

AGENDA #3
BOZEMAN SCHOOL DISTRICT NO. 7
WILLSON BOARD ROOM
MONDAY September 10, 2018 – 5:45 p.m.

5:45 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.

BOARD EDUCATION

1. English Learners

MINUTES

3. Minutes of Previous Meetings

RECOGNITION AND AWARDS

12. Presidential Award for Excellence in Mathematics and Science Teaching Recognition

ACTION ITEMS - CONSENT

High School District

13. High School Bond Project Update and Contingency Request #1

22. 2018-19 Out-of-District Bus Route Approval

Both Districts

24. Personnel Actions

31. Financial Reports, Warrant Approval, Donations and Obsolete Equipment

48. Approve Montana Department of Environmental Quality – Montana Solar Community Project Grant Application and Award

Elementary District

63. Out-of-State 8th Grade Band Trip to National Association for Music Education (NAfME) Northwest Division Conference

SUPERINTENDENT'S REPORT

67. Superintendent's Report

BOARD OF TRUSTEES

68. Requests, Calendar, Concerns, Reports, Future Agenda Items and Open Meeting Topics for Next Meeting

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

69. 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

High School District

70. Van Winkle Stadium – Approve the Pre-Selection of a Site Work Contractor and Early Work Amendment #2

DISCUSSION AND REPORTS

75. 2018-19 Trustee Committee Discussion


81. Transportation Update

EXECUTIVE SESSION

82. Superintendent Evaluation Mid-Year Review

ADJOURN

Public comment can be submitted electronically to trustees@bsd7.org

	Wilson	Willet	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE:

BOARD EDUCATION:
ENGLISH LEARNERS

CATEGORY:

DISCUSSION AND REPORTS

ORIGINATED
BY:

Rob Watson, Superintendent

OTHERS
INVOLVED:

Marilyn King,
Deputy Superintendent Instruction
Karin Neff, Data/Accountability Specialist
Ellen Guettler, EL

DATA

EXPANSION: None

COST/FUND
SOURCE:

N/A

IMPLEMENTATION

ACTION: High School and Elementary District DISCUSSION
September 10, 2018

DISCUSSION:

According to the Every Student Succeeds Act (ESSA), the term “English learner,” means an individual

- (A) who is aged 3 through 21;
- (B) who is enrolled or preparing to enroll in an elementary school or secondary school;
- (C)(i) who was not born in the United States or whose native language is a language other than English;
 - (ii)(I) who is a Native American or Alaska Native, or a native resident of the outlying areas;
 - and
 - (II) who comes from an environment where a language other than English has had a significant impact on the individual's level of English language proficiency; or
 - (iii) who is migratory, whose native language is a language other than English, and who comes from an environment where a language other than English is dominant; and
- (D) whose difficulties in speaking, reading, writing, or understanding the English language may be sufficient to deny the individual —
 - (i) the ability to meet the challenging State academic standards;
 - (ii) the ability to successfully achieve in classrooms where the language of instruction is English; or
 - (iii) the opportunity to participate fully in society. (ESEA Section 8101(20))

In 2016, there were 96 identified ELs in the District. There are presently 156 formally identified English Learner students in the District. Thirty additional students are currently being assessed.

Nationally and in our District, an achievement gap exists between students who speak a language other than English in their home and English speakers. This has been an area of focus in our District, with efforts coordinated by the EL Office and implementation occurring through the EL office and classroom teachers. Measuring EL achievement and growth is a requirement of ESSA.


The EL Office coordinates all identification and assessment, including professional development to provide teachers with strategies to help ELs successfully access curriculum. The Office works with students individually, in small groups and in classroom settings, and also coordinates family outreach.

The purpose of this Board education session is for the Board to examine and discuss relevant data associated with our EL population and to learn about the work related to English Learners in the District and program challenges.

This discussion supports the following Long Range Strategic Plan strategic objectives:

Strategic Objective 1.01: Personalize learning for each student to help all realize sustained academic growth in all content areas.

Strategic Objective 1.06: Prepare all students to be College and Career Ready to engage in a global community.

	Wilson	Willett	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: MINUTES OF PREVIOUS MEETINGS

CATEGORY: MINUTES

ORIGINATED BY: Mike Waterman, District Clerk

OTHERS INVOLVED: Nancy Brady, Executive Assistant

DATA EXPANSION: Minutes of the Board Retreat of 08-09-18 and Regular Board Meeting of 08-13-18

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District ACTION
Effective September 10, 2018

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 Board Retreat of 08-09-18 and Regular Board Meeting of 08-13-18.

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

Open Session

DATE: August 9, 2018

TIME: 9:00 a.m.

PLACE: Willson Library, Room 217A

MEMBERS

PRESENT: Andy Willett, Chair
Sandy Wilson, Vice Chair
Heide Arneson
Douglas Fischer
Gary Lusin
Greg Neil
Tanya Reinhardt
Wendy Tage

MEMBERS

ABSENT: None

STAFF

PRESENT: Robert Watson, Superintendent
Steve Johnson, Deputy Superintendent Operations
Marilyn King, Deputy Superintendent Instruction
Pat Strauss, Director of Human Resources
Mike Waterman, Director of Business Services/District Clerk
Chad Berg, Director of Special Education

OTHERS

PRESENT: None

MEDIA: Gail Schontzler, Bozeman Chronicle

VISITORS: None

Call to Order

The meeting was called to order at 9:05 a.m. by Chair Willett. Following the Roll Call, the Board reviewed the Retreat Agenda. Willett and Superintendent Watson and explained the purpose of the meeting and procedures to be followed.

Public Participation on Non-Agenda Items

None

Discussion and Reports

- I. **Board Operations:** The Board of Trustees and Administrators reviewed policies 1509 and 1510 as a part of the Board self-evaluation process. The Trustees contemplated Trustee liaison positions on certain committees to increase Board participation and improve community leadership in school matters. The Board also discussed ways to ensure individual Trustees remain knowledgeable on current issues and ways to improve the Superintendent's job satisfaction.
- II. **Long Range Strategic Plan, 2018-19 District Initiatives, Board Goals.** The Board reviewed key District initiatives in preparation for 2018/19, including:
 - Grade Level Reading Campaign: The Board performed a SWOT (Strengths/Weaknesses/Opportunities/Threats) analysis of the Grade Level Reading Campaign. They then brainstormed ideas and formulated action plan options to further the initiative.
 - Attendance: Deputy Superintendent King provided an update on the District's initiative to improve student attendance. Attendance continues to be a primary factor affecting student achievement.
 - Mental Health, SAFE-TI: King discussed the District's model to teach Social and Emotional Learning. The District uses a three-tiered model that relies heavily on federal grant funding. The federal grant will expire at the end of the upcoming school year, so the District will need to find a way to provide the support without the \$600,000+ in annual federal funding. Trustees again brainstormed possible action plans to address the issue.
 - Enrollment, upcoming levy requests, timelines: Director of Business Services Waterman reviewed the anticipated levy requests for the next four years. These expected requests are based on projected enrollment, current facility capacities, and the expiration of current Building Reserves levies. The Board also reviewed amortizations of existing bond debt.
 - Advocacy & Potential Mega Issues: Deputy Superintendent Johnson briefly reviewed advocacy issues and questions that will face the 2019 Legislature. Of particular interest to the District are operational levies for school safety and revenue sources that are not tied to property taxes, such as a local option sales tax.

Board of Trustees

Trustees were asked for other topics they wished to address during the coming year. Trustee Arneson raised the issue of affordable housing. Trustee Fischer raised the issue of the relationship between socio-economic status and academic achievement.

The remaining agenda items were not addressed due to time constraints. The Board discussed a Mini-Retreat to address those issues, possibly in November or December.

The meeting adjourned at 4:00 p.m.

Andy Willett, Board Chair

Mike Waterman, District Clerk

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

Open Session

DATE: August 13, 2018

TIME: 5:45 p.m.

PLACE: Willson Board Room

MEMBERS

PRESENT: Sandy Wilson, Vice Chair
Heide Arneson
Douglas Fischer
Gary Lusin
Greg Neil
Wendy Tage

MEMBERS

ABSENT: Andy Willett, Chair
Tanya Reinhardt

STAFF

PRESENT: Robert Watson, Superintendent
Steve Johnson, Deputy Superintendent Operations
Marilyn King, Deputy Superintendent Instruction
Pat Strauss, Director of Human Resources
Mike Waterman, Director of Business Services/District Clerk
Todd Swinehart, Director of Facilities
Kevin Conwell, BHS Principal
Nancy Brady, Secretary

OTHERS

PRESENT: Tami Phillippi, BEA Representative

MEDIA: Gail Schontzler, Bozeman Chronicle

VISITORS: Approximately 8

Call to Order

The meeting was called to order at 5:45 p.m. by Vice Chair Wilson. Following the Roll Call and the Pledge of Allegiance, Wilson welcomed visitors and explained the purpose of the meeting and procedures to be followed.

Minutes

Trustees made no changes to the proposed minutes. Minutes of the Regular Board Meeting of 07-16-18 were approved as presented.

National History Day National Contest Award

Trustee Lusin moved the Board of Trustees adopt the following resolution. Trustee Arneson seconded the motion. Motion carried 6-0.

- WHEREAS: National History Day promotes an appreciation for historical research among middle and high school students;
- WHEREAS: The National Contest is the final stage of a series of contests at local and state/affiliate levels and was held June 10-14, 2018 at the University of Maryland, College Park;
- WHEREAS: Each year nearly 3,000 students with their families and teachers gather at the University of Maryland for the week-long event;
- WHEREAS: Sada Schumann won the U.S. Marine Corps History award for her 10-minute documentary on the Korean War, "Defining Korea: How Conflict and Compromise Shaped a Nation;"
- THEREFORE: Be it resolved that the Board of Trustees recognize students Sada Schumann for this prestigious award.

Consent Agenda – Both Districts

Trustee Fischer moved that the Board of Trustees approve items #10, 17 and 20. Trustee Tague seconded the motion. Motion carried 5-0 (Trustee Lusin absent).

10. THRIVE Agreement 2018-19

17. Personnel Actions (attached)

20. Financial Reports, Warrant Approval, Donations and Obsolete Equipment

The warrants are kept as part of the official minutes in a separate book in the Business Office

Superintendent's Report

Superintendent Watson's report included:

- Project Lead the Way Update
- SWMSS Science Conference
- United Way Update
- August 14-15 - Leadership Symposium in Helena
- August 20 - K12 Vision Group – Watson and Tague will attend
- August 22 - Teachers return
- August 27 - 1st day of school
- August 24 - Tour of second high school construction site for staff
- September 10 - Trustee tour of second high school construction site

Board of Trustees

Trustee Tague reported on the K12 Vision Group, giving a brief explanation and history of the group.

Trustee Lusin, MTSBA Municipal Director for Bozeman, reported on the MTSBA Delegate trip to Washington DC to meet with congressional delegates and representatives from the NSBA.

Public Participation on Non-Agenda Items

None

Select GC/CM for BHS Renovations High School

Director of Facilities Todd Swinehart introduced this item explaining the selection process. Swinehart stated there were four qualified contractors who were interviewed by the Selection Committee. Langlas & Associates General Contractors were selected by the committee to act as GC/CM for the Bozeman High School renovation project.

Roger Davis, Langlas & Associates, was present to answer any questions.

Trustees expressed their confidence in the process and thanked all the contractors who had bid the project.

Swinehart and Davis answered Trustees' questions

Trustee Neil moved the Board of Trustees authorize administration to enter into a GC/CM agreement with Langlas & Associates General Contractors and negotiate an appropriate general conditions fee. Should an acceptable general conditions fee not be accepted, it is recommended to work with the second firm as selected by the selection committee, Jackson Contractors. Trustee Lusin seconded the motion. Motion carried 6-0.

Adopt Final 2018-19 High School District Budget

Director of Business Services Mike Waterman, explained we are in the process of adopting the final High School and Elementary budgets tonight. Waterman explained updated information had come in today, later in the afternoon, and the information provided in the agenda packet had changed.

He provided updated information on:

1. Uses of Funds/Spending authority
2. Tax Overview
3. Reserves

Trustee Lusin moved the Board of Trustees adopt the following revised budget and local mill levy amounts. Trustee Tague seconded the motion. Motion carried 6-0.

2018-19 High School Budgets:

Fund	2018-19 Adopted Budget	2018-19 Levied Mills
General	\$ 17,684,592.00	39.14
Transportation	\$ 1,043,461.00	3.03
Bus Depreciation	\$ 293,311.00	0.00
Tuition	\$ 624,143.00	1.19
Retirement	\$ 3,050,000.00	0.00
Adult Education	\$ 390,480.00	1.62
Technology	\$ 885,983.00	1.06
Flexibility	\$ 5,520.00	0.00
Debt Service	\$ 10,587,866.00	54.12
Building Reserve	\$ 6,131,051.00	8.79
Elementary Total	\$ 40,696,407.00	108.95

Adopt Final 2018-19 Elementary District Budget

Trustee Lusin moved the Board of Trustees adopt the following revised budget and local mill levy amounts. Trustee Fischer seconded the motion. Motion carried 5-0.

Fund	2018-19 Adopted Budget	2018-19 Levied Mills
General	\$ 33,359,251.00	82.94
Transportation	\$ 2,152,682.00	8.61
Bus Depreciation	\$ 293,066.00	0.00
Tuition	\$ 286,664.00	1.83
Retirement	\$ 5,150,000.00	0.00
Technology	\$ 895,029.00	3.00
Flexibility	\$ 5,567.00	0.00
Debt Service	\$ 6,819,557.00	36.65
Building Reserve	\$ 3,137,735.00	9.60
Elementary Total	\$ 52,099,551.00	142.63

Approve Long Range Strategic Plan (LRSP) Annual Report 2017-18

Superintendent Rob Watson introduced this item explaining at the July Board Meeting the Board discussed part one of the LRSP Annual Report. Tonight Watson will focus on items the District has been working on for the last year, focusing on High School Programming and High School Transition committees, what work was done last year and where they are headed.

Watson updated the Board on the following:

- Stadium Renovation Project
- Programming Committee
- Transition Committee
 - Scheduling Subcommittee
 - Graduation Subcommittee

Trustees voiced their appreciation of the amount of knowledge and work that was put into the programming committee.

Trustee Neil moved the Board of Trustees review the Bozeman School District #7 Long Range Strategic Plan Annual Reports 2017-18 and approve the report as a summary of the work for the LRSP for the 2017-18 school year. Trustee Lusin seconded the motion. Motion carried 6-0.

Meeting adjourned at 7:45 p.m.

Sandy Wilson, Board Chair

Mike Waterman, District Clerk

**Bozeman Public Schools
Human Resources**

August 13, 2018

REQUIRES BOARD ACTION

Confirmation of Employment (Certified)

Name	Position	Level/Step	Effective	Salary
Allred, Charlotte	SPED Specialist, .50 FTE, SPED	BA(M)+60, Step 5	8/22/2018	\$27,213.00
Brown-Chauvet, Lori	SPED Teacher, .80 FTE, BHS	BA(M)+45, Step 5	8/20/2018	\$42,248.80
Burnworth, Jeanie	SPED Teacher, 1.0 FTE, GGDTC	BA, Step 5	8/20/2018	\$45,462.00
Ells, Jaycey	English Teacher, .40 FTE, BHS	BA, Step 1	8/20/2018	\$16,150.00
Gooch, Taylor	Counselor, 1.0 FTE, CJMS	BA+15, Step 1	8/20/2018	\$41,990.00
Heide, Mary	Choir Teacher, .60 FTE, SMS	BA+30, Step 5	8/20/2018	\$29,239.80
Johnson, Spencer	Curriculum Technology Specialist, 1.0 FTE, CURR	BA(M)+105, Step 1	8/20/2018	\$54,264.00
Karrick, Olivia	Adaptive PE Teacher, .40 FTE, CJMS, .20 FTE, SMS, .20 FTE, GGDTC	BA(M)+60, Step 1	8/20/2018	\$39,470.40
Pyatt, Hailey	Elementary Teacher, 1.0 FTE, HYL	BA, Step 1	8/20/2018	\$40,375.00
Riccio, Steven	Science Teacher, .60 FTE, BHS	BA(M)+105, Step 4	8/20/2018	\$34,835.40
Richard, Ariana	Band Teacher, .30 FTE, EDM, .10 FTE, HAWT, .30 FTE, HYL, .30 FTE, MDL	BA, Step 1	8/20/2018	\$40,375.00
Rollins, Michael	Kindergarten Teacher, 1.0 FTE, EMD	BA+45, Step 2	8/21/2018	\$46,552.00

Confirmation of Employment (Classified)

Name	Position	Unit/Grade Step	Effective	Hourly Rate
Criscoe, Mikayla	FS Specialist, 1.0 FTE, SUPT SVCS, 9.25 mos.	FB1	8/27/2018	\$11.23
Crnich, Darren	Head Custodian, 1.0 FTE, WILL, 12 mos.	G03	7/23/2018	\$17.53

Confirmation of Request for Leave of Absence (Certified)

Name	Position	Reason	Effective Dates
Hirsch, Tara	Elementary Teacher, 1.0 FTE, HYL	FMLA	1/28/19 - 4/29/19

Confirmation of Resignations/Terminations (Certified)

Name	Position	Reason	Effective	Years of Service
Butterfield, Tanner	SPED Teacher, 1.0 FTE, BA, Step 1, \$39,778, WHIT	Remainder of the Year	6/8/2018	6 mos.

Confirmation of Resignations/Terminations (Classified)

Name	Position	Reason	Effective	Years of Service
Bauer, Marilyn	Elementary PARA, .9687 FTE, B11, \$13.33/hr., HYL, 9.25 mos.	Retirement	8/1/2018	11
Cole, Kayte	Self Contained PARA, .875 FTE, D01, \$12.30/hr., LONG, 9.25 mos.	Temporary Position	6/7/2018	3 mos.
Mayer, Alison	Discretionary PARA, .275 FTE, B01, \$10.90/hr., MDL, 9.25 mos.	Resignation	8/6/2018	8 mos.
Meden, Alina	Student Services Assistant, .875 FTE, D01, \$12.30/hr., BHS, 9.25 mos	Temporary Position	6/7/2018	9 mos.
Pineda, Agustin	Before/Afterschool PARA, .3687 FTE, B01, \$10.90/hr., EMD, 9.25 mos.	Resignation	7/30/2018	8.5 mos.
Posdon, Andrea	Elementary PARA, .9375 FTE, B04, \$11.55/hr., LONG, 9.25 mos.	Resignation	8/1/2018	3.9
Stifter, Lorna	Cashier, .50 FTE, FB5, \$12.12/hr., BHS, 9.25 mos.	Retirement	9/4/2018	3.7
Strong, Angela	Running Start PARA, 1.0 FTE, B01, \$10.90/hr., HYL, 9 mos.	Resignation	8/2/2018	1

**Bozeman Public Schools
Human Resources**

August 13, 2018

REPORT OF ADMINISTRATIVE ACTIONS

Changes and Revisions in Contracts (Certified)


Name	From	To	Effective	Reason
Stone, Cynthia	Orchestra Teacher, .20 FTE, MOST, .10 FTE, HAWT, .10 FTE, WHIT, BA(M)+45, Step 6, \$21,305.20	Orchestra Teacher, .20 FTE, MOST, .10 FTE, IRVG, .10 FTE, LONG, .60 FTE, SMS, BA(M)+45, Step 7, \$55,354	8/22/2018	Increase in FTE/Hrs.

Changes and Revisions in Contracts (Classified)

Name	From	To	Effective	Reason
Deitz, Michael	Custodian, 1.0 FTE, G02, \$15.61/hr., SMS, 12 mos.	Head Custodian, 1.0 FTE, G02, \$17.21/hr., SMS, 12 mos.	8/1/2018	Change in Assignment, Increase in Hrly. Rate
Jackson, Lee Ann	Self Contained PARA, .5313 FTE, D06, \$13.96/hr., SMS, 9.25 mos.	Self Contained PARA, .75 FTE, D06, \$13.96/hr., SMS, 9.25 mos.	8/27/2018	Increase in FTE/Hrs.
Ward, Jeremy	Roving Custodian, 1.0 FTE, G03, \$15.93/hr., FAC, 12 mos.	Head Custodian, 1.0 FTE, G03, \$17.48/hr., MDLK, 12 mos.	7/18/2018	Change in Assignment, Location, Increase in Hrly. Rate

Stipends - Not Extracurricular

Name	Authorized Position	Stipend	Level	Effective
Aytes, Logan	ESY Substitute PARA - BHS (Hrly. Rate)	\$14.40		6/18/18 - 8/21/18
Bauer, Jerry	Drivers Ed Instructor (Hrly. Rate)	\$26.50		7/1/18 - 6/30/19
Benz, Mary Ann	Travel Stipend - 6+ sites	\$675.00		7/1/18 - 6/30/19
Bertken, Johanna	National Board Certification - Psychologist	\$2,000.00		7/1/18 - 6/30/19
Birtic, George	Drivers Ed Instructor (Hrly. Rate)	\$26.50		7/1/18 - 6/30/19
Bleskin, Jacob	Drivers Ed Instructor (Hrly. Rate)	\$26.50		7/1/18 - 6/30/19
Cashman-Guettler, Ellen	Travel Stipend - 6+ sites	\$675.00		7/1/18 - 6/30/19
Clayton, Mike	Drivers Ed Instructor (Hrly. Rate)	\$26.50		7/1/18 - 6/30/19
Couture, Laura	Travel Stipend - 2 sites	\$270.00		7/1/18 - 6/30/19
Darbro, Pat	Drivers Ed Instructor (Hrly. Rate)	\$26.50		7/1/18 - 6/30/19
Edwards, Anna	Travel Stipend - 6+ sites	\$675.00		7/1/18 - 6/30/19
Farrell, Erin	Travel Stipend - 6+ sites	\$675.00		7/1/18 - 6/30/19
Fieldseth, Heidi	ESY PARA - Elementary (Hrly. Rate)	\$14.40		7/9/18 - 8/9/18
Sevareid, Allen	Drivers Ed Instructor (Hrly. Rate)	\$26.50		7/1/18 - 6/30/19
St. John, Laura	Travel Stipend - 6+ sites	\$675.00		7/1/18 - 6/30/19
Whitmer, Doug	Drivers Ed Instructor (Hrly. Rate)	\$26.50		7/1/18 - 6/30/19

	Wilson	Willet	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: PRESIDENTIAL AWARD FOR EXCELLENCE IN MATHEMATICS AND SCIENCE TEACHING RECOGNITION

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED BY: Marilyn King,
Deputy Superintendent Instruction

OTHERS INVOLVED: N/A

PRESENTED BY: Principal Mike VanVuren

DATA EXPANSION:
https://www.bozemandailychronicle.com/news/education/inspiring-our-students-bozeman-teacher-wins-national-stem-award/article_3fd4895a-2e33-54d7-94d1-0b97c34a5ded.html

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
September 10, 2018

SUPERINTENDENT'S RECOMMENDATION:


It is recommended the Board of Trustees adopt the following resolution:

WHEREAS: The Presidential Awards for Excellence in Mathematics and Science Teaching is the highest recognition that a kindergarten through 12th grade mathematics or science teacher may receive for outstanding teaching in the United States; and

WHEREAS: Awardees serve as models for their colleagues, inspiration to their communities, and leaders in the improvement of mathematics and science education; and

WHEREAS: Dacia Lackey, a teacher at Hyalite Elementary School, received the Presidential Award for Excellence in Mathematics and Science Teaching based on her deep content knowledge and exemplary pedagogical skills that result in improved student learning;

THEREFORE: Be it resolved that the Board of Trustees recognize and honor Dacia Lackey for this outstanding achievement.

	Wilson	Willeit	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: HIGH SCHOOL BOND UPDATE AND CONTINGENCY REQUEST #1

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Todd Swinehart,
Director of Facilities

OTHERS INVOLVED: Matt Stark, Facilities Project Manager;
Steve Johnson, Deputy Superintendent Operations

DATA EXPANSION: High School #2 monthly project reports
Contingency Request #1
Budget Expenditure Summary

COST/FUND SOURCE: \$125,000,000

IMPLEMENTATION

ACTION: High School District ACTION
Effective September 10, 2018

ISSUE:

Shall the Board accept the attached OCR report and approve Contingency Request #1?

