AGENDA #18 BOZEMAN SCHOOL DISTRICT NO. 7 WILLSON BOARD ROOM MONDAY April 8, 2019 – 5:45p.m.

5:45 p.m. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESIDING TRUSTEE'S EXPLANATION OF PROCEDURES

Recognition of visitors and explanation of procedures to be followed when addressing the Board. Please turn off cell phones.

BOARD EDUCATION

1. School Election Information

MINUTES

2. Minutes of Previous Meetings

RECOGNITION AND AWARDS

- 16. 2019 Health Occupations Students of America, State Competition
- 18. 2019 Project Lead the Way Distinguished High School Award
- 19. 2018-19 AA Girls' Basketball All State Individual
- 20. 2018-19 AA Boys' Basketball State Championship Team and All State Individuals

<u>ACTION ITEMS - CONSENT</u>

Both Districts

- 21. Revised Policy #2169 Distance, Online, and Technology-Delivered Learning, 2nd Reading
- 24. Revised Policy #2200 School Year Calendar and Day, 2nd Reading
- 27. Revised Policy #8225 Tobacco Free Policy, 2nd Reading
- 29. Multidistrict Agreement Between Bozeman Elementary and High School Districts
- 32. Personnel Actions

SUPERINTENDENT'S REPORT

36. Superintendent's Report

BOARD OF TRUSTEES

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

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

38. Public Input Period: Members of the community are given an opportunity to make brief comments to the Board on any matters not included in the agenda.

ACTION ITEMS - SINGULAR

High School District

- 39. High School Bond Projects Update and Gallatin High School Sign Approval
- 71. Procedure for Selecting Mascot and Colors for Gallatin High School

DISCUSSION AND REPORTS

- 75. Revised Policy #3116 Education of Homeless Children, 1st Reading
- 78. Revised Policy #3225 Sexual Harassment/Intimidation of Students, 1st Reading
- 81. Revised Policy #4410 Relations with Law Enforcement and Child Protective Agencies, 1st Reading

ADJOURN

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

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

TITLE: BOARD EDUCATION:

SCHOOL ELECTION INFORMATION

CATEGORY: DISCUSSION AND REPORTS

ORIGINATED

BY: Rob Watson, Superintendent

OTHERS

INVOLVED: Steve Johnson, Deputy Supt. Operations

Mike Waterman, Director of Business

Services

DATA

EXPANSION: Election Brochure

COST/FUND

SOURCE: None

IMPLEMENTATION

ACTION: High School and Elementary District DISCUSSION

April 8, 2019

DISCUSSION:

This time has been set aside for the Board to gain an understanding of activities and processes we will use to provide voter education in preparation for the school election on May 7, 2019. We believe it will be important for Board members to have detailed knowledge of the levy requests, as we will be providing voter education over the course of the next three weeks.

District administration has created a voter education brochure that will be mailed to all registered voters in our Elementary District. A draft of the brochure will be presented at the meeting. In addition, the administration has established a spot on our website where voters can find more details regarding the levy requests. https://www.bsd7.org/district_news/school_election_information_may_2019

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

- 3.04 Engage in a collaborative dialogue surrounding topics of educational importance (Mega Issues) to our community and their impact on the LRSP.
- 3.05 Elevate public awareness regarding the funding for Bozeman Public Schools and the associated linkages to achieve high quality education programs.
- 3.06 Advocate for laws, rules, policies, procedures and resources needed to meet the high quality educational goals of our community.

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

Open Session

DATE: March 4, 2019

TIME: 12:00 p.m.

PLACE: Willson Board Room

MEMBERS

PRESENT: Andy Willett, Chair

Sandy Wilson, Vice Chair

Heide Arneson Douglas Fischer Gary Lusin Greg Neil

Tanya Reinhardt Wendy Tage

MEMBERS

ABSENT: None

STAFF

PRESENT: Rob Watson, Superintendent

Steve Johnson, Deputy Superintendent Operations

Marilyn King, Deputy Superintendent Instruction/Acting District Clerk

Pat Strauss, Director of Human Resources

Lori Ross, Secretary

OTHERS

PRESENT: Tami Phillippi, BEA Representative

Aiden Reinhardt, Student Representative

MEDIA: Gail Schontzler, Bozeman Daily Chronicle

Mederious Babb, KBZK Rachel Just, ABC Fox

VISITORS: Approximately 30

Call to Order

The meeting was called to order at 12:00 p.m. by Chair Willett. Following the Roll Call and the Pledge of Allegiance, Willett welcomed visitors and explained the purpose of the meeting and procedures to be followed.

Public Participation on Non-Agenda Items

None

Naming second High School

Superintendent Watson introduced this item and reviewed the process that took place for naming the second high school. Watson discussed Board policy and procedure for choosing a school name. A narrowing process isn't specified in the Policy and Procedure. Community members submitted over 700 suggestions with 176 unique names. Over 120 students, staff and parents participated in focus groups to help narrow down the list of 176 suggestions to 19 semi-finalists. The Transition Committee met and discussed the semi-finalist names. After several rounds of voting the Transition Committee narrowed the list down to three: Spanish Peaks, Storm Castle and Westslope. Watson said he feels the procedure is missing a step with regard to Community input on the final names and that the name should have broad appeal to the community, as stated in Board Policy.

Trustee's discussed the process and what they heard over the last week from the community.

Willett thanked the Board and said their job today is to decide to stay where we are at or follow the Superintendent's recommendation. He noted this is not a meeting to rescind the name. Willett opened the meeting to Public Comment.

Public Comment was given by:

- Heidi Fox Supports Westslope, but also supports sending this back to the Committee.
- Jeff Krogstad Would like to see the process opened up again. He would like to submit Travis Atkins High School. Mr. Atkins attended Bozeman High School and died in 2007 in Iraq.
- Jessie Nelson Ms. Nelson supports the name Bozeman High School West.
- Jean Conover Ms. Conover does not like the name Westslope and would like to see additional names.
- Andrew Williamson Mr. Williamson would like to see five names given to the Board and a two to three week comment period for the public.
- Sarah Helfrich –Ms. Helfrich would like to see it opened up to more names and suggested the Mountaineers with gold & silver for the colors.
- Kevin Strickler Mr. Strickler supports the name Travis Atkins High School and would like to see the process opened up again.
- Debbie Bloem Ms. Bloem supports the name Travis Atkins High School.
- Rika Smith Ms. Smith recommended that if names are added or if it goes back to the Committee, to put a
 description of why the name is included on the list.
- Crystal Stanionis Ms. Stanionis said she supports the idea of this being sent back to the Committee to get additional names. Ms. Stanionis recommends researching and critically thinking through each option.
- Carter Berg Mr. Berg spoke in support of the Westslope name.

Trustees discussed the Superintendent's recommendation.

Board of Trustees Meeting March 4, 2019

Watson answered Trustees' questions and clarified what he was requesting and the possible timeline. He is recommending the Board send the process back to the Committee and requesting them to provide an additional two names from the 19 semi-finalists, bringing the number of names to five. The names would then go out to students and the community in the form of a survey or straw poll.

Watson discussed the polling mechanism and introduced Data Specialist Karin Neff. Ms. Neff reviewed the polling/survey process the District can use to receive public comment on the names. The process would give higher weight to students and community members who live in the boundaries of or will be attending the new high school. The poll/survey can limit the response by IP address. The poll/survey would include students in grades 5-9 including rural school students.

Trustees discussed the logistics of a survey, and Watson and Neff answered their questions.

Trustee Lusin moved the Board of Trustees direct the Naming Committee to return to the board 5 names including the original 3 plus an additional 2 from the list of 19. Trustee Wilson seconded the motion. Trustee Arneson requested a friendly amendment to the motion to add:

It is further recommended that the District develop a process to further engage the community-at-large in the name recommendation.

Trustees Lusin and Wilson agreed to add the amendment.

Public comment was given by:

- Crystal Stanionis Ms. Stanionis spoke about critically thinking through each name on the list.
- Jeff Krogstad Mr. Krogstad spoke about adding additional names to the list.
- Carter Berg Mr. Berg spoke about the small percentage of people who do not like the name emailing Trustees. He felt changing their minds would set a precedent for anyone who doesn't like a decision.
- Mary Anne Thorsen Ms. Thorsen asked if there is a time crunch or why do we have to have this done so
 quickly? Trustee Willett responded that there is a timeline because contractors need to order items with the
 name, mascot and colors for the building. Ms. Thorsen spoke of the possible derogatory name made from
 Westslope and it is very disturbing.
- Dustin Smith Mr. Smith feels if we do have more time, we can make sure the name chosen is great. Not everyone is going to agree on it, but a little more thought into the process is not going to hurt.
- Jason Wiers Mr. Wiers spoke regarding the motion on the floor and how it is confusing. Mr. Wiers said he doesn't understand the process if we aren't going to open this up to new names.
- Andrew Williamson Mr. Williamson recommended the Board to pass the motion that has been brought forth, having the three names in the list honors the process. Mr. Williamson said that adding the two additional names also honors the work of the committee.

Motion carried 5-3 (Trustees Fischer, Reinhardt and Tage voted against the motion).

Board of Trustees Meeting March 4, 2019	
Meeting adjourned at 1:53 p.m.	
Andy Willett, Board Chair	Steve Johnson, Acting District Clerk

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

Open Session

DATE: March 11, 2019

TIME: 5:45 p.m.

