# **Regular Board Meeting**

### 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 Bozeman Online School (BOS)

The Board Education Opportunity is a <u>15-minute</u> 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 National Association for Music Education All-Northwest 2021 Honor Band, Choir and Orchestra

# 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
  - <u>4.2.1</u> Consider Approval of Board Meeting Minutes
- 4.3 High School District
  - 4.3.1 Consider Approval of High School Bond Projects Update
- 4.4 Both Districts
  - 4.4.1 Consider Approval of Personnel Actions
  - 4.4.2 Consider Approval of Financial Reports, Warrants, and Donations
  - 4.4.3 Consider Approval of requests for out-of-state field trips
- 4.5 Elementary District

#### 5. Board Discussion

- 5.1 Policy 1st Reading
  - <u>5.1.1</u> Discuss suggested revisions Policy 1400 Board Meetings
- <u>5.2</u> Legislative Update

### 6. Action Items -- Singular

- 6.1 Both Districts
  - <u>6.1.1</u> Consider Approval of Superintendent Search Process
  - 6.1.2 Consider Approval of the 2021-2022 School Calendar
  - 6.1.3 Consider Approval of 2019-20 Comprehensive Annual Financial Report and Audit Report
  - 6.1.4 Consider Approval of a letter to the Governor's Office asking for consideration to prioritize covid vaccinations for educators and school-related personnel
- 6.2 High School District
- 6.3 Elementary District

# 7. Reports

- 7.1 Executive Cabinet Report
- 7.2 Board of TrusteesRequests, Calendar, Concerns, Reports, Future Agenda Items, Open Meeting Topics for Next Meeting

AD	OURN
 $\Delta \mathbf{D}$	

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 <u>HERE</u> 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 <u>trustees@bsd7.org</u>

# PLEASE TURN OFF CELL PHONES



Meeting Date: February 8, 2021

Category: Recognition and Awards

Agenda Item #: 2.3.1

Originated By: Marilyn King and Casey Bertram, Interim

Co-Superintendents

Others Involved: Andrew W. Loftus, Director of Fine Arts

Dan Mills, Principal Bozeman High Erica Schnee, Principal Gallatin High

MOTION	SECOND	AYES	NAYS	ABSTAIN

## **Topic:**

Recognition of National Association for Music Education All-Northwest 2021 Honor Band, Choir and Orchestra

# Fiscal Impact:

N/A

### Recommendation:

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

WHEREAS: Members of Bozeman and Gallatin High Schools Band, Choir 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), 2021 Honor Band, Choir and Orchestra;

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

<b>Band</b>			<u>Choir</u>		
Annika Lawrence	Flute	BHS	Makayla Otey	Soprano 2	GHS
Trevor Lind	Percussion	BHS			
Tiffany Niedens	Baritone Saxophone	BHS	<u>Orchestra</u>		
Katherine Shaw	Oboe	GHS	Felix Guggenheim	Violin	BHS
Ben Wilson	Trumpet (Cornet)	BHS	Kathryn Kelly	Violin	BHS
			Muen Li	Violin	GHS



Meeting Date: February 8, 2021

Category: Action Item - Consent - Both Districts

Agenda Item #: 4.2.1

Originated By: Mike Waterman, Director of Business Services

Others Involved: Lori Ross, Executive Assistant

MOTION	SECOND	AYES	NAYS	ABSTAIN

# Topic:

Consider Approval of Board Meeting Minutes.

### Facts & Discussion:

- 1. Minutes of the January 25, 2021 Special Board Meetings.
- 2. Upon approval, the minutes represent the official actions of the Board of Trustees of School District No. 7.

### **Fiscal Impact:**

N/A

### Recommendation:

It is recommended the Board of Trustees approve as presented, the minutes of the Special Board Meeting on <u>1-25-2021</u>.

## Other Alternatives:

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



Meeting Date: February 8, 2021

Category: Action Item - Consent - High School District

Agenda Item #: 4.3.1

Originated By: Todd Swinehart, Director of Facilities

Others Involved:

MOTION	SECOND	AYES	NAYS	ABSTAIN

### Topic:

Consider Approval of High School Bond Projects Update.

### Facts & Discussion:

1. 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.

### Fiscal Impact:

\$125,000,000 Bond Proceeds

### Recommendation:

It is recommended the Board of Trustees approve the High School Bond Projects Update.

### Other Alternatives:

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

### **Discussion:**

### **Project: BHS Renovation**

Schedule:

1. January 27, 2020 - Board Approval of the GMP for a sum of \$29,555,890

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. Construction bids were approved at the January 27, 2020 board meeting with a not to exceed Guaranteed Maximum Price of \$29,555,890. The construction schedule has been accelerated and construction was able to begin in May 2020. As construction continues, students and staff are able to safely occupy the building with very minimal disruptions to their daily schedules.

Overall the project is approximately 43% Complete.

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

# Project: Gallatin High School

On January 21, 2021, Bozeman Public Schools received formal confirmation that this project has received Collaborative for High Performance Schools (CHPS) recognition as a high performance learning environment and has earned CHPS Verified status. Of further note, this is the first CHPS verified school in the state of Montana. A formal plaque which denotes this achievement will be installed at a future date.



January 21, 2021

Mr. Todd Swinehart Facilities Director Bozeman District 7 404 West Main Street Bozeman, MT 59715

Dear Mr. Swinehart:

Congratulations! The Collaborative for High Performance Schools (CHPS), recognizes Gallatin High School as a high performance learning environment that has earned CHPS Verified™ status under the US-CHPS 2014 Criteria.

Compliance with the US-CHPS program is a significant achievement. This distinction demonstrates the project has undergone a rigorous design and construction process and is now in compliance with the US-CHPS Criteria high performance school rating system.

Gallatin High School has achieved the necessary prerequisites and credits to be recognized as a CHPS Verified school. The project earned 118 points, exceeding the threshold of 110 points for new construction.

High performance learning environments will deliver many benefits to schools, including making a significant improvement in the health and education of our children, inspiring future leaders and creating a stronger America.

CHPS is pleased to acknowledge your contribution and to welcome Gallatin High School to the distinguished rank of educational facilities that are leading the movement to build this new generation of healthy, high performance schools.

Thank you for joining CHPS in our mission to make every school an ideal place to learn.

Sincerely,

Elisabeth Krautscheid Managing Director

Elisabeth Krautscheid

John Zinner Board Chair

# Cushing Terrell

## JANUARY PROGRESS REPORT

PROJECT: Bozeman High School Renovation

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

FROM: Nathan Helfrich, Cushing Terrell

Roger Davis, Langlas and Associates

SUBJECT: Progress Report for January 2021

### **Progress Update**

- 1. Demo start date for B wing
  - a. Hawks Nest is moving out during spring break
  - b. Langlas has this scheduled to be demolished in June
  - c. Langlas, Hawks Nest, Cushing Terrell and Todd Swinehart met 1/19.
- 2. The south gym will be closed after spring break
- 3. Todd will review the data room cleanup list that Roger sent
- 4. BSD7 has the NWE service agreement Langlas doesn't anticipate any future service bills
- 5. Classroom data/ projector connections
  - a. N wing has a data and HDMI connection for the projectors
  - b. Gallatin High has HDMI, data, and USB connection
  - c. BHS has CAT6, COAX, and HDMI
    - i. 1 wireless connection
    - ii. 1 projector connection
    - iii. BHS does not include a USB connection
    - iv. The projectors are owner provided and can be set up as HDMI
    - v. The image quality will be the same for CAT6 and HDMI (monitors run at data speeds lower than the CAT6 cable)
    - vi. Todd wants to see the face plate configurations at GHS versus BHS (Paul will assemble the comparison)

### 6. Roof substrate

- a. The substrate was accepted as an alternate, but was missed in construction and roofing installation has progressed for 1500 sf of the auditorium roof
- b. Substrate gives the vapor barrier a solid surface to rest on
- c. Substrate helps prevent the vapor barrier from getting punctured by sharp items on the deck
- d. RD stated that the vapor barrier is rolled out as the insulation is getting placed
- e. Discussed setting up a time to review the vapor barrier and insulation being installed
- 7. 5'-0" versus 6'-0" door at building 4A
  - a. Original intent was to replace the door at the same size, but the drawings noted a 6'-0" door

cushingterrell.com

- b. Langlas will price a new frame and door for comparison to resizing the opening
- c. Cushing Terrell confirmed there is no code issue with current door size
- 8. Cushing Terrell met with the City of Bozeman to review the additional gym seating to determine if it will require additional code changes
  - a. The City of Bozeman reviewed and agreed that the additional gym seating would not require any additional amenities
- 9. Updated site phasing plans reviewed 2 plans include:
  - a. Spring break to summer break
    - i. Travel to and from the swim center does not coincide with the passing schedule
      - 1. Langlas prefers that the ramp be used out of the north for school traffic to the track.
    - ii. Langlas will look at the plan to determine if one of the stairs adjacent to the swim center can be closed off
      - 1. The area west of the swim center will need to remain open for fire truck access.
      - 2. Students are able to use the south west stair to access the swim center from the lower level locker rooms
    - iii. G wing the upper level classrooms are planned to be removed
      - 1. 2 classrooms are turning into a mechanical room
      - 2. 2 classrooms are turning into a storage room
      - 3. Dan Mills is concerned about losing these 4 classrooms
      - 4. The rooms do not have ADA access
      - 5. BSD7 wants to keep the two classrooms that were going to be converted into storage
        - a. Todd Swinehart stated to remove the wall demo from the scope
        - b. Langlas issued an RFI for direction on this and will price accordingly
    - iv. Track could extend into June track can use the football locker rooms to keep locker room work moving elsewhere
  - b. Langlas will update the plans and send them to Todd Swinehart and Dan Mills
- 10. Roof 2B does not have a ladder Langlas issued an RFI to determine if it is required. Cushing Terrell will issue a PR for a roof ladder.
- 11. Region 3B wireless access coverage
  - a. The AV consultant reviewed the coverage and doesn't see any connection issues as designed
  - b. Cushing Terrell reviewed the coverage plan with Todd
- 12. The deficient 3B roof installation was removed and is being reinstalled
  - a. Cushing Terrell reviewed the reinstalled roof and found it to be satisfactory
- 13. Cushing Terrell on site 1/13 to review slab prep
- 14. Cushing Terrell to issue PR for room M12 cooling system
  - a. There is an existing mini-split, but it uses outdated coolant
  - b. Langlas has not confirmed that the unit is operational
- 15. Roller shades at room F5 do not have power shown, but were intended to be motorized
  - a. Cushing Terrell to check to see if there is an option to proceed with manual roller shades instead of motorized
  - b. Bozeman School District determined that shades in that location and at the south entry windows are not required
  - c. Cushing Terrell responded to RFI's accordingly
- 16. Langlas stated that the existing elevator hoist beam might have to be engineered even though the elevator is not changing
- 17. Beginning 1/28, all students will be back to school 4 days a week Wednesdays will be cleaning days

- a. Todd Swinehart does not see a parking issue with all students back and stated that Langlas can park in the Main Street lot along with students
- 18. Some construction staff were removed from the site because they were not wearing masks
  - a. The Langlas policy is that 100% of site workers must wear a mask, if not they will be removed from the project
  - b. Langlas has a staff member that will walk the job every hour to confirm safety protocol is being followed
- 19. Langlas to set up a key coring meeting
- 20. Cushing Terrell walk throughs
  - a. The plumbing engineers were on site 1/27 for a site walk through
  - b. The electrical engineer was on site 1/29 for an electrical rough-in walk through

#### 21. RFIs Discussed

- a. RFI 120 Long Hall Flooring: Todd, Langlas, and Cushing Terrell reviewed the flooring condition and discussed potential treatment, including considering grinding the concrete (different pours will not match exactly)
- b. Roller shade information is forthcoming
- c. Cushing Terrell is working on a solution for the roof ladder.
  - i. Will need to add a ladder.
  - ii. There is approximately a 3'-0" height difference between roofs

#### 22. Submittals

- a. Roller shades one F wing room has a cross brace in the window Todd Swinehart does not see a need to install roller shades at some locations and will confirm with Dan Mills
- b. Telescoping stands Todd Swinehart spoke with Marty (City of Bozeman) on 1/26 and Marty is going to follow up with Cal (City of Bozeman).
- c. Cushing Terrell to work with the internal team to get the fire protection turned around

### 23. CCD's Discussed

- a. CCD 22: Fire department list of items that needed to be addressed Todd approved
- b. CCD 26: Fire Alarm Revisions
  - i. Cushing Terrell will be covering approximately \$900 due to some rework required
  - ii. Langlas will send revised pricing through
- c. CCD 29: Classroom data/ projector connections Cushing Terrell will send the comparison of the face plate configurations at GHS versus BHS to Todd
- d. CCD 40: Removed the fin-tube heater that wasn't functional and patched the wall Todd Swinehart approved
- e. CCD 47: Troubleshoot existing shop heaters
  - i. Langlas removed the markups from the pricing
  - ii. Todd Swinehart stated that he wants to see credits from work elsewhere
- f. CCD 50: Roof substrate board
  - i. The roofing manufacturer will not cover the vapor barrier warranty
  - ii. Langlas will provide photos of the auditorium north roof installation
  - iii. Todd Swinehart approved the credit
- g. CCD 43: Hall fin tube heater removal
  - i. The sub-contractor is willing to do a time and materials budget with a not-to-exceed price.
  - ii. Langlas believes the pricing is low.
  - iii. Todd Swinehart did not see any issues with original contract modification price.

### **Construction Progress**

- Construction progress images (attached)
- Building Key Plan (attached)

cushingterrell.com

• Site Phasing Plan (attached)

# **Budget Update**

• The construction project remains on budget

## **Invoice Status**

· Paid in full to date

# **Schedule Update**

• Project Substantially Complete June 2022



Fig 01: Overall view of the site



Fig 02: Overall view from the southeast



Fig 03: Overall view from the south



Fig 04: Overall view from the southwest



Fig 05: Auditorium and Learning Community from the west



Fig 06: Overall view from the northeast



Fig 07: Overall view of the Auditorium and Learning Community



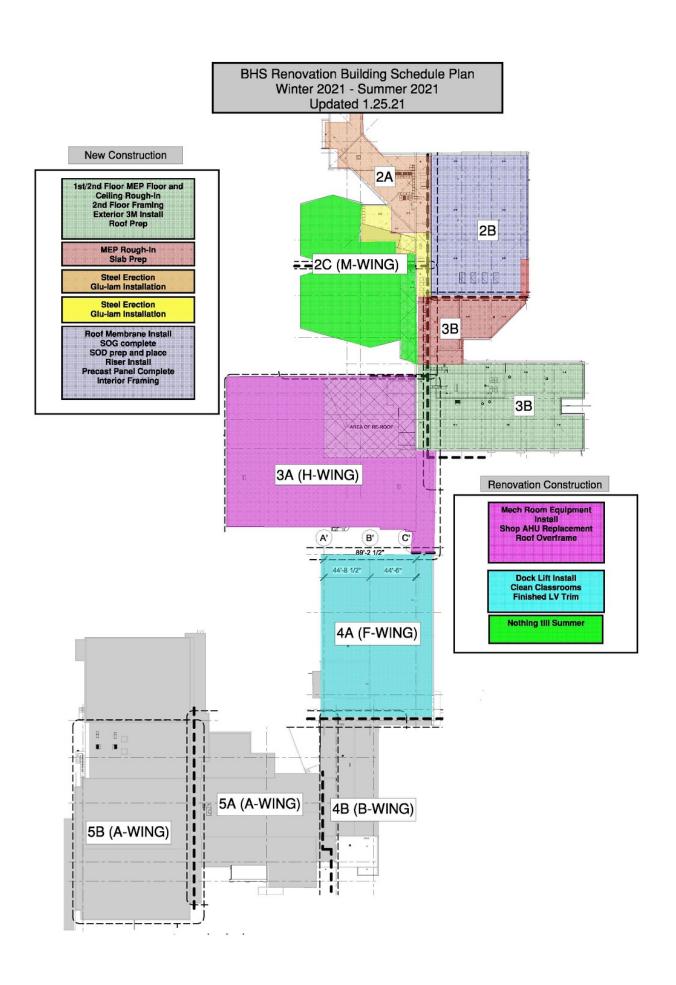
Fig 08: Overall view from the east

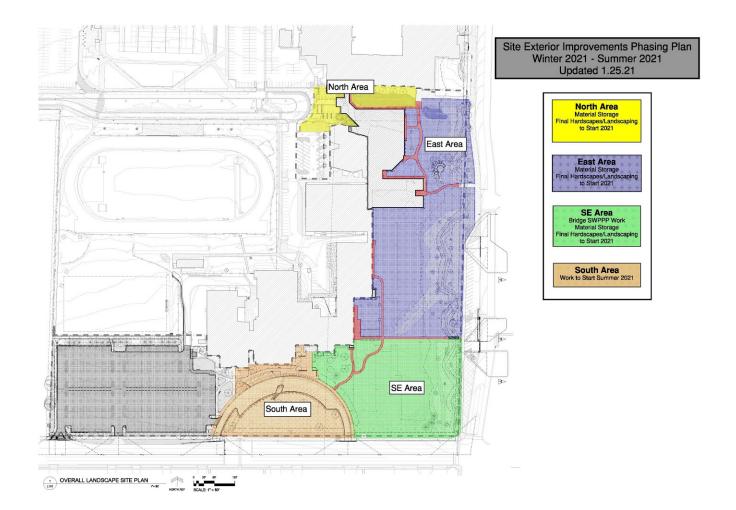


Fig 09: Overall view of Learning Community



Fig 10: Overall view from the east







The observations in this report are made to generally reflect the progress and quality of the Work on the date of this report and are not intended to be exhaustive evaluations of the quality or quantity of the Work.

