

AGENDA #16
BOZEMAN SCHOOL DISTRICT NO. 7
WILLSON BOARD ROOM
MONDAY March 11, 2019 – 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. K-3rd - Early Literacy

MINUTES

2. Minutes of Previous Meetings

RECOGNITION AND AWARDS

14. ITEEA 2019 Program Excellence Award
15. ITEEA 2019 Teacher Excellence Award
17. 2019 Montana State VEX Robotics Championships Awards
19. NAfME All-NW Honor Band and Orchestra
20. U.S. Track & Field and Cross Country Coaches Association 2018 Montana state Boys' Cross Country Coach of the year

ACTION ITEMS - CONSENT

High School District

21. High School Bond Projects Update
46. Waiver of Right to Protest Creation of Special Improvement Districts, Bozeman High School
49. Territory Transfer Request

Both Districts

51. Resolution of Intent to Increase Nonvoted Levies
54. Out-of-State Field Trip & Travel to VEX Robotics World Championships
56. Personnel Actions
60. Financial Reports, Warrant Approval, Donations and Obsolete Equipment

SUPERINTENDENT'S REPORT

74. Superintendent's Report

BOARD OF TRUSTEES

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

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS


76. 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.

DISCUSSION AND REPORTS

77. K-12 Fine Arts Update
79. Final Phase Mandeville Creek Restoration

ADJOURN

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

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

TITLE: BOARD EDUCATION:
K-3rd – LITERACY DATA

CATEGORY: DISCUSSION AND REPORTS

ORIGINATED BY: Rob Watson, Superintendent

OTHERS INVOLVED: Karin Neff, Data Analysis & Accountability Specialist; Marilyn King, Deputy Superintendent Instruction

DATA EXPANSION: Presentation

COST/FUND SOURCE: None

IMPLEMENTATION

ACTION: High School and Elementary District DISCUSSION
March 11, 2019

DISCUSSION:

At the last Board meeting, we discussed our PreK programs at Whittier and Hyalite.

As the Board is aware, we have set the goal to have 90% of our 3rd graders reach proficiency in reading by 2025. Currently we have approximately 74% of 3rd graders at proficiency in reading.

The K-5 leadership team, including Principals, Marilyn and Karin have analyzed STAR reading data to determine strengths and areas for improvement in our current students. Using this data, the team has drafted an action plan to be implemented over the next few years, with the goal of improving the percentage of student proficient in reading.

This time has been set aside for the Board to gain an understanding of the literacy data of our K-3 students. We believe it will be important for Board members to have knowledge of our data as this will be a significant topic with our K-5 team over the next several months.

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

- 1.01 Personalize learning for each student to help all realize sustained academic growth in all content areas.
- 3.04 Engage in a collaborative dialogue surrounding topics of educational importance (Mega Issues) to our community and their impact on the LRSP.
- 3.06 Advocate for laws, rules, policies, procedures and resources needed to meet the high quality educational goals of our community.

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

Open Session

DATE: February 11, 2019

TIME: 5:45 p.m.

PLACE: Willson Board Room

MEMBERS

PRESENT: Andy Willett, Chair
Sandy Wilson, Vice Chair
Heide Arneson
Douglas Fischer
Gary Lusin (arrived at 6:02pm)
Greg Neil
Tanya Reinhardt

MEMBERS

ABSENT: Wendy Tage

STAFF

PRESENT: Robert Watson, Superintendent
Marilyn King, Deputy Superintendent Instruction
Mike Waterman, Director of Business Services/District Clerk
Pat Strauss, Director of Human Resources
Todd Swinehart, Director of Facilities
Lori Ross, Secretary

OTHERS

PRESENT: Tami Phillippi, BEA Representative
Student representative: Lauren Buckner

MEDIA: Gail Schontzler, Bozeman Daily Chronicle

VISITORS: Approximately 4

Call to Order

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

Board Education: Running Start Kindergarten – Literacy Data

Superintendent Watson introduced this item and welcomed Morning Star Principal Darren Schlepp and Data & Accountability Specialist, Karen Neff. Schlepp and Neff reviewed:

Why Public Pre-K

- Lack of availability or space in existing private programs in Bozeman
- Affordable for families
- Develops foundational learning skills which align to our entering kindergarten goals and district curriculum
- Supports a smooth transition into Kindergarten (social, emotional, behavioral)

- Builds family relationships and offers resources for those families (early intervention and supports)

Curriculum Components

- Emotional/Social
- Physical
- Communication
- Cognition

Take home points

- Running start students who meet kinder literacy expectations perform comparably to non-economically disadvantaged peers and outperform economically disadvantaged peers.
- Comparing growth for economically disadvantaged kindergarteners, Running Start participants have higher median SGP and a larger proportion of student growing more than an average years' worth.
- Compared with all students who entered meeting kindergartener's literacy expectations, Running Start students transitioned to reading faster than their peers (both economically disadvantaged and non)
- Former running start students are closer to closing the achievement gap than other economically disadvantaged students.

Watson, Neff and Schlepp answered Trustees' questions.

Minutes

Trustees made no changes to the proposed minutes. Minutes of the Regular Board Meeting 01-14-19 and Special Board Meeting of 01-22-19, 01-28-19 and 02-05-19 were approved as presented.

- Arneson – consent is spelled incorrectly on Page 7.

Consent Agenda – High School District

Trustee Lusin moved that the Board of Trustees approve items #16. Trustee Fischer seconded the motion. Motion carried 7-0.

16. Application for anticipated enrollment increase

Consent Agenda – Both Districts

Trustee Fischer moved that the Board of Trustees approve items #22 and 27. Trustee Neil seconded the motion. Motion carried 7-0

22. Personnel Actions (attached)

27. Financial Reports, Warrant Approval and Donations

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

Consent Agenda – Elementary District

Trustee Reinhardt moved that the Board of Trustees approve items #41 and 42. Trustee Fischer seconded the motion. Motion carried 6-0.

41. Hawthorne Elementary School Long Range Strategic Plan (LRSP) Report

42. Application for anticipated enrollment increase.

Superintendent's Report

Superintendent Watson's report included:

- Reminded Trustees of Meadowlark Luncheon tomorrow, February 12. There is not a luncheon next week. The final luncheon is February 26 at Longfellow.
- Reviewed High School Principal process – 6 candidates; Currently in the vetting process; looking through comments from the meet and greet and performing reference checks. No decisions have been made, but we are getting closer and should have a recommendation at the February 25 meeting.

Student Representative Lauren Buckner introduced herself and reported on:

- School dance on February 22
- District 4 meeting in Red Lodge is at the same time as AA Band Festival. They are trying to figure that out.
- The 2019 State Student Council Meeting will be in Bozeman

Board of Trustees

- Trustee Lusin – Reported on SB92
- Trustee Arneson reviewed Caucus Day on the Hill
- Trustee Fischer – Rotary breakfast. This year's fundraising spotlight is on homeless students, Anna Edwards & Fischer will sit on the panel on March 7.

Public Participation on Non-Agenda Items

- None

High School Bond Projects Update and contingency Request #3

Deputy Superintendent Johnson introduced this item and discussed this was listed as an Action Item to receive feedback on how the report it presented monthly. Director of Facilities Todd Swinehart and Roger Davis with Langlas and Associates reviewed the Bond Projects update. Swinehart and Davis showed pictures of the High School #2 project and reviewed the construction status.

Swinehart, Johnson and Davis answered the Trustees' questions.

Trustee Arneson moved the Board of Trustees accept the report as presented and approve Contingency Request #3. Trustee Fischer seconded the motion. Motion carried 7-0.

Legislative Update

Superintendent Watson, Deputy Superintendent Johnson and Director of Business Services Waterman updated the Board on various bills including:

- HB235
- HB43
- HB387

Trustee's discussed Caucus Day on the Hill and Superintendent Arntzen's speech.

Revised Policy #9260 – Closure of Facilities, 1st Reading

Deputy Superintendent Johnson introduced this item and discussed the wording in the policy and that it no longer applies. This change brings the Policy up to date with our current school configuration. This would be an Elementary action Item instead of both districts. Lusin asked some clarifying questions on the wording of the foreseen circumstances, re; declining enrollment. Unforeseen is a building becoming structurally unsound.

Executive Session

Superintendent's Evaluation

At 7:08 p.m. Chair Andy Willett declared that Superintendent Watson's right to privacy clearly outweighed the public's right to know and closed the meeting. The meeting reconvened in open session at 9:00pm and adjourned at that time.

Andy Willett, Board Chair

Mike Waterman, District Clerk

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

Open Session

DATE: February 12, 2019

TIME: 12:00 p.m.

PLACE: Meadowlark School

MEMBERS

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

MEMBERS

ABSENT: Wendy Tage

STAFF

PRESENT: Rob Watson, Superintendent
Steve Johnson, Deputy Superintendent Operations
Marilyn King, Deputy Superintendent Instruction
Mike Waterman, Director of Business Services/District Clerk
Robin Miller, Curriculum Director
Chad Berg, Director of Special Education
Todd Swinehart, Director of Facilities
Andrew Loftus, Director of Fine Arts
Byrdeen Warwood, Adult & Community Ed. Coordinator
Adrian Advincula, Meadowlark Principal

MEDIA: None

VISITORS: None

Meadowlark School Board Report

Following lunch, Meadowlark Principal Adrian Advincula welcomed the Trustees and introduced the session. Project Lead the Way and STEM instruction is a priority at Meadowlark this year. Teachers Lena Romeo and Steve Milodragovich explained the Activities/Project/Problem model, which is the basis for classroom instruction in this area. The Board then had a discussion around the ideas of computational thinking and participated in an exercise that showed how the process works.

Following the presentation, the Trustees and staff visited various classrooms. The complete report will be on the February 25, 2019 consent agenda for approval.

Public Participation on Non-Agenda Items

None

The meeting adjourned at 1:30 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: February 25, 2019

TIME: 5:45 p.m.

PLACE: Willson Board Room

MEMBERS

PRESENT: Andy Willett, Chair
Sandy Wilson, Vice Chair (arrived at 5:53pm)
Heide Arneson
Gary Lusin
Greg Neil
Tanya Reinhardt
Wendy Tage

MEMBERS

ABSENT: Douglas Fischer

STAFF

PRESENT: Rob Watson, Superintendent
Steve Johnson, Deputy Superintendent Operations
Marilyn King, Deputy Superintendent Instruction
Mike Waterman, Director of Business Services/District Clerk
Pat Strauss, Director of Human Resources
Lori Ross, Secretary

OTHERS

PRESENT: Tami Phillippi, BEA Representative
Student Representatives Aiden Reinhardt

MEDIA: Gail Schontzler, Bozeman Daily Chronicle
Medeiros Babb, KBZK
Rachel Just, ABC Fox

VISITORS: Approximately 70

Call to Order

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

2018-19 AA Wrestling State Championship Team And Individual State Champions

Trustee Neil moved the Board of Trustees adopt the following resolution. Trustee Reinhardt seconded the motion. Motion carried 7-0.

WHEREAS: The Bozeman High School Wrestling Team competed in the AA State Wrestling Meet in Billings on February 8-9, 2019; and

WHEREAS: The Bozeman High School Wrestling Team took 1st place in the AA State Wrestling Meet; and

WHEREAS: The following wrestlers are State AA Individual Champions:
Leif Schroeder 1st Place 132 lb. Weight Class
Chance McLane 1st Place 152 lb. Weight Class; and

WHEREAS: The following wrestlers placed at the State AA Wrestling Meet:
Felix Peterson 3rd Place 113 lb. Weight Class
Tayt Rogers 4th Place 120 lb. Weight Class
Sterling Quinn 2nd Place 126 lb. Weight Class
Brock Rodrigues 3rd Place 145 lb. Weight Class
Coy Cohenour 3rd Place 160 lb. Weight Class
Kaden Westlake 5th Place 205 lb. Weight Class
McCade O'Reilly 2nd Place 205 lb. Weight Class
Tom Walkup 2nd Place 285 lb. Weight Class

THEREFORE: Be it resolved that the Board of Trustees recognize and honor Bozeman High School's 2018-19 AA State Championship Team and Individual State Champions:

Coy Cohenour, Jake D'Agostino, Ethan Faure, Jaiden James, Everest Klein, Chance McLane, McCade O'Reilly, Kaelan Patten, Felix Peterson, Sterling Quinn, Zac Renner, Brock Rodrigues, Tayt Rogers, Bradden Rowles-Ortiz, Leif Schroeder, Camren Spencer, Tom Walkup, Kaden Westlake, and TJ Wiers.

2018-19 AA Girls State Swim Individual Champions

Trustee Arneson moved the Board of Trustees adopt the following resolution. Trustee Tage seconded the motion. Motion carried 7-0.

WHEREAS: The Bozeman High School Girls Swim Team competed in the AA State Swim Meet in Bozeman on February 8-9, 2019; and

WHEREAS: The Bozeman High School Girls Swim Team took 2nd place in the AA State Swim Meet; and

WHEREAS: The following Girls Swim Team members were individual place winners:

Erin McKinney	100 Yard Breaststroke and 400 Yard Freestyle Relay Team
Sara Guillen	400 Yard Freestyle Relay Team
Annika Mittelsteadt	400 Yard Freestyle Relay Team
Annika Lawrence	400 Yard Freestyle Relay Team

THEREFORE: Be it resolved that the Board of Trustees recognize and honor the Bozeman High School 2018-19 State Swim Individual Champions.

2018-19 National Speech and Debate Qualifiers

Trustee Reinhardt moved the Board of Trustees adopt the following resolution. Trustee Arneson seconded the motion. Motion carried 7-0.

WHEREAS: The Bozeman High School Hawkers Speech and Debate Team participated in the National Speech and Debate Association Qualifying Tournament held in Billings February 8-9, 2019; and

WHEREAS: The National Speech and Debate Association Qualifying Tournament resulted in the following Bozeman High School Speech and Debate Team Members qualifying for the National Speech and Debate Association Tournament, which will be held on June 16-21, 2019 in Dallas, Texas:

Policy Debate: Amelia Hartshorn, Esmie Hurd, Megan Mahoney and Jackson Raecke

Lincoln-Douglas Debate: Kamila Ponce

Congressional Debate: Nic Kuntz and Jackie Olexa

Programmed Oral Interpretation: Christly Bright-Agindotan

Duo Interpretation: Killian McMahon and Erika Johnson

Dramatic Interpretation: Elsa Horgan

Humorous Interpretation: Willow Craighead

United States Extemporaneous Speaking: Parker Summerhill

Public Forum Debate: Aiden Farmer and Irene Liang

Informative Speaking: Macy Thompson

THEREFORE: Be it resolved that the Board of Trustees recognize and honor the 2018-19 National Speech and Debate Association Qualifiers.

Consent Agenda – Both Districts

Trustee Arneson moved that the Board of Trustees approve items #5. Trustee Neil seconded the motion. Motion carried 6-0. (Trustee's Fischer and Lusin absent).

5. Revised Policy #9260 – Closure of Facilities, 2nd Reading

Consent Agenda – Elementary District

Trustee Arneson moved that the Board of Trustees approve items #7. Trustee Neil seconded the motion. Motion carried 5-0. (Trustee's Fischer and Lusin absent).

7. Meadowlark Elementary School Long Range Strategic plan (LRSP) Report

Superintendent's Report

Student Representative Aiden Reinhardt introduced himself and reported on the following:

- MORP Dance, small, 300 in attendance
- PROM – weekend after Spring Break

Superintendent Watson's report included:

- Reminder of the Longfellow Board Luncheon is cancelled
- AA Caucus is tomorrow at Noon – February 26, 2019

Board of Trustees

- Bozeman Schools Foundation Spelling Bee March 8 – team has been formed.

Public Participation on Non-Agenda Items

None

Naming second High School

Superintendent Watson introduced this item and reviewed the process that took place for naming the second high school. Watson discussed Board policy and procedure for choosing a school name. Over 700 suggestions were submitted with 176 unique names. Focus groups made up of approximately 120 students, staff and parents were formed to help narrow down the list of 176 suggestions to 19 semi-finalists.

Trustee's provided feedback and asked questions on the names presented.

Watson answered Trustees questions.

Public comment was given by:

- Carter Berg – Mr. Berg spoke in support of the Westslope name.

Berg answered Trustees questions.

- Crystal Stanionis – Ms. Stanionis spoke in opposition of the names presented and of the process itself. She requested the Trustees to request feedback from the Community.
- Aiden Reinhardt – Mr. Reinhardt urged the Board to receive more student and community feedback.

Trustee's again discussed the names presented.

Trustee Tague moved the Board of Trustees select Bozeman Westslope High School for the name of the second high school from the list of three names recommended by the HS2 Naming Committee.

Public Comment was given by:

- Crystal Stanionis – Ms. Stanionis told the board it isn't about the three names; it is about taking away the identity of the new high school with not including Bozeman High School in the name.

Trustee Neil seconded the motion. Motion carried 7-0.

The meeting was recessed at 7:58 and reconvened at 8:04pm

Appointment of Two High School Principals

Superintendent Watson introduced this item, providing the Board with a brief background of the hiring process. There were six finalists, two in-district, two in state and two out of state. Several committees were involved in rounds of interviews with more than 45 people involved. Candidates attended a Community Reception on February 7 where more than 40 people attended. Shortly after February 7, Central Office team reviewed comments and feedback from the interview and conducted follow up interviews. Watson introduced Dan Mills as the Principal for Bozeman High School and Erica Schnee as the Principal for Westslope High School.

Watson, Mills (via phone) and Schnee answered Trustees questions.