PLACE: Willson Board Room

MEMBERS

PRESENT: Andy Willett, Chair

Sandy Wilson, Vice Chair

Heide Arneson Douglas Fischer Greg Neil

Tanya Reinhardt

MEMBERS

ABSENT: Gary Lusin

Wendy Tage

STAFF

PRESENT: Robert Watson, Superintendent

Steve Johnson, Deputy Superintendent Operations Marilyn King, Deputy Superintendent Instruction

Mike Waterman, Director of Business Services/District Clerk

Pat Strauss, Director of Human Resources

Lori Ross, Secretary

OTHERS

PRESENT: Eric Matthews, BEA Representative

Aiden Reinhardt, Student Representative

MEDIA: None

VISITORS: Approximately 60

Call to Order

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

Board Education: K-3rd - Early Literacy

Superintendent Watson introduced this item and welcomed Karin Neff, Data and Accountability Specialist. Watson reminded Trustees of the Board Education at the last Board meeting and the great things we are seeing with Running Start Pre-school. This is a continuation of that discussion with information being presented on students in K-3.

BSD7 Literacy Goals:

 By 2022, 85% of all children entering Kindergarten will have requisite literacy skills as measured by STAR early literacy.

_

- By 2025, 90% of all BSD7 3rd Grade Students will demonstrate grade level reading skills by achieving a proficient score on the STAR reading assessment at the end of the school year.
- **ELA Curriculum Needs**
 - Catch up is harder than keep up
 - Investment in early literacy benefits entire district over time
 - District level exploration into knowledge gaps
- 85% of curriculum is delivered in reading
- Where the fundamental gaps are:
 - Phonemic Awareness
 - Phonics
 - Vocabulary

Watson and Neff answered Trustees' questions.

Minutes

Trustees made no changes to the proposed minutes. Minutes of the Regular Board Meeting 02-11-19 and Special Board Meetings of 02-12-19 and 02-25-19 were approved as presented.

ITEEA 2019 Program Excellence Award

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

WHEREAS: The International Technology and Engineering Educators Association is the professional

> organization for technology, innovation, design, and engineering educators with a mission to promote technological literacy for all by supporting the teaching of technology and engineering and

promoting the professionalism of those engaged in these pursuits; and

WHEREAS: The Program Excellence Award program is designed to recognize superior K-12 technology and

engineering education programs from around the world; and

WHEREAS: Consideration is given only to programs that reflect a high quality technology and engineering

education, i.e., Integrative STEM education philosophy and curriculum structure that incorporates

effective teaching strategies; and

WHEREAS: The Engineering Program at Bozeman High School has been recognized for this award due to the

depth and breadth of offerings and the innovative teaching practices and opportunities for student

engagement it offers:

THEREFORE: Be it resolved that the Board of Trustees recognize and honor the Engineering Program at Bozeman

High School for this outstanding achievement.

ITEEA 2019 Teacher Excellence Award

Trustee Fischer moved the Board of Trustees adopt the following resolution. Trustee Reinhardt seconded the motion. Motion carried 6-0:

WHEREAS: The International Technology and Engineering Educators Association's (ITEEA) mission is to

promote technological literacy for all by supporting the teaching of technology and engineering and

promoting the professionalism of those engaged in these pursuits; and

Board of Trustees Meeting March 11, 2019

WHEREAS: The Teacher Excellence Award is one of the highest honors given to technology and engineering

education classroom teachers and is presented in recognition of their outstanding contributions to

the profession and their students; and

WHEREAS: ITEEA's overall goal is to support an infrastructure in K-16 education that ensures that all students

are prepared to work and live in a global technological world; and

WHEREAS: Bozeman High School teacher Carl Poeschl has been recognized as a 2019 ITEEA Teacher

Excellence Award winner and will be honored at the 2019 ITEEA Annual Conference in Kansas City.

Missouri on March 29, 2019;

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

2019 Montana State VEX Robotics Championships Awards

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

WHEREAS: The Robotics Education and Competition Foundation seeks to increase student interest and

involvement in science, technology, engineering and mathematics by engaging students in hands-on

robotics engineering programs and competitions across the U.S. and internationally; and

WHEREAS: The State VEX Robotics Championship took place at Sacajawea Middle School on February 24,

2019; and

WHEREAS: The Sacajawea Middle School Robot Rhinos, Jerry Broderick, Zac Serocki, John Kim and James

Broderick, with Robot 451X won the Middle School Turning Point Excellence Award and qualified for

World; and

WHEREAS: Emily Schmidt, Samuel Schmidt and Miles Schauers won 1st Place with Robot 8447B in the Skills

Award; and

WHEREAS: Dirk Kaiser, Hudson Bassett, and Hayden Siddoway won 1st Place with Robot 8447D in

Programming Skills; and

WHEREAS: Brooklyn Bradbury, Gracie Keele, Abby Emerick, Kye Buerkle with Robot 8447E & Robot 8447C -

Chase Keele, Ben Neilson with Robot 8447C were Tournament Champions and World Qualifiers:

and

WHEREAS: Kyle Malcom with Robot 8447A won the Excellence Award and qualified for World;

THEREFORE: We recognize and honor Hudson Bassett, Brooklyn Bradbury, James Broderick, Jerry Broderick, Kye

Buerkle, Abby Emerick, Dirk Kaiser, Gracie Keele, Chase Keele, John Kim, Kyle Malcolm, Ben Neilson, Miles Schauers, Emily Schmidt, Samuel Schmidt, Zac Serocki, and Hayden Siddoway for

these achievements.

NAfME All-NW Honor Band and Orchestra

Trustee Reinhardt moved the Board of Trustees adopt the following resolution. Trustee Wilson seconded the motion. Motion carried 6-0:

Board of Trustees Meeting March 11, 2019

WHEREAS: Members of the Bozeman High School Band, and Orchestra have excelled as musicians through

their hard work, dedication, and talent; and

WHEREAS: Through competitive recorded auditions they were selected as members of the National Association

for Music Education (NAfME), All-Northwest, (Alaska, Idaho, Montana, Oregon, Washington and Wyoming), Honor Band, and Orchestra; rehearsed, and performed at the biennial NAfME All-

Northwest Conference, February 15-17, 2019 in Portland, Oregon;

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

<u>Band – Kelly Berdahl, Director</u> <u>Orchestra – Michael Certalic, Director</u>

Irene Liang Chelsea Lind Ivan Sobek Daniel Gao

Hayden Pritchard Ashleigh Ann Snider

Katy Gregoire Tristyn Fleming Olivia Iris Claire Olson Tristan Hernandez

U.S. Track & Field and Cross Country Coaches Association 2019 Montana State Boys' Cross Country Coach of the year

Trustee Wilson moved the Board of Trustees adopt the following resolution. Trustee Fischer seconded the motion. Motion carried 6-0:

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

WHEREAS: The boys finished as Montana State Champions in October 20, 2018, took 10th place in the 2018

Nike Cross Nationals Northwest Regional Meet held on November 10, 2018; and

WHEREAS: Casey has been selected by U.S. Track & Field and Cross Country Coaches Association as the

2018 Montana State Boys' Cross Country Coach of the Year:

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

Consent Agenda – High School District and Both Districts

Trustee Fischer moved that the Board of Trustees approve items #21, 46, 49, 51, 54, 56 and 60. Trustee Neil seconded the motion. Motion carried 6-0.

- 21. High School Bond Projects Update
- 46. Waiver of Right to protest creation of Special Improvement Districts, Bozeman High School
- 49. Territory Transfer Request
- 51. Resolution of Intent to Increase Nonvoted Levies
- 54. Out-of-State Field Trip & Travel to VEX Robotics World Championships
- 56. Personnel Actions (attached)
- 60. Financial Reports, Warrant Approval and Donations

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

Board of Trustees Meeting March 11, 2019

Superintendent's Report

Superintendent Watson's report included:

- Thanking Trustee's Arneson, Neil & Reinhardt for participating in the Spelling Bee.
- Congratulating the Boys' basketball team that won the state championship.
- Thanking the Spirit Squad, Dance Team and Pep Band for all their hard work during the State Tournament.
- Reminding the Board that the Longfellow Board Luncheon has been rescheduled for April 2.
- Noting that Pi day is this Thursday Superintendent Watson is taking a prize to Meadowlark for solving the riddle from his newsletter.

Board of Trustees

- Trustee Arneson reported on the Bozeman Schools Foundation spelling bee.
- Trustee Fischer reported on the Rotary breakfast he attended with Anna Edwards. The spotlight is on homeless students.
- Trustee Fischer reported on the upcoming April 2 Planning Coordination Committee meeting and volunteered to attend as the District representative.

Public Participation on Non-Agenda Items

None

K-12 Fine Arts Update

Director of Fine Arts Andrew Loftus introduced this item. Loftus reviewed the historical timeline that has been followed for adopting Fine Arts Standards. Loftus reviewed the National Core Arts Standards, the current BSD7 Fine Arts Standards and the current delivery models in all grades. The Bozeman Standards mirror or exceed the current National Standards.

Loftus answered Trustee's questions.

Final Phase Mandeville Creek Restoration

Director of Facilities Todd Swinehart introduced this item and along with Kyle Scarr from TD&H Engineering, gave a report on the status of the plan for the final phase of Mandeville Creek. The plan is to complete this stretch of restoration this summer.

Deputy Superintendent Johnson, Swinehart and Scarr ans	wered Trustee's questions.
Meeting Adjourned at 8:16 p.m.	
Andy Willett, Board Chair	Mike Waterman, District Clerk

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

Open Session

DATE: March 25, 2019

TIME: 5:45 p.m.

PLACE: Willson Board Room

MEMBERS

PRESENT: Andy Willett, Chair

Sandy Wilson, Vice Chair

Heide Arneson Gary Lusin Greg Neil Tanya Reinhardt Wendy Tage

MEMBERS

ABSENT: Douglas Fischer

STAFF

PRESENT: Rob Watson, Superintendent

Steve Johnson, Deputy Superintendent Operations

Mike Waterman, Director of Business Services/District Clerk

Pat Strauss, Director of Human Resources

Lori Ross, Secretary

OTHERS

PRESENT: Tami Phillippi, BEA Representative

Reeba Walters and Lauren Buckner, Student Representatives

MEDIA: Gail Schontzler, Bozeman Daily Chronicle

Laurissa Casillas, NBC Montana

Emma Hamilton, KBZK Rachel Just, ABC Fox

VISITORS: Approximately 30

Call to Order

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

Consent Agenda - High School District

Trustee Neil moved that the Board of Trustees approve items #1 & 2. Trustee Arneson seconded the motion. Motion carried 7-0.

