



**BOZEMAN SCHOOL DISTRICT NO. 7**  
**VIRTUAL MEETING VIA ZOOM**  
**MONDAY -- March 29, 2021 -- 5:45 PM**

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**Special Board Meeting**

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- 5:45 1. **Call to Order -- Roll Call -- Pledge of Allegiance** **No discussion on these items**
2. **BSD7 Experience**
- 2.1 **Student Representatives Report**
  - 2.2 **Board Education**  
The Board Education Opportunity is a **15-minute** segment that allows our Board to receive an educational snippet of what is happening in our District.
  - 2.3 **Recognition and Awards**
    - [2.3.1](#) 2020-2021 AA Wrestling State Champion Individuals
    - [2.3.2](#) 2020-2021 AA Basketball All-State Individual
    - [2.3.3](#) National Board for Professional Teaching Standards (NBPTS) Certification
    - [2.3.4](#) National Association of School Psychologists 2021 Presidential Award
3. **Public Comment on Non-Agenda Items**  
Recognition of visitors and explanation of procedures to be followed when addressing the Board. Members of the community are given the opportunity to make brief comments to the Board on any matter that is not included in the agenda. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order.
4. **Action Items -- Consent**
- 4.1 **Policy 2nd Reading**
  - 4.2 **Minutes**
  - 4.3 **High School District**
  - 4.4 **Both Districts**
    - [4.4.1](#) Consider Approval of E-Rate Technology Bids For Wireless Infrastructure Upgrades
    - [4.4.2](#) Consider Approval of New Bus Route
    - [4.4.3](#) Consider Approval of revisions to Policy #3145 - Foreign Exchange Students
    - [4.4.4](#) Consider Appointment of Foundation Board Member
  - 4.5 **Elementary District**
    - [4.5.1](#) Consider Approval of Elementary Schools Front Entry Modifications Bids
    - [4.5.2](#) Consider Approval of the contract for the Emily Dickinson and Morning Star HVAC controls upgrade
5. **Board Discussion**
- 5.1 **Policy 1st Reading**
  - 5.2 **Legislative Update**
  - 5.3 **Discussion of Current Trends in COVID Metrics/Matrix**
6. **Action Items -- Singular**
- 6.1 **Both Districts**
    - [6.1.1](#) Consider Approval of Interim Deputy Superintendent of Curriculum and Technology
  - 6.2 **High School District**
  - 6.3 **Elementary District**

## 7. Reports

[7.1](#) Executive Cabinet Report

[7.2](#) Board of Trustees

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

\_\_\_\_\_ ADJOURN

The Board meeting will be held exclusively using Zoom. The Zoom format will provide for clearer two-way communication and maximize the number of people who can participate. There will not be an “on site in person” meeting.

### [Zoom Meeting Link](#)

If you wish to participate, please go to the linked page on our website [HERE](#) to link into the meeting through Zoom. There are times when the technology is such that the link may need to be changed and we will ensure that the provided link works at least 30 minutes before the meeting and will update the link as necessary to ensure it works.

Public comment may be submitted electronically to [trustees@bsd7.org](mailto:trustees@bsd7.org)

**PLEASE TURN OFF CELL PHONES**



<b>Meeting Date:</b>	March 29, 2021
<b>Category:</b>	Recognition and Awards
<b>Agenda Item #:</b>	2.3.1
<b>Originated By:</b>	Mark Ator, Activities Director
<b>Others Involved:</b>	Nate Laslovich, GHS Head Coach Sean Dellwo, BHS Head Coach

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**

2020-2021 AA Wrestling State Champion Individuals

**Fiscal Impact:**

N/A

**Recommendation:**

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

WHEREAS: The Bozeman High and Gallatin High Boys Wrestling teams competed in the AA State Boys Wrestling Meet in in Kalispell March 5-6, 2021 and the Bozeman High and Gallatin High Girls Wrestling teams competed in the first ever Girls State Wrestling Meet in Lockwood February 19-20, 2021; and

WHEREAS: The following wrestlers are State AA Individual Champions:

Boys

Avery Allen          Sophomore          145 pound weight class (Bozeman High)

Girls

Lily Schultz          Junior          145 pound weight class (Gallatin High)

THEREFORE: Be it resolved that the Board of Trustees recognize and honor Bozeman High School's 2020-2021 AA Wrestling State Champion Avery Allen and Gallatin High School's 2020-2021 AA State Wrestling State Champion Lily Schultz.