Trustee Neil moved the Board of Trustees approve that the District hire Dan Mills and Erica Schnee as principals of Bozeman High School and Westslope High School. Trustee Wilson seconded the motion. Motion carried 7-0.

Call for May 7, 2019 School Election – High School District

Director of Business Services Mike Waterman introduced this item and discussed the Call for Election and the High School Budget.

Waterman answered Trustee's questions.

Trustee Lusin moved the Board of Trustees call for the annual school election and adopt the following resolution as presented. Trustee Wilson seconded the motion. Motion carried 7-0.

RESOLUTION CALLING FOR AN ELECTION

Be it resolved, the Board of Trustees for Bozeman High School District #7, Gallatin County, State of Montana, will hold the Annual Regular School Election on Tuesday, May 7, 2019, which date is not less than seventy (70) days after the passage of this resolution.

The purpose of the election is voting on a General Fund operating levy and a Building Reserve levy.

The election will be held by mail ballot conducted by the Gallatin County Election Administrator with all qualified electors in Bozeman High School District #7 participating.

Mike Waterman, District Clerk, is instructed to notify the County Election Administrator of the date of the election, and request him to close registration and to prepare election materials as required by law. The Gallatin County Election Administrator is further instructed to submit a written mail ballot plan to the office of the Montana Secretary of State in a timely manner and to publish and post notice of the election in a manner and at the times required by law, and to appoint a sufficient number of judges and to conduct the election as required by law.

Call for May 7, 2019 School Election – Elementary District

Director of Business Services Mike Waterman introduced this item and discussed the Call for Election and the Elementary Budget.

Waterman answered Trustee's questions.

Trustee Lusin moved the Board of Trustees call for the annual school election and adopt the following resolution as presented. Trustee Reinhardt seconded the motion. Motion carried 6-0.

RESOLUTION CALLING FOR AN ELECTION

Be it resolved, the Board of Trustees for Bozeman Elementary District #7, Gallatin County, State of Montana, will hold the Annual Regular School Election on Tuesday, May 7, 2019, which date is not less than seventy (70) days after the passage of this resolution.

The purpose of the election is voting on two Trustees for three-year terms, a General Fund operating levy, and a Building Reserve levy.


The election will be held by mail ballot conducted by the Gallatin County Election Administrator with all qualified electors in Bozeman Elementary District #7 participating.

Mike Waterman, District Clerk, is instructed to notify the County Election Administrator of the date of the election, and request him to close registration and to prepare election materials as required by law. The Gallatin County Election Administrator is further instructed to submit a written mail ballot plan to the office of the Montana Secretary of State in a timely manner and to publish and post notice of the election in a manner and at the times required by law, and to appoint a sufficient number of judges and to conduct the election as required by law.

Meeting adjourned at 9:17 p.m.

Andy Willett, Board Chair

Mike Waterman, District Clerk

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

TITLE: ITEEA 2019 PROGRAM EXCELLENCE AWARD

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED BY: Marilyn King, Deputy Supt. Instruction

OTHERS INVOLVED: Glenn Bradbury, Bozeman High School Department Chair

PRESENTED BY: Katie Laslovich, Bozeman High School Interim Principal

DATA EXPANSION: [ITEEA](#) Award Letter dated February 4, 2019

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
March 11, 2019

SUPERINTENDENT'S RECOMMENDATION:

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


WHEREAS: The International Technology and Engineering Educators Association is the professional organization for technology, innovation, design, and engineering educators with a mission to promote technological literacy for all by supporting the teaching of technology and engineering and promoting the professionalism of those engaged in these pursuits; and

WHEREAS: The Program Excellence Award program is designed to recognize superior K-12 technology and engineering education programs from around the world; and

WHEREAS: Consideration is given only to programs that reflect a high quality technology and engineering education, i.e., Integrative STEM education philosophy and curriculum structure that incorporates effective teaching strategies; and

WHEREAS: The Engineering Program at Bozeman High School has been recognized for this award due to the depth and breadth of offerings and the innovative teaching practices and opportunities for student engagement it offers:

THEREFORE: Be it resolved that the Board of Trustees recognize and honor the Engineering Program at Bozeman High School for this outstanding achievement.

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

TITLE: ITEEA 2019 TEACHER EXCELLENCE AWARD

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED BY: Marilyn King,
Deputy Superintendent Instruction

OTHERS INVOLVED: Katie Laslovich, BHS Interim Principal

INTRODUCED BY: Katie Laslovich, BHS Interim Principal

DATA EXPANSION: ITEEA Award Letter

COST/FUND SOURCE: N/A

IMPLEMENTATION ACTION: Elementary and High School District RECOGNITIONS
March 11, 2019

SUPERINTENDENT'S RECOMMENDATION:

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

WHEREAS: The International Technology and Engineering Educators Association's (ITEEA) mission is to promote technological literacy for all by supporting the teaching of technology and engineering and promoting the professionalism of those engaged in these pursuits; and

WHEREAS: The Teacher Excellence Award is one of the highest honors given to technology and engineering education classroom teachers and is presented in recognition of their outstanding contributions to the profession and their students; and

WHEREAS: ITEEA's overall goal is to support an infrastructure in K-16 education that ensures that all students are prepared to work and live in a global technological world; and

WHEREAS: Bozeman High School teacher Carl Poeschl has been recognized as a 2019 ITEEA Teacher Excellence Award winner and will be honored at the 2019 ITEEA Annual Conference in Kansas City, Missouri on March 29, 2019;

THEREFORE: Be it resolved that the Board of Trustees recognize and honor Mr. Carl Poeschl for this award.

February 4, 2019

SUBJECT: 2019 Teacher Excellence Award

On behalf of ITEEA and Goodheart-Willcox we would like to congratulate you on being selected for ITEEA's 2019 Teacher Excellence Award. You are joining an outstanding group of professionals—impacting and making a significant difference in the lives of their students and their development of technological literacy.

You are encouraged to attend the 81st Annual ITEEA Conference in Kansas City, MO and experience the rare opportunity of being recognized on stage for the excellent work you are doing. Please consider being there and taking in those moments to realize what you have accomplished through your hard work and dedication to your students. You will receive your recognition at the **Teacher Excellence General Session** of the 2019 ITEEA Annual **Conference in Kansas City, Missouri on Friday, March 29, 2019 from 9:00-10:50 a.m.** We invite and encourage you to attend. We ask that you dress in professional attire and **arrive to the general session meeting room at 8:30 am on March 29th** so that all Teacher Excellence Award winners are seated together in alphabetical order by state. You will be presented with a certificate and Teacher Excellence lapel pin at the ceremony. Please plan to remain for a group photograph after the session ends. If you are not able to attend the ceremony, ITEEA will mail your certificate to you. See all conference information here: https://www.iteea.org/ITEEA_Conference_2019.aspx.

You must be (or become) a member of ITEEA in order to be eligible to receive this award. If you are not a member, or not sure of your member status please email iteea@iteea.org to inquire. You can join/renew online - <https://www.iteea.org/Community/Membership.aspx>.

IMPORTANT: All Teacher Excellence Award recipients receive a \$100 reduction in the registration rate! You must use the attached form to get this discount (\$260). If you have already registered at the regular rate (\$360) please send an email to iteea@iteea.org and request the discount. Don't forget to book your hotel under the ITEEA room block discount. For housing information go to https://www.iteea.org/Housing_2019.aspx. Your Administrator is invited to attend using our complimentary (sponsored) Administrator registration form (**attached**).

Having personally attended the conference for several years, we can assure you that you will gain useful insights through general sessions and hearing featured keynote speakers, participating in a plethora of breakout sessions providing opportunities for professional development, attending the STEM Showcase, visiting the extensive vendor booths/exhibits, and, perhaps, taking in one of the educational tours available. Highlights of attending the annual ITEEA Conference has been making friends in the profession and learning from our peers.

We are looking forward to seeing everyone who can be there. As teachers, it isn't often that you get to stand in the spotlight and be recognized by your professional peers. Enjoy!


Once again, we congratulate you on being selected as a 2019 ITEEA Teacher Excellence Award recipient!

Sincerely,

K. Peder Gjovik, Teacher Excellence Awards Co-Chair

Teresa Cole, Teacher Excellence Awards Co-Chair

Misty Lindgren, Teacher Excellence Awards Co-Chair

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

TITLE: 2019 MONTANA STATE VEX ROBOTICS CHAMPIONSHIPS AWARDS

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED BY: Marilyn King,
Deputy Superintendent Operations

PRESENTED BY: Glenn Bradbury; Gordon Chamberlain

OTHERS INVOLVED: N/A

DATA EXPANSION: N/A

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITIONS
March 11, 2019


SUPERINTENDENT'S RECOMMENDATION:

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

- WHEREAS: The Robotics Education and Competition Foundation seeks to increase student interest and involvement in science, technology, engineering and mathematics by engaging students in hands-on robotics engineering programs and competitions across the U.S. and internationally; and
- WHEREAS: The State VEX Robotics Championship took place at Sacajawea Middle School on February 24, 2019; and
- WHEREAS: The Sacajawea Middle School Robot Rhinos, Jerry Broderick, Zac Serocki, John Kim and James Broderick, with Robot 451X won the Middle School Turning Point Excellence Award and qualified for World; and
- WHEREAS: Emily Schmidt, Samuel Schmidt and Miles Schauers won 1st Place with Robot 8447B in the Skills Award; and
- WHEREAS: Dirk Kaiser, Hudson Bassett, and Hayden Siddoway won 1st Place with Robot 8447D in Programming Skills; and
- WHEREAS: Brooklyn Bradbury, Gracie Keele, Abby Emerick, Kye Buerkle with Robot 8447E & Robot 8447C - Chase Keele, Ben Neilson with Robot 8447C were Tournament Champions and World Qualifiers; and
- WHEREAS: Kyle Malcom with Robot 8447A won the Excellence Award and qualified for World;

THEREFORE:

We recognize and honor Hudson Bassett, Brooklyn Bradbury, James Broderick, Jerry Broderick, Kye Buerkle, Abby Emerick, Dirk Kaiser, Gracie Keele, Chase Keele, John Kim, Kyle Malcolm, Ben Neilson, Miles Schauers, Emily Schmidt, Samuel Schmidt, Zac Serocki, and Hayden Siddoway for these achievements.

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

TITLE: NAFME All-NW HONOR BAND AND ORCHESTRA

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED BY: Marilyn King,
Deputy Superintendent Instruction

OTHERS INVOLVED: Andrew Loftus, Director of Fine Arts;
Katie Laslovich, Bozeman High School
Interim Principal

PRESENTED BY: Andrew Loftus, Director of Fine Arts

DATA EXPANSION: None

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
March 11, 2019

SUPERINTENDENT'S RECOMMENDATION:

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

WHEREAS: Members of the Bozeman High School Band, and Orchestra have excelled as musicians through their hard work, dedication, and talent; and

WHEREAS: Through competitive recorded auditions they were selected as members of the National Association for Music Education (NAfME), All-Northwest, (Alaska, Idaho, Montana, Oregon, Washington and Wyoming), Honor Band, and Orchestra; rehearsed, and performed at the biennial NAfME All-Northwest Conference, February 15-17, 2019 in Portland, Oregon;


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

Band – Kelly Berdahl, Director

Irene Liang
Ivan Sobek
Hayden Pritchard

Orchestra – Michael Certalic, Director

Chelsea Lind
Daniel Gao
Ashleigh Ann Snider
Katy Gregoire
Tristyn Fleming
Olivia Iris Claire Olson
Tristan Hernandez

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

TITLE: U.S. TRACK & FIELD AND CROSS COUNTRY COACHES ASSOCIATION 2018 MONTANA STATE BOYS' CROSS COUNTRY COACH OF THE YEAR

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED BY: Jerry Reisig, Activities Director

OTHERS INVOLVED: Marilyn King,
Deputy Superintendent Instruction

PRESENTED BY: Jerry Reisig, Activities Director

DATA EXPANSION: None

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
March 11, 2019

SUPERINTENDENT'S RECOMMENDATION:

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


WHEREAS: Casey Jermyn has been the Girls' and Boys' Cross Country Coach for three seasons; and

WHEREAS: The boys finished as Montana State Champions in October 20, 2018, took 10th place in the 2018 Nike Cross Nationals Northwest Regional Meet held on November 10, 2018; and

WHEREAS: Casey has been selected by U.S. Track & Field and Cross Country Coaches Association as the 2018 Montana State Boys' Cross Country Coach of the Year;

THEREFORE: Be it resolved that the Board of Trustees recognize and honor Casey Jermyn.

Jerry Reisig, Activities Director, will present the item.

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

TITLE: HIGH SCHOOL BOND PROJECTS UPDATE

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 report
BHS Site Work monthly project report
BHS Renovation; Budget Expenditure Summary; [High School #2 Project Photos](#)

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

IMPLEMENTATION

ACTION: High School District ACTION
Effective March 11, 2019

ISSUE:

Shall the Board accept the attached OCR Report?

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.

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.

Tours were held on the following Dates:

BSD7 staff - August 24, 2018.

Community tours - September 26, 2018.

Hawk TV Tour - November 8, 2018

Bozeman Area Chamber of Commerce, Leadership Bozeman - December 12, 2018.
Bozeman Schools Foundation - January 25, 2019

Back to School Information Presentations were available at the following locations:

Chief Joseph Middle School - September 11, 2018
Bozeman High School - September 13, 2018
Sacajawea Middle School - September 20, 2018
Gallatin Gateway School - October 11, 2018
Monforton School - October 26, 2018
Anderson School - October 30, 2018

Overall the project is approximately 42% complete, with the current construction schedule still tracking for a June 2020 completion date.

Current construction progress has been highlighted with the attached reports along with a short duration schedule

Remaining Major Milestones:

Structural Steel - January 2019: Complete
Slab on Deck - February 2019
Interior Structural CMU Walls - March 2019
Exterior Framing - March 2019
Window/Door Installation - March 2019
Classroom Mock-Up - March 2019
Roofing - April 2019
Interior Framing - July 2019
Exterior Structural CMU Walls - December 2019
MEP Rough-In - December 2019
Flooring - March 2020
Main Gym - March 2020
Auxiliary Gym - March 2020
Auditorium - April 2020

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

Project: BHS Site Work (Internal circulation, parking, roundabout and activity fields)

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 was held.
3. The Board approved the pre-selection of a site work contractor on September 10, 2018.
4. Bids for Phase 1 of the project were publicly opened on September 18, 2018.
5. The Phase 1 Base Bid was approved by the board of trustees on September 28, 2018.
6. City of Bozeman Planning approval was received on September 25, 2018, with the required building permit still pending.
7. The Board approved the Guaranteed maximum price of \$9,088,367 on September 28, 2018.
8. A pre-construction kick-off meeting was held on site October 2, 2018.
9. The North Multi-Use Building Alternate was approved by the Board of Trustees on October 29, 2018 for \$1,805,239, which increased the final GMP to \$10,893,606.

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 Thibault 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.

Overall, the project is about 36% complete. The contractor has mobilization with temporary fencing in place. The interior parking lot is complete minus the lighting standards. Mass grading and preliminary earthwork has begun for the field turf section with the bulk of the structural import being placed. Demolition with the house along Durston Ave. is complete. Excavation for team and support buildings is complete. Foundations and floor slabs have been poured. Rough plumbing and electrical, as well as masonry installation are getting under way.

Project: BHS Renovation

Schedule:

1. June 21, 2018 - Design Leadership Committee meeting.
2. July 16, 2018 - Board approval for Architecture/Engineering fee.
3. July 31, 2018 - Design Leadership Committee meeting.
4. August 13, 2018 - Board Approval for GC/CM Recommendation.
5. September 17, 2018 - Design Leadership Committee meeting.
6. October 16, 2018 - Design Leadership Committee meeting.
7. October 29, 2018 - Board Approval for Educational Specifications and Schematic Design.
8. November 15, 2018 - Design Leadership Committee meeting.
9. December 12, 2018 - Design Leadership Committee meeting.
10. January 7, 2019 - City of Bozeman Informal Review and Exemption Hearing
11. January 28, 2019 - Board Approval for Design Development.

The Board of Trustees has accepted CTA Architects Engineers for design services along with Langlas and Associates to perform GC/CM services for the renovation efforts at BHS. Programming and building design committee meetings have been completed, however various building users and the architectural/contracting are still validating and finalizing the final building program. The next milestone will be the submission of construction drawings with the final report being presented to the Board of Trustees in June, 2019.



FEBRUARY PROGRESS REPORT

PROJECT: New Bozeman High School

TO: Todd Swinehart (TS), Director of Facilities, Bozeman Public Schools

FROM: Bob Franzen (BF), CTA Architects Engineers
Roger Davis (RD), Langlas & Associates

SUBJECT: Progress Report for February 2019

- Progress Update
 - The following items need to be addressed with the City:
 - The (Special Improvements Lighting District) SILD paperwork has been submitted to the City. Verbal permission was received from NWE to remove lights along Cottonwood Road in the existing SILD. The City will generate an intent to create the SILD in January and the SILD was approved on February 11, 2019.
 - Permits
 - Concession Building – Permit acquired.
 - Well Permitting - DNRC has accepted the hydronic information assembled and provided as complete. DNRC will review it over the next 120 days for compliance and approval. Response is anticipated on or before May 22, 2019. A 45-day public comment period will immediately follow.
 - Health Department Plan Review - TS paid the Health Department plan review fee. Project is being reviewed.
- CTA / Design Team Tasks (On-Going)
 - FF&E Coordination - Langlas will review each piece of equipment to determine if adequate information has been provided to bid the items. Bid packages will also be proposed. The selection of furniture will need to commence in July or 2019 in order to receive furniture in March 2020.
 - CTA is locating and designing an electronic message board on the school property. CTA identified a location near the intersection of Cottonwood and Annie streets. The School District requested that we look at a location west of the main building entry. CTA is to proceed with developing a Proposal Request.
 - TS has requested CTA to design a permanent loudspeaker system for the track facility. In progress. Design is in process.
 - Security cameras locations were reviewed by BSD. CTA is to provide a revised drawing including "Build-a-view".
 - School Colors – The gym dividers can be a neutral color. The next items coming up for color selection are lockers and gym seating. RD is to provide best and worst case dates for when a specific color is needed.

