORS: Approximately 63

Miriam Rognlie and Becky Anderson played chamber duet music before the Board Meeting in honor of Music in Our Schools Month.

Call to Order

The meeting was called to order at 6:00 p.m. by Chair Hayman. Following the Roll Call and the Pledge of Allegiance, Hayman welcomed visitors and explained the purpose of the meeting and procedures to be followed.

Devin Morrison, Student Representative, and Northwest American Choral Directors' Association Awardee sang the National Anthem.

Chair Hayman recognized and welcomed Janelle Rasmussen, MSU, Joyce Hannula, BHS, and the TEA Fellows in attendance.

Minutes of Previous Meetings

Chair Hayman asked for additions or corrections to the minutes.

Minutes of the School Board Luncheon of 1-03-12, Special Board Meeting of 1-05-12, Regular Board Meeting of 1-9-12, School Board Luncheons of 1-10-12 and 1-17-12, and Calendar Committee Meeting of 1-16-12.

Music in Our Schools Month

Chair Hayman moved the Board of Trustees adopt the following resolution. Trustee Lusin seconded the motion. Motion carried 8-0.

WHEREAS: A student of music has been shown to develop heightened skills in evaluating, listening, ordering, reading, self-expression and creativity;

WHEREAS: Music education in the schools includes a broad range of cultures and styles of music and active musical experiences;

WHEREAS: Music and the other arts significantly enhance the focus, morale, community spirit and quality of the school environment;

WHEREAS: Music education fulfills a community expectation of preparing children for a productive role in our society;

WHEREAS: NAfME: The National Association for Music Education has designated the Month of March 2012, as Music in Our Schools Month;

THEREFORE: Be it resolved that the Board of Trustees of the Bozeman Public Schools endorse the observance of Music in Our Schools Month as an opportunity to support the purposes and practices of music education and encourage teachers, students, and all citizens to participate.

Northwest American Choral Directors' Association Award

Trustee Churchill moved the Board of Trustees adopt the following resolution. Trustee Tage seconded the motion. Motion carried 8-0.

WHEREAS: Students in the Bozeman High Music Department have excelled as musicians through dedication, work ethic and aptitude;

WHEREAS: Through competitive taped auditions from the 50 states, Abbie Aamot and Devin Morrison have been selected as members of the Northwest High School Honors Choir of the American Choral Directors' Association;

THEREFORE: Be it resolved that the Board of Trustees recognize and honor:
Abbie Aamot and Devin Morrison, for their selection to the Northwest American Choral Directors' Association Honors Choirs; which will be held in Seattle, Washington, March 15-18, 2012

National Forensic League Second Diamond Coach Distinction Recognition

Trustee Arneson moved the Board of Trustees adopt the following resolution. Vice Chair Grubbs seconded the motion. Motion carried 8-0.

WHEREAS: The National Forensic League (NFL) promotes high school and middle school speech and debate activities as a means to develop a student's essential life skills and values;

WHEREAS: NFL's Professional Development Accreditation System ensures that coaches who are committed to growth and excellence receive credit for their efforts;

WHEREAS: Mr. James Maxwell, Bozeman High School English Teacher and Speech and Debate Coach, has earned distinction as a second diamond coach;

WHEREAS: Under Mr. Maxwell's direction, students have earned more than 30,000 credit points through speech and debate presentations, competition and service;

THEREFORE: We recognize and honor Mr. James Maxwell for this achievement.

2011 "AA" Girls' and Boys' Cross Country Coach of the Year

Trustee Tage moved the Board of Trustees adopt the following resolution. Trustee MacGrath seconded the motion. Motion carried 8-0.

WHEREAS: Clint May has been the Girls' and Boys' Cross Country Coach for the past six years;

WHEREAS: The Girls' Team finished as state champions in October 2011, placing five girls in the top 15 positions, and the Boys' Team finished as state champions in October 2011, placing four boys in the top 15 positions;

WHEREAS: The Bozeman High Girls' Team has won five consecutive state titles and the Boys' Team has won four consecutive titles;

WHEREAS: Clint has been selected by his peers as the 2011 "AA" Girls' and Boys' Cross Country Coach of the Year;

THEREFORE: Be it resolved that the Board of Trustees recognize and honor Clint May.

2011 "AA" Girls' Golf Coach of the Year

Vice Chair Grubbs moved the Board of Trustees adopt the following resolution. Trustee Arneson seconded the motion. Motion carried 8-0.

WHEREAS: Pat Darbro has been the Girls Golf Coach for the past 10 years;

WHEREAS: The Girls Golf Team finished as State "AA" Champions in October 2011, placing four girls in the top 15. The girls' team completed an undefeated regular season. They set a school and state record by shooting the lowest 36 hole total of 657;

WHEREAS: Pat has been selected by his peers as the 2011 "AA" Girls' Golf Coach of the Year;

THEREFORE: Be it resolved that the Board of Trustees recognize and honor Pat Darbro.

2012 U.S. Senate Youth Scholarship

Trustee Swanson moved the Board of Trustees adopt the following resolution. Trustee Arneson seconded the motion. Motion carried 8-0.

WHEREAS: The United States Senate Youth Program, established in 1962 by U.S. Senate Resolution, is a unique educational experience for outstanding high school students interested in pursuing careers in public service;

WHEREAS: Two student leaders from each state are awarded a $5,000 scholarship and spend a week in Washington experiencing their national government in action with encouragement to pursue coursework in history and political science.;

WHEREAS: Carter Wilkinson, a Bozeman High School senior, was selected by the Montana Chief State School Officer, Denise Juneau, based on his outstanding abilities and demonstrated qualities of leadership;

THEREFORE: Be it resolved that the Board of Trustees recognize and honor Carter Wilkinson for this honor.

2011-12 Siemens Award for Advanced Placement

Trustee MacGrath moved the Board of Trustees adopt the following resolution. Trustee Tage seconded the motion. Motion carried 8-0.

WHEREAS: The Siemens Awards for Advanced Placement are awarded each year to students with the greatest number of scores of five on eight AP math and science exams;

WHEREAS: One male and one female student in all 50 states are awarded a $2,000 college scholarship;

WHEREAS: Carol Baumbauer, a student at Bozeman High School, is the recipient of such an honor;

THEREFORE: Be it resolved that the Board of Trustees recognize and honor Carol Baumbauer, based on her exceptional performance on the AP exams in math and science.

2011-12 Gatorade Montana Boys' Cross Country Runner of the Year

Trustee Lusin moved the Board of Trustees adopt the following resolution. Trustee MacGrath seconded the motion. Motion carried 8-0.

WHEREAS: Gatorade Thirst Quencher has named Bozeman Cross Country Boys' State Champion, Jakob Woodland, as its 2011-12 Gatorade Montana Boys' Cross Country Runner of the Year which has made him a finalist for the National Boys Cross Country Runner of the Year to be announced in late February;

WHEREAS: Jakob Woodland is the first boys' cross country runner in Bozeman High history to win the Gatorade Award;

THEREFORE: Be it resolved that the Board of Trustees recognize and honor Jakob Woodland as the 2011-12 Gatorade Montana Boys' Cross Country Runner of the Year.

Consent Agenda – Both Districts

Vice Chair Grubbs moved that the Board of Trustees approve items #34, 37, 40, 58, 76 and 80. Trustee Tage seconded the motion. Motion carried 7-0 (Trustee Lusin absent).

The following items were approved:

34. Revised Policy #3120 Compulsory Attendance, 2nd Reading

37. Revised Policy #2510 School Wellness, 2nd Reading

40. Adult & Community Education Long Range Strategic Plan (LRSP) Report

58. Fine Arts/Health Enhancement Long Range Strategic Plan (LRSP) Report

76. Amended Multidistrict Agreement - Natural Gas Purchase 2012-13

80. Personnel Actions (Attached)

Superintendent's Report

Student Representatives Claire Chandler, Devin Morrison and Ben Stark reported to the Board on the following:

Student Council Activity

- Winter Spirit Week – March 4 – 9, 2012
- Sports Success - Swim Team, Speech & Debate Team
- Principal Watson asked STUCO to purchase two AED Machines – STUCO will fundraise for one and purchase the other with funds
- Two Blood Drives in April
- Rotary Club selling roses for Valentine's Day

Superintendent Miller reported that the January 27 Blood Drive sponsored by STUCO had collected 119 units – the largest blood drive in the state.

Superintendent Miller reported on the following:

1. TEA Individuals in Bozeman
   - There is a Cultural Fair at BHS on Tuesday, February 14, 2012 from 1:00 – 4:00 pm in the Old Library
2. International Speaker, Jamie Vollmer, will be in Bozeman February 29, 2012. He will continue the great conversation of "Building Support for America's Schools – Schools Cannot Do it Alone".
   - Schedule of Events
     - 4:00 pm – Willson Auditorium, Area Educators and Community Members
     - 5:30 pm – "Schools Can't Do It Alone" Event – Hilton Garden Inn – Reservations Necessary
       Evening business specific event where Jamie will be speaking to area business leaders, sponsored by The Bozeman Area Chamber of Commerce School/Business Partnership Committee

Board of Trustees

Vice Chair Grubbs reported on his trip to Washington D.C. for the National School Boards Association Leadership Conference and Federal Relations Network through his service on the MTSBA Board.

- Discussed ESEA reauthorization, IDEA - Grubbs has white papers on all of this information
- Met with each of our Congressional Delegation and their education staff

It was a great trip, he learned a lot and the Conference attendees, hopefully, made an impact on the legislators.

Trustee Arneson reported that Vice Chair Grubbs attended a Junior Achievement Meeting and presented a check for $4,000 from the AT&T Foundation.

Trustee Lusin recognized the Ghana educators, as his daughter, Jesse, was in Ghana for her job out of state.

Superintendent Evaluation Report

Chair Hayman reported all eight Trustees participated in the Superintendent's Annual Assessment. They assessed the Superintendent in 13 broad areas:

- General
- Policy
- Meetings
- Budget/Finance
- Instruction
- Personnel
- Community Relations
- Labor Relations
- Student Services
- Facilities/Transportation/Food Services
- Superintendent as Instructional Leader
- District Goals
- Personal Goals

There were 68 components to this evaluation and Superintendent Miller meets or exceeds expectations in 99% of the components. Superintendent Hayman read excerpts from the Trustees commending Dr. Miller and the exceptional work he has done for the District and community.

Public Participation on Non-Agenda Items

None

RESA4U Multidistrict Agreement

Superintendent Miller introduced this item, giving a brief history of the collaborative work with school districts in the greater Gallatin area to promote working together for the benefit of our students. This effort, which was spearheaded by Bozeman School District and this Board of Trustees, led to an MTSBA resolution supporting the effort and ultimately to SB 329 in the 2011 Legislative Session. Superintendent Miller is recommending the BSD7 Board of Trustees adopt the RESA4U Multidistrict Agreement which would benefit Bozeman Public School students by creating efficiencies to include delivery of professional development, savings in bulk supply purchasing and increased purchasing power for technology equipment.

Superintendent Miller and the Board thanked Trustee Lusin and Steve Johnson, Assistant Superintendent of Business & Operations, for their hard work.

> Trustee Tage moved the Board enter into the attached RESA4U Multidistrict Agreement pursuant to 20-3-363 MCA. Further, that the Bozeman Elementary and High School District incentive funds established by SB 329/HB 2 be committed to RESA4U. Trustee Lusin seconded the motion. Motion carried 8-0.

2012-13 Band Course Proposals for Bozeman High School

Director of Fine Arts, Renee Westlake, and Kelly Berdahl, BHS Band Director, introduced this item. They commended the work of the consensus committee, which consisted of 22 individuals including students, parents, teachers, administrators and community members, and explained the proposed BHS Band Courses. Westlake and Berdahl answered Trustee' questions.

Trustees thanked everyone who participated in the process. Renee Westlake made special mention of the last bullet which notes that Mr. Berdahl and the entire music program was commended for the top quality music education they provide with limited resources.

Public comments were made by:

- Darin Oelkers on the input of the key issues brought by the students on the committee. Please keep including students in these important decisions.
- Jeanne Wilkinson on the request for an additional .3 FTE to help Kelly Berdahl.

Trustee MacGrath moved the Board of Trustees adopt the new course proposal and proposed course revision for the High School as presented. Trustee Swanson seconded the motion. Motion carried 8-0.

Recess

The meeting was recessed from 7:15 to 7:25 p.m.

Selection of 8th Elementary School GCCM

Four firms: Dick Anderson Construction, Langlas & Associates, Martel Construction and R&R Taylor Construction submitted qualification proposals, gave a presentation on the following 13 items and were interviewed by the Board of Trustees.

1. Experience with management of multi-contract projects. Must be able to show a minimum of three (3) successful projects in excess of $6 million in the past five (5) years. Also, indicate for each project whether you acted as General Contractor or Construction Manager or both.
2. Financial solidarity. Ability to bond a $14 million dollar project as evidenced by a letter from the bonding company.
3. Ability to work cooperatively with the Owner, Architect, and anticipated subcontractors as demonstrated by references and successful projects.
4. List experience and capabilities of key personnel that you expect to assign to this project, including Project Manager and Superintendent and their experience on similar projects. Include resumes.
5. Computerized scheduling tools and a working knowledge of their operation.
6. Capability to meet time and project budget requirements, specifically with regard to the proposed project schedule.
7. Location of firm.
8. Present and projected workloads.
9. Experience and understanding regarding local subcontractors and bidding conditions. Explain how your firm stays current with the construction costs and bidding conditions in this area.
10. Describe the process you will use to manage change orders and claims. Identify three recent projects of similar size and scope: provide information showing the number and value of change orders, claims, and time extensions. Provide the names and telephone numbers of the owner's representatives and architectural project leaders for the three projects.
11. Value Engineering – Describe your firm's methodology and experience with Value Engineering.

12. Special Qualifications: Describe what unique or extraordinary skills or qualifications your firm brings to this specific project. How would the selection of your firm add value to the project or ensure its completion by the projected date of August 2013?
13. Past Performance: Submit a list of a minimum of six (6) references with addresses and current phone numbers. Two (2) of the references shall be subcontractors, two (2) shall be A/E firms, and two (2) shall be owner's representatives of projects that have relevance to this project.

After the four presentations, the Board of Trustees deliberated.

Trustee Grubbs moved the Board of Trustees select Martell Construction as primary firm to negotiate with for the new elementary school GCCM. Trustee Churchill seconded the motion. Motion failed 2-5 (For: Grubbs & Churchill -- Against: Hayman, Arneson, Lusin, MacGrath & Tage).

Trustee Arneson moved that the Board of Trustees select Langlas & Associates as primary firm to negotiate with for the new elementary school GCCM. Trustee MacGrath seconded the motion. Motion carried 4-3 (For: Arneson, Hayman, MacGrath & Tage -- Against: Churchill, Grubbs & Lusin).

Trustee Grubbs moved the Board of Trustees select Dick Anderson Construction as secondary firm to negotiate with for the new elementary school GCCM. Trustee Hayman seconded the motion. Motion carried 6-1 (For: Arneson, Grubbs, Hayman, Lusin, MacGrath & Tage -- Against: Churchill).

Meeting adjourned at 10:31 p.m.

_____ _____,

Denise Hayman, Board Chair Steve Johnson, District Clerk

Bozeman Public Schools
Human Resources

February 13, 2012

REQUIRES BOARD ACTION

Confirmation of Employment (Licensed)

Name	Position	Unit/Grade Step	Effective	Salary
Alltucker, Marti	Business Ed Teacher, 1.0 FTE, BHS, 1 semester only	BA+60(MA)/0 Step 1	1/18/2012	$22,160.00
Bush, Marta	School Psychologist, 1.0 FTE, BHS, Long Term Sub		1/2/12 - 4/13/12	$188.90/day
Foster, Anne	Intervention Teacher, 1.0 FTE, EMDI, Long Term Sub		11/7/11-2/14/12	$188.90/day
Jackson, Bonnie	Social Studies Teacher, 1.0 FTE, BHS, Long Term Sub		1/18/12 - 3/9/12	$188.90/day
Kimble, Jill	Speech Pathologist, .8 FTE, BHS/LONG	BA+60(MA)/4 Step 3	1/9/2012	$20,002.00

Confirmation of Employment (Classified)

Name	Position	Unit/Grade Step	Effective	Salary
Comstock Reid, Emma	Paraprofessional, .4 FTE, IRVG, 9.25 mos.	B01	1/23/2012	$9.49/hr
Condon, Christina	Paraprofesional, .45 FTE, Overflow Aide, .1875 FTE, HAWT, 9.25 mos.	B01	1/12/2012	$9.49/hr & $9.40/hr
Lehman, Sandra	Paraprofessional, .225 FTE, HAWT, 9.25 mos.	B01	1/4/2012	$9.49/hr

Confirmation of Request for Leave of Absence (Licensed)

Name	Position	Reason	Effective
Davis, Kelli (Lane)	1st/2nd Grade Teacher, 1.0 FTE, HAWT	FMLA	5/8/2012 - 6/8/2012
Hall, Johnna	Kindergarten Teacher, 1.0 FTE, MOST	LWOP	2012-2013
Hoffman, Cathy	Special Ed Teacher, 1.0 FTE, BHS	FMLA	3/5/2012 - 5/28/2012
Kusak, Joe	Social Studies Teacher, 1.0 FTE, BHS	FMLA (intermittent)	2/1/2012 up 8 weeks
Laslovich, Katie	Math Teacher, 1.0 FTE, BHS	FMLA	3/19/2012 - 6/8/2012
McGeehan, Brian	Middle School Teacher, 1.0 FTE, CJMS	FMLA	5/16/2012 - 6/8/2012

Confirmation of Request for Leave of Absence (Classified)

Name	Position	Reason	Effective
Foster, Anne	Paraprofessional, .875 FTE, EMDI	LWOP to take long term sub assignment	11/7/11-2/14/12
Huckert, Diana	Self Contained Aide, .875 FTE, EMDI	FMLA	12/12/2011 - up to 12 weeks
Kuyath, Sheila	Asst. to Director of Human Resources, 1.0 FTE, PERS	FMLA	2/27/12 - 4/6/12

Bozeman Public Schools
Human Resources

February 13, 2012

REPORT OF ADMINISTRATIVE ACTIONS

Confirmation of Resignations/Terminations (Licensed)

Name	Position	Reason	Effective	Years of Service
DiMauro, Angelina	4th Grade Teacher, 1.0 FTE, EMDI	Retire	6/8/2012	31
Dreiseszun, Molly	4th/5th Grade Teacher, 1.0 FTE, MOST	Retire	6/8/2012	32
Lund, Hilary	Speech Clinician, .5 FTE, Long Term Sub, EMDI	Temporary Assignment Ended	12/20/2011	
Pool, Carole	4th Grade Teacher, 1.0 FTE, MOST	Retire	3/22/2012	40
Schroeder, Tracy	Health Enhancement Teacher, 1.0 FTE, Long Term Sub, BHS	Temporary Assignment Ended	1/31/2012	

Confirmation of Resignations/Terminations (Classified)

Name	Position	Reason	Effective	Years of Service
Allison, Donna	Early Learning Center Paraprofessional, 1.0 FTE, BHS	Resign	2/3/2012	5 mos.
Antonucci, Linda	Food Service Specialist, .9375 FTE, BHS, 9.25 mos.	Resign	1/2/2012	2 mos.
Behan, Stephanie	Paraprofessional, .6875 FTE, SMS, 9.25 mos.	Resign	2/17/2012	7 mos
Gunnarson, Molly	Academic Support Program Director, .75 FTE, CJMS, 9.25 mos.	Resign	3/9/2012	5 mos.
Lake, Brianna	Paraprofessional, .4375 FTE, EMDI, 9.25 mos.	Resign	6/7/2012	1
Lee, Jannifer	Secretary/Registrar, .9168 FTE, ADED, 12 mos.	Resign	6/1/2012	7
Ostermiller, John	Night Lead Custodian, 1.0 FTE, BHS, 12 mos.	Retire	5/11/2012	25
Williams, Gina	Benefits Specialist, 1.0 FTE, BUSS, 12 mos.	Resign	4/6/2012	2

Changes and Revisions in Contracts (Licensed)

Name	From	To	Effective	Reason
Anaya, Natasha	4th Grade Teacher, 1.0 FTE, BA+15 Step 3, $19,812, MOST, 1 semester only	4th Grade Teacher, 1.0 FTE, BA+15 Step 3, $39,209, MOST, 1 year only	1/23/2012	Contract extended for remainder of school year

Bozeman Public Schools
Human Resources

February 13, 2012

REPORT OF ADMINISTRATIVE ACTIONS(cont.)