<b>Meeting Date:</b>	March 29, 2021
<b>Category:</b>	Recognition and Awards
<b>Agenda Item #:</b>	2.3.2
<b>Originated By:</b>	Mark Ator, Activities Director
<b>Others Involved:</b>	Erika Gustavson, BHS Girls Head Coach

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**

2020-2021 AA Basketball All-State Individual

**Fiscal Impact:**

N/A

**Recommendation:**

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

- WHEREAS: The Bozeman High Girls' Basketball qualified for the AA State Basketball Tournament, which also resulted in the following honors for a Bozeman High School Student; and
- WHEREAS: Earning 1st Team All-State honors as selected by the AA Basketball Head Coaches was Macy Mayer;
- THEREFORE: Be it resolved that the Board of Trustees recognize and honor the 2021 AA Basketball 1st Team All-State individual Macy Mayer.



<b>Meeting Date:</b>	March 29, 2021
<b>Category:</b>	Recognition and Awards
<b>Agenda Item #:</b>	2.3.3
<b>Originated By:</b>	Marilyn King, Interim Co-Superintendent
<b>Others Involved:</b>	Mike Van Vuren, Hyalite Elementary School Principal; Tami Phillippi, BEA President

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**

National Board for Professional Teaching Standards (NBPTS) Certification

**Fiscal Impact:**

N/A

**Recommendation:**

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

WHEREAS:	The National Board Certification is part of the growing education reform movement that is advancing student learning, improving teaching and making schools better; and
WHEREAS:	Teachers who achieve National Board Certification have met high standards through study, expert evaluation, self-assessment and peer review; and
WHEREAS:	Teachers who achieve National Board Certification join the ranks of the nation's most accomplished teachers who help students develop the necessary skills to thrive in school, in the workplace and in the 21st century global economy; and
WHEREAS:	Tara Hirsch, third grade teacher at Hyalite Elementary School has earned distinction through her achievement as a National Board Certified Teacher;
THEREFORE:	Be it resolved that the Board of Trustees recognize and honor Tara Hirsch for achieving National Board Certification from the NBPTS and her outstanding service to the students of the Bozeman School District.



<b>Meeting Date:</b>	March 29, 2021
<b>Category:</b>	Recognition and Awards
<b>Agenda Item #:</b>	2.3.4
<b>Originated By:</b>	Marilyn King, Interim Co-Superintendent
<b>Others Involved:</b>	Dan Mills, BHS Principal; Chad Berg, Director of Special Education and Student Health

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**

National Association of School Psychologists 2021 Presidential Award

**Fiscal Impact:**

N/A

**Recommendation:**

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

WHEREAS:	The National Association of School Psychologists (NASP) is a professional association representing more than 25,000 school psychologists, graduate students, and related professionals throughout the United States and an additional 25 countries worldwide; and
WHEREAS:	NASP works to advance effective practices to improve students' learning, behavior, and mental health; and
WHEREAS:	Shawna Rader Kelly, Bozeman High School School Psychologist and Co-Coordinator of the Crisis Response Team, was recognized by NASP with the 2021 Presidential Award;
THEREFORE:	We recognize and honor Shawna Rader Kelly for her exceptional service to children and school psychology.