FACTS:

The attached report has been developed by the Owner's Construction Representative, along with project architects and contractors to reflect the most recent status of the projects.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board accept the report as presented and approve Contingency Request #1.

OTHER ALTERNATIVES:

Discuss the report and/or change the recommendations.

DISCUSSION:

Project: High School #2

Schedule

1. Bid Package #1 was approved by the board of trustees on March 5, 2018 for a sum of \$14,251,316.
2. Bid Package #2 was approved by the board of trustees on April 23, 2018 for a sum of \$27,281,392.
3. Bid Package #3 was approved by the board of trustees on June 20, 2018 for a sum of \$37,178,972, which provided for a total Guaranteed Maximum Price (GMP) contract amount of \$78,711,680.
4. Tours for BSD7 staff were held on August 24, 2018.

It is recommended at this time to accept Contingency Request #1 which provides a credit to the previously established GMP of \$40,278. An additional sum of \$227,882 is being requested from contingency funds to cover additional expenses and cost stemming from the accelerated phased bidding process, owner and architectural revisions.

Current progress as follows: The entire perimeter footing has been poured with 50% of the floor slabs being complete. The exterior and interior precast concrete wall systems have been set in place with the roof joists and decking being finalized. The associated roofing material is on-site and being prepped for installation. The main competition gym CMU walls are approximately 95% complete with the roof joist being craned in place. The structure steel for the main classroom sections has been delivered and unloaded, with erection being scheduled for the week of September 3rd. Additional site work continues with the next major milestone being the paving along Annie St. which is slated to being the week of September 24th.

On-going construction progress can be monitored via the webcam [here](#).

Project: Van Winkle Stadium and Site Improvement

Schedule:

1. June 28, 2018 – The Board of Trustees approved Early Work Amendment #1 and rejected Bid Package #1.
2. August 20, 2018 – City of Bozeman Exemption Hearing, Building Permit is still pending.
3. August 18, 2018 – Bid opening. Bids to be approved by the Board of Trustees at a future board meeting.

A revised schedule has been prepared with an expected start date of mid-September. Additional efforts have been made to identify addition scope items that can be modified or reduced from a cost savings standpoint. The contractor is pre-selecting a sitework contractor with board approval pending.

Scope of work to include new artificial turf field, new stadium complex including bleachers, press box, concessions and restrooms, new relocated softball fields, expansion of Ruth Thibeault Way, construction of a roundabout at the intersection of Thibeault/15th/Beall, added parking, landscaping, and installation of new infrastructure and utilities including water, sewer, gas, storm and power.

Project: BHS Renovation:

Schedule:

1. July 16, 2018 - Board approval for Architecture/Engineering fee.
2. August 13, 2018 - Board Approval for GC/CM Recommendation.

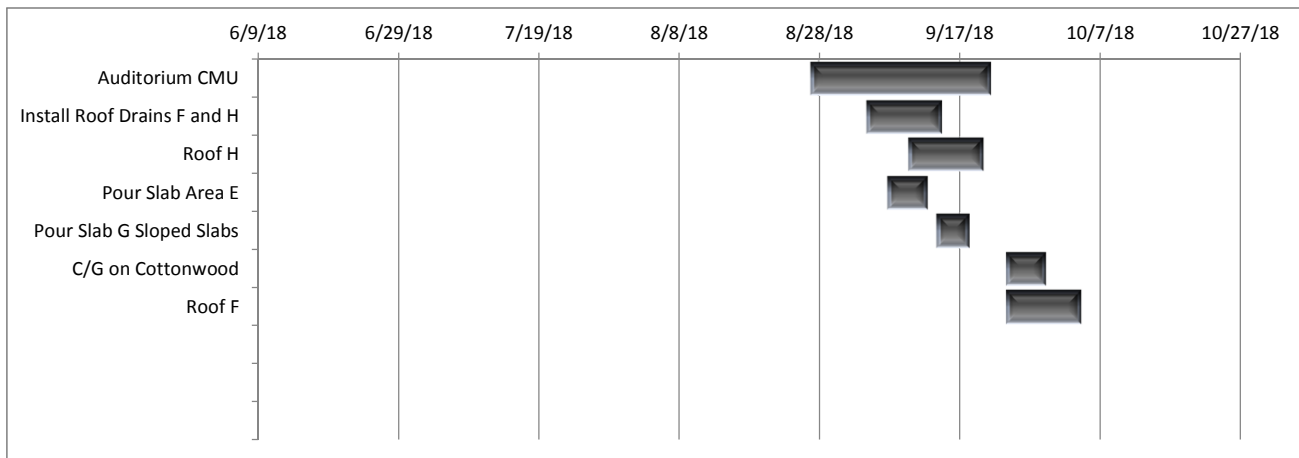
The board of trustees accepted Langlas and Associates to perform GC/CM services for the renovation efforts at BHS. Initial programming and building design committee meetings have started with various building users and the architectural team. In addition, the initial meetings will allow us to refine and confirm the scope of work that was anticipated during the pre-bond meetings.

Future Bozeman High School

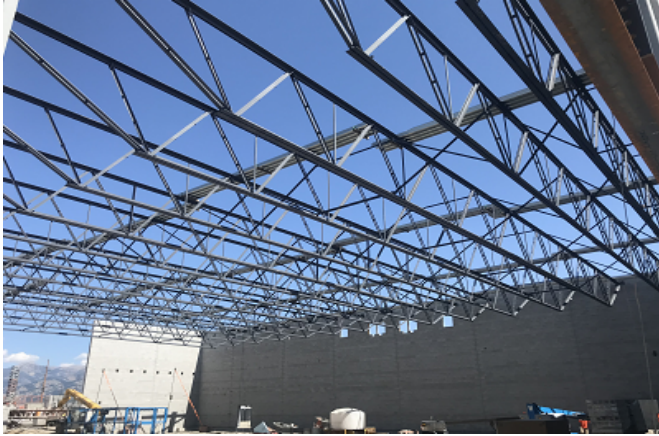
Monthly Project Report September 3, 2018

Project Data				Current Tasks/Issue Tracking	
Report Number	5	Bozeman School District			
Date	8/31/2018				
CM Superintendent	Josh Henningman				ROW for Roundabout
CM Project Manager	Roger Davis				FFE List Review
Current Plans Dated	TI Drawings Dated 5.01.18				
				CTA Architects	
Permits	Permit #				Permits for Concessions
Core and Shell Permit	18-00026741				Submittals and RFI Review
Tenant Improvement Permit	18-00026741				PR and ASI Review
Schedule Milestones	Baseline Start	Current	Change		
Foundation Permit	5/7/2018	5/10/2018	+3		
TI Permit	7/6/2018	8/28/2018	+53		
Pour Footings in D, F, H, G	5/10/2018	5/11/2018	+1		
Start Round about	5/14/2018				
South Parking Lot Paving	6/26/2018	6/27/2018	+1		
Competition Gym CMU	7/9/2018	7/9/2018	-		
Precast Aux Gym Panels	7/23/2018	8/6/2018	+14		
Steel Erection on Area A,B,C	9/4/2018				
Pave Annie	9/27/2018				
Pave SW Parking Lot	10/3/2018				
				Langlas & Associates	
				Submittals	
				Foundation, Wall, and CMU Drawings in progress	
				Clash Detection	
				Reviewing PR and ASI's	
				FFE List Review	
				Upcoming Activities	
				Slab on Grade	
				Steel Erection and Intumescent Paint	
				Shell Framing	
				Paving Annie	

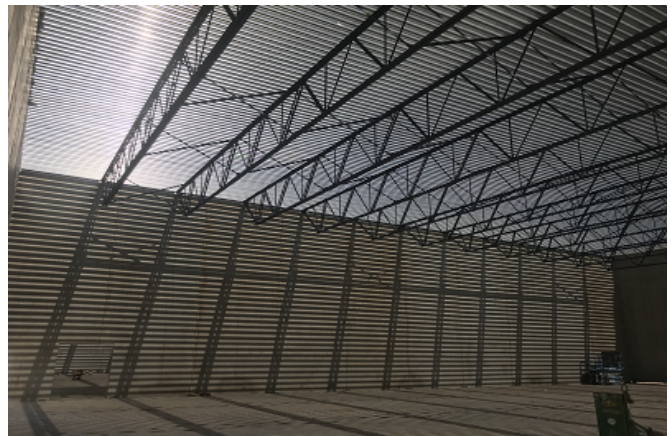
4 Week Look Ahead Schedule



Progress Photos



Competition Gym Joists



Aux. Gym Joist & Deck



Transformer Wiring by NW Energy



Prep SW Parking Lot



Slab Prep



Annie Approach at Flanders Mill



AUGUST PROGRESS REPORT

PROJECT: New Bozeman High School
TO: Todd Swinehart (TS), Director of Facilities, Bozeman Public Schools
FROM: Bob Franzen (BF), CTA Architects Engineers
SUBJECT: Progress Report for August 2018

- Progress Update
 - The following items need to be addressed with the City:
 - Right-of-way acquisition NW of the roundabout - TS has the latest right-of-way exhibits that were drawn up and determined acceptable to the city – TD&H is assisting TS with the acquisition effort as needed. BSD is proceeding with acquisition. Verbal authorization to place materials in this area has been granted by the owner. A sale price for the land has been agreed to. The Land Owner is scheduled to be in Bozeman the week of July 16
 - Adjustment of the street lighting district for existing lights along Cottonwood Rd – TD&H is coordinating with Northwestern Energy. TD&H is currently working through SILD boundaries with the City.
 - Permits
 - TI Permit – approved August 23, 2018
 - Concession Building – Reviewing impact fees from Chris Saunders
 - Dugout – Complete
 - Maintenance Building – Complete
 - Track Storage - Complete
 - CTA and Langlas are investigating flooring options to potentially replace LVT in classrooms and other spaces. Polished concrete is being considered.
- CTA / Design Team Tasks (On-Going)
 - The existing high school furniture inventory has been completed. An executive summary has been assembled and issued to TS for review.
 - Irrigation well options and costs that would be supplemented by CoB water were approved at the OAC meeting. The design team will develop Civil and Electrical drawings.
 - BSD, CTA and Langlas discussed opportunities for assembling FF&E specifications and competitive pricing. Multiple bidding opportunities will be developed.
- Owners Tasks
 - TS to follow up with neighboring land owners (northwest of Oak and Cottonwood) regarding easements for the proposed storm water piping and the new roundabout. Langlas assisting.
- Construction Progress
 - The southeast parking lot paving is completed and striped.

WEEKLY PROGRESS REPORT (Continued)

- Masonry wall construction continues at the Auditorium. The Competition Gymnasium walls are 80% complete.
- Under slab utility installations continue throughout the building.
- Region D (Commons) first floor slab were poured.
- Precast concrete panels at the Auxiliary Gymnasiums have been installed. Roof trusses and decking have been installed.
- Structural steel deliveries are scheduled to begin on September 5, 2018 with erection of the steel in Region C beginning shortly thereafter.
- Budget Update
 - The site and building construction are slightly under budget.
- Invoice Status
 - Paid in full to date.
- Schedule Update
 - Faculty and Staff tour of the construction site was held August 24, 2018.
 - Board tour of the construction site is scheduled for September 10, 2018.
 - Project Substantially Complete May 2020
 - Doors open for classes August 2020

Bozeman High School #2
28-Aug-18


Items included in GMP (above the Line)

Ref #	Description		Amt. Requested	GMP Amt.	
PR001/CCD1	Site Changes per City Review	Site changes per City of Bozeman review	\$ 203,240.34	\$ 247,051.52	
PR002/CCD4	Revised C&S Drawings	Misc. footing and slab revisions, misc. structural connection revisions, added metal storage room and revised the dust collection screen, added windows from wrestling to gym, misc. wall type revisions, misc. door and window revisions, changed from framed walls to CMU walls in locker rooms, and revised commons guardrail, revised audio patio depth			
			\$ 153,271.76	\$ 149,738.80	
Sub-Total					\$ (40,278.22)
Contingency					\$ 2,500,000.00
Remaining Contingency					\$ 2,540,278.22

Items included in GMP (From Contingency)

Ref #	Description		Amt. Requested	Status
PR 003/CCD8	Post Bid Package 3 Changes & Clarifications	Modified spec sections to: clarify metal stud deflection requirements, change the compressive strength of insulation, modify the painting system for exterior sheet metal, revise the thickness and backing material for aluminum composite siding, revise glazing, clarify tile base material, revise the depth of exterior building signage, revise the toilet roll dispenser, add a coat hook and shelf at staff restrooms, revise the pass-thru refrigerator, add a generator-set enclosure, and add auditorium AV. Added asphalt and concrete to exterior door, added fencing and gates around track storage, added door at metals storage, added extents of fireproofing in auditorium, added AV sheets for auditorium		
			\$ 74,994.45	Reviewed
ASI 003/CCD9	Plan Clarifications	Miscellaneous wall type modifications, miscellaneous window modifications, moved a mop sink and related drain and vent in the maintenance building		
			\$ 5,032.84	Reviewed

PR 004/CCD10	Change From FRP to Stainless Steel	Provided stainless steel in lieu of FRP around all mop sinks, kitchen serving area walls, and at comfort station area wall locations	\$	21,729.53	Reviewed	
PR 005/CCD11	Final Improvements for Geothermal Wells	Modifications needed for geothermal extraction and injection wells	\$	149,943.31	Reviewed	
PR 007/CCD13	Flagpole addition at the Track	Relocate flagpole and add flagpole east of softball scoreboard	\$	4,386.25	Reviewed	
PR 008/CCD14	<u>Unit Cost</u> for Revised Window D Glazing Detail	Unit pricing for adding polycarbonate over the glass at a special ed classroom	\$	3,384.24	Reviewed	
PR 009/CCD15	Add Fire Extinguisher & Cabinet in RM A360	Added a fire extinguisher and fire extinguisher cabinet in lab room A360	\$	321.74	Reviewed	
PR 010/CCD16	Revised Plumbing Penetrations	Add penetrations in beams for plumbing	\$	595.82	Reviewed	
PR 013/CCD19	Revisions to CMU Window Sill	Revised exposed window sills to precast in lieu of CMU at brick siding locations in regions B and C	\$	1,930.45	Reviewed	
PR 015/CCD24	Added Wall Ply at Freedom Wall	Added a layer of plywood at the freedom wall location	\$	411.24	Reviewed	
--/CCD31	Product substitution for SAM Waterproofing	Changed the self-adhering vapor barrier product to an equivalent product that is more efficient to install	\$	(34,847.51)	Reviewed	
Sub-Total						\$ 227,882.35
Net Contingency (from above)						\$ 2,540,278.22
Remaining Contingency						\$ 2,312,395.87

	Arneson	Fischer	Lusin	Neil	Reinhardt	Tage	Willett	Wilson
Motion								
Second								
Ayes								
Nays								
Abstain								

ISSUE: 2018-19 OUT-OF-DISTRICT BUS ROUTE APPROVAL

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Mike Waterman,
Director of Business Services

OTHERS INVOLVED: Rob Watson, Superintendent;
Doug Kellie, Transportation Coordinator

DATA EXPANSION: Out-of-District Route Request from
Belgrade Public Schools

COST/FUND SOURCE: None

IMPLEMENTATION

ACTION: High School District ACTION
Effective September 10, 2018

ISSUE:

Shall the Board allow a Belgrade Public Schools bus to enter the District and transport a nonresident student to Bozeman High School?

FACTS:

1. State law requires the board to approve an out-of-district bus to enter the District.
2. The student to be transported is a non-resident student who is already enrolled in Bozeman High School.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended the board allow a Belgrade Public Schools bus to enter the District and transport a nonresident student to Bozeman High School.

OTHER ALTERNATIVES:

Do not approve the request.

DISCUSSION:

The student in question is attending the District as a part of the at-risk exchange program the District has with Belgrade Schools.

August 27, 2018

Hi Rob,

Hope your school year is off to a great start. We start this week as well, and I am looking forward to having students around again.

The reason for this contact is to request approval from you and the Board of Trustees for Bozeman Schools to allow Belgrade School District #44 to transport one of our students to and from Bozeman High School (BHS). The student in question is already enrolled at BHS. The mode of transportation will be a type E bus/van.


Thanks for considering this request. If you have questions, please don't hesitate to contact me.

Regards,



Godfrey Saunders
Superintendent, Belgrade Schools
312 N Weaver Street
Belgrade, MT 59714 Ph: 406-924-2026
Fax: 406-388-0122
gsaunders@bsd44.org



	Wilson	Willeit	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: PERSONNEL ACTIONS
 CATEGORY: ACTION ITEM - CONSENT
 ORIGINATED BY: Pat Strauss,
 Director of Human Resources
 OTHERS INVOLVED: Robert Watson,
 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 September 10, 2018

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 ensure that only the most suitable candidates are recommended.

**Bozeman Public Schools
Human Resources**

September 10, 2018

REQUIRES BOARD ACTION

Confirmation of Employment (Certified)

Name	Position	Level/Step	Effective	Salary
Meldahl, Elise	Math Teacher, .20 FTE, SMS	BA, Step 2	9/7/2018	\$7,887.76

Confirmation of Employment (Classified)

Name	Position	Unit/Grade Step	Effective	Hourly Rate
Adolph, Michael	Custodian, 1.0 FTE, MOST, 12 mos.	G07	8/27/2018	\$17.21
Bell, Brennah	Elementary PARA, 1.0 FTE, HYL, 9.25 mos.	B03	8/27/2018	\$11.67
Collins, Levi	Custodian, .50 FTE, CJMS, 12 mos.	G01	8/20/2018	\$15.33
Daly, Nicole	Self Contained PARA, .875 FTE, CJMS, 9.25 mos.	D01	8/27/2018	\$12.67
Downing, Oliva	Self Contained PARA, .875 FTE, CJMS, 9.25 mos.	D04	8/27/2018	\$13.42
Eldridge, Sarah	Self Contained PARA, .50 FTE, CJMS, 9.25 mos.	D01	8/27/2018	\$12.67
Ells, Jayce	Instructional PARA, .25 FTE, BHS, 9.25 mos.	B01	8/27/2018	\$11.23
Gunn, Kassandra	Self Contained PARA, .875 FTE, SMS, 9.25 mos.	D05	8/27/2018	\$13.68
Hillier, Laura	Crosswalk PARA, .0625 FTE, Self Contained PARA, .8125 FTE, EMDI, 9.25 mos.	B/D05	9/6/2018	\$12.12/\$13.68
Holliday, Garrett	Roving Custodian, 1.0 FTE, FAC, 12 mos.	G01	8/31/2018	\$15.33
Ivers, Cressie	Bookkeeper/Secretary, 1.0 FTE, BHS, 12 mos.	H05	8/21/2018	\$16.81
Jordan, Johanna	Elementary PARA, .4375 FTE, Self Contained PARA, .50 FTE	B/D01	8/31/2018	\$11.23/\$12.67
King, Rebecca	Self Contained PARA, .875 FTE, GGDTC, 9.25 mos.	D02	8/27/2018	\$12.92
Klomhaus, Rachel	Combo PARA, .375 FTE, Before/Afterschool Program Director, .625 FTE, HYL, 9.25/9.5 mos.	B01, Non Unit	8/23/2018	\$11.23/\$16.30
Lang, Alysha	FS Cook III, 1.0 FTE, BHS, 9.25 mos.	FC5	8/27/2018	\$13.07
LaPorte, Raelene	Custodian, .50 FTE, MDLK, 12 mos.	G05	8/27/2018	\$16.56
Lowery, Angie	Self Contained PARA, .875 FTE, EMDI, 9.25 mos.	D05	8/29/2018	\$13.68
Meldahl, Elise	Self Contained PARA, .80 FTE, SMS, 9.25 mos.	D02	9/7/2018	\$12.92
Newberg, Taylor	Before/Afterschool PARA, .125 FTE, Discretionary PARA, .875 FTE, HYL, 9.25 mos.	B05	8/27/2018	\$12.12
Pilgeram, Natasha	Before/Afterschool PARA, .0938 FTE, HAWT, 9.25 mos.	B01	9/7/2018	\$11.23
Rosenzweig, Andrea	Asst. Secretary, .75 FTE, MDLK, 9.25 mos. (1YO)	D05	8/27/2018	\$13.68
Schauers, Robin	Self Contained PARA, .875 FTE, CJMS, 9.25 mos.	D05	8/27/2018	\$13.68
Smith, Lauren	Running Start PARA, 1.0 FTE, WHIT, 9 mos.	B05	8/30/2018	\$12.12

**Bozeman Public Schools
Human Resources**

September 10, 2018

REQUIRES BOARD ACTION (con't)

Confirmation of Employment (Classified) (con't)

Name	Position	Unit/Grade Step	Effective	Hourly Rate
Spear, Cortnee	Health Aide PARA, .50 FTE, MDLK, 9.25 mos.	D05	8/27/2018	\$13.68
Spahn, Andrea	Health Aide PARA, .50 FTE, LONG, 9.25 mos.	D05	8/27/2018	\$13.68
Stine, Chrissy	Afterschool Program Director, .75 FTE, EMDI, 9.5 mos.	Non Unit	8/23/2018	\$16.30
Swanson, John	Resource PARA, .875 FTE, SMS, 9.25 mos.	B04	8/27/2018	\$11.90
Towner, John	Custodian, 1.0 FTE, SMS, 12 mos.	G05	8/14/2018	\$16.56
Vogelsang, Patricia	FS Specialist, .625 FTE, BHS, 9.25 mos.	FB1	8/27/2018	\$11.23
Wilkins, Kerri	SPED PreK PARA, .1688 FTE, WHIT, 9 mos.	D05	8/30/2018	\$13.68
Wyant, Aaron	Custodian, .50 FTE, MOST, 12 mos.	G03	8/27/2018	\$15.93

Confirmation of Request for Leave of Absence (Certified)

Name	Position	Reason	Effective Dates
Srenar, Rachel	Elementary Teacher, 1.0 FTE, EMDI	FMLA	12/10/18 - 3/15/19

Confirmation of Request for Leave of Absence (Classified)

Name	Position	Reason	Effective Dates
Garcian Ferrara, Morellys	Discretionary PARA, .25 FTE, LONG, 9.25 mos.	Medical Leave of Absence	8/27/18 - 11/27/18
Heinrich, Randy	Custodian, 1.0 FTE, BHS, 12 mos.	Medical Leave of Absence	7/1/18 - 9/28/18

Confirmation of Resignations/Terminations (Certified)

Name	Position	Reason	Effective	Years of Service
Colvin, Brandy	School Nurse, .75 FTE, BSN, Step 6, \$2,579.05, EMDI	Resignation	9/14/2018	1.3

Confirmation of Resignations/Terminations (Professional)

Name	Position	Reason	Effective	Years of Service
Brady, Nancy	Assistant to the Superintendent, 1.0 FTE, Non Unit, \$26.83/hr., WILL, 12 mos.	Retirement	10/31/2018	14.4

Confirmation of Resignations/Terminations (Classified)

Name	Position	Reason	Effective	Years of Service
Bjerke, Kirsten	Elementary PARA, 1.0 FTE, B04, \$11.55/hr., IRVG, 9.25 mos.	Resignation	8/19/2018	4.6
Fieldseth, Heidi	Self Contained PARA, .875 FTE, D01, \$12.30/hr., CJMS, 9.25 mos.	Resignation	8/20/2018	9 mos.
Giroux, Lisa	Non Instructional PARA, .3125 FTE, B05, \$11.77/hr., CJMS, 9.25 mos.	Resignation	8/21/2018	5
Holliday, Garrett	Roving Custodian, 1.0 FTE, G01, \$15.33/hr., FAC, 12 mos.	Resignation	8/31/2018	1 day
Kandel, Michelle	Non Instructional PARA, .3125 FTE, B02, \$11.11/hr., CJMS, 9.25 mos.	Resignation	8/23/2018	2
King, Rebecca	Self Contained PARA, .875 FTE, D02, \$12.92/h., GGDTC, 9.25 mos.	Resignation	8/27/2018	1 day
Kuhlman, Crista	FS Specialist, .50 FTE, FB1, \$10.90/hr., SMS, 9.25 mos.	Resignation	8/20/2018	7.5 mos.