MONTHLY PROGRESS REPORT (Continued)

- Owners Tasks
 - Identify if security cameras are to be included in auto, metals and wood shops and at point of sales at the cafeteria and café.
- Construction Progress
 - Roofing is being installed over the Region B/C. B penthouse completed.
 - Steel deck is being erected in Auditorium and Area D.
 - Steel framed exterior walls are being assembled and installed in Region B, C, D
 - Fire proofing in Regions A, B, & C
 - Mechanical piping being set in Region A
 - Interior wall framing in Region A, B, & C
 - Exterior Gypsum Board is complete in Region A and underway in Regions B & C
 - Region F 2nd floor slab poured
 - Installing wall self-adhering membrane at region C
 - Installing head/ jamb/ sill material and storefront windows (frames and glazing) at region A
 - Installing wall insulation at region A
 - Installing densglass sheathing at region C
 - Installing ductwork at region A first floor
 - Installing plumbing at regions A and C first floor
 - Setting door frames at region A second floor
 - Applying spray-fireproofing at region B second floor
 - Framing region A second and third floor interior walls
 - Installing rain water leaders at region B
 - Tying in rain water leaders at the competition gym
 - Welding roof structure at region D
 - Setting interior CMU walls at the competition gym
 - Setting interior CMU walls at Region E
 - Site Utility installation ongoing
- Budget Update
 - The construction project remains slightly under budget.
- Invoice Status
 - Paid in full to date.
- Schedule Update
 - DNRC Well Permit review completed May 22, 2019
 - Project Substantially Complete May 2020
 - Doors open for classes August 2020

**AIA**[®]**Document G711™ – 1972****Architect's Field Report**

PROJECT: <i>(Name and address)</i> Bozeman High School No. 2 4455 West Annie Street Bozeman, Montana		FIELD REPORT NUMBER: CTA-047	OWNER: <input type="checkbox"/>
CONTRACT: Langlas & Associates - General Construction		ARCHITECT'S PROJECT NUMBER: BZNHS	ARCHITECT: <input type="checkbox"/>
			CONSULTANT: <input type="checkbox"/>
			FIELD: <input type="checkbox"/>
DATE Feb. 1, 2019	TIME 11:00 AM	WEATHER Cloudy	TEMP. RANGE 35
EST. % OF COMPLETION : 38%		CONFORMANCE WITH SCHEDULE (+,-) on time	
WORK IN PROGRESS See below		PRESENT AT SITE Plumbers, electricians, masons, roofers, excavators, fire-proofing sub, framers, HVAC sub, Langlas crew	

OBSERVATIONS

Work in progress (observed):

1. Framing parapets and soffits at the commons roof and region C entry canopy.
2. Installing refrigerant piping at the second floor learning street between regions B and C.
3. Framing interior walls at the third floor of region A.
4. The region B penthouse roofing is underway.
5. CMU installation is underway at the kiln room interior walls.
6. Scaffolding is being removed from the metal shop north CMU wall, which is complete.
7. Installing exterior wall insulation at the north wall of region A, which is approximately 60% complete.
8. Installing roof framing at the maintenance building.

Observations:

1. Housekeeping pads are poured at the region B mechanical penthouse.
2. There is a portion of roof deck at the southeast corner of region C that is not sitting flat. This will need to get resolved so that it does not carry through to the roofing.
3. Exterior wall insulation is approximately 75% complete at the region A west wall.
4. The remaining region G interior and perimeter footings are poured.
5. Roof decking installation has begun at the auditorium and is approximately 20% complete.

Upcoming work (next two weeks):

1. Install the storm drain at West Oak Street next week and the week after
2. Setting interior CMU walls at region F this week and next week
3. Setting interior CMU walls at region H the week after next
4. Region B and C stair tread concrete this week and next week
5. Pour the region E second floor slab this week and next week
6. Install the roof deck at the auditorium and region G mechanical penthouse this week and next week
7. Install the roof deck at the region H low roof and penthouse next week and the week after
8. Install gypsum board at the first floor of region A next week and the week after
9. Install waste and vent piping at regions A, B, and C next week, and the week after
10. Install domestic piping and hydronic branch lines at the first floor of region B and C next week and the week after
11. Interior wall electrical rough-in at the first floor of region C next week
12. Interior wall electrical rough-in at the first floor of region B the week after next
13. Install refrigerant piping at the second floor of regions A, B, and C the week after next
14. Install ductwork at the first floor of regions B and C next week
15. Install ductwork at the second floor of region A the week after next.

-
16. Install roof insulation and membrane at regions B, C, and D next week and the week after
 17. Install 3M wall vapor barrier at region B next week
 18. Install window head, jamb, and sill material at region B next week and the week after
 19. Install region A plywood for aluminum composite siding next week
 20. Install exterior wall insulation at region C next week and the week after
 21. Exterior mock-up work next week
 22. Install box-rib siding at region A starting the week after next
 23. Install region C window frames and glazing next week
 24. Install operable windows at region A next week
 25. Install the region C west curtain wall the week after next
 26. Interior wall framing at region F next week and the week after
 27. Interior soffit framing at the first floor of regions B and C the week after next
 28. Fireproof interior beams the week after next
 29. Fireproofing structure at region F next week
 30. Fireproofing the third floor of region C the week after next

Discussions:

1. Todd Swinehart, Bob Franzen, Nathan Helfrich, Roger Davis and Josh Henigman discussed the region B and C canopy roof structure and vapor barrier interface. Langlas & Associates will look into what is required for sealing the structure where it penetrates the wall.
 2. Todd Swinehart, Bob Franzen, Nathan Helfrich, Roger Davis and Josh Henigman discussed the spray-applied fireproofing at the third floor ceiling. Over-spray at steel members that do not require fireproofing will be scraped off for a cleaner look.
-

ITEMS TO VERIFY Correction of the roof deck at region C mentioned above. Resolution to the structure penetrating the vapor barrier at the region B and C roof canopies mentioned above. Resolution of the spray-applied fireproofing at the third floor mentioned above.

INFORMATION OR ACTION REQUIRED Correction of the roof deck at region C mentioned above. Resolution to the structure penetrating the vapor barrier at the region B and C roof canopies mentioned above. Resolution of the spray-applied fireproofing at the third floor mentioned above.

ATTACHMENTS Site Photos

REPORT BY: Nathan Helfrich

**AIA**[®]**Document G711™ – 1972****Architect's Field Report****PROJECT:** *(Name and address)*

Bozeman High School No. 2

4455 West Annie Street

Bozeman, Montana

FIELD REPORT NUMBER: CTA-048**OWNER:** ☐**ARCHITECT:** ☐**ARCHITECT'S PROJECT NUMBER:** BZNHS**CONSULTANT:** ☐**FIELD:** ☐**CONTRACT:**

Langlas & Associates - General Construction

DATE Feb. 5, 2019**TIME** 11:00 AM**WEATHER** Snowy**TEMP. RANGE** 0**EST. % OF COMPLETION :** %**CONFORMANCE WITH SCHEDULE (+,-)** on time**WORK IN PROGRESS** See below**PRESENT AT SITE** Kredit Electric

OBSERVATIONS Carl Maehl and Nathan Bronec (CTA) made a site visit for an electrical pre-cover inspection in Region A, 1st floor. The following items were observed:

Work in Progress:

1. Power, lighting, security and telecom rough-in is nearing completion in this area.
2. Branch circuit wiring has been pulled.

General Observations:

1. Receptacles and data outlets not installed on dividing wall in A145 and A146. (Wall is currently not framed.)
2. Data outlet missing on north wall of Classroom A148.
3. Conduit for TV and A/V input on east wall of Classroom A151 need to be flipped so conduit is stubbing into the classroom.
4. Rough-in of power and telecom not complete on west and south walls of Classroom A155.
5. Relocate receptacle for refrigerator in Teacher Planning A156 to the south where equipment will be located.
6. Confirm correct mud-rings are being used for receptacle and data outlets on north and east walls of Classroom A161.
7. Install disconnect switches for FCU's (multiple locations.)

Discussions:

1. Low voltage sleeves to get cabling from classrooms to the corridor will be provided by low-voltage contractors if required.
2. Requested that Clock Speakers in Learning Street A152 be raised up to 8'-0" above floor to the bottom of box. Currently roughed-in at 80".

ITEMS TO VERIFY None**INFORMATION OR ACTION REQUIRED** None**ATTACHMENTS** Photos**REPORT BY:** Carl Maehl

AIA® Document G711™ – 1972

Architect's Field Report

PROJECT: <i>(Name and address)</i> Bozeman High School No. 2 4455 West Annie Street Bozeman, Montana		FIELD REPORT NUMBER: CTA-049	OWNER: <input type="checkbox"/>
CONTRACT: Langlas & Associates - General Construction		ARCHITECT'S PROJECT NUMBER: BZNHS	ARCHITECT: <input type="checkbox"/>
			CONSULTANT: <input type="checkbox"/>
			FIELD: <input type="checkbox"/>
DATE Feb. 5, 2019	TIME 11:00 AM	WEATHER Snowy	TEMP. RANGE 0
EST. % OF COMPLETION : %		CONFORMANCE WITH SCHEDULE (+,-) on time	
WORK IN PROGRESS See below		PRESENT AT SITE Apollo Plumbing & Heating, various work crews	

OBSERVATIONS Nathan Ratz (CTA) made a site visit to observe plumbing system construction process and perform pre-cover inspection in Region A, 1st floor. Only Areas A, B, and C were reviewed. The following items were observed:

Work in Progress:

1. Domestic water piping was being installed in rooms A150 and A151.
2. Pressure test on domestic water piping serving science classrooms on 2nd floor Area A was being set up.

General Observations:

Area A First Floor

1. All of the acid waste piping and acid foot vent piping serving fixtures in lab classrooms on 2nd floor was installed.
2. The majority of domestic water piping has been installed.
3. The natural gas main has been installed down the main corridor, but not extended into the classrooms.
4. Underground work was complete and all floor cleanouts appeared to be in place as was the acid neutralization tank.
5. The rainwater and overflow leader risers were installed.
6. D-W-V and domestic water rough ins were complete for teacher planning room sink.

Area A Second Floor

7. All of acid waste and vent and domestic water stubbed up to lab benches.
8. D-W-V and domestic water stub ins in place from below for teacher planning room sink.

Area A Third Floor

9. Rainwater and overflow leader piping was installed throughout.

Area B First, Second, and Third Floor

10. The rainwater and overflow leaders and risers were installed.
11. It appeared the majority of waste and vent piping was installed.
12. It appeared the 3" waste riser at gridlines J/17.5 was missing.
13. Waste piping above room A178 was PVC, but should be cast iron above sound sensitive areas such as offices per the specifications.

Area C First Floor

14. Majority of D-W-V piping mains and rough-ins to fixtures have been installed.
15. Majority of domestic water mains and rough-ins to fixtures have been installed.
16. It appeared the 2" waste riser through the floor at gridlines H.8/22.3 (Room A132) was missing.

Area C 2nd Floor

17. Majority of D-W-V and domestic water mains and rough-ins for toilet group A236/A237 have been installed.
18. Waste and vent piping has been stubbed up through the floor for other fixtures.

Area C 3rd Floor

19. D-W-V and domestic water rough-ins for toilet group A324/A325 are in place.
20. Rainwater and overflow leader piping was installed throughout.

Discussions:

1. Bill Murray asked about insulated PEX piping hanging requirements. Per specification 230529, thermal hanger shield inserts are required for piping 2" and larger.
2. Bill Muarry asked about roof drain sizing for the penthouse alternates in areas G and H. Sizing will be reviewed and modified if necessary in an upcoming proposal request.
3. Nathan Ratz indicated that Uponor has minimum velocity requirements for domestic hot water circulation piping of 2 ft/sec. NR to provide Uponor info to BM. Some HWC piping may need to be upsized.

ITEMS TO VERIFY None

INFORMATION OR ACTION REQUIRED Install cast iron piping for waste piping above sound sensitive spaces such as office A178.

ATTACHMENTS Uponor PEX Domestic Hot Water Instruction Sheet
Site Photos

REPORT BY: Nathan Ratz



PEX PLUMBING SYSTEMS DOMESTIC HOT WATER

INSTRUCTION SHEET

Domestic Hot Water Instruction Sheet

Uponor AquaPEX® crosslinked polyethylene (PEX) piping is tested and listed to PEX 5106 NSF-pw (CL5). Per ASTM F876, the CL5 chlorine resistance rating is intended for an end-use condition of 100% at 140°F/60°C, which is the highest chlorine-resistance rating available through ASTM.

When a product is marked with a PEX 5106 NSF-pw (CL5) designation, it indicates the product is approved for use in continuous, domestic, hot-water circulation systems with up to 140°F/60°C water temperatures.

Recirculated Hot-water System

To maintain satisfactory temperatures, hot-water systems are often recirculated. Several recirculating methods are available, including:

- 1. Manual control** — Should be used only when hot water is needed 24 hours a day. If that is not the case, manual control is not cost effective.
- 2. Thermostatic aquastat** — Used to shut off the pump during peak demands of hot water when circulation is not needed.
- 3. Timed** — Used during specific hours of operation when hot-water fixtures are most likely to be in use.

4. Combination aquastat/timed

— Combines the capabilities of the aquastat system with the timed control, reducing energy consumption.

Velocity in Recirculated Hot-water Systems

Uponor requires that the velocity of the recirculation piping shall not exceed 2 ft./sec. and that the hot-water piping system (which includes the recirculation lines) meets the following requirements stated in the ASPE Plumbing Engineering Design Handbook, Volume 2, *Plumbing Systems*.

1. Calculate the heat-loss rates of the hot-water supply piping.
2. Calculate the heat-loss rates of the hot-water recirculation piping.
3. Calculate the circulation rates for all parts of the circulating piping and the total circulation rate required.
4. Determine the allowable uniform friction head loss and the total

head required to overcome friction losses in the piping when the water is flowing at the required circulation rate.

5. Calculate the rates of flow for various piping sizes that will give the uniform pressure drop established in **Step 4**, and tabulate the results.
6. Size the system based upon the tabulation set up in **Step 5**.
7. With the sizes established in **Step 6**, repeat **Steps 2 through 6** as a check on the assumptions made.

While Uponor recommends the more accurate process above, the following streamlined method is also available.

1. Allow a ½ gpm for each small hot-water riser (¾" to 1"); allow 1 gpm for each medium-sized hot-water riser (1¼" to 1½"); and allow 2 gpm for each large-sized hot-water riser (2" and larger).
2. Add 1 gpm for each group of 20 hot-water-supplied fixtures.

Uponor AquaPEX Velocities and Flow Rates at 2 ft./sec.			
Nominal Pipe Size (in)	Velocity (ft/sec)	Gallons Per Minute (gpm)	Friction Loss per foot at 120°F /48.9°C
½	2	1.1	0.0195
¾	2	2.2	0.0126
1	2	3.6	0.0092
1¼	2	5.4	0.0072
1½	2	7.5	0.0059
2	2	12.9	0.0042

Table 1: Uponor AquaPEX Velocities and Flow Rates at 2 ft./sec.

Balancing of Recirculated Hot-water Systems

Circulated hot-water systems require balancing to maintain satisfactory system temperatures. If systems are not properly balanced, circulated water has the tendency to short circuit through the shortest loop in the system, thus creating high velocities in that loop and resulting in hot water delays to remote loops. Hot water recirculated lines should be insulated, and they typically require little flow to maintain satisfactory system temperatures. Uponor limits the maximum velocity to **2 ft./sec.** in hot-water return piping that uses Uponor AquaPEX.

Thermal Conductivity

Uponor PEX pipe has a very low coefficient of thermal conductivity: 0.219 Btu/(h·ft·°F). In comparison, copper has a coefficient of thermal conductivity between 173 and 231 Btu/(h·ft·°F), depending on wall thickness.

Uponor PEX has superior insulating qualities when compared to copper in the same application. Even though the difference in R-value is relatively small, the higher R-value of Uponor PEX piping will always result in less heat loss than with the same nominal-size copper pipe.

Heat Trace

The use of approved heat trace cables is allowed with Uponor PEX products, provided the heat trace cable has automatic thermostatic control capability and the temperature does not exceed the maximum rating listed on the Uponor PEX piping (200°F/93.3°C). Heat tape should be wrapped around the piping and secured with zip or cable ties, not tape; then insulated with either closed-cell or fiberglass pipe insulation.