Meeting Date:	March 29, 2021
Category:	Action Item - Consent - Both Districts
Agenda Item #:	4.4.1
Originated By:	Marilyn King and Casey Bertram, Interim Co-Superintendents
Others Involved:	Ken Hackler, Technology Coordinator

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**

Consider Approval of E-Rate Technology Bids For Wireless Infrastructure Upgrades

**Facts:**

1. BSD7 recently worked through the Category 2 Federal E-Rate process inclusive of bid procurement consistent with Montana code and board policy.
2. Bids were sought in the areas of network switches, wireless access points (WAP's), and a wireless controller to upgrade the wireless network infrastructure in the district.
3. Bids were received from three vendors for some or all of the requested items: CompuNet, Pine Cove, mVation
4. An E-Rate Service Provider Bid Evaluation Matrix was completed ensuring that price was the most significantly weighted item as per E-Rate guidelines. [HERE](#)
5. CompuNet was selected as the successful bidder for all items and service contracts were signed and uploaded in the E-Rate system. Service contracts were signed with notes that approval was pending Board approval as well as successful E-Rate funding. [HERE](#)

**Fiscal Impact:**

The total for the bid package was \$292,194.30 and was broken down accordingly:

- a. Switches = \$19,919.10
- b. WAP's = \$181,185.06
- c. Controller = \$91,090.14

Anticipated E-Rate reimbursement is 40% and equates to \$116,877.72. This project will be funded via Elementary and High School technology levy and/or COVID Esser funds. TBD.

**Recommendation:**

It is recommended that the Board of Trustees Approve the E-Rate Technology Bids For Wireless Infrastructure Upgrades

**Other Alternatives:**

1. Do not approve the recommendation and request administration propose changes.



<b>Meeting Date:</b>	March 29, 2021
<b>Category:</b>	Action Item - Consent - Both Districts
<b>Agenda Item #:</b>	4.4.2
<b>Originated By:</b>	Mike Waterman, Director of Business Services
<b>Others Involved:</b>	Douglas Kellie, Transportation Coordinator

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**

Consider Approval of New Bus Route

**Facts:**

1. Board and Transportation Committee approval is required for all bus routes, Individual Transportation Contracts, and out-of-district transportation agreements.
2. On July 13, 2020, the Board approved the initial 2020-21 home-to-school transportation routes.
3. According to our contract with First Student, bus routing is the responsibility of the contractor, subject to the approval by the District. First Student adds, removes, and reconfigures routes as needed to accommodate students entering and exiting the District..
4. The District pays First Student on a per-route basis.
5. Under Montana law, districts receive a per-mile reimbursement for distances traveled by home-to-school. Those reimbursements are funded 50% by a permissive countywide levy and 50% by the State of Montana. Transportation costs in excess of the reimbursement amounts are funded 100% by local taxpayers.
6. First Student and the District continue to adjust routes for better efficiency and to accommodate student changes.
7. A new route is proposed to accommodate a student with special needs. To protect the student's privacy, a route map is on file at the District office but not included as a part of this agenda item.
8. Total route cost for the route is estimated at \$7258.35, and the estimated state and county reimbursement is \$777.15.

**Discussion:**

Gallatin County Transportation Committee approval is also required for all of these changes. Pending Board passage on March 29, we will seek this approval at the Committee's next meeting.

**Recommendation:**

It is recommended the Board approve the new bus route as presented.

**Other Alternatives:**

1. Do not approve the recommendation and request administration propose changes.





Meeting Date:	March 29, 2021
Category:	Action Item - Consent - Both Districts
Agenda Item #:	4.4.3
Originated By:	Marilyn King and Casey Bertram, Interim Co-Superintendents
Others Involved:	MTSBA

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**

Consider Approval of revisions to Policy #3145 - Foreign Exchange Students.

**Facts:**

1. This policy revision was developed by the Montana School Boards Association in collaboration with District Administrators.
2. The policy revisions as written are aligned with federal law and district policy. It is a consent agenda item as the revision is being done due to compliance with law.
3. The District has an obligation to make sure exchange students are enrolled consistent with immigration laws, exchange student procedures, and non-discrimination laws. If a student has a J-1 Visa, the sponsoring agency will confirm the student is eligible as an exchange student. If a student has an F-1 Visa and is residing with a caretaker relative, the caretaker relative affidavit would establish residency. If a student has an F-1 Visa and is residing with a person who has a power of attorney to make educational decisions for the student, the District could enroll the student as a non-resident. The student would not have to demonstrate immigration status in either situation. Thus, statements about F-1 Visas may be deleted from the policy.