1. <u>Approve Fee for Commissioning Services Associated with the Renovation Efforts at Bozeman High School</u>

2. 2018-19 Transportation Route Updates

Superintendent's Report

Student Representatives Lauren Buckner and Reeba Walters introduced themselves and reported on the following:

- Preparing for the District Student Council meeting in Red Lodge
- Hawks Night Live is April 5 & 6
- Prom is March 30
- ACT's are on April 2

Superintendent Watson's report included:

- Reminded Trustees of the Longfellow Board Luncheon on April 2.
- Updated Trustees on Caucus Day on the Hill that took place on March 18.
- Gave a brief Legislative Update.

Board of Trustees

- Trustee Lusin reported on the MTSBA Board Meeting and the construction progress of High School #2.
- Trustee Wilson reported on the Bozeman Schools Foundation meeting.
- Trustee Neil gave on update on construction at Van Winkle Stadium.

Public Participation on Non-Agenda Items

None

Naming second High School

Superintendent Watson introduced this item and reviewed the process that has taken place for naming the second high school. Watson discussed Board policy and procedure for choosing a school name. January–February we collected names in a naming process. Over 700 suggestions were submitted with 176 unique names. Focus groups made up of approximately 120 students, staff and parents were formed to helped narrow down the list of 176 suggestions to 19 semi-finalists. The Transition committee met and narrowed down the finalists to three names. On February 25, the Board approved Westslope as the name of the second high school. After receiving feedback from the Community on the Westslope name, a Special Board Meeting was held on March 4. At the Board's request, the Transition Committee met and added two additional names (West and Gallatin) for a total of five names. From March 5-March 20, a community, staff and student poll was conducted. Feedback was also received regarding SSGT. Travis Atkins, who is receiving the Congressional Medal of Honor. Atkins' name was not part of the original process, as it was not submitted with the original 716 names. Superintendent Watson stated that it is important that we recognize and honor SSGT Atkins. Currently the District has a Hall of Honor located at Bozeman High. SSGT Atkins picture is there along with pictures of other prestigious veterans who attended Bozeman High. Additional naming opportunities are coming in the future.

Watson answered Trustees questions.

Public comment was given by:

- Crystal Stanionis Ms. Stanionis requested that "Bozeman" precede any name the Trustees chose.
- John Maloney Mr. Maloney spoke in support of naming the School after SSGT Atkins.
- George Morales Mr. Morales spoke in support of naming the school after SSGT Atkins.
- Judy Albright Ms. Albright spoke in support of naming the school after SSGT Atkins.

Board of Trustees Meeting March 25, 2019

 Jeff Krogstad – Mr. Krogstad spoke in support of naming the school Gallatin High School with the mascot being the Mountaineers which would honor SSGT Atkins.

Trustee Neil moved the Board of Trustees rescind the name Bozeman Westslope High School as the name of the second high school. Trustee Tage seconded the motion.

Public comment was given by George Morales, who spoke against the Westslope name.

Motion carried 6-1. (Trustee Reinhardt opposed).

Trustees discussed the list of potential names.

Trustee Neil moved the Board of Trustees select Bozeman Gallatin High School for the name of the second high school. Trustee Arneson seconded the motion.

Public Comment was given by:

- Eric Hastings Mr. Hastings spoke in support of the name Gallatin. He requested the Board add language to guarantee something will be named after SSGT. Atkins.
- Jeff Krogstad Mr. Krogstad spoke about honoring the District's process and to honor SSGT. Atkins as well by choosing Gallatin. Mr. Krogstad said the school district will have options to honor his memory.

Motion carried 7-0.

Set General Fund and/or building Reserve Ballot Amount(s) or cancel High School May 7, 2019 Election

Director of Business Services Mike Waterman introduced this item and discussed finalizing ballot issues for the May 7, 2019 Election. At a previous meeting, the Board had called for High School General and Building Reserve elections. Because the legislature is still considering SB92 and the High School General Fund levy is not critical this year, administration recommends canceling both levy requests this year.

Waterman answered Trustee's questions.

Trustee Lusin moved the Board of Trustees cancel the previously called High School General Fund and Building Reserve Fund election. Trustee Reinhardt seconded the motion. Motion carried 7-0.

Certify Elementary Ballot Language

Director of Business Services Mike Waterman introduced this item and discussed finalizing ballot issues for the May 7, 2019 Election. At a previous meeting, the Board had called for Elementary Trustee, General, and Building Reserve Fund elections. Waterman review the current budget status and explain the administrative recommendations.

Waterman answered Trustee's questions.

Trustee Reinhardt moved the Board of Trustees submit to the qualified electors of the District, at an election on Tuesday May 7, 2019, the following question in addition to the Trustee election:

BOZEMAN ELEMENTARY DISTRICT NO. 7 GENERAL FUND LEVY

Elementary District Proposition

Shall the Bozeman Elementary District Trustees be authorized to impose an increase in over-base local taxes to support the General Fund in the amount of One Hundred Fifteen Thousand Dollars (\$115,000), which is an increase of approximately 0.74 mills for the purpose of properly maintaining and operating the programs of the district?

Passage of this proposal will increase the annual taxes on a home with an assessed market value of \$100,000 by approximately \$1.00 and on a home with an assessed market value of \$200,000 by approximately \$2.00. The durational limit of the levy is intended to be permanent.

durational limit of the levy is intended to be permanent.	
FOR the Elementary additional Levy AGAINST the Elementary additional Levy	
Trustee Tage seconded the motion. Motion carried 6-0.	
Trustee Lusin moved the Board of Trustees submit to the qualified electors of the District, at an ele May 7, 2019, the following question in addition to the Trustee election and General Fund question:	•
BOZEMAN ELEMENTARY DISTRICT NO. 7	
BUILDING RESERVE FUND LEVY	
Elementary District Proposition	
Shall the trustees of Bozeman Elementary District No. 7 be authorized to impose an additional \$2 year for six years [which is twelve million dollars (\$12,000,000) total and approximately 12.80 mi Reserve fund of Bozeman Elementary District No. 7 for the purposes of roof repairs, electrical mechanical system upgrades, grounds maintenance, facility modifications, construction, repair equipping buildings in this school district?	lls] for the Building system upgrades
Passage of this proposal will increase the annual taxes on a home with an assessed market value of \$17.28 and on a home with an assessed market value of \$200,000 by approximatel will replace a 6-year, \$9,000,000 (\$1,500,000 per year) levy that expires on June 30, 2019.	
FOR the Elementary Building Reserve Levy	
AGAINST the Elementary Building Reserve Levy	
Trustee Arenson seconded the motion. Motion carried 6-0.	

Review Administrative Procedure for Recommendation of Mascot and Colors for the Second High School Superintendent Watson introduced this item and asked Trustees for their feedback on the proposed process. Currently there is not a Policy or Procedure for choosing a mascot and colors. Watson reviewed the proposed process.

Watson answered Trustees questions.

Board of Trustees Meeting March 25, 2019

Public Comment was given by Crystal Stanionis, who requested that Bozeman Gallatin High School's colors incorporate the Bozeman High Colors. Ms. Stanionis also requested once a mascot and colors are chosen, to make sure the community has the ability to purchase apparel.

Revised Policy #2169 - Distance, Online, and Technology Delivered Learning, 1st Reading

Deputy Superintendent Johnson introduced this item and reviewed the changes to the Policy. The change in policy is recommended by the Montana School Boards' Association.

Johnson answered Trustees questions.

This item will appear on the April 8 Consent Agenda for Board Approval.

Revised Policy #2200 - School Year Calendar and Day, 1st Reading

Deputy Superintendent Johnson introduced this item and reviewed the changes to the Policy. The change in policy is recommended by the Montana School Boards' Association.

Johnson answered Trustees questions.

This item will appear on the April 8 Consent Agenda for Board Approval.

Revised Policy #8225 - Tobacco Free Policy, 1st Reading

Deputy Superintendent Johnson introduced this item and reviewed the changes to the Policy. The change in policy is recommended by the Montana School Boards' Association.

Johnson answered Trustees questions.

This item will appear on the April 8 Consent Agend	a for Board Approval.
Meeting adjourned at 7:30 p.m.	
Andy Willett, Board Chair	Mike Waterman, District Clerk

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

TITLE: 2019 HEALTH OCCUPATIONS

STUDENTS OF AMERICA, STATE

COMPETITION

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED

BY: Marilyn King,

Deputy Superintendent Instruction

OTHERS

INVOLVED: Katie Laslovich, BHS Interim Principal

PRESENTED

BY: Dawn Drahos, HOSA Advisor/ BHS

Teacher

DATA

EXPANSION: N/A

COST/FUND

SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION

April 8, 2019

SUPERINTENDENT'S RECOMMENDATION:

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

WHEREAS: Health Occupations Students of America (HOSA) is a student organization whose mission is to

promote career opportunities in health care and to enhance the delivery of quality health care to all

people;

WHEREAS: Bozeman High School students competed at the 15th annual state leadership conference, held in

Helena, March 12-13, 2019;

WHEREAS: The following students received gold medals:

Bella Childre Public Health Frank Harney Medical Spelling

Zoe Johnson Extemporaneous Writing and Epidemiology

Sofie Kruse Dental Terminology

Irene Liang Nutrition

Brynne Miller Biomedical Lab Science

Annalise Pessl Public Health
Bella Petrillo Pathophysiology

Ellie Schnur Medical Terminology and Community Awareness

Mia Smith Community Awareness

Melaina Springer Public Health

WHEREAS: Eight students won silver medals and five students won bronze medals;

THEREFORE: Be it resolved that the Board of Trustees recognize and honor the Bozeman High School HOSA students Bella Childre, Frank Harney, Zoe Johnson, Sofie Kruse, Irene Liang, Brynne Miller, Annalise Pessel, Bella Petrillo, Ellie Schnur, Mia Smith and Melania Springer for these achievements.