Delta T (°F)			60				80				100			
Insulation Thickness (K=0.24)			0"	½"	1"	1½"	0"	½"	1"	1½"	0"	½"	1"	1½"
Nominal Pipe Size	½"	Uponor PEX-a	16.33	6.65	4.88	4.10	21.78	8.87	6.51	5.47	27.22	11.09	8.13	6.84
		Type L Copper	17.27	6.71	4.90	4.11	23.03	8.95	6.53	5.48	28.79	11.18	8.16	6.85
	¾"	Uponor PEX-a	22.44	8.20	5.84	4.82	29.92	10.94	7.78	6.43	37.40	13.67	9.73	8.03
		Type L Copper	24.18	8.31	5.87	4.84	32.25	11.07	7.83	6.45	40.31	13.84	9.78	8.06
	1"	Uponor PEX-a	28.27	9.70	6.75	5.49	37.69	12.93	8.99	7.33	47.11	16.17	11.24	9.16
		Type L Copper	31.09	9.86	6.80	5.52	41.46	13.15	9.06	7.36	51.82	16.44	11.33	9.20
	1¼"	Uponor PEX-a	33.87	11.16	7.63	6.14	45.16	14.88	10.17	8.19	56.45	18.60	12.71	10.24
		Type L Copper	38.00	11.40	7.70	6.18	50.67	15.20	10.27	8.24	63.34	19.00	12.84	10.30
	1½"	Uponor PEX-a	39.23	12.60	8.49	6.77	52.30	16.79	11.31	9.03	65.38	20.99	14.14	11.28
		Type L Copper	44.91	12.92	8.59	6.82	59.89	17.23	11.45	9.10	74.86	21.53	14.32	11.37
	2"	Uponor PEX-a	49.39	15.40	10.16	7.99	65.85	20.54	13.55	10.65	82.31	25.67	16.94	13.32
		Type L Copper	58.73	15.94	10.34	8.08	78.31	21.25	13.78	10.77	97.89	26.57	17.23	13.46
	2½"	Uponor PEX-a	57.90	17.77	11.76	9.01	77.20	23.69	15.68	12.01	96.50	29.61	19.60	15.01
		Type L Copper	72.61	18.95	12.26	9.30	96.82	25.26	16.35	12.40	121.02	31.58	20.44	15.50
	3"	Uponor PEX-a	67.61	20.82	13.40	10.33	90.14	27.76	17.86	13.77	112.68	34.70	22.33	17.22
		Type L Copper	86.37	21.93	13.76	10.51	115.16	29.24	18.35	14.01	143.95	36.55	22.93	17.51

Table 2: PEX-a vs. Copper Heat Loss Comparison (Btu/(hr·ft))

Notes

1. All calculations based on cylindrical thermal resistance methodology (ASPE/ASHRAE).
2. Based on fluid velocity of 8 ft./sec. at 160°F/71.1°C (maximizing heat transfer from 100% water).
3. Pipe convection set to be 1.761 Btu/hr·ft²·°F (based on standard value for free convection of air).
4. This heat loss comparison uses 0.24 Btu·in/(hr·ft²·°F) as the insulation thermal conductivity.
This is a standard value for fiberglass pipe insulation at a 100°F/37.8°C mean temperature.

Uponor, Inc.
5925 148th Street West
Apple Valley, MN 55124 USA
Tel: 800.321.4739
Fax: 952.891.2008

Uponor Ltd.
2000 Argentia Rd., Plaza 1, Ste. 200
Mississauga, ON L5N 1W1 CANADA
Tel: 888.994.7726
Fax: 800.638.9517

Uponor

www.uponorpro.com



AIA®

Document G711™ – 1972

Architect's Field Report

PROJECT: <i>(Name and address)</i> Bozeman High School No. 2 4455 West Annie Street Bozeman, Montana	FIELD REPORT NUMBER: CTA-050	OWNER: <input type="checkbox"/>
	ARCHITECT'S PROJECT NUMBER: BZNHS	ARCHITECT: <input type="checkbox"/>
		CONSULTANT: <input type="checkbox"/>
		FIELD: <input type="checkbox"/>

CONTRACT:

Langlas & Associates - General Construction

DATE February 12, 2019	TIME 10:00 AM	WEATHER Cloudy	TEMP. RANGE 30
EST. % OF COMPLETION : 7%		CONFORMANCE WITH SCHEDULE (+,-) on time	
WORK IN PROGRESS See below		PRESENT AT SITE Plumbers, Mechanical	

OBSERVATIONS Alex Russell (CTA) made a site visit to observe mechanical construction progress. The following items were observed:

Work in Progress:

1. VRF refrigerant line-sets are being installed in Region A, 1st Floor.
2. Ventilation supply and return ductwork is being installed in Region A, 1st Floor.
3. VRF fan coil condensate piping is being installed in Region A, 1st Floor.
4. Ventilation supply and return ductwork is being installed in Region C, 1st Floor.
5. VRF Refrigerant Piping continues to be installed in Regions A, B, and C, 2nd Floor.

General Observations:

1. The installed ductwork and piping is satisfactory.
2. Ductwork being installed is covered and protected.

Discussions:

1. No items identified at this time.

ITEMS TO VERIFY None

INFORMATION OR ACTION REQUIRED

ATTACHMENTS Photos

REPORT BY: Alex Russell, PE



AIA® Document G711™ – 1972

Architect's Field Report

PROJECT: <i>(Name and address)</i> Bozeman High School No. 2 4455 West Annie Street Bozeman, Montana		FIELD REPORT NUMBER: CTA-051	OWNER: <input type="checkbox"/>
CONTRACT: Langlas & Associates - General Construction		ARCHITECT'S PROJECT NUMBER: BZNHS	ARCHITECT: <input type="checkbox"/>
			CONSULTANT: <input type="checkbox"/>
			FIELD: <input type="checkbox"/>
DATE Feb. 14, 2019	TIME 11:00 AM	WEATHER Sunny	TEMP. RANGE 0
EST. % OF COMPLETION : 39%		CONFORMANCE WITH SCHEDULE (+,-) on time	
WORK IN PROGRESS See below		PRESENT AT SITE Plumbers, electricians, masons, roofers, excavators, fire-proofing sub, framers, HVAC sub, Langlas crew	

OBSERVATIONS

Nathan Helfrich (CTA) made a site visit to observe general construction progress. The following items were observed:

Work in progress (observed):

1. Pouring the region G south stemwall
2. Installing HJS material at the east wall of region C
3. Spray fireproofing the underside of the floor at region F
4. Setting interior CMU walls at the north and west sides of the competition gym

Installing glazing at the first floor of region A

2. Installing ductwork at the first floor of region A
3. Third floor region B interior wall framing
4. Roofing east of the region B mechanical penthouse
5. Installing exterior wall insulation at the north wall of region A
6. Framing parapet caps at the maintenance building

Observations:

1. There is an opportunity for storage space beneath the stair south of the library at the second floor – CTA and Langlas are to look into pricing to include this.
2. The roof deck is installed at the auditorium
3. The roof deck is installed at approximately 50% of region F
4. Window installation has begun at region C
5. The learning street walls are 90% insulated at the first floor of region A
6. Exterior mockup:
 - a. The exterior mock-up was reviewed by Nathan Helfrich, Todd Swinehart, Tiger Munson, Dominique Kletter, and Josh Henigman
 - b. The exterior mock-up included aluminum composite siding, TDR-6 siding, and 1 ½" box rib siding. The brick and metal diamond shingle siding was not yet available for review
 - c. The inside corner transitions were not yet available for review
 - d. It was determined that the TDR-6 siding can be easily climbed in a horizontal configuration. The group discussed changing the orientation of the lower approximately 9 feet of TDR-6 siding (to align with the first floor window heads) to a vertical configuration. CTA is to send images reflecting this change to Todd for review. If this is the final siding direction, the details will be revisited.
 - e. Todd expressed concern about the sharp outside corner of the transition flashing between the aluminum composite siding and the box rib siding. It was determined that this condition would not occur where there is risk of bumping into it.

-
- f. The top flashing at the electrical box surround at the south wall turned down behind the siding, rather than up. Nathan and Dominique discussed the condition. The flashing was revised at the east wall and installed properly to turn up behind the siding. It was discussed that turning the ends of the top flashing down was an appropriate installation to allow drainage and to minimize the cut length in the
 - g. Nathan and Dominique discussed that the face panel at electrical boxes will be a single piece, rather than 4 pieces with a mitered seam as installed at the mockup.
 - h. The flashing and siding at the window was stopped short of covering the face of the head/ jamb/ sill (HJS) material, rather than extending to cover the HJS material. As installed, a proper seal will not be achieved. Nathan, Josh, and Dominique discussed the condition and proper installation at the building.
 - i. The siding was scratched in several places, so touch-up will be required.
 - j. Nathan and Dominique reviewed the flashing at the horizontal seam in the vertical box-rib siding.

Discussions:

- 1. Nathan Helfrich, Todd Swinehart discussed the addition of storage at the second floor, beneath the stairs south of the library
- 2. Nathan Helfrich, Todd Swinehart, Tiger Munson, Dominique Kletter, and Josh Henigman discussed the mock-up as noted above

Upcoming Work (next 2 weeks):

- 1. Storm drain installation at Oak Street next week
- 2. Storm drain installation at the roundabout the week after next
- 3. Backfill the region G foundation next week
- 4. MEP rough-in at the maintenance building next week and the week after
- 5. Setting region F interior CMU walls next week
- 6. Setting region H interior CMU walls the week after next
- 7. Pouring the region E second floor slab next week
- 8. Finish auditorium roof decking installation next week
- 9. Finish the region G penthouse deck and the deck between the competition gym and auditorium next week
- 10. Install the region H penthouse and the roof deck between the gyms the week after next
- 11. Insulate the first floor of regions A, B, and C the week after next
- 12. Grind the first floor of region A next week
- 13. Grind the first floor of region B and C the week after next
- 14. Install gypsum board at the region A mock-up rooms next week
- 15. Install gypsum board at the region B electrical rooms next week
- 16. Install gypsum board at region A the week after next
- 17. Start installing gypsum board at the second floor of region A next week
- 18. Install domestic and hydronic branch lines at the first floor of region B next week
- 19. Install domestic and hydronic mains lines at the first floor of region B next week
- 20. Install domestic and hydronic branch lines at the first floor of region B the week after next
- 21. Install waste and vent piping at the second floor of regions A, B, and C next week and the week after
- 22. Electrical rough-in at CMU next week and the week after
- 23. Electrical rough-in at the first floor of region B next week
- 24. Electrical rough-in at the second floor of region A the week after next
- 25. Refrigerant piping at the second floor of regions A, B, and C next week
- 26. Refrigerant piping at the third floor of regions A, B, and C the week after next
- 27. Ductwork installation at the first floor of region B and C this week
- 28. Roof membrane installation at regions B, C, and D next week and the week after
- 29. Parapet/ soffit framing at regions B, C, and D next week
- 30. Densglass installation at region D and F next week
- 31. Parapet framing at region E the week after next
- 32. Vapor barrier and HJS installation at region B next week and the week after
- 33. Exterior wall insulation installation at region C next week and the week after
- 34. Box rib siding installation at region A the week after next
- 35. Region C window installation next week
- 36. Region C curtain wall installation the week after next

-
37. Interior wall framing at region F next week and the week after
 38. Interior wall framing at the third floor of region C the week after next
 39. Applying intumescent paint at the first floor of region A next week
 40. Fireproofing the first floor of region F next week
 41. Fireproofing the third floor of region C the week after next
-

ITEMS TO VERIFY Extension of siding and flashing over the window HJS material

INFORMATION OR ACTION REQUIRED Get resolution to the TDR-6 siding installation direction

ATTACHMENTS Site Photos

REPORT BY: Nathan Helfrich



FIELD OBSERVATION REPORT

PROJECT:	Van Winkle Stadium Renovations	FIELD OBSERVATION REPORT NO.:	03
OWNER:	Bozeman School District 7	NE45 PROJECT NO:	17031
CONTRACTOR:	Jackson Contractor Group	By:	Aaron Overstreet

DATE:	02/12/19	TIME:	11:00AM	APPROX. TEMP:	15° F	WEATHER:	Overcast
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ESTIMATED % COMPLETE:	12%	SCHEDULE (+/-):	0 days ahead
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PRESENT AT SITE:	<u>OAC Meeting:</u> Todd Swinehart Matt Stark Steve Johnson Jerry Reisig Brett Aune Terry Vickery Tim Lyner Blake Normand Brandon Rivers Ty Bermes Aaron Overstreet	<u>Trades:</u> Civil Contractor Plumbing Form Work
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FIELD OBSERVATIONS:

Note: The observations represented by this report are solely to determine in general if the Work is being performed in a manner indicating that the Work, when completed, will be in accordance with the Contract Documents. OAC meeting minutes are prepared by the Contractor and published separately.

FACILITY CONSTRUCTION

02 **EXISTING CONDITIONS** 02.01 NA

- #### **03** **CONCRETE**
- 03.01 The slab at the North team building is being poured.
- 03.02 Formwork and rebar is set for the east retaining wall foundation.
- 03.03 Footings for the east retaining wall have been poured.

04 **MASONRY** 04.01 NA

05 METALS

05.01 NA

06 WOOD, PLASTICS AND COMPOSITES

06.01 NA

07 THERMAL AND MOISTURE PROTECTION

07.01 Rigid insulation has been placed at the foundations of the north team building, south support building, north support building, and ticket building and entry canopy. The north team building, and south support and ticket booth buildings have been backfilled.

08 OPENINGS

08.01 NA

09 FINISHES

09.01 NA

10 SPECIALTIES

10.01 NA

11 EQUIPMENT

11.01 NA

13 SPECIAL CONSTRUCTION

13.01 NA

FACILITY SERVICES:

21 FIRE SUPPRESSION

21.01 NA

22 PLUMBING

22.01 The rough ins for the north support building, south and north support buildings have been installed. Floor drains for the south support building and north support building are being coordinated.

23 MECHANICAL

23.01 NA

26 ELECTRICAL

26.01 NA

27 COMMUNICATIONS

27.01 NA

28 ELECTRONIC SAFETY AND SECURITY

28.01 NA

SITE AND INFRASTRUCTURE:

31 EARTHWORK

31.01 Minimal changes to the field have been made since previous reports. Focus is on buildings and retaining walls at current time.

- 31.02 South support building has been backfilled on exterior and interior. Ticket building has also been backfilled on interior and exterior. North support building has not yet been backfilled at the interior.
- 31.03 Grading for the west retaining wall footings has begun.

32 **EXTERIOR IMPROVEMENTS**
32.01 NA

COMMENTS:

1. Work to date appears to be in general conformance with the plans and specifications
-



FIELD OBSERVATION REPORT

PROJECT:	Van Winkle Stadium Renovations	FIELD OBSERVATION REPORT NO.:	04
OWNER:	Bozeman School District 7	NE45 PROJECT NO:	17031
CONTRACTOR:	Jackson Contractor Group	By:	Aaron Overstreet

DATE:	02/19/19	TIME:	11:00AM	APPROX. TEMP:	8° F	WEATHER:	Clear and Sunny
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ESTIMATED % COMPLETE: 15%

SCHEDULE (+/-): 0 days ahead

PRESENT AT SITE: OAC Meeting:
Todd Swinehart
Matt Stark
Steve Johnson
Jerry Reisig
Gary Cuchine
Brett Aune
Terry Vickery
Tim Lyner
Blake Normand
Brandon Rivers
Ty Bermes
Jeff Lusin
Aaron Overstreet

Trades:
Civil Contractor
Masonry
Form Work

FIELD OBSERVATIONS:

Note: The observations represented by this report are solely to determine in general if the Work is being performed in a manner indicating that the Work, when completed, will be in accordance with the Contract Documents. OAC meeting minutes are prepared by the Contractor and published separately.

FACILITY CONSTRUCTION

02 **EXISTING CONDITIONS** 02.01 NA

03 **CONCRETE**

- 03.01 Slab at the north team building has been poured, minus the recessed slab for the shower areas.
- 03.02 The east retaining wall for the visitor bleacher seating has been poured and form work stripped.
- 03.03 The north and south support buildings, and ticket building, are being prepped with reinforcing for slab work to be completed. Areas were under cover due to weather.
- 03.04 The west bleacher retaining wall formwork is being constructed and is approximately 50% complete.

04 MASONRY

04.01 Tenting of the north team building, south elevation, has begun to prepare for masonry installation. Scaffolding and slab protection appear to be installed in preparation for the work, on the western half of the north team building.

05 METALS

05.01 NA

06 WOOD, PLASTICS AND COMPOSITES

06.01 NA

07 THERMAL AND MOISTURE PROTECTION

07.01 Rigid insulation has been placed at the foundations of the north team building, south support building, north support building, and ticket building and entry canopy. Most areas have been backfilled.