Changes and Revisions in Contracts (Classified)

Name	From	To	Effective	Reason
Blanksma, Deborah	Resource Aide, .875 FTE, B05, $10.25/hr, CJMS, 9.25 mos.	Resource Aide, .375 FTE, B05, $10.25/hr, Self Contained Aide, .5 FTE, D05, $11.57/hr, CJMS, 9.25 mos.	9/1/2011	Change in Assigned Duties
Boysun, Alec	Custodian, .5 FTE, G03, $13.47/hr, HYLT, Custodian, .5 FTE, G03, $13.47/hr, SMS, 12 mos.	Custodian, .5 FTE, G03, $13.47/hr, HYLT, 12 mos.	2/3/2012	Resigned one position
Buller, Rebecca	Paraprofessional, .4488 FTE, B01, $9.49/hr, CJMS, 9.25 mos.	Paraprofessional, .4488 FTE, B01, $9.49/hr, Self Contained Aide, .1 FTE, D00, $9.64/hr, CJMS, 9.25 mos.	11/7/2011	Add Assignment
Dodman-Mosback, Beverly	Paraprofessional, .1875 FTE, B01, $9.49/hr, Overflow Aide, .375 FTE, $9.40/hr, IRVG, 9.25 mos.	Paraprofessional, .375 FTE, B01, $9.49/hr, Overflow Aide, .1875 FTE, $9.40/hr, IRVG, 9.25 mos.	1/5/2012	Change in Assigned Duties
Groves, Katie	Paraprofessional, .2188 FTE, B01, $9.49/hr, Overflow Aide, .375 FTE, $9.40/hr, MOST, 9.25 mos.	Paraprofessional, .2188 FTE, B01, $9.49/hr, Overflow Aide, .5625 FTE, $9.40/hr, MOST, 9.25 mos.	1/6/2012	Increase FTE
Lee, Jennifer	Paraprofessional, .75 FTE, B01, $9.49/hr, Overflow Aide, .1875 FTE, $9.40/hr, WHIT, 9.25 mos.	Paraprofessional, .5813 FTE, B01, $9.49/hr, Overflow Aide, .3438 FTE, $9.40/hr, WHIT, 9.25 mos.	1/9/2012	Decrease FTE
Millan, Cassandra	Self Contained Aide, .5 FTE, D00, $9.64/hr, BHS, 9.25 mos.	Self Contained Aide, .875 FTE, D00, $9.64/hr, BHS, 9.25 mos.	1/23/2012	Increase FTE
Newell, Ashley	Paraprofessional, .325 FTE, B04, $10.06/hr, IRVG, 9.25 mos.	Paraprofessional, .15 FTE, B04, $10.06/hr, IRVG, 9.25 mos.	1/9/2012	Decrease FTE
O'Brien, Michelle	Overflow Aide, .375 FTE, $9.40/hr, MOST, Temp.	Overflow Aide, .5625 FTE, $9.40/hr, MOST, Temp.	1/23/2012	Increase FTE
Powers, Holly	Early Learning Center Paraprofessional, .25 FTE, B03, $9.86/hr, BSHS, 11 mos., Paraprofessional, .5625 FTE, B03, $9.86/hr, WHIT, 9.25 mos.	Early Learning Center Paraprofessional, .25 FTE, B03, $9.86/hr, BSHS, 11 mos., Paraprofessional, .7313 FTE, B03, $9.86/hr, WHIT, 9.25 mos.	1/9/2012	Increase FTE
Pryanovich, Lukas	SpEd At Risk Program Aide, .875 FTE, D01, $10.71/hr, HAWT, 9.25 mos.	SpEd At Risk Program Aide, .875 FTE, D01, $10.71/hr, Paraprofessional, .05 FTE, B01, $9.49/hr, HAWT, 9.25 mos.	1/26/2012	Add Assignment

Bozeman Public Schools
Human Resources

February 13, 2012

REPORT OF ADMINISTRATIVE ACTIONS(cont.)

Changes and Revisions in Contracts (Classified)(cont.)

Name	From	To	Effective	Reason
Richardson, James	Overflow Aide, .75 FTE, $9.40/hr, MOST, Temporary	Overflow Aide, .75 FTE, $9.40/hr, Paraprofessional, .0625 FTE, MOST, 9.25 mos.	11/1/2011	Add Assignment
Richardson, James	Overflow Aide, .75 FTE, $9.40/hr, Paraprofessional, .0625 FTE, MOST, 9.25 mos.	Overflow Aide, .75 FTE, $9.40/hr, Paraprofessional, .0688 FTE, MOST, 9.25 mos.	12/9/2011	Increase FTE
Vidmar, Shannon	Paraprofessional, .5 FTE, B03, $9.86/hr, HYLT, 9.25 mos.	Paraprofessional, .5 FTE, B03, $9.86/hr, Overflow Aide, .1875 FTE, $9.40/hr, HYLT, 9.25 mos.	1/31/2012	Add Assignment
Vidmar, Shannon	Paraprofessional, .5 FTE, B03, $9.86/hr, Overflow Aide, .1875 FTE, $9.40/hr, HYLT, 9.25 mos.	Paraprofessional, .5 FTE, B03, $9.86/hr, HYLT, 9.25 mos.	2/3/2012	Temporary Assigment Ended
Wood, Sarah	Resource Aide, .875 FTE, B02, $9.68/hr, LONG, 9.25 mos.	Resource Aide, .812 FTE, B02, $9.68/hr, LONG, 9.25 mos.	1/2/2012	Decrease FTE

Extracurricular

Name	Authorized Position	Stipend	Level	Effective
Aaker, Amanda	Homebound Tutor (hourly)	$18.47		1/20/11-indefinite
Bachman, Cade	7th Gr. Boys' Basketball	$1,113.00	6	2011-2012
Borland, Chuck	Adult Ed Instructor	$15.00		2011-2012
Casey, Doug	BHS Intramural Basketball	$1,113.00		2011-2012
Chiariello, Rachael	CJMS Science Club .333	$583.00	5	2011-2012
Chiariello, Rachael	CJMS Ham Radio Club	$590.00	7	2011-2012
Czech, Teresa	Homebound Tutor (hourly)	$18.47		1/2/12-indefinite
Duncan, Adam	BHS Winter Intramural Basketball	$1,113.00	6	2011-2012
Fisher, Eric	Elementary Intramural Basketball	$590.00	7	2011-2012
Foster, Anne	Long Term Sub (daily rate)	$188.90		11/7/11 - 2/14/12
Hill, Josh	Elementary Intramural Basketball	$590.00	7	2011-2012
Hillenius, Mike	Intermountain Opera Artistic Design	$2,775.00		2011-2012
Jacobs, Kristi	Homebound Tutor (hourly)	$18.47		12/1/11-indefinite
Kimble, Jill	National Board Certification	$1,000.00		2nd semester
Kokot, Cyle	7th Gr. Boys' Basketball	$1,113.00	6	2011-2012
Morris, Matt	8th Gr. Boys' Basketball	$1,749.00	5	2011-2012
Saucedo, Louis	SMS 8th Gr. Boys' Basketball	$1,749.00	5	2011-2012
Scott, Alaina Garcia	Adult Ed Instructor	$12.00		2011-2012
Seidensticker, Lyndi	7th Gr. Boys' Basketball	$1,113.00		2011-2012
Shupe, Erika	BHS Latin Club	$1,113.00	6	2011-2012

Bozeman Public Schools
Human Resources

February 13, 2012

REPORT OF ADMINISTRATIVE ACTIONS(cont.)

Extracurricular(cont.)

Name	Authorized Position	Stipend	Level	Effective
Smith, Julie	Elementary Intramural Basketball (2 teams)	$1,180.00	7	2011-2012
Tregoning, Joe	7th Gr. Boys' Basketball	$1,113.00	6	2011-2012
Wild, Brandon	Elementary Intramural Basketball	$590.00		2011-2012

BOARD MEETING, BOARD OF TRUSTEES, SCHOOL DISTRICT NO. 7 AND HIGH SCHOOL DISTRICT

Open Session

DATE: February 27, 2012

TIME: 6:00 p.m.

PLACE: Board Room #122, Willson School

MEMBERS PRESENT: Denise Hayman, Chair
Bruce Grubbs, Vice Chair
Heide Arneson
Ed Churchill
Gary Lusin
Sue MacGrath
Dan Swanson
Wendy Tage

MEMBERS ABSENT: None

STAFF PRESENT: Kirk Miller, Superintendent
Marilyn King, Assistant Superintendent for Curriculum & Instruction
Pat Strauss, Director of Human Resources

OTHERS PRESENT: Claire Chandler, Student Representative

MEDIA: Gail Schontzler, Bozeman Daily Chronicle

VISITORS: Approximately 93

Call to Order

The meeting was called to order at 6:00 p.m. by Chair Hayman. Following the Roll Call and the Pledge of Allegiance, Hayman welcomed visitors and explained the purpose of the meeting and procedures to be followed.

Vice Chair Grubbs introduced special guests Gary Gullickson, community member, and Abishev Ali Azhimovich, Vice President, Doctor of Economics, Professor, Academic of Russian Academy of Human Sciences who is visiting Bozeman from Kazakhstan.

2011-12 "AA" Speech and Debate Individual State Champion

Trustee MacGrath moved the Board of Trustees adopt the following resolution. Vice Chair Grubbs seconded the motion. Motion carried 8-0.

WHEREAS: The Bozeman High Speech and Debate team took 2nd place in the 2011-12 State "AA" Speech and Debate Championship tournament in Helena on January 27-28, 2012 which resulted in the following honors for Bozeman High School student:

Humorous Interpretation State "AA" Champion – Gabe Taurman

THEREFORE: Be it resolved that the Board of Trustees recognize and honor the 2011-12 Speech and Debate State Individual Champion.

2011-12 National Forensic Qualifies

Trustee Swanson moved the Board of Trustees adopt the following resolution. Trustee Tage seconded the motion. Motion carried 8-0.

WHEREAS: The National Forensics League Tournament held in Butte February 10-11, 2012 resulted in the Bozeman High School Speech and Debate Team placing 1st in the team sweepstakes;

WHEREAS: The following students qualified for the National Forensics League to take place on June 9-16, 2012 in Indianapolis, Indiana;
Jemma Douglas – Duo Interpretation
Gabe Taurman – Duo Interpretation
Kelsey Larson – Foreign Extemporaneous
Nathan Brown – Domestic Extemporaneous
Seanheanry Vandyke – Lincoln Douglas Debate
Oona Taper – Public Forum Debate
Augustus Boling – Public Forum Debate
Emily Seamons – Policy Debate
Savannah Roberts – Policy Debate

THEREFORE: Be it resolved that the Board of Trustees recognize and honor the 2011-12 Speech and Debate National Forensic League Qualifiers.

2011-12 "AA" Wrestling All-State Individuals

Trustee Lusin moved the Board of Trustees adopt the following resolution. Trustee MacGrath seconded the motion. Motion carried 8-0.

WHEREAS: The Bozeman High School Wrestling Team competed in the "AA" State Wrestling Meet in Billings on February 10-11, 2012;

WHEREAS: The following wrestlers earned All State honors:
Vito DeGidio – 2nd Place 98 lb weight class
Devyn Harris – 6th Place 98 lb weight class
Markus Kolp – 2nd Place 130 lb weight class
Ty Johnston – 5th Place 135 lb weight class
Adam Wollant – 4th Place 152 lb weight class
Cole Gebhardt – 4th Place 160 lb weight class
Keavon Buckley – 6th Place 171 lb weight class
Keyten Andersen – 4th Place 189 lb weight class

THEREFORE: Be it resolved that the Board of Trustees recognize and honor Bozeman High School's 2011-12 "AA" All-State Wrestlers.

2011-12 "AA" Girls' All-State Swim Individuals

Trustee Arneson moved the Board of Trustees adopt the following resolution. Vice Chair Grubbs seconded the motion. Motion carried 8-0.

WHEREAS: The Bozeman High School Girls Swim Team competed in the "AA" State Swim Meet in Great Falls on February 10-11, 2012;

WHEREAS: The Bozeman High School Girls Swim Team took 6th place in the "AA" State Swim Meet;

WHEREAS: The following Girls Swim Team members were individual place winners:
Caitlyn Brenden – 1st Place 100 Yard Breaststroke
3rd Place 200 Yard IM
Molly Hamilton – 2nd Place 100 Yard Backstroke
Molly Hamilton, Caitlyn Brenden, Jordan Burt, Alexis Bahn – 6th Place 200 Yard Medley Relay
Molly Hamilton, Jordan Burt, Alexis Bahn, Caitlyn Brenden – 5th Place 200 Yard Freestyle

THEREFORE: Be it resolved that the Board of Trustees recognize and honor the Bozeman High School All-State Girls Swim Team Members.

2011-12 "AA" Boys' State Swim Team Champion and All-State Individuals

Vice Chair Grubbs moved the Board of Trustees adopt the following resolution. Trustee Arneson seconded the motion. Motion carried 8-0.

WHEREAS: The Bozeman High School Boys Swim Team competed in the "AA" State Swim Meet in Great Falls on February 10-11, 2012;

WHEREAS: The Bozeman High School Boys Swim Team took 1st place in the "AA" State Swim Meet;

WHEREAS: State Team Members were:
Brandon Smith, Neil Strauss, Joaquin Vargas, Matthew Curry, Orion Kubat, Connor Ballenger, Tanner Broden, Habib Mostefa, Riley Sisson, Demian Dlakic;

WHEREAS: The following Boys Swim Team members were individual place winners:
Brandon Smith, Neil Struass, Joaquin Vargas, Tanner Broden – 5th Place 200 Yard Medley Relay
Brandon Smith – 3rd Place 200 Yard Freestyle
1st Place 500 Yard Freestyle
Habib Mostefa – 6th Place 200 Yard Freestyle
6th Place 500 Yard Freestyle
Orion Kubat – 3rd Place 50 Yard Freestyle
2nd Place 100 Yard Freestyle
Joaquin Vargas – 5th Place 500 Yard Freestyle
Neil Struass – 3rd Place 100 Yard Breaststroke
Neil Strauss, Tanner Broden, Habib Mostefa, Orion Kubat – 1st Place 200 Yard Freestyle Relay
Brandon Smith, Neil Strauss, Habib Mostefa, Orion Kubat – 1st Place 400 Yard Freestyle Relay

THEREFORE: Be it resolved that the Board of Trustees recognize and honor the Bozeman High School All-State and Championship Boys Swim Team Members.

Consent Agenda – Both Districts

Trustee Tage moved that the Board of Trustees approve item #25. Trustee Lusin seconded the motion. Motion carried 6-0 (Trustees Arneson and Grubbs absent).

The following item was approved:

25. Financial Reports, Warrant Approval & Donations
The warrants are kept as part of the official minutes in a separate book in the Business Office.

Superintendent's Report

Student Representative Claire Chandler reported on the following:

- Update on Winter Sports
- Winter Spirit Week – March 4-9
- Blood Drive was successful – Next blood drive will be in April

Superintendent Miller reported on the following:

1. School Election Communications Plan
   - Framework of the issues being developed
   - Letters to school, PACs and community groups will go out tomorrow requesting presentation
   - Will create a Prezi and FAQs with a web presence, and will push this out on social media as well
   - Intending to include student produced video of our need for a new school and highlights of the healthy environment in our schools

2. Web presence of the School Calendar Task Force
   Kirk commended Pat Strauss and the Technology Department for the work on this.

3. Federal Issue involving a request for a policy rider on the Education Appropriations bill that would allow LEAs to request a waiver of IDEA Maintenance of Effort (MOE) like SEAs.
   - Would provide flexibility for local districts during key budget development
   - Representative Rehberg has been contacted as the Chair of the Appropriations Committee

Vice Chair Grubbs introduced special guest, Lance Voegele, current MTSBA Chair and Chairman of Board of Belgrade School District. Lance thanked Vice Chair Grubbs for being a part of the contingent that went to Washington D.C. He reported Trustee Grubbs did a great job and is an "awesome person".

Board of Trustees

Vice Chair Grubbs reminded the Board and visitors that Wednesday evening, International Renowned presenter, Jamie Vollmer, will speak at the Hilton Garden Inn. Tickets are available through the Bozeman Chamber office or at the door. Jamie has a fabulous message for the whole community. Grubbs encouraged everyone to attend the event.

Trustee Arneson reported Junior Achievement is hosting the Business before hours Thursday, March 1, at 7:30 a.m.

Chair Hayman reported that the Bozeman Schools Foundation Spelling Bee is Saturday, March 3, at the Ellen Theatre. This is a great opportunity to have fun and a worthy cause.