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

TITLE: 2019 PROJECT LEAD THE WAY

DISTINGUISHED HIGH SCHOOL

AWARD

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED Marilyn King,

BY: Deputy Superintendent Instruction

OTHERS

INVOLVED: Katie Laslovich, BHS Interim Principal,

Amy Washtak, HOSA Advisor

INTRODUCED

BY: Katie Laslovich, BHS Interim Principal

DATA

EXPANSION: PLTW Notification

COST/FUND

SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District <u>RECOGNITIONS</u>

April 8, 2019

SUPERINTENDENT'S RECOMMENDATION:

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

WHEREAS: The Project Lead The Way (PLTW) Distinguished School recognition honors schools committed to

increasing student access, engagement, and achievement in their PLTW programs;

WHEREAS: Through PLTW programs, students develop STEM knowledge as well as in-demand, transportable

skills that they will use both in school and for the rest of their lives, on any career path they take;

WHEREAS: Bozeman High School is one of only 64 high schools across the United States to receive this honor;

THEREFORE: Be it resolved that the Board of Trustees recognize and honor Bozeman High School for this award.

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

TITLE: 2018-19 AA GIRLS' BASKETBALL

ALL-STATE INDIVIDUAL

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED

BY: Jerry Reisig, Activities Director

OTHERS

INVOLVED: Erika Gustavsen, Head Coach

Assistant Coaches:

Kade Embry, Ryan Nelson Doug Kraft, Todd Houston

PRESENTED

BY: Erika Gustavsen, Head Coach

DATA

EXPANSION: None

COST/FUND

SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District <u>RECOGNITION</u>

April 8, 2019

SUPERINTENDENT'S RECOMMENDATION:

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

WHEREAS: The following Bozeman High student athlete was selected by the AA Girls Basketball head coaches

for the 2018-19 1st Team All-State AA Girls' Basketball team:

Ayla Embry

THEREFORE: Be it resolved that the Board of Trustees recognize and honor Ayla Embry as a member of the 2018-

19 AA Girls' Basketball All-State 1st Team.

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

TITLE: 2018-19 AA BOYS' BASKETBALL STATE

CHAMPIONSHIP TEAM AND ALL-STATE

INDIVIDUALS

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED

BY: Jerry Reisig, Activities Director

OTHERS

INVOLVED: Wes Holmquist, Head Coach

Assistant Coaches:

Dennis Watkins, Dan Thatcher, Troy Hostetler, Matt Mullins

PRESENTED

BY: Wes Holmquist, Head Coach

DATA

EXPANSION: None

COST/FUND

SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION

April 8, 2019

SUPERINTENDENT'S RECOMMENDATION:

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

WHEREAS: The Bozeman High Boys' Basketball team took 1st place in the 2018-19 AA State

Basketball Championships held in Butte on March 7-9, 2019 resulted in the following honors

for Bozeman High School students:

WHEREAS: The following Bozeman High School student athletes were selected by the AA Boys' Basketball head

coaches for the 2018-19 1st Team All-State AA Boys' Basketball team:

Ryan Lonergan Ryan Simpson

THEREFORE: Be it resolved that the Board of Trustees recognize and honor the 2018-19 AA Boys' Basketball

State Championship Team members;

Carter Ash, Brett Clark, Jackson Coles, Ethan Cooper, Brooklyn Demars, Kenneth Eiden IV, Jace Fasting, Brady Lang, Padraig Lang, Ryan Lonergan -1st Team All State, Tucker Macbeth, Jashon Mendoza, Ryan Simpson -1st Team All State, Branden Tarabochia, Tanner Weppler and

Hudson Willett.

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

TITLE: REVISED POLICY #2169 – DISTANCE,

ONLINE, AND TECHNOLOGY-

DELIVERED LEARNING, 2nd READING

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED

BY: Marilyn King,

Deputy Superintendent Instruction

OTHERS

INVOLVED: Steve Johnson.

Deputy Superintendent Operations

DATA

EXPANSION: Revised Policy #2169

COST/FUND

SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District ACTION

Effective April 8, 2019

ISSUE:

Should the Board approve revisions to Policy #2169, Distance, Online, and Technology Delivered Learning?

FACTS:

- 1. The proposed revision was presented to the Board on March 25, 2019.
- 2. The proposed revision to District Policy #2169, Distance, Online, and Technology-Delivered Learning, is recommended by the Montana School Boards Association.
- 3. MTSBA is recommending inclusion of the reference to Section 20-9-311 in Policy 2169.
- 4. The proposed policy revision supports Goal Area 1: Academic Performance: Each student meets or exceeds the high academic standards necessary for college and career readiness.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended the Board of Trustees adopt revisions to Policy #2169, Distance, Online, and Technology Delivered Learning.

OTHER ALTERNATIVES:

- 1. Make additional revisions.
- 2. Do not approve.

INSTRUCTION

Distance, Online, and Technology Delivered Learning

For purposes of this policy, "distance learning" is defined as: instruction in which students and teachers are separated by time and/or location with synchronous or asynchronous content, instruction, and communication between student and teacher (e.g., correspondence courses, online learning, video conferencing, streaming video).

The District may receive and/or provide distance, online, and technology delivered learning programs, provided the following requirements are met:

- 1. The distance, online, and technology delivered learning programs and/or courses shall meet the learner expectations adopted by the District and be aligned with state content and performance standards;
- 2. The District shall provide a report to the Superintendent of Public Instruction documenting how it is meeting the needs of students under the accreditation standards who are taking a majority of courses during each grading period via distance, online, and/or technology-delivered programs;
- 3. The District will provide qualified instructors and/or facilitators as described in ARM 10.55.907(3)(a)(b)(c);
- 4. The District will ensure that the distance, online, and technology delivered learning facilitators, receive inservice training on technology delivered instruction as described in ARM 10.55.907(3)(d); and
- 5. The District will comply with all other standards as described in ARM 10.55.907(4)(5)(a-e).

The District will permit a student to enroll in an approved distance learning course, in order that such student may include a greater variety of learning experiences within the student's educational program.

Fulfillment of academic program requirements for students in grades K-8 using distance learning courses may be granted, provided the following requirements are met:

- 1. Prior permission has been granted by the principal;
- 2. The program fits the education plan submitted by the regularly enrolled student;
- 3. The course is part of a District program of study appropriate to the student's needs that cannot be met in the traditional school setting or schedule:
- 4. Approval for distance delivered coursework is granted for schools and institutions approved by the District after evaluation for a particular course offering and the course must meet end of course District proficiency standards as evaluated by a content-area team.

Individual student circumstances may be evaluated by a team established by the building principal. The District will not be obligated to pay for a student's distance learning courses.

The minimum aggregate hours are not required for any pupil demonstrating proficiency pursuant to 20 9-311(4)(d), MCA.

Credit for distance learning courses <u>used to meet graduation requirements</u> may be granted. Credit will be awarded pursuant to the guidelines in Policy #2410 and #2410P. The District will not be obligated to pay for a student's distance learning courses.

2169 (cont'd)

Cross Reference: 2410 and 2410P High School Graduation Requirements

2100 School Calendar and Year

Proposed-2170 Digital Academy Classes

Legal Reference: § 20-9-311(4)(d), MCA Calculation of Average Number Belonging

ARM 10.55.602 Definitions

ARM 10.55.705 Administrative personnel; Assignment of School

Administrators/Principals

ARM 10.55.906 High School Credit

ARM 10.55.907 Distance, Online, and Technology Delivered Learning

Adopted: 12/10/07 Rev: 5/10/10, 08/18/14

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

TITLE: REVISED POLICY #2200 – SCHOOL

YEAR CALENDAR AND DAY, 2ND

READING

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED

BY: Pat Strauss,

Director of Human Resources

OTHERS

INVOLVED: Marilyn King,

Deputy Superintendent Instruction

DATA

EXPANSION: Revised Policy #2200

COST/FUND

SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District ACTION

Effective April 8, 2019

ISSUE

Should the Board approve revisions to Policy #2200, School Year Calendar and Day?

FACTS:

- 1. The proposed revision was presented to the Board on March 25, 2019.
- 2. The proposed revision to District Policy #2200 is recommended by the Montana School Boards Association. stems from the need for revised language to clarify District practices and to add transparency.
- 3. The proposed revision provides clarifying language related to the aggregate hours' requirement.
- 4. This proposed policy revision supports Goal Area 2: Operations and Capacity Building: District operations, facilities and human resources promote an efficient and innovative educational system.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended the Board of Trustees adopt revisions to Policy #2200, School Year Calendar and Day.

OTHER ALTERNATIVES:

- 1. Make additional revisions.
- 2. Do not approve.

INSTRUCTION

School Year Calendar and Day

School Calendar

In order to permit staff, students and parents to make plans for their own work and vacation schedules, the Board shall adopt a school calendar for the forthcoming school year by June 1. Following this action, staff, students, parents and patrons will be advised of the school calendar.