**Bozeman Public Schools
Human Resources**

September 10, 2018

REQUIRES BOARD ACTION (con't)

Confirmation of Resignations/Terminations (Classified) (con't)

Name	Position	Reason	Effective	Years of Service
Long, Carol	FS Cashier, .375 FTE, FB15, \$13.86/hr., WHIT, 9.25 mos.	Retirement	8/3/2018	15
Martin, Catherine	Self Contained PARA, .875 FTE, D05, \$13.20/hr., CJMS, 9.25 mos.	Resignation	8/10/2018	8.5 mos.
Renna, Erin	ISS PARA, .3313 FTE, B01, \$10.90/hr., SMS, 9.25 mos.	Resignation	8/8/2018	8 mos.
Shea, Macy	Before/Afterschool, .3687 FTE, B01, \$10.90/hr., WHIT, 9.25 mos.	Resignation	8/23/2018	4.5 mos.
Schear, Benjamin	Crosswalk PARA, .0625 FTE, B01, \$10.90/hr., Self Contained PARA, .875 FTE, D01, \$12.30/hr., EDM1, 9.25 mos.	Resignation	8/13/2018	1
Scheer, Brytney	Self Contained PARA, .8438 FTE, D02, \$12.54/hr. EMDI, 9.25 mos.	Resignation	8/13/2018	1.7
Straughn, Sadie	Self Contained PARA, .875 FTE, D01, \$12.30/hr., CJMS, 9.25 mos.	Resignation	8/22/2018	4.5 mos.
Vacca, Jessica	Self Contained PARA, .875 FTE, D02, \$12.54/hr., BHS, 9.25 mos.	Resignation	8/15/2018	7 mos.
Wade, Katherine	Elementary PARA, .375 FTE, B01, \$10.90/hr., Overflow PARA, .4687 FTE, Non Unit, \$11.25/hr., EMDI, 9.25 mos.	Resignation	8/22/2018	8 mos.
Walker, Kathryn	Elementary PARA, .375 FTE, Title 1 PARA, .5625 FTE, B03, \$11.67/hr., WHIT, 9.25 mos.	Resignation	8/30/2018	1.4
Warren, Matthew	Before/Afterschool, .2188 FTE, B01, \$10.90/hr., MDLK, 9.25 mos.	Resignation	6/7/2018	9 mos.
Wilkes, Jane	Elementary PARA, .50 FTE, B03, \$11.33/hr., MDLK, 9.25 mos.	Resignation	7/25/2018	2

REPORT OF ADMINISTRATIVE ACTIONS

Changes and Revisions in Contracts (Certified)

Name	From	To	Effective	Reason
Ells, Jaycey	English Teacher, .40 FTE, BA, Step 1, \$854.50, BHS	English Teacher, .60 FTE, BA, Step 1, \$22,943.25	9/4/2018	Increase in FTE/Hrs.

Changes and Revisions in Contracts (Classified)

Name	From	To	Effective	Reason
Beckman, Alison	FS Manger, 1.0 FTE, FF10, \$15.76/hr., BHS, 9.25 mos.	Bookkeeper/Secretary, 1.0 FTE, E11, \$16.55/hr., BHS, 9.5 mos.	8/20/2018	Internal Transfer
Gensemer, Nancy	FS Cashier, .50 FTE, FB25, \$15.16/hr., EMDI, 9.25 mos.	FS Cashier, .3125 FTE, FB26, \$15.74/hr., Discretionary PARA, .1875 FTE, B26, \$15.74/hr., EMDI, 9.25 mos.	8/27/2018	Additional Assignment
Lyons, Michael	Roving Custodian, 1.0 FTE, G02, \$15.61/hr., FAC, 12 mos.	Custodian, 1.0 FTE, G02, \$15.61/hr., MDLK, 12 mos.	8/15/2018	Internal Transfer
Goodman, Jordan	Custodian, .50 FTE, LONG, .50 FTE, MOST, G04, \$16.24/hr., 12 mos.	Custodian, .50 FTE, LONG, .50 FTE, HYL T, G04, \$16.24/hr., 12 mos.	8/27/2018	Internal Transfer

**Bozeman Public Schools
Human Resources**

September 10, 2018

REPORT OF ADMINISTRATIVE ACTIONS (con't)

Changes and Revisions in Contracts (Classified) (con't)

Name	From	To	Effective	Reason
Spear, Cortnee	Health Aide PARA, .50 FTE, D05, \$13.68/hr., MDLK, 9.25 mos.	Health Aide PARA, .50 FTE, D05, \$13.68/hr., Elementary PARA, .50 FTE, B05, \$12.12/hr., MDLK, 9.25 mos.	8/29/2018	Additional Assignments, Increase in FTE/Hrs.
Waldo, Nicole	Non Instructional PARA, .50 FTE, Before/Afterschool Program Director, .375 FTE, Non Unit, \$16.00/hr., CJMS, 9.25/9.5 mos.	Running Start PARA, 1.0 FTE, B02, \$11.44/hr., HYL T, 9.25 mos.	8/30/2018	Internal Transfer

Stipends - Extracurricular

Name	Authorized Position	Stipend	Level	Effective
Anderson, Jenenne	Volleyball Coach - JV Coach - BHS	\$3,727.00	3	8/9/18 - 11/17/18
Aytes, Logan	Cross Country - Asst. Coach - BHS	\$2,996.00	4	8/9/18 - 11/17/18
Boxmeyer, Betty	Ticket taker - BHS (Hrly. Rate)	\$9.00		2018-2019
Browne, Lacy	Cheer - Head Coach - Fall - BHS (.5) (Longevity)	\$2,943.54	2	8/9/18 - 11/17/18
Carter, Allie	Volleyball Coach - Frosh "B" Coach - BHS	\$3,727.00	3	8/9/18 - 11/17/18
Chandler, Hunter	Football - Asst. Coach - BHS	\$3,727.00	3	8/9/18 - 11/17/18
Clark, Matt	Golf - Head Coach - BHS	\$3,727.00	2	8/9/18 - 11/17/18
Covington, Lauren	Ticket taker - BHS (Hrly. Rate)	\$9.00		2018-2019
Dudzinski, Teresa	Girls Soccer - JV Coach - BHS (.2 of Level 3) (Longevity)	\$805.03	3	8/9/18 - 11/17/18
Ely, Megan	Cheer - Asst. Coach - Fall - BHS (.5)	\$1,498.00	4	8/9/18 - 11/17/18
Geissler, Jamie	Ticket taker - BHS (Hrly. Rate)	\$9.00		2018-2019
Green, Maggie	Volleyball - Frosh "A" Coach - BHS	\$3,727.00	3	8/9/18 - 11/17/18
Gwinner, Mackinley	Boys Soccer - Asst. Coach (2/3 of Level 4)	\$1,997.33	4	8/9/18 - 11/17/18
Hausauer, Conner	Golf - Asst. Coach - BHS	\$2,996.00	4	8/9/18 - 11/17/18
Herman, Eli	Boys Soccer - Soph Coach (2/3 of Level 4)	\$1,997.33	4	8/9/18 - 11/17/18
Holman, Randi	Volleyball - Soph Coach - BHS	\$3,727.00	3	8/9/18 - 11/17/18
Holmquist, Wes	Weightroom Supervisor - Fall - BHS	\$1,999.00	5	8/28/18 - 11/29/18
Holsinger, Lynn	Speech & Debate - Asst. Coach - BHS	\$3,727.00	3	9/1/18 - 1/26/19
Hostetler, Troy	Football - Asst. Coach - BHS	\$3,727.00	3	8/9/18 - 11/17/18
Lemley, Robert	Girls Soccer - Asst. Coach - BHS (.5 of Level 4)	\$1,498.00	4	8/9/18 - 11/17/18
MacKay, Lance	Football - Asst. Coach - BHS (Longevity)	\$4,025.16	3	8/9/18 - 11/17/18
Maxwell, James	MS Activities Director	\$1,500.00		2018-2019
Michael, Lila	Speech & Debate - Asst. Coach - BHS (Longevity)	\$3,876.80	3	9/1/18 - 1/26/19
Miller, Drew	Football - Asst. Coach - BHS	\$3,727.00	3	8/9/18 - 11/17/18
Mobley, Justin	Football - Asst. Coach - BHS	\$3,727.00	3	8/9/18 - 11/17/18
Montano, Chris	Speech & Debate - Asst. Coach - BHS	\$3,727.00	3	9/1/18 - 1/26/19
Noah, Josh	Football - Asst. Coach - BHS (.5)	\$1,863.50	3	8/9/18 - 11/17/18
Obstar, Ashley	Volleyball - Head Coach - BHS	\$5,451.00	2	8/9/18 - 11/17/18

**Bozeman Public Schools
Human Resources**

September 10, 2018

REPORT OF ADMINISTRATIVE ACTIONS (con't)

Stipends - Extracurricular (con't)

Name	Authorized Position	Stipend	Level	Effective
Pate-Terry, Hunter	Boys Soccer - Head Coach - BHS (Longevity)	\$4,025.16	3	8/9/18 - 11/17/18
Rollison, Sydney	Girls Soccer - Asst. Coach - BHS (.3 of Level 4)	\$898.80	4	8/9/18 - 11/17/18
Schreier, Taylor	Cheer - Asst. Coach - Fall - BHS (.5) (Longevity)	\$1,557.92	4	8/9/18 - 11/17/18
Shackleford, Laura	Ticket taker - BHS (Hrly. Rate)	\$9.00		2018-2019
Stoddart, John	Girls Soccer - JV Coach - BHS (.7 of Level 4) (Longevity)	\$2,264.98	4	8/9/18 - 11/17/18
Thane, Adam	Speech & Debate - Head Coach - BHS (Longevity)	\$5,669.04	2	9/1/18 - 1/26/19
Thatcher, Dan	Football - Asst. Coach - BHS (Longevity)	\$3,876.08	3	8/9/18 - 11/17/18
Thompson, Zach	Football - Asst. Coach - BHS	\$3,727.00	3	8/9/18 - 11/17/18
Wesche, Levi	Football - Head Coach - BHS	\$6,181.00	1	8/9/18 - 11/17/18

Stipends - Not Extracurricular

Name	Authorized Position	Stipend	Level	Effective
Anderson, Mike	Drivers Ed Instructor - ADED (Hrly. Rate)	\$26.50		2018-2019
Armfield, Heather	ESY PARA - Elementary - SPED (Hrly. Rate)	\$14.40		8/6/18 - 8/21/18
Blackwood, Sherry	National Board Certification - Counseling	\$2,000.00		2018-2019
Bleskin, Jacob	Completion of 2nd and final session of Driver's Ed Instruction through OPI	\$1,000.00		2018-2019
Bowers, Rusty	STREAM Grant year 5-6 - Geometry Transformations	\$500.00		6/11/18 - 7/2/18
Ehresmann, Cheryl	STREAM Grant year 6 - Functions as Objects 9-12	\$750.00		July 9-29, 2018
Ehresmann, Cheryl	STREAM Grant year 6 - Geometric Thinking 4-7	\$750.00		6/11/18 - 7/1/18
Evans, Kathleen	National Board Certification - Speech Pathologist	\$2,000.00		2018-2019
Gaines, Kristi	National Board Certification - Teaching	\$2,000.00		2018-2019
Gultormson, Margaret	STREAM Grant year 5-6 - Exploring Transformations	\$500.00		6/11/18 - 7/1/18
Hanson, Kathleen	National Board Certification - Speech Pathologist	\$2,000.00		2018-2019
Harper, Wade	Terminal Degree	\$2,000.00		2018-2019
Heller, Brooke	Helped work BHS Track Meets (\$75/track meet) 1 meet	\$75.00		4/1/18 - 6/1/18
Hilton-Taylor, Eleanora	Terminal Degree	\$2,000.00		2018-2019
Holmquist, Wes	MT Digital Academy - Sports Officiating - Summer 2018-2 - Section 1	\$1,126.18		Summer 2018
Johnson, Spencer	Terminal Degree	\$2,000.00		2018-2019
Keith, Ann	National Board Certification - Teaching	\$2,000.00		2018-2019


**Bozeman Public Schools
Human Resources**

September 10, 2018

REPORT OF ADMINISTRATIVE ACTIONS (con't)

Stipends - Not Extracurricular (con't)

Name	Authorized Position	Stipend	Level	Effective
Kelly, Shawna Rader	National Board Certification - Psychologist	\$2,000.00		2018-2019
Kimble, Jill	National Board Certification - Speech Pathologist	\$2,000.00		2018-2019
LaForge, Georgia	National Board Certification - Teaching	\$2,000.00		2018-2019
Lea, Jill	National Board Certification - Psychologist	\$2,000.00		2018-2019
Lee, Justin	National Board Certification - Psychologist	\$2,000.00		2018-2019
Lillrose, Laura	National Board Certification - Teaching	\$2,000.00		2018-2019
Long, Carolyn	National Board Certification - Speech Pathologist	\$2,000.00		2018-2019
Lorenz, Leanne	National Board Certification - Teaching	\$2,000.00		2018-2019
Martin, Amanda	National Board Certification - Speech Pathologist	\$2,000.00		2018-2019
Nash, Steve	Terminal Degree	\$2,000.00		2018-2019
Nave, Elizabeth	National Board Certification - Speech Pathologist	\$2,000.00		2018-2019
Nelson, Kara	National Board Certification - Teaching	\$2,000.00		2018-2019
O'Shea, Christine	National Board Certification - Teaching	\$2,000.00		2018-2019
Powell, Meghan	VCDP	\$4,000.00		2018-2019
Quatraro, Terry	HiSET Test Administrator (Hrly. Rate)	\$13.00		2018-2019
Quinton, Sandra	National Board Certification - Psychologist	\$2,000.00		2018-2019
Rice, Nina	National Board Certification - Psychologist	\$2,000.00		2018-2019
Rieder, Toba	HiSET Test Administrator (Hrly. Rate)	\$13.00		2018-2019
Ries, Daniel	Math STREAM Grant year 6 - Algebraic K-5	\$750.00		July 9-30, 2018
Ritter, Patricia	National Board Certification - Teaching	\$2,000.00		2018-2019
Squillace, Sandra	Math STREAM Grant year 5-6 - K-3 Geometry	\$750.00		6/11/18 - 7/2/18
Skinner, Caitlin	MT Digital Academy - English III A - Summer 2018-1 - Section 1	\$3,153.34		Summer 2018
Skinner, Caitlin	MT Digital Academy - English III B - Summer 2018-2 - Section 1	\$2,590.24		Summer 2018
Soete, Mary	Travel Stipend - 2 Sites	\$270.00	1	2018-2019
Sullivan, Ann Marie	National Board Certification - Counseling	\$2,000.00		2018-2019
Wessel, Lena	Travel Stipend - 6+ Sites	\$675.00	4	2018-2019
Wyatt, Jane	National Board Certification - Teaching	\$2,000.00		2018-2019

	Wilson	Willet	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: FINANCIAL REPORTS, WARRANT APPROVAL, DONATIONS

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Mike Waterman
Director of Business Services

OTHERS INVOLVED: Steve Johnson, Deputy Superintendent Operations
R.J. Tvedt, Accounting Supervisor
Brenda Livingston, District Bookkeeper

DATA EXPANSION: Financial Statements, Donations Received, Warrant Registers (included separately)

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District ACTION
Effective September 10, 2018

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees approve:

- July and partial August 2018 financial statements
- August 2018 Donations received
- Warrant Registers as presented separately

DISCUSSION:

The Warrant Registers and Bank Reconciliations are available in the Business Office, and have been sent to the Trustees.

August 2018 warrants are as follows: Operational warrants were \$2,197,001.67; net Payroll, taxes and deductions were \$1,632,918.98; Total warrants disbursed for August 2018 were \$3,829,920.65.

Investment of District Funds in accordance with State law as of:	<u>July 31, 2018</u>
Gallatin County Investment Pool	\$53,982,373.73
High School Building Bond Funds (Cetera)	74,670,165.97
Nonexpendable Endowment (D.A. Davidson)	792,623.67
High School Extracurricular Clubs (First Interstate)	234,486.26
Middle School Extracurricular Clubs (First Interstate)	113,647.35
Total District cash and investments	<u>\$129,793,296.98</u>

BOZEMAN PUBLIC SCHOOLS

July 2018 Cash and Investment Reconciliation

Fund	Fund Name	Beginning Balance	Increases	Decreases	Ending Balance
101	General	3,097,753.71	172,152.10	591,116.50	2,678,789.31
110	Transporation	631,167.14	14,326.78	12,089.76	633,404.16
111	Bus Depreciation	292,565.39	571.67	0.00	293,137.06
113	Tuition	340.50	2,979.69	0.00	3,320.19
114	Retirement	1,375,715.16	8,302.44	20,069.81	1,363,947.79
115	Misc. Funds	1,014,657.66	313,239.64	183,656.10	1,144,241.20
121	Compensated Absences	130,010.97	223.55	0.00	130,234.52
128	Technology	454,038.40	5,620.03	172,590.90	287,067.53
129	Flexibility	1,567.00	0.00	0.00	1,567.00
150	Debt Service	716,588.36	65,582.71	0.00	782,171.07
160	Building	4,547,438.20	113,712.54	1,734,309.57	2,926,841.17
161	Building Reserve	2,015,877.31	19,921.75	493,801.95	1,541,997.11
174	Internal Service	400,355.51	764.97	10,481.83	390,638.65
178	Health Insurance	3,579,185.23	92,770.62	907,089.58	2,764,866.27
186	Payroll Clearing	2,508,309.21	1,249,289.13	3,693,574.94	64,023.40
187	Claims Clearing	624,103.66	7,226,500.87	5,863,486.75	1,987,117.78
	Total Elementary	21,389,673.41	9,285,958.49	13,682,267.69	16,993,364.21
201	General	1,861,022.03	102,621.04	354,294.18	1,609,348.89
210	Transportation	328,805.26	6,304.58	12,135.57	322,974.27
211	Bus Depreciation	292,811.49	572.55	2.36	293,381.68
212	School Foods	369,873.12	1,334.71	19,663.02	351,544.81
213	Tuition	400,504.69	7,634.40	9,946.98	398,192.11
214	Retirement	1,139,121.60	9,270.57	17,502.85	1,130,889.32
215	Misc. Programs	237,678.20	281,307.13	18,715.48	500,269.85
217	Adult Education	192,043.32	3,677.54	10,240.45	185,480.41
218	Traffic Education	230,835.80	399.06	6,409.50	224,825.36
221	Compensated Absences	116,798.88	184.60	0.00	116,983.48
228	Technology	682,441.58	3,365.27	144,423.36	541,383.49
229	Flexibility	1,519.50	0.00	0.00	1,519.50
250	Debt Service	38,874.20	37,193.59	200.92	75,866.87
260	Building	100,117,360.29	121,471.05	3,619,609.39	96,619,221.95
261	Building Reserve	4,360,344.54	27,675.88	88,229.08	4,299,791.34
281	Private Purpose Trust	776,160.36	16,463.31	0.00	792,623.67
282	Interlocal Agreement	5,042,790.96	8,254.66	93,800.00	4,957,245.62
285	Private Purpose Trust	30,230.01	26.53	0.00	30,256.54
	Total High School	116,219,215.83	627,756.47	4,395,173.14	112,451,799.16
	Grand Total	137,608,889.24	9,913,714.96	18,077,440.83	129,445,163.37

BOZEMAN PUBLIC SCHOOLS

EXPENDITURE BUDGET TO ACTUAL - ALL BUDGETED FUNDS

From Date: 8/1/2018

To Date: 8/31/2018

Fiscal Year: 2018-2019

☐ Subtotal by Collapse Mask

☐ Include pre encumbrance

☐ Print accounts with zero balance

☒ Filter Encumbrance Detail by Date Range

☐ Exclude Inactive Accounts with zero balance

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
101.00.000.0000.0000.000.00	ELEMENTARY GENERAL	\$33,359,251.00	\$673,306.01	\$1,193,245.38	\$32,166,005.62	\$27,316,823.45	\$4,849,182.17	14.54%
110.00.000.0000.0000.000.00	ELEMENTARY TRANSPORTATION	\$2,152,682.00	\$23,482.32	\$35,481.68	\$2,117,200.32	\$178,359.82	\$1,938,840.50	90.07%
111.00.000.0000.0000.000.00	ELEMENTARY BUS DEPRECIATION	\$293,066.00	\$0.00	\$0.00	\$293,066.00	\$0.00	\$293,066.00	100.00%
113.00.000.0000.0000.000.00	ELEMENTARY TUITION	\$286,664.00	\$0.00	\$0.00	\$286,664.00	\$27,566.27	\$259,097.73	90.38%
114.00.000.0000.0000.000.00	ELEMENTARY RETIREMENT	\$5,150,000.00	\$60,829.35	\$94,974.50	\$5,055,025.50	\$3,433,358.30	\$1,621,667.20	31.49%
128.00.000.0000.0000.000.00	ELEMENTARY TECH ACQUISITION	\$895,029.00	\$197,681.42	\$330,298.32	\$564,730.68	\$9,896.00	\$554,834.68	61.99%
129.00.000.0000.0000.000.00	ELEMENTARY FLEXIBILITY	\$5,567.00	\$0.00	\$0.00	\$5,567.00	\$0.00	\$5,567.00	100.00%
150.00.000.0000.0000.000.00	ELEMENTARY DEBT SERVICE	\$6,819,557.00	\$0.00	\$0.00	\$6,819,557.00	\$0.00	\$6,819,557.00	100.00%
161.00.000.0000.0000.000.00	ELEMENTARY BUILDING RESERVE	\$3,137,735.00	\$478,717.44	\$549,679.02	\$2,588,055.98	\$165,594.27	\$2,422,461.71	77.20%
201.00.000.0000.0000.000.00	HIGH SCHOOL GENERAL	\$17,684,592.00	\$407,408.08	\$738,210.36	\$16,946,381.64	\$13,183,422.25	\$3,762,959.39	21.28%
210.00.000.0000.0000.000.00	HIGH SCHOOL TRANSPORTATION	\$1,043,461.00	\$23,482.28	\$35,481.63	\$1,007,979.37	\$96,345.55	\$911,633.82	87.37%
211.00.000.0000.0000.000.00	HIGH SCHOOL BUS DEPRECIATION	\$293,311.00	\$0.00	\$0.00	\$293,311.00	\$0.00	\$293,311.00	100.00%
213.00.000.0000.0000.000.00	HIGH SCHOOL TUITION	\$624,143.00	\$0.00	\$9,940.00	\$614,203.00	\$58,595.64	\$555,607.36	89.02%
214.00.000.0000.0000.000.00	HIGH SCHOOL RETIREMENT	\$3,050,000.00	\$55,402.28	\$82,442.61	\$2,967,557.39	\$1,802,987.65	\$1,164,569.74	38.18%
217.00.000.0000.0000.000.00	HIGH SCHOOL ADULT EDUCATION	\$390,480.00	\$12,430.38	\$22,055.69	\$368,424.31	\$268,625.19	\$99,799.12	25.56%
228.00.000.0000.0000.000.00	HIGH SCHOOL TECH ACQUISITION	\$885,983.00	\$196,011.11	\$330,819.53	\$555,163.47	\$3,000.00	\$552,163.47	62.32%
229.00.000.0000.0000.000.00	HIGH SCHOOL FLEXIBILITY	\$5,520.00	\$0.00	\$0.00	\$5,520.00	\$0.00	\$5,520.00	100.00%
250.00.000.0000.0000.000.00	HIGH SCHOOL DEBT SERVICE	\$10,587,866.00	\$0.00	\$0.00	\$10,587,866.00	\$0.00	\$10,587,866.00	100.00%
261.00.000.0000.0000.000.00	HIGH SCHOOL BUILDING RESERVE	\$6,131,051.00	\$371,551.45	\$395,266.28	\$5,735,784.72	\$29,105.72	\$5,706,679.00	93.08%
Grand Total:		\$92,795,958.00	\$2,500,302.12	\$3,817,895.00	\$88,978,063.00	\$46,573,680.11	\$42,404,382.89	45.70%