Public Participation on Non-Agenda Items

None

Program Adoption – Olweus Bullying Prevention Program

Assistant Superintendent King introduced Laura St. John and Dr. Robin Miller who gave a powerpoint presentation on the Olweus Bullying Prevention Program. Laura explained Dr. Dan Olweus is considered the grandfather of bullying prevention. There are five components

1. School-Level Components
2. Classroom-Level Components
3. Individual-Level Components
4. Community-Level Components
5. Parents

This is not curriculum but a program designed for all students school wide; is preventative and responsive; focuses on changing the social norms; is research based; and is not time limited. The materials: School wide Guide, Teacher Guide and Olweus Bullying Questionnaire are available to the district electronically.

Dr. King reported this program already has sustainability made possible by grants, donations and support of the school PAC's. The District is actively applying for grants to allow the program to expand.

Dr. King and Laura St. John answered Trustees' questions. Trustees would like to be involved in and kept abreast of the program.

Trustee MacGrath moved the Board approve the adoption and implementation of the Olweus Program. Trustee Tage seconded the motion. Motion carried 8-0.

Recess

The meeting was recessed from 7:20 to 7:28 p.m.

MEGA ISSUE: 21st Century Learning/Quad D/College and Career Readiness/Partnerships

Dr. Marilyn King introduced this item explaining an excellent panel has been assembled for this presentation and discussion. Panel members are:

- Sarah Hays, Curriculum Director
- Mike Ruyle, BAP Director, BHS Assistant Principal
- Emily Seamons, High School Student
- Erica Schnee, BHS Teacher
- Emma Carey, Middle School Student
- Mike Carey, Middle School Parent
- Leanne Yenny, Middle School Teacher
- Tami O'Neill, BHS Teacher
- Bob Hietala, Gallatin College
- Dr. Rob Watson, BHS Principal

A PowerPoint presentation covered:

- Today's Kindergarteners will be retiring in the year 2072
- 21st Century Skills:
- College and Career Readiness Skills
- 2011 Workforce Needs Assessment

- Identified as Greatest Need
- What are the CCSS (Common Core State Standards)
- Common Core Standards Criteria
- It's Not About Theory and Talk; It's About Relentless Focus on Instruction
- College/Career Readiness Standards
- Hallmarks of College and Career Readiness
- What do they look like? ELA
- Strands
- Understanding the ELA Standards: Major Shifts in ELA Standards
- Mathematics
- What's Different
- K-12 Common Core Structure
- Mathematical Practice Standards
- Six Shifts
- National Assessments
- SMARTER
- 31 Member States
- The Challenge
- The Purpose of the consortium
- Assessment System Components
- Unpacking/Deconstructing Standards at Bridger Alternative Program
- Teaching for Rigor/Relevance
- Middle School Example
- HS Example
- What this all means…

Panel members answered Trustees' questions. Trustees thanked the panel for their presentation and administration for their hard work. They thanked the education team for moving forward towards this transition.

Superintendent Miller explained a year has been spent by the leadership team working on the common core and how it will potentially look when we roll it out in 2012-13, with full implementation by our outstanding team of educators in 2013-14. He stated BSD7 is positioning itself to be the very best, moving to a much brighter future and Quadrant D will become commonplace and the culture of the District.

Meeting adjourned at 8:47 p.m.

_____ _____,

Denise Hayman, Board Chair Nancy Brady, Acting District Clerk

	Tage	Swanson	MacGrath	Lusin	Hayman	Grubbs	Churchill	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED BY: Steve Johnson, Asst. Supt. of Business & Operations

OTHERS INVOLVED: RJ Tvedt, Accounting Supervisor

PRESENTED BY: Steve Johnson, Assistant Superintendent

DATA EXPANSION: News Release

COST/FUND SOURCE: N/A

IMPLEMENTATION ACTION: Elementary and High School District RECOGNITION
March 5, 2012

SUPERINTENDENT'S RECOMMENDATION:
It is recommended the Board of Trustees adopt the following resolution:

WHEREAS: The Governmental Finance Officers Association (GFOA) awards a Certificate of Achievement for Excellence in Financial Reporting to government units whose comprehensive annual financial reports achieve the highest standards in governmental accounting and financial reporting; and

WHEREAS: The attainment of this award represents a significant accomplishment by the district and its management; and

WHEREAS: Bozeman School District received the award for our FY 2010 Comprehensive Annual Financial Report (CAFR); and

WHERAS: This is the 22nd consecutive year Bozeman Schools District #7 has received the award; and

WHEREAS: District Accounting Supervisor RJ Tvedt is the primary person responsible for overseeing the completion of the CAFR;

THEREFORE: Be it resolved that the Board of Trustees recognize and honor RJ Tvedt and the entire Business Services staff for continuing the excellence in governmental accounting and financial reporting.

	Tage	Swanson	MacGrath	Lusin	Hayman	Grubbs	Churchill	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE:	PERSONNEL ACTIONS
CATEGORY:	ACTION ITEM - CONSENT
ORIGINATED BY:	Pat Strauss, Director of Human Resources
OTHERS INVOLVED:	Kirk Miller, Superintendent
DATA EXPANSION:	Accompanying Personnel Actions Report
COST/FUND SOURCE:	Salaries are listed for each employee

IMPLEMENTATION ACTION: Elementary and High School District ACTION
Effective March 5, 2012

SUPERINTENDENT'S RECOMMENDATION:
It is recommended that the Board of Trustees confirm the attached personnel actions involving certified and classified personnel. Also attached is a report of administrative actions regarding personnel which have transpired since the last meeting.

DISCUSSION:
These appointments are made as the result of careful attention to Board policy, Title IX regulations, and Federal and State laws. All applicants are evaluated with respect to the criteria for each advertised position to insure that only the most suitable candidates are recommended.

Bozeman Public Schools
Human Resources

March 5, 2012

REQUIRES BOARD ACTION

Confirmation of Employment (Licensed)

Name	Position	Unit/Grade Step	Effective	Salary
Gunnarson, Molly	Middle School Teacher, 1.0 FTE, CJMS, Long Term Sub		@3/19/12-6/8/12	$188.90/day
Pike, Clinton	5th Grade Teacher, 1.0 FTE, HAWT, Long Term Sub		@4/2/12-6/8/12	$188.90/day
Seidensticker, Lyndi	Math Teacher, 1.0 FTE, BHS, Long Term Sub		@3/19/12-6/8/12	$188.90/day
Skinner, Alean	Special Ed Teacher, 1.0 FTE, BHS, Long Term Sub		@3/5/12 - 5/25/2012	$188.90/day

Confirmation of Employment (Classified)

Name	Position	Unit/Grade Step	Effective	Salary
Bearrow, Mark	Custodian, .5 FTE, BHS, 12 mos.	G05	2/21/2012	$14.00/hr
Dailey, Lena	ELC Paraprofessional, 1.0 FTE, BHS	B01	2/21/2012	$9.49/hr.
Martling, Mary	Administrative Assistant, .9231 FTE, ADED	F00	3/12/2012	$11.11/hr

Confirmation of Request for Leave of Absence (Licensed)

Name	Position	Reason	Effective
Bauerle, Patricia	Middle School Teacher, 1.0 FTE, SMS	FMLA	2/6/12 up to 12 weeks as needed
Budt, David	Social Studies Teacher, 1.0 FTE, BHS	FMLA	5/14/12-6/8/12
Garnick, Trish	School Psychologist, 1.0 FTE, SMS/LONG	FMLA	3/8/12 for 6-8 weeks
Matosich, Deb	Intervention Teacher, 1.0 FTE, EMDI	Partial LOA of .5 FTE	4/17/12 - 6/8/12

REPORT OF ADMINISTRATIVE ACTIONS

Confirmation of Resignations/Terminations (Administrative)

Name	Position	Reason	Effective	Years of Service
Cashell, Diane	Principal, 1.0 FTE, CJMS	Retire	6/30/2012	35

Confirmation of Resignations/Terminations (Classified)

Name	Position	Reason	Effective	Years of Service
Behan, Stephanie	Paraprofessional, .6875 FTE, SMS, 9.25 mos.	Resigned	2/24/2012 (date revised)	1
Koch, Chad	Paraprofessional, .2 FTE, HAWT, 9.25 mos.	Resigned	11/25/2011	2 mos.

Bozeman Public Schools
Human Resources

March 5, 2012

REPORT OF ADMINISTRATIVE ACTIONS(cont.)

Confirmation of Resignations/Terminations (Classified)

Name	Position	Reason	Effective	Years of Service
Lane, Sylvana	Paraprofessional, .25 FTE, HAWT, 9.25 mos.	Resigned	1/31/2011	3
Strizich, Carl	Custodian, .5 FTE, WHIT, 12 mos.	Resigned	3/13/2012	3
Taylor, Billie	Paraprofessional, .375 FTE, Overflow Aide, .5625 FTE, MOST, 9.25 mos.	Resigned	3/31/2012	7 mos.

Changes and Revisions in Contracts (Licensed)

Name	From	To	Effective	Reason
Pittenger, Leora	2nd Grade Teacher, .5 FTE, BA+45/10 Step 9, $24,268, Paraprofessional, .1875 FTE, B03, $9.86/hr, Overflow Aide, .25 FTE, $9.40/hr, EMDI	2nd Grade Teacher, .5 FTE, Intervention Teacher, .5 FTE, BA+45/10 Step 9, $34,391.34, EMDI	2/14/2012	Increase FTE

Changes and Revisions in Contracts (Classified)

Name	From	To	Effective	Reason
Condon, Christina	Paraprofessional, .45 FTE, B01, $9.49/hr, Overflow Aide, .1875 FTE, $9.40/hr, HAWT, 9.25 mos.	Paraprofessional, .45 FTE, B01, $9.49/hr, HAWT, 9.25 mos.	2/17/2012	End Temporary Position
Foster, Anne	Intervention Teacher, 1.0 FTE, $188.90/day, EMDI, Long Term Sub	Paraprofessional, .875 FTE, B03, $9.86/hr, EMDI, 9.25 mos.	2/15/2012	End Temporary Position
Walker, Stacy	Secretary/Bookkeeper, .6 FTE, F00, $11.11/hr, ALTN, 10 mos.	Secretary/Bookkeeper, .6 FTE, F01, $12.34/hr, ALTN, 10 mos.	2/29/2012	End Probation

Extracurricular

Name	Authorized Position	Stipend	Level	Effective
Wheeler, Steve	Elementary Intramural Basketball - MOST (longevity)	$613.60	7	2011-2012
Henigman, Ashley	Elementary Intramural Basketball - HYLT	$590.00		2011-2012
Wittman, Vicki	Homebound Tutor	$18.47/hr		2011-2012
Alltucker, Marti	Dual Enrollment Class Acctg 101 2nd Sem	$500.00		2011-2012
Browne, Laci	Head Winter Cheer Coach .5	$2,384.50	2	2011-2012

	Tage	Swanson	MacGrath	Lusin	Hayman	Grubbs	Churchill	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE:	HIGH SCHOOL DISTRICT CAPITAL PROJECT ALLOCATION
CATEGORY:	ACTION ITEM - CONSENT
ORIGINATED BY:	Kevin Barre Facilities
OTHERS INVOLVED:	Steve Johnson R.J. Tvedt Rob Watson Bob Burrows Mike Hillenius
DATA EXPANSION:	Project Spreadsheet & Budget
COST/FUND SOURCE:	$ 596,220 H.S. Building Reserve

IMPLEMENTATION ACTION: High School District ACTION
Effective March 5, 2012

ISSUE:
Shall the Board approve the recommended capital project list to be funded with High School Building Reserve?

FACTS:
1. In 2010, voters approved a six-year building reserve levy of $1.5M/year in the High School District. All previous levies have expired.
2. The High School District Building Reserve balance is approximately $2,400,000 as of February 29, 2012. Projected income is $500,000 making the overall Capital Projects Funds Available $2,900,000.
3. There are currently no High School Building Reserve outstanding obligations.
4. Where project cost is anticipated to be less than $50,000, Administration proceeds to complete such projects in accordance with District procurement policies.
5. Where project cost is anticipated to be $50,000 or greater, a second approval by the Board is required prior to award of contract or issuance of a purchase order.

SUPERINTENDENT'S RECOMMENDATION:
It is recommended that the Board approve the proposed capital project list.

OTHER ALTERNATIVES:
1. Replace some, or all, recommended projects with different projects.
2. Delete some, or all, projects without substituting different projects.

DISCUSSION:
In the fall of 2011 and early 2012, Facilities met with the high school, Willson Auditorium and Support Services, Principal/staff to discuss maintenance project requests for potential funding from Capital Projects monies in 2012.

Field inspection details from the 2008 Statewide K-12 facility assessment process (FCI) were reviewed for high-priority deficiencies that should be incorporated into these capital project recommendations.

The latest roof survey was conducted in 2008 on all District roofs. A number of roofs have been replaced. Where District proceeds may be required to augment insurance funds (say for upgrading insulation or grade of shingles), those costs are shown under the Building Reserve column and projected insurance proceeds are shown under the "Other Funds" column. Many of the High School roofs are slated for replacement due to hail damage. A schedule of summer work will be developed, however it is anticipated the volume of work will require a multi-year approach.

Asphalt playground and parking areas requiring repairs/maintenance over the near term as identified in the October 2010 Parking Lots and Playgrounds Inventory Report and Maintenance Plan were incorporated into the Building Reserve recommendations or shown as unfunded to provide a perspective of upcoming funding needs

The attached summary page outlines the funding allocation for all schools. High School District projects are shown in the orange highlighted color. This is true for the follow-on spreadsheets where projects recommended to be accomplished are highlighted. Each individual spreadsheet lists projects previously identified at each school/location plus any new additions. Also, a Facility Condition Inventory (FCI) condition code has been assigned to each item as a means of identifying the deficiency category relative to other projects. This is not an indication that these items were identified on previous District FCI's. As a reminder the code is as follows:

- 1 – Code/Life Safety – Immediate threat to life safety or building integrity
- 2 – Damage/Wearout – Worn out, difficult to operate/service
- 3 – Codes and Standards – Systems not in code compliance and not grandfathered
- 4 – Environmental – Failures affecting the indoor environment
- 5 – Energy – Energy conservation
- 6 – Asthetics

Project priorities are relative with respect to ability to sort them and represent as best as possible, within available funding, the priorities obtained during discussions with school principals or building managers. Projects listed with a "0" priority represent previous obligations that are carried over for accomplishment. Also included on the spreadsheets are projects/items identified that will be accomplished by other funds then Building Reserve. These are shown for completeness so there is an overall picture of which projects/items will be acted upon and which will be deferred.

The summary spreadsheet also lists a number of projects for which grant funds have been obtained or requested. The District continues to seek alternative funding to supplement the Building Reserve funds to accomplish school improvements.

With respect to Bozeman High School, a number of projects have been listed to be accomplished with Building Reserve funds. The Expansion and Renovation Bond Project funds have been used to make ongoing needed repairs/improvements to the educational spaces. And, to the extent those funds are

available; they will continue to be used in lieu of Building Reserve funds so these budgeted numbers may change.

The recommended projects for 2012 were influenced by facility inspection results, maintenance needs, requested user improvements and available budget. The project list may be somewhat ambitious, but an attempt is being made to continue to improve the educational environment where funding allows. Projects recommended for funding are identified as shaded on each spreadsheet with an amount shown under the Building Reserve Column. A brief narrative for each follows.

District Wide

2011 Quality Schools Grant – Energy Efficient Lighting – The District received a Quality Schools Project Grant in the amount of $109,087 to implement lighting efficiency upgrades at High School District facilities. The Building Reserve portion is associated with matching funds identified in the grant application.

Facility Condition Update – The District has two databases for FCI information 2006 and 2008. It is usually recommended that FCI inspections be periodically updated. This project will enlist Montana State University to update the District's software and provide training to the current staff (no charges for this effort). The goal will be to consolidate the old databases, update them for work performed and then utilize assessment teams to inspect District facilities to update our facility condition.

High School

Mandeville Creek Erosion Control – Bank erosion has the potential to undermine the tennis courts and is gouging the bank in various locations. The natural erosion will ultimately cause damage or unsafe conditions surrounding the creek area. The project will "rebuild" the creek bottom/sides from the tennis courts, north to support services drive. The project also includes additional phases to repair the drinking fountain/piping and to install a new steel pedestrian bridge in place of the existing wooden one that is in disrepair.

D-Wing Exterior Classroom Door Replacements – Existing Doors are delaminating and are in need of replacement.

Crack Seal/pothole Repair Ruth Thibeault Way – Ongoing maintenance of asphalt areas.

Resurface Four Middle Tennis Courts - Six tennis courts were resurfaced last year. This will complete the final phase for this round of tennis court repairs.

Add Ceiling Mounted Projectors to C, E, G & J Wing Classrooms – Installation of projectors will be a step towards matching conditions in the renovated area of the North Campus.

Replace Flooring South Cafeteria – Existing flooring was newly installed, but has deteriorated unexpectedly due to unforeseen conditions associated with the concrete subsurface. Alternatives will be investigated to replacing the existing flooring.

Upgrade Restrooms by Old Library & H-Wing – The staff and student restrooms require upgrades in flooring, fixtures and partitions. Cleaning of the floors and other surfaces is challenging based upon the existing conditions. Renovated restrooms will be easier to maintain and will enhance the educational environment.

Replace Men's Restroom Partitions C-Wing – The stall currently consist of concrete block sides and narrow partition doors. These need replacement to provide proper space and privacy for students.

Replace Commercial Washer – The existing 1990 vintage washer, while it has not failed, it is close to failure based upon the last repair. Replacement is needed, along with potential structural upgrades to the existing concrete flooring to handle the dynamic loads of the rotational forces created by these type machines.

Miscellaneous Repairs: Concrete, Roof, Electrical, Building Controls, Mechanical – While the bond project made significant renovation and repairs to major portions of the high school, there are still older areas of the South Campus that require ongoing repairs and maintenance of the older systems. Concrete repairs are needed to replace older sidewalks that have differential settlement making for potential safety hazards if not addressed.

Roof Replacements – A schedule of roofing replacements due to hail damage will be developed for the summer. The amount show could be the District's share of costs to pay for upgraded insulation beyond insurance replacement proceeds. Approximate insurance budget amounts are shown.

Locker Room Tile/Plumbing/Partition Repairs – The South Gym locker rooms require attention regarding failing plumbing fixtures where replacement parts are becoming nonexistent, along with deteriorating tile and partitions. This is a first phase towards improving these spaces.

Apply new finish coats to South, North and Hawk Gyms – Expenditure of in-house labor and materials is comparable to contracting which will free up custodial staff to concentrate on other maintenance/cleaning duties during the summer.

Bus Barn/Office

Fill in Irrigation Line Ditches at Asphalt Drive – Carryover from 2011. Patch cuts made for irrigation line to alleviate a tripping hazard.