**Recommendation:**

It is recommended that the Board of Trustees approve the policy updates.

**Other Alternatives:**

1. Do not approve the recommendation and request administration propose changes.

STUDENTS

3145

Foreign Exchange Students

It is the policy of the Board to recognize the benefits from foreign exchange students in the District. The Board does not, however, sponsor foreign exchange programs or provide financial contributions to any foreign exchange students. The Board assumes no responsibility or control over items such as travel, living accommodations, funding, insurance, etc., which remain the responsibility of the sponsor and/or student.

~~J-1 visa holders (students sponsored by an approved foreign exchange organization) are eligible to attend either elementary or secondary school. Any sponsoring organization must have a local representative, be a nonprofit organization, and be approved by the Council on Standards for International Education Travel. F-1 visa holders (individual foreign students sponsored by relatives or friends) may not attend the District.~~

~~Procedures will be developed by the Superintendent.~~

Legal Reference:        20 U.S.C. 221, et seq.                      Foreign and Exchange Students

Policy History:

Adopted on: 05/11/1992

Reviewed on:

Revised on: 11/08/1993, 01/09/1995, 04/27/1998, 10/08/2012



Meeting Date:	March 29, 2021
Category:	Action Item - Consent - Both Districts
Agenda Item #:	4.4.4
Originated By:	Casey Bertram, Marilyn King, Interim Co-Superintendents
Others Involved:	Judy Slate, Director Bozeman Schools Foundation

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**

Consider appointment of Foundation Board Member.

**Facts & Discussion:**

1. The Articles of Incorporation and the Bylaws of the Foundation state the Foundation Board will nominate Directors to be approved by the Trustees of the District. The Articles further state the Foundation Board should consist of no less than six and no more than 20 members. There are currently 13 members on the Foundation Board.
2. The terms of office of the Foundation Board members are three years and begin on September 1.
3. The Foundation Board is recommending the addition of new member Paige Wyatt..
4. Jim Mitchell, Mandi Leipheimer, and Bill Mills are the Foundation Board members going off of the Board.

**Discussion:**

Following is the condensed biography of the recommended member:

Paige Wyatt

Paige is an Academic Advisor and holds a Bachelor's of Fine Art and a Master's of Social Work. Paige has spent her career working with others as an AmeriCorps volunteer, school social work, and academic advising at MSU. She has served as a member of the Nordic Committee for Bridger Ski Foundation, a member for homeless families in the Gallatin Valley through Family Promise, a Spark Grant evaluator, and a volunteer in the Bozeman Public Schools.

**Recommendation:**

It is recommended that the Board appoint Paige Wyatt to the Bozeman Public Schools Foundation Board.

**Other Alternatives:**

1. Do not approve the recommendation and request administration propose changes.



Meeting Date:	March 29, 2021
Category:	Action Item - Consent - Elementary District
Agenda Item #:	4.5.1
Originated By:	Todd Swinehart, Director of Facilities
Others Involved:	Matt Stark, Facilities Project Manager

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**

Consider Approval of Elementary Schools Front Entry Modifications Bids

**Facts:**

1. Front Entry modifications were identified as being a needed security improvement to upgrade the safe and efficient ingress at Morning Star, Hyalite, Meadowlark and Emily Dickinson Elementary Schools.
2. Similar upgrades, which restrict the passage of outside visitors during non-school hours, have already been implemented through prior capital projects at Longfellow, Irving and Hawthorne Elementary Schools in addition to Sacajawea and Chief Joseph Middle School.
3. The project was approved by the Board of Trustees on January 11, 2021 via the annual Capital Projects recommendation for an estimated amount of \$360,000.
4. The project was advertised with the Bozeman Daily Chronicle in February, with [2 bids](#) being received on March 5, 2021

**Fiscal Impact:**

\$308,000 Elementary District Building Reserve

**Recommendation:**

It is recommended that the Board of Trustees approve the low bid from Ingram-Clevanger for \$308,000 and authorize administration to enter into a contract.