End of Report

BOZEMAN PUBLIC SCHOOLS

EXPENDITURE BUDGET TO ACTUAL - ALL BUDGETED FUNDS

From Date: 7/1/2018

To Date: 7/31/2018

Fiscal Year: 2018-2019

☐ Subtotal by Collapse Mask

☐ Include pre encumbrance

☐ Print accounts with zero balance

☒ Filter Encumbrance Detail by Date Range

☐ Exclude Inactive Accounts with zero balance

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
101.00.000.0000.0000.000.00	ELEMENTARY GENERAL	\$33,359,251.00	\$519,939.37	\$519,939.37	\$32,839,311.63	\$27,666,557.89	\$5,172,753.74	15.51%
110.00.000.0000.0000.000.00	ELEMENTARY TRANSPORTATION	\$2,152,682.00	\$11,999.36	\$11,999.36	\$2,140,682.64	\$187,267.14	\$1,953,415.50	90.74%
111.00.000.0000.0000.000.00	ELEMENTARY BUS DEPRECIATION	\$293,066.00	\$0.00	\$0.00	\$293,066.00	\$0.00	\$293,066.00	100.00%
113.00.000.0000.0000.000.00	ELEMENTARY TUITION	\$286,664.00	\$0.00	\$0.00	\$286,664.00	\$27,566.27	\$259,097.73	90.38%
114.00.000.0000.0000.000.00	ELEMENTARY RETIREMENT	\$5,150,000.00	\$34,145.15	\$34,145.15	\$5,115,854.85	\$3,494,178.70	\$1,621,676.15	31.49%
128.00.000.0000.0000.000.00	ELEMENTARY TECH ACQUISITION	\$895,029.00	\$132,616.90	\$132,616.90	\$762,412.10	\$13,723.28	\$748,688.82	83.65%
129.00.000.0000.0000.000.00	ELEMENTARY FLEXIBILITY	\$5,567.00	\$0.00	\$0.00	\$5,567.00	\$0.00	\$5,567.00	100.00%
150.00.000.0000.0000.000.00	ELEMENTARY DEBT SERVICE	\$6,819,557.00	\$0.00	\$0.00	\$6,819,557.00	\$0.00	\$6,819,557.00	100.00%
161.00.000.0000.0000.000.00	ELEMENTARY BUILDING RESERVE	\$3,137,735.00	\$70,961.58	\$70,961.58	\$3,066,773.42	\$147,177.54	\$2,919,595.88	93.05%
201.00.000.0000.0000.000.00	HIGH SCHOOL GENERAL	\$17,684,592.00	\$330,802.28	\$330,802.28	\$17,353,789.72	\$13,421,650.90	\$3,932,138.82	22.23%
210.00.000.0000.0000.000.00	HIGH SCHOOL TRANSPORTATION	\$1,043,461.00	\$11,999.35	\$11,999.35	\$1,031,461.65	\$105,252.83	\$926,208.82	88.76%
211.00.000.0000.0000.000.00	HIGH SCHOOL BUS DEPRECIATION	\$293,311.00	\$0.00	\$0.00	\$293,311.00	\$0.00	\$293,311.00	100.00%
213.00.000.0000.0000.000.00	HIGH SCHOOL TUITION	\$624,143.00	\$9,940.00	\$9,940.00	\$614,203.00	\$58,595.64	\$555,607.36	89.02%
214.00.000.0000.0000.000.00	HIGH SCHOOL RETIREMENT	\$3,050,000.00	\$27,040.33	\$27,040.33	\$3,022,959.67	\$1,858,398.88	\$1,164,560.79	38.18%
217.00.000.0000.0000.000.00	HIGH SCHOOL ADULT EDUCATION	\$390,480.00	\$9,625.31	\$9,625.31	\$380,854.69	\$280,775.12	\$100,079.57	25.63%
228.00.000.0000.0000.000.00	HIGH SCHOOL TECH ACQUISITION	\$885,983.00	\$134,808.42	\$134,808.42	\$751,174.58	\$6,264.00	\$744,910.58	84.08%
229.00.000.0000.0000.000.00	HIGH SCHOOL FLEXIBILITY	\$5,520.00	\$0.00	\$0.00	\$5,520.00	\$0.00	\$5,520.00	100.00%
250.00.000.0000.0000.000.00	HIGH SCHOOL DEBT SERVICE	\$10,587,866.00	\$0.00	\$0.00	\$10,587,866.00	\$0.00	\$10,587,866.00	100.00%
261.00.000.0000.0000.000.00	HIGH SCHOOL BUILDING RESERVE	\$6,131,051.00	\$23,714.83	\$23,714.83	\$6,107,336.17	\$146,471.89	\$5,960,864.28	97.22%
Grand Total:		\$92,795,958.00	\$1,317,592.88	\$1,317,592.88	\$91,478,365.12	\$47,413,880.08	\$44,064,485.04	47.49%

End of Report

BOZEMAN PUBLIC SCHOOLS

REVENUE BUDGET TO ACTUAL - ALL BUDGETED FUNDS

From Date: 7/1/2018

To Date: 7/31/2018

Fiscal Year: 2018-2019

☐ Subtotal by Collapse Mask

☐ Include pre encumbrance

☐ Print accounts with zero balance

☒ Filter Encumbrance Detail by Date Range

☐ Exclude Inactive Accounts with zero balance

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
101.00.000.0000.0000.000.00	ELEMENTARY GENERAL	(\$33,260,466.10)	(\$159,646.17)	(\$159,646.17)	(\$33,100,819.93)	\$0.00	(\$33,100,819.93)	99.52%
110.00.000.0000.0000.000.00	ELEMENTARY TRANSPORTATION	(\$1,952,363.76)	(\$14,326.78)	(\$14,326.78)	(\$1,938,036.98)	\$0.00	(\$1,938,036.98)	99.27%
111.00.000.0000.0000.000.00	ELEMENTARY BUS DEPRECIATION	(\$500.61)	(\$571.67)	(\$571.67)	\$71.06	\$0.00	\$71.06	-14.19%
113.00.000.0000.0000.000.00	ELEMENTARY TUITION	(\$285,279.20)	(\$2,979.69)	(\$2,979.69)	(\$282,299.51)	\$0.00	(\$282,299.51)	98.96%
114.00.000.0000.0000.000.00	ELEMENTARY RETIREMENT	(\$4,797,190.62)	(\$1,208.22)	(\$1,208.22)	(\$4,795,982.40)	\$0.00	(\$4,795,982.40)	99.97%
128.00.000.0000.0000.000.00	ELEMENTARY TECH ACQUISITION	(\$469,323.96)	(\$5,620.03)	(\$5,620.03)	(\$463,703.93)	\$0.00	(\$463,703.93)	98.80%
150.00.000.0000.0000.000.00	ELEMENTARY DEBT SERVICE	(\$5,728,623.14)	(\$65,582.71)	(\$65,582.71)	(\$5,663,040.43)	\$0.00	(\$5,663,040.43)	98.86%
161.00.000.0000.0000.000.00	ELEMENTARY BUILDING RESERVE	(\$1,507,500.00)	(\$19,811.54)	(\$19,811.54)	(\$1,487,688.46)	\$0.00	(\$1,487,688.46)	98.69%
201.00.000.0000.0000.000.00	HIGH SCHOOL GENERAL	(\$17,544,361.68)	(\$95,388.53)	(\$95,388.53)	(\$17,448,973.15)	\$0.00	(\$17,448,973.15)	99.46%
210.00.000.0000.0000.000.00	HIGH SCHOOL TRANSPORTATION	(\$923,660.44)	(\$6,258.76)	(\$6,258.76)	(\$917,401.68)	\$0.00	(\$917,401.68)	99.32%
211.00.000.0000.0000.000.00	HIGH SCHOOL BUS DEPRECIATION	(\$499.51)	(\$570.19)	(\$570.19)	\$70.68	\$0.00	\$70.68	-14.15%
213.00.000.0000.0000.000.00	HIGH SCHOOL TUITION	(\$223,638.31)	(\$7,627.42)	(\$7,627.42)	(\$216,010.89)	\$0.00	(\$216,010.89)	96.59%
214.00.000.0000.0000.000.00	HIGH SCHOOL RETIREMENT	(\$2,508,943.57)	(\$1,000.43)	(\$1,000.43)	(\$2,507,943.14)	\$0.00	(\$2,507,943.14)	99.96%
217.00.000.0000.0000.000.00	HIGH SCHOOL ADULT EDUCATION	(\$336,161.17)	(\$3,660.46)	(\$3,660.46)	(\$332,500.71)	\$0.00	(\$332,500.71)	98.91%
228.00.000.0000.0000.000.00	HIGH SCHOOL TECH ACQUISITION	(\$201,499.79)	(\$3,349.33)	(\$3,349.33)	(\$198,150.46)	\$0.00	(\$198,150.46)	98.34%
250.00.000.0000.0000.000.00	HIGH SCHOOL DEBT SERVICE	(\$10,548,991.80)	(\$36,992.67)	(\$36,992.67)	(\$10,511,999.13)	\$0.00	(\$10,511,999.13)	99.65%
261.00.000.0000.0000.000.00	HIGH SCHOOL BUILDING RESERVE	(\$1,662,499.53)	(\$27,554.12)	(\$27,554.12)	(\$1,634,945.41)	\$0.00	(\$1,634,945.41)	98.34%
Grand Total:		(\$81,951,503.19)	(\$452,148.72)	(\$452,148.72)	(\$81,499,354.47)	\$0.00	(\$81,499,354.47)	99.45%

End of Report

BOZEMAN PUBLIC SCHOOLS

General Ledger - Element Summary Reporting

Fiscal Year: 2018-2019 From Date: 8/1/2018 To Date: 8/31/2018

Account Mask: ?01????????????????

Account Type: EXPENDITURE

☐ Print accounts with zero balance☒ Include Inactive Accounts☐ Include PreEncumbrance

FUND / BUDGET UNIT		Budget	Range To Date	Year To Date	Encumbrance	Budget Balance
101 - ELEM GENERAL FUND						
00 - CENTRAL BUDGET		\$31,902,387.00	\$573,919.45	\$1,045,960.08	\$27,228,478.62	\$3,627,948.30
01 - LONGFELLOW ELEMENTARY SCHOOL		\$40,832.00	\$1,776.37	\$2,201.37	\$460.00	\$38,170.63
02 - IRVING ELEMENTARY SCHOOL		\$34,816.00	\$2,576.83	\$3,001.83	\$2,090.50	\$29,723.67
03 - HAWTHORNE ELEMENTARY SCHOOL		\$45,440.00	\$3,050.97	\$3,475.97	\$964.69	\$40,999.34
04 - WHITTIER ELEMENTARY SCHOOL		\$33,024.00	\$1,499.60	\$5,918.80	\$0.00	\$27,105.20
05 - MORNING STAR ELEMENTARY SCHOOL		\$63,872.00	\$9,945.09	\$16,244.86	\$11,927.12	\$35,700.02
06 - EMILY DICKINSON ELEMENTARY SCHOOL		\$61,184.00	\$9,481.16	\$10,565.83	\$0.00	\$50,618.17
07 - HYALITE ELEMENTARY SCHOOL		\$56,192.00	\$3,723.46	\$4,288.02	\$738.04	\$51,165.94
08 - MEADOWLARK ELEMENTARY SCHOOL		\$67,712.00	\$4,076.14	\$4,501.14	\$1,174.80	\$62,036.06
31 - CHIEF JOSEPH MIDDLE SCHOOL		\$130,114.00	\$2,821.92	\$3,726.92	\$1,417.58	\$124,969.50
32 - SACAJAWEA MIDDLE SCHOOL		\$124,601.00	\$2,079.54	\$2,929.54	\$17,237.50	\$104,433.96
51 - SPECIAL EDUCATION		\$60,000.00	\$0.00	\$0.00	\$6,589.85	\$53,410.15
52 - HUMAN RESOURCES		\$29,000.00	\$1,839.88	\$12,409.68	\$0.00	\$16,590.32
53 - DEPUTY SUPERINTENDENT INSTRUCTION		\$111,000.00	\$10,047.93	\$10,452.96	\$1,704.50	\$98,842.54
54 - MUSIC		\$17,450.00	\$79.76	\$79.76	\$0.00	\$17,370.24
55 - TECHNOLOGY		\$87,325.00	\$23,256.42	\$24,239.42	\$927.50	\$62,158.08
56 - ELEMENTARY LIBRARY PROCESSING		\$47,750.00	\$2,115.93	\$2,115.93	\$0.00	\$45,634.07
57 - SUPERINTENDENT/BOARD		\$54,000.00	\$2,549.03	\$17,616.06	\$0.00	\$36,383.94
58 - GIFTED & TALENTED		\$5,000.00	\$535.07	\$535.07	\$0.00	\$4,464.93
59 - FACILITIES		\$301,552.00	\$10,233.53	\$14,794.61	\$38,501.06	\$248,256.33
61 - SUPPORT SERVICES		\$86,000.00	\$7,697.93	\$8,187.53	\$4,611.69	\$73,200.78
101 - ELEM GENERAL FUND Total:		\$33,359,251.00	\$673,306.01	\$1,193,245.38	\$27,316,823.45	\$4,849,182.17

BOZEMAN PUBLIC SCHOOLS

General Ledger - Element Summary Reporting

Fiscal Year: 2018-2019 From Date: 8/1/2018 To Date: 8/31/2018

Account Mask: ?01??????????????????

Account Type: EXPENDITURE

☐ Print accounts with zero balance☒ Include Inactive Accounts☐ Include PreEncumbrance

FUND / BUDGET UNIT

Budget

Range To Date

Year To Date

Encumbrance

Budget Balance

201 - HS GENERAL FUND

00 - CENTRAL BUDGET	\$16,443,157.00	\$328,198.18	\$626,908.05	\$13,137,791.11	\$2,678,457.84
41 - BOZEMAN HIGH SCHOOL	\$509,480.00	\$36,073.94	\$44,701.51	\$22,831.27	\$441,947.22
51 - SPECIAL EDUCATION	\$25,000.00	\$0.00	\$0.00	\$0.00	\$25,000.00
52 - HUMAN RESOURCES	\$29,000.00	\$1,579.40	\$6,102.33	\$0.00	\$22,897.67
53 - DEPUTY SUPERINTENDENT INSTRUCTION	\$56,750.00	\$1,668.63	\$2,073.66	\$140.50	\$54,535.84
54 - MUSIC	\$54,450.00	\$1.77	\$1.77	\$2,403.00	\$52,045.23
55 - TECHNOLOGY	\$78,677.00	\$23,008.94	\$23,991.94	\$1,283.45	\$53,401.61
57 - SUPERINTENDENT/BOARD	\$54,000.00	\$2,541.14	\$17,360.34	\$0.00	\$36,639.66
58 - GIFTED & TALENTED	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00
59 - FACILITIES	\$230,145.00	\$11,677.58	\$14,412.26	\$16,680.71	\$199,052.03
61 - SUPPORT SERVICES	\$43,000.00	\$2,658.50	\$2,658.50	\$2,292.21	\$38,049.29
64 - HS ATHLETICS	\$155,933.00	\$0.00	\$0.00	\$0.00	\$155,933.00
201 - HS GENERAL FUND Total:	\$17,684,592.00	\$407,408.08	\$738,210.36	\$13,183,422.25	\$3,762,959.39

BOZEMAN PUBLIC SCHOOLS

General Ledger - Element Summary Reporting

Fiscal Year: 2018-2019 From Date:7/1/2018 To Date:7/31/2018

Account Mask: ?01????????????????

Account Type: EXPENDITURE

☐ Print accounts with zero balance

☒ Include Inactive Accounts

☐ Include PreEncumbrance

FUND / BUDGET UNIT	Budget	Range To Date	Year To Date	Encumbrance	Budget Balance
101 - ELEM GENERAL FUND					
00 - CENTRAL BUDGET	\$31,902,387.00	\$472,040.63	\$472,040.63	\$27,583,465.33	\$3,846,881.04
01 - LONGFELLOW ELEMENTARY SCHOOL	\$40,832.00	\$425.00	\$425.00	\$460.00	\$39,947.00
02 - IRVING ELEMENTARY SCHOOL	\$34,816.00	\$425.00	\$425.00	\$462.32	\$33,928.68
03 - HAWTHORNE ELEMENTARY SCHOOL	\$45,440.00	\$425.00	\$425.00	\$1,320.19	\$43,694.81
04 - WHITTIER ELEMENTARY SCHOOL	\$33,024.00	\$4,419.20	\$4,419.20	\$462.32	\$28,142.48
05 - MORNING STAR ELEMENTARY SCHOOL	\$63,872.00	\$6,299.77	\$6,299.77	\$15,953.05	\$41,619.18
06 - EMILY DICKINSON ELEMENTARY SCHOOL	\$61,184.00	\$1,084.67	\$1,084.67	\$462.32	\$59,637.01
07 - HYALITE ELEMENTARY SCHOOL	\$56,192.00	\$564.56	\$564.56	\$1,097.44	\$54,530.00
08 - MEADOWLARK ELEMENTARY SCHOOL	\$67,712.00	\$425.00	\$425.00	\$924.64	\$66,362.36
31 - CHIEF JOSEPH MIDDLE SCHOOL	\$130,114.00	\$905.00	\$905.00	\$0.00	\$129,209.00
32 - SACAJAWEA MIDDLE SCHOOL	\$124,601.00	\$850.00	\$850.00	\$13,453.73	\$110,297.27
51 - SPECIAL EDUCATION	\$60,000.00	\$0.00	\$0.00	\$6,589.85	\$53,410.15
52 - HUMAN RESOURCES	\$29,000.00	\$10,569.80	\$10,569.80	\$0.00	\$18,430.20
53 - DEPUTY SUPERINTENDENT INSTRUCTION	\$111,000.00	\$405.03	\$405.03	\$1,704.50	\$108,890.47
54 - MUSIC	\$17,450.00	\$0.00	\$0.00	\$0.00	\$17,450.00
55 - TECHNOLOGY	\$87,325.00	\$983.00	\$983.00	\$355.95	\$85,986.05
56 - ELEMENTARY LIBRARY PROCESSING	\$47,750.00	\$0.00	\$0.00	\$0.00	\$47,750.00
57 - SUPERINTENDENT/BOARD	\$54,000.00	\$15,067.03	\$15,067.03	\$103.55	\$38,829.42
58 - GIFTED & TALENTED	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00
59 - FACILITIES	\$301,552.00	\$4,561.08	\$4,561.08	\$39,742.70	\$257,248.22
61 - SUPPORT SERVICES	\$86,000.00	\$489.60	\$489.60	\$0.00	\$85,510.40
101 - ELEM GENERAL FUND Total:	\$33,359,251.00	\$519,939.37	\$519,939.37	\$27,666,557.89	\$5,172,753.74

BOZEMAN PUBLIC SCHOOLS

General Ledger - Element Summary Reporting

Fiscal Year: 2018-2019 From Date:7/1/2018 To Date:7/31/2018

Account Mask: ?01??????????????????

Account Type: EXPENDITURE

☐ Print accounts with zero balance☒ Include Inactive Accounts☐ Include PreEncumbrance

FUND / BUDGET UNIT

Budget

Range To Date

Year To Date

Encumbrance

Budget Balance

201 - HS GENERAL FUND

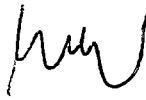
00 - CENTRAL BUDGET	\$16,443,157.00	\$298,709.87	\$298,709.87	\$13,387,425.44	\$2,757,021.69
41 - BOZEMAN HIGH SCHOOL	\$509,480.00	\$8,627.57	\$8,627.57	\$15,281.33	\$485,571.10
51 - SPECIAL EDUCATION	\$25,000.00	\$0.00	\$0.00	\$0.00	\$25,000.00
52 - HUMAN RESOURCES	\$29,000.00	\$4,522.93	\$4,522.93	\$0.00	\$24,477.07
53 - DEPUTY SUPERINTENDENT INSTRUCTION	\$56,750.00	\$405.03	\$405.03	\$140.50	\$56,204.47
54 - MUSIC	\$54,450.00	\$0.00	\$0.00	\$0.00	\$54,450.00
55 - TECHNOLOGY	\$78,677.00	\$983.00	\$983.00	\$0.00	\$77,694.00
57 - SUPERINTENDENT/BOARD	\$54,000.00	\$14,819.20	\$14,819.20	\$103.55	\$39,077.25
58 - GIFTED & TALENTED	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00
59 - FACILITIES	\$230,145.00	\$2,734.68	\$2,734.68	\$18,700.08	\$208,710.24
61 - SUPPORT SERVICES	\$43,000.00	\$0.00	\$0.00	\$0.00	\$43,000.00
64 - HS ATHLETICS	\$155,933.00	\$0.00	\$0.00	\$0.00	\$155,933.00
201 - HS GENERAL FUND Total:	\$17,684,592.00	\$330,802.28	\$330,802.28	\$13,421,650.90	\$3,932,138.82

MEMORANDUM

DATE: August 2018

TO: Board of Trustees

FROM: Mike Waterman
Director of Business Services



RE: Donations

The following items (over \$300.00) have been accepted as donations by the Bozeman School District per policy #7260:

<u>Location</u>	<u>Donor</u>	<u>Item Donated</u>	<u>Value</u>
BHS Dance	Kevin & Robin Hubley	Check	\$300.00
BHS & SMS Robotics Teams	Gianforte Family Foundation	Check	\$3,000.00
BHS Bands	Bozeman Friends of Music	Check	\$8,629.00

Bozeman School District # 7
Self-Insurance Fund
Statement of Net Position
July 31, 2018

Assets

Cash and investments	\$ 2,764,966.27
Accounts receivable	-
Prepaid expenses	25,167.04
Connect Your Care Deposit	36,056.40
Fixed Assets (net)	-
	<hr/>
Total Assets	\$ 2,826,189.71

Liabilities

Estimated incurred unpaid claims	\$ 669,709.98
Accounts payable	20,869.51
Payroll liabilities payable	51.51
Health and dependent care flex payable	43,110.71
Unearned revenue	658,670.71
	<hr/>
Total Liabilities	\$ 1,392,412.42

Net Position

Unrestricted net position	<u>\$ 1,433,777.29</u>
---------------------------	------------------------

Statement of Revenues and Expenditures
For the Fiscal Year Ended August 31, 2018

	<u>July 2018</u>	<u>9/1/17 through 7/31/2018 Year-to-Date</u>
<u>Revenues</u>		
Medical insurance premiums	\$ 597,912.84	\$ 6,606,491.65
BCBS supplement premiums	24,914.94	254,550.72
Dental insurance premiums	33,583.68	373,261.14
Investment income	5,329.53	37,898.30
Medical and dependent care flex reversion	-	5,646.92
Retiree and Cobra administration fees	724.00	11,093.16
Wellness	-	114,592.38
	<hr/>	<hr/>
Total Revenues	\$ 662,464.99	\$ 7,403,534.27
<u>Expenditures</u>		
Medical and vision insurance claims	740,909.21	6,101,932.24
Dental insurance claims	30,471.65	390,428.58
Excess risk insurance	23,981.25	265,343.84
Third Party administration	21,147.01	243,887.13
District administration	29,678.97	71,812.48
BCBS supplemental health insurance	25,167.04	256,066.80
Re-Insurance and PCORI fees	-	-
Depreciation	-	4,155.00
Wellness	1,516.93	308,014.53
	<hr/>	<hr/>
Total Expenditures	\$ 872,872.06	\$ 7,641,640.60
	<hr/>	<hr/>
Excess (deficiency) of revenues over expenditures	\$ (210,407.07)	\$ (238,106.33)