Durston Houses

No Building Reserve Projects.

Support Services Building

Replace Recalled Fire Sprinkler Heads – This project was on the 2010 Building Reserve List as a reservation for this year. The District is investigating the need to perform this project.

Willson

Willson Steam Trap Repairs – Carryover from last year. This project is to repair steam traps to improve the system efficiency/operation.

Replace Recalled Fire Sprinkler Heads – This project was on the 2010 Building Reserve List as a reservation for this year. The District is investigating the need to perform this project.

Rekey Multiple Offices – Now that the various entities that transitioned to Willson have settled in, there is a need to rekey offices to fit how the occupants are operating within the facility.

Update Way Finding Signage – Similar to the rekeying effort, new way finding signage is needed to effectively direct District customers to appropriate offices within the building.

Replace Blinds – Various offices have nonfunctional blinds/window coverings whose replacement will improve the work environment and allow for some opportunity to provide some insulating cover on the existing single pane windows.

Miscellaneous Painting – Part of a renewed effort to paint areas of the school to decrease maintenance and improve aesthetics of the educational spaces.

Replace Lawn Tractor – The existing tractor is broken, beyond useful life and requires replacement. Tractor will have blades/sweeper brush for snow plowing, a mower deck for grounds maintenance and improve the efficiency of the custodial staff in maintaining the exterior of the Willson Building.

Replace Custodial Pickup Truck – The truck is of 1988 vintage and is progressively requiring significant repairs that do not make it cost effective anymore. It has been leaking gas, the windshield is cracked, interior is deteriorating and the engine is becoming suspect. A used vehicle will be sought within this budget

Willson Auditorium

Add Balcony Handrails – This project will install handrails at the balcony entrance ramp and outer wall stairs to improve the safety for patrons using the facility.

Willson - East

No Building Reserve Projects.

	A	B	D	E	G	H
1	**Funds Available**	**Building Reserve**			**Comments**	
2	HS Dist Funds	$ 2,900,000			Feb 2012 Cash + Projected Income	
3	EL Dist Funds	$ 1,665,000			Feb 2012 Cash + Projected Income	
4	**School**	**Building Reserve Recommended Project Total**	**Regular Maintenance Total**	**Other Funds Total**	**Comments**	**Unfunded Cost Estimate Total**
5	Total HS Dist	$ 596,220	$ -	$ 1,575,000		$ 7,830,023
6	Total EL Dist	$ 1,252,898	$ -	$ 702,975		$ 11,293,553
7						
8	District Wide	$ 155,000	$ -	$ 216,885	Split btwn EL & HS Districts	$ -
9	BHS	$ 513,900	$ -	$ 1,575,000		$ 1,203,500
10	Chief Joseph MS	$ 32,950	$ -	$ -		$ 322,500
11	Emily Dickinson	$ 54,250	$ -	$ -		$ 258,000
12	Hawthorne	$ 45,588	$ -	$ 204,225		$ 57,400
13	Hyalite	$ 30,300	$ -	$ -		$ 32,000
14	Irving	$ 125,100	$ -	$ 277,500		$ 98,000
15	Longfellow	$ 153,480	$ -	$ 221,250		$ 3,350,500
16	Morning Star	$ 392,700	$ -	$ -		$ 23,500
17	Sacajawea MS	$ 300,000	$ -	$ -		$ 279,000
18	Whittier	$ 32,350	$ -	$ -		$ 239,200
19	Willson	$ 73,200	$ -	$ -	Split btwn EL & HS Districts	$ 9,783,700
20	Willson Auditorium	$ 11,000	$ -	$ -	Split btwn EL & HS Districts.	$ 3,261,625
21	Willson - East	$ -	$ -	$ -	No Building Reserve Projects	$ 180,000
22	Support Services	$ 5,800	$ -	$ -	Split btwn EL & HS Districts	$ 3,250
23	1218 Durston House	$ -	$ -	$ -	No Building Reserve Projects	$ -
24	Bus Barn/Storage	$ 1,000	$ -	$ -	Split btwn EL & HS Districts	$ 31,400
25						
26	**HS District Building Reserve Balance**	$ 2,303,780			Funds unallocated to be held as contingency associated with unknown roof repair issues due to hail damage, yet to be resolved insurance proceeds and unforeseen emergencies	
27	**EL District Building Reserve Balance**	$ 412,103				
28						
29	**2011 Safe Route to Schools Grant Request for 2013 (Submitted Projects - Not Approved)**					
30	Chief Joseph MS	Stripe, Sidewalk, Bike Rack, Trails		$ 110,000		
31	Morning Star	Bike Pad/Rack, Sidewalk		$ 49,000		
32	Longfellow	Bike Pad/Racks, Sidewalk infill		$ 41,000		
33	Irving	Bike Pad/Racks		$ 16,000		
34	Whittier	Crosswalk, Sidewalk		$ 8,500		
35	Hyalite	Asphalt Path		$ 15,200		
36	Hawthorne	Bike Rack/Sidewalk infill		$ 32,500		
37			Total	$ 272,200		
38						
39						
40						

March 5, 2012

	A	B	D	E	G	H
41						
42	**2011 Quality Schools Grant Requests (Approved)**					
43	HS District	Lighting Renovations per The National Center for Appropriate Technology (NCAT) Energy Audit - various schools & buildings		$ 109,087	2013 Biennium Governor's Project Funding Recommendation	
44	EL District	Lighting Renovations per The National Center for Appropriate Technology (NCAT) Energy Audit - various schools & buildings		$ 107,798	2013 Biennium Governor's Project Funding Recommendation	
45	EL District	Elementary 8 Planning Grant		$ 25,000	Funds approved for preliminary planning	
46						

	A	B	C	D	E	F	G	H	I	J	K	L	M
1	District Wide				$ 80,000	$ 75,000	$ 155,000		$ -	$ 216,885			$ -
2	**FCI Category**	**Priority**	**First Identified**	**Description**	**Elementary Building Reserve**	**High School Building Reserve**	**Total Project Cost**	**Building Reserve Capital Project Approval Date**	**General Fund Regular Maintenance**	**Other Funds**	**Date Completed**	**Comments**	**Unfunded Cost Estimate**
3	5	1	Jan-10	HS District 2011Quality Schools Grant - Energy Efficient Lighting	$ 50,000		$ 50,000			$ 107,798		District Match FY11/12. Quality Schools Grant Approved	
4	5	1	Jan-10	EL District 2011 Quality Schools Grant - Energy Efficient Lighting		$ 50,000	$ 50,000			$ 109,087		District Match FY11/12. Quality Schools Grant Approved	
5		1	Nov-11	Playground Equipment Inspection	$ 5,000	$ -	$ 5,000						
6		1	Sep-10	Update FCI Reports for all District Facilities	$ 25,000	$ 25,000	$ 50,000						

	A	B	C	D	E	F	G	H	I	J	K
1	Bozeman High School				$ 513,900		$ -	$ 1,575,000			$ 1,203,500
2	**FCI Category**	**Priority**	**First Identified**	**Description**	**Building Reserve**	**Building Reserve Capital Project Approval Date**	**General Fund Regular Maintenance**	**Other Funds**	**Date Completed**	**Comments**	**Unfunded Cost Estimate**
3	2	1	Sep-10	Creek corrosion control by tennis courts	$ 65,000						
4	2	1	Sep-10	D-Wing exterior classroom door replacements	$ 7,500						
5	2	1	Oct-10	2012 Crack Seal/Pothole repair Ruth Thibeault Way	$ 3,000						
6	2	1	Oct-10	Resurface 4 Center Tennis Courts	$ 22,000						
7		1	Nov-11	Add Ceiling Mount projectors in C, E, G & J Wings	$ 43,400						
8	2	2	Aug-11	Repair Ceiling tiles B, C & G Wings	$ 2,500						
9	2	2	Nov-11	Replace flooring South Cafeteria	$ 20,000						
10	2	2	Nov-11	Replace flooring South Cafeteria Kitchen Restroom, storage, hall	$ 5,500						
11	2	2	Nov-11	Upgrade Restrooms by old Library & H Wing Restrooms	$ 40,000						
12	2	2	Nov-11	Replace Partitions C-Wing Men's Restroom	$ 5,000						
13		2	Nov-11	Replace Commercial Washer	$ 15,000						
14	2	3	Sep-09	Miscellaneous concrete repairs	$ 20,000						
15	2	3	Sep-10	Miscellaneous roof repairs	$ 30,000						
16	2	3	Sep-10	Miscellaneous electrical repairs	$ 20,000						
17	2	3	Sep-10	Miscellaneous building control repairs	$ 20,000						
18	2	3	Sep-10	Miscellaneous mechanical repairs	$ 30,000						
19	2	4	Nov-10	Reroof Hail Damaged Roofs	$ 110,000			$ 1,575,000		Hail Damage - District Funds for increased insulation. Estimate of Insurance Proceeds	
20	2	4	Nov-11	Locker Room Plumbing/Partition Repairs	$ 40,000						
21		4	Nov-11	Refinish North, South and Hawk Gym Floors	$ 15,000						
22	2	50	Sep-09	Miscellaneous floor tile projects							$ 40,000
23		50	Sep-09	Relocate stadium bleachers							$ 425,000
24	2	50	Sep-10	Repair exterior wall by custodial shop							$ 3,500
25	4	50	Sep-10	Remove sidewalk on S side of Ruth Thibault, widen road, redo chain link fence							$ 130,000
26	2	50	Oct-10	2013 Rebuild Parking Lot at Swim Center							$ 45,000
27	2	50	Oct-10	2014 Rebuild Back Service Asphalt Area							$ 375,000
28	2	50	Oct-10	2016 Rebuild parking lot							$ 185,000

	A	B	C	D	E	F	G	H	I	J	K	L	M
1	Bus Barn/Storage				$ 600	$ 400	$ 1,000		$ -	$ -			$ 31,400
2	**FCI Category**	**Priority**	**First Identified**	**Description**	**Elementary Building Reserve**	**High School Building Reserve**	**Total Project Cost**	**Building Reserve Capital Project Approval Date**	**Regular Maintenance**	**Other Funds**	**Date Completed**	**Comments**	**Unfunded Cost Estimate**
3	2	1	Sep-10	Fill in irrigation line trenches at asphalt drive	$ 600	$ 400	$ 1,000					Carry over from 2011	
4		2	Sep-10	Purchase Medium duty cutter for mowing fields	$ -	$ -							$ 1,100
5		50	Sep-10	Grade, disc, level property, remove debris	$ -	$ -							$ 15,000
6	2	50	Sep-08	Re-Roof Bus Storage Building (Roof 3)	$ -	$ -							$ 300
7	2	50	Sep-08	Re-Roof Bus Storage Building (Roof 4)	$ -	$ -							$ 2,500
8	2	50	Oct-10	2013 Crack seal/Pothole repair parking lot									$ 12,500

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
1	Durston House				$ -	$ -	$ -		$ -	$ -			$ -	$ -
2	**FCI Category**	**Priority**	**First Identified**	**Description**	**Elementary Building Reserve**	**High School Building Reserve**	**Total Project Cost**	**Building Reserve Capital Project Approval Date**	**Regular Maintenance**	**Other Funds**	**Date Completed**	**Comments**	**Unfunded Cost Estimate**	
3				1218 Durston (Former Adult Ed - Currently Rented)								Rental - 160 Fund		

	A	B	C	D	E	F	G	H	I	J	K	L	M
1	Support Services Building				$ 3,480	$ 2,320	$ 5,800		$ -	$ -			$ 3,250
2	**FCI Category**	**Priority**	**First Identified**	**Description**	**Elementary Building Reserve**	**High School Building Reserve**	**Total Project Cost**	**Building Reserve Capital Project Approval Date**	**General Fund Regular Maintenance**	**Other Funds**	**Date Completed**	**Comments**	**Unfunded Cost Estimate**
3	3	1	Sep-09	Replace sprinkler heads (2011 reserve from 2010)	$ 1,800	$ 1,200	$ 3,000					Carryover from 2010 - evaluating need for project	
4	2	50	Oct-10	2015 Crack seal parking lot									$ 3,250

	A	B	C	D	E	F	G	H	I	J	K	L	M
1	Willson				$ 36,600	$ 36,600	$ 73,200		$ -	$ -			$ 9,783,700
2	**FCI Category**	**Priority**	**First Identified**	**Description**	**Elementary Building Reserve (50%)**	**High School Building Reserve (50%)**	**Total Project Cost**	**Building Reserve Capital Project Approval Date**	**General Fund Regular Maintenance**	**Other Funds**	**Date Completed**	**Comments**	**Unfunded Cost Estimate**
3	2	0	Sep-08	Willson Steam Trap Repairs	$ 4,350	$ 4,350	$ 8,700					Carry Over Obligation	
4	2,3	0	Sep-09	Replace fire sprinkler heads	$ 7,000	$ 7,000	$ 14,000					Carry Over from 2010 - evaluating need for project	
5	2	1	Nov-11	Rekey multiple offices	$ 4,000	4000	$ 8,000						
6		1	Nov-11	Update/replace interior way finding signage	$ 2,500	2500	$ 5,000						
7		1	Nov-11	Replace worn out blinds	$ 2,000	2000	$ 4,000						
8	2	1	Nov-11	Miscellaneous Painting	$ 2,250	$ 2,250	$ 4,500						
9		2	Nov-11	Replace Lawn Tractor (w/brush, snow plow, blade, cab, mower)	$ 9,500	$ 9,500	$ 19,000						
10		2	Nov-11	Replace Pickup Truck	$ 5,000	$ 5,000	$ 10,000					1988 Model with extensive repairs needed	
11	2	50	Sep-09	Repair spalled exterior concrete			$ -						$ 231,000
12	4,5	50	Sep-09	Upgrade lighting - Rm 122 (Board Room)			$ -						$ 9,600
13	2	50	Sep-09	Replace first floor restroom partitions/doors			$ -						$ 8,400
14	2	50	Sep-09	Replace second floor restroom partitions/doors			$ -						$ 11,600
15	2,3	50	Sep-09	Elect distribution, lighting, fire detection upgrade			$ -						$ 1,039,500
16	3	50	Sep-09	Replace W entry doors to gym			$ -						$ 4,000
17	2	50	Sep-09	Replace/repair concrete flatwork			$ -						$ 72,600
18	2	50	Sep-09	Replace old plumbing and fixtures			$ -						$ 55,000
19	2,4	50	Sep-09	Replace H&V system			$ -						$ 8,022,000
20	2	50	Sep-09	Repoint north entry masonry			$ -						$ 5,500
21	2,5	50	Sep-09	Replace West Willson windows			$ -						$ 324,500

	A	B	C	D	E	F	G	H	I	J	K	L	M
1	Willson Auditorium				$ 5,500	$ 5,500	$ 11,000		$ -	$ -			$ 3,261,625
2	**FCI Category**	**Priority**	**First Identified**	**Description**	**Elementary Building Reserve (50%)**	**High School Building Reserve (50%)**	**Total Project Cost**	**Building Reserve Capital Project Approval Date**	**General Fund Regular Maintenance**	**Other Funds**	**Date Completed**	**Comments**	**Unfunded Cost Estimate**
3	2,3	1	Nov-11	Add handrails to auditorium balcony	$ 5,500	$ 5,500	$ 11,000						
4	2,4,5	50	Sep-10	Upgrade Willson Auditorium									$ 2,750,000
5		50	Feb-12	Upgrade Sound Equipment			$ -						$ 360,000
6		50	Feb-12	New Equipment (Sound Shell/Clouds)									$ 22,000
7		50	Feb-12	Stage (Fly Points Installed)									$ 12,000
8		50	Feb-12	Stage Lighting Upgrades									$ 117,625

	A	B	C	D	E	F	G	H	I	J	K	L	M
1	Willson - East				$ -	$ -	$ -		$ -	$ -			$ 180,000
2	**FCI Category**	**Priority**	**First Identified**	**Description**	**Elementary Building Reserve (50%)**	**High School Building Reserve (50%)**	**Total Project Cost**	**Building Reserve Capital Project Approval Date**	**General Fund Regular Maintenance**	**Other Funds**	**Date Completed**	**Comments**	**Unfunded Cost Estimate**
3	3	2	Sep-09	Install new fire Sprinkler System E- Willson									$ 180,000

	Tage	Swanson	MacGrath	Lusin	Hayman	Grubbs	Churchill	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: ELEMENTARY DISTRICT CAPITAL PROJECT ALLOCATION

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Kevin Barre
Facilities

OTHERS INVOLVED: Steve Johnson
R.J. Tvedt
Elementary Principals
Bob Burrows
Mike Hillenius

DATA EXPANSION: Project Spreadsheet & Budget

COST/FUND SOURCE: $ 1,252,898 Elem Bldg. Res.

IMPLEMENTATION ACTION: Elementary District ACTION
Effective March 5, 2012

ISSUE:
Shall the Board approve the recommended capital project list to be funded with Elementary Building Reserve?

FACTS:
1. In 2004, voters approved a ten-year building reserve levy of $220,000/year in the Elementary District.
2. In 2008, voters approved a five-year building reserve levy of $1,000,000/year in the Elementary District.
3. The Elementary Building Reserve balance is approximately $940,000 as of February 29, 2012.
4. Building Reserve Levy Income of $1,000,000 will be forthcoming.
5. Present Elementary Building Reserve obligations total approximately $275,000 for remaining work at Hawthorne Elementary.
6. The $940,000 + $1,000,000 - $275,000 = $1,665,000 as the overall Capital Projects Funds Available.
6. Where project cost is anticipated to be less than $50,000, Administration proceeds to complete such projects in accordance with District procurement policies.
7. Where project cost is anticipated to be $50,000 or greater, a second approval by the Board is required prior to award of contract or issuance of a purchase order.

SUPERINTENDENT'S RECOMMENDATION:
It is recommended that the Board approve the proposed capital project list.

OTHER ALTERNATIVES:
1. Replace some, or all, recommended projects with different projects.
2. Delete some, or all, projects without substituting different projects.

DISCUSSION:
In the fall of 2011 and early 2012, Facilities met with the elementary schools, Willson Auditorium and Support Services Principals/staff to discuss maintenance project requests for potential funding from Capital Projects monies in 2012.

Field inspection details from the 2008 Statewide K-12 facility assessment process (FCI) were reviewed for high-priority deficiencies that should be incorporated into these capital project recommendations.

The latest roof survey was conducted in 2008 on all District roofs. A number of roofs have been replaced (Willson, Whittier and Hawthorne (as part of the electrical & mechanical project)). Many roofs at Hawthorne, Longfellow, Irving and Whittier are slated for hail damage repairs. Where District proceeds may be required to augment insurance funds (say for upgrading insulation or grade of shingles), those costs are shown under the Building Reserve column and projected insurance proceeds are shown under the "Other Funds" column. A schedule of summer work will be developed, however it is anticipated the volume of work will require a multi-year approach.