**Other Alternatives:**

1. Do not approve the recommendation.



<b>Meeting Date:</b>	March 29, 2021
<b>Category:</b>	Action Item - Consent - Elementary District
<b>Agenda Item #:</b>	4.5.2
<b>Originated By:</b>	Todd Swinehart, Director of Facilities
<b>Others Involved:</b>	Richard Parker, Building Systems Energy Manager

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**

Consider Approval of the contract for the Emily Dickinson and Morning Star HVAC controls upgrade.

**Facts & Discussion:**

1. The board approved the 2021 capital projects at the January 11, 2021 meeting, which allocated \$700,000 for a HVAC controls upgrade which includes the inclusion of demand level ventilation for all classrooms at Emily Dickinson Elementary School, with a similar project being identified for Morning Star Elementary School.
2. A combined Request for Qualifications and Proposals (RFQ/P) was developed to solicit interest from qualified HVAC contractors teamed with the appropriate engineering support. This method was identified as being in the best interest of the District in order to expedite the procurement of the necessary mechanical equipment, which typically has an extended lead time, while simultaneously completing the necessary engineering documentation.
3. RFQ/P solicitations were advertised in March 2021 per [MCA 20-9-204](#), with Electro Controls and ATS Inland NW submitting interest for consideration.
4. A selection committee consisting of District Facility personnel met on March 24, 2021 to review the RFQ/P submittals, with their recommendation of award being Electro Controls, along with their identified consultants and sub-contractors for the identified scope of work.

**Fiscal Impact:**

\$568,000 Building Reserve Funds

**Recommendation:**

It is recommended that the Board accept the proposal of \$568,000 and approve the [contract](#) with Electro Controls and their identified consultants for the purpose of upgrading the HVAC Controls to DDC (Direct Digital Controls) along with adding demand level ventilation to all classrooms and allow administration to enter into a contract for the identified scope of work. This includes the identified base project, including the acceptance of three alternatives: 1) Total heating system valve replacement which provides for better heating reliability. 2) Replacing all existing electric fan motors with new equipment. 3) Adding higher accuracy airflow sensors at each zone to improve overall building data observation.

**Other Alternatives:**

1. Do not approve the recommendation.



Meeting Date:	March 29, 2021
Category:	Discussion and Reports
Agenda Item #:	5.2
Originated By:	Casey Bertram, Marilyn King, Interim Co-Superintendents
Others Involved:	Mike Waterman, Director of Business Services

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**  
Legislative Update

**Discussion:**  
Casey Bertram, Marilyn King and Mike Waterman will provide Trustees with updates and lead discussion on Montana and Congressional legislation that may affect the operation of the District.

This item supports the following LRSP Strategic Objective:  
Goal Area #3: Community Engagement and External Relations  
3.06 During the 2021 Legislative Session, Bozeman Public Schools will continue to advocate for policies, procedures and resources needed to meet the high quality educational goals important to the community.



<b>Meeting Date:</b>	March 29, 2021
<b>Category:</b>	Discussion and Reports
<b>Agenda Item #:</b>	5.3
<b>Originated By:</b>	Casey Bertram and Marilyn King, Interim Co-Superintendents
<b>Others Involved:</b>	Chad Berg, Director of Special Education and Student Health

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**

Discussion of current trends in COVID Metrics/Matrix [CLICK HERE](#)

**Discussion:**

- The BSD7 Covid Task Force Metrics and Decision Making Matrix is a tool to guide central office administration in making recommendations to the BSD7 Board of Trustees for moving grade bands or the entire district between instructional models.
- Internal BSD7 metrics will guide building and central office administration in making school specific decisions when building staffing or COVID data warrants a temporary move to remote learning.
- The BSD7 Covid Task Force metrics and decision making matrix are advisory documents to trigger discussion/s and do not dictate instructional model changes. The BSD7 Board of Trustees remains the decision making authority for moving grade bands or the entire district between instructional models.
- Current information and options will be presented and discussed.