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2018-2019

Date Range: 07/01/2018 - 07/31/2018

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
11010.101.0000	BACKBOARD BOYS B-BALL CASH	4,324.81	0.00	0.00	4,324.81
11015.101.0000	CHEERLEADING CLUB CASH	5,858.17	0.00	0.00	5,858.17
11022.101.0000	DANCE CLUB CASH	4,293.53	0.00	0.00	4,293.53
11025.101.0000	FASTPITCH CLUB CASH	4,466.29	0.00	0.00	4,466.29
11030.101.0000	FOOTBALL CLUB CASH	2,619.00	0.00	0.00	2,619.00
11035.101.0000	GOLF CLUB CASH	10,902.56	0.00	0.00	10,902.56
11040.101.0000	HAWK STAT CREW CASH	176.38	0.00	0.00	176.38
11050.101.0000	LADY HAWK BBALL CLUB CASH	13,298.81	305.00	0.00	13,603.81
11065.101.0000	BOYS SOCCER CLUB CASH	3,763.93	0.00	0.00	3,763.93
11070.101.0000	GIRLS SOCCER CLUB CASH	7,138.09	0.00	0.00	7,138.09
11080.101.0000	SPEECH CLUB CASH	12,675.61	480.00	0.00	13,155.61
11085.101.0000	SPIKERS VOLLEYBALL CLUB CASH	4,260.12	867.50	0.00	5,127.62
11095.101.0000	SWIMMING CLUB CASH	661.53	0.00	0.00	661.53
11100.101.0000	TENNIS CLUB CASH	2,520.52	1,893.30	0.00	4,413.82
11110.101.0000	TRACK CLUB CASH	13,195.69	0.00	0.00	13,195.69
11120.101.0000	WRESTLING CLUB CASH	19.22	0.00	0.00	19.22
11125.101.0000	CROSS COUNTY CLUB CASH	4,960.99	0.00	0.00	4,960.99
12000.101.0000	BUSINESS PROFESSIONALS CLUB CASH	217.32	0.00	0.00	217.32
12002.101.0000	CAD CLUB CASH	9.10	0.00	0.00	9.10
12005.101.0000	CONSTRUCTION CLUB CASH	744.19	0.00	0.00	744.19
12010.101.0000	DECA CASH	10,186.51	0.00	9.60	10,176.91
12035.101.0000	PHOTO CLUB CASH	868.22	0.00	0.00	868.22
12037.101.0000	ROBOTICS CLUB CASH	5,846.19	0.00	0.00	5,846.19
12040.101.0000	SHOP FUND CASH	3,000.00	0.00	0.00	3,000.00
12045.101.0000	SKILLS USA CASH	253.30	1,000.00	0.00	1,253.30
13010.101.0000	ART CLUB CASH	4,932.76	0.00	0.00	4,932.76
13015.101.0000	DRAMA CLUB CASH	2,930.15	0.00	0.00	2,930.15
13020.101.0000	COSTA RICA SCIENCE TRIP CASH	1,164.09	0.00	0.00	1,164.09
13022.101.0000	FCCLA CASH	71.46	0.00	0.00	71.46
13025.101.0000	FRENCH CLUB CASH	663.22	0.00	0.00	663.22
13030.101.0000	GERMAN CLUB CASH	758.69	0.00	0.00	758.69
13031.101.0000	HOSA CASH	3,401.27	0.00	0.00	3,401.27

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2018-2019

Date Range: 07/01/2018 - 07/31/2018

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
13033.101.0000	JEWELRY GUILD CLUB CASH	653.09	0.00	0.00	653.09
13034.101.0000	LATIN CLUB CASH	36.46	0.00	0.00	36.46
13038.101.0000	MUN CLUB CASH	193.43	0.00	0.00	193.43
13040.101.0000	NATIVE AMERICAN CLUB CASH	511.05	0.00	0.00	511.05
13042.101.0000	PRO START CLUB CASH	4,480.50	100.00	0.00	4,580.50
13045.101.0000	PROJECT EXCEL CASH	3,847.32	0.00	0.00	3,847.32
13050.101.0000	SCIENCE OLYMPIAD CASH	219.34	0.00	0.00	219.34
13060.101.0000	SPANISH CLUB CASH	379.47	0.00	0.00	379.47
13065.101.0000	YOUTH LEGISLATURE CLUB CASH	1,699.53	0.00	0.00	1,699.53
13070.101.0000	WILDLIFE BIOLOGY CLUB CASH	494.70	0.00	0.00	494.70
14000.101.0000	CAP & GOWNS CASH	120.27	0.00	0.00	120.27
14026.101.0000	CLASS OF 2018 CASH	5,056.19	0.00	0.00	5,056.19
14027.101.0000	CLASS OF 2019 CASH	10,121.76	0.00	0.00	10,121.76
14035.101.0000	PROM CASH	999.00	0.00	0.00	999.00
14050.101.0000	STUDENT COUNCIL CASH	21,189.00	0.00	0.00	21,189.00
14060.101.0000	BRIDGER ALTERNATIVE CASH	1,263.84	0.00	0.00	1,263.84
15001.101.0000	AMNESTY INTERNATIONAL CASH	674.28	0.00	0.00	674.28
15005.101.0000	KEY CLUB CASH	1,637.05	0.00	0.00	1,637.05
15010.101.0000	LEO CLUB CASH	1,964.94	0.00	0.00	1,964.94
15015.101.0000	NATIONAL HONOR SOCIETY CASH	1,239.03	0.00	0.00	1,239.03
15016.101.0000	PROJECT X2 CASH	5,699.23	0.00	0.00	5,699.23
15025.101.0000	SPECIAL ED CONCESSIONS CASH	5,344.78	0.00	0.00	5,344.78
15030.101.0000	SAGA CASH	1,084.59	0.00	0.00	1,084.59
15040.101.0000	INTERACT CLUB CASH	607.86	0.00	0.00	607.86
16000.101.0000	BAND CASH	4,793.91	0.00	0.00	4,793.91
16005.101.0000	CHOIR CASH	2,508.64	0.00	0.00	2,508.64
16015.101.0000	ORCHESTRA CASH	6,642.77	0.00	0.00	6,642.77
17000.101.0000	AERIE CASH	13,187.34	174.00	0.00	13,361.34
17005.101.0000	HAWK TALK CASH	402.09	0.00	0.00	402.09
17007.101.0000	HAWK TV CLUB CASH	505.85	0.00	0.00	505.85
17010.101.0000	SCRIBBLINGS CASH	762.03	0.00	0.00	762.03
18010.101.0000	GENERAL CASH	1,175.00	0.00	0.00	1,175.00

BOZEMAN PUBLIC SCHOOLS

Cash Balances**Fiscal Year: 2018-2019**

Date Range: 07/01/2018 - 07/31/2018

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
		229,676.06	4,819.80	9.60	234,486.26
	End of Report				

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2018-2109

Date Range: 07/01/2018 - 07/31/2018

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
10200.101.0000	MISC FUNDRAISING CASH	264.96	0.00	0.00	264.96
10250.101.0000	ART CLUB CASH	1,458.78	0.00	0.00	1,458.78
10300.101.0000	SCIENCE CLUB	129.77	0.00	0.00	129.77
10400.101.0000	SCIENCE CLUB - JOHANESON CASH	115.97	0.00	0.00	115.97
10500.101.0000	TECH ED CLUB CASH	442.58	0.00	0.00	442.58
10600.101.0000	BIRD/SCIENCE CASH	2,816.83	0.00	0.00	2,816.83
10700.101.0000	SCIENCE - CASH	181.50	0.00	0.00	181.50
11100.101.0000	STUDENT AID CASH	3,990.82	0.00	0.00	3,990.82
11150.101.0000	STUDENT COUNCIL 8TH GRADE CASH	3,169.18	0.00	0.00	3,169.18
11200.101.0000	STUDENT COUNCIL 7TH GRADE CASH	3,831.41	0.00	0.00	3,831.41
11250.101.0000	FOREIGN LANGUAGE CLUB CASH	6,561.74	0.00	0.00	6,561.74
11275.101.0000	STUDENT COUNCIL 6TH GRADE CASH	3,714.20	0.00	0.00	3,714.20
11300.101.0000	STUDENT PROJECTS CASH	504.56	0.00	0.00	504.56
11500.101.0000	TEAM 6A EAST CASH	522.13	0.00	0.00	522.13
11550.101.0000	TEAM 6B WEST CASH	1,442.72	0.00	0.00	1,442.72
11600.101.0000	TEAM 7A EAST CASH	3,150.73	0.00	0.00	3,150.73
11625.101.0000	TEAM 7B WEST CASH	1,417.14	0.00	0.00	1,417.14
11650.101.0000	TEAM 8A EAST CASH	3,834.48	0.00	0.00	3,834.48
11670.101.0000	TEAM 8B WEST CASH	1,976.92	0.00	0.00	1,976.92
11700.101.0000	YEARBOOK CASH	4,877.60	0.00	0.00	4,877.60
13000.101.0000	DRAMA CLUB CASH	1,634.90	0.00	0.00	1,634.90
13050.101.0000	MUSIC CLUB CASH	16,511.48	0.00	0.00	16,511.48
13150.101.0000	CJ ROCKS/POP ROCKS CASH	38.04	0.00	0.00	38.04
13200.101.0000	BREAKFAST CLUB CASH	580.40	0.00	0.00	580.40
13300.101.0000	HORIZONS CASH	3,248.95	0.00	0.00	3,248.95
13400.101.0000	MBI CASH	1,257.94	0.00	0.00	1,257.94
13425.101.0000	LEO CLUB CASH	2,136.56	0.00	0.00	2,136.56
13450.101.0000	FORENSICS CLUB CASH	902.79	0.00	0.00	902.79
13500.101.0000	KNITTING CORNER CASH	335.25	0.00	0.00	335.25
13525.101.0000	AFTER SCHOOL CLUB CASH	128.04	0.00	0.00	128.04
14000.101.0000	PEER MEDIATION CASH	1,338.22	0.00	0.00	1,338.22
16000.101.0000	FRIENDS OF READING CLUB CASH	4,884.42	0.00	0.00	4,884.42

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2018-2109

Date Range: 07/01/2018 - 07/31/2018


Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
20300.101.0000	SCIENCE CLUB CASH	27.36	0.00	0.00	27.36
20301.101.0000	SCIENCE OLYMPIAD CLUB CASH	794.10	0.00	0.00	794.10
21100.101.0000	STUDENT AID CASH	988.16	0.00	0.00	988.16
21150.101.0000	YEARBOOK CASH	2,271.95	0.00	0.00	2,271.95
21200.101.0000	STUDENT COUNCIL CASH	6,035.10	0.00	0.00	6,035.10
21425.101.0000	SELECT CHOIR CASH	2,905.77	0.00	0.00	2,905.77
21476.101.0000	ECLECTIC STRING ORCHESTRA CASH	292.71	0.00	0.00	292.71
22310.101.0000	TEAM BISON CASH	1,902.82	0.00	0.00	1,902.82
22311.101.0000	TEAM ELK CASH	2,398.16	0.00	0.00	2,398.16
22312.101.0000	TEAM GALLATIN CASH	4,244.59	0.00	0.00	4,244.59
22313.101.0000	TEAM BRIDGER CASH	2,206.11	0.00	0.00	2,206.11
22314.101.0000	TEAM MADISON CASH	1,284.16	0.00	0.00	1,284.16
22315.101.0000	TEAM BOULDER CASH	546.31	0.00	0.00	546.31
22316.101.0000	TEAM ANTELOPE CASH	1,047.46	0.00	0.00	1,047.46
22317.101.0000	TEAM YELLOWSTONE CASH	269.15	0.00	0.00	269.15
23000.101.0000	DRAMA CLUB CASH	263.46	0.00	0.00	263.46
23050.101.0000	OUTDOOR CLUB CASH	1,070.56	0.00	0.00	1,070.56
23100.101.0000	NEWSPAPER CLUB CASH	42.00	0.00	0.00	42.00
23200.101.0000	COMPUTER CLUB CASH	171.75	0.00	0.00	171.75
23250.101.0000	KNITTING CLUB CASH	157.96	0.00	0.00	157.96
23255.101.0000	LEGO ROBOTICS CLUB CASH	347.50	0.00	0.00	347.50
23300.101.0000	PHOTO LAB CLUB CASH	7.14	0.00	0.00	7.14
23400.101.0000	FOREIGN LANGUAGE CLUB CASH	1,293.23	0.00	0.00	1,293.23
23500.101.0000	HUMANITARIAN CLUB CASH	1,439.33	0.00	0.00	1,439.33
23501.101.0000	MBI STUDENT FUND CASH	768.05	0.00	0.00	768.05
25000.101.0000	SPEECH & DEBATE CLUB CASH	963.53	0.00	0.00	963.53
25100.101.0000	PEER MEDIATION CASH	1,553.33	0.00	0.00	1,553.33
26001.101.0000	ART CLUB CASH	636.99	0.00	0.00	636.99
27000.101.0000	BOOK BUDDY CASH	44.22	0.00	0.00	44.22
27050.101.0000	ARCHERY CLUB CASH	180.50	0.00	0.00	180.50
28000.101.0000	BIKE CLUB CASH	82.25	0.00	0.00	82.25
29100.101.0000	MAINTENANCE CASH	10.63	0.00	0.00	10.63

BOZEMAN PUBLIC SCHOOLS

Cash Balances**Fiscal Year: 2018-2109**

Date Range: 07/01/2018 - 07/31/2018

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
		113,647.35	0.00	0.00	113,647.35
End of Report					

	Wilson	Willett	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: APPROVE MONTANA DEPARTMENT OF ENVIRONMENTAL QUALITY - MONTANA SOLAR COMMUNITY PROJECT GRANT APPLICATION AND AWARD

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Todd Swinehart, Director of Facilities

OTHERS INVOLVED: Steve Johnson, Deputy Superintendent Operations; Richard Parker, Building Systems Energy Manager

DATA EXPANSION: Grant Application
Grant Award

COST/FUND SOURCE: Grant Request Amount - \$8,660 from Building Reserves

IMPLEMENTATION

ACTION: Elementary and High School District ACTION
Effective September 10, 2018

ISSUE:

APPROVE Montana Department of Environmental Quality - Montana Solar Community Project GRANT APPLICATION and Award.

FACTS:

District Policy #7270 requires Board approval for any grant in excess of \$25,000 or any grant requiring expenditures of District Funds.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees approve the grant application and award from the Montana Department of Environmental Quality - Montana Solar Community Project GRANT in the amount of \$8,660 for design services associated with a proposed solar array at the Districts Support Services Building.

DISCUSSION:

Prior to seeking funding from the Montana Solar Community Project, BSD7 successfully bid out and installed a 49.80 kW system as part of the recent renovation and expansion efforts at Sacajawea Middle School (SMS). This system was primarily funded by a student driven initiative for the development of a renewable energy system at the middle school in conjunction with a recent renovation and expansion project.

With the increasing requests from our community for more renewable energy systems to be installed, we have 50kW photovoltaic systems designed for two elementary schools with the goal being to have these systems installed by the end of the year. The identified locations for these systems are Hyalite Elementary and Meadowlark Elementary, with the project currently out to bid. These projects were in receipt of \$48,005 in grant funding from the NorthWestern Energy Universal System Benefits – Renewable Energy funding source.

Our design specifications include an informational kiosk installed in the lobby of each building to display system performance, trending data, and daily/monthly/annual production information. Furthermore, the data collected will be made available to all teachers and/or pupils within the District for educational purposes. Tours can be arranged to show any and all components of each system for any interested School District upon request. It will be the District's intent to highlight the benefit of the solar system and present our findings at an appropriate educational conference or seminar within the state. Bozeman Public Schools proposes the design and preconstruction costs be split 50/50 between grant funding and school district funds for a photovoltaic system similar in nature to the units mentioned above.

This proposal requested a funding match for design and preconstruction engineering (electrical and structural) services to install a roof mounted net metered 50kW solar photovoltaic (PV) system at our Support Services Building. This building's main function is food preparation for all schools in the district which is a very energy intensive process. Reasons this building was chosen to receive the solar system:

- Per square foot, this building consumes the most energy of any building in the district.
- A large cold food storage component of the building requires large amounts of electricity to operate.
- The kitchen exhaust system and associated cooking equipment it serves consumes a large amount of both electricity and natural gas.
- The proposed installation location is a south facing sloped metal roof very visible from Bozeman High School and can be a teaching aid for many course curriculums.

We prepared an estimated fee schedule from our electrical and structural engineering contract consultants totaling \$17,320 to design the system and create construction drawings and specifications detailed enough to support the state bidding process. The grant amount requested and approved is \$8,660, to cover half of the anticipated design services.

The District currently has the funds available for the design portion of this project within our current building reserves. We will finalize the design and request the necessary project funding in next year's capital projects budget which will be approved in January of 2019. Should subsequential approvals be met, the entire project would be completed within the one year total project timeline requirement.



Bozeman Public Schools
404 West Main, PO Box 520
Bozeman, MT 59771-0520
www.bsd7.org

Todd Swinehart, PE
Director of Facilities
(406) 522-6009
todd.swinehart@bsd7.org

August 9, 2018

Vicki Woodrow,

Please find attached the relevant information and data to support our application requesting grant funding for a proposed photovoltaic solar system project at our Support Services Building (see Appendix #3 for building floor plans and proposed mounting locations).

Prior to seeking funding from the Montana Solar Community Project, BSD7 successfully bid out and installed a 49.80 kW system as part of the recent renovation and expansion efforts at Sacajawea Middle School (SMS). This system was primarily funded by a student driven initiative for the development of a renewable energy system at the middle school in conjunction with a recent renovation and expansion project.

With the increasing requests from our community for more renewable energy systems to be installed, we have two additional 50kW photovoltaic systems being designed for two elementary schools with the hopes of having the systems installed by the end of the calendar year. These projects were in receipt of a \$48,005 in grant funding from the NorthWestern Energy Universal System Benefits – Renewable Energy funding source.

Our design specifications include an informational kiosk installed in the lobby of each building to display system performance, trending data, and daily/monthly/annual production information. Furthermore, the data collected will be made available to all teachers and/or pupils within the District for educational purposes. Tours can be arranged to show any and all components of each system for any interested School District upon request. It will be the District's intent to highlight the benefit of the solar system and present our findings at an appropriate educational conference or seminar within the state.

Bozeman Public Schools proposes the design and preconstruction costs be split 50/50 between grant funding and school district funds for a photovoltaic system similar in nature to the units mentioned above.

We have fee schedules from our electrical and structural engineering contract consultants totaling \$17,320 to design the system and create construction drawings and specifications detailed enough to support the state bidding process. Fee schedules available upon request (not included due to 12 page limit). The grant amount we are requesting is \$8,660.

Thank you for the opportunity to present this proposal. Bozeman Public Schools looks forward to implementing more renewable energy sources to further educate both our students and the community alike. I hope that you find this proposal complete and concise, should you have any further questions please do not hesitate to reach out to me directly.

Sincerely,

A handwritten signature in blue ink, appearing to read "Todd Swinehart", with a stylized, flowing script.

Todd Swinehart, PE

Montana Solar Community Project Grant Application for Bozeman School District #7

A. Project Proposal:

- a. **Project Description and Goals-** This proposal is seeking partial funding for design and preconstruction engineering (electrical and structural) services to install a roof mounted net metered 50kW solar photovoltaic (PV) system at our support services building. This building's main function is food preparation for all schools in the district which is a very energy intensive process. Reasons this building was chosen to receive the solar array:
 - i. Per square foot, this building consumes the most energy of any building in the district.
 - ii. A large cold food storage component of the building requires large amounts of electricity to operate.
 - iii. The kitchen exhaust system and associated cooking equipment it serves consumes a large amount of both electricity and natural gas.
 - iv. The proposed installation location is a south facing sloped metal roof very visible from Bozeman High School and can be a teaching aid for many course curriculums.

The school district's long-term goals are to reduce utility costs/consumption, increase the awareness of renewable energies, and learn the impacts of solar energy on our everyday lives. The best way to achieve these goals is to include this education in our curriculum and what better way to do this than to have examples of these energy sources in the classroom/school for demonstration purposes. The information kiosks that are installed at the entry building equipped with this equipment will display current electrical generation, the amount of money saved on a daily/monthly/yearly basis in graphical format. The students will take the knowledge they gain from these experiences and carry them into adulthood with a better understanding on the impact of the system on our community.

b. Project Team-

- i. **School District Facilities Staff –** All staff members are full time employees and will be fully dedicated to the goal of decreasing our utility consumption throughout the district. Renewable energy system installations and lighting upgrades are ongoing as technologies advance.
 1. **Todd Swinehart, PE – Director of Facilities**
 - a. Todd is a licensed professional engineer with nearly 20 years of project design, implementation, and

management experience in the both the public and private sector.

- b. Todd will work with both the district administration and Board of Trustees to acquire the funding for the project.

2. Richard Parker – Building Systems Energy Manager

- a. Richard is a mechanical engineer whose responsibility at the school district level is to ensure that all buildings operate at peak energy efficiency and continually evaluate new technologies in energy efficiency and implement them when it is shown to be fiscally responsible and a benefit to the district.
- b. Richard will work directly with the electrical and structural engineers to define the scope of work, timeline, and overall budget. He will also be the point of contact for the contractor(s) after the project is awarded per State of Montana bidding processes.

3. Matt Stark – Project Manager

- a. Matt's roll in the district is to manage the multi-million dollar capital projects budget funded by ongoing voter approved mill levies solely utilized for asset maintenance and upgrades. Matt holds a B.S. in Landscape Architecture and has been in the construction industry for over 10 years with vast experience in government projects throughout Montana and intermountain west.
- b. Matt will assist with the request for proposal (RFP), advertising, and bid collection processes along with project oversight as needed.

ii. Engineering Consultants

- 1. CDSI Engineering – Scott Elders, PE will be the electrical engineer of record for the project since his firm currently holds the contract for electrical engineering services in the district.
 - 2. AE Dynamics – Scott Higinbotham, PE will be the structural engineer of record for the project since his firm currently holds the contract for structural engineering services in the district.
 - 3. Both consultants are currently working on PV systems being installed on two elementary schools in the district and demonstrate the knowledge and proficiency to perform the work.
- c. Installation Contractor – The project will be put out for public bid therefore the installer will not be known until the bidding process is completed. The installer will be required to be on the Northwestern Energy Approved Solar Installer List.
 - d. Feasibility – The school district has the funds available for the design portion of this project within our current building reserves. Should the grant be awarded, we will finalize the design and request the necessary project

funding in next year's capital projects budget which will be approved in January of 2019. Once approved, the entire project would be completed within the 1 year total project timeline requirement.

- e. Innovation - The system will be linked to the computer network for monitoring and verification at the District's main facilities office. Informational kiosks throughout the district will provide real-time information to students and parents. Additionally, any real-time data can be provided via the Districts web page.
- f. Funding Impact – Every cent provided by your grant will free up funds that would be used in the educational system directly impacting the students in our district.

B. Project Workplan - The following schedule is assuming funding is approved on Sept. 5, 2018 and solar installers can work during the winter months. If the later is not possible, all electrical rough in and roof modifications will be done before winter with solar equipment being installed when spring arrives and the roof is clear of snow.

a. DESIGN

i. Start Project 9/5/2018 **MILESTONE**

- 1. Structural and electrical engineers will work together to generate initial construction drawings and specifications. School district staff will create projects files, acquire funding, and create purchase orders for contractors. Coordination of project with building occupant schedules will be done.

ii. 95% Review Set to BSD 9/28/2018

- 1. Design is reviewed by district facilities office staff for completeness and accurate scope of work.

iii. 95% Review Comments to Design Team 10/5/2018

- 1. District staff comments on 95% drawings sent to designers.

iv. Construction Document Complete 10/12/2018 **MILESTONE**

- 1. Comments from district are implemented into design and construction documents are generated.
- 2. Electrical engineer will give us an estimate for the project and that number will be used for budgeting funds for construction portion of project.

v. Submit project for City of Bozeman Planning 10/12/2018

- 1. Documents submitted to the City of Bozeman notifying them of the project.

b. BIDDING (when capital funding is available for project) **MILESTONE**

i. Project out for Bid per state requirements 1/13/2019

- 1. If installation contractor costs estimated to be less than \$80,000:
 - a. District will obtain 3 quotes from installation contractors and take lowest quote after proper vetting.