Asphalt playground and parking areas requiring repairs/maintenance over the near term as identified in the October 2010 Parking Lots and Playgrounds Inventory Report and Maintenance Plan were incorporated into the Building Reserve recommendations or shown as unfunded to provide a perspective of upcoming funding needs.

The attached summary page outlines the funding allocation for all schools. Elementary are shown in the bluish highlighted color. This is true for the follow-on spreadsheets where projects recommended to be accomplished are highlighted. Each individual spreadsheet lists projects previously identified at each school plus any new additions. Also, a Facility Condition Inventory (FCI) condition code has been assigned to each item as a means of identifying the deficiency category relative to other projects. This is not an indication that these items were identified on previous District FCI's. As a reminder the code is as follows:

- 1 – Code/Life Safety – Immediate threat to life safety or building integrity
- 2 – Damage/Wear out – Worn out, difficult to operate/service
- 3 – Codes and Standards – Systems not in code compliance and not grandfathered
- 4 – Environmental – Failures affecting the indoor environment
- 5 – Energy – Energy conservation
- 6 – Aesthetics

Project priorities are relative with respect to ability to sort them and represent as best as possible, within available funding, the priorities obtained during discussions with school principals or building managers. Projects listed with a "0" priority represent previous obligations that are carried over for accomplishment. Also included on the spreadsheets are projects/items identified that will be accomplished by other funds then Building Reserve. These are shown for completeness so there is an overall picture of which projects/items will be acted upon and which will be deferred.

The summary spreadsheet also lists a number of projects for which grant funds have been obtained or requested. The District continues to seek alternative funding to supplement the Building Reserve funds to accomplish school improvements.

The recommended projects for 2012 were influenced by facility inspection results, maintenance needs, requested user improvements and available budget. Building Reserve Funds were previously "saved" for the Hawthorne Project. As that project comes to a close, the budget is allowing for increased opportunities to perform needed repairs at a number of schools. The project list may be somewhat ambitious, but an effort is being made to "catch up" with some needed repairs. Projects recommended for funding are identified as shaded on each spreadsheet with an amount shown under the Building Reserve Column. A brief narrative for each follows.

District Wide

2011 Quality Schools Grant – Energy Efficient Lighting – The District received a Quality Schools Project Grant in the amount of $107,798 to implement lighting efficiency upgrades at schools and administrative facilities. The Building Reserve portion is associated with matching funds identified in the grant application.

2011 Quality Schools Planning Grant – Elementary 8 Preliminary Planning – The District received a Quality Schools Planning Grant to be used towards initial preliminary planning of Elementary 8. The District has a match requirement of $6,300 and the grant funds will be used to offset the project planning costs.

Playground Inspection – An inspection of District playground equipment will be conducted for compliance with established guidelines to ensure play equipment meets safety standards and to identify any needed improvements.

Facility Condition Update – The District has two data bases for FCI information 2006 and 2008. It is usually recommended that FCI inspections be periodically updated. This project will enlist Montana State University to update the District's software and provide training to the current staff (no charges for this effort). The goal will be to consolidate the old data bases, update them for work performed and then utilize assessment teams to inspect District facilities to update our facility condition.

Bus Barn/Office

Fill in Irrigation Line Ditches at Asphalt Drive – Carryover from 2011. Patch cuts made for irrigation line to alleviate a tripping hazard.

Chief Joseph Middle School

Floor Pads for Weight Room – Pads will be purchased to preclude damage to the wood flooring due to weights and weight equipment.

Restripe Parking Lot per Safe Routes to School Recommendations – The District resubmitted Safe Routes to School project applications that included this work (it was previously not funded). Should this work not be funded again, the District will implement the recommendations to improve the safety of the parking lot during parent drop-off and pickup times.

New Window Between Principal/Assistant Offices – The solid wall between offices precludes effective communication, observance and will enhance the efficiency of the office function.

Replace Custodial Pickup Truck – The truck is of 1985 vintage and is progressively requiring significant repairs that do not make it cost effective anymore. A used vehicle will be sought within this budget.

Sand & Salt Spreader – This equipment will help spread sand/salt on sidewalks and other areas to assist in reducing slip and fall accidents.

Grading/Maintenance of Ferguson Road – The unpaved roadway requires some ongoing maintenance due to the bus/vehicular traffic to the school to help eliminate potholes and other uneven surfaces.

Upgrade Mechanical Control Software – Updating the mechanical control system software will ensure the system continues to operate efficiently and access is available from upgraded computers/newer software versions.

Emily Dickinson

Concrete Sidewalk Repairs – Various areas are lifting, cracking and in need of replacement for student and snow plow safety.

Miscellaneous Roof Repairs – Project funds for roof repairs pending scheduling of reroofing projects in the future.

New Toilet in Teacher's Restroom – Toilet is cracked and in need of replacement.

Replace urinal partitions in student restrooms – Partitions are deteriorating due to age/water damage.

Repaint/touchup Areas Inside the School – Painting of various areas is needed to maintain the surfaces for effective cleaning, as well as preserving the aesthetics of the spaces.

Purchase Two Floor Drying Fans; New Area Vacuum; New Backpack Vacuum – New/replacement equipment is needed for custodial staff to more efficiently clean and maintain the building.

Repair Playground Berm – The berm at the playground needs maintenance due to erosion over the years.

Paint Additional Playground Striping Exterior and in the Gym – Maintenance of health enhancement areas.

Hawthorne

Crack/Slurry Seal Parking Lot and Playground – Upkeep of asphalt areas for continued longevity.

Roof Replacements – A schedule of roofing replacements due to hail damage will be developed for the summer. The amount show could be the District's share of costs to pay for upgraded insulation beyond insurance replacement proceeds. Approximate insurance budget amounts are shown.
Remove/Replace Roof 9 (Tractor Shed) – This small roof was not hail damaged, but will be scheduled along with the other roofing projects.

Refinish Floors in rooms 106, 108 & 131b – These floors require complete sanding and refinishing to preserve the life of the wood floors.

Paint Exterior Doors – Repainting is needed to protect the doors from weather damage due to the existing deteriorating paint.

Replace carpet in Room 125 – Carpet is older and seams are splitting.

Repair Floor Covering and Tread Risers at Stairwells – Floor covering is coming apart, wearing through due to foot traffic and needs repairs.

Hyalite

Relocate West Side Chain Link Fence – A portion of the westerly fence from the building to the property line will be relocated to enclose the westerly exit door from the 3-4-5 Wing within the playground fenced area for safety and security.

Additional Furniture for Classroom Reconfiguration – As Hyalite reaches student capacity, the projected mix in students may require purchase of different classroom furniture.

Miscellaneous Mechanical/Control System Repairs/Modifications – The need periodically arises to make modifications to the mechanical systems and/or the mechanical control system to best fit the systems operation to fit the District function in the building.

Refinish Gym Floor - Expenditure of in-house labor and materials is comparable to contracting which will free up custodial staff to concentrate on other maintenance/cleaning duties during the summer.

Irving

Install Basement Wall Insulation – This is a carryover from the 2010 Building Reserve approved project list that remains to be completed. The uninsulated masonry walls under Rm.141 were noted on the K-12 FCI. There have been problems with plumbing piping freezing against this wall also. Adding insulation would address pipe freeze-ups, energy loss and humidity gains from the present situation.

Repair Concrete Alongside of Play area and Crackseal Asphalt Play Area – This is a carryover from 2011. This project is recommended by the recent asphalt/pavement repair program for sealing cracks to preserve the integrity of the asphalt.

Repair spalling concrete by Southwest Door – This is a carryover from 2011. This project will continue past initiatives to slowly replace failing concrete areas around the school.

Repair Sidewalk Ice Melt System – The system is leaking and will require removal and replacement of the hydronic system in the exterior North sidewalk leading from the basement.

Sidewalk Replacement Various Areas – A number of areas around the school show extensive deterioration or uplifting of various slabs. The project will address the worst areas and replace various sidewalk sections.

Replace Tractor – The existing tractor is beyond its useful life, continually repaired and cannot effectively be used for the required custodial duties.

New Compressor; Purchase 2 Upright Vacuums: Purchase Wet Vacuum – New/replacement equipment is needed for custodial staff to more efficiently clean and maintain the building.

Replace Carpet in Room 202 – Existing carpet is deteriorated.

Paint Room 101 – Improve office environment due to existing wall/paint deterioration.

Refinish Wood Floor in Rooms 106 & 127 - These floors require complete sanding and refinishing to preserve the life of the wood floors.

Install Expansion Tank on Domestic Hot Water System – An expansion tank is required allow for proper operation of the domestic hot water system.

Playground Structure Replacement – An initial amount was budgeted towards replacement of these structures that will require extensive repairs in the future if they are preserved. The Parent Committee is currently strategizing replacement options and these funds could be used towards those initiatives, grant matching funds and demolition of existing structures if that is the route chosen.

Roof Replacements – A schedule of roofing replacements due to hail damage will be developed for the summer. The amount show could be the District's share of costs to pay for upgraded insulation beyond insurance replacement proceeds. Approximate insurance budget amounts are shown

Longfellow

Sidewalk Repairs & South Side Concrete Spalls - This project will continue past initiatives to slowly replace failing concrete areas around the school.

Floor Painting – Sections of the existing painted floor are wearing off at stairwells and other high traffic sections. Repainting will assist in cleaning by covering the areas worn down to bare concrete.

Replace Carpet in Room 23 – Carryover from last year in that the carpet was to be replaced but under the carpet it was found that there was asbestos floor tile, so the project was postponed. The floor tile will be removed using proper abatement procedures and then new carpet will be installed.

Replace Sidewalk on North Side of Building – The sidewalk is pulling away from the building and misaligns with the basement windows allowing water intrusion adjacent to the building exterior wall.
Miscellaneous Roof Repairs – Maintenance of roof areas until major reroofing can be accomplished.

Install Relocated Boiler from Hawthorne – Longfellow has been operating with only one boiler. The boiler removed from Hawthorne as part of that mechanical upgrade was placed at Longfellow. This project will hookup the boiler so there is a backup boiler until the major mechanical upgrade project at Longfellow can be funded and completed.

Add Second Set of Handrails to Stairs – The stairwells have handrails on only one side. Adding handrails to both sides will facilitate students traversing the stairs in a safer, orderly manner.

Replace Vacuum Cleaner - New/replacement equipment is needed for custodial staff to more efficiently clean and maintain the building.

Tetherball Asphalt Area – The asphalt in deteriorating with tree roots pushing up the asphalt in various areas. Replacement of asphalt to create a uniform playing surface is needed.

New Carpet Classroom 125 – Existing carpet is deteriorated beyond useful life.

Paint Gym Walls – Part of a renewed effort to paint areas of the school to decrease maintenance and improve aesthetics of the educational spaces.

Lock Repairs Various Areas – Rekeying of various rooms to a common key and repairing locks that are outdated.

Replace North Wooden Play Structure - An initial amount was budgeted towards replacement of this structure that will require extensive repairs in the future. These funds could be used towards grant matching funds and demolition of the existing structure if that is the route chosen.

Morning Star

Install Speakers on South Side of Building – Carryover from 2011. This will improve the exterior communications/annunciation system for students/staff outside the building.

Replace torn/broken roller shades – Replacements needed to maintain the educational environment.

Asphalt Play Area and Parking Lot/Driveway Reconstruction – These areas are becoming unsafe due to the settlement, cracking and deterioration of the asphalt areas. The October 2010 Parking Lots and Playgrounds Inventory Report and Maintenance Plan recommended the playground be replaced in 2011 and the parking areas in 2012. The playground was deferred a year, but these need to be completed before continued deterioration increases the cost of repairs.

Repair/Replace sidewalks – Similarly to the above asphalt repairs, sidewalks in various areas have settled or freeze/thaw cycles have created lips and cracks. Replacement of the worst areas is necessary to maintain safe walking areas around the school.

Repair VCT Tiles at Front Entryway and Restroom Area – Tiles are lifting, are not watertight, require ongoing maintenance and require replacement.

Repaint/touchup Various Classrooms - Part of a renewed effort to paint areas of the school to decrease maintenance and improve aesthetics of the educational spaces.

Replace Exterior Photocells with Astronomical Clock – Photocells are failing, causing lights to be on extensively. Installation of a time clock will allow scheduled programming of the lights to conserve energy.
Purchase Four Floor Drying Fans; New Area Vacuum; New Backpack Vacuum – New/replacement equipment is needed for custodial staff to more efficiently clean and maintain the building.

Sacajawea

Replace Cracked Concrete Sidewalk at North Lot; Crack Seal So. Playground, Rebuild East Parking Lot and Repair Storm Drain; Replace Concrete at Southeast Lot – The October 2010 Parking Lots and Playgrounds Inventory Report and Maintenance Plan recommended the East Parking Lot be replaced in 2011 and it was deferred a year. The concrete repairs were included in a Safe Routes to School Application, but were not funded. Continued deterioration of the sidewalk is needed at the main parent drop off/pickup and bussing areas.

Purchase 10 Student Tables and Computer Tables: New tables are required for new technology areas within the school.

Repair/Refinish Gym Floor – Sections of the gym floor are in poor condition from past water intrusion in the West doors during spring runoff. This project will repair the gym floor and sand/refinish the entire gym floor.

Purchase Restroom Cleaning System – Self-contained equipment system for cleaning restrooms in a systematic and efficient manner. Minimizes chemicals needed. The District has purchased several at other schools and the have improved the custodial efficiency and restroom cleanliness.

Replace Failed Glazing Units – Numerous windows have been replaced yearly due to cracked/failed glass. This project continues the effort until all failed units are replaced.

Miscellaneous Roof Repairs – Numerous roof repair items have been identified that require patching/repair to preserve the roof integrity.

Irrigation System Study – An unfunded project to upgrade the irrigation system has been on the Building Reserve list for several years. In order to effectively determine the correct course of action needed to upgrade the system, as well as cost alternative, a study of the existing system, pressures, equipment, custodial labor to operate, etc. will be needed to provide recommendations.

Gym/Music Area Ventilation Repairs – The District previously hired a consultant to investigate the mechanical systems feeding the gym and music areas for proper operation. Recommendations for modifications to the existing system were presented. This project will implement those recommendations to improve the operation, air quality and energy savings of the existing mechanical systems.

Paint Beams in Wing Areas; Miscellaneous Wall Repairs/Paint - Part of a renewed effort to paint areas of the school to decrease maintenance and improve aesthetics of the educational spaces.

South Entry Carpet Tile Replacement – Carpet tiles are coming lose, are a maintenance problem and are deteriorated.

Replace Kitchen Door – The door is in need of replacement.

Replace Large Carpet Extractor – The existing equipment is nearing the end of its useful life and needs replaced to preclude ongoing repairs and improve efficiencies of the custodial staff.

Support Services Building

Replace Recalled Fire Sprinkler Heads – This project was on the 2010 Building Reserve List as a reservation for this year. The District is investigating the need to perform this project.

Whittier

Replace Hand Dryers in Restrooms – Carryover from 2011. Installing additional/replacement hand dryers will cut down on the amount of paper used and allow more students to dry hands at one time.

Install Exterior Light Outside of Room 16 – The exterior canopy area between the building and portable classroom is dark at night/early morning and a new exterior light is warranted.

Purchase Two Floor Fans; Replacement Vacuum; Replacement Floor Machine; Salt/Sand Spreader – New/replacement equipment is needed for custodial staff to more efficiently clean and maintain the building.

Miscellaneous Interior Painting – Part of a renewed effort to paint areas of the school to decrease maintenance and improve aesthetics of the educational spaces.

ADA Push Buttons on Front Entrance Doors – The new entrance is ADA accessible except for automatic door opening. This project will install ADA operable hardware to make the existing main entrance doors ADA accessible.

Exterior Paint; Storage Shed Paint/Wood Replacement – Several areas that need paint to preserve building envelope integrity.

Demolish Old Heating Units out of Hallway – The previous mechanical upgrade project did not include removal of the abandoned hallway heating units. Removal will allow better floor maintenance and remove a hallway obstruction.

Willson

Willson Steam Trap Repairs – Carryover from last year. This project is to repair steam traps to improve the system efficiency/operation.

Replace Recalled Fire Sprinkler Heads – This project was on the 2010 Building Reserve List as a reservation for this year. The District is investigating the need to perform this project.

Rekey Multiple Offices – Now that the various entities that transitioned to Willson have settled in, there is a need to rekey offices to fit how the occupants are operating within the facility.

Update Way Finding Signage – Similar to the rekeying effort, new way finding signage is needed to effectively direct District customers to appropriate offices within the building.

Replace Blinds – Various offices have nonfunctional blinds/window coverings whose replacement will improve the work environment and allow for some opportunity to provide some insulating cover on the existing single pane windows.

Miscellaneous Painting – Part of a renewed effort to paint areas of the school to decrease maintenance and improve aesthetics of the educational spaces.

Replace Lawn Tractor – The existing tractor is broken, beyond useful life and requires replacement. Tractor will have blades/sweeper brush for snow plowing, a mower deck for grounds maintenance and improve the efficiency of the custodial staff in maintaining the exterior of the Willson Building.

Replace Custodial Pickup Truck – The truck is of 1988 vintage and is progressively requiring significant repairs that do not make it cost effective anymore. It has been leaking gas, the windshield is cracked, interior is deteriorating and the engine is becoming suspect. A used vehicle will be sought within this budget

Willson Auditorium

Add Balcony Handrails – This project will install handrails at the balcony entrance ramp and outer wall stairs to improve the safety for patrons using the facility.

Willson - East

No Building Reserve Projects.