<b>Meeting Date:</b>	March 29, 2021
<b>Category:</b>	Action Item - Singular - Both Districts
<b>Agenda Item #:</b>	6.1.1
<b>Originated By:</b>	Pat Strauss, Director of Human Resources
<b>Others Involved:</b>	Dr. Marilyn King, Interim Co-Superintendent Casey Bertram, Interim Co-Superintendent

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**

Consider Approval of Interim Deputy Superintendent of Curriculum and Technology.

**Facts:**

1. On February 17, 2021 the Board of Trustees approved a motion to appoint Casey Bertram as interim Superintendent for the 2021-2022 school year and to conduct a Superintendent search during the 2021-2022 school year.
2. The interim Superintendent position created a vacancy in our Deputy Superintendent of Curriculum and Technology position.
3. An interim Deputy Superintendent of Curriculum and Technology vacancy was advertised internal only.
4. Mike Van Vuren was interviewed and brings a wealth of leadership experience that is valued in this interim position.
5. Mr. Van Vuren has served as Hyalite Elementary principal since 2011. During his tenure as principal he has:  
Developed, implemented and supervised the Montana State University CoLAB class. Developed, monitored and implemented Hyalite's school-wide ELA instructional strategies; Learning Cycles and Common Formative Assessments. Increased STEM/STEAM learning opportunities for all grade levels through multiple community-based partnerships. Secured funding and implemented Summer Mobile Library to encourage summer reading in our underserved neighborhoods.

**Recommendation:**

It is recommended that the Board of Trustees approve the Co-Superintendent's recommendation to appoint Mr. Mike Van Vuren as interim Deputy Superintendent of Curriculum and Technology effective July 1, 2021 through June 30, 2022.

**Other Alternatives:**

1. Do not approve the recommendation.





Meeting Date:	March 29, 2021
Category:	Reports
Agenda Item #:	7.1
Originated By:	Casey Bertram and Marilyn King, Interim Co-Superintendents
Others Involved:	Executive Cabinet

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**

The Executive Cabinet will provide updates of current issues in their respective areas of responsibility. Since the topics that may come up have not been properly noticed, these reports should not result in extensive discussion by the Board and public at this meeting. They may, however, lead to future agenda items that have been properly noticed.



Meeting Date:	March 29, 2021
Category:	Reports
Agenda Item #:	7.2
Originated By:	Trustees
Others Involved:	

MOTION	SECOND	AYES	NAYS	ABSTAIN

**Topic:**  
Individual Trustees will be provided the opportunity to make requests, express concerns, give reports and request future agenda items. Since the topics that may come up have not been properly noticed, these reports should not result in extensive discussion by the Board and public at this meeting. They may, however, lead to future agenda items that have been properly noticed.



# Bozeman School District 7

404 West Main

Bozeman, Montana 59715

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## 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.



## **Welcome to the Bozeman Public Schools Board of Trustees meeting!**

### **If this is your first meeting**

If this is your first time attending a meeting, let us extend our special welcome! These meetings are designed to give everyone the opportunity to participate in seeing how the Bozeman trustees facilitate school business.

### **What is the purpose of these meetings?**

The meetings of the Bozeman Public Schools Board of Trustees are always open to the public. These meetings are held to officially conduct the business of the school district, as governed by Montana law. Trustees are responsible for key decisions, some of which include hiring of employees, reviewing negotiated agreements, approving new curriculum or changes to existing curricula, facility usage requests, and paying of monthly expenses.

### **How can I address the trustees?**

Public Participation on Non-Agenda Items is the time for comment on public matters that are not on the agenda. Members of the audience are encouraged to briefly address the trustees on an issue that is not on the agenda. The Chair of the Board will seek comments from the audience on significant items as they occur. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order.