PROJECT: (name and address)

Bozeman High School 205 North 11th Ave Bozeman, Montana

OWNER: (name and address) Bozeman School District 404 W Main Street Bozeman, MT 59715

CONTRACT INFORMATION:

Contract For: General Construction Date: 12/1/2016

ARCHITECT: (name and address) Cushing Terrell

411 E Main Street Bozeman, MT 59715 Architect's Project Number:

BZN HIGHRENO

Field Report Number: CT-025

CONTRACTOR: (name and address) Langlas and Associates, Inc

1019 E Main Street #101 Bozeman, MT 59715

DATE OF SITE VISIT:

TIME: 1/6/2021 2:30 PM-3:00 PM

WEATHER: Clear

TEMP. RANGE:

42-44 deg. F

WORK IN PROGRESS:

Mechanical installation, plumbing installation, building 3B framing, auditorium tiered seating structure installation, glulam beam and column installation, roofing of 3B.

PRESENT AT SITE:

Framing sub-contractor, general contractor field staff, Mechanical and plumbing sub-contractors, roofing sub-

OBSERVATIONS: (Include known deviations from the Contract Documents and the Contractor's most recent construction schedule, and defects and deficiencies observed in the Work.)

Work in Progress (Observed):

Installation of roofing assembly on 3B roof.

Observations

1. The roofing subcontractor was in the process of reinstalling the roof assembly. The entire assembly installed on 1/5/20201 was removed. The vapor barrier was laid on top of the substrate board across a dry steel deck cleared of debris. No standing water was present. The vapor barrier was terminated at the inside of the parapet as indicated in the contract documents. Spray foam plugs had been sprayed into the parapet cavity as detailed. The exposed vapor barrier did not appear to have any unintended perforations or punctures. The contractor had just started rolling out the epdm membrane at the conclusion of the site evaluation. (Fig. 1-1 through Fig. 3-2)

ACTION REQUIRED: (Include follow-up items, responsible parties, and due dates.) None ATTACHMENTS: **PHOTOS** 

REPORT BY:

 See attached digital signatures page-SIGNATURE

Kasey Welles, Project Architect

PRINTED NAME AND TITLE

AIA Document G711<sup>TII</sup> - 2018. Copyright © 1972 and 2018 by The American Institute of Architects. All rights reserved. The "American Institute of Architects "AIA," the AIA Logo, and "AIA Contract Documents" are registered trademarks and may not be used without permission. This document was produced by AIA software at 18:37:44 ET on 01/06/2021 under Order No.3151248956 which expires on 08/14/2021, is not for resale, is licensed for one-time use only, and may only be used in accordance with the AIA Contract Documents® Terms of Service. To report copyright violations, e-mail copyright@aia.org. **User Notes:** (3B9ADA56)

# Digital Signatures Page





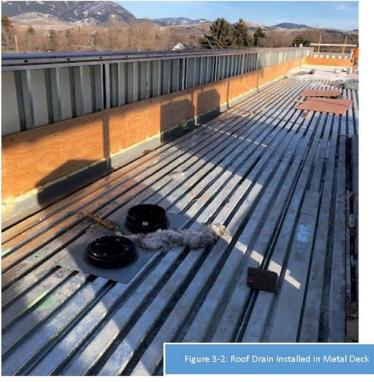














The observations in this report are made to generally reflect the progress and quality of the Work on the date of this report and are not intended to be exhaustive evaluations of the quality or quantity of the Work.

PROJECT: (name and address)	CONTRACT INFORMATION:		Architect's Project Number: BZN HIGHRENO	
Bozeman High School 205 North 11 <sup>th</sup> Ave Bozeman, Montana		act For: General Construction 12/1/2016	Field Report Number: CT-026	
OWNER: (name and address)	ARCHI	TECT: (name and address)	CONTRACTOR: (name and address)	
Bozeman School District 404 W Main Street	Cushing Terrell 411 E Main Street		Langlas and Associates, Inc	
Bozeman, MT 59715		nan, MT 59715	1019 E Main Street #101 Bozeman, MT 59715	
Dozomar, MT 33713				
DATE OF SITE VISIT:	TIME:	WEATHER:	TEMP. RANGE:	
01/06/2021	8:00 AM	Cloudy	20F	
WORK IN PROGRESS:	-	PRESENT AT SITE:		
See Below:		Apollo		
Work in Progress:  1. Ductwork installation in 1 <sup>st</sup> 2. Air Handling Units in the w  General Observations:  1. Mechanical Worksmanship  2. VRF Fan Coil Units are cov  3. Roof penetrations for shop	is satisfactory.	nd auto shop have been install	found where covering had fallen off.	
ACTION REQUIRED: (Include ) 1. Cover all ductwork and eq			dates.)	
ATTACHMENTS: PHOTOS				
REPORT BY:		_		
-See attached digital sig	natures page-	01/12/2021		
SIGNATURE	Junior Pago	DATE		
Alex Russell, PE				
PRINTED NAME AND TITLE				

AIA Document G711" – 2018. Copyright © 1972 and 2018 by The American Institute of Architects. All rights reserved. The "American Institute of Architects," "AIA," the AIA Logo, and "AIA Contract Documents" are registered trademarks and may not be used without permission. This document was produced by AIA software at 13:54:25 ET on 01/12/2021 under Order No.3151248956 which expires on 08/14/2021, is not for resale, is licensed for one-time use only, and may only be used in accordance with the AIA Contract Documents® Terms of Service. To report copyright violations, e-mail copyright@aia.org.

User Notes:

# Digital Signatures Page





Figure 01: FCU install in 3B

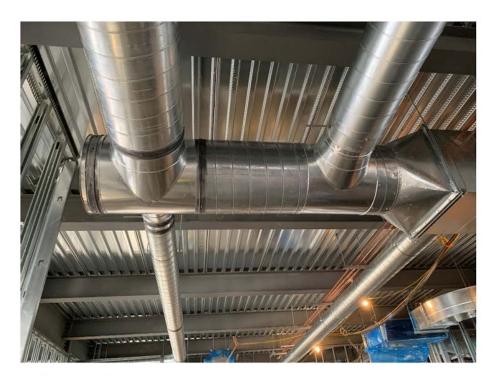


Figure 02: Ductwork in 3B



Figure 03: Ductwork in 3B.



Figure 04: Roof penetration sealed with plastic



The observations in this report are made to generally reflect the progress and quality of the Work on the date of this report and are not intended to be exhaustive evaluations of the quality or quantity of the Work.

PROJECT: (name and address)

Bozeman High School 205 North 11<sup>th</sup> Ave Bozeman, Montana

OWNER: (name and address)
Bozeman School District
404 W Main Street
Bozeman, MT 59715

CONTRACT INFORMATION:

Contract For: General Construction Date: 12/1/2016

Date. 12/1/2010

ARCHITECT: (name and address)
Cushing Terrell
411 E Main Street
Bozeman, MT 59715

Architect's Project Number: BZN HIGHRENO

Field Report Number: CT-027

CONTRACTOR: (name and address) Langlas and Associates, Inc 1019 E Main Street #101 Bozeman, MT 59715

DATE OF SITE VISIT:

1/13/2021 & 1/14/2021

TIME: 3:30 PM-4:00 PM &

6:30AM-7:30 AM WEATHER:

Clear

TEMP. RANGE:

42-44 deg. F & 22 deg. F

WORK IN PROGRESS:

Auditoirum underslab prep., Concrete pour

PRESENT AT SITE:

General contractor field staff, concrete subcontractor, electrical subcontractor

**OBSERVATIONS**: (Include known deviations from the Contract Documents and the Contractor's most recent construction schedule, and defects and deficiencies observed in the Work.)

Work in Progress (Observed) 1/13/2021:

1. Installation of underslab vapor barrier, welded wire mesh, and underslab utilities at sloped auditoirum floor and floor in front of stage.

Work in Progress (Observed) 1/14/2021:

1. Patching of under slab vapor barrier holes, installation of chairs under welded wire mesh, sealing vapor barrier at slab edges, and underslab utilities at sloped auditoirum floor and floor in front of stage.

### Observations 1/13/2021:

- 1. A majority of vapor barrier had been laid down in front of the stage and at the sloped tiered seating. Seams were taped throughout with appropriate laps. (Fig. 1-1)
- 2. A number of penetrations were observed throughout the vapor barrier. (Fig. 1-2)
- 3. The vapor barrier had been sealed to walls with Stegotack tape sealant strip in many locations however, there were a number of locations were the vapor barrier had not been sealed to the foundation walls. (Fig. 2-1)
- 4. The vapor barrier at the slab edge below the stage was not secured under the expansion joint, but was taped to the face of the concrete wall with Stegotack tape.
- 5. The utility penetrations observed were not fully sealed. (Fig. 2-2)
- 6. A run of counduit was laid on top of the welded wire mesh prohibiting the mesh from being lifted onto pedestals during the concrete pour. (Fig. 3-1)

### Observations 1/14/2021

1. A few edges of the vapor barrier had not been sealed. Kasey Welles discussed these locations with Jean Freeman who instructed the field staff to seal the edges. (Fig. 3-2)

AIA Document G711" – 2018. Copyright © 1972 and 2018 by The American Institute of Architects. All rights reserved. The "American Institute of Architects," "AIA," the AIA Logo, and "AIA Contract Documents" are registered trademarks and may not be used without permission. This document was produced by AIA software at 18:08:45 ET on 01/14/2021 under Order No.3151248956 which expires on 08/14/2021, is not for resale, is licensed for one-time use only, and may only be used in accordance with the AIA Contract Documents® Terms of Service. To report copyright violations, e-mail copyright@aia.org.

User Notes:

- 2. Multiple punctures in the vapor barrier still existed. Kasey Welles discussed with Jean freeman who instructed the field staff to preced the concrete pour with hole patching. Holes were being patched prior to concrete being poured at the conclusion of the site review. (Fig. 4-1)
- 3. The conduit laid on top of the wire mesh and vapor barrier had been rerouted under the vapor barrier.
- 4. The vapor barrier below the stage had been sealed to the concrete and expansion joint had been secured over it per details. (Fig. 4-2)
- 5. Utility penetrations where sealed as required. (Fig. 5-1)
- 6. Pedestals were installed under welded wire mesh as needed to lift the wire mesh into place. (Fig. 5-2)
- 7. Wire mesh was not fully installed on the sloped seating portion of the auditorium. This portion of concrete will not be poured today.

### Discussions:

Kasey Welles, Project Architect
PRINTED NAME AND TITLE

- 1. Kasey Welles discussed the need to seal all punctures in the vapor barrier with Jean Freeman.
- Kasey Welles discussed the need to seal all edges of vapor barrier to concrete foundations tie-ins with Jean Freeman.
- 3. Kasey Welles discussed the need to seal around all utility penetration with Jean Freeman.
- 4. Kasey Welles discussed the need to provide enough pedestals to lift the welded wire mesh into place with Jean Freeman.

Upcoming Work	
1. Slab pour at auditorium seating.	
ACTION REQUIRED: (Include follow-up items, res	sponsible parties, and due dates.)
Seal vapor barrier at all penetrations, slab edges,	, and utility lines. Install pedestals under all welded wire mesh.
ATTACHMENTS:	
PHOTOS	
REPORT BY:	
-See attached digital signatures page-	1/14/2021
SIGNATURE	DATE

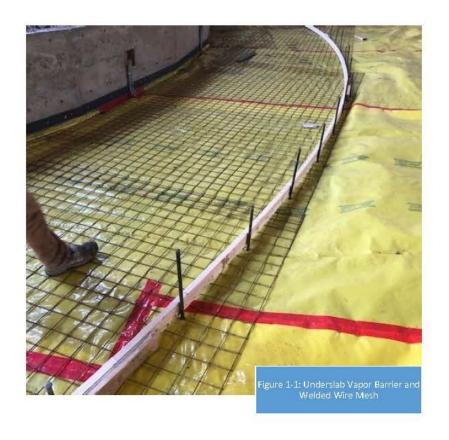
AIA Document G711" – 2018. Copyright © 1972 and 2018 by The American Institute of Architects. All rights reserved. The "American Institute of Architects," "AIA," the AIA Logo, and "AIA Contract Documents" are registered trademarks and may not be used without permission. This document was produced by AIA software at 18:08:45 ET on 01/14/2021 under Order No.3151248956 which expires on 08/14/2021, is not for resale, is licensed for one-time use only, and may only be used in accordance with the AIA Contract Documents® Terms of Service. To report copyright violations, e-mail copyright@aia.org.