	A	B	D	E	G	H
1	**Funds Available**	**Building Reserve**			**Comments**	
2	HS Dist Funds	$ 2,900,000				
3	EL Dist Funds	$ 1,665,000				
4	**School**	**Building Reserve Recommended Project Total**	**Regular Maintenance Total**	**Other Funds Total**	**Comments**	**Unfunded Cost Estimate Total**
5	Total HS Dist	$ 596,220	$ -	$ 1,575,000		$ 7,830,023
6	Total EL Dist	$ 1,252,898	$ -	$ 702,975		$ 11,293,553
8	District Wide	$ 155,000	$ -	$ 216,885	Split btwn EL & HS Districts	$ -
9	BHS	$ 513,900	$ -	$ 1,575,000		$ 1,203,500
10	Chief Joseph MS	$ 32,950	$ -	$ -		$ 322,500
11	Emily Dickinson	$ 54,250	$ -	$ -		$ 258,000
12	Hawthorne	$ 45,588	$ -	$ 204,225		$ 57,400
13	Hyalite	$ 30,300	$ -	$ -		$ 32,000
14	Irving	$ 125,100	$ -	$ 277,500		$ 98,000
15	Longfellow	$ 153,480	$ -	$ 221,250		$ 3,350,500
16	Morning Star	$ 392,700	$ -	$ -		$ 23,500
17	Sacajawea MS	$ 300,000	$ -	$ -		$ 279,000
18	Whittier	$ 32,350	$ -	$ -		$ 239,200
19	Willson	$ 73,200	$ -	$ -	Split btwn EL & HS Districts	$ 9,783,700
20	Willson Auditorium	$ 11,000	$ -	$ -	Split btwn EL & HS Districts.	$ 3,261,625
21	Willson - East	$ -	$ -	$ -	No Building Reserve Projects	$ 180,000
22	Support Services	$ 5,800	$ -	$ -	Split btwn EL & HS Districts	$ 3,250
23	1218 Durston House	$ -	$ -	$ -	No Building Reserve Projects	$ -
24	Bus Barn/Storage	$ 1,000	$ -	$ -	Split btwn EL & HS Districts	$ 31,400
25						
26	**HS District Building Reserve Balance**	$ 2,303,780			Funds unallocated to be held as contingency associated with unknown roof repair issues due to hail damage, yet to be resolved insurance proceeds and unforeseen emergencies	
27	**EL District Building Reserve Balance**	$ 412,103				
28						
29	**2011 Safe Route to Schools Grant Request for 2013 (Submitted Projects - Not Approved)**					
30	Chief Joseph MS	Stripe, Sidewalk, Bike Rack, Trails		$ 110,000		
31	Morning Star	Bike Pad/Rack, Sidewalk		$ 49,000		
32	Longfellow	Bike Pad/Racks, Sidewalk infill		$ 41,000		
33	Irving	Bike Pad/Racks		$ 16,000		
34	Whittier	Crosswalk, Sidewalk		$ 8,500		
35	Hyalite	Asphalt Path		$ 15,200		
36	Hawthorne	Bike Rack/Sidewalk infill		$ 32,500		
37			Total	$ 272,200		
38						
39						
40						

March 5, 2012

	A	B	D	E	G	H
41						
42	**2011 Quality Schools Grant Requests (Approved)**					
43	HS District	Lighting Renovations per The National Center for Appropriate Technology (NCAT) Energy Audit - various schools & buildings		$ 109,087	2013 Biennium Governor's Project Funding Recommendation	
44	EL District	Lighting Renovations per The National Center for Appropriate Technology (NCAT) Energy Audit - various schools & buildings		$ 107,798	2013 Biennium Governor's Project Funding Recommendation	
45	EL District	Elementary 8 Planning Grant		$ 25,000	Funds approved for preliminary planning	
46						

	A	B	C	D	E	F	G	H	I	J	K	L	M
1	District Wide				$ 80,000	$ 75,000	$ 155,000		$ -	$ 216,885			$ -
2	**FCI Category**	**Priority**	**First Identified**	**Description**	**Elementary Building Reserve**	**High School Building Reserve**	**Total Project Cost**	**Building Reserve Capital Project Approval Date**	**General Fund Regular Maintenance**	**Other Funds**	**Date Completed**	**Comments**	**Unfunded Cost Estimate**
3	5	1	Jan-10	HS District 2011Quality Schools Grant - Energy Efficient Lighting	$ 50,000		$ 50,000			$ 107,798		District Match FY11/12. Quality Schools Grant Approved	
4	5	1	Jan-10	EL District 2011 Quality Schools Grant - Energy Efficient Lighting		$ 50,000	$ 50,000			$ 109,087		District Match FY11/12. Quality Schools Grant Approved	
5		1	Nov-11	Playground Equipment Inspection	$ 5,000	$ -	$ 5,000						
6		1	Sep-10	Update FCI Reports for all District Facilities	$ 25,000	$ 25,000	$ 50,000						

	A	B	C	D	E	F	G	H	I	J	K	L	M
1	Bus Barn/Storage				$ 600	$ 400	$ 1,000		$ -	$ -			$ 31,400
2	**FCI Category**	**Priority**	**First Identified**	**Description**	**Elementary Building Reserve**	**High School Building Reserve**	**Total Project Cost**	**Building Reserve Capital Project Approval Date**	**Regular Maintenance**	**Other Funds**	**Date Completed**	**Comments**	**Unfunded Cost Estimate**
3	2	1	Sep-10	Fill in irrigation line trenches at asphalt drive	$ 600	$ 400	$ 1,000					Carry over from 2011	
4		2	Sep-10	Purchase Medium duty cutter for mowing fields	$ -	$ -							$ 1,100
5		50	Sep-10	Grade, disc, level property, remove debris	$ -	$ -							$ 15,000
6	2	50	Sep-08	Re-Roof Bus Storage Building (Roof 3)	$ -	$ -							$ 300
7	2	50	Sep-08	Re-Roof Bus Storage Building (Roof 4)	$ -	$ -							$ 2,500
8	2	50	Oct-10	2013 Crack seal/Pothole repair parking lot									$ 12,500

	A	B	C	D	E	F	G	H	I	J	K
1	Chief Joseph MS				$ 32,950		$ -	$ -			$ 322,500
2	**FCI Category**	**Priority**	**First Identified**	**Description**	**Building Reserve**	**Building Reserve Capital Project Approval Date**	**General Fund Regular Maintenance**	**Other Funds**	**Date Completed**	**Comments**	**Unfunded Cost Estimate**
3		0	Sep-08	Floor Pads for weight room	$ 750					Carryover from 2011	
4		1	Oct-11	Restripe parking lot per Alta recommendations (SRTS application)	$ 7,500					Included in SRTS application. Fund if SRTS is not approved	
5		2	Nov-11	Install window between Principal and Assistant offices	$ 1,000						
6		2	Nov-11	Replace custodial pickup truck	$ 10,000					Current is 1985 needing extensive repairs	
7		3	Nov-11	Sand & Salt Spreader	$ 1,200						
8		4	Nov-11	Provide grading/maintenance upkeep of Ferguson Road	$ 5,000						
9		5	Nov-11	Upgrade Mechanical Control System Software	$ 7,500						
10		50	Sep-09	Three hose bibs installed							$ 5,000
11		50	Nov-11	Build sand volleyball court between swing sets							$ 5,000
12	2	50	Sep-09	Trade old Grasshopper mower for newer model							$ 20,000
13	2	50	Oct-10	2015 Crack Seal Parking Lots and Playground						2010 Parking Lot and Playground Maintenance Plan Recommendations	$ 17,500
14	4	50	Sep-08	Add ceiling acoustical insulation to back gym							$ 25,000
15	4	50	Sep-08	Add ceiling acoustical insulation to cafeteria						Tectum panels	$ 40,000
16	4	50	Sep-08	Pave half of Ferguson: Kimberwicke to Cattail, including sidewalk installation							$ 210,000

	A	B	C	D	E	F	G	H	I	J	K
1	Emily Dickinson				$ 54,250		$ -	$ -			$ 258,000
2	**FCI Category**	**Priority**	**First Identified**	**Description**	**Building Reserve**	**Building Reserve Capital Project Approval Date**	**General Fund Regular Maintenance**	**Other Funds**	**Date Completed**	**Comments**	**Unfunded Cost Estimate**
3	2	1	Sep-09	Concrete sidewalk repairs - various areas	$ 7,500						
4	2	1	Nov-11	Miscellaneous roof repairs	$ 15,000						
5	2	1	Nov-11	New toilet for Teacher's Restroom	$ 750						
6	2	1	Nov-11	Replace urinal partitions in student restrooms	$ 4,500						
7	2	2	Oct-11	Crack Seal Playground Asphalt/restripe play lines	$ 4,500						
8	2	2	Nov-11	Repaint/touchup areas of the school	$ 7,500						
9		2	Nov-11	Purchase 2 new floor dyring fans	$ 500						
10		3	Nov-11	Purchase new area vacuum	$ 5,000						
11		3	Nov-11	Purchase new backpack vacuum	$ 500						
12	2	4	Nov-11	Repair erosion on berm by playground	$ 5,000						
13		5	Nov-11	Repaint playground game striping	$ 1,500						
14		5	Nov-11	Add additional painted lines to gym flooring	$ 2,000						
15	2	50	Oct-10	2013 Rebuild Playground Paving							$ 115,000
16	2	50	Oct-10	2016 Overlay Parking Lot							$ 110,000
17	4	50	Sep-10	New cafeteria tables - convert existing table enclosure to table storage area							$ 18,000
18		50	Sep-10	Building surge protector							$ 15,000

	A	B	C	D	E	F	G	H	I	J	K
1	Hawthorne				$ 45,588		$ -	$ 204,225			$ 57,400
2	**FCI Category**	**Priority**	**First Identified**	**Description**	**Building Reserve**	**Building Reserve Capital Project Approval Date**	**General Fund Regular Maintenance**	**Other Funds**	**Date Completed**	**Comments**	**Unfunded Cost Estimate**
3	2	1	Nov-10	Crack/Slurry Seal Parking lot and Playground	$ 3,500					Per Oct 2010 Asphalt & Playground Maint Plan Recommendations	
4	2	1	Nov-10	Roof Replacements - Hail Damage	$ 13,388			$ 204,225		Hail Damage - District Funds for increased insulation. Estimate of Insurance Proceeds	
5	2	1	Nov-10	Remove & Replace Roof 9	$ 4,500					Not Hail Damage	
6	4	1	Sep-07	Refinish floors in room 106, 108, 131b	$ 10,700						
7	2	1	Nov-11	Paint exterior doors	$ 4,000						
8	4	1	Nov-11	Replace carpet in kindergarten room 125	$ 3,500						
9	2	1	Sep-09	Repair floor covering and tread risers at both stairwells.	$ 6,000						
10	2	50	Sep-07	New carpet in library room 150							$ 6,400
11	4	50	Sep-07	Install irrigation system (and well?)							$ 18,000
12	2	50	Sep-07	2013 Refinish floors in rooms 127, 212 & 214							$ 12,000
13	2	50	Sep-09	Replace bathroom partitions 1st Floor Restrooms							$ 16,000
14	2	50	Nov-11	Replace bathroom partitions basement girls restroom							$ 5,000

	A	B	C	D	E	F	G	H	I	J	K
1	Hyalite				$ 30,300		$ -	$ -			$ 32,000
2	**FCI Category**	**Priority**	**First Identified**	**Description**	**Building Reserve**	**Building Reserve Capital Project Approval Date**	**General Fund Regular Maintenance**	**Other Funds**	**Date Completed**	**Comments**	**Unfunded Cost Estimate**
3		1	Nov-11	Relocate West Fence	$ 5,000						
4		1	Nov-11	Additional Furniture for CR reconfiguration	$ 15,000						
5	2	1	Nov-11	Misc Mechanical/Control System Repairs/Modifications	$ 8,000						
6		1	Feb-12	Reseal Gym Floor	$ 2,300						
7	2	50	Oct-10	2016 Crack Seal Parking Lots and Playground							$ 12,000
8		50	Sep-09	School Marquee							$ 20,000

	A	B	C	D	E	F	G	H	I	J	K
1	Irving				$ 125,100		$ -	$ 277,500			$ 98,000
2	**FCI Category**	**Priority**	**First Identified**	**Description**	**Building Reserve**	**Building Reserve Capital Project Approval Date**	**General Fund Regular Maintenance**	**Other Funds**	**Date Completed**	**Comments**	**Unfunded Cost Estimate**
3	2	0	Sep-09	Install Basement Wall Insulation under Room 141	$ 6,600					Carryover from 2010	
4	2	0	Sep-10	Repair concrete along side of playground area & crack seal play area	$ 5,000					Per Oct 2010 Asphalt & Playground Maint Plan Recommendations. Carryover from 2011	
5	2	0	Sep-10	Replace Concrete spalling by SE asphalt area by SW door	$ 2,500					Carryover from 2011	
6	2	1	Nov-11	Repair sidewalk ice melt system	$ 12,000						
7	2	1	Nov-11	Sidewalk Replacement - Various areas	$ 15,000						
8		2	Nov-11	Replace tractor	$ 25,000						
9		2	Nov-11	Purchase new compressor	$ 600						
10		2	Nov-11	Purchase 2 upright vacuums	$ 1,600						
11		2	Nov-11	Purchase Wet vacuum	$ 500						
12	2	2	Nov-11	Replace carpet in room 202 (back small section)	$ 700						
13	2	2	Nov-11	Paint Room 101 (Triangle room)	$ 300						
14	2	2	Nov-11	Refinish wood floor 106 & 127 (subfloor spongy)	$ 7,500						
15	3	2	Nov-11	Add 2nd set of handrails to stairs	$ 5,000						
16	2	3	Feb-12	Install expansion tank on domestic water system	$ 2,500						
17	2	5	Sep-10	Replace/repair larger playground structure (Partial)	$ 10,000						$ 25,000
18	2	5	Sep-10	Repair smaller playground structure (Partial)	$ 10,000						$ 15,000
19	2	5	Nov-10	Re-roof various roof sections	$ 20,300			$ 277,500		Hail Damage - District Funds for increased insulation. Estimate of Insurance Proceeds	
20	4	50	Sep-10	Fence playground so it can be locked during the day							$ 5,000
21	2	50	Sep-10	West wall of building - concrete spalls at 2nd floor unit ventilators and at window seals							$ 3,500
22	2	50	Nov-11	Stairwell paint/treads							$ 3,500
23	2	50	Nov-11	Exterior Paint of Building							$ 10,000
24		50	Sep-09	One Carpet Scrubber between Irving and Longfellow							$ 1,500
25	2	50	Sep-09	Regrade/drain S entrance & N side of gym							$ 17,000
26	4	50	Sep-09	Remove 5 unit ventilators - install casework							$ 10,000
27	2	50	Sep-10	Gym exterior boarded up windows - boards warping/paint peeling							$ 7,500

	A	B	C	D	E	F	G	H	I	J	K
1	Longfellow				$ 153,480		$ -	$ 221,250			$ 3,350,500
2	**FCI Category**	**Priority**	**First Identified**	**Description**	**Building Reserve**	**Building Reserve Capital Project Approval Date**	**General Fund Regular Maintenance**	**Other Funds**	**Date Completed**	**Comments**	**Unfunded Cost Estimate**
3	2	0	Sep-09	Sidewalk repairs & south side concrete spalls	$ 7,500					2011 Carryover	
4	2	0	Sep-10	Floor painting	$ 2,500					2011 Carryover	
5	2	0	Sep-10	Replace carpet Room 23	$ 8,000					2011 Carryover	
6	2	0	Sep-10	Replace sidewalk on North side of building	$ 3,500					2011 Carryover	
7	2	1	Nov-11	Miscellaneous Roof Repairs	$ 10,000						
8	2,4	1	Nov-10	Install removed boiler from Hawthorne as a backup	$ 65,000					1 boiler operational	
9	3	1	Nov-11	Add 2nd set of handrails to stairs	$ 7,500						
10		1	Nov-11	Replace vacuum	$ 750						
11	2	2	Sep-10	Tetherball asphalt - tree roots/fencing	$ 5,000						
12	2	2	Nov-11	New Carpet Room 125	$ 2,500						
13	2	2	Nov-11	Paint Gym Walls	$ 3,500						
14	2	3	Sep-10	Lock repairs to various doors	$ 2,000						
15	2	3	Sep-10	Replace North wooden play structure (partial)	$ 10,000						$ 15,000
16	2	3	Nov-11	Room 204 & 212 Window Ledge Repairs							$ 1,800
17	4	50	Sep-10	Fence playground - lock up during school hours							$ 6,500
29	2	50	Sep-10	Retaining wall at N playground slope - fence undermining							$ 10,000
30	4	50	Sep-10	Irrigation system outside							$ 20,000
31	2	50	Nov-10	Re-roof various roofs				$ 221,250		Hail Damage - District Funds for increased insulation. Estimate of Insurance Proceeds	$ 14,700
32	2	50	Nov-11	Paint Lower exterior of Building							$ 7,500
33	2,3	50	Sep-09	Replace heating system (Plus 2nd floor buildout on N side)							$ 3,250,000
34	4	50	Sep-10	2015 Pave parking lot						Per Oct 2010 Asphalt & Playground Maint Plan Recommendations	$ 25,000

	A	B	C	D	E	F	G	H	I	J	K
1	Morning Star				$ 392,700		$ -	$ -			$ 23,500
2	**FCI Category**	**Priority**	**First Identified**	**Description**	**Building Reserve**	**Building Reserve Capital Project Approval Date**	**General Fund Regular Maintenance**	**Other Funds**	**Date Completed**	**Comments**	**Unfunded Cost Estimate**
3	4	0	Sep-10	Speakers on S side of building so students in fields can hear emergencies	$ 2,500					2011 Carryover	
4		0	Sep-10	Replace torn/broken roller shades in various classrooms	$ 2,000						
5	2	1	Sep-09	Redo Subgrade & repave asphalt play area	$ 130,000					Per Oct 2010 Asphalt & Playground Maint Plan Recommendations	
6	2	1	Sep-10	Rebuild parking lot and driveways	$ 225,000					Per Oct 2010 Asphalt & Playground Maint Plan Recommendations	
7	2	1	Nov-11	Repair/Replace sidewalks and curbing in playground and bus loop area due to lifting and sinking.	$ 20,000						
8	2	2	Nov-11	Repair VCT tiles at front entryway and outside bathrooms near lunchroom	$ 7,500						
9	2	3	Sep-10	Repainting and touch up of various classrooms	$ 3,000						
10	5	3	Nov-11	Replace exterior light pole photocells with astronomical clock system	$ 1,500						
11		4	Nov-11	Purchase 4 heavy duty fans for drying carpet	$ 1,200						
12	3	50	Sep-09	ADA door by 3rd grade wing (needed 2013)							$ 3,500
13	2	50	Sep-10	Replace lunch tables							$ 20,000
14		50	Sep-10	Fence playground - lock during the day						Future - Unestimated	$ -