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### **Remember our Disclaimer:**

This is the time for comment on public matters that are not on the agenda. Members of the audience are encouraged to briefly address the trustees on an issue that is not on the agenda. The Chair of the Board will seek comments from the audience on significant items as they occur. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order.



## BOARD OF TRUSTEES

## TERM

Sandra Wilson -- Board Chair .....	2021
Greg Neil -- Vice Chair .....	2023
Kevin Black .....	2023
Douglas Fischer .....	2021
Gary Lusin .....	2021
Tanya Reinhardt .....	2022
Wendy Tage .....	2021
Andrew Willett .....	2022

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## EXECUTIVE CABINET

## POSITION

Marilyn King .....	Interim Co-Superintendent
Casey Bertram .....	Interim Co-Superintendent
Chad Berg .....	Director of Special Education and Student Health
Pat Strauss .....	Director of Human Resources
Todd Swinehart .....	Director of Facilities
Mike Waterman .....	Director of Business Services

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Public comment can be submitted electronically to [trustees@bsd7.org](mailto:trustees@bsd7.org)

## BOARD OF TRUSTEE STANDING COMMITTEE ASSIGNMENTS

### Board of Trustee Standing Committees

#### Long-Range Strategic Planning (LRSP)

##### Trustees

Kevin Black  
Greg Neil

#### Long-Range Facilities Planning (LRFP)

##### Trustees

Douglas Fischer  
Gary Lusin  
Wendy Tage

#### District Safety

##### Trustees

Andrew Willett  
Tanya Reinhardt

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## BOARD OF TRUSTEE AD-HOC OR AS NEEDED COMMITTEES

#### Budget

##### Trustees

Douglas Fischer  
Greg Neil  
Andrew Willett  
Sandy Wilson, Alternate

#### Teacher (BEA) Negotiations

##### Trustees

Gary Lusin  
Greg Neil  
Wendy Tage  
Tanya Reinhardt, Alternate

#### BHS Construction Liaison

##### Trustees

Greg Neil  
Wendy Tage  
Sandy Wilson

#### Legislative Issues (Local Option Tax)

##### Trustees

Douglas Fischer  
Tanya Reinhart, Alternate

## TRUSTEE REPRESENTATION ON COMMITTEES/COUNCILS ASSOCIATED WITH BSD7

### **Bozeman Schools Foundation (BSF)**

#### **Trustees**

Sandy Wilson

### **Wellness Advisory Liaison (WAC)**

#### **Trustees**

Gary Lusin

### **Indian Ed for All (IEFA)**

#### **Trustees**

Douglas Fischer

### **MTSBA Municipal Director and Delegates**

#### **Trustees**

Gary Lusin, Municipal Director

Greg Neil, Delegate

Tanya Reinhardt, Delegate

Wendy Tage, Delegate

Sandy Wilson, Delegate

Douglas Fischer, Alternate

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## SCHOOL LIAISONS

Bozeman High School

Sandy Wilson

Gallatin High School

Sandy Wilson

Bridger Charter Program

Sandy Wilson

Chief Joseph Middle School

Tanya Reinhardt

Sacajawea Middle School

Kevin Black

Emily Dickinson Elementary School

Kevin Black

Hawthorne Elementary School

Wendy Tage

Hyalite Elementary School

Douglas Fischer

Irving Elementary School

Douglas Fischer

Longfellow Elementary School

Andy Willett

Meadowlark Elementary School

Wendy Tage

Morning Star Elementary School

Gary Lusin

Whittier Elementary School

Greg Neil

# Bozeman School District #7

## BOARD REOCCURRING CALENDAR



### JULY

- Approve Bus Routes
- LRSP Annual Report
- Learning Materials Review Committee
- Preliminary Budget Review
- 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)

### SEPTEMBER

- One Book-One Bozeman Participation
- LRSP Implementation Framework and Reporting
- Approval to Enroll Students with Exceptional Circumstances

### OCTOBER

- Attend Montana School Boards Association Annual Meeting
- Budget Development Calendar