User Notes:

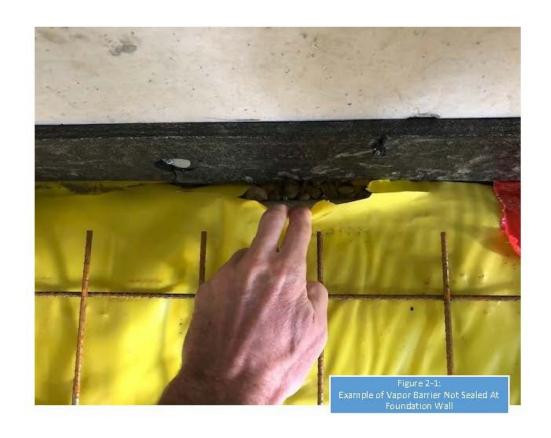
# Digital Signatures Page



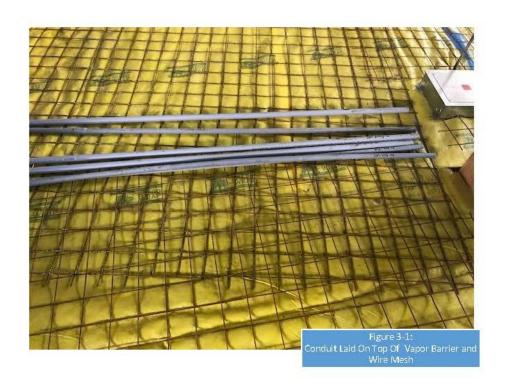


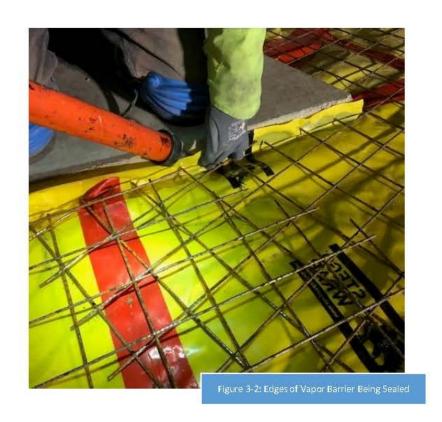


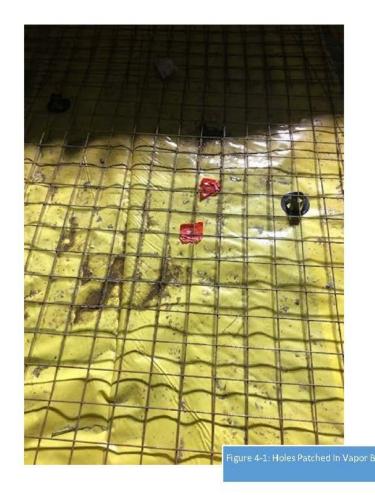




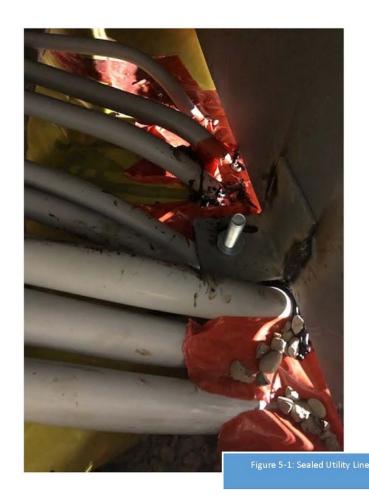
















The observations in this report are made to generally reflect the progress and quality of the Work on the date of this report and are not intended to be exhaustive evaluations of the quality or quantity of the Work.

PROJECT: (name and address)

Bozeman High School 205 North 11th Ave Bozeman, Montana

**OWNER**: (name and address) Bozeman School District 404 W Main Street Bozeman, MT 59715

CONTRACT INFORMATION:

Contract For: General Construction Date: 12/1/2016

ARCHITECT: (name and address) Cushing Terrell 411 E Main Street Bozeman, MT 59715

CONTRACTOR: (name and address)

Langlas and Associates, Inc 1019 E Main Street #101 Bozeman, MT 59715

Architect's Project Number: BZN HIGHRENO

Field Report Number: CT-028

DATE OF SITE VISIT:

TIME: 1/14/2021 3:30 PM-4:15 PM

WEATHER:

Clear

TEMP. RANGE:

42-44 deg. F

WORK IN PROGRESS:

Auditoirum underslab prep.

PRESENT AT SITE:

General contractor field staff, concrete subcontractor,

electrical subcontractor

OBSERVATIONS: (Include known deviations from the Contract Documents and the Contractor's most recent construction schedule, and defects and deficiencies observed in the Work.)

Work in Progress (Observed):

- 1. Installation of underslab vapor barrier.
- 2. Installation of welded wire mesh.
- 3. Installation of underslab utilities at sloped auditoirum floor.
- 4. Patching of under slab vapor barrier holes.
- 5. Installation of chairs under welded wire mesh.
- 6. Sealing vapor barrier at slab edges and underslab utilities at sloped auditoirum floor and floor in front of stage.

### Observations 1/14/2021:

- 1. Vapor barrier had been laid down at the sloped tiered seating. Seams were taped throughout with appropriate laps. (Fig. 1-1)
- 2. The vapor barrier had been sealed to walls with Stegotack tape sealant strip in many locations however, there was one location were the vapor barrier had not been sealed to the foundation wall and the vapor barrier was not sealed behind the expansion joint. Kasey Welles discussed these locations with Jean Freeman who noted that the expansion joint would be installed over the vapor barrier edge and instructed the field staff to seal the edge. (Fig. 1-2)
- 3. Multiple punctures in the vapor barrier still existed. Kasey Welles discussed with Jean freeman who instructed the field staff to preceed the concrete pour with hole patching. (Fig. 2-1)
- 4. Pedestals were installed under welded wire mesh as needed to lift the wire mesh into place. Kasey Welles discussed the need to provide enough pedestals to keep the wire mesh in place during the pour with Jean Freeman. (Fig. 2-2)

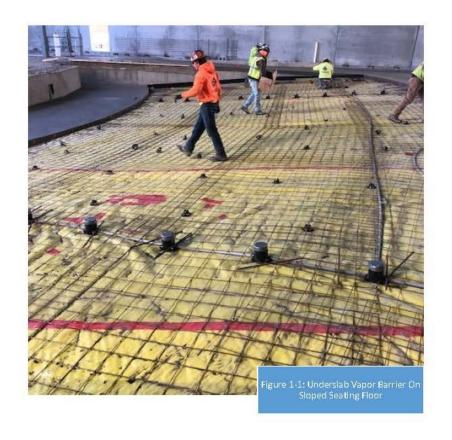
#### Discussions:

- 1. Kasey Welles discussed the need to seal all punctures in the vapor barrier with Jean Freeman.
- 2. Kasey Welles discussed the need to seal all edges of vapor barrier to concrete foundations tie-ins and provide expansion joint over the vapor barrier with Jean Freeman.

AIA Document G711"" – 2018. Copyright © 1972 and 2018 by The American Institute of Architects. All rights reserved. The "American Institute of Architects "AIA," the AIA Logo, and "AIA Contract Documents" are registered trademarks and may not be used without permission. This document was produced by AIA software at 11:58:39 ET on 01/15/2021 under Order No.3151248956 which expires on 08/14/2021, is not for resale, is licensed for one-time use only, and may only be used in accordance with the AIA Contract Documents® Terms of Service. To report copyright violations, e-mail copyright@aia.org. **User Notes:** (3B9ADA56)

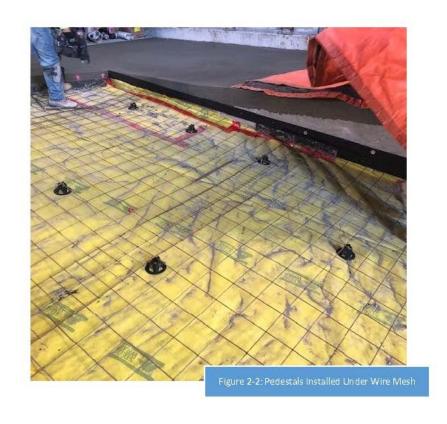
2	ough pedestals to lift the welded wire mesh into place with Jean
Freeman.	
Upcoming Work	
Slab pour at auditorium seating.	
1. Slab pour at additorrum scatting.	
ACTION REQUIRED: (Include follow-up items, res	sponsible parties, and due dates.)
Seal vapor barrier at all penetrations and slab ed	
ATTACHMENTS:	
PHOTOS, IMAGES FROM LANGLAS SHOW	ING CORRECTIONS
REPORT BY:	
-See attached digital signatures page-	1/15/2021
SIGNATURE	DATE
Kasey Welles, Project Architect	
PRINTED NAME AND TITLE	<del>-</del>













# Architect's Field Report

The observations in this report are made to generally reflect the progress and quality of the Work on the date of this report and are not intended to be exhaustive evaluations of the quality or quantity of the Work.

PROJECT: (name and address)

Bozeman High School 205 North 11<sup>th</sup> Ave Bozeman, Montana

OWNER: (name and address)
Bozeman School District
404 W Main Street
Bozeman, MT 59715

CONTRACT INFORMATION:

Contract For: General Construction

Date: 12/1/2016

ARCHITECT: (name and address)
Cushing Terrell
411 E Main Street
Bozeman, MT 59715

CONTRACTOR: (name and address)
Langlas and Associates, Inc
1019 E Main Street #101
Bozeman, MT 59715

Architect's Project Number: BZN HIGHRENO

Field Report Number: CT-029

DATE OF SITE VISIT: 1/19/2021

TIME: 1:00 PM-2:30 PM WEATHER:

TEMP. RANGE: 35-40 deg. F

Clear

#### WORK IN PROGRESS:

Mechanical installation, plumbing installation, building 3B framing, H-wing overframe roof installation, glulam beam and column installation, 3B floor grinding, and roofing of 3B.

# PRESENT AT SITE:

Framing sub-contractor, general contractor field staff, Mechanical and plumbing sub-contractors, roofing subcontractor, floor grinding sub-contractor.

**OBSERVATIONS**: (Include known deviations from the Contract Documents and the Contractor's most recent construction schedule, and defects and deficiencies observed in the Work.)

Work in Progress (Observed):

- 1. Installation of glulam columns and beams at building 2A.
- 2. Installation of mechanical and plumbing on first and second floor of building 3B.
- 3. Installation of stainless steel wall panels at F-wing service corridor.

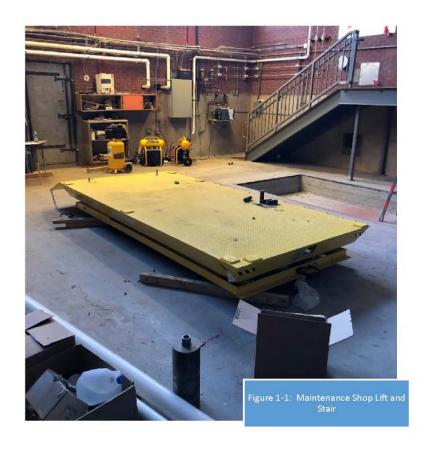
#### Observations:

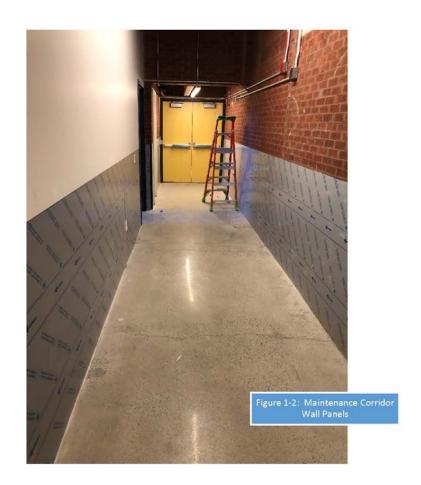
- 1. The maintenance shop lift is on site and prepared to be installed. The stair at the maintenance shop is installed. (Fig. 1-1)
- 2. The stainless steel wall panels in the maintenance corridor of F-wing were being installed. (Fig 1-2)
- 3. The roofing subcontractor was in the process of installing the roof area divider on building 3B. No additional progress has been made on the roof to date. (Fig. 2-1)
- 4. The last precast panel was installed on the south side of the auditorium in building 2B. (Fig. 2-2)
- 5. The floors of first floor building 3B have been polished. (Fig. 3-1)
- 6. Installation of the glulam columns and beams was underway in the 2A portion of long hall. (Fig. 3-2)
- 7. Floor opening railings have been installed at the second floor 3B long hall. (Fig. 4-1)
- 8. The building 3A roof overframe structure is being installed. (Fig. 4-2)
- 9. Mechanical ductwork is being installed at the second floor of building 3B.
- 10. The building 3B mechanical penthouse exterior walls have been framed and the mechanical units are in place.
- 11. The roof area divider is partially installed on the building 3B roof.

Discussions:		
None.		
Upcoming Work		
1. 3B framing and air and moisture barrier instal	llation.	
2. 3B interior gypsum board installation.		
3. 2B MEP rough in and interior second floor fra	aming.	
4. 2A structural steel installation and framing.		
5. 3B and 3A roof installation.		
ACTION REQUIRED: (Include follow-up items, re	exponsible parties and due dates	
None.	sponsible puries, und due dates.)	
ATTACHMENTS:		
PHOTOS		
REPORT BY:		
-See attached digital signatures page-	1/22/2021	
SIGNATURE	DATE	
Kasey Welles, Project Architect		
PRINTED NAME AND TITLE	<del>_</del>	



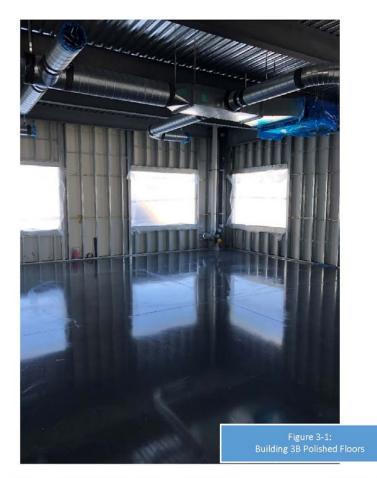




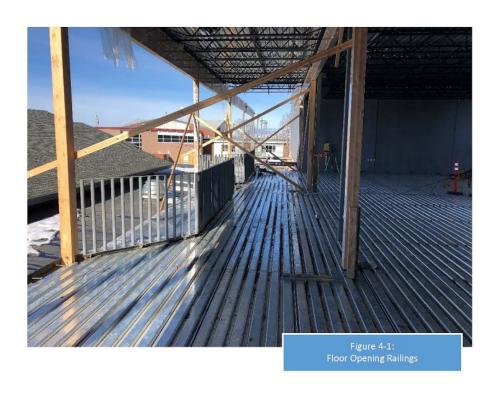
















# Architect's Field Report

The observations in this report are made to generally reflect the progress and quality of the Work on the date of this report and are not intended to be exhaustive evaluations of the quality or quantity of the Work.

PROJECT: (name and address)

Bozeman High School 205 North 11th Ave Bozeman, Montana

OWNER: (name and address) Bozeman School District 404 W Main Street Bozeman, MT 59715

CONTRACT INFORMATION:

Contract For: General Construction Date: 12/1/2016

ARCHITECT: (name and address) Cushing Terrell 411 E Main Street

Bozeman, MT 59715

CONTRACTOR: (name and address)

Langlas and Associates, Inc. 1019 E Main Street #101 Bozeman, MT 59715

Architect's Project Number: BZN HIGHRENO

Field Report Number: CT-030

DATE OF SITE VISIT:

TIME: 1/27/2021 10:00 AM-12:30 PM

WEATHER:

TEMP. RANGE: 26-31 deg. F

WORK IN PROGRESS:

Mechanical installation, plumbing installation, building 3B framing, H-wing overframe roof installation, glulam beam and column installation, 3B floor grinding, steel installation at 2A, and roofing of 3B.

PRESENT AT SITE:

Framing sub-contractor, general contractor field staff, Mechanical and plumbing sub-contractors, roofing subcontractor, floor grinding sub-contractor.

OBSERVATIONS: (Include known deviations from the Contract Documents and the Contractor's most recent construction schedule, and defects and deficiencies observed in the Work.)

Work in Progress (Observed):

- 1. Installation of glulam columns and beams and structural steel at building 2A.
- 2. Installation of mechanical and plumbing on first and second floor of building 3B.
- 3. Exterior wall framing at west end of 3B.
- 4. Weather barrier installation at 3B penthouse.
- Roof installation at 2B.