2. If installation contractor costs estimated to be greater than \$80,000:
 - a. Project documents submitted to plan exchange.
 - b. Project publicly advertised for two consecutive weeks in local newspaper.
- ii. Pre-Bid Walk Through 1/18/2019
 1. Engineers and district staff give tour of site to interested contractors and collect any questions, comments, and concerns.
- iii. Addendum 1/22/2019
 1. Answers to all questions generated during pre-bid walk through are documented and included in bid documentation.
- iv. Bids Due 1/25/2019
 1. Bids publically opened, reviewed, and verified for completeness.
- v. Issue Notice to Proceed 1/29/2019 **MILESTONE**
 1. The winner bidder is notified to proceed. Contracts are created by contractor and signed by district after review and acceptance of terms.
- vi. City of Bozeman Planning Review Comments 1/29/2019
 1. Project documents submitted to City of Bozeman Planning Department for review and comments.
- vii. Submit project for City of Bozeman Permitting 2/5/2019
 1. Obtain necessary permits for project after design review performed.
- c. CONSTRUCTION
 - i. Pre-Construction Meeting 2/20/2019 **MILESTONE**
 1. Initial meeting with all parties involved to discuss schedule of project.
 - ii. Shop Drawings Complete 3/1/2019
 1. Installation contractor to supply submittals to engineer for review.
 - iii. Prep Roof for PV System 2/20/2019-3/13/2019
 1. Perform any modifications to roof required by roof manufacturer to maintain warranty.
 - iv. Run conduit and conductors 2/20/2019-3/13/2019
 1. Rough in of all electrical components between solar system and building power distribution system.
 - v. PV Equipment Onsite (6 Weeks) 4/12/2019
 1. All equipment on site and ready for installation.
 - vi. Complete PV Equipment Install (4 Weeks) 5/10/2019
 1. Installation of entire system to include system commissioning, performance testing, interconnection to the building electrical system, net meter installation, network connection and performance data collection verification.
 - vii. Final Inspection and Punch-list 5/10/2019

1. Engineers and owners walk project to verify project completion.
- viii. Project Complete 5/17/2019 **MILESTONE**
 1. Punch lists addressed, as-builts handed over to owner, and closeout procedures completed.

C. Budget Justification

- a. Appendix 1 and 2 detail the budget for this project including return on investment calculations. The project estimates are based on a 50kW system that was recently (brought online in July 2018) installed at Sacajawea Middle School.
- b. Fee schedules supplied to us from the electrical and structural engineers which are the basis for our grant request numbers. Fee schedules can be supplied upon request.


Signature of Authorized Member of Bozeman School District #7:



Todd Swinehart, PE

The applicant's signature guarantees that the application has been established without collusion and without effort to preclude the State of Montana from obtaining the best possible supply or service. Proof of authority of the person signing the request for application response available upon request.

APPENDIX #1

<div>  <div> Montana Solar Community Project Grant Application Bozeman Public Schools Budget & Data Sheet of proposed building to receive 50KW solar array </div> </div>													
School	Address	Northwestern Energy Account Number	Date of Construction	5 Year Average Annual Energy Consumption (2012-2017) (kWh)	Average Annual Cost (\$)	Estimated Cost Savings (\$ (note 1)	Percent reduction in annual electrical costs	System Design Services (\$)	Roof Modifications (\$ (estimated)	Installation (Note 2)	10% Contingency (\$)	Total System Installation Cost (\$)	MSCP Grant Amount Requested (50% of design and preconstruction services) (\$)
Support Services	501 N 11TH, Bozeman, MT 59715	645873-1	1999, 2013, 2014	327,154	\$32,850.07	\$ 4,801.52	15%	\$ 17,320.00	\$ 10,000.00	\$68,984.00	\$ 9,630.40	\$ 105,934.40	\$ 8,660.00
Notes 1. Assume solar system annual generation of 60019 KW-HR at \$.08/KW-HR per winning bid from Bozeman Green Build who installing a 50kW system at Sacajawea Middle School as part of an expansion/upgrade to school. 2. Installation costs of solar system comes from actual costs of installing the same system at Sacajawea Middle School currently being installed as part of an expansion/upgrade to school.													
Total Project Cost=													\$ 105,934.40
School District Contribution=													\$ 97,274.40
Total grant amount requested=													\$ 8,660.00

APPENDIX #2

SUPPORT SERVICES BUILDING PV ARRAY SYSTEM ECONOMIC ANALYSIS									
*OUTPUT PARAMETERS ARE IN ORANGE BOXES									
*INPUT PARAMETERS ARE IN BLUE BOXES									
SYSTEM SIZE:		49.725 (KW)							
SYSTEM COST:		\$	105,934	\$					
PERCENT OF TOTAL PROJECT COST NWE GRANT AMOUNT:		0 %							
MSCP GRANT AMOUNT:		\$	8,660	\$					
COMMUNITY DONATIONS:		\$	-	\$					
DISTRICT COST AFTER GRANTS AND DONATIONS:		\$	97,274	\$					
SYSTEM COST PER WATT AFTER CREDITS:		1.95624736 \$/WATT							
CURRENT UTILITY POWER COST:		8 CENTS/KWHR							
ASSUMED ANNUAL UTILITY COST INCREASE:		2 %							
INITIAL NREL ESTIMATED PRODUCTION (180 AZ, 39 DEGREE TILT) PER YEAR:		59,929 KWHR							
INITIAL NREL ESTIMATED PRODUCTION (180 AZ, 39 DEGREE TILT) PER YEAR PER DC-WATT:		1.21 KWHR/YR/W							
ANNUAL PERCENT DEGRADATION OF MODULE OUTPUT:		0.5 %							
NUMBER OF YEARS UNTIL PAYBACK:		17 YEARS							
LIFETIME MONETARY GAIN AFTER 30 YEARS:		\$82,421 \$/KWHR							
AVERAGE ELECTRICITY COST OVER SYSTEM LIFETIME:		5.8 CENTS/KWHR							
NOTES:									
1. MAXIMUM ALLOWED NET METERING SYSTEM IS 50KW DC LABELPLATE									

YEAR	(CENTS/KWHR)	(KWHR)	SAVINGS (\$)	SAVINGS(\$)	INVESTMENT(\$)	YEAR
1	0.080	59929	\$4,794	\$4,794	-\$92,480	1
2	0.082	59629	\$4,866	\$9,660	-\$87,614	2
3	0.083	59331	\$4,938	\$14,598	-\$82,676	3
4	0.085	59035	\$5,012	\$19,610	-\$77,664	4
5	0.087	58739	\$5,087	\$24,697	-\$72,578	5
6	0.088	58446	\$5,162	\$29,859	-\$67,415	6
7	0.090	58153	\$5,239	\$35,098	-\$62,176	7
8	0.092	57863	\$5,317	\$40,415	-\$56,859	8
9	0.094	57573	\$5,397	\$45,812	-\$51,462	9
10	0.096	57286	\$5,477	\$51,289	-\$45,985	10
11	0.098	56999	\$5,559	\$56,847	-\$40,427	11
12	0.099	56714	\$5,641	\$62,489	-\$34,786	12
13	0.101	56431	\$5,725	\$68,214	-\$29,060	13
14	0.103	56148	\$5,811	\$74,025	-\$23,250	14
15	0.106	55868	\$5,897	\$79,922	-\$17,352	15
16	0.108	55588	\$5,985	\$85,907	-\$11,367	16
17	0.110	55310	\$6,074	\$91,982	-\$5,293	17
18	0.112	55034	\$6,165	\$98,147	\$872	18
19	0.114	54759	\$6,257	\$104,403	\$7,129	19
20	0.117	54485	\$6,350	\$110,753	\$13,479	20
21	0.119	54212	\$6,445	\$117,198	\$19,923	21
22	0.121	53941	\$6,541	\$123,738	\$26,464	22
23	0.124	53672	\$6,638	\$130,376	\$33,102	23
24	0.126	53403	\$6,737	\$137,113	\$39,839	24
25	0.129	53136	\$6,837	\$143,951	\$46,676	25
26	0.131	52871	\$6,939	\$150,890	\$53,615	26
27	0.134	52606	\$7,043	\$157,932	\$60,658	27
28	0.137	52343	\$7,148	\$165,080	\$67,805	28
29	0.139	52081	\$7,254	\$172,334	\$75,059	29
30	0.142	51821	\$7,362	\$179,696	\$82,421	30

YEAR	(CENTS/KWHR)	(KWHR)	SAVINGS (\$)	SAVINGS(\$)	INVESTMENT(\$)	YEAR
1	0.080	59929	\$4,794	\$4,794	-\$92,480	1
2	0.082	59629	\$4,866	\$9,660	-\$87,614	2
3	0.083	59331	\$4,938	\$14,598	-\$82,676	3
4	0.085	59035	\$5,012	\$19,610	-\$77,664	4
5	0.087	58739	\$5,087	\$24,697	-\$72,578	5
6	0.088	58446	\$5,162	\$29,859	-\$67,415	6
7	0.090	58153	\$5,239	\$35,098	-\$62,176	7
8	0.092	57863	\$5,317	\$40,415	-\$56,859	8
9	0.094	57573	\$5,397	\$45,812	-\$51,462	9
10	0.096	57286	\$5,477	\$51,289	-\$45,985	10
11	0.098	56999	\$5,559	\$56,847	-\$40,427	11
12	0.099	56714	\$5,641	\$62,489	-\$34,786	12
13	0.101	56431	\$5,725	\$68,214	-\$29,060	13
14	0.103	56148	\$5,811	\$74,025	-\$23,250	14
15	0.106	55868	\$5,897	\$79,922	-\$17,352	15
16	0.108	55588	\$5,985	\$85,907	-\$11,367	16
17	0.110	55310	\$6,074	\$91,982	-\$5,293	17
18	0.112	55034	\$6,165	\$98,147	\$872	18
19	0.114	54759	\$6,257	\$104,403	\$7,129	19
20	0.117	54485	\$6,350	\$110,753	\$13,479	20
21	0.119	54212	\$6,445	\$117,198	\$19,923	21
22	0.121	53941	\$6,541	\$123,738	\$26,464	22
23	0.124	53672	\$6,638	\$130,376	\$33,102	23
24	0.126	53403	\$6,737	\$137,113	\$39,839	24
25	0.129	53136	\$6,837	\$143,951	\$46,676	25
26	0.131	52871	\$6,939	\$150,890	\$53,615	26
27	0.134	52606	\$7,043	\$157,932	\$60,658	27
28	0.137	52343	\$7,148	\$165,080	\$67,805	28
29	0.139	52081	\$7,254	\$172,334	\$75,059	29
30	0.142	51821	\$7,362	\$179,696	\$82,421	30

NER

**Bozeman School
District No. 7**

205 North 11th
Bozeman, MT 59715



CONTACT:
Kevin Barne
Director of Facilities
P.O. Box 520
Bozeman, MT 59771

business: 406-522-6009
cell: 406-800-8071


Comma-Q
Architecture, Inc.
109 N Rouse #1
Bozeman, MT 59715
phone 406.585.1112
fax 406.585.5518
www.commaq.com

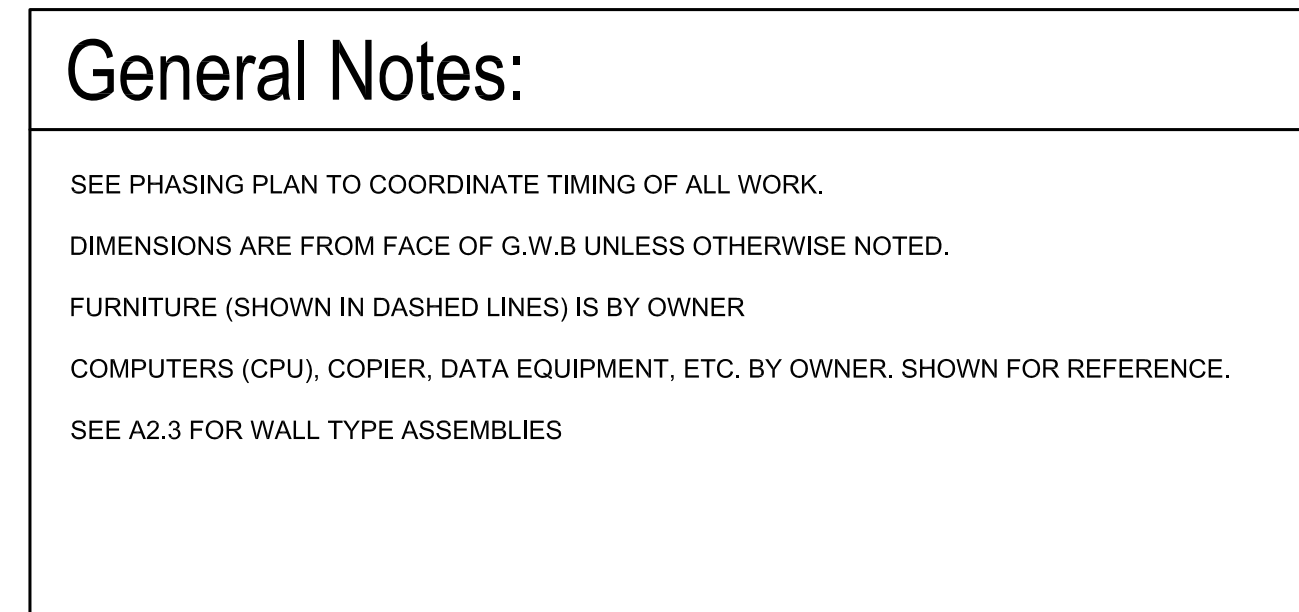
DRAWING SETS	DATE
100% SD REVIEW	11.14.12
50% DD REVIEW	01.03.13
100% DD REVIEW	01.23.13
50% CD REVIEW	02.19.13
95% CD REVIEW	03.18.13
100% CD BIDDING	04.01.13
AS-BUILT DRAWINGS	10.31.14



**WEST
FLOOR PLAN**

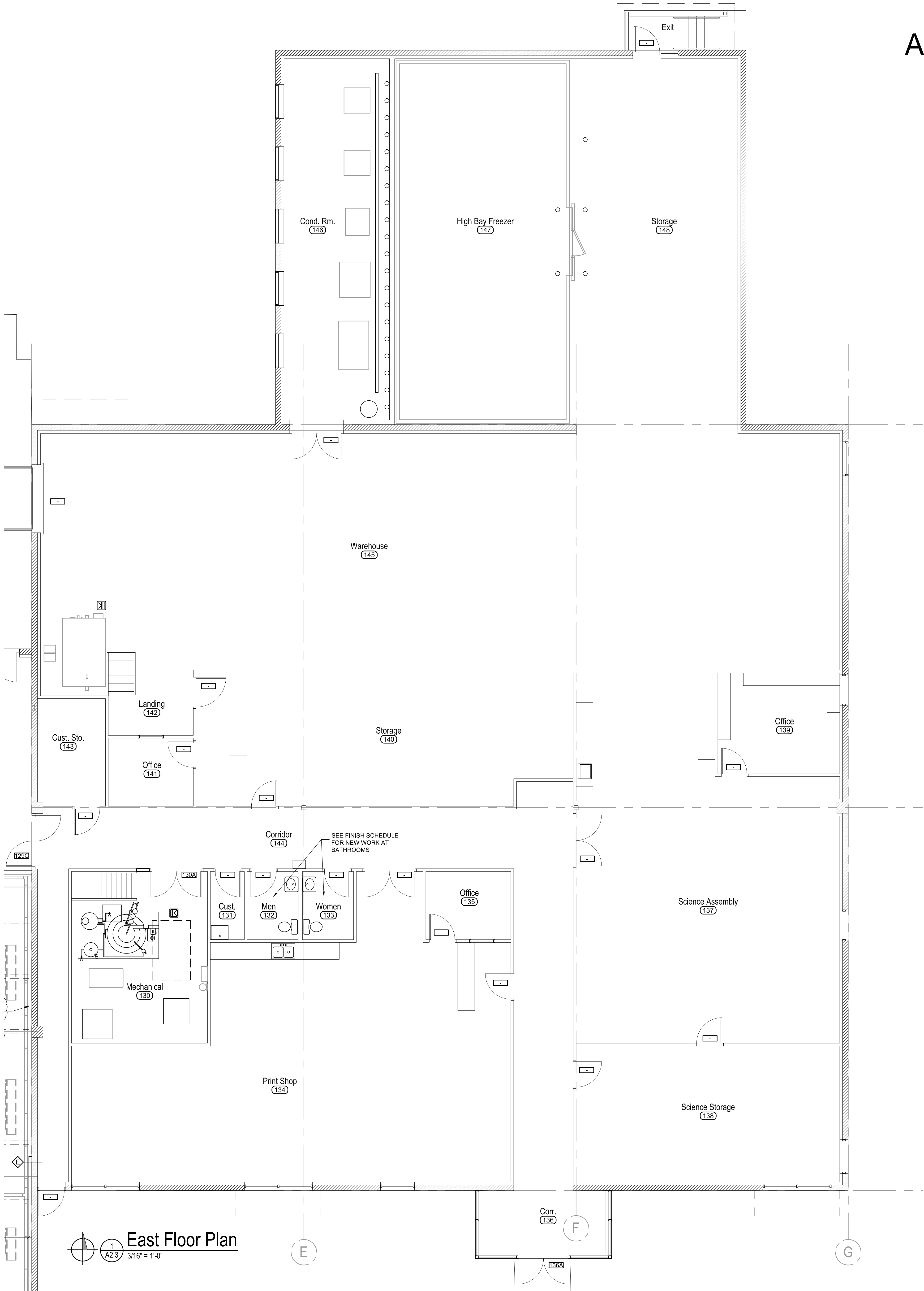
A2.2

10.31.14



 **West Floor Plan**
3/16" = 1'-0"

APPENDIX #3



Wall Type Assemblies:

- GENERAL WALL NOTES:
- SEE BUILDING ELEVATIONS FOR CMU TYPE
- SEE INTERIOR ELEVATIONS AND ROOM FINISH SCHEDULE FOR WALL FINISHES AND STAINLESS STEEL APPLICATIONS
- (E) INDICATES EXISTING WALL MATERIAL
- SEE ARCH. AND FOODSERVICE WALL ELEVATIONS FOR PARTIAL HEIGHT WALLS AT PRODUCTION AREA. COORDINATE OPENINGS WITH KITCHEN EQUIPMENT.
- INTERIOR WALL HEIGHT TO 6" ABOVE CEILING FINISH
- SEE BUILDING SECTIONS FOR EXTERIOR WALL HEIGHTS
- 6" CMU
3" METAL STUD FRAMING
SPRAY INSULATION
1" G.W.B.
 - 6" CMU
 - 6" CMU
3" METAL STUD FRAMING
SPRAY INSULATION
MOISTURE RESISTANT PANEL
 - (E) 8" CMU
(E) 4" INSULATED PANEL / G.W.B.
2" METAL STUD FURRING
MOISTURE RESISTANT PANEL
(WALL HEIGHT TO 6" ABOVE CEILING)
 - (E) 8" CMU
3" METAL STUD FURRING
SPRAY INSULATION
1" G.W.B.
 - (E) 7" CMU
3" METAL STUD FURRING
1" G.W.B.
 - (E) METAL STUD FRAMING W/ G.W.B.
INSTALL MOISTURE RESISTANT PANEL
AT DISHWASH SIDE
 - 6" METAL STUD FRAMING
MOISTURE RESISTANT PANEL, EA. SIDE
 - 3" METAL STUD FRAMING
MOISTURE RESISTANT PANEL, EA. SIDE
 - 3" METAL STUD FRAMING
MOISTURE RESISTANT PANEL KITCHEN SIDE
1" G.W.B. NON-KITCHEN SIDE
 - 3" METAL STUD FRAMING
1" G.W.B., EA. SIDE
 - 6" METAL STUD FRAMING
1" G.W.B., EA. SIDE
 - 3" METAL STUD FRAMING
SOUND BATTS.
1" G.W.B., EA. SIDE
 - 3" METAL STUD FRAMING
SOUND BATTS.
1" G.W.B. (OUTER FACE)
TILE BACKER BOARD
TILE
 - 3" METAL STUD FRAMING
TILE BACKER BOARD, EA. SIDE
TILE, EA. SIDE
 - 3" METAL STUD FRAMING
TILE BACKER BOARD
TILE
 - HORIZONTAL METAL BOX RIB SIDING
AIR BARRIER
SHEATHING
METAL STUD FRAMING, WIDTH VARIES
SPRAY INSULATION
1" G.W.B.
 - METAL STUD FURRING AROUND COLUMN
1" G.W.B. ALL AROUND
1'-2" X 1'-2" FINISH DIMENSION AT COLUMNS
 - 3" METAL STUD FRAMING
1" G.W.B.
 - VERTICAL METAL STANDING SEAM SIDING
AIR BARRIER
2" PLYWOOD EXTERIOR SHEATHING
2x6 WOOD FRAMING
SPRAY INSULATION
1" G.W.B.
 - 6" METAL STUD FRAMING
G.W.B TO 6" ABOVE CEILING

OWNER
Bozeman School
District No. 7
205 North First
Bozeman, MT 59715

CONTACT:
Kath Barn
Director of Facilities
P.O. Box 520
Bozeman, MT 59771
business: 406-522-0039
cell: 406-460-5071

EXPANSION & ADDITION
Support Services Building
Bozeman School District No. 7

Comma-Q
Architecture, Inc.
109 N Rouse #1
Bozeman, MT 59715
phone 406.585.1112
fax 406.585.5518
www.commaq.com

DRAWING SETS	DATE
100% SD REVIEW	11.14.12
50% DD REVIEW	01.03.13
100% DD REVIEW	01.23.13
50% CD REVIEW	02.19.13
95% CD REVIEW	03.18.13
100% CD BIDDING	04.01.13
AS-BUILT DRAWINGS	10.31.14



Comma-Q Job No.
12-20

EAST
FLOOR PLAN

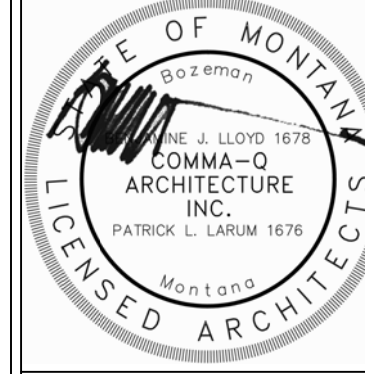
A2.3

10.31.14

APPENDIX #3

EXPANSION & ADDITION Support Services Building Bozeman School District No. 7

DRAWING SETS	DATE
100% SD REVIEW	11.14.12
50% DD REVIEW	01.03.13
100% DD REVIEW	01.23.13
50% CD REVIEW	02.19.13
95% CD REVIEW	03.18.13
100% CD BIDDING	04.01.13