	A	B	C	D	E	F	G	H	I	J	K
1	Sacajawea MS				$ 300,000		$ -	$ -			$ 279,000
2	**FCI Category**	**Priority**	**First Identified**	**Description**	**Building Reserve**	**Building Reserve Capital Project Approval Date**	**General Fund Regular Maintenance**	**Other Funds**	**Date Completed**	**Comments**	**Unfunded Cost Estimate**
3	2	1	Sep-09	Replace spalled concrete walk - N lot	$ 30,000						
4	2	1	Sep-09	Crack Seal Service Drive, South Playground, Completely Rebuild East Parking lot & repair storm drain	$ 150,000					Per Oct 2010 Asphalt & Playground Maint Plan Recommendations	
5	2	1	Nov-11	Replace spalled concrete walk - SE lot	$ 20,000						
6		1	Nov-11	Purchase 10 student tables and 10 computer tables	$ 5,000						
7	2	1	Nov-11	Repair/refinish gym floor	$ 12,000						
8		1	Nov-11	Purchase restroom cleaning system	$ 2,000						
9	2	1	Nov-11	Replace failed glazing units	$ 6,000						
10	2	1	Nov-11	Misc roof repairs	$ 20,000						
11	5	2	Sep-10	Perform study of irrigation system to provide better coverage and reduce labor costs. Study Costs Only.	$ 1,500						
12	4,5	2	Oct-10	Provide ventilation repairs for gym and music areas	$ 35,000					Consulting Design Solutions, Inc. Study	
13	2	2	Nov-11	Misc wall repairs/paint	$ 5,000						
14	2	2	Nov-11	Paint beams in wing entry areas	$ 2,500						
15	2	2	Nov-11	Replace south entry carpet tiles by gym	$ 2,000						
16	2	3	Sep-10	Replace exterior kitchen door	$ 1,500						
17		3	Sep-10	Replace large carpet extractor	$ 7,500						
18		50	Sep-10	Purchase front aerator and thatcher attachment for Grasshopper mower						Share with Morning Star	$ 6,500
19	2	50	Sep-10	Carpet replacement multiple classroom/hall areas - bubbles/seams coming apart							$ 35,000
20		50	Sep-10	Purchase portable gate for hallways.							$ 3,000
21	2	50	Oct-10	2014 Crack Seal North Parking Lot							$ 3,500
22	2	50	Oct-10	2015 Rebuild West Playground & Overlay Back Service Drive							$ 75,000
23	2	50	Oct-10	2016 Crack Seal South Playground							$ 3,500
24		50	Nov-11	Replace Toro Lawnmower							$ 35,000
25		50	Nov-11	Chain link fence enclosure for sports equipment & tractor							$ 15,000
26	4	50	Sep-09	Tectum acoustical panels on gym ceiling							$ 75,000
27	4	50	Sep-09	Relocate dust collector from Rm 106 to own space							$ 27,500

	A	B	C	D	E	F	G	H	I	J	K	L	M
1	Support Services Building				$ 3,480	$ 2,320	$ 5,800		$ -	$ -			$ 3,250
2	**FCI Category**	**Priority**	**First Identified**	**Description**	**Elementary Building Reserve**	**High School Building Reserve**	**Total Project Cost**	**Building Reserve Capital Project Approval Date**	**General Fund Regular Maintenance**	**Other Funds**	**Date Completed**	**Comments**	**Unfunded Cost Estimate**
3	3	1	Sep-09	Replace sprinkler heads (2011 reserve from 2010)	$ 1,800	$ 1,200	$ 3,000					Carryover from 2010 - evaluating need for project	
4	2	50	Oct-10	2015 Crack seal parking lot									$ 3,250

	A	B	C	D	E	F	G	H	I	J	K
1	Whittier				$ 32,350		$ -	$ -			$ 239,200
2	**FCI Category**	**Priority**	**First Identified**	**Description**	**Building Reserve**	**Building Reserve Capital Project Approval Date**	**General Fund Regular Maintenance**	**Other Funds**	**Date Completed**	**Comments**	**Unfunded Cost Estimate**
3	2	0	Sep-09	Rms 23 & 24 - install 4 hand dryers	$ 4,000					2011 Carryover	
4	4	0	Sep-09	Install exterior light outside of Rm 16	$ 1,500					2011 Carryover	
5		1	Nov-11	Purchase 2 floor fans	$ 600						
6		1	Nov-11	Purchase replacement vacuum	$ 700						
7		1	Nov-11	Purchase replacement floor machine	$ 800						
8	2	2	Sep-10	Miscellaneous Interior Painting	$ 10,000						
9		2	Nov-11	Purchase salt/sand spreader	$ 500						
10	3	3	Sep-10	ADA push buttons on front entrance doors	$ 5,000						
11	2	3	Sep-10	Exterior Paint - various locations	$ 5,000						
12	2	3	Sep-10	Storage shed - paint/wood replacement	$ 750						
13	4	3	Sep-10	Demo old heating units out of the hallway	$ 3,500						
14	2	50	Sep-09	Re-roof East Wing (Roofs 1, 2, 3)							$ 200,000
15		50	Sep-09	Install underground irrigation system							$ 21,200
16		50	Sep-10	Electronic lock sys (ext door)							$ 18,000

	A	B	C	D	E	F	G	H	I	J	K	L	M
1	Willson				$ 36,600	$ 36,600	$ 73,200		$ -	$ -			$ 9,783,700
2	**FCI Category**	**Priority**	**First Identified**	**Description**	**Elementary Building Reserve (50%)**	**High School Building Reserve (50%)**	**Total Project Cost**	**Building Reserve Capital Project Approval Date**	**General Fund Regular Maintenance**	**Other Funds**	**Date Completed**	**Comments**	**Unfunded Cost Estimate**
3	2	0	Sep-08	Willson Steam Trap Repairs	$ 4,350	$ 4,350	$ 8,700					Carry Over Obligation	
4	2,3	0	Sep-09	Replace fire sprinkler heads	$ 7,000	$ 7,000	$ 14,000					Carry Over from 2010 - evaluating need for project	
5	2	1	Nov-11	Rekey multiple offices	$ 4,000	4000	$ 8,000						
6		1	Nov-11	Update/replace interior way finding signage	$ 2,500	2500	$ 5,000						
7		1	Nov-11	Replace worn out blinds	$ 2,000	2000	$ 4,000						
8	2	1	Nov-11	Miscellaneous Painting	$ 2,250	$ 2,250	$ 4,500						
9		2	Nov-11	Replace Lawn Tractor (w/brush, snow plow, blade, cab, mower)	$ 9,500	$ 9,500	$ 19,000						
10		2	Nov-11	Replace Pickup Truck	$ 5,000	$ 5,000	$ 10,000					1988 Model with extensive repairs needed	
11	2	50	Sep-09	Repair spalled exterior concrete			$ -						$ 231,000
12	4,5	50	Sep-09	Upgrade lighting - Rm 122 (Board Room)			$ -						$ 9,600
13	2	50	Sep-09	Replace first floor restroom partitions/doors			$ -						$ 8,400
14	2	50	Sep-09	Replace second floor restroom partitions/doors			$ -						$ 11,600
15	2,3	50	Sep-09	Elect distribution, lighting, fire detection upgrade			$ -						$ 1,039,500
16	3	50	Sep-09	Replace W entry doors to gym			$ -						$ 4,000
17	2	50	Sep-09	Replace/repair concrete flatwork			$ -						$ 72,600
18	2	50	Sep-09	Replace old plumbing and fixtures			$ -						$ 55,000
19	2,4	50	Sep-09	Replace H&V system			$ -						$ 8,022,000
20	2	50	Sep-09	Repoint north entry masonry			$ -						$ 5,500
21	2,5	50	Sep-09	Replace West Willson windows			$ -						$ 324,500

	A	B	C	D	E	F	G	H	I	J	K	L	M
1	Willson Auditorium				$ 5,500	$ 5,500	$ 11,000		$ -	$ -			$ 3,261,625
2	**FCI Category**	**Priority**	**First Identified**	**Description**	**Elementary Building Reserve (50%)**	**High School Building Reserve (50%)**	**Total Project Cost**	**Building Reserve Capital Project Approval Date**	**General Fund Regular Maintenance**	**Other Funds**	**Date Completed**	**Comments**	**Unfunded Cost Estimate**
3	2,3	1	Nov-11	Add handrails to auditorium balcony	$ 5,500	$ 5,500	$ 11,000						
4	2,4,5	50	Sep-10	Upgrade Willson Auditorium									$ 2,750,000
5		50	Feb-12	Upgrade Sound Equipment			$ -						$ 360,000
6		50	Feb-12	New Equipment (Sound Shell/Clouds)									$ 22,000
7		50	Feb-12	Stage (Fly Points Installed)									$ 12,000
8		50	Feb-12	Stage Lighting Upgrades									$ 117,625

	A	B	C	D	E	F	G	H	I	J	K	L	M
1	Willson - East				$ -	$ -	$ -		$ -	$ -			$ 180,000
2	**FCI Category**	**Priority**	**First Identified**	**Description**	**Elementary Building Reserve (50%)**	**High School Building Reserve (50%)**	**Total Project Cost**	**Building Reserve Capital Project Approval Date**	**General Fund Regular Maintenance**	**Other Funds**	**Date Completed**	**Comments**	**Unfunded Cost Estimate**
3	3	2	Sep-09	Install new fire Sprinkler System E- Willson									$ 180,000

	Tage	Swanson	MacGrath	Lusin	Hayman	Grubbs	Churchill	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE:	CALL FOR MAY 8 SCHOOL ELECTION – ELEMENTARY DISTRICT
CATEGORY:	ACTION ITEM - SINGULAR
ORIGINATED BY:	Steve Johnson, District Clerk
OTHERS INVOLVED:	Board of Trustees
DATA EXPANSION:	None
COST/FUND SOURCE:	Approximately $20,000 General Fund

IMPLEMENTATION ACTION: Elementary District ACTION
Effective March 5, 2012

ISSUE:
Call for the annual school election and bond election.

FACTS:
1. 20-20-201, MCA, provides that the Board of Trustees shall call for an election at least forty (40) days before the date of the election. The first Tuesday following the first Monday in May shall be the regular School Election Day.
2. The deadline for receipt of Trustee nominating petitions is also forty (40) days prior to the election at 5:00 PM, which is March 25, 2010.
3. Ed Churchill, Denise Hayman and Wendy Tage currently hold the three three-year Trustee positions up for election.
4. The amounts for the General Fund special operating levy and the bond issue election will be set on March 26, 2012.

SUPERINTENDENT'S RECOMMENDATION:
It is recommended that the Board of Trustees call for the annual school election and a bond election and adopt the following resolution:

Resolution calling for an election

Be it resolved, the Board of Trustees for Bozeman School District #7, Gallatin County, State of Montana, will hold the Annual Regular School Election and a Bond Election on Tuesday, May 8, 2012, which date is not less than forty (40) days after the passage of this resolution.

The purpose of the election is voting to elect three (3) Trustees, each for a three-year term for the Board of Trustees of Bozeman Elementary District No. 7, voting on a General Fund special annual operating levy and a Bond election, with all qualified electors in Bozeman Elementary District #7 participating.

The election will be held by mail ballot conducted by the Gallatin Election Administrator.

Steve Johnson, District Clerk, is instructed to notify the County Election Administrator of the date of the election, and request her to close registration and to prepare election materials as required by law. The Gallatin County Election Administrator is further instructed to submit a written mail ballot plan to the office of the Montana

Secretary of State in a timely manner and to publish and post notice of the election in a manner and at the times required by law, and to appoint a sufficient number of judges and to conduct the election as required by law.

DISCUSSION:
It is our intent to fully cooperate with and assist the Gallatin County election administrator to the extent needed in conducting the election.

	Tage	Swanson	MacGrath	Lusin	Hayman	Grubbs	Churchill	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: SUPERINTENDENT'S REPORT

CATEGORY: SUPERINTENDENT'S REPORT

ORIGINATED BY: Kirk Miller, Superintendent

OTHERS INVOLVED: N/A

DATA EXPANSION: None

COST/FUND SOURCE: N/A

IMPLEMENTATION ACTION: None
March 5, 2012

DISCUSSION:
The Superintendent will normally give a brief oral report on miscellaneous items of interest to the District.

	Tage	Swanson	MacGrath	Lusin	Hayman	Grubbs	Churchill	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: REQUESTS, CALENDAR, CONCERNS, REPORTS, FUTURE AGENDA ITEMS AND OPEN MEETING TOPICS FOR NEXT MEETING

CATEGORY: BOARD OF TRUSTEES

ORIGINATED BY: N/A

OTHERS INVOLVED: N/A

DATA EXPANSION: Trustee Calendar

COST/FUND SOURCE: N/A

IMPLEMENTATION ACTION: March 5, 2012

DISCUSSION:
This agenda item will offer the opportunity for Board Members to present items they would like discussed in the open session of the next regular meeting or to make requests, express concerns, give reports, and discuss calendar items.

Trustees, SCHOOL CALENDAR 2011-2012, US Holidays

Mon Mar 5, 2012

12pm - 1pm AA Caucus

Where: Board Room
Calendar: Trustees
Created by: nancy.brady@bsd7.org

6pm - 9pm Board Meeting

Where: Board Room
Calendar: Trustees
Created by: nancy.brady@bsd7.org

Sun Mar 11, 2012

All day Daylight Saving Time Begins

Sun Mar 11, 2012 - Mon Mar 12, 2012
Calendar: US Holidays

Mon Mar 12, 2012

All day SPRING BREAK - VACATION

Mon Mar 12, 2012 - Tue Mar 13, 2012
Calendar: SCHOOL CALENDAR 2011-2012
Created by: connie.kantner@bsd7.org

Tue Mar 13, 2012

All day SPRING BREAK - VACATION

Tue Mar 13, 2012 - Wed Mar 14, 2012
Calendar: SCHOOL CALENDAR 2011-2012
Created by: connie.kantner@bsd7.org

Wed Mar 14, 2012

All day SPRING BREAK - VACATION

Wed Mar 14, 2012 - Thu Mar 15, 2012
Calendar: SCHOOL CALENDAR 2011-2012
Created by: connie.kantner@bsd7.org

Thu Mar 15, 2012

All day SPRING BREAK - VACATION

Thu Mar 15, 2012 - Fri Mar 16, 2012
Calendar: SCHOOL CALENDAR 2011-2012
Created by: connie.kantner@bsd7.org

Fri Mar 16, 2012

All day SPRING BREAK - VACATION

Fri Mar 16, 2012 - Sat Mar 17, 2012
Calendar: SCHOOL CALENDAR 2011-2012
Created by: connie.kantner@bsd7.org

Sat Mar 17, 2012

All day St. Patrick's Day

Sat Mar 17, 2012 - Sun Mar 18, 2012
Calendar: US Holidays

Trustees, SCHOOL CALENDAR 2011-2012, US Holidays

Mon Mar 19, 2012

11am - 12pm Agenda Setting - Hayman & Grubbs

Where: Asst Supt Conf Rm
Calendar: Trustees
Created by: nancy.brady@bsd7.org

5:30pm - 7:30pm
Grubbs, Hayman, MacGrath & Tage - School Calendar Task Force Mtg

Where: Board Room
Calendar: Trustees
Created by: kirk.miller@bsd7.org

Wed Mar 21, 2012

8:30am - 4:30pm MTSBA Legal Symposium

Where: Board Room, Willson School
Calendar: Trustees
Created by: nancy.brady@bsd7.org

Mon Mar 26, 2012

6pm - 9pm Board Meeting

Where: Board Room
Calendar: Trustees
Created by: nancy.brady@bsd7.org

	Tage	Swanson	MacGrath	Lusin	Hayman	Grubbs	Churchill	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

CATEGORY: PUBLIC PARTICIPATION

ORIGINATED BY: Board of Trustees

OTHERS INVOLVED: N/A

DATA EXPANSION: None

COST/FUND SOURCE: N/A

IMPLEMENTATION ACTION: No official action required.

DISCUSSION:

This agenda item will offer the opportunity for a public input period: Members of the community are given an opportunity to make brief comments to the Board on any matters not included in the agenda.

	Tage	Swanson	MacGrath	Lusin	Hayman	Grubbs	Churchill	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: FISCAL YEAR 2011 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND AUDIT REPORT

CATEGORY: ACTION ITEM - SINGULAR

ORIGINATED BY: Steve Johnson,
Asst. Supt. of Business and Operations

OTHERS INVOLVED: RJ Tvedt, Accounting Supervisor
Stefeni Freese, CPA
Anderson ZurMuehlen & Co., P.C.

DATA EXPANSION: 2010-11 Comprehensive Annual Financial Report & Audit Report (under separate cover)

COST/FUND SOURCE: N/A

IMPLEMENTATION ACTION: Elementary and High School District ACTION
Effective March 5, 2012

ISSUE:
Accept the 2010-11 Comprehensive Annual Financial Report (CAFR) and Audit Report.

FACTS:
1. The District has been retained Anderson ZurMuehlen & Co., P.C. to perform our audit for the 2010-11, 2011-12, and 2012-13 years.
2. This is the culmination of the 2010-11 audit, which began on July 1, 2011. The completion of the audit was delayed because of the required completion of our required actuarial valuation of our Other Post Employment Benefit (OPEB) programs.

SUPERINTENDENT'S RECOMMENDATION:
It is recommended the Board accept the 2010-11 Comprehensive Annual Financial Report and Audit Report.

DISCUSSION:
RJ Tvedt and Stefeni Freese will be at the meeting to present the reports and answer any questions.

	Tage	Swanson	MacGrath	Lusin	Hayman	Grubbs	Churchill	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: PRELIMINARY 2012-13 GENERAL FUND BUDGET DISCUSSION

CATEGORY: DISCUSSION AND REPORTS

ORIGINATED BY: Steve Johnson, Asst. Supt. of Business & Operations

OTHERS INVOLVED: Administrative Team

DATA EXPANSION: None

COST/FUND SOURCE: N/A

IMPLEMENTATION ACTION: Elementary and High School District DISCUSSION
March 5, 2012

DISCUSSION:
This is intended to be a preliminary discussion of the 2012-13 budgets for the elementary and high school districts. The 2011 legislature set funding levels for schools for FY 2011-12 and 2012-13. However, there is still a question about whether the entitlement increases will be 1.6% or the legally calculated inflation adjusted rate of 2.43%.

Both enrollment count dates have passed and our Average Number Belonging (ANB) for next year's budget is known. The ANB for next year is as follows:

Grade Level	Current Year ANB	Next Year ANB	Change
K-6	3,142	3,245	103
7-8	825	834	9
Elementary Total	3,967	4,079	112
9-12*	1,872	1,889	17
K-12 Total	5,839	5,968	129

Next years ANB in both the elementary and high school districts are based on the actual enrollment for the current year. The high school ANB for the current year was based on the 3-year average, which was greater than the actual ANB because of declining enrollment. The high school enrollment increased this year for the first time in five years. Projections indicate that trend will continue for the foreseeable future.