08 OPENINGS

08.01 Hollow metal door frames are on site and areas are being prepped for installation of door frames.

09 FINISHES

09.01 NA

10 SPECIALTIES

10.01 NA

11 EQUIPMENT

11.01 NA

13 SPECIAL CONSTRUCTION

13.01 NA

FACILITY SERVICES:

21 FIRE SUPPRESSION

21.01 NA

22 PLUMBING

22.01 NA

23 MECHANICAL

23.01 NA

26 ELECTRICAL

26.01 NA

27 COMMUNICATIONS

27.01 NA

28 ELECTRONIC SAFETY AND SECURITY

28.01 NA

SITE AND INFRASTRUCTURE:

31 **EARTHWORK**

31.01 About 90% of the field area has been excavated down to the native gravel. About 90% of the field area appears to have been filled with structural fill, at rough grade. Parts of the south end appear to still need to be excavated, including the ramped earth for vehicle access down to field. Surface shows signs of heavy truck traffic in areas

32 **EXTERIOR IMPROVEMENTS**

32.01 NA

COMMENTS:

1. Some areas of the foundation at the north team building, at proposed door openings, do not have required rigid insulation as detailed in Revision #3 drawings. Contractor was made aware of this deficiency on site.
 2. Other work to date appears to be in general conformance with the plans and specifications
-



FEBRUARY 2019 UPDATE

BHS Site Work



CONTRACT BUDGET		
CONTRACT SUMMARY	ORIGINAL	CURRENT
	\$10,893,606	\$10,893,606
TOTAL CONTRACT AMOUNT	\$10,893,606	\$10,893,606

PROJECT BILLINGS		% COMPLETE
Previous Pay Applications	\$2,044,177.27	
Retainage	\$195,742.01	
MT Gross Receipts Tax	\$37,190.98	
Pay Application # 5 - January 2019	\$1,637,729.91	
WORK COMPLETED TO DATE	\$3,914,840.17	35.94%

MILESTONE SCHEDULE			
MILESTONE	CURRENT CPM DATE	ACTUAL DATE	VARIANCE
Paving and Striping - East Parking Lot	11/29/2018	11/21/2018	-8.0
Start Foundations - Team Building	12/3/2018	12/3/2018	0.0
Start CMU - Team Building	2/12/2019	2/13/2019	1.0
Finish Foundations - All Buildings	3/19/2019		
Start Excavation - Turf Field Footprint	3/28/2019	12/10/2018	-108.0
Start Erection - Home Bleachers	4/15/2019		
Finish CMU - All Buildings	4/22/2019		
Dry-In Complete - Team Building	4/17/2019		
Dry-In Complete - All Buildings	5/29/2019		
Start Turf Installation - Turf Field	6/24/2019		
Complete - Softball Fields	7/29/2019		
Punch List - Team Building	8/2/2019		
Complete - All Buildings	9/11/2019		

PROCUREMENT / MATERIALS	
Upcoming Material List for February	
Chain-Link Fence Posts - South Site Retaining Wall	Tyvek - All Buildings
CMU Block - Team Building	Vapor Barrier - All Buildings
CMU Reinforcement - Team Building	Scoreboard Structural Steel - Site
Wood Framing - Ticket Booth	Thermal Insulation - Ticket Booth
Anchor Bolts - Bleacher Footings	Exterior Field Lighting - Playing Field
Joint Sealants - All Buildings	Field Goal/Ball Netting Rebar - Playing Field
Rebar - South Site Retaining Wall	

WHAT'S HAPPENING 3-WEEK LOOK AHEAD		
ACTIVITY DESCRIPTION	DATE	LOCATION
Waterline Installation	3/7/2019	Support Buildings
CMU	3/25/2019	Team Building
Form, Reinforce, Pour Visitor Bleacher Slab	3/19/2019	East Bleachers
Underground Plumbing	3/7/2019	North Support Bldg
Underground Electrical	3/7/2019	North Support Bldg
Place and Finish Slab	3/15/2019	North Support Bldg
Musco Lights	3/22/2019	Playing Field
Parking Lot Modifications	3/22/2019	West Parking Lot
Irrigation Tie-In	3/22/2019	Existing H.S.



Concrete Slab Pour
for Team Building



Grease



Underground
Electrical Support



East Bleacher Retaining Wall



Water Service Lines



Door Frames Team
Building



Masonry
Scaffolding Team



Masonry
Scaffolding Team



Inside Team Building



Overhead Door Team



West Bleacher Retaining




Team Building Masonry



West Bleacher Retaining Wall

Bond Funding Sources and Uses Summary - To Date			2-27-2019
Funding Sources			
Bond Levy			\$125,000,000
Bond Interest Earnings			2,500,000
Original Bond Premium		\$12,195,590	
Bond Premium used for Bond Payments		3,484,986	
Remaining Bond Premium			\$8,710,604
Building Reserve available for Deferred Maintenance portion of BHS Project			4,000,000
Total Funds Available			\$140,210,604
PROJECT: HS#2 - New Building Construction			
BSD7# 17-42-01			
1. Soft Costs To Date		\$7,058,450	
2. Hard Costs To Date		\$25,257,787	
3. Total Costs to Date		\$32,316,238	
4. Total Project Estimate		\$91,166,714	
PROJECT: BHS Site Work (Internal circulation, parking, roundabout and activity fields)			
BSD7# 17-41-36			
1. Soft Costs To Date		\$870,877	
2. Hard Costs To Date		\$2,064,826	
3. Total Costs To Date		\$2,935,702	
4. Total Project Estimate		\$13,730,000	
PROJECT: Renovations to Existing BHS			
BSD7# 17-41-37			
1. Soft Costs To Date		\$916,760	
2. Hard Costs To Date		\$0	
3. Total Costs To Date		\$916,760	
4. Total Project Estimate		\$28,567,806	
Total Project Estimates		\$133,464,520	
Remaining Balance		\$6,746,084	

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

TITLE: WAIVER OF RIGHT TO PROTEST
CREATION OF SPECIAL
IMPROVEMENT DISTRICTS, BOZEMAN
HIGH SCHOOL

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED
BY: Todd Swinehart, Director of Facilities

OTHERS
INVOLVED: Steve Johnson, Deputy Superintendent
Operations

DATA
EXPANSION: Waiver of Rights to Protest Document

COST/FUND
SOURCE: N/A

IMPLEMENTATION

ACTION: High School District ACTION
Effective March 11, 2019

ISSUE:

Shall the Board of Trustees approve the Waiver of Right to Protest – Creation of Special Improvement Districts for the purpose of receiving approval on the site plan application for the Bozeman High School Renovation project?

FACTS:

1. MCA 20-6-602 indicates the trustees of any district shall have the power and the responsibility to hold in trust all real and personal property of the district for the benefit of the schools and children of the district.
2. The site plan application was submitted to the City of Bozeman on January 24, 2019.
3. In order to receive final approval on the proposed site improvements, along with receiving a building permit, the executed Waiver of Rights Document is required to be delivered to the city.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended to accept the conditions and to execute and record the grant the Waiver of Right to Protest documentation.

OTHER ALTERNATIVES:

1. Do not approve.

DISCUSSION:

The agreement prevents the District from protesting any future special improvement districts that may be created pertaining the Bozeman high School property, specifically to the N. 11th Avenue frontage.

Similar waivers were signed for the BHS Site Work project pertaining to N. 15th Avenue.

WAIVER OF RIGHT TO PROTEST
CREATION OF SPECIAL IMPROVEMENT DISTRICTS

FOR Bozeman High School

We, the undersigned Owners of the real property situated in the County of Gallatin, State of Montana, and more particularly described as follows:

A tract of land, said tract being Book 118, Page 548A Plat; Book 144, Page 29 Plat; Book 153, Page 472 Plat; Book 154, Page 38; Tracts 1 & 2 of COS 1660, and portions of Miscellaneous. Book 124, Page 431 Plat; Document 2341653; Document 2049421 and Film 173, Page 2504; said tract being located in the Northwest Quarter of Section 12, Township 2 South, Range 5 East, Principal Meridian Montana, City of Bozeman, Gallatin County Montana, as shown on Certificate of Survey 2960.

IN CONSIDERATION of receiving Site Plan Approval from the City of Bozeman, along with accompanying rights and privileges and for other and valuable consideration, the receipt of which is hereby acknowledged, in recognition of N. 11th Avenue, Durston Road, and W. Main Street that will be generated by the development of the above-described property at 205 N. 11th Ave, Bozeman, Montana, have waived and do hereby for ourselves, our heirs, personal representatives, successors and assigns, the right to protest the creation of one or more special improvement districts for the construction of

- a.) Street improvements to N. 11th Avenue including paving, curb/gutter, sidewalk, and storm drainage.
- b.) Intersection improvements to N. 11th Avenue and W. Main Street.
- c.) Intersection improvements to N. 11th Avenue and Durston Road.

or to make any written protest against the proposed work or against the extent or creation of the districts to be assessed in response to a duly passed resolution of intention to create one or more special improvement districts which would include the above-described property.

In the event an SID is not utilized for the completion of these improvements, the developer agrees to participate in an alternate financing method for the completion of said improvements on a fair share, proportionate basis as determined by square footage of property, taxable valuation of the property, traffic contribution from the development or a combination thereof.

This waiver shall be a covenant running with the land and shall not expire with the dissolution of the limited partnership, provided however this waiver shall apply to the lands herein described.

The terms, covenants and provisions of the Waiver shall extend to, and be binding upon the successors-in-interest and assigns of the parties hereto.

DATED this _____ day of _____, 20____.

By
Title

STATE OF MONTANA)
) ss)
County of Gallatin)


On this _____ day of _____, 20_____, before me, a Notary Public for the State of Montana, personally appeared _____ known to me to be the _____ of _____, the corporation that executed the foregoing Waiver of Right to Protest, and acknowledged to me that he/she executed the same for and on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and set my seal the day and year first above written.

(SEAL)

Notary Public for the State of Montana

(Printed Name) _____
Residing at _____
My Commission expires: ____/____/20____

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

TITLE: TERRITORY TRANSFER REQUEST

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Mike Waterman,
Director of Business Services

OTHERS INVOLVED: Steve Johnson, Deputy Superintendent
Operations

DATA EXPANSION: Territory Transfer Petition

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: High School District ACTION
Effective March 11, 2019

ISSUE:

Shall the Board authorize the transfer of territory to Manhattan High School District?

FACTS:

1. Wesley and Amber Sartain are requesting their property be transferred from the Bozeman High School District to the Manhattan High School District.
2. [20-6-105, MCA](#) prescribes a process for which territory may be transferred from one school district to another. The Sartain's request meets the requirements of this law.
3. If approved, the property owners will still be required to pay on all Bozeman High School bonds that were approved while the property was a part of our District.
4. [20-6-314, MCA](#) states that high school district boundaries may not be changed between the first day of January and the fourth Monday of August of any calendar year. As a result, if approved, this transfer would become effective August 26, 2019.
5. The Manhattan High School District approved the request.
6. If approved by the Bozeman High School Board of Trustees, the change will become final. If the Bozeman High School Board chooses NOT to approve the request, the Gallatin County Superintendent will hold a hearing on the issue and make a determination on it.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees authorize the transfer of the Sartain's territory to Manhattan High School District, effective August 26, 2019.

OTHER ALTERNATIVES:

Do not approve the territory transfer.

DISCUSSION:

This proposed change would permanently move the Sartain's property to the Manhattan High School District. The change would result in a small reduction in the Bozeman High School District's taxable value. The reduction (\$11,260 or 0.006% of the District's taxable value) is not large enough to have an impact on the number of mills levied by the District.

PETITION TO TRANSFER SCHOOL DISTRICT TERRITORY
GALLATIN COUNTY

To: Gallatin County Superintendent of Schools

Date: 2/13/2019

Name of Petitioner (s) Wesley & Amber Sartain

We, the undersigned registered electors of a territory located in School District # 7 (see attached legal description), hereby petition the Gallatin County Superintendent of Schools to transfer said territory from School District

Bozeman (name of district) to School District Manhattan # 3 (name of district) in accordance with MCA 20-6-105.

The territory to be transferred meets the criteria outlined in law in that

- (a) it is contiguous to the district to which it is to be attached
- (b) the territory includes taxable property
- (c) school-age children live within the territory
- (d) the territory is not located within 3 miles, over the shortest practicable route, of an operating school in the district from which it is to be transferred
- (e) the board of trustees of the school district that would receive the territory has approved in writing the transfer
- (f) the territory proposed to be transferred to another school district has not been included in a petition filed under this section in the past 4 years.

The following attachments are included as a part of this petition:

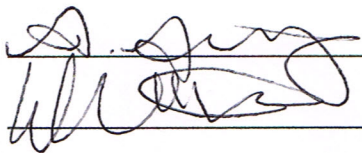
- (a) a legal description of the territory to be transferred;
- (b) a description of the district to which the territory is to be transferred;
- (c) the reasons why the transfer is requested;
- (d) the number of school-age children residing in the territory;
- (e) approval by resolution by the receiving district board of trustees and copies of the public notice and board meeting minutes or resolution; and
- (f) (if applicable) approval in writing by the transferring district board of trustees and copies of the public notice and board meeting minutes.

If approval by the transferring district board of trustees is not granted, a public hearing will be set by the county superintendent.

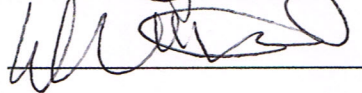
Signed by sixty percent of the electors residing in the territory to be transferred. (An elector means an individual qualified and registered to vote under state law, 20-20-302 MCA.)

Signed Signature

Printed Name and Address




Amber Sartain



Wes Sartain 486 Dan Rd.

Manhattan, MT 59741

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

ISSUE: RESOLUTION OF INTENT TO INCREASE NONVOTED LEVIES

CATEGORY: ACTION ITEM – CONSENT

ORIGINATED BY: Mike Waterman,
Director of Business Services

OTHERS INVOLVED: Steve Johnson,
Deputy Superintendent Operations

DATA EXPANSION: Notice of Intent to Increase Nonvoted Levies

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District ACTION
Effective March 11, 2019

ISSUE:

Shall the Trustees resolve to increase nonvoted levies during the 2019-20 fiscal year?

FACTS:

1. The Board of Trustees received a preliminary 2019-20 budget update on February 25, 2019.
2. 20-9-116, MCA, requires Trustees to consider and adopt a resolution estimating changes in tax revenue and mills from the tuition, adult education, building reserve, transportation, and bus depreciation fund for the ensuing fiscal year if increases are expected.
3. The bill requires Trustees to adopt this resolution no later than March 31 each year. The notice must also be posted in the local newspaper and on the District website.
4. Administration expects levy increases will be necessary in the above-listed funds as discussed during the preliminary budget update presented on February 25, 2019. As a result, the resolution and notice are required.
5. The estimates made in the resolution and notice are the District's best estimates at the current time, given the legal requirements of the notice. All figures are preliminary and we fully expect changes to them before the final budgets are set in August.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended the board resolve to increase nonvoted levies during the 2019-20 fiscal year as presented.

OTHER ALTERNATIVES:

1. Do not adopt the resolution.
2. Adjust the amounts in the resolution.

DISCUSSION:

State law requires Trustees to consider and adopt a resolution estimating changes in tax revenue and mills from the tuition, adult education, building reserve, transportation, and bus depreciation fund for the ensuing fiscal year. The requirements are a minimum: districts may choose to include additional information in their notices.

The District maintains several other nonvoted and voted funds in addition to those specified in 20-9-116, MCA. Understanding the District's tax outlook requires considering all of our levy-supported funds. To reduce confusion and increase transparency, the proposed notice contains projections for all of the District's levy-supported funds.

It is important to note that the enabling law requires the District to use the current year taxable value as the basis for its tax impact projections. However, the Bozeman Elementary District continues to grow and indications are that the value of our tax base will continue to increase as well. If the District's taxable value increases above the current year levels, both levied mills and taxpayer impact will both decrease from these projections.

Additionally, the Montana Legislature is currently in session and lawmakers are considering several changes to Montana School Finance laws. Due to the required timing of this notice, the District's projections necessarily assume the outcome of several bills currently under consideration. The actual outcome of these bill will cause further changes to the accompanying calculations.

BOZEMAN SCHOOL DISTRICT #7
NOTICE OF INTENT TO INCREASE NONVOTED LEVIES
March 2019

The Bozeman School District is committed to financial transparency. State law requires the District to provide notice of its intent to increase nonvoted levies in the ensuing fiscal year. However, understanding the District's tax structure requires considering all levies—both voted and non-voted. To reduce confusion and increase transparency, this notice contains projections for all of the District's levies:

ELEMENTARY:

Fund	Current Year Levies		All Funds - Actual \$, Prior Year TV			
	\$	Mills	Change \$	Change Mills	Est. Annual	Est. Annual
					Tax Impact	Tax Impact
					\$100K home	\$200K home
General - Permissive	\$ 6,365,391	40.75	\$ (207,630)	(1.33)	\$ (1.80)	\$ (3.60)
General - Voted	6,590,344	42.19	217,000	1.39	1.88	3.76
Transportation	1,344,524	8.61	(106,332)	(0.68)	(0.92)	(1.84)
Tuition	285,279	1.83	4,721	0.03	0.04	0.08
Technology	468,574	3.00	-	-	-	-
Debt Service	5,724,623	36.65	18,834	0.12	0.16	0.32
Building Reserve Permissive	60,000	0.38	373,559	2.40	3.24	6.48
Building Reserve Voted	1,440,000	9.22	560,000	3.58	4.83	9.66
Grand Total - Elementary	\$ 22,278,736	142.63	\$ 860,152	5.51	\$ 7.43	\$ 14.86


HIGH SCHOOL:

Fund	Current Year Levies		All Funds - Actual \$, Prior Year TV			
	\$	Mills	Change \$	Change Mills	Est. Annual	Est. Annual
					Tax Impact	Tax Impact
					\$100K home	\$200K home
General - Permissive	\$ 3,982,433	21.21	\$ 23,825	0.12	\$ 0.16	\$ 0.32
General - Voted	3,366,592	17.93	260,000	1.38	1.86	3.72
Transportation	569,406	3.03	(67,971)	(0.36)	(0.49)	(0.98)
Tuition	223,638	1.19	2,079	0.01	0.01	0.02
Adult Ed	304,661	1.62	22,085	0.12	0.16	0.32
Technology	200,000	1.06	-	-	-	-
Flexibility	-	-	13,000	0.07	0.09	0.18
Debt Service	10,545,992	54.12	35,637	0.16	0.22	0.44
Building Reserve Permissive	179,944	0.96	28,700	0.15	0.20	0.40
Building Reserve Voted	1,470,056	7.83	179,944	0.96	1.30	2.60
Grand Total - High School	\$ 20,842,722	108.95	\$ 497,299	2.61	\$ 3.51	\$ 7.02

K12 TOTALS \$ 43,121,457 251.58 \$ 1,357,451 8.12 \$ 10.94 \$ 21.88

The Permissive Building Reserve levies and associated funding will be used to finance projects identified in the District's Capital Projects Plan and improvements to school and student safety.