#### Observations:

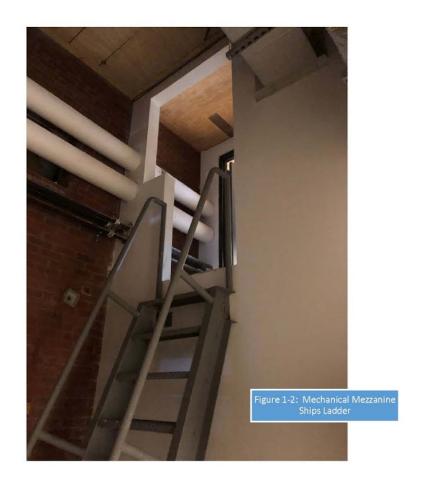
- 1. The maintenance shop lift is set in the pit and prepared to be connected. (Fig. 1-1)
- 2. The ships ladder to the mechanical mezzanine is installed. (Fig 1-2)
- 3. The roofing subcontractor was in the process of installing the last portion of roof on building 2B. The assembly looks to be correct with substrate board in place and vapor barrier and memrane properly secured. (Fig. 2-1)
- 4. The steel erector was on site installing steel structure and stair at building 2A. (Fig. 2-2)
- 5. The walls at the second floor of 3B were mostly framed. A few of the studs in room D-209 looked to have been cut too short. (Fig. 3-1)
- 6. Installation of the glulam columns and beams was largely complete in the 2A portion of long hall. (Fig. 3-2)
- 7. Some of the 2A railings were on site.
- 8. The building 3A roof overframe structure is being installed. (Fig. 4-1)
- 9. Mechanical ductwork is being installed at the second floor of building 3B.
- 10. The building 3B mechanical penthouse exterior sheathing has been installed and the weather barrier was being installed. There looked to be a number of fasteners protruding from the sheathing under the weather barrier. (Fig. 4-2)

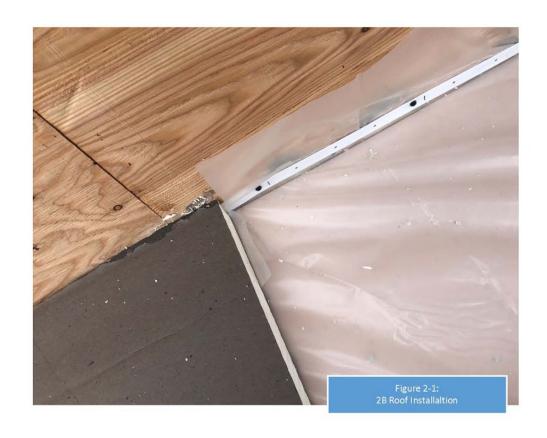
AIA Document G711<sup>™</sup> – 2018. Copyright © 1972 and 2018 by The American Institute of Architects. All rights reserved. The "American Institute of Architects "AIA," the AIA Logo, and "AIA Contract Documents" are registered trademarks and may not be used without permission. This document was produced by AIA software at 10:42:26 ET on 01/28/2021 under Order No.3151248956 which expires on 08/14/2021, is not for resale, is licensed for one-time use only, and may only be used in accordance with the AIA Contract Documents® Terms of Service. To report copyright violations, e-mail copyright@aia.org. **User Notes:** (3B9ADA4E)

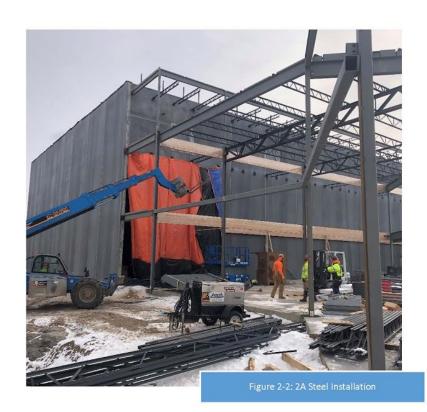
11. The roof area divider is fully installed on the	building 3B roof.
Discussions:	
None.	
None.	
Upcoming Work	
3B framing and air and moisture barrier installs	ation
2. 3B interior gypsum board installation.	ation.
3. 2B MEP rough in and interior second floor framework.	ming
4. 2A structural steel installation and framing.	illing.
5. 3B and 3A roof installation.	
ACTION REQUIRED: (Include follow-up items, res	sponsible parties, and due dates.)
Kasey Welles to follow up with Langlas regarding	
ATTACHMENTS:	
PHOTOS	
REPORT BY:	
REPORT DT.	
-See attached digital signatures page-	1/27/2021
SIGNATURE	DATE
Kasey Welles, Project Architect	
PRINTED NAME AND TITLE	<del>-</del>

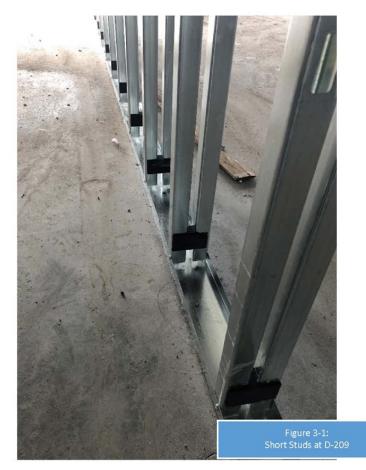
Digitally signed by Kasey Welles
DN.
E-Kasey Welles@cushingterrell.com,
CN-Kasey Welles, OU-Users,
OU-Bzrmr, DC-etagroup, DC-net
Date, 2021 01:28 08:46:41-07:00'



















# Architect's Field Report

The observations in this report are made to generally reflect the progress and quality of the Work on the date of this report and are not intended to be exhaustive evaluations of the quality or quantity of the Work.

PROJECT: (name and address) CONTRACT INFORMATION: Architect's Project Number: BZN\_HIGHRENO

Bozeman High School 205 North 11<sup>th</sup> Ave Bozeman, Montana

Date: 12/1/2016

ral Construction Field Report Number: CT-031

OWNER: (name and address)
Bozeman School District
404 W Main Street
Bozeman, MT 59715

ARCHITECT: (name and address)
Cushing Terrell
411 E Main Street
Bozeman, MT 59715

Contract For: General Construction

CONTRACTOR: (name and address)
Langlas and Associates, Inc
1019 E Main Street #101
Bozeman, MT 59715

 DATE OF SITE VISIT:
 TIME:
 WEATHER:
 TEMP. RANGE:

 01/27/2021
 10:00 AM
 Cloudy
 25F

WORK IN PROGRESS:
See Below:
PRESENT AT SITE:
Apollo

**OBSERVATIONS**: (Include known deviations from the Contract Documents and the Contractor's most recent construction schedule, and defects and deficiencies observed in the Work.)

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

#### Work in Progress:

- 1. Ductwork installation and hydronic installation has started in corridor D-113.
- 2. Heat Recovery Boxes and VRF pipe installation has started in Building 3B.
- 3. Ductwork and VRF FCU install is on-going on the 2<sup>nd</sup> floor of Building 3B.
- 4. VAU-1 has been located in Penthouse D-301.
- 5. ACCU-1 and ACCU-2 have been located in Penthouse D-301.
- 6. Hydronic piping connections for the AHUs for the CTE shops has been corrected.

#### General Observations:

- 1. Mechanical Worksmanship is satisfactory.
- 2. VRF Fan Coil Units are covered after installation. A few instances were found where covering had fallen off.
- 3. Roof penetrations for shop AHUs have not been completed, but are sealed with plastic weather tight.

ACTION REQUIRED: (Include follow-up items, responsible parties, and due dates.)

1. Cover all ductwork and equipment in place.

ATTACHMENTS:
PHOTOS

REPORT BY:

-See attached digital signatures pageSIGNATURE

O1/29/2021

DATE

AIA Document G711" – 2018. Copyright © 1972 and 2018 by The American Institute of Architects. All rights reserved. The "American Institute of Architects," "AIA," the AIA Logo, and "AIA Contract Documents" are registered trademarks and may not be used without permission. This document was produced by AIA software at 13:44:45 ET on 01/29/2021 under Order No.3151248956 which expires on 08/14/2021, is not for resale, is licensed for one-time use only, and may only be used in accordance with the AIA Contract Documents® Terms of Service. To report copyright violations, e-mail copyright@aia.org.

User Notes:









Figure 01: Ductwork and Hydronic Pipe in Building 3B.



Figure 02: VRF HRB and Refrigerant Pipe.



Figure 03: Ductwork in 3B.

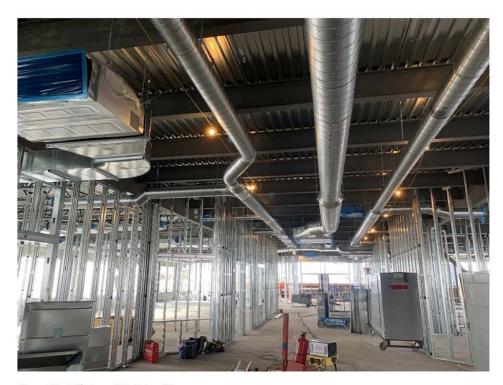


Figure 04: 2<sup>nd</sup> Floor of Building 3B.



Figure 05: VAU-1 in Penthouse.



Figure 06: ACCU-2 and ACCU-3 in Penthouse.

		Т	Structural C	bservation	Report For	m	
		Observation	200		Lovgren PE	- <del></del>	
		200	Bozeman High Re			USS - NS - 10 T.E.	18151-0102
ENGINEE		_			Te	emperature:	
EIIGIIIEE	H S	Time on Site	Cold, Wind 3: 4:00-4:30 PM	Date:	1/13/2021	Page:	1 of 1
		10				84	
Individuals Present During Observation:	Jon Lovgren Jean Freema			Company: Company:	DCI Engineers		
	ocan i icenia	an					
				Company:			
				Company:			
				Company:	1		
				Company:			
	-			_ Company.			
	OBCEDVI	D CTRUCTURAL	L ELEMENTS AND THEIR	CONNECTION	6		
	OBSERVE	DSTRUCTURAL	L ELEMENTS AND THEIR	CONNECTION	5		
FOUNDATION	W	/ALL	FRAMES	FLC	OOR		ONNECTION ON LOCATION
_				ļ.,			ncretre slab on
☐ Footing, Stem Walls	☐ Concrete	9	☐ Steel Moment Frame	Concrete		grade	icrette slab on
	+			-			
☐ Mat Foundation	☐ Masonry	(	☐ Steel Braced Frame	☐ Steel Deck	(		
						-	
Caisson, Piles, Grade Beams	☐ Wood		Concrete Moment Frame	☐ Wood			
	Others:		**************************************	Π ου		1	
Retaining Foundation	☐ Others:		Proprietary Wood Shear Wall	Others:			
Others:	1	- ⊦	Others:	1			
☐ Others.			☐ Others:				
Observations:							
Welded wire fabric was placed, and lappe	-			its.			
Hooked dowels were present to tie into pr	eviously poure	ed concrete walls.	•				
Deficiencies:							
Welded wire fabric reinforcing was not ch	aired up at the	time of the site v	isit. Contractor informed to	add chairs prior	during concre	te pour.	
Action Taken:							
Contractor to place additional chairs prior	to or during po	our.					
/	71	1 _					
Signatura:	1.16	lye		Date	1/13	121	
Signature:	Par Cr	/		_ Date:	1/10	161	

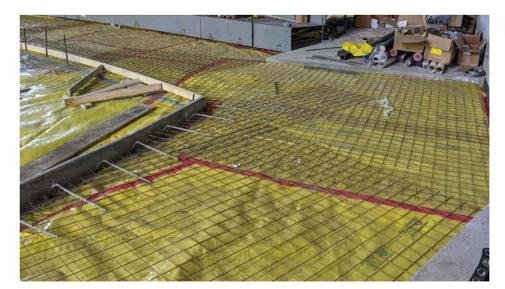


Image 1: Slab reinforcing at auditorium slab - upper pour

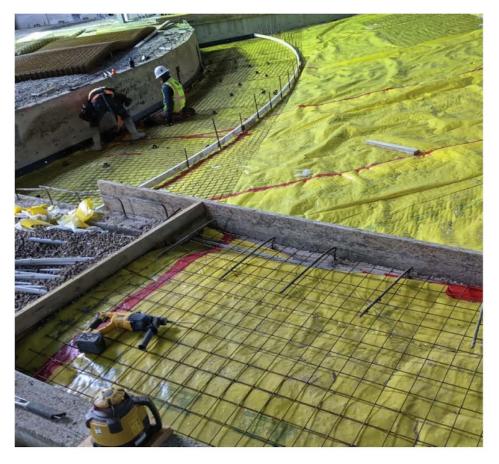


Image 2: Slab reinforcing at auditorium slab - lower pour at base of stage

		_	Structural C	bservation F	Seport For	m	
		Observation	performed by:		Jon Lovgrer	- B(2)	
			Bozeman High Rei		g. c.	0.832 - 0.3	18151-0102
ENGINEE	R S		Cold, Sunn		Т	emperature:	35
EIIGIIIEE	H 5	Time on Site	e: 4:30-5:00 PN		1.27.21	Page:	1 of 1
Individuals Present During Observation:	lan Lawaran			Companie	OCI Engineer		
individuals Present Duning Observation.	Jon Lovgren				OCI Engineer:	5	
	9 <del>-</del>			_ Company: _			
				Company: _			
				Company: _			
				Company:			
	-			Company:			
	OBSERVE	D STRUCTURA	L ELEMENTS AND THEIR	CONNECTIONS	6		
FOUNDATION	W	/ALL	FRAMES	FLO	OR		CONNECTION ON LOCATION
☐ Footing, Stem Walls	☐ Concrete	e	Steel Moment Frame	Concrete		Region 2B cor metal deck at	ncretre slab on level 2.
☐ Mat Foundation	☐ Masonry	ć	☐ Steel Braced Frame	Steel Deck			
☐ Caisson, Piles, Grade Beams	☐ Wood		Concrete Moment Frame	□ Wood			
☐ Retaining Foundation	Others:		☐ Proprietary Wood Shear Wall	Others:			
Others:			Others:				
Observations:							
Welded wire fabric was placed, and lappe				ts.			
Diagonal bars were present at the column	n locations and	re-entrant corne	rs				
Deficiencies:	- I d - d - d - d						
Chairs were not yet in place to support we	eided wire.						
Action Taken:							
Contractor to place welded wire reinforcing	ng on chairs pri	or to pour					
1	1 1	-					
Signature:	of by	n		Data	1/28/21		
Signature:	1	A -		_ Date: _			



Image 1: Welded wire reinforcing

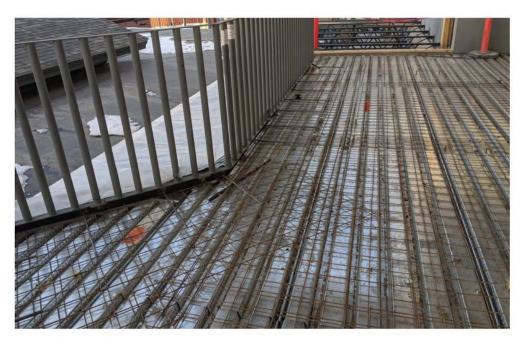


Image 2: Welded wire reinforcing



Image 3: Diagonal bar at comer condition



Image 4: Diagonal bars at column condition



Meeting Date: February 8, 2021

Category: Action Item - Consent - Both Districts

Agenda Item #: 4.4.1

Originated By: Pat Strauss, Director of Human Resources

Others Involved:

MOTION	SECOND	AYES	NAYS	ABSTAIN

# Topic:

Consider Approval of Personnel Actions.

#### Facts:

As per MCA 20-3-324 -- Powers and Duties of Trustees -- the trustees of each district shall employ or dismiss personnel considered necessary to carry out the various services of the district.

#### **Fiscal Impact:**

Noted on report

#### Recommendation:

The Board of Trustees is requested to employ, dismiss, or accept the resignations of those noted on the Personnel Action Report.