Subject to §§ 20-1-301 and 20-1-308, MCA, and the collective bargaining agreement with employee groups, the trustees shall set the number of hours in a school term, the length of the school day, and the number of school days in a school week. When proposing to adopt changes to a previously adopted school term, school week, or school day, the trustees shall: (a) negotiate the changes with the recognized collective bargaining unit representing the employees affected by the changes; (b) solicit input from the employees affected by the changes but not represented by a collective bargaining agreement; (c) and from the people who live within the boundaries of the school district.

Commemorative Holidays

Teachers and students will devote a portion of the day on each commemorative holiday designated in § 20-1-306, MCA, to study and honor the commemorated person or occasion. If a commemorative holiday falls on a non-school day, the Superintendent may designate a regular school day as the day to recognize the commemorative holiday.

Saturday School

In addition to cases of emergencies, pupil instruction may be held on a Saturday at the discretion of the Superintendent for the purpose of providing additional pupil instruction, provided that: (a) Saturday school is not a pupil-instruction day and does not count toward the minimum aggregate hours of pupil instruction; and (b) student attendance is voluntary.

School Fiscal Year

The school fiscal year begins on July 1 and ends on June 30. At least the minimum number of aggregate hours must be conducted during each school fiscal year. The minimum aggregate hours required by grade are:

- (a) A minimum of 360 aggregate hours for a half-time kindergarten program or 720 hours for a full-time kindergarten program;
- (b) 720 hours for grades 1 through 3;
- (c) 1,080 hours for grades 4 through 12; and
- (d) 1,050 hours may be sufficient for graduating seniors.

The minimum aggregate hours, described above, are not required for any pupil demonstrating proficiency pursuant to 20-9-311(4)(d), MCA.

Seven (7) pupil instruction-related (PIR) days may be scheduled for the following purposes for Average Number Belonging (ANB) calculation purposes:

- 1. Pre-school staff orientation for the purpose of organization of the school year;
- 2. Staff professional development programs (minimum of three (3) days);
- 3. Parent/teacher conferences; and
- 4. Post-school record and report (not to exceed one (1) day, or one-half (½) day at the end of each semester or quarter).

Additional PIR days may be added to the school calendar at the discretion of the Trustees.

Legal References:	§ 20-1-301, MCA § 20-1-302, MCA	School fiscal year School day and week
	§ 20-1-303, MCA	Conduct of School on Saturday or Sunday
	§ 20-1-304, MCA	prohibited - exceptions Pupil-instruction-related day
	§ 20-1-306, MCA	Commemorative exercises on certain days
	§ 20-9-311, MCA	Calculation of Annual Number Belonging (ANB)
	ARM 10.55.701	Board of Trustees
	ARM 10.65.101-103	Pupil-Instruction-Related Days
	ARM 10.55.906	High School Credit

Adopted: 11/24/86 Rev.: 03/24/14

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

TITLE: REVISED POLICY #8225 – TOBACCO

FREE POLICY, 2nd READING

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED

BY: Marilyn King,

Deputy Superintendent Instruction

OTHERS

INVOLVED: Steve Johnson,

Deputy Superintendent Operations

DATA

EXPANSION: Revised Policy #8225

COST/FUND

SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District <u>ACTION</u>

Effective April 8, 2019

ISSUE:

Should the Board approve revisions to Policy #8225, Tobacco Free Policy?

FACTS:

1. The proposed revision was presented to the Board on March 25, 2019.

- 2. The proposed revision to District Policy #8225, Tobacco Free Policy, is recommended by the Montana School Boards Association.
- 3. Language has been added to clarify additional tobacco products.
- 4. The proposed revision supports Goal Area 4: Student and Staff Safety/Health/Welfare: Bozeman Public Schools has effective systems in place for students and staff to learn and work in a safe and healthy environment.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended the Board of Trustees adopt revisions to Policy #8225, Tobacco Free Policy.

OTHER ALTERNATIVES:

- 1. Make additional revisions.
- 2. Do not approve.

NON-INSTRUCTIONAL OPERATIONS

Tobacco Free Policy

The District maintains tobacco-free buildings and grounds. Tobacco includes but is not limited to cigarettes, cigars, snuff, **pipe** smoking tobacco, smokeless tobacco, nicotine and any other tobacco **or nicotine delivery** innovation.

Use of tobacco products in a public school building or on public school property is prohibited, unless used in a classroom or on other school property as part of a lecture, demonstration, or educational forum sanctioned by a school administrator or faculty member, concerning the risks associated with using tobacco products or in connection with Native American cultural activities.

For the purpose of this policy, "public school building or public school property" means:

- Public land, fixtures, buildings, or other property owned or occupied by an institution for the teaching
 of minor children, that is established and maintained under the laws of the state of Montana at public
 expense; and
- Includes playgrounds, school steps, parking lots, administration buildings, athletic facilities, gymnasiums, locker rooms, and school vehicles.

Violation of the policy by students and staff will be subject to actions outlined in District discipline policies.

Legal Reference: § 20-1-220, MCA Use of tobacco product in public school building

or on public school property prohibited §§ 50-40-101, et seq., MCA Montana Clean Indoor Air Act of 1979

ARM 37.111.825 Health Supervision and Maintenance

Adopted: 3-22-10

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

TITLE: MULTIDISTRICT AGREEMENT

BETWEEN BOZEMAN ELEMENTARY AND HIGH SCHOOL DISTRICTS

ACTION ITEM - CONSENT

BY: Mike Waterman,

Director of Business Services

OTHERS

CATEGORY:

ORIGINATED

INVOLVED: Steve Johnson,

Deputy Superintendent Operations

DATA

EXPANSION: Multidistrict Agreement

COST/FUND

SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District ACTION

Effective April 8, 2019

ISSUE:

Shall the board renew its Multidistrict Agreement between Bozeman Elementary District #7 and Bozeman High School District #7?

FACTS:

- 1. SB 329 passed by the 2011 legislature expanded Multidistrict Agreements that encourage cooperation between districts to create flexibility, efficiency and cost savings. HB39 from the 2013 session further clarified those agreements and extended their maximum term to three years.
- 2. In 2014, the Bozeman Elementary and High School Boards of Trustees entered into a Multidistrict Agreement to organize and share resources that both improve student learning and demonstrate efficiency. The agreement allows for flexibility and efficiency specifically for the two districts under the leadership of the Bozeman Board of Trustees, Bozeman Elementary District and Bozeman High School District. That agreement was renewed in 2016, and it expires June 30, 2019.
- 3. The proposed Multidistrict Agreement renewal expires on June 30, 2022.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended the Board enter into the attached Multidistrict Agreement pursuant to 20-3-363 MCA.

OTHER ALTERNATIVES:

Do not enter into the agreement.

DISCUSSION:

A Multidistrict Cooperative fund has been established that will allow fund transfers from both the elementary and high school district. These funds will be used in future years to provide both flexibility and efficiency to meet the needs of the K-12 student population.

Multidistrict Agreement between Bozeman Elementary School District 7 and Bozeman High School District 7

This Multidistrict Agreement (hereinafter "Agreement") is entered into this 8th day of April, 2019 by and between Bozeman Elementary School District 7 and Bozeman High School District 7.

WHEREAS, educational programming and maintenance and acquisition of sites and building infrastructure and equipment is essential in meeting the demands of educating the students who attend Bozeman Public Schools;

WHEREAS, the Districts have an opportunity to collaborate and collectively pay for staff, facilities, contracted services and purchase classroom supplies and materials to meet district needs;

WHEREAS, pursuant to section 20-3-363, MCA, the boards of trustees of any two or more school districts may enter into a multidistrict agreement to create a Multidistrict Cooperative to perform any services, activities, and undertakings of the participating districts and to provide for the joint funding and operation and maintenance of all participating districts upon the terms and conditions as may be mutually agreed to by the districts subject to the conditions of section 20-3-363, MCA;

WHEREAS, an agreement made pursuant to section 20-3-363, MCA, must be approved by the board of trustees of all participating districts; and

WHEREAS, all expenditures in support of the Multidistrict Agreement may be made from an interlocal cooperative fund in accordance with sections 20-3-363, 20-9-703, and 20-9-704, MCA;

NOW THEREFORE, the districts hereby agree as follows:

- 1. To create a multidistrict cooperative to perform any services, activities, and undertakings of the participating districts and to provide for the joint funding and operation and maintenance of all participating districts;
- 2. To create an interlocal cooperative fund for the purpose of transferring funds from the participating districts for the purpose(s) stated herein;
- 3. Bozeman High School District 7 is designated as the prime agency and as such shall establish a non-budgeted interlocal cooperative fund for the purpose of the financial administration of this interlocal cooperative agreement.
- 4. Bozeman Elementary District 7 is designated as the cooperating agency and in accordance with section 20-9-704, MCA, shall transfer its financial support under this agreement to the prime agency. There shall be no other cooperating districts under this agreement.
- 5. Transfers into the interlocal cooperative fund by any participating district shall come from the sources and made within the limits established in 20-3-363, MCA.
- 6. Any and all amounts transferred into the interlocal cooperative fund by each participating district must be for the purpose stated in item #1 above.

- 7. Either participating District may terminate this agreement at any time by providing written notice to the other District. Termination shall be effective no less than 30 days after the date of said notice.
- 8. The term of this agreement shall be from July 1, 2019 to June 30, 2022.
- 9. Upon termination of this agreement, or if not renewed, any remaining funds shall be returned to the districts in proportion to the each participating district's enrollment at the time of termination.
- 10. This Agreement shall be interpreted according to and governed by the laws of the State of Montana.