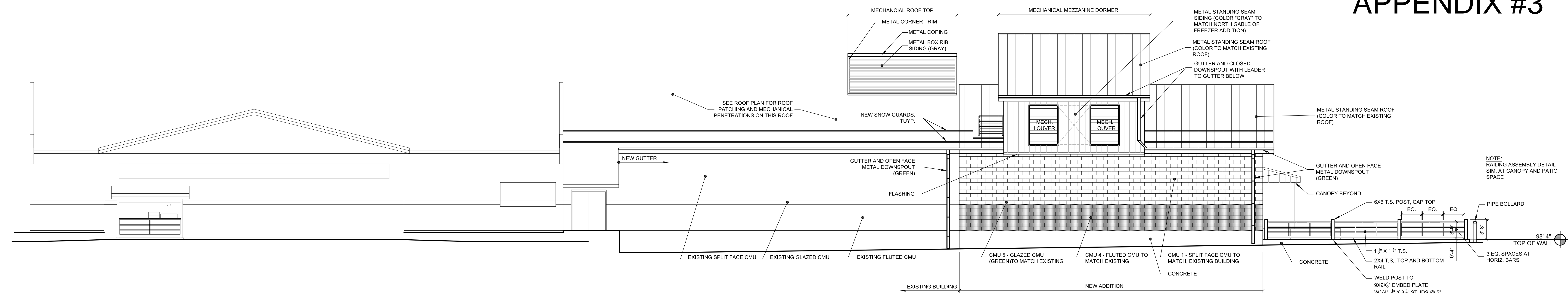


Comma-Q Job No.
12-20

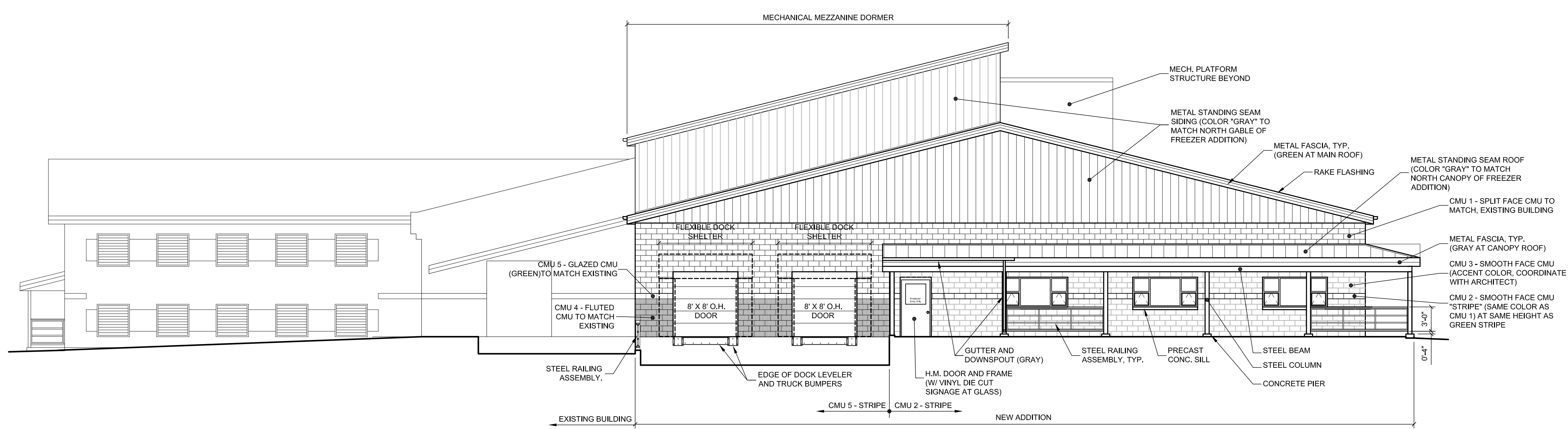
BUILDING
ELEVATIONS

A3.1

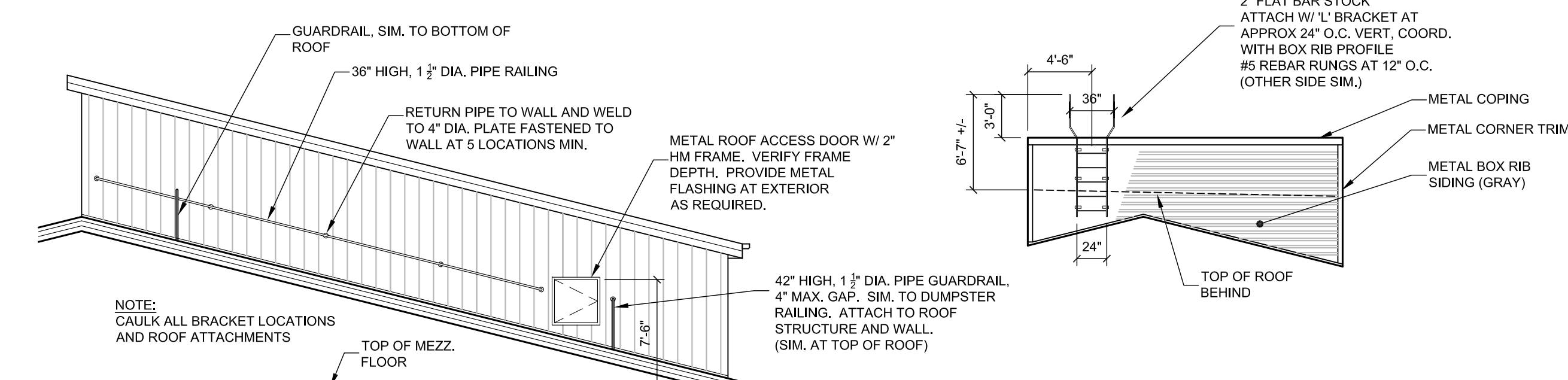
04.01.13



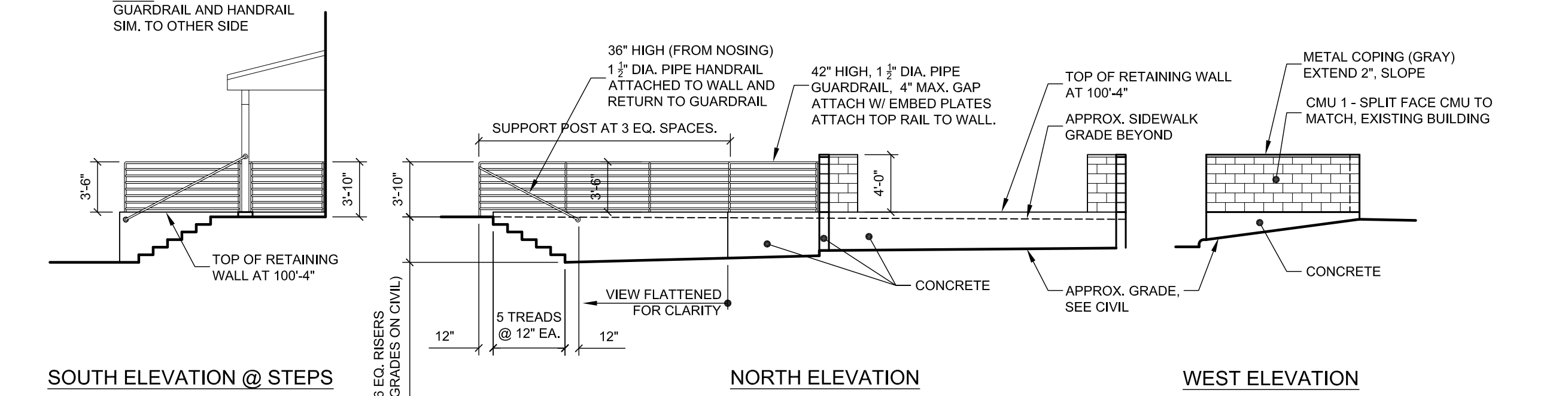
3
A3.1
South Building Elevation
1/8" = 1'-0"



2
A3.1
West Building Elevation
1/8" = 1'-0"

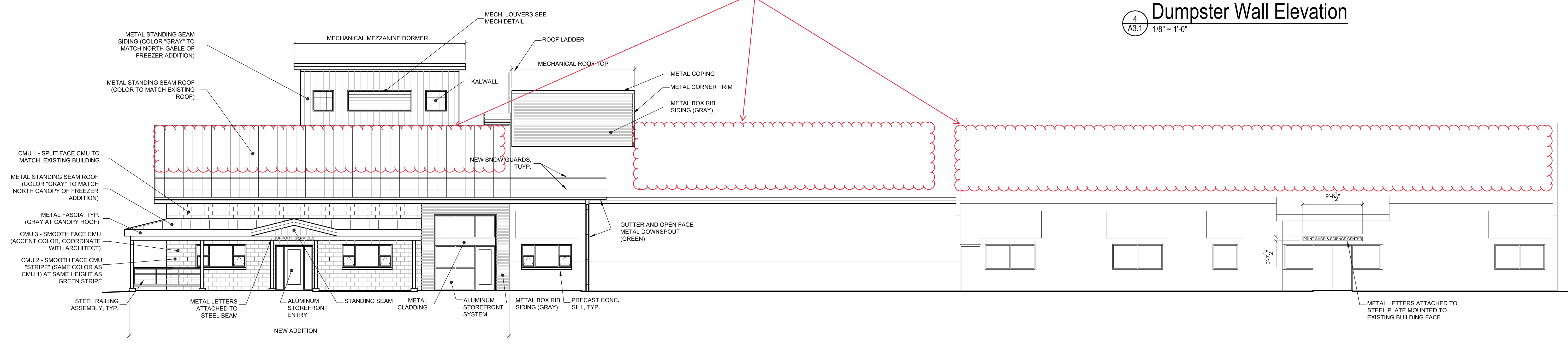


3
A3.1
Rooftop Elevations
1/8" = 1'-0"



4
A3.1
Dumpster Wall Elevation
1/8" = 1'-0"

POSSIBLE SYSTEM LOCATIONS



5
A3.1
South Building Elevation
1/8" = 1'-0"



NOTICE OF AWARD

September 05, 2018

Bozeman Public Schools
Attn: Richard Parker
PO Box 520
Bozeman, MT 59771-0520

RE: Request for Applications #DEQ-RFA2019-219001 for Community-Scale Solar Projects

Dear Mr. Parker,

This letter is to inform you that the Montana Department of Environmental Quality (DEQ) has selected your application to receive an award under the above noted Request for Applications for development of community-scale solar projects throughout the state.

Award of a contract is contingent on the successful negotiation of final terms and conditions, the signing of a contractual agreement by both parties, and receipt by DEQ of the proof of the required insurances to include Workers' Compensation Insurance or an Independent Contractor's Exemption prior to execution of the contract.


Please contact me to negotiate the final issues concerning this award or if you have any questions [email: vwoodrow@mt.gov | phone: 406-444-3101]. Failure to respond within 10 working days of the date of this notice may result in withdrawal of the award by DEQ.

Sincerely,

A handwritten signature in blue ink, reading "Vicki J. Woodrow".

Vicki J. Woodrow, Contracts Officer

Cc: Garrett Martin, AEM/EB
Solicitation File

	Arneson	Fischer	Lusin	Neil	Reinhardt	Tage	Willett	Wilson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: OUT-OF-STATE 8TH GRADE BAND TRIP TO NATIONAL ASSOCIATION FOR MUSIC EDUCATION (NAfME) NORTHWEST DIVISION CONFERENCE

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Marilyn King,
Deputy Superintendent Instruction

OTHERS INVOLVED: Andrew Loftus, Director of Fine Arts;
Michel Sticka, Teacher

DATA EXPANSION: Policy #2320

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary District ACTION
Effective September 10, 2018

ISSUE:

Approval of out-of-state field trip to Portland, Oregon for the National Association for Music Education (NAfME) Northwest Division Conference.

FACTS:

1. Chief Joseph Middle School 8th grade band students, upon approval, would travel to Portland to perform at the National Association for Music Education (NAfME) Northwest Division Conference, February 14-17, 2019.
2. Through a rigorous audition process, the CJMS 8th Grade Band was selected out of 258 groups that applied to perform at the NAfME Northwest Division Conference. This the first time that a musical group from Chief Joseph has been selected and a great honor.
3. Cost per Student: \$540.00.
4. Students will be chaperoned by teachers and parents with a 5:1 (students to adult) ratio.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the CJMS 8th grade band to Portland be approved as presented.

CHIEF JOSEPH 8TH GRADE BAND PROPOSAL FOR OREGON TRAVEL SPRING 2019

PROPOSAL

CJMS 8th Grade Band will travel to Portland Oregon this coming February. Through a rigorous audition process, this group was selected to perform at the National Association for Music Education (NAfME) Northwest Division Conference. This event happens every other year, and this year there were 258 performing groups that auditioned for consideration. It is an honor, and a once in a lifetime opportunity for our students. In addition, this is the first time that a musical group from Chief Joseph has been selected, and we are eager to have our students represent our school, our district, and our community in this event.

OBJECTIVES

Musical Growth

- i. Students will have professionals work with them and give them ideas of ways to improve their musical performance beyond what they have already achieved!

Ensemble Growth

- i. The growth that comes from working together towards a (difficult to achieve) common goal.
- ii. Shared experience and the team building that comes from that experience.

Personal Student Growth

- i. Responsibility
- ii. Individual contributions toward a team effort (performance will be rated!)
- iii. Leadership

PRECEDENT

Invitation to, and participation in, NAfME Regional Conference Performances is a time-honored opportunity for national recognition of outstanding music groups.

RATIONALE

This opportunity will afford our students with the opportunity to work with a world-class clinician, be recognized for their excellent achievement, and represent BSD7.

TRAVEL ARRANGEMENTS

Michel Sticka will make all travel arrangements for this trip, including transportation, lodging, and insurance.

TOUR DATES, DESTINATION

February 14-17, 2019 to Portland, Oregon.

COST

Cost will be approximately \$540.00 per student. This includes all travel, lodging, meals and activities (OMSI, Zoo). Fundraising will be the responsibility of parent volunteers.

CHAPERONES

The students will be chaperoned by teachers with a 5:1 ratio.

DRAFT ITINERARY

Thursday, February 14th

Depart school at 5:30am on coach buses.

Stops as needed for rest and lunch

Arrive in Portland at approximately 6:30pm and go to dinner.

Friday, February 15

Breakfast at Hotel

Time at the Oregon Museum of Science and Industry

Lunch on a historical river cruise of Portland

Time at Woodland Park

Dinner at Old Spaghetti Factory

Watch a Concert at the convention

Saturday, February 16

Breakfast at Hotel

Report to warm up area for performance

Lunch at performance area (sandwiches)

Performance from 12:00 – 2:00pm

Time at the Oregon Zoo

Pizza for dinner then back to the hotel

Sunday, February 17

Breakfast at hotel

Board buses at 7:00am

Stops as needed for rest and lunch

Arrive in Bozeman at approximately 8:00pm

NOTE: Students do not have school on Monday, Feb. 18 due to President's Day

INSTRUCTION

Field Trips and Travel

The district recognizes that field trips, when used as a device for teaching and learning, are integral to the curriculum and are an educationally sound and important ingredient in the instructional program of the schools. Such trips can supplement and enrich classroom procedures by providing learning experiences in an environment beyond the classroom.

The district also recognizes that field trips may result in lost learning opportunities in missed classes. Trustees do, therefore, endorse the use of field trips when the educational objectives achieved by the trip clearly outweigh any lost learning opportunities. The principal will be responsible to make the initial approval of the trip and by his/her signature, certifying that, in his/her judgment, the objectives achieved by the trip fully outweigh lost learning opportunities.

Field trips are defined as non-MHSA travel by vehicle away from the school premises under the supervision of a teacher, for the purpose of affording students a direct learning experience not available in the classroom.

Out-of-state and international field trips may be approved by the Board if the trip is a logical extension of an instructional program, has clear educational value, and sufficient funds can be raised for the trip. All out-of-state and international trips must be approved in advance by the Board prior to any contact with students, with exception of trips to Yellowstone National Park. Failure to comply with this provision will result in the trip being disapproved.

Unless specifically approved in advance, state-level participation in an activity does not grant permission to participate out of state.


Requests for out-of-state trips will be submitted for Board approval at least 30 days in advance of the trip. Requests for international trips will be submitted for Board approval at least 90 days in advance of the trip. Requests will include, to the extent available, estimates of total funds needed and the anticipated method of raising these funds. Any necessary information not supplied at the time of the initial request shall be provided immediately upon becoming available. Funds for these trips, including expenses for supervisors, must come from student fund raising or fees as provided by Policy #3530/3530P or from support groups as provided by #4222/4222P, or individual student/parent funds.

No staff member may solicit students during instructional time for any privately arranged field trip or excursion.

District employees and volunteers are encouraged to use commercial transportation, rental cars and vans, and as a last choice drive personal vehicles. The superintendent shall develop procedures which will promote the safe operation of field trips.

Cross Reference: Policy #3530, Student Fund Raising
Policy #5430/5430P/5430F, Volunteers

Adopted: 11/24/86 Rev. 7/27/87, 6/20/88, 6/22/92, 4/26/93, 5/27/97, 11/10/97, 6/8/98, 9/9/02

	Arneson	Fischer	Lusin	Neil	Reinhardt	Tage	Willett	Wilson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: SUPERINTENDENT'S REPORT

CATEGORY: SUPERINTENDENT'S REPORT

ORIGINATED
BY: Rob Watson,
Superintendent

OTHERS
INVOLVED: N/A

DATA
EXPANSION: None


COST/FUND
SOURCE: N/A

IMPLEMENTATION

ACTION: None
September 10, 2018

DISCUSSION:

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

	Wilson	Willet	Tage	Reinhardt	Neil	Lusin	Fischer	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: None


COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: September 10, 2018

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.

	Wilson	Willet	Tage	Reinhardt	Neil	Lusin	Fischer	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.

	Wilson	Willet	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: VAN WINKLE STADIUM – APPROVE THE PRE-SELECTION OF A SITE WORK CONTRACTOR AND EARLY WORK AMENDMENT #2

CATEGORY: ACTION ITEM - SINGULAR

ORIGINATED BY: Todd Swinehart, Director of Facilities

OTHERS INVOLVED: Steve Johnson, Deputy Superintendent Operations; Matt Stark, Facilities Project Manager; NE45 Architecture, LLC; Jackson Contractor Group, Inc.

DATA EXPANSION: Recommendation letter from Jackson Contractor Group, Inc.; Early Work Amendment #2 Price Summary; Van Winkle Stadium - Phase 1 Schedule

COST/FUND SOURCE: High School Bond Revenue

IMPLEMENTATION

ACTION: High School District ACTION
Effective September 10, 2018

ISSUE:

Shall the Board of Trustees accept the recommendation to preselect the site work contractor along with early work amendment #2, allowing administration to enter into a contract with Jackson Contractor Group, Inc., for the Phase 1 renovations of Van Winkle Stadium at BHS? The price of this work is estimated at a not to exceed amount of \$375,000

FACTS:

1. On May 2, 2017 a successful election authorized a \$125,000,000 bond levy for the design and construction of High School #2 and upgrades at the existing building. Van Winkle Stadium will be the stadium for both BHS and High School #2.
2. On July 24, 2017 the board authorized administration to enter into an Interlocal Agreement with Montana State University for joint design and Construction Services.
3. On September 22, 2017 the Montana Department of Administration, Architectural and Engineering Division, selected NE45 Architecture as the Architect-of-record for the Lambert Field Improvements. In conjunction with the Interlocal Agreement, the District concurred with the selection on September 26, 2017.
4. Jackson Contractor Group, Inc. was selected jointly by MSU and BSD7, per the Interlocal Agreement on November 27, 2017.
5. On December 14, 2017, the board tentatively approved the schematic design for the stadium and site plan.
6. On January 4, 2018 a public meeting was held to address any community concerns relating to the proposed design.
7. The schematic design was ratified and fully approved on January 8, 2018.
8. The Final Design was presented and approved by the board of trustees on April 23, 2018.
9. Phase 1 bids were rejected by the board of trustees on June 28, 2018.

10. Pre-selection Request for Proposals were advertised per statutory requirements in August 2018. Three firms submitted RFP's for consideration.
11. The committee met on August 27, 2018 to select a site work contractor.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended the Board of Trustees accept the recommendation to preselect the site work contractor along with early work amendment #2, allowing administration to enter into a contract with Jackson Contractors, Inc., for the Phase 1 renovations of Van Winkle Stadium at BHS. The price of this work is estimated at a not to exceed amount of \$375,000.

OTHER ALTERNATIVES:

1. Approve
2. Postpone review and approval

DISCUSSION:

Bids for the planned stadium renovation were publicly opened on June 19, 2018 with bids being approximately \$2M over the original budget amount of \$7.5M. A substantial portion of the price overage was for earthwork associated with the stadium and internal parking lots. It was determined that by pre-selecting an earth work contractor, cost savings could be realized for the duration of the project. Three qualified firms submitted proposals, with Central Excavation ultimately being chosen for the Phase 1 renovations at the Van Winkle Stadium.

It is recommended at this time to accept Early Work Amendment #2 which provides for the contractor to begin the initial work required for the stadium project. This entails the abatement and demolition of the remaining house along Durston, installing storm water control measures and the associated permits, temporary construction fencing and preliminary mobilization for the contractor. The price of this work is estimated at a not to exceed amount of \$375,000, but will ultimately be included in the overall project cost, which will be finalized at a future board meeting with the approval of the Guaranteed Maximum Price.

Phase 2 construction drawings will be finalized by the end of the year with an early 2019 bid opening. That portion of the project will account for the 15th Street and Beall Avenue Roundabout, improvements and widening of Ruth Thiebault Drive and the existing stadium and lighting demolition. All work associated with Phase 2 will be completed in conjunction with the overall stadium improvements with an anticipated completion of the both phase 1 and phase 2 in the fall of 2019.



BSD #17-41-36 –Van Winkle
Stadium Renovations – Phase 1 Sitework

Todd Swinehart, P.E.
Director of Facilities, Bozeman Public Schools

September 5, 2018

RE: Van Winkle Stadium Renovations Sitework Contractor Selection

Todd,

Jackson Contractor Group received proposals in response to the RFP for Sitework Subcontractor for phase 1 portion of the Van Winkle Stadium Renovation on 23 August 2018. Below is a summary of the process, results and recommendations moving forward.

Summary

On behalf of the Bozeman School district, Jackson Contractor Group advertised the Request for proposals (RFP) for Earthwork/sitework contractors for the phase 1 Van Winkle Stadium Renovations on 5 August 2018 with a response date of 23 August 2018.

The RFP was a competitive process where firms were required to submit qualifications (Firm Background, Workload, Experience, Equipment, References, Financial, Project Team, Safety) as well as a construction estimate for the scope of work identified. Three firms submitted proposals and all proposals were vetted by the selection committee made up of Bozeman School District Building committee, Jackson Contractor Group, NE 45 Architects and TD&H Engineering. After thorough review and deliberation of the proposals against the criteria it was determined that Central Excavation provided the overall best value to the District. The overall scoring is shown below:

Company	Central Excavation	CMG Construction	Williams Civil Construction
Score(Total Points)	78.125	60.5	76.25

Two of the Three proposers pricing component was below the Budget of \$2,388,000 for the earthwork and sitework. The committee felt that Central and Williams pricing was very close with Central having lower unit costs which would provide overall lower costs when final design and quantities are firmed up in the coming weeks.

Recommendations

BSD #17-41-36 Van Winkle Stadium Renovations
Jackson Contractor Group, Inc



BSD #17-41-36 –Van Winkle
Stadium Renovations – Phase 1 Sitework

As the Districts Construction Manager/General Contractor we recommend awarding the Earth Work and sitework to Central Excavation to allow us to work with them and the design team to finalize Sitework design, scheduling and begin construction.

In addition, we would request approval to award the abatement scope of work to Safetech per Bid Package #1 bid in June. We have contacted Safetech and they have agreed to honor their price which was below the stated budget.

Based on the above we would request Early Work Amendment #2 in the amount of \$2,786,192 to allow for the start of construction to include Earthwork, site utilities, Abatement, Demolition, Storm Water Pollution Prevention, Construction Staging, mobilization.

We look forward to continuing our efforts to bring this great project to completion. If you have any questions, please do not hesitate to contact me.

Regards,

Jackson Contractor Group, Inc.