#### Other Alternatives:

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

#### February 8, 2021

#### REQUIRES BOARD ACTION

0	of Family		(A(C))
Confirmation	of Emplo	vment	(Certified)

Name	Position	Level/Step	Effective	Salary
Basye, Haley	SPED Teacher, 1.0 FTE, BHS	BA, Step 1	1/25/2021	\$21,095.58
Jochum, John "Jack"	Elementary Teacher, 1.0 FTE, MOST	BA, Step 1	1/25/2021	\$21,095.58

Confirmation	of Emp	lovmon	(Classified)	
Confirmation	or emb	iovmen	CIGIASSITIEDI	

Name	Position	Level/Step	Effective	Hourly Rate
Ballard, Jackson	SPED Discretionary Self Contained PARA, .50 FTE, HAWT, 9.25 mos.	D01	1/13/2021	\$13.71
Field, Dallin	SPED Resource PARA, .8125 FTE, EMDI, 9.25 mos.	B01	1/14/2021	\$12.48
Kleypas, Jordan	SPED Discretionary Self Contained PARA, .125 FTE, Self Contained PARA, .875 FTE, WHIT, 9.25 mos.	D01	1/19/2021	\$13.71
Lara, Rynee	Self Contained PARA, .875 FTE, BHS, 9.25 mos.	D05	1/19/2021	\$14.80
Lundberg, Taylor	Custodian, .50 FTE, IRVG, .50 FTE, SMS, 12 mos.	G01	1/18/2021	\$16.58
Ruud, Jonathan	Elementary PARA, .6563, Overflow PARA, .2813 FTE, HYLT, 9.25 mos.	B01/Non Unit	1/4/2021	\$12.48
Sharpe, Emilly	Self Contained PARA, .875 FTE, GHS, 9.25 mos.	D01	1/28/2021	\$13.71

#### Confirmation of Request for Leave of Absence (Certified)

Name	Position	Reason	Effective Dates
Catalano, Jessica	Elementary Teacher, 1.0 FTE, MDLK	FMLA	5/3/21 - 6/11/21
Cote, Kathy	Elementary Teacher, 1.0 FTE, MDLK	LOA (Revised)	9/2/20 - 6/11/21
De Armas, Teresa	Elementary Teacher, 1.0 FTE, MOST	LOA (Revised)	1/29/21 - 6/11/21
Farrell, Erin	Peaks Teacher, .70 FTE, ASPT	LOA	2021 - 2022
Franck, Gina	Elementary Teacher, 1.0 FTE, HYLT	LOA	2021 - 2022
Mollgaard, Kelly	Elementary Teacher, 1.0 FTE, MOST	FMLA	2/15/21 - 5/14/21
Ritter, Patricia	Elementary Teacher - 1.0 FTE, LONG	LOA	2021 - 2022
Shupp, Ryan	English Teacher, 1.0 FTE, BHS	LOA	1/27/21 - 6/11/21
Smith, Julie	Health Enhancement Teacher, 1.0 FTE,	FMLA	4/19/21 - 6/11/21
	HAWT		
Wemple, Christine	Elementary Teacher, 1.0 FTE, WHIT	FMLA	3/23/21 - 5/7/21

#### Confirmation of Request for Leave of Absence (Classified)

Name	Position	Reason	Effective Dates
Goodman, Samanatha	Custodian, 1.0 FTE, HYLT, 12 mos.	.50 FTE of 1.0 FTE LOA	1/11/21 - 6/30/21
Luchsinger, Amanda	Elementary PARA, .875 FTE, HAWT, 9.25	FMLA	5/3/21 - 6/10/21
	mos.		
Zahran, Akram	Roving Custodian, 1.0 FTE, FAC, 12 mos.	LOA	1/18/21 - 5/3/21

#### Confirmation of Resignations/Terminations (Administrative)

Name	Position	Reason	Effective	Years of Service
Connors, Robert	Superintendent, 1.0 FTE, Non Unit, \$169,125,	Resignation	1/30/2021	1.6
	WILL			

#### Confirmation of Resignations/Terminations (Certified)

Name	Position	Reason	Effective	Years of Service
Pierson, Kristen	\$PED Teacher, 1.0 FTE, BA(M)+60, Step 2, \$53,150, CJMS	Resignation	6/11/2021	1

#### February 8, 2021

#### REQUIRES BOARD ACTION (con't)

Confirmation of Resignations/Terminations (Classified)

Name	Position	Reason	Effective	Years of Service
Connolly, John	SPED PreK PARA, .3375 FTE WHIT, .3375 FTE, HYLT, D02, \$13.98/hr., 9 mos.	Resignation	2/26/2021	1.2
Copeland, Bonnie Executive Secretary, .25 FTE, H12, \$20.03/HR., Asst. Secretary, .50 FTE, D12, \$16.31/hr., EMDI, 9.5/10 mos.		Retirement	6/11/21 - 6/18/21	12
Goodman, Samantha	Custodian, .50 FTE, G05, \$17.91/hr., HYLT, 12 mos.	Resignation	4/30/2021	4
Hanson, Tiffany	Overflow PARA, 1.0 FTE, Non Unit, \$12.48/hr., WHIT, 9.25 mos.	Dismissed	12/18/2021	1.3 mos.
Hatch, Jenna	Self Contained PARA, .875 FTE, D02, \$13.98/hr., MDLK, 9.25 mos.	Resignation	1/29/2021	1.4
Hoyt, Skyler	Custodian, .50 FTE, G01, \$16.58/hr., SMS, 12 mos.	Dismissed	1/8/2021	2.5 mos.
Jackman, Marion	Custodian, 1.0 FTE, G05, \$17.91/hr., MOST, 12 mos.	Resignation	2/3/2021	13
Meltzer, Sarah	Elementary PARA, .40 FTE, B09, \$14.79/hr., MOST, 9.25 mos.	Resignation	1/29/2021	8.5
Rangitsch, Dawnnele	FS Assistant Manager, .75 FTE, FD10, \$16.32/hr., SMS, 9.25 mos.	Resignation	2/5/2021	9.5
Thompson, Hillary	ISS PARA, 1.0 FTE, D05, \$14.80/hr., BHS, 9.25 mos.	Accepted Professional Assignment	1/3/2021	4 mos.
Van Houten, Kathleen	Elementary PARA, .75 FTE, B16, \$16.04/hr., MOST, 9.25 mos.	Retirement	6/10/2021	17

#### REPORT OF ADMINISTRATIVE ACTIONS

Changes and Revisions in Contracts (Certified)

Name	From	То	Effective	Reason
Dahlke, Aimee	Speech Pathologist, .60 FTE, BA(M)+75, Step	Speech Pathologist, .60 FTE, WHIT,	1/27/2021	Increase in FTE/Hrs.
	6, \$35,890.20, WHIT	.10 FTE, GHS, .10 FTE, BHS,		
		BA(M)+75, Step 6, \$41,811.36		

Changes and Revisions in Contracts (Classified)

Name	From	То	Effective	Reason
Acker, Nicolaus	Self Contained PARA, .875 FTE, D01, \$13.71/hr., BHS, 9.25 mos.	Self Contained PARA, .875 FTE, Transportation PARA, .0625 FTE, D01, \$13.71/hr., BHS, 9.25 mos.	1/14/2021	Additional Assignment, Increase in FTE/Hrs.
Austiguy, Cynthia	Self Contained PARA, .65 FTE, D19, \$18.10/hr., Transporation PARA, .050 FTE, B19, \$16.49/hr., HYLT, 9.25 mos.	SPED Resource PARA, .65 FTE, Transporation PARA, .050 FTE, B19, \$18.10/hr., HYLT, 9.25 mos.	1/4/2021	Change in Assignments, Payrate
Ballard, Jackson	SPED Discretionary Self Contained PARA, .50 FTE, D01, \$13.71/hr., HAWT, 9.25 mos.	SPED Discretionary Self Contained PARA, .875 FTE, D01, \$13.71/hr., HAWT, 9.25 mos.	1/25/2021	Increase in FTE/Hrs.
Bates, Vickie	Elementary PARA, .75 FTE, B07, \$14.23/hr., HYLT, 9.25 mos.	Elementary PARA, .9375 FTE, B07, \$14.23/hr., HYLT, 9.25 mos.	1/4/2021	Increase in FTE/Hrs.
Chamberlain, Sandra	Enrollment Secretary, 1.0 FTE, G09, \$19.35/hr., ASPT, 12 mos.	Enrollment Secretary, 1.0 FTE, H09, \$19.65/hr., ASPT, 12 mos.	7/1/2020	Change in Grade
Goodman, Jordan	Custodian, .50 FTE, G06, \$18.27/hr., HYLT, 12 mos.	Custodian, 1.0 FTE, G06, \$18.27/hr., HYLT, 12 mos.	1/11/2020	Increase in FTE/Hrs.
Goodman, Samantha	Custodian, 1.0 FTE, G05, \$17.91/hr., HYLT, 12 mos.	Custodian, .50 FTE, G05, \$17.91/hr., HYLT, 12 mos.	1/11/2020	Decrease in FTE/Hrs.

#### February 8, 2021

#### REPORT OF ADMINISTRATIVE ACTIONS (con't)

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

Name	From	То	Effective	Reason
Herzog, Amber	FS Cook III, FC4, \$13.86/hr., SMS, 9.25 mos.	FS Cook III, FC4, \$13.86/hr., BHS, 9.25 mos.	8/31/2020	Temporary Internal Transfer
Hoy, Jamie	Elementary PARA, .375 FTE, B01, \$12.48/hr., IRVG, 9.25 mos.	Elementary PARA, .30 FTE, B01, \$12.48/hr., IRVG, 9.25 mos.	1/11/2021	Decrease in FTE/Hrs.
Huckert, Brenda	FS Cashier, .25 FTE, FB4, \$13.23/hr., LONG, 9.25 mos.	FS Cashier, .25 FTE, FB4, \$13.23/hr., BHS, 9.25 mos.	8/31/2020	Temporary Internal Transfer
Huston, Kate	Elementary PARA, .775 FTE, B06, \$13.95/hr., HYLT, 9.25 mos.	Elementary PARA, .875 FTE, B06, \$13.95/hr., HYLT, 9.25 mos.	1/4/2021	Increase in FTE/Hrs.
Hutchins, Carolee	FS Specialist, .5625 FTE, BHS, .4375 Supt Svcs, FB5, \$13.48/hr., 9.25 mos.	FS Specialist, .5625 FTE, GHS, .4375 Supt Svcs, FB5, \$13.48/hr., 9.25 mos.	8/31/2020	Internal Transfer
Muruato, Marshall	Elementary PARA, .5938 FTE, B01, \$12.48/hr., Overflow PARA, .25 FTE, Non Unit, \$12.48/hr., HYLT, 9.25 mos.	Elementary PARA, .7814 FTE, B01, \$12.48/hr., Overflow PARA, .0938 FTE, Non Unit, \$12.48/hr., HYLT, 9.25 mos.	1/4/2021	Change in Assignment FTE/Hrs.
Naughton, Olivia	Discretionary PARA, .3125 FTE, B02, \$12.71/hr., Overflow PARA, .50 FTE, Non Unit \$12.48/hr., MDLK, 9.25 mos.	Discretionary PARA, .3125 FTE, B02, \$12.71/hr., Overflow PARA, .475 FTE, Non Unit \$12.48/hr., MDLK, 9.25	1/21/2021	Decrease in FTE/Hrs.
O'Connor, Kimberly	Transportation PARA, .0938 FTE, B07, \$14.23/hr., Self Contained PARA, .78125 FTE, D07, \$15.38/hr., HYLT, 9.25 mos.	Self Contained PARA, .875 FTE, D07, \$15.38/hr., HYLT, 9.25 mos.	1/4/2021	Termination of Assignment, Change of Assignment FTE/Hrs.
Reardon, Jami	FS Cook III, .75 FTE, FC9, \$15.26/hr., CJMS, 9.25 mos.	FS Cook III, .75 FTE, FC9, \$15.26/hr., GHS, 9.25 mos.	8/31/2020	Internal Transfer
Robinson, Garrett	Roving Custodian, 1.0 FTE, G05, \$17.91/hr., FAC, 12 mos.	Custodian, 1.0 FTE, G05, \$17.91/hr., SMS, 12 mos.	1/11/2020	Internal Transfer
Shurte, Madison	Self Contained PARA, .875 FTE, D01, \$13.71/hr., IRVG, 9.25 mos.	Self Contained PARA, .7167 FTE, D01, \$13.71/hr., IRVG, 9.25 mos.	9/2/2020	Correction to FTE/Hrs.
Zhou He, Xiaoling	FS Specialist, .8125 FTE, FB14, \$15.80/hr., BHS, 9.25 mos.	FS Specialist, .8125 FTE, FB14, \$15.80/hr., GHS, 9.25 mos.	8/31/2021	Internal Transfer

#### Stipends - Extracurricular

Name	Authorized Position	Stipend	Level	Effective
Babcock, Trista	Winter Intramurals - Boys 6th Gr. Basketball -	\$1,050.00	5	1/26/21 - 3/4/21
	SMS (.50)			
Brown, Dan	Club - Skills USA/Woodworking - BHS	\$3,272.88	4	2020-2021
	(Longevity)			
Duncan, Adam	Winter Intramurals - Boys 6th Gr. Basketball -	\$1,186.50	5	1/26/21 - 3/4/21
	CJMS (.50) (Longevity)			
Gutzman, Dan	Basketball - Boys 7th Gr CJMS	\$1,336.00	6	1/4/21 - 3/4/21
Jensen, Lane	Football - Asst. Coach - BHS (.66 of 3)	\$2,583.90	3	8/13/20 - 11/21/20
Lehr-Erbele, Greg	Basketball - Boys 8th Gr SMS (Longevity)	\$2,268.00	5	1/4/21 - 3/4/21
Michael, Lila	Club - Gay Straight Alliance/SAGA	\$1,336.00	6	2020-2021
O'Shea, Christine	Tech Mentor - HYLT (.50)	\$668.00	6	2020-2021
Sigler, Sarah	Club - Spanish - Co Advisor (.50)	\$668.00	6	2020-2021
Stolp, Sue	Winter Intramurals - Boys 6th Gr. Basketball -	\$1,050.00	5	1/26/21 - 3/4/21
	CJMS (.50)			

# February 8, 2021

# REPORT OF ADMINISTRATIVE ACTIONS (con't)

# Stipends - Not Extracurricular

Name	Authorized Position	Stipend	Level	Effective
Alexander, Jean Terese	Cooperating Teacher - WHIT	\$250.00		Fall 2020
Alexander, Lindsay	Cooperating Teacher - HAWT	\$160.00		Fall 2020
Aytes, Logan	Travel Stipend - 2 Sites	\$325.00		2020-2021
Bakken, Matt	Travel Stipend - 2 Sites	\$325.00		2020-2021
Belote, Melissa	Substitute referral bonus for Crystal Stanionis	\$100.00		11/19/2020
Bitz, Katrina	Cooperating Teacher - CJMS	\$125.00		Fall 2020
Brewster, Sarah	Travel Stipend - 2 Sites	\$325.00		2020-2021
Bridwell, Jourdan	Cooperating Teacher - GHS	\$250.00		Fall 2020
Bunkers, Mary	Cooperating Teacher - LONG	\$250.00		Fall 2020
Catalano, Jessica	Cooperating Teacher - MDLK	\$160.00		Fall 2020
Chandler, Hunter	Substitute referral bonus for Josh Noah	\$100.00		12/3/2020
Clayton, Mike	Cooperating Teacher - BHS	\$250.00		Fall 2020
Cunningham, Gary	Cooperating Teacher - WHIT	\$160.00		Fall 2020
De Armas, Teresa	Cooperating Teacher - MOST	\$250.00		Fall 2020
Doe-Stephens, Aimee	Cooperating Teacher - CJMS	\$125.00		Fall 2020
Dore, Mary "Missey"	National Board Certified - Teaching - MOST	\$2,000.00		2020-2021
Drahos, Dawn	Travel Stipend - 2 Sites	\$325.00		2020-2021
Edwards, Anna	Travel Stipend - 6+ Sites	\$810.00		2020-2021
Fisher, Heather	Cooperating Teacher - CJMS	\$250.00		Fall 2020
Fraser, Amy	Cooperating Teacher - WHIT	\$250.00		Fall 2020
Gallagher, John	Cooperating Teacher - BHS	\$250.00		Fall 2020
Gustavsen, Erica	Travel Stipend - 2 Sites	\$325.00		2020-2021
Hanks, Britta	Travel Stipend - 2 Sites	\$325.00		2020-2021
Hickey, Jacob	Substitute referral bonus for Bader Labidi-	\$100.00		12/8/2020
	Moumna			
Hickey, Jacob	Travel Stipend - 2 Sites	\$325.00		2020-2021
Holmquist, Wes	Cooperating Teacher - GHS	\$90.00		Fall 2020
Jacobs, Noah	Custodian referral bonus for Caleb Herrington	\$100.00		12/9/2020
Joyce, Cathy	Incentive for Substitutes who work 13 or more days for certified from 11/30/20 - 12/18/20	\$560.00		11/30/20 - 12/18/20
Katz, Avi	Cooperating Teacher - CJMS	\$90.00		Fall 2020
Klug, Hilary	Substitute referral bonus for Roger Thesing	\$100.00		12/18/2020
Koentopp, Nanette	Pay difference between BA(M)+105, Step 8 and BA(M)+105, Step 9 for 19-20	\$1,289.00		2019-2020
Langin, Jolene	Cooperating Teacher - WHIT	\$250.00		Fall 2020
Letang, Jacqueline	Cooperating Teacher - HAWT	\$90.00		Fall 2020
McCausland, Lucinda	Cooperating Teacher - HAWT	\$250.00		Fall 2020
Mobley, Kati	Substitute referral bonus for Daniel Love	\$100.00		12/15/2020
Moellenkamp	Cooperating Teacher - LONG	\$250.00		Fall 2020
Molacek, Virginia	Homebound Teacher - Up to 10 hrs./wk. (Hrly. Rate)	\$23.00		12/18/20 - 6/30/21
Nielsen, Emma	Incentive for Substitutes who work 13 or more days for certified from 11/30/20 - 12/18/20	\$560.00		11/30/20 - 12/18/20
O'Shea, Christine	Cooperating Teacher - HYLT	\$250.00		Fall 2020
Pike, Clint	Cooperating Teacher - HAWT	\$250.00		Fall 2020
Rasmussen, Christine	Cooperating Teacher - MDLK	\$250.00		Fall 2020
Ritter, Patricia	Cooperating Teacher - LONG	\$250.00		Fall 2020