### NOVEMBER

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

### DECEMBER

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

### JANUARY

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

### FEBRUARY

- Call for Annual School Elections
- School District Calendar Approval

### MARCH

- National Merit Awards
- Hold Budget Review Meetings
- Finalize Ballot Language
- Notice of Permissive Levy Increase
- Professional Development Plan Approval
- Board Resolution for Screen Free Week
- Out of State Field Trips and Travel
- Preliminary Budget Discussion

### APRIL

- National School Boards' Association Annual Conference
- Hold Budget Review Meetings
- Teacher Appreciation Week
- District Technology Plan Approval
- RIF Notification

### MAY

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

### JUNE

- Recognize Retiring Staff
- Financial Approvals and Fund Balance Assignment and Commitments

### 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 Luncheon LRSP Reports

### BOARD OF TRUSTEES

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





## Bozeman Public Schools Upcoming Board Meetings

*March 29	Monday	Special Board Meeting	5:45 PM
April 12	Monday	Regular Board Meeting	5:45 PM
*April 26	Monday	Special Board Meeting	5:45 PM
May 17	Monday	Regular Board Meeting	5:45 PM
*May 24	Monday	Special Board Meeting	5:45 PM
June 14	Monday	Regular Board Meeting	5:45 PM
*June 28	Monday	Special Board Meeting	5:45 PM

\*The second meeting of every month is considered a “special board meeting” and will take place at the discretion of the Board Chair and Vice Chair if the agenda warrants holding a meeting.



# Bozeman Public Schools Calendar 2020-2021

## PIR Dates & Conferences - No School

August 26-28, 31	K-12 PIR Day
September 1-4	K-12 PIR Day
September 28	K-12 PIR Day
October 15-16	Flex K-12 PIR Day
January 18	K-12 PIR Day
January 25-26	9-12 PIR Day
April 8-9	K-5 P/T Conferences
April 8	K-8 PIR Day
April 9	K-12 PIR Day
May 28	K-8 PIR Day
June 11	K-12 PIR Day

## Holidays & School Closures- No School

September 7	Labor Day
November 25-27	Thanksgiving
December 21-January 1	Winter Break
January 18	Martin Luther King Jr.
February 15	President's Day
March 15-19	Spring Break
May 31	Memorial Day

## Important Dates

September 8	School Begins K-12
June 6	HS Graduation!
June 10	Last Day of School Students released at 12:45pm

## Grading Periods

K-5:	January 22 June 10
6-8:	Midterm 1: October 9 Trimester 1: November 20 Midterm 2: January 15 Trimester 2: March 5 Midterm 3: April 23 Trimester 3: June 10
9-12:	Period 1 - October 9 Period 2 - November 20 1st Semester - January 22  Period 1 - March 5 Period 2 - April 23 2nd Semester - June 10

JULY • 2020						
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Revised: 10/28/2020

Please note that our individual schools might have additional important dates related to other school functions.  
Please check with your local school for these dates and events.

[Double Click to Return to Agenda](#)



# Bozeman Public Schools Calendar 2021-2022

## PIR Dates & Conferences – No School

August 25-27	K-12 PIR Day
September 27	K-12 PIR Day
October 21-22	Flex K-12 PIR Day
October 28-29	K-5 P/T Conferences
January 17	K-12 PIR Day
January 24-25	9-12 PIR Day
April 7-8	K-5 P/T Conferences
April 7	K-8 PIR Day
April 8	K-12 PIR Day
June 10	K-12 PIR Day

## Holidays & School Closures– No School

September 6	Labor Day
November 24-26	Thanksgiving
December 20-31	Winter Break
January 17	Martin Luther King Jr.
February 21	President's Day
March 14-18	Spring Break
May 30	Memorial Day

## Important Dates

August 30	School Begins 1-12
September 2	Kindergarten Begins
June 5	HS Graduation!
June 9	Last Day of School, Students released at 12:45 PM

## Grading Periods

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Revised: 03/25/2021

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