These estimates are based on the current year's taxable value with no increase, as required by state law. If the District's taxable value increases as expected, the mill and taxpayer cost increases will be less than presented here. These estimates are preliminary and changes are expected before the final budgets are set in August. Please contact the District Business Office at (406) 522-6097 or mike.waterman@bsd7.org if you have questions or need additional information.

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

TITLE: OUT-OF-STATE FIELD TRIP & TRAVEL TO VEX ROBOTICS WORLD CHAMPIONSHIPS

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Marilyn King,
Deputy Superintendent Instruction

OTHERS INVOLVED: Glenn Bradbury and VEX Robotics Coaches

DATA EXPANSION: Policy #2320

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School Districts ACTION
Effective March 11, 2019

ISSUE:

Approval of out-of-state field trip to the VEX Robotics World Championships in Louisville, Kentucky.

FACTS:

1. The VEX Robotics World Championship will be held at the Kentucky Exposition Center in Louisville, Kentucky on April 24 – April 27, 2019.
2. Teams from Sacajawea Middle School and Bozeman High School qualified and are pursuing fund-raising activities. Cost is approximately \$1,700 per student.
3. Travel arrangements will be made by the Travel Station and Glenn Bradbury.
4. Students will be chaperoned by Glenn Bradbury, Angela Keele (HS Parent); Justin Mollgaard; Jeff Serocki (MS Parent) with an 8–1 ratio or smaller depending on the number of students participating.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the trip to the VEX Robotics World Championship in Louisville, Kentucky be approved as presented.

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

	Wilson	Willett	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 March 11, 2019

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.

March 11, 2019

REQUIRES BOARD ACTION

Confirmation of Employment (Certified)

Name	Position	Level/Step	Effective	Salary
Stiles, John	Business Ed Teacher, .80 FTE, BHS	BA, Step 1	1/23/2019	\$15,718.18

Confirmation of Employment (Classified)

Name	Position	Unit/Grade Step	Effective	Hourly Rate
Bennett, Christian	SPED Resource PARA, .80 FTE, MDLK, 9.25 mos.	B01	2/6/2019	\$11.23
Carpenter, Dennie	Before/Afterschool PARA, .3125 FTE, CJMS, 9.25 mos.	B01	2/19/2019	\$11.23
Evans, Kaylee	Before/Afterschool PARA, .375 FTE, HYLT, 9.25 mos.	B01	2/25/2019	\$11.23
Frey, Justine	Custodian, .50 FTE, MOST, 12 mos.	G01	2/25/2019	\$15.33
Hastert, Michael	SPED Resource PARA, .8125 FTE, Discretionary PARA, .125 FTE, HYLT, 9.25 mos.	B05	2/26/2019	\$12.12
Sally-Trulock, Kaitlin	Self Contained PARA, .875 FTE, GGDTC, 9.25 mos.	D04	2/20/2019	\$13.42
Wallis, Margaret	FS Cashier, .3125 FTE, HAWT, 9.25 mos.	FB1	2/11/2019	\$11.23

Confirmation of Request for Leave of Absence (Certified)

Name	Position	Reason	Effective Dates
Anderson, Kasey	School Counselor, .50 FTE, Student Behavior Specialist, .50 FTE, HYLT	LOA	8/28/19 - 1/27/19
Eby, Alex	Core Teacher, 1.0 FTE, SMS	LOA	2019-2020
Gunther, Lisa	Math Teacher, 1.0 FTE, BHS	LOA	2019-2020
Parent, Samantha	Elementary Teacher, 1.0 FTE, IRVG	FMLA	3/4/19 - 4/2/19
Stonehouse, Jillian	SPED Teacher, 1.0 FTE, SMS	FMLA	8/28/19 - 11/21/19
Ulrich, Alison	SPED Teacher, 1.0 FTE, SMS	LOA	2019-2020

Confirmation of Resignations/Terminations (Administrator)

Name	Position	Reason	Effective	Years of Service
Reisig, Jerry	Athletic Director, 1.0 FTE, \$105,444, BHS	Retirement	6/30/2019	40

Confirmation of Resignations/Terminations (Certified)

Name	Position	Reason	Effective	Years of Service
Garrott, Diane	Elementary Teacher, 1.0 FTE, BA+75, Step 18, \$66,377, HAWT	Retirement	6/7/2019	25
Jelinek, Debra	SPED Teacher, 1.0 FTE, BA+45, Step 18, \$58,019, CJMS	Retirement	6/7/2019	31.34
Werner, Lisa	German Teacher, 1.0 FTE, BA(M)+105, Step 18, \$77,116, BHS	Retirement	6/7/2019	15

Confirmation of Resignations/Terminations (Professional)

Name	Position	Reason	Effective	Years of Service
Mason, Lauren	HR Specialist, 1.0 FTE, Non Unit, \$19.03/hr., WILL, 12 mos.	Resignation	2/22/2019	3.9

Confirmation of Resignations/Terminations (Classified)

Name	Position	Reason	Effective	Years of Service
Bitters, Brian	Custodian, 1.0 FTE, G05, \$16.56/hr., SMS, 12 mos.	Resignation	2/7/2019	4.5

March 11, 2019

REQUIRES BOARD ACTION (con't)

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

Name	Position	Reason	Effective	Years of Service
Dean, Lori	Health Aide, .5625 FTE, D05, \$13.68/hr., EMDI, 9.25 mos.	Resignation	2/22/2019	5.5 mos.
LaPorte, Raelene	Custodian, .50 FTE, G05, \$16.56/hr., MDLK, 12 mos.	Dismissed	2/14/2019	5.5 mos.
Riva, Reelynn	Satellite Hostess II, .6875 FTE, WHIT, .3125 FTE, SUPT SVCS, FB2, \$11.44/hr., 9.25 mos.	Resignation	3/14/2019	1.6

REPORT OF ADMINISTRATIVE ACTIONS

Changes and Revisions in Contracts (Professional)

Name	From	To	Effective	Reason
Hostetler, Michelle	Admin Assistant, 1.0 FTE, F10, \$17.35/hr., CURR, 11 mos.	Assistant to Deputy Superintendent - Ops, 1.0 FTE, Non Unit, \$23.00/hr., 12 mos.	2/5/2019	Internal Transfer

Changes and Revisions in Contracts (Classified)


Name	From	To	Effective	Reason
Benz, Mary Ann	Student Assistance Coordinator, 1.0 FTE, \$28,802.23, ASPT, 10 mos.	CST Secretary, 1.0 FTE, E05, \$14.73/hr., BHS, 9.25 mos.	2/11/2019	Internal Transfer
Gruse, Patricia	Self Contained PARA, .500 FTE, D02, \$12.92/hr., EMDI, 9.25 mos.	Overflow PARA, .500 FTE, Non Unit, \$11.50/hr., EMDI, 9.25 mos.	2/20/2019	Internal Transfer
Hilkemeier, Charlene	FS Specialist, .1563 FTE, FB8, \$12.84/hr., SUPT SVCS, Satellite Hostess I, .7813 FTE, FC8, \$13.85/hr., HYL, 9.25 mos.	Satellite Hostess I, .7813 FTE, FC8, \$13.85/hr., HYL, 9.25 mos.	2/21/2019	Decrease in Assignment(s), FTE/Hrs.
Johnson, Maia	Satellite Hostess II, .500 FTE, FB9, \$13.09/hr., LONG, 9.25 mos.	Satellite Hostess II, .500 FTE, LONG, FS Specialist, .1563 FTE, SUPT SVCS, FB9, \$13.09/hr., 9.25 mos.	2/25/2019	Additional Assignment(s), Increase in FTE/Hrs.
Johnson, Shara-Lyn	HR Secretary, .75 FTE, D08, \$14.50/hr., WILL, 11 mos.	HR Secretary, 1.0 FTE, H08, \$17.81/hr., WILL, 12 mos.	2/25/2019	Reclassification of position
Kurk, Bailee	Before/Afterschool PARA, .3438 FTE, Discretionary PARA, .125 FTE, HYL, Non Instructional PARA, .3125 FTE, CJMS, B02, \$11.44/hr., 9.25 mos.	Before/Afterschool PARA, .3438 FTE, Discretionary PARA, .125 FTE, B02, \$11.44/hr., HYL, 9.25 mos.	2/25/2019	Decrease in Assignment(s), FTE/Hrs.
Smith, Lauren L.	Crosswalk PARA, .0625 FTE, B01, \$11.23/hr., Overflow PARA, .5625 FTE, Non Unit, \$11.50/hr., EMDI, 9.25 mos.	Crosswalk PARA, .0625 FTE, B01, \$11.23/hr., Overflow PARA, .6875 FTE, Non Unit, \$11.50/hr., EMDI, 9.25 mos.	2/12/2019	Increase in FTE/Hrs.
Welsh, Mckenzie	Non Instructional PARA, .3125 FTE CJMS, Before/Afterschool PARA, .3688 FTE, WHIT, B03, \$11.67/hr., 9.25 mos.	Non Instructional PARA, .3125 FTE CJMS, B03, \$11.67/hr., 9.25 mos.	2/28/2019	Decrease in Assignment(s), FTE/Hrs.
Whittle, Amy	Crosswalk PARA, .125 FTE, SPED Resource PARA, .875 FTE, B07, \$12.79/hr., HYL, 9.25 mos.	Crosswalk PARA, .03125 FTE, Discretionary PARA, .0625 FTE, Title I PARA, .875 FTE, B07, \$12.79/hr., HYL, 9.25 mos.	2/26/2019	Change in Assignment(s), Decrease in FTE/Hrs.

March 11, 2019

REPORT OF ADMINISTRATIVE ACTIONS (con't)

<u>Stipends - Extracurricular</u>				
Name	Authorized Position	Stipend	Level	Effective
Beckman, Logan	Intramural Saturday Basketball - EMDI (% of Level 7)	\$300.00	7	1/19/19 - 2/23/19
Bilbao, Shannon	Fastpitch Softball - Asst. Coach - BHS	\$3,727.00	3	3/11/19 - 5/25/19
Bodner, Jess	Football - 7th Gr Asst. Coach - SMS	\$1,272.00	6	8/27/18 - 10/15/18
Bodner, Jess	Basketball - Boys 7th Gr - SMS	\$1,272.00	6	10/22/18 - 12/19/18
Cech, Ryan	Track - Asst. Coach - BHS (Longevity)	\$3,876.08	3	3/11/19 - 5/25/19
Chandler, Hunter	Weightroom Supervisor - Spring - BHS	\$1,999.00	5	3/11/19 - 5/25/19
Chandler, Hunter	Summer Gym Supervisor - BHS (.333)	\$1,242.33	3	6/1/19 - 8/9/19
Cole, Mike	Track - Asst. Coach - BHS (Longevity)	\$4,025.16	3	3/11/19 - 5/25/19
Davis, Kelsey	Track - Asst. Coach - BHS (Longevity)	\$3,876.08	3	3/11/19 - 5/25/19
Fisher, Eric	Track - Head Coach - BHS	\$5,451.00	2	3/11/19 - 5/25/19
Fisher, Eric	Intramural Saturday Basketball - EMDI (Longevity)	\$727.92	7	1/19/19 - 2/23/19
Fisher, Eric	Tennis - Willson	\$674.00	7	1/29/19 - 3/7/19
Hargrove, Amanda	Fastpitch Softball - Head Coach - BHS	\$5,451.00	2	3/11/19 - 5/25/19
Holmquist, Wes	Summer Gym Supervisor - BHS (.333)	\$1,242.33	3	6/1/19 - 8/9/19
Nelson, Bridger	Wrestling - 7th/8th Gr - SMS (%5/6)	\$1,635.50	5/6	1/22/19 - 3/9/19
Sauvageau, Allie	Basketball - Girls 7th Gr - CJMS	\$1,272.00	6	1/8/19 - 2/28/19
Waldo, Danny	Basketball - Girls 8th Gr - CJMS (Longevity)	\$2,158.92	5	1/8/19 - 2/28/19
Weaver, Stacie	Basketball - Girls 7th Gr - CJMS	\$1,272.00	6	1/8/19 - 2/28/19
Wesche, Levi	Summer Gym Supervisor - BHS (.333) (Longevity)	\$1,341.72	3	6/1/19 - 8/9/19

<u>Stipends - Not Extracurricular</u>				
Name	Authorized Position	Stipend	Level	Effective
Brewster, Courtney	Saturday School - BHS (Hrly. Rate)	\$21.38		2018-2019
Heller, Brooke	Trainer at State Swim Meet - BHS	\$100.00		February 7-8, 2019
Meredith, Mark	Trainer at State Swim Meet - BHS	\$100.00		February 7-8, 2019
Nutt, Marguerite	Saturday School - BHS (Hrly. Rate)	\$21.38		2018-2019

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

TITLE: FINANCIAL REPORTS, WARRANT APPROVAL, DONATIONS AND OBSOLETE EQUIPMENT

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 Reports, Warrant Registers (included separately) and Obsolete Equipment

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District ACTION
Effective March 11, 2019

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees approve:

- December 2018, January and February 2019 financial reports
- Obsolete Equipment List
- 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.

February 2019 warrants are as follows: Operational warrants were \$5,440,941.09; net Payroll, taxes and deductions were \$4,845,307.30; Total warrants disbursed for February 2019 were \$10,286,248.39.

Investment of District Funds in accordance with State law as of: Dec 31, 2018

Gallatin County Investment Pool	\$58,193,919.90
High School Building Bond Funds (Cetera)	63,364,745.97
Nonexpendable Endowment (D.A. Davidson)	739,202.04
High School Extracurricular Clubs (First Interstate)	355,370.34
Middle School Extracurricular Clubs (First Interstate)	165,478.71

Total District cash and investments	<u>\$122,818,716.96</u>
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BOZEMAN PUBLIC SCHOOLS

December 2018 Cash and Investment Reconciliation

Fund	Fund Name	Beginning Balance	Increases	Decreases	Ending Balance
101	General	8,323,859.65	1,843,023.53	2,858,171.07	7,308,712.11
110	Transportation	1,111,423.30	27,710.54	352,001.42	787,132.42
111	Bus Depreciation	295,171.01	651.66	0.00	295,822.67
112	School Foods	92,672.52	127,762.23	182,735.12	37,699.63
113	Tuition	151,411.03	5,737.85	3,339.92	153,808.96
114	Retirement	423,377.69	2,333,104.95	423,880.31	2,332,602.33
115	Misc. Funds	761,011.83	445,687.46	616,966.94	589,732.35
121	Compensated Absences	110,196.20	228.53	5,549.21	104,875.52
128	Technology	303,876.57	9,411.06	5,600.94	307,686.69
129	Flexibility	1,567.00	0.00	0.00	1,567.00
150	Debt Service	2,764,083.10	114,993.15	0.00	2,879,076.25
160	Building	2,896,982.17	50,433.57	40,530.22	2,906,885.52
161	Building Reserve	992,983.07	50,030.06	127,841.68	915,171.45
174	Internal Service	419,285.97	16,116.42	12,848.25	422,554.14
178	Health Insurance	2,811,486.97	761,515.19	737,807.39	2,835,194.77
186	Payroll Clearing	76,740.59	5,132,516.99	4,983,321.60	225,935.98
187	Claims Clearing	411,632.93	5,249,687.03	4,864,637.85	796,682.11
	Total Elementary	21,947,761.60	16,168,610.22	15,215,231.92	22,901,139.90
201	General	4,580,956.29	994,516.95	1,409,425.76	4,166,047.48
210	Transportation	503,009.41	12,556.59	148,063.73	367,502.27
211	Bus Depreciation	295,416.40	658.81	0.00	296,075.21
212	School Foods	347,282.10	133,552.73	81,454.57	399,380.26
213	Tuition	505,536.18	4,658.53	8,783.32	501,411.39
214	Retirement	603,758.53	1,334,226.06	202,997.19	1,734,987.40
215	Misc. Programs	445,276.93	106,206.32	176,165.26	375,317.99
217	Adult Education	268,102.79	7,652.55	29,836.71	245,918.63
218	Traffic Education	222,200.79	399.90	5,862.18	216,738.51
221	Compensated Absences	31,866.88	0.00	2,167.02	29,699.86
228	Technology	417,087.32	4,824.84	1,011.05	420,901.11
229	Flexibility	1,519.50	0.00	0.00	1,519.50
250	Debt Service	1,597,055.87	223,118.75	0.00	1,820,174.62
260	Building	82,194,248.18	4,271,416.53	7,650,361.88	78,815,302.83
261	Building Reserve	4,594,551.05	42,286.05	178,568.30	4,458,268.80
281	Private Purpose Trust	775,491.31	0.00	36,289.27	739,202.04
282	Interlocal Agreement	4,793,522.45	8,161.51	21,114.92	4,780,569.04
285	Private Purpose Trust	27,711.07	0.00	0.00	27,711.07
	Total High School	102,204,593.05	7,144,236.12	9,952,101.16	99,396,728.01
	Grand Total	124,152,354.65	23,312,846.34	25,167,333.08	122,297,867.91