# February 8, 2021

# REPORT OF ADMINISTRATIVE ACTIONS (con't)

# Stipends - Not Extracurricular (con't)

Name	Authorized Position	Stipend	Level	Effective
Sloane, Michelle	Cooperating Teacher - MDLK	\$250.00		Fall 2020
Smith, Julie	Cooperating Teacher - HAWT	\$160.00		Fall 2020
Smith, Stacie	Travel Stipend - 2 Sites	\$325.00		2020-2021
Soete, Mary	Cooperating Teacher - MDLK	\$90.00		Fall 2020
Sorg, Dana	National Board Certified - Speech Pathologist - SPED	\$2,000.00		2020-2021
Stolp, Sue	Cooperating Teacher - CJMS	\$160.00		Fall 2020
Thane, Adam	Cooperating Teacher - BHS	\$250.00		Fall 2020
Underhill, Cherryl	Cooperating Teacher - WHIT	\$250.00		Fall 2020
Washtak, Amy	Travel Stipend - 2 Sites	\$325.00		2020-2021
Wolf, Sierra	Cooperating Teacher - WHIT	\$250.00		Fall 2020
Wyatt, Jane	Travel Stipend - 2 Sites	\$325.00		2020-2021
Ybarra, Evelyn	Cooperating Teacher - IRVG	\$250.00		Fall 2020



Meeting Date: February 08, 2021

Category: Action Item - Consent - Both Districts

Agenda Item #: 4.4.2

Originated By: Mike Waterman

Others Involved: R.J. Tvedt, Accounting Supervisor

Brenda Livingston, District Bookkeeper

MOTION	SECOND	AYES	NAYS	ABSTAIN

#### Topic:

Consider approval of Financial Reports, Warrants, and Donations.

#### Facts & Discussion:

This monthly update on the fiscal business of the District is designed to provide Trustees and the public with up-to-date and timely information on revenue and expenditures, fiscal operations, and the overall financial position of the Bozeman Public Schools. Included with this report is a breakdown of district invested funds. Any time there is a transfer in these funds, the activity is included as a part of this report.

The Warrant Registers and Bank Reconciliations are available in the Business Office, and have been sent to the Trustees. January 2021 warrants are as follows: Operational warrants were \$4,657,836.10; net Payroll, taxes and deductions were \$5,733,703.14; Total warrants disbursed for January 2021 were \$10,391,539.24.

Investment of District Funds in accordance with State law as of:	Dec 31, 2020
Gallatin County Investment Pool	\$70,430,865.81
High School Building Bond Funds (Cetera)	109.97
Nonexpendable Endowment (D.A. Davidson)	948,622.73
High School Extracurricular Clubs (First Interstate)	453,386.21
Middle School Extracurricular Clubs (First Interstate)	88,272.79
Total District cash and investments	\$ 71,921,257.51

#### Fiscal Impact:

Refer to attached reports

#### **Recommendation:**

The Superintendent is requesting the Board to approve Financial Reports, Warrants for Approval and Donations.

#### Other Alternatives:

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



Category: Consent Item

Agenda Item #: 4.4.3

**Originated By:** Marilyn King and Casey Bertram,

Interim Co-Superintendents

Others Involved: Middle and High School Principals

MOTION	SECOND	AYES	NAYS	ABSTAIN

### Topic:

Consider approval of requests for out-of-state field trips based on considerations related to covid or other safety issues.

#### Facts & Discussion:

1. On an annual basis, the Board receives a list of possible middle and high school field trips. Because some out-of-state trips are determined as a result of competitions it is difficult to provide advance estimates and exact locations for all trips listed.

### Bozeman/Gallatin High School

Senior Trip to Lagoon, Utah or Silverwood, Idaho

BPA trip to Nationals for qualifying finalists

Science Olympiad qualifiers to Nationals

Close Up trip to Washington D.C.

Wildlife Management class to Yellowstone Park

National Forensics qualifiers to Nationals

Speech and Debate to non-MHSA competitions

Aerie and Hawk Talk trip to regional/national competition

Foreign Language trips out of the country and for

language contest winners

Co-curricular out of country field trip for Adv. Biology

DECA trip to Nationals for finalists

HOSA trip to regional competitions

Various trips for Band, Orchestra, and Choir

Trouble Shooter qualifiers to Nationals

VICA qualifiers to Nationals

Art Trip

Vo-Tech site visits

Student Council national convention

Athletic trips for non-MHSA competition

Congressional Youth Leaders to Wash. D.C.

### Chief Joseph Middle School:

8<sup>th</sup> grade trip to Washington, DC (spring)

Trip to Europe (spring)

### Sacajawea Middle School:

8<sup>th</sup> grade trip to Washington, DC (spring)

Trip to Europe (summer)

### Fiscal Impact:

N/A

#### Recommendation:

It is recommended that the 2020-21 school year trips be approved as submitted with the understanding that trips may be cancelled or postponed at the discretion of the district or trip organizer.

### Other Alternatives:

1. Do not approve.

Double click to return to agenda



Category: Discussion - Policy 1st Reading

Agenda Item #: 5.1.1

Originated By: Mike Waterman, Director of Business Services

Others Involved:

MOTION	SECOND	AYES	NAYS	ABSTAIN

### Topic:

Discuss suggested revisions to Policy 1400 - Board Meetings.

### Discussion:

- 1. Regular Board meetings are required at least monthly by 20-3-322, MCA.
- 2. Current Board policy states that Bozeman's 'regular' board meetings will "take place at 6:00 p.m. on the second Monday of each month."
- 3. Those dates create issues with legal deadlines in May and August:
  - a. In May, election results are not available until 6 days after the election, which is the day of the Board meeting. The County has made exceptions to accommodate our regular meetings in the past, but they have asked us to change our meeting to be in compliance with the law.
  - b. By law, the Montana Department of Revenue has until the first Monday in August to deliver our taxable values. Taxable value is one of the largest factors in our budget process, and it presents a significant challenge to make the decisions and finalize our budgets in time for the regular meeting on the second Monday of the month.
- 4. MTSBA has reviewed the proposed changes.

#### THE BOARD OF TRUSTEES

1400

### **Board Meetings**

Meetings of the Board must occur at a duly called and legally conducted meeting. "Meeting" is defined as the convening of a quorum of the constituent membership of the Board, whether in person or by means of electronic equipment, to hear, discuss, or act upon a matter over which the Board has supervision, control, jurisdiction, or advisory power.

### Regular Meetings

Unless otherwise specified, all meetings will take place in the Willson School Board Room. Regular meetings shall take place at 6:005:45 p.m. on the second Monday of each monthdates noted, or at other times and places determined by a majority vote:

- May: Third Monday of the month
- August: Third Monday of the month, but not later than August 20, as specified in the "Budget Meetings" provision of this policy
- All other months: Second Monday of the month

Except for an unforeseen emergency, meetings must be held in school buildings, **online**, or, upon the unanimous vote of the Trustees, in a publicly accessible building located within the District. If regular meetings are scheduled at places other than as stated above or are scheduled at times other than the regular meeting time, notice of the meeting shall be made in the same manner as provided for special meetings. The Trustees may meet outside the boundaries of the District for collaboration or cooperation on educational issues with other school boards, educational agencies, or cooperatives. Adequate notice of the meeting, as well as an agenda, must be provided to the public in advance. Decision making may only occur at a properly noticed meeting held within the District's boundaries. When a meeting date falls on a school holiday, the meeting may take place the next business day unless set for another day by the Board of Trustees.

### **Emergency Meetings**

In the event of an emergency involving possible personal injury or property damage, the Board may meet immediately and take official action without prior notification.

### **Budget Meetings**

Between July 1 and August 10 of each year, the Clerk shall publish a notice stating the date, time, and place Trustees will meet for the purpose of considering and adopting a final budget for the District, stating that the meeting of the Trustees may be continued from day to day until final adoption of a District budget and that any taxpayer in the District may appear at the meeting and be heard for or against any part of the budget. This notice shall be published in the *Bozeman Chronicle*.

On the date and at the time and place stated in the published notice (on or before August 20), Trustees shall meet to consider all budget information and any attachments required by law. The meeting may continue from day to day; however, the Board must adopt a final budget not later than August 25.

### Special Meetings

Special meetings may be called by the Chairperson or by any two (2) Trustees. A written notice of a special meeting, stating the purpose of the meeting, shall be delivered to every Trustee not less than forty-eight (48) hours before the time of the meeting, except that the forty-eight-(48)-hour notice is waived in an unforeseen emergency as stated in § 20-3-322(5), MCA. Such written notice shall be posted conspicuously within the District in a manner that will receive public attention. Written

notice also shall be sent not less than twenty-four (24) hours prior to the meeting, to each newspaper and radio or television station that has filed a written request for such notices. Business transacted at a special meeting will be limited to that stated in the notice of the meeting.

### **Closed Sessions**

Under Montana law, the Board may meet in closed sessions to consider matters of individual privacy. Before closing a meeting, the presiding officer must determine that the demands of individual privacy exceed the merits of public disclosure and so state publicly before going into closed session. The Board also may go into closed session to discuss a strategy to be followed with respect to litigation, when an open meeting would have a detrimental effect on the litigating position of the District. This exception does not apply if the litigation involves only public bodies or associations as parties. Before closing a meeting for litigation purposes, the District may wish to consult legal counsel on the appropriateness of this action. No formal action shall take place during any closed session.

Legal References:	§ 2-3-103, MCA	Public participation – governor to ensure guidelines adopted
	§ 2-3-104, MCA	Requirements for compliance with notice provisions
	§ 2-3-105, MCA	Supplemental notice by radio or television
	§ 2-3-201, MCA	Legislative intent – liberal construction
	§ 2-3-203, MCA	Meetings of public agencies and certain associations of public agencies to be
		open to public – exceptions
	§ 20-3-322, MCA	Meeting and quorum
	§ 20-9-115, MCA	Notice of final budget meeting
	§ 20-9-131, MCA	Final budget meeting
	10.55.701, ARM	Board of Trustees

Policy History:

Adopted on: 09/22/1986

Reviewed on:

Revised on: 05/13/1996, 06/10/1997, 09/10/2001, 05/08/2006, 08/15/2011



Category: Discussion - Legislative Update

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.



Category: Action Item - Singular - Both Districts

Agenda Item #: 6.1.1

Originated By: Pat Strauss, Director of Human Resources

Others Involved: Sandy Wilson, Board Chair

Greg Neil, Board Vice Chair

MOTION	SECOND	AYES	NAYS	ABSTAIN

### **Topic:**

Consider Approval of Superintendent Search Process.

### Facts:

- 1. The Board of Trustees approved a severance agreement with Superintendent Bob Connors on January 20, 2021 effective January 29, 2021.
- 2. The Board of Trustees appointed Dr. Marilyn King and Casey Bertram as interim co-superintendents through June 30, 2021.
- 3. The Board is required to appoint a superintendent for the 2021-2022 school year.
- 4. Board Policy 5120 states "In the event of a Superintendent vacancy, the Board will devise an appropriate procedure."

### Discussion:

The Board of Trustees will discuss the options available to appoint a superintendent for the 2021-2022 school year, effective July 1, 2021 through June 30, 2022. The board will discuss the following options:

- 1. Conduct a Superintendent search process beginning February, 2021.
- 2. Appoint an interim Superintendent from July 1, 2021 through June 30, 2022 and postpone a Superintendent search until early in the 2022 calendar year.

### Recommendation:

It is recommended that the Board of Trustees conduct a Superintendent search process beginning February, 2021.

### Other Alternatives:

1. Appoint an interim Superintendent from July 1, 2021 through June 30, 2022 and postpone a Superintendent search until early in the 2022 calendar year.



Category: Action Item - Singular - Both Districts

Agenda Item #: 6.1.2

Originated By: Pat Strauss, Director of Human Resources

Others Involved: Tami Phillippi, BEA President, District Calendar

Committee

MOTION	SECOND	AYES	NAYS	ABSTAIN

### Topic:

Consider Approval of the 2021-2022 School Calendar.

### Facts:

- 1. The Calendar Committee consisting of Bozeman School District teachers and administrators met to design the proposed 2021-2022 School Calendar.
- 2. Montana Code Annotated 20-1-301 School Fiscal Year defines the School Fiscal Year in terms of minimum aggregate hours.
- 3. The proposed Spring Break for March 2022 mirrors the 2022 Spring Break dates set by the Montana State University Academic Calendar.

### Recommendation:

It is recommended that the Board of Trustees adopt the 2021-2022 School Calendar as presented.