Legislatively set entitlements are a key component of the school funding formula. The entitlement amounts are presented below for both a 1.6% and 2.43% increase scenario:

	Per Student Entitlement			
	2010-11	2011-12	2012-13 (1.6%)	2012-13 (2.43%)
Elementary (K-6)	$ 5,003	$ 4,955	$ 5,034	$ 5,075
High School (7-12)	6,405	6,343	6,444	6,497

	Basic Entitlement			
	2010-11	2011-12	2012-13 (1.6%)	2012-13 (2.43%)
Elementary (K-6)	$ 23,257	$ 23,033	$ 23,402	$ 23,593
Middle School (7-8)	65,863	65,231	66,275	66,816
High School (9-12)	258,487	256,003	260,099	262,224

The Quality Educator entitlement was unchanged from the 2010-11 level and will remain at $3,042 for 2012-13.

Given the above entitlement and ANB amounts, the elementary district Maximum budget without a vote will increase by $850,676 (3.6%) and the high school will increase by $56,197 (.4%) for 2012-13. An estimated allowed voted levy of $197,060 in the elementary District elementary would further increase the maximum budget amount. Both the current year elementary and high school budget are at the Maximum with passage of the levies last spring.

In summary, the current projection for the 2012-13 general funds under each scenario is:

1.6% Scenario

	Elementary	High School
2012-13 Maximum Budget Without a Vote	$ 24,391,710	$ 13,273,817
Current year budget	23,541,034	13,217,620
Allowed Budget Increase (Decrease)	$ 850,676	$ 56,197
2012-13 Maximum Budget Without a Vote	$ 24,391,710	$ 13,273,817
Budget Needed to Maintain *	25,400,000	13,600,000
Shortfall without a levy	$ (1,008,290)	$ (326,183)
Maximum Allowed Voted Levy	197,060	0
Shortfall if levy is ran and passes	$ (811,230)	$ (326,183)

2.43% Scenario

	Elementary	High School
2012-13 Maximum Budget Without a Vote	$ 24,534,440	$ 13,375,794
Current year budget	23,541,034	13,217,620
Allowed Budget Increase (Decrease)	$ 983,406	$ 158,174
2012-13 Maximum Budget Without a Vote	$ 24,534,440	$ 13,375,794
Budget Needed to Maintain *	25,400,000	13,600,000
Shortfall without a levy	$ (865,560)	$ (224,206)
Maximum Allowed Voted Levy	232,743	0
Shortfall if levy is ran and passes	$ (632,817)	$ (224,206)

*The anticipated budget needed to maintain is based on the programs in place today with NO inflationary increase in funding for school and department operating budgets. We anticipate the price of books, other instructional supplies and operating costs will increase but have build zero increase in the budgets for those items. We will negotiate agreements this spring with both teachers and classified employees for next year. Because we do not yet have firm numbers for wages and benefits, we are using an arbitrary increase of 3% for discussion purposes. The elementary district general funds are currently “structurally out of balance”, which means they are being balanced with one-time or temporary revenue. That structural imbalance is included in the Budget needed to maintain amount. Inflationary increases are expected for utilities but because of energy retrofits we have implemented we

have built no increase in for that. This is the second consecutive year we have built in no increase for utilities, which speaks highly of our energy retrofit and conservation efforts. We are currently anticipating an increase of 180 Pre Kindergarten through 12th graders next year and have built in 6 FTE teachers to accommodate that increase.

In addition to the Budget Needed to Maintain, Principals and department administrators have requested increases and additional FTE to meet accreditation standards and to address the District Long Range Strategic Plan. These needs include but are not limited to, special education staff, administrative staff and curriculum materials.

The template established by last year's budget committee will be used to present recommendations to balance the General Fund budgets with Short-term one-time-only funds.

	Tage	Swanson	MacGrath	Lusin	Hayman	Grubbs	Churchill	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: REVISED POLICIES #1105, MEMBERSHIP, #1240, DUTIES OF INDIVIDUAL TRUSTEES, #1310, DISTRICT POLICY, #1312, ADMINISTRATIVE PROCEDURES, #1509, BOARD VISION STATEMENT, AND #1610, ANNUAL GOALS AND OBJECTIVES, 1ST READING

CATEGORY: DISCUSSION & REPORTS

ORIGINATED: Kirk Miller, Superintendent

DATA EXPANSION: Revised Policies #1105, #1240, #1310, #1312, #1509, #1610

COST/FUND SOURCE: N/A

IMPLEMENTATION ACTION: Elementary and High School District DISCUSSION
March 5, 2012

DISCUSSION:

Bozeman Public Schools launched a new strategic planning process in the fall of 2007 to bring more rigor to the process of setting goals; to ensure the wants, preferences, and needs of our community are well understood; and to strategically focus our resources. This Long Range Strategic Plan serves to build a stronger and more vital School District that is widely recognized as delivering outstanding education to our students.

As part of a regular review of policy, it was determined that specific mention of the Long Range Strategic Plan, the guiding document for the Bozeman Public Schools and the work of the Board of Trustees, be made in policies pertaining to the Board of Trustees. The proposed revisions are editorial changes that align Board policy with current practice.

These policy revisions support:

Goal Area 1: Academic Performance: Every student meets or exceeds the high academic standards of the Bozeman Public School District,

Goal Area 2: Operations and Capacity Building: District operations, facilities and human resources support an efficient and progressive educational system,

Goal Area 3: Community Engagement and External Relations: Bozeman Public Schools has created an environment in which parents, community, legislators and all education stakeholders are supportive, engaged, and contribute to successfully educate our students, and

Goal Area 4: Student Success/Safety/Health/Welfare: Bozeman Public Schools has effective systems in place for students to learn and staff to work in a safe and healthy environment.

THE BOARD OF TRUSTEES

Membership

The District is governed by a Board of Trustees consisting of eight (8) members. The powers and duties of the Board include the broad authority to guide the Long Range Strategic Plan, adopt and enforce all policies necessary for the management and ~~government~~ governance of the public schools. Except as otherwise provided by law, trustees shall hold office for terms of three (3) years, or until their successors are elected and qualified. Terms of trustees shall be staggered as provided by law.

All eight (8) trustees shall participate on an equal basis with other members in all business transactions pertaining to the High School District. Only those seven (7) trustees elected from the elementary district may participate in business transactions pertaining to the elementary schools maintained by the District. Official action by Board members must occur at a duly called and legally conducted meeting. "Meeting" is defined as the convening of a quorum of the constituent membership of the Board, whether in person or by means of electronic equipment, to hear, discuss, or act upon a matter over which the Board has supervision, control, jurisdiction, or advisory power.

Board members, as individuals, have no authority over school affairs, except as provided by law or as authorized by the Board.

Legal References:	§ 2-3-202, MCA Meeting defined	
	§ 20-3-301, MCA	Election and term of office
	§ 20-3-302, MCA	Legislative intent to elect less than majority of trustees
	§ 20-3-305, MCA	Candidate qualification and nomination
	§ 20-3-306, MCA	Conduct of election
	§ 20-3-307, MCA	Qualification and oath
	§ 20-3-341, MCA	Number of trustee positions in elementary districts – transition
	§ 20-3-344, MCA	Nomination of candidates by petition in first-class elementary district
	§ 20-3-351, MCA	Number of trustee positions in high school districts
	§ 20-3-352, MCA	Request and determination of number of high school district additional trustee positions – nonvoting trustee
	§ 20-3-361, MCA	Joint board of trustees organization and voting membership

Adopted: 9/22/86 as Policy 1110 Rev.: 8/15/11, 3-26-12

BOARD OF TRUSTEES

Duties of Individual Trustees

The authority of individual trustees is limited to participating in actions taken by the Board as a whole when legally in session. Trustees shall not assume responsibilities of administrators or other staff members. The Board or staff shall not be bound by an action taken or statement made by an individual trustee, except when such statement or action is pursuant to specific instructions and official action taken by the Board.

Each trustee shall review the agenda and attendant materials in advance of a meeting and shall be prepared to participate in discussion and decision making for each agenda item, based on a fundamental understanding of the Long Range Strategic Plan (LRSP).

All trustees are obligated to attend Board meetings regularly. Whenever possible, a trustee shall give advance notice to the Chairperson or Superintendent, of the trustee's inability to attend a Board meeting. A majority of the Board may excuse a trustee's absence from a meeting if requested to do so. The Board shall declare a position vacant after three (3) consecutive unexcused absences from regular Board meetings, or when a trustee has been absent from the District for sixty (60) consecutive days.

Cross Reference: 1113 Vacancies

Legal References:	§ 20-3-301, MCA	Election and term of office
	§ 20-3-308, MCA	Vacancy of trustee position
	§ 20-3-324(21), MCA	Powers and duties
	§ 20-3-332, MCA	Personal immunity and liability of trustees

Adopted: 9/22/86 Rev. 9/12/11, 3/26/12

District Policy

Formulation and Enactment of Board Policy

The power and duty to enact School Board policy is vested with the Board of Trustees. The formulation of Board policy is delegated to the Superintendent on the following basis:

1. The Board and/or Superintendent identifies School District responsibilities for policy preparation.
2. Superintendent causes the research, development, and drafting of the policy statement with direct ties to the Long Range Strategic Plan (LRSP). The Superintendent may delegate these functions of School Board policy preparation to other School District personnel. The Board may draft policy in consultation with the Superintendent or designee. When it is applicable, and at the direction of the Superintendent or Board, the formulation of Board policy may involve other District personnel, community groups, and other individuals with competency in the applicable area.
3. After the completion of the research, development, and drafting of the Board policy, the Superintendent will present it to the Board of Trustees in the form for proposed enactment.
4. When the Board of Trustees has enacted a Board policy, it will be posted on the District web page and disbursed to the appropriate individuals and organizations.
5. An annual review of all Board policies shall be made to update, correct, and clarify the various policies, provided changes or additions to policies may be made by the Board as the need arises.

Policies shall continue from year to year and Board to Board until and unless the Board changes them.

Adoption and Amendment of Policies

A. Proposed new policies and proposed changes to existing policies shall be presented in writing for reading and discussion at a regular or special Board meeting. Interested parties may submit views, present data or arguments, orally or in writing, in support of or in opposition to proposed policy. Any written statement by a person, relative to a proposed policy or amendment, should be directed to the District Clerk prior to the second (2nd) reading. The final vote for adoption shall take place not earlier than at the second (2nd) reading of the particular policy. Pursuant to Policy 1440, motions to amend or enact policies shall require a two-thirds (2/3) majority vote of the membership of the Board of Trustees.

All new or amended policies shall become effective on adoption; unless a specific effective date is stated in the motion for adoption.

Policies, as adopted or amended, shall be made a part of the minutes of the meeting at which action was taken and also shall be included in the District's policy manual.

Policy Manuals

The Superintendent shall develop and maintain a current policy manual, which includes all policies of the District. Every administrator, as well as staff, students, and other residents, shall have ready access to District Policies through the District web page. All policy manuals distributed to anyone shall remain the property of the District and shall be subject to recall at any time.

Suspension of Policies

Under circumstances that require waiver of a policy, the policy may be suspended by a majority vote of the trustees present. To suspend a policy, however, all trustees must have received written notice of the meeting, which includes the proposal to suspend a policy and an explanation of the purpose of such proposed suspension. If such proposal is not made in writing in advance of the meeting, the policies may be suspended only by a unanimous vote of all trustees present.

Criteria for Evaluation of Policies

The evaluation of School Board policies shall be made on the basis of the following criteria applied to the statement of policy:

1. Promotion of the program of the school system.
2. Consistency with state and federal law, rules and regulations of the State Board of Public Education and State Superintendent of Public Instruction.
3. Consistency of School Board policy within itself and within each other.
4. Consistency with the Core Ideology of the School District and the LRSP.
5. Soundness of the policy from an administrative point of view and in the best interests of the pupils, teachers, and parents.
6. Effectiveness of policy for operational purposes.
7. Clarity of statement of policy will lead to a minimum of misinterpretation in its implementation.
8. Flexibility of the policy statement to allow its use in all applicable situations.
9. Specification of responsibility for administration and interpretation of the policy.

Implementation and Administration of School Board Policy

The authority for the implementation and administration of the School Board policies is hereby vested with the Superintendent as the executive officer of the Board of Trustees. He/she shall provide the leadership in the implementation and administration of the policies and, at his/her discretion, may delegate the responsibility and authority to other School District personnel for policy implementation and administration, provided the primary authority and responsibility for Board policy implementation and administration shall be vested with the superintendent.

The Board of Trustees recognizes that there are Montana state laws that require specific acts of the Board. For example, the law specifically requires the Board to select and dismiss employees, select textbooks, approve expenditures, expel pupils, and report financial and statistical data. The Board of Trustees will comply with these legal requirements, but may delegate to the Superintendent the authority for the compliance with these laws when specified in a written Board policy.

In complying with the law and Board policy, the superintendent shall act officially as the executive officer, on behalf of the Board of Trustees.

Legal References:	20-3-323, M.C.A.	District Policy and Record of Acts
	10.55.701, A.R.M.	Board of Trustees
	20-4-402, M.C.A.	Duties of District Superintendent

Adopted: 9/22/86 Rev.: 6/24/91; 10/13/08, 3/26/12

Administrative Procedures

The superintendent shall develop such administrative procedures as are necessary to ensure consistent implementation of policies and Long Range Strategic Plan (LRSP) adopted by the Board.

When a written procedure is developed, the superintendent shall submit it to the Board as an information item. Such procedures need not be approved by the Board, though it may revise them when it appears that they are not consistent with the Board's intentions as expressed in its policies. On controversial topics, the superintendent may request prior Board approval.

Adopted: 9/22/86 Rev.: 3/26/12

BOARD OF TRUSTEES

Board Vision Statement

The Board of Trustees represents the educational values of our community with an appreciation of the importance of an excellent education for all of our children. The Board is responsible for creating educational policy. In doing so, it efficiently governs the School District by reflecting the community's educational values in the Long Range Strategic Plan (LRSP) and by integrating those values with the knowledge and expertise of the Administration to create the best educational opportunities for each and every one of our students.

The Bozeman Board of Trustees values a culture of mutual respect and good communication, which asks its members to listen, to articulate their views and to be willing to revise and refine their views based on discussion within the Board, with the Administration, the school community and the public at large. Trustees recognize that they have no individual authority. Only the Board as a whole can exercise authority through Board action at a Board of Trustees meeting. Trustees respect and value the differences between members, recognize that conflict within the Board is an opportunity for better understanding, and accept and support decisions of the Board.

Adopted: 12-12-05 Rev.: 3/26/12

BOARD OF TRUSTEES

Annual Goals and Objectives

Prior to May 1, the Board of Trustees will formulate annual district goals and objectives for the ensuing school year that are supportive of the Long Range Strategic Plan (LRSP).

By October 1, the Superintendent will submit the ~~District Profile~~ LRSP Annual Report to the Board of Trustees. The ~~profile~~ report will reflect the degree to which the district has achieved previous year's goals and objectives.

Adopted: 9/22/86 Rev. 1/27/03, 3/26/12

FUTURE BOARD MEETINGS AND OTHER IMPORTANT DATES

March 26, 2012 — Special Board Meeting

1. BHS 2012-13 Field Trips and Travel
2. Call for Election
3. Social Networking Policy – 1st Reading
4. National Merit Awardees
5. Professional Development Plan approval
6. Interview and Select a GCCM for 8th Elementary School

April 9, 2012 — Regular Board Meeting

1. 2012 Teacher Appreciation Proclamation
2. 2012-13 Preliminary General Fund Budget Discussion
3. Set Levy Amounts for Elementary & High School District for School Election
4. Set Elementary Bond Amount for School Election
5. Library Media Curriculum Standards and Learner Results Approval
6. Social Networking Policy – 2nd Reading

April 23, 2012 — Special Board Meeting

1. National French Exam Awardees
2. National Spanish Exam Awardees
3. National Latin Exam Awardees
4. National German Exam Awardees
5. Screen Free Week Board Resolution
6. RIF Notification

May 8, 2012 — Annual School Election

May 14, 2012 — Regular Board Meeting

1. Recognition of Outgoing Trustee(s)
2. Oath of Office
3. Reorganization of the Board of Trustees
4. Canvas the Results of the Election
5. Bozeman Schools Foundation Board
6. Federal Grants Submittal
7. ABLE-ESOL Grant Submittal
8. United Way Funds Approval
9. MTUPP Grant Submittal
10. 2012-13 Trustee Committee Discussion

June 11, 2012 — Regular Board Meeting

1. 2012-13 Trustee Committee Approval
2. Superintendent Contract

Bozeman School District #7
2011-12 TRUSTEE COMMITTEE APPOINTMENTS

Board of Trustee Committees

	Trustees
Long Range Strategic Planning (LRSP) Committee	Ed Churchill Bruce Grubbs Denise Hayman
• School Calendar Task Force	Bruce Grubbs Denise Hayman Sue MacGrath Wendy Tage
• Optimization Task Force	Denise Hayman Gary Lusin
Long Range Facilities Planning (LRFP) Committee	Heide Arneson Gary Lusin Wendy Tage Dan Swanson
Budget Committee	Ed Churchill Wendy Tage
Teacher Negotiations Committee	Ed Churchill Denise Hayman Gary Lusin

Trustee Representation on Committees/Councils Associated with BSD #7

	Trustees
Bozeman Schools Foundation (BSF)	Sue MacGrath
Wellness Advisory (WAC)	Gary Lusin
Indian Education For All (IEFA)	Heide Arneson
MTSBA Municipal Director and Delegates	Bruce Grubbs, Director Denise Hayman, Delegate Ed Churchill, Delegate Wendy Tage, Delegate
School Liaisons	
Bozeman High School	Dan Swanson
Bridger Alternative Program	Dan Swanson
Chief Joseph Middle School	Heide Arneson
Sacajawea Middle School	Sue MacGrath
Emily Dickinson Elementary School	Bruce Grubbs
Hawthorne Elementary School	Wendy Tage
Hyalite Elementary School	Gary Lusin/Ed Churchill
Irving Elementary School	Denise Hayman
Longfellow Elementary School	Sue MacGrath
Morning Star Elementary School	Wendy Tage
Whittier Elementary School	Ed Churchill

2011-12 BOARD LRSP SCHOOL LUNCHEON SCHEDULE

Emily Dickinson Elementary School:	Tuesday, October 11, 2011
Hawthorne Elementary School:	Tuesday, October 18, 2011
Bridger Alternative Program:	Tuesday, October 25, 2011
Bozeman High School:	Tuesday, November 1, 2011
Sacajawea Middle School:	Tuesday, November 8, 2011
Chief Joseph Middle School:	Tuesday, November 15, 2011
Longfellow Elementary School:	Tuesday, November 22, 2011
Morning Star Elementary School:	Tuesday, November 29, 2011
Irving Elementary School:	Tuesday, December 6, 2011
Whittier Elementary School:	Tuesday, December 13, 2011
Hyalite Elementary School:	Tuesday, January 3, 2012
Community Ed:	Tuesday, January 10, 2012
Music/Health Enhancement:	Tuesday, January 17, 2012