Greg Hebner, LEED AP BD+C

Vice President

Enclosures:

- Early Work Amendment Calculation sheet




Owner: Bozeman Public Schools
Project: BSD# 17-41-36 Van Winkle Stadium Renovations

SUMMARY - PROPOSED EARLY WORK AMMENDMENT #02

Scope of Work	Subcontractor	Amount	Recommendation/Notes
Earthwork and Sitework	Central Excavation	\$ 2,388,000.00	Final Amount to be amended in Final GMP
Abatement	Safetech	\$ 16,731.00	
General Conditions	Jackson Contractor Group	\$ -	To be issued at Final GMP
General Requirements	Jackson Contractor Group	\$151,000	
Cost of Work Subtotal		2,555,731.00	
Allowances			
None			
		0.00	
		0.00	
Allowance Subtotal		0.00	
Subtotal Direct Cost of Construction		2,555,731.00	
Construction Contingency	3%	76,671.93	
Subtotal		2,632,402.93	
GCCM Fee	3.45%	90,817.90	
Subtotal		2,723,220.83	
GCCM GL/Auto Insurance	0.56%	15,602.68	
Performance and Payment Bonds	0.71%	19,781.96	
Subtotal		2,758,605.47	
MGR I	1.00%	27,586.05	
Totals		\$ 2,786,192	

PROPOSED EARLY WORK AMMENDMENT #02	\$ 2,786,192
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Alternates	Bid Amount	Alternate Amount with GCCM Mark ups
Alternate #1 North Team Building	\$42,550	\$46,380 Pending with Final GMP
Deduct Alternate #3 - Field Drainage System	-\$99,369	-\$107,319 Pending with Final GMP
		\$0
		\$0
Total accepted Alternates		\$2,725,253
PROPOSED AMOUNT (With All Alternates)	\$ 2,725,253	

	Wilson	Willett	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: 2018-19 TRUSTEE COMMITTEE DISCUSSION

CATEGORY: DISCUSSION AND REPORTS

ORIGINATED BY: Robert Watson, Superintendent

OTHERS INVOLVED: Andy Willett, Board Chair
Sandy Wilson, Vice Chair

DATA EXPANSION: Board of Trustee Committee Purpose and Description, DRAFT Committee Assignments will be presented at the meeting.

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District DISCUSSION
September 10, 2018

DISCUSSION:

This is a time for the Board of Trustees to discuss the Board Chair's appointments of the School and Committee Assignments for 2018-19.

FACTS:

1. Trustee Committee Structure was revised to align the work of the Trustees with the Long Range Strategic Plan (LRSP).
2. An outline of Committee purpose, description, and "looks like" statements have been prepared to assist the Board and Board Leadership in selecting and appointing to the committees.
3. Each year the Board of Trustees discusses committee structure and membership.
4. Data expansion includes a brief description of the various committees and liaison positions.
5. A DRAFT version of committee assignments will be presented at the meeting for discussion.

Bozeman School District 7

Board of Trustee Committee Purpose and Descriptions 2018-19



Trustee “Standing” Committees

Long Range Strategic Planning (LRSP) Committee

Purpose: The LRSP Committee will establish consistent focus of the school district on the Long Range Strategic Plan.

Description: The LRSP Committee consists of Trustees and education team members. The committee considers coordination of the LRSP consistent with the Core Ideology, Envisioned Future, Scanning of the Environment, and Goals and Strategic Objectives of the school district. The Trustee responsibility to the committee is to understand the research and its implications for development of the LRSP and represent this information at the Board table.

Looks Like:

- Three Trustees will serve on this committee appointed by the Board Chair. Trustees can serve more than one term on the committee as determined by the Board Chair.
- Committee meetings will be held as needed with the school district administration calling the meetings and coordinating the materials and research necessary for the work of the committee.
- Committee members will prepare for and attend the established committee meetings.
- Committee members will provide input on the recommendations under consideration and develop consensus on recommendations to be made to the Bozeman School District 7 Board of Trustees.
- Committee members will consider the educational and fiscal implications of recommendations to assure the LRSP becomes part of the culture of the Bozeman School District.
- Committee may recommend to the Board the formation of Task Force(s) intended to be ad hoc with specific duties that will sunset upon the accomplishment of established duties.

Long Range Facilities Planning (LRFP) Committee

Purpose: The LRFP Committee will establish direction for facilities and property development to assure adequate, safe, healthy facilities for students and staff.

Description: The LRFP Committee consists of Trustees, education team members, and community members. The committee considers future site acquisition, new facilities, renovation to current facilities, and the educational and financial considerations necessary to make decisions. The Trustee responsibility to the committee is to understand the research and its implications for future facility development and represent this information at the Board table.

Looks Like:

- Three Trustees will serve on this committee appointed by the Board Chair. Trustees can serve more than one term on the committee as determined by the Board Chair.

- Committee meetings will be held as needed with the school district administration calling the meetings and coordinating the materials and research necessary for the work of the committee.
- Committee members will prepare for and attend the established committee meetings.
- Committee members will provide input on the recommendations under consideration and develop consensus on recommendations to be made to the Bozeman School District 7 Board of Trustees.
- Committee members will consider the educational and fiscal implications of recommendations and the alignment with the Long Range Strategic Plan of the school district.
- Committee may recommend to the Board the formation of Task Force(s) intended to be ad hoc with specific duties that will sunset upon the accomplishment of established duties.

District Safety Committee

Description: The district has established a school safety committee to review and analyze district safety plan, safety protocols, district policies, and other miscellaneous issues related to school safety.

Looks Like:

- One to two trustees can represent the Board on this committee
- The committee is led by central office administration and includes school administrators, school resources officers, community members, and students.
- The committee makes recommendations to the Deputy Superintendent, Instruction. Those recommendations can become part of the District Safety Plan and/or can be addressed in the LRSP action plan related to school safety.

Bozeman Schools Foundation (BSF)

Purpose: The Bozeman Schools Foundation provides resources to inspire learning, enrich teaching and create opportunities for district students through community support.

Description: The Bozeman School District 7 Board of Trustees is responsible for confirming the appointment of the BSF Board of Directors. BSD#7 Board appoints one Trustee as a voting member of the BSF Board of Directors. Additionally, the Board Chair, Superintendent, and Asst. Superintendent for Business & Operations serve as ex-officio (non-voting) members of the BSF Board of Directors. The Trustee responsibility to the committee is to understand the work of the BSF and communicate this information at the Board table.

Looks Like:

- BSF meet monthly to support the purpose stated above.
- The school district members of the BSF support the operation of the BSF through partial funding of an executive director.
- The school district members of the BSF should assure alignment of the work of the BSF with the LRSP of the school district.

Wellness Advisory (WAC)

Purpose: To assist our District in implementing a school wellness policy and make recommendations for implementation on an ongoing basis.

Description: The Wellness Advisory Committee is made up of a diverse group of district and community members with an interest in student wellness. It was formed in 2005-06. The committee serves in an advisory capacity.

Looks Like:

- WAC meets 2-3 times during the school year.
- One Trustee can represent the Board on this committee.
- This committee is advisory to the Board and Administration of the district in making recommendations for students, staff and programs related to wellness.

MTSBA Municipal Director and Delegates

Purpose: The Montana School Board Association (MTSBA) organization allows representation of local Trustees on the Board of Directors. This representation provides the Bozeman School District with a voice and vote in statewide issues under the contemplation of the MTSBA.

Description: The Bozeman School District 7 Board of Trustees is represented by a Municipal Director and three Delegates who vote on statewide issues at the MTSBA delegate assembly and annual meeting. The Municipal Director represents BSD#7 on the MTSBA Board of Directors.

Looks Like:

- Municipal Director attends quarterly meeting of the MTSBA Board of Directors.
- Delegates attend Delegate Assembly in the Fall and vote on Legislative agendas and other matters important to our schools.

These positions also represent Bozeman School District #7 during AA Caucus meetings scheduled throughout the year.

Trustee AD-HOC or “As-Needed” Committees

Budget Committee

Purpose: The Budget Committee establishes recommendations for the Superintendent and Board of Trustees to align district resources with staffing and programs to improve student learning as outlined in the LRSP.

Description: The Budget Committee consists of Trustees, education team members, and community members. The committee operates using the Budget Development Parameters Order of Priority:

- ✓ Meet legal requirements including the Montana Accreditation Standards.
 - ✓ Meet contractual obligations and State and Federal legal requirements.
 - ✓ Address safety issues.
 - ✓ Maintain existing effective programs that contribute to LRSP objectives.
- Prioritize and fund additional requests to extent possible consistent with district LRSP.

The Trustee responsibility to the committee is to understand the research and provide input on recommendations to align district resources with programming and represent this information at the Board table.

Looks Like:

- Two Trustees will serve until replaced by appointment of the Board Chair.
- Committee meetings will be held as needed; more often during a legislative year than non-legislative year. The school district administration calls the meetings and coordinates the materials and research necessary for the work of the committee.
- Committee members will prepare for and attend the established committee meetings.
- Committee members will provide input on the recommendations under consideration and develop consensus on recommendations to be made to the Superintendent and Bozeman School District 7 Board of Trustees.
- Committee members will consider the educational and fiscal implications of recommendations and the alignment with the Long Range Strategic Plan of the school district.

Teacher (BEA) Negotiations Committee

Purpose: The Negotiations Committee will make recommendations to the Superintendent and Board of Trustees to determine the investment in the teaching staff that serves the children of Bozeman Public Schools.

Description: The Negotiations Committee consists of Trustees, administrators, teachers, and other representatives. The committee uses the consensus process to determine the priorities of investment and alignment of resources to improve student learning under the LRSP. The Trustee responsibility to the committee is to participate in the consensus negotiations process, understand the research and its implications for the future, and represent this information at the Board table.

Looks Like:

- Three Trustees will serve on the committee appointed by the Board Chair. Trustees can serve more than one term on the committee as determined by the Board Chair.
- Committee meetings will be held as needed with the school district administration calling the meetings and coordinating the materials and research necessary for the work of the committee. Generally, Consensus Negotiations takes place in the spring and requires 3-5 full days of participation by committee members.
- Committee members will prepare for and attend the established committee meetings.
- Committee members will provide input on the recommendations under consideration and develop consensus on recommendations to be made to the Superintendent and Bozeman School District 7 Board of Trustees.
- Committee members will consider the educational and fiscal implications of recommendations and the alignment with the Long Range Strategic Plan of the school district.

Indian Education For All (IEFA) Advisory

Purpose: To assist our District in implementing MCA 20-1-501 (Indian Education For All) for all schools in the district.

Description: The IEFA Advisory Committee contributes to the implementation of IEFA, ensuring the inclusion of the Essential Understandings Regarding Montana Indians in Bozeman School District curriculum and instructional practices.

Looks Like:

- IEFA meets a few times each year.
- One Trustee can represent the Board on this committee. Trustees can serve more than one term on the committee as determined by the Board Chair.
- The Trustee attends meetings of the IEFA Advisory Committee, reviews grant proposals and discusses IEFA implementation
- The Trustee acts as a liaison among the Board, the IEFA Advisory Committee and the community.

Future High Schools Project; Transition Committee

Two trustees will serve on the Transition Committee. The purpose of this committee will be to discuss grade level split, school boundaries and school culture (name, mascot) decisions. The committee started in May 2018 and will continue through the 2018-19 school year.

High School #2 Construction Board Liaison

One trustee will serve as a liaison to attend meetings with the GCCM, the architects and district administration regarding the construction of High School #2. Construction on HS2 started in March 2018 and will continue through July 2020.

BHS Renovation / Design Team

Three trustees will serve on the design team for the Bozeman High School renovation. This committee will be lead by our design consultants with CTA. The BHS renovation design process started in Summer 2018 and will continue through the 2018-19 school year.

Stadium Project / Road Improvements at BHS

Two trustees will serve on this committee responsible for the design and construction of the stadium project and road / infrastructure improvements at BHS. This committee started in 2017 and will continue through the 2018-19 school year.

Grade Level Reading Campaign Committee

One to two trustees will serve as liaison(s) to this committee working on the LRSP grade level reading goal. The committee will include community partners and district staff. The committee is responsible for developing the LRSP action plan related to the grade level reading goal. It is expected that this committee will start work in the Fall of 2018 and continue into next school year.

Legislative Issues Liaisons

As we approach the 2019 Legislative session, we will be convening several meetings to discuss local and state level legislative issues. One to two trustees are needed to serve as Board liaisons to attend these meetings. Examples include: potential legislation related to creation of a safety levy or potential legislation regarding a local option tax.


School Liaisons

Purpose: To communicate school related matters with the Board of Trustees.

Description: School Liaisons are responsible for connecting with the assigned school, attending school related functions, meeting with the principal and staff as needed to understand the school environment, and generally communicating matters of importance to the school to the Board.

Looks Like:

- Attend school functions as necessary.
- One Trustee is assigned to each school.
- These appointments are advisory in nature.

	Wilson	Willet	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

ISSUE: TRANSPORTATION UPDATE
 CATEGORY: DISCUSSION AND REPORTS
 ORIGINATED BY: Rob Watson
 OTHERS INVOLVED: Mike Waterman,
 Director of Business Services
 Doug Kellie, Transportation Director
 DATA EXPANSION: None
 COST/FUND SOURCE: N/A


IMPLEMENTATION

ACTION: Elementary and High School District DISCUSSION
 September 10, 2018

DISCUSSION:

Administration would like to update the Board regarding student transportation services for the 2018/19 school year. This time has been set aside for the Board to hear about the status of student transportation and provide an opportunity for Board questions related to this issue.

Student transportation services are provided through a contract with First Student. The District is in the first year of a five-year contract with First Student.

	Wilson	Willet	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: SUPERINTENDENT EVALUATION
MID-YEAR REVIEW

CATEGORY: EXECUTIVE SESSION

ORIGINATED
BY: Board of Trustees

OTHERS
INVOLVED: Superintendent

DATA
EXPANSION: None

COST/FUND
SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District DISCUSSION
September 10, 2018

DISCUSSION:

The Board of Trustees will conduct a mid-year review as part of the Superintendent's annual evaluation.

FUTURE BOARD MEETINGS AND OTHER IMPORTANT DATES

September 24, 2018	Special Board Meeting
October 8, 2018	Regular Board Meeting
October 22, 2018	Special Board Meeting
November 12, 2018	Regular Board Meeting
December 10, 2018	Regular Board Meeting



Bozeman School District #7

2017-18 TRUSTEE COMMITTEE APPOINTMENTS

Board of Trustee Standing Committees

Long Range Strategic Planning (LRSP) Committee

Trustees

Heide Arneson
Douglas Fischer
Greg Neil

Long Range Facilities Planning (LRFP) Committee

Trustees

Gary Lusin
Wendy Tage
Sandy Wilson

District Safety Committee

Trustees

Tanya Reinhardt
Sandy Wilson

Board of Trustee as Needed Committees

Budget Committee

Trustees

Heide Arneson
Douglas Fischer

Teacher (BEA) Negotiations Committee

Trustees

Gary Lusin
Heide Arneson
Sandy Wilson

Trustee Representation on Committees/Councils Associated with BSD #7

Bozeman Schools Foundation (BSF)

Trustees

Sandy Wilson
Heide Arneson, Alternate
Gary Lusin
Heide Arneson
Gary Lusin, Municipal Director
Heide Arneson, Delegate
Tanya Reinhardt, Delegate
Sandy Wilson, Delegate
Wendy Tage, Alternate

Wellness Advisory (WAC)

Indian Education For All (IEFA)

MTSBA Municipal Director and Delegates

School Liaisons

Bozeman High School
Bridger Alternative Program
Chief Joseph Middle School
Sacajawea Middle School
Emily Dickinson Elementary School
Hawthorne Elementary School
Hyalite Elementary School
Irving Elementary School
Longfellow Elementary School
Meadowlark
Morning Star Elementary School
Whittier Elementary School

Sandy Wilson
Sandy Wilson
Heide Arneson
Tanya Reinhardt
Heide Arneson
Wendy Tage
Douglas Fischer
Douglas Fischer
Andy Willett
Wendy Tage
Gary Lusin
Greg Neil



BOZEMAN SCHOOL DISTRICT #7 LONG RANGE STRATEGIC PLAN

Core Purpose

“Bozeman Public Schools exist to provide an outstanding education that inspires and ensures high achievement so every student can succeed and make a difference in a rapidly changing world community.”

Core Values

- ✓ **High Student Achievement:** We are committed to ensuring that all students achieve at high levels.
- ✓ **Committed, Quality Staff:** We employ and retain well qualified and talented staff members who demonstrate a commitment to the core purpose of the District.
- ✓ **Community and Family Engagement:** We believe that parents and the community are essential contributors in the achievement of our goals.
- ✓ **Climate:** We operate in a climate of respect, honesty and hard work, recognizing the need to be adaptable and open to change.
- ✓ **Fiscal Responsibility:** We are fiscally responsible in the management and expenditure of all District resources.
- ✓ **Decision Making:** We rely on best practices research to guide our decision-making.

Big Audacious Goal – Envisioned Future

“The Bozeman Public School District is widely recognized as a vibrant, flexible and progressive educational system that generates student excellence and engages students to succeed and positively contribute in a global community.”

Goals of the Bozeman Public School District

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.

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.

Bozeman School District #7

BOARD REOCCURRING CALENDAR



JULY

- LRSP Annual Report
- Learning Materials Review Committee
- Set Health and Dental Insurance Price Tags
- Supplemental Book Adoption-One Book-One Bozeman and Bozeman Schools Foundation

AUGUST

- Opening School Activities
- Approve Final Budgets (on 2nd Monday)
- Begin budget process for following year

SEPTEMBER

- One Book-One Bozeman Participation
- LRSP Implementation Framework and Reporting
- Board Luncheon LRSP Reports

OCTOBER

- Attend Montana School Boards Association Annual Meeting
- Board Luncheon LRSP Reports

NOVEMBER

- LRSP: Annual Facilities Master Plan Review
- Preliminary Enrollment and Projection Reports
- Board Luncheon LRSP Reports

DECEMBER

- Bozeman High School New Course Proposals
- Hold Board/Employee Holiday Celebration
- Annual Facilities Master Plan Adoption

JANUARY

- CAFR and Audit Report for prior year
- Consider MHSA Resolutions
- Building Reserve Allocation
- Evaluate the Superintendent

FEBRUARY

- School District Calendar Approval

MARCH

- Call for Annual School Elections
- National Merit Awards
- Hold Budget Review Meetings
- Professional Development Plan Approval
- Board Resolution for Screen Free Week
- Out of State Field Trips and Travel
- Budget Discussion Referencing Staffing

APRIL

- National School Boards Association Annual Conference
- Hold Budget Review Meetings
- Teacher Appreciation Week
- District Technology Plan Approval
- RIF Notification
- Set Special Levy Amounts if Levy Election is in May

MAY

- Approve or Non-renewal of Teachers
- Hold Trustee Election (first Tuesday following first Monday)
- Reorganize the Board and Recognize Retiring Members
- Consider MSBA Resolutions
- Administrator Compensation Policy
- Federal Grant Applications
- Appointment of Bozeman Public Schools Foundation Directors

JUNE

- Recognize Retiring Staff

MONTH VARIES

- Approve Employee Contracts
- Consider Policy Changes
- LRSP Mega Issues Dialogues
- Approve Curriculum Adoptions
- Approve Instructional Material Purchases
- Approve Memorandum of Understanding for Services

BOARD OF TRUSTEES

- Andy Willett, Chair
- Heide Arneson, Vice Chair
- Douglas Fischer
- Gary Lusin
- Greg Neil
- Tanya Reinhardt
- Wendy Tage
- Sandra Wilson

ACRONYMS AND INITIALS

AASA	American Association of School Administrators
AFT	American Federation of Teachers
ANB	Average Number Belonging
ARRA	American Reinvestment and Recovery Act
BEA	Bozeman Education Association
BCEA	Bozeman Classified Employees Association
CA	Communication Arts
CIA	Curriculum, Instruction & Assessment Committee
CLT	Curriculum Leadership Team
CRT	Crisis Response Team
CRT	Criterion-Referenced Test
CSCT	Comprehensive School Community Treatment
DARE	Drug Abuse Resistance Education
Dibels	Dynamic Indicators of Basic Early Literacy
DRP	Degrees of Reading Power
ELE	Essential Learning Expectations
ELL	English Language Learners
FAPE	Free Appropriate Public Education
IC	Instructional Cabinet
IDEA	Individuals with Disabilities Educational Act
IDEA-Part B	Individuals with Disabilities Educational Act K-12
IEP	Individualized Education Program. A written statement of a handicapped child's education program, required by federal law and state regulations
LEA	Local Education Agency
MAEMSP	Montana Association of Elementary and Middle School Principals
MASS	Montana Association of School Superintendents
MASBO	Montana Association of School Business Officials
MASSP	Montana Association of Secondary School Principals
MBI	Montana Behavior Initiative
MEA-MFT	Montana Education Association – Montana Federation of Teachers
Moodle	Modular Objective-Oriented Dynamic Learning Environment. A free web application educators can use to create effective online learning sites.
MTSBA	Montana School Boards Association
NAESP	National Association of Elementary School Principals
NASSP	National Association of Secondary School Principals
NCLB	No Child Left Behind
NEA	National Education Association
NSBA	National School Boards Association
OCR	Owner's Construction Representative
OPI	Office of Public Instruction
OT	Occupational Therapy
PD	Professional Development
PIR	Pupil Instruction Related
PLC	Professional Learning Community
PT	Physical Therapy
RII	Response to Intervention
QUAD A	Association of AA Administrators (Superintendents)
SAC-B	Superintendent's Advisory Council - Business
SAC-C	Superintendent's Advisory Council - Classified
SAC-P	Superintendent's Advisory Council - Parents
SAC-T	Superintendent's Advisory Council - Teachers
SAM	School Administrators of Montana. "Umbrella" organization for all Montana administrative leadership groups: MASS, MASSP, MAEMSP
SAT	Student Assistance Team
SEA	State Education Agency
SEPTA	Special Education Parent Teacher Association
UBD	Understanding by Design
VCDP	Voluntary Career Development Plan
VCOP	Voluntary Career Option Plan
WAC	Wellness Advisory Committee

SPECIAL EDUCATION IMPAIRMENTS

AU	Autism	LD	Learning Disability
CD	Cognitive Delay	OH	Other Health Impairment
DE	Deafness	OI	Orthopedic Impairment
DB	Deaf/Blindness	TB	Traumatic Brain Injury
DD	Developmental Delay	SL	Speech/Language Impaired
ED	Emotional Disturbance	VI	Visually Impaired
HI	Hearing Impairment		

Bozeman Public Schools

Calendar 2018-2019

July S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	August S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 K 31	September S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	October S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
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March S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	April S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	May S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	June S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30

DATES TO REMEMBER

Aug 22 - 24	K-12 PIR Days (School Not In Session)
Aug 27	School Begins 1-12
Aug 30	K Full Day Begins
Sep 3	Labor Day Holiday
Oct 8 - 9	K-5 P/T Conferences (No School K-5)
Oct 19 - 20	Flexible PIR Days (No School K-12)
Nov 21 - 23	Thanksgiving Holiday
Nov 26	K-12 PIR Day (No School K-12)
Dec 24 - Jan 4	Winter Break
Jan 21	K-12 PIR Day (No School K-12)
Jan 22	9-12 PIR Day (No School 9-12)
Feb 18	Presidents' Day Holiday
Mar 18 - 22	Spring Break
Apr 11	K-5 Parent/Teacher Conf 6-8 PIR Day (No School K-8)
Apr 12	K-5 Parent/Teacher Conf K-12 PIR Day (No School K-12)
May 24	K-12 PIR Day (No School K-12)
May 27	Memorial Day Holiday
Jun 2	Graduation!
Jun 6	Last Day Of School Students Released @ 12:45

GRADING PERIODS

K-5:	Jan 18 Jun 6
6-8:	Nov 20 Mar 1 Jun 6
9-12:	Period 1 - Oct 5 Period 2 - Nov 21 1st Sem - Jan 19 Period 1 - Mar 1 Period 2 - Apr 19 2nd Sem - Jun 6

SYMBOL CODES

	Dist. Flexible PIR Days (No School)
	K-12 PIR (No School K-12)
	K-5 P/T Conf (No School K-5)
	K-8 PIR (No School K-8)
	9-12 PIR (No School 9-12)
	Holiday and/or Break
	School Begins
	School Ends
	Kindergarten Starts

With the approval of this calendar, the Board of Trustees, in commemoration of Martin Luther King Day (1/21/19), is directing that all teachers (K-5) and all Social Studies teachers (6-12) take action in class to recognize and celebrate the principles for which Martin Luther King stood.