### Other Alternatives:

1. Do not approve.



# Bozeman Public Schools Calendar **2021-2022**

DID D		N 0 1 1	1		
		nces - No School K-12 PIR Day	S	M	
August Septen			Ι.	_	
-	r 21-22	K-12 PIR Day	4	5	(
		Flex K-12 PIR Day	11	12	1
	r 28-29	K-5 P/T Conferences	18	19	
Januar •		K-12 PIR Day	25	26	2
	y 24-25	9-12 PIR Day			
April 7		K-5 P/T Conferences			P
April 7		K-8 PIR Day	S	M	_
April 8		K-12 PIR Day			
iune 10	)	K-12 PIR Day	1	2	
			8	9	1
Holid	avs & School Cl	osures- No School	15	16	1
Septen	•	Labor Day	22	23	2
-	ber 24-26	Thanksgiving	29	30	3
	ber 20-January 3	Winter Break			
Januar		Martin Luther King Jr.			SE
Februa	•	President's Day	S	M	
March	•	Spring Break			
May 30		Memorial Day	5	6	
May 50		Memoriai Day	12	13	1
			19	20	2
	rtant Dates		26	27	2
August		School Begins 1-12	20	21	-
Septen	nber 2	Kindergarten Begins			0
June 5		HS Graduation!	S	М	٠.
June 9		Last Day of School		IVI	
			3	4	
			10	11	1
C 4:			17	18	1
	ng Periods		24	25	2
K-5:	January 21		31		
	June 9				
6-8:	Trimester 1: Nove	mber 19			NC
	Trimester 2: Marc	ch 4	S	M	_
	Trimester 3: June	10		1	2
			7	8	
9-12:	Period 1 - October	8	14	15	1
	Period 2 - Noveml	ber 19	21	22	2
	1st Semester - Jan	uary 21	28	29	3
			1 20		

		JL	JLY•	2021					JAN	UAR	· 20	22	
S	M	Т	W		F	S	 S	M		W		F	S
				1	2	3							1
4	5	6	7	8	9	10	2	3	4	5	6	7	8
11	12	13	14	15	16	17	9	10	11	12	13	14	15
18	19	20	21	22	23	24	16	17	18	19	20	21	22
25	26	27	28	29	30	31	23	24	25	26	27	28	29
							30	31					
		AU(	GUST	• 202	21				FEBR	UAR	Y•20	22	
S	M	T	W	T	F	S	 S	M	T	W	T	F	S
									1	2	3	4	5
1	2	3	4	5	6	7	6	7	8	9	10	11	12
8	9	10	11	12	13	14	13	14	15	16	17	18	19
15	16	17	18	19	20	21	20	21	22	23	24	25	26
22	23	24	25	26	27	28	27	28					
29	30	31											
	9	SEPT	EMBE						MA		• 202		
S	M	T	W	<u>T</u>	F	S	 S	M	<u>T</u>	W	T	F	S
			1	2	3	4			1	2	3	4	5
5	6	7	8	9	10	11	6	7	8	9	10	11	12
12	13	14	15	16	17	18	13	14	15	16	17	18	19
19	20	21	22	23	24	25	20	21	22	23	24	25	26
26	27	28	29	30			27	28	29	30	31		
		OCT	OBE	₹•20	21				AF	RIL •	2022	)	
S	М	OCT T	OBEI W	₹•20 T	21 F	S	S	М	AF T	RIL• W	2022 T	) F	S
S	M	_				<u>S</u>	 S	M	_				<u>S</u>
<u>S</u>	<u>M</u>	_			F		 <u>S</u>	<u>М</u> 4	_			F	
		T	W	T	<u>F</u>	2			T	W	T	F 1	2
3	4	T 5	W 6	T 7	1 8	2 9	 3	4	T 5	W 6	T 7	F 1 8	2 9
3 10	4 11	5 12	6 13	7 14	F 1 8 15	2 9 16	 3 10	4 11	5 12	6 13	7 14	F 1 8 15	2 9 16
3 10 17	4 11 18	5 12 19	6 13 20	7 14 21	F 1 8 15 22	2 9 16 23	 3 10 17	4 11 18	5 12 19	6 13 20	7 14 21	F 1 8 15 22	2 9 16 23
3 10 17 24	4 11 18	5 12 19	6 13 20	7 14 21	F 1 8 15 22	2 9 16 23	 3 10 17	4 11 18	5 12 19	6 13 20	7 14 21	F 1 8 15 22	2 9 16 23
3 10 17 24	4 11 18 25	5 12 19 26	6 13 20	7 14 21 28	F 1 8 15 22 29	2 9 16 23	 3 10 17	4 11 18	5 12 19 26	6 13 20 27	7 14 21	F 1 8 15 22	2 9 16 23
3 10 17 24	4 11 18 25	5 12 19 26	6 13 20 27	7 14 21 28	F 1 8 15 22 29	2 9 16 23	 3 10 17	4 11 18	5 12 19 26	6 13 20 27	7 14 21 28	F 1 8 15 22	2 9 16 23 30
3 10 17 24 31	4 11 18 25	5 12 19 26	6 13 20 27	7 14 21 28	F 1 8 15 22 29	9 16 23 30	 3 10 17 24	4 11 18 25	T 5 12 19 26 M T 3	6 13 20 27	7 14 21 28	F 1 8 15 22 29	2 9 16 23 30
3 10 17 24 31 S	4 11 18 25 M 1 8	5 12 19 26 NOVI	6 13 20 27 EMBE W 3 10	7 14 21 28 R•20 T 4 11	F 1 8 15 22 29 021 F 5 12	2 9 16 23 30 S 6 13	 3 10 17 24	4 11 18 25	T 5 12 19 26 M T 3 10	6 13 20 27 AY• W 4 11	7 14 21 28 2022 T 5 12	F 1 8 15 22 29	2 9 16 23 30 S 7 14
3 10 17 24 31	4 11 18 25 M	5 12 19 26 NOVI T	6 13 20 27 EMBE W	7 14 21 28 (R•20 T	F 1 8 15 22 29	2 9 16 23 30 S	 3 10 17 24 S	4 11 18 25 M	T 5 12 19 26 M T 3 10 17	6 13 20 27 AY• W	7 14 21 28 2022 T 5	F 1 8 15 22 29	2 9 16 23 30 S
3 10 17 24 31 S	4 11 18 25 M 1 8 15 22	5 12 19 26 NOVI T 2 9 16 23	6 13 20 27 EMBE W 3 10	7 14 21 28 R•20 T 4 11	F 1 8 15 22 29 021 F 5 12	2 9 16 23 30 S 6 13	 3 10 17 24 S 1 8 15 22	4 11 18 25 M 2 9 16 23	T 5 12 19 26 M T 3 10 17 24	6 13 20 27 AY• W 4 11	7 14 21 28 2022 T 5 12	F 1 8 15 22 29 F 6 13	2 9 16 23 30 S 7 14
3 10 17 24 31 S	4 11 18 25 M 1 8 15	5 12 19 26 NOVI T 2 9 16	6 13 20 27 EMBE W 3 10 17	7 14 21 28 R • 20 T 4 11	F 1 8 15 22 29 021 F 5 12	2 9 16 23 30 \$ \$ 6 13 20	 3 10 17 24 S 1 8 15	4 11 18 25 M 2 9 16	T 5 12 19 26 M T 3 10 17	6 13 20 27 AY• W 4 11 18	7 14 21 28 2022 T 5 12 19	F 1 8 15 22 29 F 6 13 20	2 9 16 23 30 \$ 7 14 21
3 10 17 24 31 S	4 11 18 25 M 1 8 15 22 29	5 12 19 26 NOVI T 2 9 16 23 30	W 6 13 20 27 EMBE W 3 10 17 24	7 14 21 28 R•20 T 4 11 18 25	F 1 8 15 22 29 021 F 5 12 19 26	2 9 16 23 30 \$ \$ 6 13 20	 3 10 17 24 S 1 8 15 22	4 11 18 25 M 2 9 16 23	5 12 19 26 M T 3 10 17 24 31	6 13 20 27 AY• W 4 11 18 25	7 14 21 28 2022 T 5 12 19 26	F 1 8 15 22 29 F 6 13 20 27	2 9 16 23 30 \$ 7 14 21
3 10 17 24 31 S 7 14 21 28	4 11 18 25 M 1 8 15 22 29	5 12 19 26 NOVI T 2 9 16 23 30	W 6 13 20 27 EMBE W 3 10 17 24	7 14 21 28 R•20 T 4 11 18 25	F 1 8 15 22 29 021 F 5 12 19 26	2 9 16 23 30 \$ 6 13 20 27	 3 10 17 24 \$ 1 8 15 22 29	4 11 18 25 M 2 9 16 23 30	T 5 12 19 26 M T 3 10 17 24 31 JU	6 13 20 27 AY• W 4 11 18 25	T 7 14 21 28 2022 T 5 12 19 26	F 1 8 15 22 29 F 6 13 20 27	2 9 16 23 30 \$ 7 14 21 28
3 10 17 24 31 S	4 11 18 25 M 1 8 15 22 29	5 12 19 26 NOVI T 2 9 16 23 30	6 13 20 27 EMBE W 3 10 17 24	T 7 14 21 28 R•20 T 4 11 18 25 R•20 T	F 1 8 15 22 29 021 F 5 12 19 26	2 9 16 23 30 \$ 6 13 20 27	 3 10 17 24 S 1 8 15 22	4 11 18 25 M 2 9 16 23	5 12 19 26 M T 3 10 17 24 31	6 13 20 27 AY• W 4 11 18 25	T 7 14 21 28 2022 T 5 12 19 26 2022 T	F 1 8 15 22 29 F 6 13 20 27	2 9 16 23 30 \$ 7 14 21 28
3 10 17 24 31 5 7 14 21 28	4 11 18 25 M 1 8 15 22 29	5 12 19 26 NOVI T 2 9 16 23 30	W 6 13 20 27 EMBE W 3 10 17 24	T 7 14 21 28 ER • 20 T 4 11 18 25  R • 20 T 2	F 1 8 15 22 29 021 F 5 12 19 26	2 9 16 23 30 \$ 6 13 20 27	 3 10 17 24 \$ 1 8 15 22 29	4 11 18 25 M 2 9 16 23 30	T 5 12 19 26 M T 3 10 17 24 31 JU T	6 13 20 27 AY• W 4 11 18 25	7 14 21 28 2022 T 5 12 19 26	F 1 8 15 22 29 F 6 13 20 27	2 9 16 23 30 5 7 14 21 28
3 10 17 24 31 S 7 14 21 28	4 11 18 25 M 1 8 15 22 29 M	5 12 19 26 NOVI T 2 9 16 23 30 DECE T	W 6 13 20 27 EMBE W 3 10 17 24	T 7 14 21 28 6R•20 T 4 11 18 25 6R•20 T 2 9	F 1 8 15 22 29 021 F 5 12 19 26	2 9 16 23 30 \$ 6 13 20 27 \$ \$ \$ \$	 3 10 17 24 S 1 8 15 22 29	4 11 18 25 M 2 9 16 23 30 M	T 5 12 19 26 M T 3 10 17 24 31 JU T 7	6 13 20 27 AY• W 4 11 18 25	7 14 21 28 2022 T 5 12 19 26 2022 T 2	F 1 8 15 22 29 F 6 13 20 27	2 9 16 23 30 S 7 14 21 28 S
3 10 17 24 31 S 7 14 21 28 S	4 11 18 25 M 1 8 15 22 29 M	5 12 19 26 NOVI T 2 9 16 23 30 DECE T	6 13 20 27 EMBE W 3 10 17 24 EMBE W 1 8 15	T 7 14 21 28 R•20 T 4 11 18 25 R•20 T 2 9 16	F 1 8 15 22 29 021 F 5 12 19 26 021 F 3 10 17	2 9 16 23 30 \$ 6 13 20 27 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	 3 10 17 24 \$ 1 8 15 22 29 \$ \$ 5	4 11 18 25 M 2 9 16 23 30 M	T 5 12 19 26 M T 3 10 17 24 31 JU T 7 14	6 13 20 27 AY• W 4 11 18 25 INE• W	T 7 14 21 28 2022 T 5 12 19 26 2022 T 2 9 16	F 1 8 15 22 29 F 6 13 20 27 F 3 10	2 9 16 23 30 S 7 14 21 28 S 4 11 18
3 10 17 24 31 S 7 14 21 28	4 11 18 25 M 1 8 15 22 29 M	5 12 19 26 NOVI T 2 9 16 23 30 DECE T	W 6 13 20 27 EMBE W 3 10 17 24	T 7 14 21 28 6R•20 T 4 11 18 25 6R•20 T 2 9	F 1 8 15 22 29 021 F 5 12 19 26	2 9 16 23 30 \$ 6 13 20 27 \$ \$ \$ \$	 3 10 17 24 S 1 8 15 22 29	4 11 18 25 M 2 9 16 23 30 M	T 5 12 19 26 M T 3 10 17 24 31 JU T 7	6 13 20 27 AY• W 4 11 18 25	7 14 21 28 2022 T 5 12 19 26 2022 T 2	F 1 8 15 22 29 F 6 13 20 27	2 9 16 23 30 S 7 14 21 28 S

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.

Revised: 01/28/2021

Period 1 - March 4 Period 2 - April 22 2nd Semester - June 9



Category: Action Item - Singular - Both Districts

Agenda Item #: 6.1.3

Originated By: Mike Waterman, Director of Business Services

Others Involved: RJ Tvedt, Accounting Supervisor; Stefeni Freese CPA,

Anderson ZurMuehlen & Co., P.C.

MOTION	SECOND	AYES	NAYS	ABSTAIN

### **Topic:**

Consider Approval of 2019-20 Comprehensive Annual Financial Report and Audit Report.

### Facts:

- 1. The District has retained Anderson ZurMuehlen & Co., P.C. to perform our audit for the 2019-20, 2020-21, and 2021-22 years.
- 2. This is the culmination of the 2019-20 audit, which began on July 1, 2020.
- 3. The audit is complete and Anderson ZurMuehlen has issued their annual Letter to Governance.

### **Discussion:**

RJ Tvedt and a representative from Anderson ZurMuehlen & Co., P.C. will be at the meeting to present the reports and answer any questions.

### Recommendation:

It is recommended the Board accept the 2019-20 Comprehensive Annual Financial Report and Audit Report.

### Other Alternatives:

1. Do not approve.



Category: Action Item - Singular - Both Districts

Agenda Item #: 6.1.4

Originated By: Marilyn King and Casey Bertram,

Interim Co-Superintendents

Others Involved: Chad Berg, Director of Special Education and Student

Health

MOTION	SECOND	AYES	NAYS	ABSTAIN

### Topic:

Consider approval of a letter to the Governor's Office asking for consideration to prioritize covid vaccinations for educators and other school-related personnel.

### Facts:

- 1. The Centers for Disease Control and Prevention make recommendations to federal, state, and local governments about who should be vaccinated first. Each state then develops its own plan.
- 2. The CDC has recommended Phase 1B to include frontline essential workers, including those who work in the educational sector (teachers, support staff, and daycare workers).
- 3. Phase 1A of Montana's vaccine distribution plan has focused on patient-facing, frontline health care worked. This group has been estimated to include up to 60,000 individuals.
- 4. Educators and school-related personnel were initially in Phase 1B of the vaccine distribution plan. Phase 1B originally included approximately 90,000 individuals.
- 5. On January 6, 2021, Phase 1B was adjusted to include Montanans who are 70 years of age and older (revised from 75), individuals aged 16-69 with a high-risk medical condition, and American Indians and other persons of color who may be at elevated risk for COVID-19 complications. This group now includes approximately 250,000 individuals. The Gallatin City-County Health Department estimates there between 25,000-35,000 individuals in the county under the revised Phase 1B criteria.
- 6. Educators and school-related personnel (i.e., "frontline essential workers) were moved to Phase 1C, along with people aged 60 and older, individuals in congregate care facilities, and people aged 16 59 with medical conditions not included in 1B that put them at elevated risk for covid complications.
- 7. If the current local distribution rate remains unchanged, it is estimated to take 4.8 months to complete Phase 1B.
- 8. As of February 3, 2021, the 122,503 doses have been administered statewide. This has resulted in 32,031 Monanans being fully immunized. This includes 7,653 doses in Gallatin County, with 2,177 individuals fully immunized.
- 9. As of Feb 2, 2021, 50 employees of the district have been vaccinated as Phase 1A patient-facing health providers. This group includes our school nurses and health aides, speech, occupational and physical therapists, and school based mental staff including school counselors and psychologists. Approximately 50 additional staff (teachers and paraprofessionals) that provide medically necessary special education services are being scheduled at this time.
- 10. Additionally, staff who are able to be vaccinated under the criteria of 1B continue to be scheduled independent of District coordination.

11. There are 100,000 Montanans aged 70+ who are now prioritized ahead of essential frontline workers, such as BSD7 teachers.

### Fiscal Impact:

N/A

### **Recommendation:**

It is recommended the Board approve the letter as presented.

### Other Alternatives:

- 1. Make changes to the letter.
- 2. Do not send the letter.

Date

Dear Governor Gianforte,

As a school board unified on this issue, we respectfully request making vaccinations available to educators and associated school staff as part of Phase 1B in the state of Montana. The Centers for Disease Control and Prevention make recommendations to federal, state, and local governments about who should be vaccinated first. Each state then develops its own plan. The CDC has recommended Phase 1B to include frontline essential workers, including those who work in the educational sector (teachers, support staff, and daycare workers).