As agreed on this 8 th day of April, 2019.	
Board Chair, Bozeman High School District 7	
Board Chair, Bozeman Elementary School District 7	
Attest:	
Aucsi.	
District Clerk, Bozeman High School District 7	
District Clerk, Bozeman Elementary School District 7	

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

TITLE: PERSONNEL ACTIONS

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED

BY: Pat Strauss,

Director of Human Resources

OTHERS

INVOLVED: Robert Watson,

Superintendent

DATA

EXPANSION: Accompanying Personnel

Actions Report

COST/FUND

SOURCE: Salaries are listed for each employee

IMPLEMENTATION

ACTION: Elementary and High School District <u>ACTION</u>

Effective April 8, 2019

SUPERINTENDENT'S RECOMMENDATION:

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

DISCUSSION:

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

Bozeman Public Schools Human Resources

April 8, 2019

	·	11 0, 2017						
	<u>REQUIRES</u>	BOARD ACTION						
	Confirmation of E	mployment (Certified)						
Name	Position	Level/Step	Effective	Salary				
DeFrance, Amy	SPED Teacher, .40 FTE, MOST	BA, Step 1	3/11/2019	\$5,095.45				
	Confirmation of Employment (Classified)							
Name	Position	Unit/Grade Step	Effective	Hourly Rate				
DeFrance, Amy	Crosswalk PARA, .075 FTE, SPED	B05	3/11/2019	\$12.12				
<i>j</i>	Resource PARA, .475 FTE, MOST, 9.25			*				
	mos.							
Jones, Trista	Music Secretary, 1.0 FTE, WILL, 10 mos.	F05	3/25/2019	\$15.77				
	•							
Purvis, Sarah	HR Specialist, 1.0 FTE, WILL, 12 mos.	H05	3/25/2019	\$16.81				
	Confirmation of Doguest f	or Leave of Absence (Certific	ad)					
Namo	•	•		nativa Datas				
Name	Position 1.0 FTF CMC	Reason		ective Dates				
Eby, Alex	MS Teacher, 1.0 FTE, SMS	FMLA		1/19 - 6/3/19				
Keith, Anne	MS Teacher, 1.0 FTE, CJMS	LOA		2019-2020				
Michalcik, Irena	World Music Teacher, 1.0 FTE, SMS	LOA		2019-2020				
Perry, Gregg	MS Teacher, 1.0 FTE, SMS	LOA		2019-2020				
Persons, Deborah	Intervention Teacher, 1.0 FTE, HYLT	.50 of 1.0 FTE LOA	2019-2020					
Grant Tullis, Kathi	Elementary Teacher, 1.0 FTE, IRVG	FMLA	4/20	6/19 - 6/7/19				
	Confirmation of Request for	or Leave of Absence (Classifi	ied)					
Name	Position	Reason	Effe	ective Dates				
Larson, Michele	Accountability Specialist, .75 FTE, SafeTI	Medical LOA	3/1	5/19 - 5/6/19				
Monastiere, Joanne	Elementary PARA, 1.0 FTE, HYLT	FMLA	3/25/19 - 5/6/19					
	Confirmation of Resigna	tions/Terminations (Certified	1)					
Name	Position	Reason	Effective	Years of Service				
Bergo, Mark	T&I Teacher, 1.0 FTE, BA+90, Step 7,	Resignation	6/7/2019	3				
· g - / · · · · · · · ·	\$58,817, BHS							
Burnworth, Jeanie	SPED Teacher, 1.0 FTE, BA, Step 5,	Resignation	6/7/2019	1				
,	\$45,462, GGDTC	J. J. T.						
Gomez, Jesus	MS Teacher, 1.0 FTE, BA, Step 2,	Resignation	8/5/2019	2				
•	\$41,667, CJMS	J						
Henke, Logan	World Music Teacher, 1.0 FTE, BA, Step	Resignation	6/7/2019	6.15 mos.				
· ·	1, \$26,556.82, SMS	v						
Kroon, Rita	Librarian, 1.0 FTE, BA+30, Step 14,	Retirement	6/14/2019	14				
	\$52,568, BHS							
Linn, Edward	Math Teacher, 1.0 FTE, BA(M)+60, Step	Retirement	6/7/2019	24				
	18, \$64,640, BHS							
Savery, Catherine	Cholr Teacher, 1.0 FTE, BA(M)+105,	Resignation	8/26/2019	10				
	Step 10, \$65,731, CJMS							
Shupe, Erika	Latin Teacher, .60 FTE, BA(M)+60, Step	Resignation	6/7/2019	9				
	10, \$35,943.60, BHS							
Stiles, John	Business Ed Teacher, .80 FTE, BA, Step	Resignation	4/12/2019	2.6 mos.				
	1, \$8,981.82, BHS							
	Confirmation of Posignat	ions/Terminations (Classifie	d)					
Name	Position Position	Reason	<u>u)</u> Effective	Years of Service				
Name	i OJILIOH	Nousun	LITOURVE	I CUI 3 OI JOI VICC				

Dismissed

3/13/2019

17 days

Afterschool PARA, .3125 FTE, B01,

\$11.23/hr., CJMS, 9.25 mos.

Carpenter, Dennie

Bozeman Public Schools Human Resources

April 8, 2019

REQUIRES BOARD ACTION (con't)

Confirmation	of Docianations	/Torminations	(Classified) (con't)	
Confirmation	or Resignations	s/ rerminations	(Classified) (Con t)	

Name	Position Position	Reason	Effective	Years of Service
Chapman, Karen	Executive Secretary, .85 FTE, H09,	Retirement	3/6/2019	9
	\$17.63/hr., EMDI, 10 mos.			
Linari, Elisse	ISS PARA, .0729 FTE, B05, \$12.12/hr.,	Resignation	6/7/2019	6.55 mos.
	Student Services Assistant PARA, .875			
	FTE, D05, \$13.68/hr., BHS, 9.25 mos.			
McGovern, Taryn	Self Contained PARA, .875 FTE, D03,	Resignation	4/19/2019	4.75 mos.
•	\$13.16/hr., IRVG, 9.25 mos.	-		
Steffen, Madeline	Afterschool PARA, .3438 FTE, B01,	Resignation	3/6/2019	5.9 mos.
	\$11.23/hr., MDLK, 9.25 mos.			
Stringham, Misty	Head Custodian, 1.0 FTE, G09,	Resignation	4/1/2019	11
	\$19.49/hr., SMS, 12 mos.			
	REPORT OF A	ADMINISTRATIVE ACTIONS		
	Changes and Rev	risions in Contracts (Classified)		
Name	From	То	Effective	Reason
Crisco, Mikayla	FS Specialist, 1.0 FTE, FB1, \$11.23/hr.,	Central Kitchen Specialist, 1.0	3/25/2019	Internal Transfer
	SUPT SVCS, 9.25 mos.	FTE, FC1, \$12.10/hr., SUPT		
Francis Dalacce	Catalita Hantana II (OZE ETE DUC	SVCS, 9.25 mos.	2/20/2010	lata mad Tanas for
Fronek, Rebecca	Satellite Hostess II, .6875 FTE, BHS,	Central Kitchen Specialist, .6875	3/28/2019	Internal Transfer
	Afterschool PARA, .2813 FTE, LONG,	FTE, FC4, \$12.82/hr., SUPT		
	B/FB4, \$11.90/hr., 9.25 mos.	SVCS, Afterschool PARA, .2813		
		FTE, LONG, B04, \$11.90/hr., 9.25 mos.		
Johnson, Shara-lyn	HR Secretary, 1.0 FTE, H08, \$17.81/hr.,	HR Specialist, 1.0 FTE, H08,	2/25/2019	Correction to Position Title
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	WILL, 12 mos.	\$17.81/hr., WILL, 12 mos.		
Lang, Cameron	Custodian, .50 FTE, G01, \$15.33/hr.,	Custodian, .50 FTE, G01,	2/19/2019	Internal Transfer
-	SMS, 12 mos.	\$15.33/hr., MDLK, 12 mos.		
Hurlbut, Melissa	FS Specialist, .50 FTE, FB2, \$11.44/hr.,	FS Satellite Hostell II, .6875 FTE,	3/25/2019	Internal Transfer
	CJMS, 9.25 mos.	FB2, \$11.44/hr., WHIT, 9.25 mos.		
Hutchins, Carolee	FS Specialist, .25 FTE, SUPT SVCS,	FS Specialist, .4375 FTE, SUPT	3/25/2019	Increase in FTE/Hrs.
	.5625 FTE, BHS, FB3, \$11.67/hr., 9.25	SVCS, .5625 FTE, BHS, FB3,		
	mos.	\$11.67/hr., 9.25 mos.		
	Stiper	nds - Extracurricular		
Name	Authorized Position	Stipend	Level	Effective
Bullock, Robert	Tennis - Asst. Coach - BHS	\$2,966.00	4	3/11/19 - 5/25/19
Harris, Clayton	Tennis - Head Coach - BHS	\$3,727.00	3	3/11/19 - 5/25/19
Houston, Todd	Fastpitch Softball - Asst. Coach - BHS	\$3,727.00	3	3/11/19 - 5/25/19
Jermyn, Casey	Track - Asst. Coach - BHS	\$3,727.00	3	3/11/19 - 5/25/19
Milkovich-Kamp, Mary	Tennis - Asst. Coach - BHS	\$2,966.00	4	3/11/19 - 5/25/19
Mobley, Justin	Track - Asst. Coach - BHS	\$3,727.00	3	3/11/19 - 5/25/19
Monroe, Travis	Track - Asst. Coach - BHS (Longevity)	\$3,786.08	3	3/11/19 - 5/25/19
Wilcox, Jo	Intramurals - Spring - BHS (Longevity)	\$1,373.76	6	3/11/19 - 5/25/19

Bozeman Public Schools Human Resources

April 8, 2019

REPORT OF ADMINISTRATIVE ACTIONS (con't)