BOZEMAN PUBLIC SCHOOLS

EXPENDITURE BUDGET TO ACTUAL - ALL BUDGETED FUNDS

From Date: 2/1/2019

To Date: 2/28/2019

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	\$32,996,792.00	\$2,846,186.05	\$17,582,465.85	\$15,414,326.15	\$13,587,782.39	\$1,826,543.76	5.54%
110.00.000.0000.0000.000.00	ELEMENTARY TRANSPORTATION	\$2,152,682.00	\$185,012.56	\$967,751.78	\$1,184,930.22	\$765,080.63	\$419,849.59	19.50%
111.00.000.0000.0000.000.00	ELEMENTARY BUS DEPRECIATION	\$293,066.00	\$258.00	\$30,276.00	\$262,790.00	\$0.00	\$262,790.00	89.67%
113.00.000.0000.0000.000.00	ELEMENTARY TUITION	\$286,664.00	\$3,389.91	\$17,920.52	\$268,743.48	\$19,333.64	\$249,409.84	87.00%
114.00.000.0000.0000.000.00	ELEMENTARY RETIREMENT	\$5,150,000.00	\$397,118.64	\$2,423,053.97	\$2,726,946.03	\$2,024,156.79	\$702,789.24	13.65%
128.00.000.0000.0000.000.00	ELEMENTARY TECH ACQUISITION	\$895,029.00	\$21,583.39	\$438,327.48	\$456,701.52	\$9,023.37	\$447,678.15	50.02%
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	\$1,522,337.20	\$5,297,219.80	\$0.00	\$5,297,219.80	77.68%
161.00.000.0000.0000.000.00	ELEMENTARY BUILDING RESERVE	\$3,137,735.00	\$97,754.03	\$1,784,624.65	\$1,353,110.35	\$49,859.65	\$1,303,250.70	41.53%
201.00.000.0000.0000.000.00	HIGH SCHOOL GENERAL	\$17,584,063.00	\$1,444,531.15	\$9,108,196.44	\$8,475,866.56	\$6,413,265.10	\$2,062,601.46	11.73%
210.00.000.0000.0000.000.00	HIGH SCHOOL TRANSPORTATION	\$1,043,461.00	\$81,066.53	\$448,963.84	\$594,497.16	\$318,482.25	\$276,014.91	26.45%
211.00.000.0000.0000.000.00	HIGH SCHOOL BUS DEPRECIATION	\$293,311.00	\$258.00	\$30,276.00	\$263,035.00	\$0.00	\$263,035.00	89.68%
213.00.000.0000.0000.000.00	HIGH SCHOOL TUITION	\$624,143.00	\$7,951.52	\$55,263.30	\$568,879.70	\$44,691.62	\$524,188.08	83.99%
214.00.000.0000.0000.000.00	HIGH SCHOOL RETIREMENT	\$3,050,000.00	\$196,116.86	\$1,269,251.57	\$1,780,748.43	\$980,995.90	\$799,752.53	26.22%
217.00.000.0000.0000.000.00	HIGH SCHOOL ADULT EDUCATION	\$390,480.00	\$26,773.79	\$185,466.68	\$205,013.32	\$127,339.61	\$77,673.71	19.89%
228.00.000.0000.0000.000.00	HIGH SCHOOL TECH ACQUISITION	\$885,983.00	\$0.00	\$408,663.25	\$477,319.75	\$0.00	\$477,319.75	53.87%
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	\$4,194,931.33	\$6,392,934.67	\$0.00	\$6,392,934.67	60.38%
261.00.000.0000.0000.000.00	HIGH SCHOOL BUILDING RESERVE	\$6,131,051.00	\$3,993.01	\$1,068,606.68	\$5,062,444.32	\$13,700.58	\$5,048,743.74	82.35%
Grand Total:		\$92,332,970.00	\$5,311,993.44	\$41,536,376.54	\$50,796,593.46	\$24,353,711.53	\$26,442,881.93	28.64%

End of Report

BOZEMAN PUBLIC SCHOOLS

REVENUE BUDGET TO ACTUAL - ALL BUDGETED FUNDS

From Date: 12/1/2018

To Date: 12/31/2018

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	(\$33,046,956.16)	(\$1,846,146.23)	(\$16,003,741.90)	(\$17,043,214.26)	\$0.00	(\$17,043,214.26)	51.57%
110.00.000.0000.0000.000.00	ELEMENTARY TRANSPORTATION	(\$1,952,363.76)	(\$26,998.65)	(\$901,476.88)	(\$1,050,886.88)	\$0.00	(\$1,050,886.88)	53.83%
111.00.000.0000.0000.000.00	ELEMENTARY BUS DEPRECIATION	(\$500.61)	(\$651.66)	(\$3,257.28)	\$2,756.67	\$0.00	\$2,756.67	-550.66%
113.00.000.0000.0000.000.00	ELEMENTARY TUITION	(\$285,279.20)	(\$5,737.85)	(\$164,590.80)	(\$120,688.40)	\$0.00	(\$120,688.40)	42.31%
114.00.000.0000.0000.000.00	ELEMENTARY RETIREMENT	(\$4,797,190.62)	\$0.00	(\$7,447.92)	(\$4,789,742.70)	\$0.00	(\$4,789,742.70)	99.84%
128.00.000.0000.0000.000.00	ELEMENTARY TECH ACQUISITION	(\$469,323.96)	(\$9,411.06)	(\$271,356.31)	(\$197,967.65)	\$0.00	(\$197,967.65)	42.18%
129.00.000.0000.0000.000.00	ELEMENTARY FLEXIBILITY	(\$4,000.00)	\$0.00	\$0.00	(\$4,000.00)	\$0.00	(\$4,000.00)	100.00%
150.00.000.0000.0000.000.00	ELEMENTARY DEBT SERVICE	(\$5,728,623.14)	(\$114,993.15)	(\$3,310,479.59)	(\$2,418,143.55)	\$0.00	(\$2,418,143.55)	42.21%
161.00.000.0000.0000.000.00	ELEMENTARY BUILDING RESERVE	(\$1,507,500.00)	(\$31,843.36)	(\$876,025.25)	(\$631,474.75)	\$0.00	(\$631,474.75)	41.89%
201.00.000.0000.0000.000.00	HIGH SCHOOL GENERAL	(\$17,488,004.02)	(\$978,137.61)	(\$8,525,365.89)	(\$8,962,638.13)	\$0.00	(\$8,962,638.13)	51.25%
210.00.000.0000.0000.000.00	HIGH SCHOOL TRANSPORTATION	(\$923,660.44)	(\$11,844.70)	(\$391,678.46)	(\$531,981.98)	\$0.00	(\$531,981.98)	57.59%
211.00.000.0000.0000.000.00	HIGH SCHOOL BUS DEPRECIATION	(\$499.51)	(\$658.81)	(\$3,263.72)	\$2,764.21	\$0.00	\$2,764.21	-553.38%
213.00.000.0000.0000.000.00	HIGH SCHOOL TUITION	(\$223,638.31)	(\$4,658.53)	(\$138,455.11)	(\$85,183.20)	\$0.00	(\$85,183.20)	38.09%
214.00.000.0000.0000.000.00	HIGH SCHOOL RETIREMENT	(\$2,508,943.57)	\$0.00	(\$6,350.00)	(\$2,502,593.57)	\$0.00	(\$2,502,593.57)	99.75%
217.00.000.0000.0000.000.00	HIGH SCHOOL ADULT EDUCATION	(\$336,161.17)	(\$6,940.69)	(\$186,089.20)	(\$150,071.97)	\$0.00	(\$150,071.97)	44.64%
228.00.000.0000.0000.000.00	HIGH SCHOOL TECH ACQUISITION	(\$201,499.79)	(\$4,824.84)	(\$119,352.40)	(\$82,147.39)	\$0.00	(\$82,147.39)	40.77%
229.00.000.0000.0000.000.00	HIGH SCHOOL FLEXIBILITY	(\$4,000.50)	\$0.00	\$0.00	(\$4,000.50)	\$0.00	(\$4,000.50)	100.00%
250.00.000.0000.0000.000.00	HIGH SCHOOL DEBT SERVICE	(\$10,548,991.80)	(\$223,118.75)	(\$5,976,231.75)	(\$4,572,760.05)	\$0.00	(\$4,572,760.05)	43.35%
261.00.000.0000.0000.000.00	HIGH SCHOOL BUILDING RESERVE	(\$1,662,499.53)	(\$42,286.05)	(\$998,268.30)	(\$664,231.23)	\$0.00	(\$664,231.23)	39.95%
Grand Total:		(\$81,689,636.09)	(\$3,308,251.94)	(\$37,883,430.76)	(\$43,806,205.33)	\$0.00	(\$43,806,205.33)	53.63%

End of Report

BOZEMAN PUBLIC SCHOOLS

General Ledger - Element Summary Reporting

Fiscal Year: 2018-2019 From Date: 2/1/2019 To Date: 2/28/2019

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	\$31,539,928.00	\$2,728,995.32	\$16,757,908.70	\$13,496,909.83	\$1,285,109.47
01 - LONGFELLOW ELEMENTARY SCHOOL	\$40,832.00	\$5,201.28	\$25,357.05	\$903.34	\$14,571.61
02 - IRVING ELEMENTARY SCHOOL	\$34,816.00	\$4,648.33	\$30,332.44	\$1,613.67	\$2,869.89
03 - HAWTHORNE ELEMENTARY SCHOOL	\$45,440.00	\$2,387.51	\$33,482.56	\$1,505.29	\$10,452.15
04 - WHITTIER ELEMENTARY SCHOOL	\$33,024.00	\$2,797.63	\$19,803.19	\$2,175.61	\$11,045.20
05 - MORNING STAR ELEMENTARY SCHOOL	\$63,872.00	\$3,821.49	\$46,441.46	\$5,097.12	\$12,333.42
06 - EMILY DICKINSON ELEMENTARY SCHOOL	\$61,184.00	\$4,044.36	\$37,951.48	\$580.00	\$22,652.52
07 - HYALITE ELEMENTARY SCHOOL	\$56,192.00	\$6,796.85	\$41,386.60	\$981.67	\$13,823.73
08 - MEADOWLARK ELEMENTARY SCHOOL	\$67,712.00	\$10,433.29	\$38,354.81	\$1,955.41	\$27,401.78
31 - CHIEF JOSEPH MIDDLE SCHOOL	\$130,114.00	\$8,534.77	\$60,116.22	\$8,598.76	\$61,399.02
32 - SACAJAWEA MIDDLE SCHOOL	\$124,601.00	\$9,488.21	\$70,488.27	\$11,050.65	\$43,062.08
51 - SPECIAL EDUCATION	\$60,000.00	\$9,287.42	\$21,797.22	\$11,967.38	\$26,235.40
52 - HUMAN RESOURCES	\$29,000.00	\$619.79	\$17,216.61	\$27.56	\$11,755.83
53 - DEPUTY SUPERINTENDENT INSTRUCTION	\$111,000.00	\$6,199.40	\$58,065.99	\$5,222.05	\$47,711.96
54 - MUSIC	\$17,450.00	\$289.43	\$4,252.58	\$1,961.96	\$11,235.46
55 - TECHNOLOGY	\$87,325.00	\$2,864.30	\$55,012.95	\$0.00	\$32,312.05
56 - ELEMENTARY LIBRARY PROCESSING	\$47,750.00	\$1,590.41	\$33,052.36	\$0.00	\$14,697.64
57 - SUPERINTENDENT/BOARD	\$54,000.00	\$950.52	\$33,432.88	\$27.56	\$20,539.56
58 - GIFTED & TALENTED	\$5,000.00	\$205.69	\$1,096.62	\$0.00	\$3,903.38
59 - FACILITIES	\$301,552.00	\$30,808.45	\$150,004.39	\$37,204.53	\$114,343.08
61 - SUPPORT SERVICES	\$86,000.00	\$6,221.60	\$46,911.47	\$0.00	\$39,088.53
101 - ELEM GENERAL FUND Total:	\$32,996,792.00	\$2,846,186.05	\$17,582,465.85	\$13,587,782.39	\$1,826,543.76

BOZEMAN PUBLIC SCHOOLS

General Ledger - Element Summary Reporting

Fiscal Year: 2018-2019 From Date: 2/1/2019 To Date: 2/28/2019

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	\$16,342,628.00	\$1,323,853.32	\$8,541,568.52	\$6,377,199.74	\$1,423,859.74
41 - BOZEMAN HIGH SCHOOL	\$514,480.00	\$89,507.82	\$333,025.41	\$15,312.72	\$166,141.87
51 - SPECIAL EDUCATION	\$25,000.00	\$0.00	\$0.00	\$0.00	\$25,000.00
52 - HUMAN RESOURCES	\$29,000.00	\$1,404.10	\$10,181.21	\$1,349.91	\$17,468.88
53 - DEPUTY SUPERINTENDENT INSTRUCTION	\$51,750.00	\$1,857.41	\$14,397.76	\$27.56	\$37,324.68
54 - MUSIC	\$54,450.00	\$7,497.15	\$28,029.95	\$3,383.96	\$23,036.09
55 - TECHNOLOGY	\$78,677.00	\$2,093.55	\$45,738.29	\$0.00	\$32,938.71
57 - SUPERINTENDENT/BOARD	\$54,000.00	\$783.57	\$29,904.88	\$27.56	\$24,067.56
58 - GIFTED & TALENTED	\$5,000.00	\$857.24	\$1,419.21	\$0.00	\$3,580.79
59 - FACILITIES	\$230,145.00	\$13,795.53	\$86,127.40	\$15,963.65	\$128,053.95
61 - SUPPORT SERVICES	\$43,000.00	\$2,881.46	\$17,803.81	\$0.00	\$25,196.19
64 - HS ATHLETICS	\$155,933.00	\$0.00	\$0.00	\$0.00	\$155,933.00
201 - HS GENERAL FUND Total:	\$17,584,063.00	\$1,444,531.15	\$9,108,196.44	\$6,413,265.10	\$2,062,601.46

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

Assets

Cash and investments	\$ 2,835,294.77
Accounts receivable	-
Prepaid expenses	27,946.80
Connect Your Care Deposit	36,056.40
Fixed Assets (net)	-
	<hr/>
Total Assets	\$ 2,899,297.97

Liabilities

Estimated incurred unpaid claims	\$ 669,709.98
Accounts payable	21,714.55
Payroll liabilities payable	3,343.75
Health and dependent care flex payable	37,624.55
Unearned revenue	183,548.61
	<hr/>
Total Liabilities	\$ 915,941.44

Net Position

Unrestricted net position	<u>\$ 1,983,356.53</u>
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Statement of Revenues and Expenditures
For the Fiscal Year Ended August 31, 2019

	<u>December 2018</u>	<u>9/1/18 through 12/31/2018 Year-to-Date</u>
<u>Revenues</u>		
Medical insurance premiums	\$ 612,853.72	\$ 2,451,686.25
BCBS supplement premiums	28,122.42	108,545.72
Dental insurance premiums	36,418.99	145,772.99
Investment income	4,570.50	15,951.89
Medical and dependent care flex reversion	-	-
Retiree and Cobra administration fees	779.00	3,228.00
Wellness	4,412.00	91,305.06
	<hr/>	<hr/>
Total Revenues	\$ 687,156.63	\$ 2,816,489.91
<u>Expenditures</u>		
Medical and vision insurance claims	446,215.63	1,643,660.53
Dental insurance claims	37,960.98	131,672.44
Excess risk insurance	28,005.14	111,259.56
Third Party administration	21,952.09	87,630.58
District administration	4,671.88	18,666.06
BCBS supplemental health insurance	27,086.56	106,000.16
Depreciation	-	-
Wellness	135,339.63	189,054.88
	<hr/>	<hr/>
Total Expenditures	\$ 701,231.91	\$ 2,287,944.21
	<hr/>	<hr/>
Excess (deficiency) of revenues over expenditures	\$ (14,075.28)	\$ 528,545.70