Phase 1A of Montana's vaccine distribution plan has focused on patient-facing, frontline health care worked. This group has been estimated to include up to 60,000 individuals. Educators and school-related personnel were initially in Phase 1B of the vaccine distribution plan. Phase 1B originally included approximately 90,000 individuals.

On January 6, 2021, Phase 1B was adjusted to include Montanans who are 70 years of age and older (revised from 75), individuals aged 16-69 with a high-risk medical condition, and American Indians and other persons of color who may be at elevated risk for COVID-19 complications. This group now includes approximately 250,000 individuals. The Gallatin City-County Health Department estimates there are 35,150 individuals in the county, under the revised 1B. We understand consideration of these high risk groups.

However, we do not agree with the decision to move educators and school-related personnel (i.e., "frontline essential workers) to Phase 1C, along with people aged 60 and older, individuals in congregate care facilities, and people aged 16 - 59 with medical conditions not included in 1B that put them at elevated risk for covid complications.

We believe our education team should remain in the Phase 1B group. Vaccinations are the key to getting students back to class full time and our education team are front line workers who deserve to be protected. Available vaccines aren't approved for children younger than 16 so many students will continue to pose some risk. Thus, prioritizing educators is reasonable and adds a layer of protection for these essential workers.

We appreciate that vaccinations are in short supply. We also understand that 1B is a very large group and that it would still take time for vaccinations to be distributed. Re-prioritizing our educators to Phase 1B would help protect education in the state of Montana and would send a message of value and caring to this group of essential workers.

Thank you for your consideration.

Sincerely,



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:	February 8, 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

### **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.
<b>Decision Making:</b> 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.

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

### 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

### 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

Public comment can be submitted electronically to <a href="mailto:trustees@bsd7.org">trustees@bsd7.org</a>

### BOARD OF TRUSTEE STANDING COMMITTEE ASSIGNMENTS

**Board of Trustee Standing Committees** 

<u>Long-Range Strategic Planning (LRSP)</u> <u>Trustees</u>

Kevin Black Greg Neil

<u>Long-Range Facilities Planning (LRFP)</u> <u>Trustees</u>

Douglas Fischer Gary Lusin Wendy Tage

<u>District Safety</u> <u>Trustees</u>

Andrew Willett Tanya Reinhardt

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

<u>Budget</u> <u>Trustees</u>

Douglas Fischer Greg Neil Andrew Willett

Sandy Wilson, Alternate

<u>Teacher (BEA) Negotiations</u> <u>Trustees</u>

Gary Lusin Greg Neil Wendy Tage

Tanya Reinhardt, Alternate

BHS Construction Liaison Trustees

Greg Neil Wendy Tage Sandy Wilson

<u>Legislative Issues (Local Option Tax)</u> <u>Trustees</u>

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

### **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 Kevin Black **Emily Dickinson Elementary School** 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

### <u>JUNE</u>

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

February 8 *February 22	Monday	Regular Board Meeting	5:45 PM
	Monday	Special Board Meeting	5:45 PM
March 8	Monday	Regular Board Meeting	5:45 PM
*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 10	Monday	Regular Board Meeting	5:45 PM
*May 24	Monday	Special Board Meeting	5:45 PM
June 14	Monday	Regular Board Meeting Special Board Meeting	5:45 PM
*June 28	Monday		5:45 PM

<sup>\*</sup>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**

JANUARY • 2021

JULY • 2020

PIR Dates & Conferen	
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 Cl	
Holidays & School Cl September 7 November 25-27	osures- No School Labor Day Thanksgiving
September 7 November 25-27	Labor Day
September 7 November 25-27 December 21-January 1	Labor Day Thanksgiving Winter Break
September 7 November 25-27 December 21-January 1 January 18	Labor Day Thanksgiving Winter Break Martin Luther King Jr.
September 7 November 25-27 December 21-January 1	Labor Day Thanksgiving Winter Break
September 7 November 25-27 December 21-January 1 January 18 February 15	Labor Day Thanksgiving Winter Break Martin Luther King Jr. President's Day
September 7 November 25-27 December 21-January 1 January 18 February 15 March 15-19	Labor Day Thanksgiving Winter Break Martin Luther King Jr. President's Day Spring Break
September 7 November 25-27 December 21-January 1 January 18 February 15 March 15-19	Labor Day Thanksgiving Winter Break Martin Luther King Jr. President's Day Spring Break
September 7 November 25-27 December 21-January 1 January 18 February 15 March 15-19 May 31	Labor Day Thanksgiving Winter Break Martin Luther King Jr. President's Day Spring Break
September 7 November 25-27 December 21-January 1 January 18 February 15 March 15-19 May 31 Important Dates	Labor Day Thanksgiving Winter Break Martin Luther King Jr. President's Day Spring Break Memorial Day
September 7 November 25-27 December 21-January 1 January 18 February 15 March 15-19 May 31  Important Dates September 8	Labor Day Thanksgiving Winter Break Martin Luther King Jr. President's Day Spring Break Memorial Day School Begins K-12

12:45pm

			1	2	3	4							1	2
5	6	7	8	9	10	11		3	4	5	6	7	8	9
12	13	14	15	16	17	18		10	11	12	13	14	15	16
19	20	21	22	23	24	25		17	18	19	20	21	22	23
26	27	28	29	30	31			24	25	26	27	28	29	30
								31						
		AUG	GUST	• 202	20					FEBR	UAR	Y • 20	)21	
S	M	Т	W	Т	F	S		S	M	Т	W	Т	F	S
						1	_		1	2	3	4	5	6
2	3	4	5	6	7	8		7	8	9	10	11	12	13
9	10	11	12	13	14	15		14	15	16	17	18	19	20
16	17	18	19	20	21	22		21	22	23	24	25	26	27
23	24	25	26	27	28	29		28						
30	31													
	9	SEPTI	EMBE	R • 2	020					MA	RCH	• 202	1	
S	M	Т	W	Т	F	S		S	M	Т	W	Т	F	S
		1	2	3	4	5			1	2	3	4	5	6
6	7	8	9	10	11	12		7	8	9	10	11	12	13
13	14	15	16	17	18	19		14	15	16	17	18	19	20
20	21	22	23	24	25	26		21	22	23	24	25	26	27
27	28	29	30					28	29	30	31			
		OCT	OBE	₹•20	20					AF	RIL•	2021	ı	
_			147	_	F	S		S	N.A	т	W	т	F	S
<u>S</u>	M	<u>T</u>	W	T	Г			<u> </u>	M	<u>T</u>	VV	<u>T</u>		
S	M	<u>T</u>	VV	1	2	3	-	3	IVI		VV	1	2	3
4	<u>М</u> 5	<u>T</u>						4	5	6	7			
				1	2	3						1	2	3
4	5	6	7	1	2 9	3 10		4	5	6	7	1	9	3 10
4	5 12	6	7 14	1 8 15	2 9 16	3 10 17		4 11	5 12	6	7 14	1 8 15	2 9 16	3 10 17
4 11 18	5 12 19	6 13 20	7 14 21	1 8 15 22	2 9 16 23	3 10 17 24		4 11 18	5 12 19	6 13 20	7 14 21	1 8 15 22	2 9 16 23	3 10 17
4 11 18	5 12 19 26	6 13 20	7 14 21 28	1 8 15 22 29	2 9 16 23 30	3 10 17 24	_	4 11 18	5 12 19	6 13 20 27	7 14 21	1 8 15 22 29	2 9 16 23	3 10 17
4 11 18	5 12 19 26	6 13 20 27	7 14 21 28	1 8 15 22 29	2 9 16 23 30	3 10 17 24		4 11 18	5 12 19	6 13 20 27	7 14 21 28	1 8 15 22 29	2 9 16 23	3 10 17
4 11 18 25	5 12 19 26	6 13 20 27	7 14 21 28	1 8 15 22 29	2 9 16 23 30	3 10 17 24 31		4 11 18 25	5 12 19 26	6 13 20 27	7 14 21 28	1 8 15 22 29	9 16 23 30	3 10 17 24
4 11 18 25	5 12 19 26	6 13 20 27 NOVE	7 14 21 28 EMBE W	1 8 15 22 29 R•20	2 9 16 23 30 020 F	3 10 17 24 31		4 11 18 25	5 12 19 26	6 13 20 27	7 14 21 28	1 8 15 22 29	9 16 23 30	3 10 17 24
4 11 18 25 \$	5 12 19 26 M	6 13 20 27 NOVE T 3	7 14 21 28 EMBE W	1 8 15 22 29 R•20 T	2 9 16 23 30 020 F	3 10 17 24 31 S		4 11 18 25	5 12 19 26	6 13 20 27 M T	7 14 21 28 AY•	1 8 15 22 29 2021 T	2 9 16 23 30	3 10 17 24 5
4 11 18 25 S 1 8	5 12 19 26 M 2	6 13 20 27 NOVE T 3 10	7 14 21 28 EMBE W 4 11	1 8 15 22 29 R•20 T 5 12	2 9 16 23 30 020 F 6 13	3 10 17 24 31 \$ \$ 7 14		4 11 18 25 S	5 12 19 26 M	6 13 20 27 M T	7 14 21 28 AY•:	1 8 15 22 29 2021 T	2 9 16 23 30 F	3 10 17 24 S 1 8
4 11 18 25 S 1 8 15	5 12 19 26 M 2 9	6 13 20 27 NOVE T 3 10	7 14 21 28 EMBE W 4 11	1 8 15 22 29 R•2 T 5 12	2 9 16 23 30 020 F 6 13 20	3 10 17 24 31 S 7 14 21		4 11 18 25 S	5 12 19 26 M	6 13 20 27 M T	7 14 21 28 AY•: W	1 8 15 22 29 2021 T	2 9 16 23 30 F	3 10 17 24 S 1 8 15
4 11 18 25 5 1 8 15 22	5 12 19 26 M 2 9 16 23	6 13 20 27 NOVE T 3 10	7 14 21 28 EMBE W 4 11	1 8 15 22 29 R•2 T 5 12	2 9 16 23 30 020 F 6 13 20	3 10 17 24 31 S 7 14 21		4 11 18 25 S	5 12 19 26 M 3 10	6 13 20 27 M T	7 14 21 28 AY•: W	1 8 15 22 29 2021 T 6 13 20	2 9 16 23 30 F 7 14 21	3 10 17 24 \$ \$ 1 8 15 22
4 11 18 25 5 1 8 15 22	5 12 19 26 M 2 9 16 23 30	6 13 20 27 NOVE T 3 10	7 14 21 28 EMBE W 4 11 18 25	1 8 15 22 29 R • 20 T 5 12 19 26	2 9 16 23 30 020 F 6 13 20 27	3 10 17 24 31 S 7 14 21		4 11 18 25 5 2 9 16 23	5 12 19 26 M 3 10 17 24	6 13 20 27 M T 4 11 18 25	7 14 21 28 AY•: W 5 12 19 26	1 8 15 22 29 2021 T 6 13 20	2 9 16 23 30 F 7 14 21 28	3 10 17 24 \$ \$ 1 8 15 22
4 11 18 25 5 1 8 15 22	5 12 19 26 M 2 9 16 23 30	6 13 20 27 NOVE T 3 10 17 24	7 14 21 28 EMBE W 4 11 18 25	1 8 15 22 29 R • 20 T 5 12 19 26	2 9 16 23 30 020 F 6 13 20 27	3 10 17 24 31 S 7 14 21		4 11 18 25 5 2 9 16 23	5 12 19 26 M 3 10 17 24	6 13 20 27 M T 4 11 18 25	7 14 21 28 AY•: W 5 12 19 26	1 8 15 22 29 2021 T 6 13 20 27	2 9 16 23 30 F 7 14 21 28	3 10 17 24 \$ \$ 1 8 15 22
4 11 18 25 S 1 8 15 22 29	5 12 19 26 M 2 9 16 23 30	6 13 20 27 NOVI T 3 10 17 24	7 14 21 28 EMBE W 4 11 18 25	1 8 15 22 29 R•20 T 5 12 19 26	2 9 16 23 30 020 F 6 13 20 27	3 10 17 24 31 5 7 14 21 28		4 11 18 25 S	5 12 19 26 M 3 10 17 24 31	6 13 20 27 M T 4 11 18 25	7 14 21 28 AY•: W	1 8 15 22 29 2021 T 6 13 20 27	2 9 16 23 30 F 7 14 21 28	3 10 17 24 S 1 8 15 22 29
4 11 18 25 S 1 8 15 22 29	5 12 19 26 M 2 9 16 23 30	6 13 20 27 NOVE T 3 10 17 24	7 14 21 28 EMBE W 4 11 18 25	1 8 15 22 29 R•20 T 5 12 19 26	2 9 16 23 30 020 F 6 13 20 27	3 10 17 24 31 5 7 14 21 28		4 11 18 25 S	5 12 19 26 M 3 10 17 24 31	6 13 20 27 M T 4 11 18 25	7 14 21 28 AY•: W 5 12 19 26	1 8 15 22 29 2021 T 6 13 20 27 2021 T	2 9 16 23 30 F 7 14 21 28	3 10 17 24 \$ \$ 1 8 15 22 29
4 11 18 25 5 1 8 15 22 29	5 12 19 26 M 2 9 16 23 30	6 13 20 27 NOVE T 3 10 17 24	7 14 21 28 EMBE W 4 11 18 25	1 8 15 22 29 R·20 T 5 12 19 26	2 9 16 23 30 020 F 6 13 20 27	3 10 17 24 31 5 7 14 21 28		4 11 18 25 S 2 9 16 23 30 S	5 12 19 26 M 3 10 17 24 31	6 13 20 27 M T 4 11 18 25 JU T	7 14 21 28 AY•: W 5 12 19 26 BNE• W	1 8 15 22 29 2021 T 6 13 20 27 2021 T	2 9 16 23 30 F 7 14 21 28	3 10 17 24 S 1 8 15 22 29
4 11 18 25 \$ 1 8 15 22 29	5 12 19 26 M 2 9 16 23 30	6 13 20 27 NOVI T 3 10 17 24	7 14 21 28 EMBE W 4 11 18 25	1 8 15 22 29 R·20 T 5 12 19 26	2 9 16 23 30 020 F 6 13 20 27	3 10 17 24 31 5 7 14 21 28 5 5		4 11 18 25 S 2 9 16 23 30 S	5 12 19 26 M 3 10 17 24 31 M	6 13 20 27 M T 4 11 18 25 JU T 1 8	7 14 21 28 IAY• W 5 12 19 26 INE• W	1 8 15 22 29 2021 T 6 13 20 27 2021 T 3 10	2 9 16 23 30 F 7 14 21 28	3 10 17 24 S 1 8 15 22 29 S 5 12
4 11 18 25 5 1 8 15 22 29 S	5 12 19 26 M 2 9 16 23 30 M	6 13 20 27 NOVE T 3 10 17 24 DECE T 1 8 15	7 14 21 28 EMBE W 4 11 18 25	1 8 15 22 29 R·20 T 5 12 19 26 R·20 T 3 10 17	2 9 16 23 30 020 F 6 13 20 27	3 10 17 24 31 5 7 14 21 28 5 5 12 19		4 11 18 25 S 2 9 16 23 30 S	5 12 19 26 M 3 10 17 24 31 M	6 13 20 27 M T 4 11 18 25 JU T 1 8 15	7 14 21 28 AY•: W 5 12 19 26 INE• W 2 9	1 8 15 22 29 2021 T 6 13 20 27 2021 T 3 10	2 9 16 23 30 F 7 14 21 28 F 4 11 18	3 10 17 24 S 1 8 15 22 29 S 5 12 19

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.

Revised: 10/28/2020

Grading Periods
K-5: January 22
June 10

6-8:

9-12:

Midterm 1: October 9

Period 1 - October 9 Period 2 - November 20 1st Semester - January 22

Period 1 - March 5 Period 2 - April 23 2nd Semester - June 10

Trimester 1: November 20 Midterm 2: January 15 Trimester 2: March 5 Midterm 3: April 23 Trimester 3: June 10