Stipends - Not Extracurricular

Name	Authorized Position	Stipend	Level	Effective
Maddock, Patricia	MT Digital Academy - MLS Learning to	\$1,378.22		Spring 2019
	Learn Online - Spring 2019 1 - Section 1 -			
	BHS			
Gutzman, Daniel	MT Digital Academy - Astronomy - Spring	\$3,101.48		Spring 2019
	2019 - Section 2 - BHS			
Gutzman, Daniel	MTDA - Fall 2018 Instructional Pay	\$31.50		Fall 2018
Holmquist, Wes	MT Digital Academy - Sports Officiating -	\$4,365.04		Spring 2019
	Spring 2019 - Section 1 - BHS			
Holmquist, Wes	MTDA - Fall 2018 Instructional Pay	\$58.50		Fall 2018
Malczyk, Jacob	Cooperating Teacher - BHS	\$125.00		Fall 2018
Nagel, Jason	Completion of 2nd and final Session of	\$1,000.00		2018-2019
	Drivers Ed Instruction through OPI			
Nelson, Ryan	MT Digital Academy - Sports Officiating -	\$3,790.70		Spring 2019
	Spring 2019 - Section 2 - BHS			
Nelson, Ryan	MTDA - Fall 2018 Instructional Pay	\$54.00		Fall 2018
Ricco, Steven	Homebound Teacher - Up to 10 hrs/wk	\$23.00		3/28/19 - 6/30/19
	(Hrly. Rate)			
Skinner, Caitlin	MT Digital Academy - AP Language &	\$1,608.16		Spring 2019
	Composition B - Spring 2019 - Section 1 -			
	BHS			
Skinner, Caitlin	MT Digital Academy - English III B -	\$2,986.60		Spring 2019
	Spring 2019 - Section 1 - BHS			
Skinner, Caitlin	MT Digital Academy - English III B -	\$2,756.87		Spring 2019
	Spring 2019 - Section 2 - BHS			
Skinner, Caitlin	MTDA - Fall 2018 Instructional Pay	\$69.75		Fall 2018
Wallner-Drake, Amy	MT Digital Academy - AP Human	\$1,263.55		Spring 2019
	Geography B - Spring 2019 - Section 1 -			
	BHS			
Wallner-Drake, Amy	MTDA - Fall 2018 Instructional Pay	\$4.50		Fall 2018

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

TITLE: SUPERINTENDENT'S REPORT

CATEGORY: SUPERINTENDENT'S REPORT

ORIGINATED

BY: Rob Watson,

Superintendent

OTHERS

INVOLVED: N/A

DATA

EXPANSION: None

COST/FUND

SOURCE: N/A

IMPLEMENTATION

ACTION: None

April 8, 2019

DISCUSSION:

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

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

TITLE: REQUESTS, CALENDAR,

CONCERNS, REPORTS,

FUTURE AGENDA ITEMS AND OPEN MEETING TOPICS FOR

NEXT MEETING

CATEGORY: BOARD OF TRUSTEES

ORIGINATED

BY: N/A

OTHERS

INVOLVED: N/A

DATA

EXPANSION: None

COST/FUND

SOURCE: N/A

IMPLEMENTATION

ACTION: April 8, 2019

DISCUSSION:

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

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

TITLE: PUBLIC PARTICIPATION ON

NON-AGENDA ITEMS

CATEGORY: PUBLIC PARTICIPATION

ORIGINATED

BY: Board of Trustees

OTHERS

INVOLVED: N/A

DATA

EXPANSION: None

COST/FUND

SOURCE: N/A

IMPLEMENTATION

ACTION: No official action required.

DISCUSSION:

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

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

TITLE: HIGH SCHOOL BOND PROJECTS

UPDATE AND GALLATIN HIGH SCHOOL

SIGN APPROVAL

CATEGORY: ACTION ITEM - SINGULAR

ORIGINATED

BY: Todd Swinehart,

Director of Facilities

OTHERS

INVOLVED: Matt Stark, Facilities Project Manager;

Steve Johnson, Deputy Superintendent

Operations

DATA

EXPANSION: GHS monthly project report;

BHS Site Work monthly project report; BHS Renovation monthly project report;

Budget Expenditure Summary; Project Photos; Sign Options to be

presented

COST/FUND

SOURCE: \$125,000,000 Bond Proceeds

IMPLEMENTATION

ACTION: High School District ACTION

Effective April 9, 2019

ISSUE:

Shall the Board accept the attached OCR Report and approve the Gallatin High School signage?

FACTS:

- 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.
- 2. CTA is preparing Signage schematic design options for Gallatin High School that will be presented to the Board of Trustees for final selection.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board accept the report as presented and approve the desired signage for Gallatin High School.

OTHER ALTERNATIVES:

Discuss the report and/or change the recommendations.

DISCUSSION:

Project: Gallatin High School

Schedule

- 1. Bid Package #1 was approved by the Board of Trustees on March 5, 2018 for a sum of \$14,251,316.
- 2. Bid Package #2 was approved by the Board of Trustees on April 23, 2018 for a sum of \$27,281,392.

3. Bid Package #3 was approved by the Board of Trustees on June 20, 2018 for a sum of \$37,178,972, which provided for a total Guaranteed Maximum Price (GMP) contract amount of \$78,711,680.

Tours were held on the following Dates:

BSD7 staff - August 24, 2018.

Community tours - September 26, 2018.

Hawk TV Tour - November 8, 2018

Bozeman Area Chamber of Commerce, Leadership Bozeman - December 12, 2018.

Bozeman Schools Foundation - January 25, 2019

Bozeman Daily Chronicle - March 26, 2019

Overall the project is approximately 45% complete, with the current construction schedule still tracking for a June 2020 completion date.

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

Remaining Major Milestones:

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

On-going construction progress can be monitored via the webcam here...

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

- 1. June 28, 2018 The Board of Trustees approved Early Work Amendment #1 and rejected Bid Package #1.
- 2. August 20, 2018 City of Bozeman Exemption Hearing was held.
- 3. The Board approved the pre-selection of a site work contractor on September 10, 2018.
- 4. Bids for Phase 1 of the project were publicly opened on September 18, 2018.
- 5. The Phase 1 Base Bid was approved by the board of trustees on September 28, 2018.
- 6. City of Bozeman Planning approval was received on September 25, 2018, with the required building permit still pending.
- 7. The Board approved the Guaranteed maximum price of \$9,088,367 on September 28, 2018.
- 8. A pre-construction kick-off meeting was held on site October 2, 2018.
- 9. The North Multi-Use Building Alternate was approved by the Board of Trustees on October 29, 2018 for \$1,805,239, which increased the final GMP to \$10,893,606.

Scope of work to include new artificial turf field, new stadium complex including bleachers, press box, concessions and restrooms, new relocated softball fields, expansion of Ruth Thibeault Way, construction of a roundabout at the

intersection of Thibeault/15th/Beall, added parking, landscaping, and installation of new infrastructure and utilities including water, sewer, gas, storm and power.

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

Project: BHS Renovation

Schedule:

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

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



FEBRUARY PROGRESS REPORT

PROJECT: New Bozeman High School

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

FROM: Bob Franzen (BF), CTA Architects Engineers

Roger Davis (RD), Langlas & Associates

SUBJECT: Progress Report for March 2019

Progress Update

- o Permits
 - Well Permitting DNRC has accepted the hydronic information assembled and provided as complete. DNRC will review it over the next 120 days for compliance and approval. Response is anticipated on or before May 22, 2019. A 45-day public comment period will immediately follow.
 - Health Department Permit The drawings have been submitted and review fees paid. A
 resubmittal is not required. The permit has been approved and mailed to the School
 District on March 14, 2019.

CTA / Design Team Tasks (On-Going)

- FF&E Langlas is reviewing each piece of equipment to determine if adequate information has been provided to bid the items. Initial equipment bid packages have been proposed. Further review and refinement is underway. The development of furniture bid packages and the selection of furniture will begin in late April 2019.
- A final location of the electronic message board has been selected. CTA is developing a Proposal Request for the installation of an electronic message board. CoB allows electronic message boards at governmental facilities.
- TS has requested CTA to design a permanent loudspeaker system for the track facility. The proposed system was discussed with the School district the week of March 25, 2019. The development of a proposal request is in progress.
- Security cameras locations were reviewed. CTA is to provide a revised drawing including "Build-a-view". Revised drawings were provided on Monday, February 25, 2019. TS reviewing them. Security cameras are to be installed at auto, metals and wood shops, and at point of sales at the cafeteria and café.
- CHPS design submittal was issued February 19, 2019. Review comments are expected in the near future.

Owners Tasks

o Provide review of proposed security camera locations.

Construction Progress

- o Roofing is being installed over the Region B/C. B penthouse completed.
- o Steel deck is being erected Regions E & F.

MONTHLY PROGRESS REPORT (Continued)

- Steel framed exterior walls are being assembled and installed in Region D, E, & F.
- o Fire proofing in Regions A, B, C, & F
- o Mechanical piping being set in Region A, B, & C
- Interior wall framing in Region A, B, & C
- o Exterior Gypsum underway in Regions E & F
- o Installing wall self-adhering membrane at region F
- o Installing head/jamb/ sill material and storefront windows (frames and glazing) at regions B & C
- Installing wall insulation at region A, B, & C
- Installing densglass sheathing at region E and F
- Installing ductwork at region A, B, & C
- Installing plumbing at regions A and C
- Setting door frames at Region A, B & C
- Applying spray-fireproofing at region B & C
- Framing region A second and third floor interior walls
- o Installing rain water leaders at region B & C
- Setting interior CMU walls at Region H and E
- Site Utility installation ongoing

Budget Update

The construction project remains slightly under budget.

Invoice Status

Paid in full to date.