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2018-2019

Date Range: 01/01/2019 - 01/31/2019

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
11010.101.0000	BACKBOARD BOYS B-BALL CASH	9,428.13	320.00	2,613.18	7,134.95
11015.101.0000	CHEERLEADING CLUB CASH	3,598.99	274.00	493.55	3,379.44
11022.101.0000	DANCE CLUB CASH	3,699.56	430.00	0.00	4,129.56
11025.101.0000	FASTPITCH CLUB CASH	3,390.29	0.00	0.00	3,390.29
11030.101.0000	FOOTBALL CLUB CASH	19,022.67	0.00	1,391.50	17,631.17
11035.101.0000	GOLF CLUB CASH	4,783.82	0.00	305.00	4,478.82
11040.101.0000	HAWK STAT CREW CASH	176.38	0.00	0.00	176.38
11050.101.0000	LADY HAWK BBALL CLUB CASH	723.85	3,800.00	996.51	3,527.34
11065.101.0000	BOYS SOCCER CLUB CASH	6,706.57	0.00	250.00	6,456.57
11070.101.0000	GIRLS SOCCER CLUB CASH	13,347.24	0.00	0.00	13,347.24
11080.101.0000	SPEECH CLUB CASH	22,862.57	590.16	2,468.34	20,984.39
11085.101.0000	SPIKERS VOLLEYBALL CLUB CASH	12,365.13	0.00	19.99	12,345.14
11095.101.0000	SWIMMING CLUB CASH	4,469.45	628.00	0.00	5,097.45
11100.101.0000	TENNIS CLUB CASH	4,413.82	0.00	0.00	4,413.82
11110.101.0000	TRACK CLUB CASH	13,695.69	0.00	0.00	13,695.69
11120.101.0000	WRESTLING CLUB CASH	11,219.91	5,368.71	5,660.00	10,928.62
11125.101.0000	CROSS COUNTY CLUB CASH	11,917.88	500.00	0.00	12,417.88
12000.101.0000	BUSINESS PROFESSIONALS CLUB CASH	217.32	0.00	0.00	217.32
12002.101.0000	CAD CLUB CASH	104.15	0.00	0.00	104.15
12005.101.0000	WOODWORKING CLUB CASH	744.19	0.00	0.00	744.19
12010.101.0000	DECA CASH	23,232.53	13,387.16	17,397.91	19,221.78
12035.101.0000	PHOTO CLUB CASH	614.18	0.00	194.97	419.21
12037.101.0000	ROBOTICS CLUB CASH	4,399.62	0.00	0.00	4,399.62
12040.101.0000	SHOP FUND CASH	2,494.16	0.00	434.31	2,059.85
12045.101.0000	SKILLS USA CASH	1,147.30	0.00	0.00	1,147.30
13010.101.0000	ART CLUB CASH	4,678.78	0.00	22.00	4,656.78
13015.101.0000	DRAMA CLUB CASH	10,315.71	1,320.00	4,894.37	6,741.34
13020.101.0000	COSTA RICA SCIENCE TRIP CASH	27,797.09	0.00	0.00	27,797.09
13022.101.0000	FCCLA CASH	119.46	90.00	0.00	209.46
13025.101.0000	FRENCH CLUB CASH	663.22	0.00	0.00	663.22
13030.101.0000	GERMAN CLUB CASH	1,094.70	176.00	0.00	1,270.70
13031.101.0000	HOSA CASH	5,048.86	0.00	920.00	4,128.86

BOZEMAN PUBLIC SCHOOLS**Cash Balances****Fiscal Year: 2018-2019**

Date Range: 01/01/2019 - 01/31/2019

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	883.43	475.00	0.00	1,358.43
13040.101.0000	NATIVE AMERICAN CLUB CASH	520.30	0.00	0.00	520.30
13042.101.0000	PRO START CLUB CASH	4,588.10	0.00	0.00	4,588.10
13045.101.0000	PROJECT EXCEL CASH	3,354.32	0.00	0.00	3,354.32
13050.101.0000	SCIENCE OLYMPIAD CASH	(105.66)	0.00	0.00	(105.66)
13060.101.0000	SPANISH CLUB CASH	252.32	0.00	0.00	252.32
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	849.00	0.00	0.00	849.00
14050.101.0000	STUDENT COUNCIL CASH	25,520.69	0.00	1,539.23	23,981.46
14060.101.0000	BRIDGER ALTERNATIVE CASH	1,263.84	0.00	0.00	1,263.84
15005.101.0000	KEY CLUB CASH	1,480.99	0.00	0.00	1,480.99
15010.101.0000	LEO CLUB CASH	1,920.89	0.00	64.50	1,856.39
15015.101.0000	NATIONAL HONOR SOCIETY CASH	2,167.43	0.00	435.00	1,732.43
15016.101.0000	PROJECT X2 CASH	803.23	0.00	0.00	803.23
15025.101.0000	SPECIAL ED CONCESSIONS CASH	5,287.23	0.00	90.00	5,197.23
15030.101.0000	SAGA CASH	1,084.59	0.00	0.00	1,084.59
15040.101.0000	INTERACT CLUB CASH	826.36	0.00	178.17	648.19
16000.101.0000	BAND CASH	12,632.12	448.00	4,569.78	8,510.34
16005.101.0000	CHOIR CASH	12,121.51	22,628.40	275.54	34,474.37
16015.101.0000	ORCHESTRA CASH	13,278.04	1,263.00	1,130.00	13,411.04
17000.101.0000	AERIE CASH	14,519.87	0.00	0.00	14,519.87
17005.101.0000	HAWK TALK CASH	2,918.64	1,969.75	46.00	4,842.39
17007.101.0000	HAWK TV CLUB CASH	505.85	0.00	0.00	505.85
17010.101.0000	SCRIBBLINGS CASH	847.03	0.00	0.00	847.03
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: 01/01/2019 - 01/31/2019			
Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
		355,370.34	53,668.18	46,389.85	362,648.67
End of Report					

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2018-2109

Date Range: 01/01/2019 - 01/31/2019

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	260.78	0.00	0.00	260.78
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	33.98	408.60
10600.101.0000	BIRD/SCIENCE CASH	3,006.26	0.00	0.00	3,006.26
10700.101.0000	SCIENCE - CASH	100.00	0.00	0.00	100.00
11100.101.0000	STUDENT AID CASH	5,821.67	0.00	0.00	5,821.67
11150.101.0000	STUDENT COUNCIL 8TH GRADE CASH	3,255.06	0.00	0.00	3,255.06
11200.101.0000	STUDENT COUNCIL 7TH GRADE CASH	3,669.91	0.00	0.00	3,669.91
11250.101.0000	FOREIGN LANGUAGE CLUB CASH	38,598.55	1,853.50	685.13	39,766.92
11275.101.0000	STUDENT COUNCIL 6TH GRADE CASH	3,498.71	0.00	0.00	3,498.71
11300.101.0000	STUDENT PROJECTS CASH	503.16	2,175.00	2,175.00	503.16
11500.101.0000	TEAM 6A EAST CASH	429.40	0.00	0.00	429.40
11550.101.0000	TEAM 6B WEST CASH	(229.39)	0.00	0.00	(229.39)
11600.101.0000	TEAM 7A EAST CASH	3,964.69	2,466.50	1,431.75	4,999.44
11625.101.0000	TEAM 7B WEST CASH	1,217.14	0.00	0.00	1,217.14
11650.101.0000	TEAM 8A EAST CASH	4,075.28	0.00	458.35	3,616.93
11670.101.0000	TEAM 8B WEST CASH	2,066.99	0.00	458.35	1,608.64
11700.101.0000	YEARBOOK CASH	2,232.20	0.00	0.00	2,232.20
13000.101.0000	DRAMA CLUB CASH	1,540.90	0.00	304.44	1,236.46
13050.101.0000	MUSIC CLUB CASH	33,360.35	310.00	2,057.51	31,612.84
13150.101.0000	CJ ROCKS/POP ROCKS CASH	38.04	0.00	0.00	38.04
13200.101.0000	BREAKFAST CLUB CASH	979.18	0.00	73.32	905.86
13300.101.0000	HORIZONS CASH	3,656.32	0.00	0.00	3,656.32
13400.101.0000	MBI CASH	739.09	0.00	0.00	739.09
13425.101.0000	LEO CLUB CASH	1,956.63	349.00	114.99	2,190.64
13450.101.0000	FORENSICS CLUB CASH	792.59	0.00	0.00	792.59
13500.101.0000	KNITTING CORNER CASH	290.89	0.00	0.00	290.89
13525.101.0000	AFTER SCHOOL CLUB CASH	128.04	0.00	0.00	128.04
14000.101.0000	PEER MEDIATION CASH	1,566.22	0.00	0.00	1,566.22
16000.101.0000	FRIENDS OF READING CLUB CASH	4,434.90	597.80	245.95	4,786.75
20300.101.0000	SCIENCE CLUB CASH	27.36	0.00	0.00	27.36

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2018-2109

Date Range: 01/01/2019 - 01/31/2019

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
20301.101.0000	SCIENCE OLYMPIAD CLUB CASH	1,103.10	0.00	0.00	1,103.10
21100.101.0000	STUDENT AID CASH	524.45	66.00	50.00	540.45
21150.101.0000	YEARBOOK CASH	2,152.10	0.00	37.98	2,114.12
21200.101.0000	STUDENT COUNCIL CASH	6,241.56	200.00	315.78	6,125.78
21425.101.0000	SELECT CHOIR CASH	2,980.77	0.00	35.96	2,944.81
21476.101.0000	ECLECTIC STRING ORCHESTRA CASH	602.71	0.00	0.00	602.71
22310.101.0000	TEAM BISON CASH	1,093.73	1,155.00	757.73	1,491.00
22311.101.0000	TEAM ELK CASH	4,814.60	415.00	2,237.25	2,992.35
22312.101.0000	TEAM GALLATIN CASH	3,303.32	3,095.50	1,501.70	4,897.12
22313.101.0000	TEAM BRIDGER CASH	2,206.11	2,202.50	1,562.70	2,845.91
22314.101.0000	TEAM MADISON CASH	2,400.10	879.95	211.15	3,068.90
22315.101.0000	TEAM BOULDER CASH	115.16	4,490.00	0.00	4,605.16
22316.101.0000	TEAM ANTELOPE CASH	683.60	1,546.00	1,222.47	1,007.13
22317.101.0000	TEAM YELLOWSTONE CASH	1,348.19	626.00	312.75	1,661.44
23000.101.0000	DRAMA CLUB CASH	212.49	0.00	0.00	212.49
23050.101.0000	OUTDOOR CLUB CASH	1,420.56	0.00	0.00	1,420.56
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	314.44	0.00	0.00	314.44
23255.101.0000	LEGO ROBOTICS CLUB CASH	2,687.13	165.00	0.00	2,852.13
23300.101.0000	PHOTO LAB CLUB CASH	7.14	0.00	0.00	7.14
23400.101.0000	FOREIGN LANGUAGE CLUB CASH	2,805.97	882.92	165.84	3,523.05
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	(32.31)	0.00	0.00	(32.31)
27050.101.0000	ARCHERY CLUB CASH	180.50	0.00	0.00	180.50
28000.101.0000	BIKE CLUB CASH	(76.75)	0.00	0.00	(76.75)
29100.101.0000	MAINTENANCE CASH	10.63	0.00	0.00	10.63

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2018-2109

Date Range: 01/01/2019 - 01/31/2019

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
		165,478.71	23,475.67	16,450.08	172,504.30
End of Report					

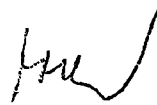
MEMORANDUM

TO: Board of Trustees

FROM: Mike Waterman, Director of Business Services

DATE: March 11, 2019

SUBJECT: DISPOSAL OF OBSOLETE PROPERTY



According to state law, districts may resolve to dispose of property that is or is about to become abandoned, obsolete, undesirable or unsuitable for the school purposes of the District. The District must then comply with certain notice requirements and then dispose of such property in accordance with 20-6-604, MCA.


It is recommended that the Board sell or otherwise dispose of the following equipment.

- | | |
|--------------------------------------|-------------------------------|
| 1. Four (4) Human Vending machines | 24. DVD Drive |
| 2. 609 Chromebooks | 25. Voice Brick |
| 3. Apple Laptops | 26. Cd Rom Module |
| 4. Computer Monitors | 27. Apc Battery Back Up |
| 5. Computer Tower | 28. Usb Fdd |
| 6. Forge Furnace | 29. Mac Book Batteries |
| 7. Baby Grand Piano | 30. Access Drives |
| 8. Large Metal Cabinet | 31. Cisco Aironet Series |
| 9. Fax Machine | 32. Xd2 Access Devices |
| 10. Media Boxes | 33. Mac Power Books |
| 11. 30 switch boxes | 34. Harmonics |
| 12. Desk phone | 35. I Mac Computers |
| 13. One filing cabinet | 36. Smc Voltage Input |
| 14. Laminator | 37. Power Connects |
| 15. Hover cams | 38. Power Cords |
| 16. Monitors | 39. Cables |
| 17. Unlockable Ipad | 40. Mini Pad Locks and Cables |
| 18. 30 School Trays | 41. Routers |
| 19. Coax Cable Boxes | 42. Computer Towers |
| 20. Locks and Wires | 43. Apple Note Books |
| 21. Key Boards | 44. Acer Notebooks |
| 22. Phones | 45. Piano |
| 23. Network Switches Power Injectors | 46. Two Speakers |

The obsolete property will be disposed of in the manner most beneficial to the District.

Please contact me with questions – 522-6097.

Mike Waterman

	Wilson	Willet	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
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
March 11, 2019

DISCUSSION:

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

- High School Leadership: Search Process
- High School Transition Update

	Arneson	Fischer	Lusin	Neil	Reinhardt	Tage	Willett	Wilson
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: March 11, 2019

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

TITLE: K-12 FINE ARTS UPDATE

CATEGORY: DISCUSSION AND REPORTS

ORIGINATED BY: Marilyn King,
Deputy Superintendent Instruction

OTHERS INVOLVED: Andrew Loftus, Director of Fine Arts
K-12 Fine Arts Teachers

DATA EXPANSION: [PowerPoint](#)

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District DISCUSSION
March 11, 2019

DISCUSSION:

1. In 2016, Montana updated all Fine Arts Standards and added Media Arts Standards as a Domain.
2. BSD7's Music & Visual Art Standards were last updated in 2013-14.
3. BSD7's Theatre & Dance Standards were last updated in 2014-15.
4. BSD7 reviewed Music Standards 2016-17 and recommended to the Superintendent that the BSD7 Music Standards should not be revised (Board Presentation April 10, 2017).
5. In Fall 2018, the Fine Arts Director and teachers reviewed the BSD7 Visual Arts, Dance, Theatre Standards and new Media Arts domain.
6. Input was solicited from school and community arts education specialists and stakeholders. Based on input, recommendations included:
 - Visual Arts:
Adopt MT Standards for PreK-8
Keep BSD7 2014 Standards for 9-12
 - Dance:
Adopt MT Standards PreK-12
 - Theatre:
Adopt MT Standards PreK-12
 - Media Arts:
Adopt MT Standards PreK-12
7. Next steps will include:
 - Recommendation to Board for approval of adoption of revised Visual Arts, Dance, Theatre Standards and new Media Arts Standards (most likely, May, 2019).
 - Update all High School Curriculum-at-a-Glance documents with revised standards.
 - [Art Curriculum at a Glance](#)
 - [Music Curriculum at a Glance](#)
 - [Dance & Theatre Curriculum at a Glance](#)
 - Fine Arts teachers given time to review updated standards.
 - Implementation of updated standards school year 2019-20.

This curriculum work supports: Goal Area 1: Academic Performance

Strategic Objectives:

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


1.02 Utilize content area standards in planning and instruction in conjunction with performance based grading and reporting practices.

1.03 Use technology to improve productivity and learning opportunities.

1.04 Utilize meaningful, job-embedded professional development to support student achievement.

1.05 Offer learning opportunities beyond the walls of the school for K-12 students.

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

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

TITLE: FINAL PHASE MANDEVILLE CREEK RESTORATION

CATEGORY: DISCUSSION AND REPORTS

ORIGINATED BY: Todd Swinehart, Director of Facilities

OTHERS INVOLVED: Steve Johnson, Deputy Superintendent Operations; Robin Hompesch, Teacher; Kyle Scarr and Cody Croskey, TD&H Engineering

DATA EXPANSION: [Schematic drawings of Proposed Plan](#)

COST/FUND SOURCE: \$146,000/DEQ Grant and \$100,000/match

IMPLEMENTATION

ACTION: High School District DISCUSSION AND REPORTS
March 11, 2019

DISCUSSION:

A report will be given on the status of plan for the final phase of Mandeville Creek on the Bozeman High Campus. The final stretch is between the entrance to the north parking lot and Durston Avenue. The plan is to complete this stretch of restoration this summer.

FUTURE BOARD MEETINGS AND OTHER IMPORTANT DATES

March 25, 2019	Special Board Meeting
April 8, 2019	Regular Board Meeting
April 22, 2019	Special Board Meeting
May 13, 2019	Regular Board Meeting
June 10, 2019	Regular Board Meeting



Bozeman School District #7 2018-19 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

Heide Arneson
Gary Lusin
Wendy Tage

District Safety Committee

Trustees

Heide Arneson
Tanya Reinhardt

Board of Trustee AD-HOC or as Needed Committees

Budget Committee

Trustees

Heide Arneson
Douglas Fischer
Greg Neil
Sandy Wilson, Alternate

Teacher (BEA) Negotiations Committee

Trustees

Greg Neil
Gary Lusin
Wendy Tage
Tanya Reinhardt, Alternate

Future High Schools: Transition

Greg Neil
Sandy Wilson
Tanya Reinhardt, Alternate

HS2 Construction Liaison

Gary Lusin
Wendy Tage, Alternate
Sandy Wilson, Alternate

BHS Renovation/Design Team

Greg Neil
Wendy Tage
Sandy Wilson

Stadium Project/Infrastructure

Greg Neil
Andy Willett

Grade Level Reading Campaign

Douglas Fischer
Andy Willett
Wendy Tage, Alternate

Legislative Issues (Local Option Tax)

Douglas Fischer
Tanya Reinhardt, Alternate

Trustee Representation on Committees/Councils Associated with BSD #7

Bozeman Schools Foundation (BSF)

Wellness Advisory (WAC)

Indian Education for All (IEFA)

MTSBA Municipal Director and Delegates

School Liaisons

Bozeman High School
Bridger Charter 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

Trustees

Sandy Wilson
Heide Arneson, Alternate

Gary Lusin

Douglas Fischer

Gary Lusin, Municipal Director
Greg Neil, Delegate
Tanya Reinhardt, Delegate
Wendy Tage, Delegate
Sandy Wilson, Delegate
Heide Arneson, Alternate
Douglas Fischer, Alternate

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

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
November 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	December 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	January 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	February 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
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.