Schedule Update

- CHPS design review comments anticipated return April 2019
- Mockup Classrooms to be completed in April 2019
- DNRC Well Permit Review completed May 22, 2019
- Project Substantially Complete May 2020
- o Doors open for classes August 2020







TD&II

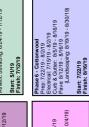
NEW BOZEMAN HIGH SCHOOL 4455 ANNIE STREET BOZEMAN, MONTANA 59718











Electrical: 9/2/19 - 9/20/19 Curb & Gutter: 9/23/19 - 9/27/19 Pave: 9/30/19 - 10/4/19

Phase 7 - NW Parking Lot Prep: 8/19/19 - 8/30/19 Electrical: 8/14/19 - 8/30/19 Curb & Gutter: 93/19 - 9/13/19 Pave: 9/16/19 - 9/20/19

Start: 6/3/19 Finish: 7/26/19

Start: 5/20/19 Finish: 7/19/19

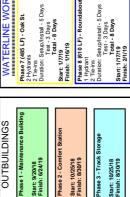
Phase 4 - West Building (A,B,C) Prep: 7/22/19 - 7/26/19 Pour: 7/29/19 - 8/2/19 Backfill: 8/5/19 - 8/9/19 hase 6 - Oak St. & N Birep: 8/5/19 - 8/16/19 our: 8/19/19 - 8/30/19 ackfill: 9/3/19 - 9/13/19 SIDEWALK WORK :: 8/5/19 th: 9/13/19 art: 7/22/19 nish: 8/9/19 ep: 4/29/19 - 5/10/19 ur: 5/13/19 - 5/17/19 ckfill: 5/20/19 - 5/31/19 art: 4/29/19 ish: 5/31/19





NEW BOZEMAN HIGH SCHOOL

4455 ANAIE STRĒĒT BOZEMAU, MONTANA 59718







Prep; 6/24/19 - 7/12/19 Electrical: 6/17/19 - 7/10/19 Can & Gutter: 7/15/19 - 7/26/19 Pave: 7/29/19 - 8/7/19 (Landscaping: 9/23/19 - 10/4/19)

Ä

Start: 6/24/19 Finish: 8/7/19

FIELD/LANDSCAPING WORK

Phase 1 - Field Events Prep. 47(57) - 47(2619 Grade: 47(2919 - 57(10/19 Irrigation: 5/61/19 - 5/24/19 Equipment Instills: 5/27/19 - 5/17/19 Seeding: 5/27/19 - 6/14/19 Start: 4/15/19 Finish: 6/14/19

rep: 4/25/19 - 5/10/19 rrade: 5/13/19 - 5/24/19 rigation: 6/3/19 - 6/21/19 quipment Install: 6/10/19 - 6 seding: 6/24/19 - 7/12/19

se 3 - Track & Outside Track

Duration: Setup/Install - 8 Days Start: 3/11/19 Finish: 3/25/19

Phase 9 (779 LF) Geoth 719 LF 8* C900 Pipe 60 LF 6* C900 Pipe

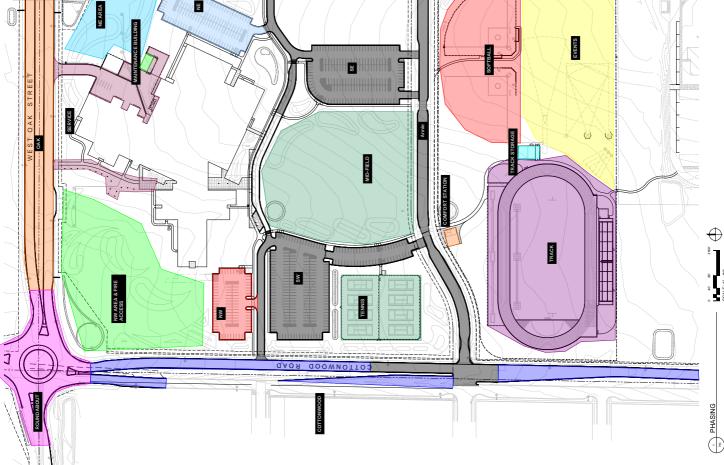
Phase 6 - NE Area Prep: 8/19/19 - 8/23/19 Grade: 8/26/19 - 8/30/19 Irrigation: 9/3/19 - 9/13/19 Seeding: 9/16/19 - 9/27/19

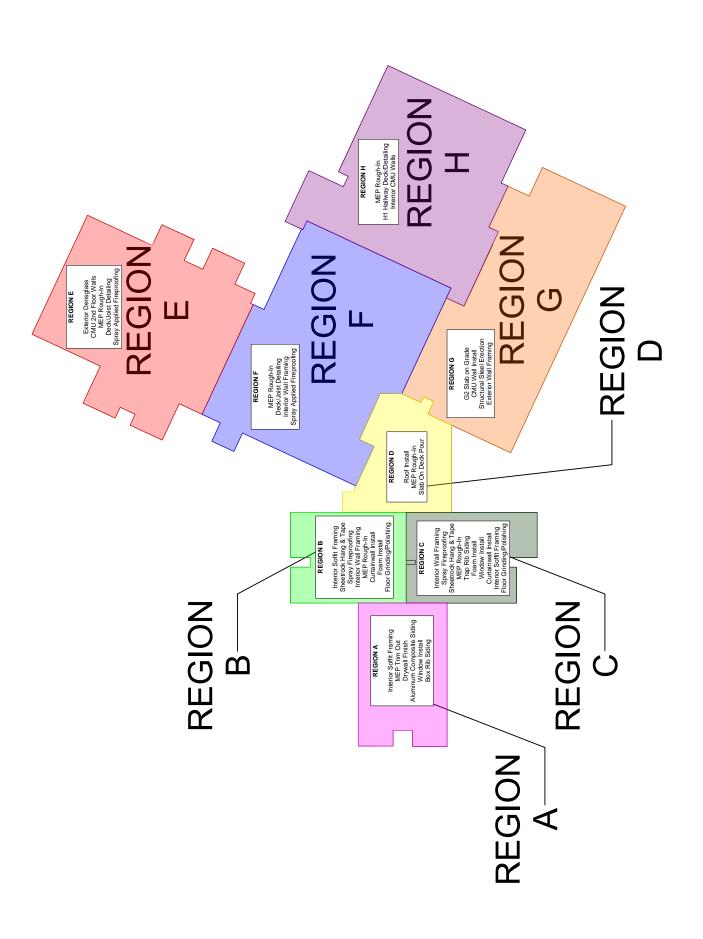
Start: 8/19/19 Finish: 9/27/19

Start: 2/11/19 Finish: 2/22/19











Date: 12/1/2016

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 No. 2
4455 West Annie Street
Bozeman, Montana

CONTRACT INFORMATION:Contract For: General Construction

eral Construction Field Report

Architect's Project Number: BZNHS Field Report Number: CTA-054

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

ARCHITECT: (name and address)
CTA Architects Engineers
411 E Main Street
Bozeman, MT 59715

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

DATE OF SITE VISIT: TIME: WEATHER: TEMP. RANGE:
03/05/19 9:00 AM CLEAR AND COLD -20 F

WORK IN PROGRESS: PRESENT AT SITE:
See Below Mechanical

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

Work in Progress:

- 1. VRF fan coil units are being installed on the 2nd floor of region A, B, and C.
- 2. Ventilation supply and return ductwork is being installed in Region A, B, and C, 1st Floor.
- 3. Hydronic piping is being installed on the first floor of Region B.
- 4. VRF fan coil units are being installed on the 3rd floor of region A.
- 5. VRF Refrigerant Piping continues to be installed in Regions A, B, and C, 2nd Floor.
- 6. Mechanical Equipment is being stored in the Mechanical Penthouse over Region B/C.

General Observations:

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

Discussions:

1. No items identified at this time.
ACTION REQUIRED: (Include follow-up items, responsible parties, and due dates.)
NONE
ATTACHMENTS:
PHOTOS

REPORT BY:

03/05/19

DATE

Alex Russell, PE

PRINTED NAME AND TITLE



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 No. 2 4455 West Annie Street

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) CTA Architects Engineers 411 E Main Street Bozeman, MT 59715

Field Report Number: CTA-055

Architect's Project Number: BZNHS

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

DATE OF SITE VISIT: March 5, 2019

See below

TIME:

WEATHER:

TEMP. RANGE:

11:45 AM Clear & Cold

WORK IN PROGRESS:

construction schedule, and defects and deficiencies observed in the Work.)

PRESENT AT SITE: Kredit Electric

OBSERVATIONS: (Include known deviations from the Contract Documents and the Contractor's most recent

Carl Maehl (CTA) made a site visit to review electrical consturction progress. The following items were observed:

Work in Progress:

- 1. Electrical rough-in and branch circuit wiring in area 1A is complete.
- 2. Electrical rough-in in progress in areas 2A and 3A.
- 3. Parital electrical rough-in in areas 1B and 1C.

General Observations:

- 1. Material being stored in Aux, Gym Feeders on spools, panels, transformers, devices, minimal lighting for mockup, clock-speaker for mock-up.
- 2. Electrical work observed is satisfactory.

Discussions:

- 1. Forthcoming RFI on shade control relocations.
- 2. Forthcoming RFI on Comfort Station heaters.

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

ATTACHMENTS:

Photos

Mark

3/8/2019

a 1		
Carl	Maehl	

PRINTED NAME AND TITLE



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 No. 2 4455 West Annie Street Bozeman, Montana

CONTRACT INFORMATION: Contract For: General Construction

Date: 12/1/2016

Architect's Project Number: BZNHS Field Report Number: CTA-056

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

ARCHITECT: (name and address) CTA Architects Engineers 411 E Main Street Bozeman, MT 59715

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

DATE OF SITE VISIT:	TIME:	WEATHER:	TEMP. RANGE:		
03/07/19	11:00 AM	Cloudy	20 F		
WORK IN PROGRESS:		PRESENT AT	SITF:		
See Below	Mechanical, electrical, plumbing, floor grinders, framers,				
		iron workers,	, fireproofing sub, Langlas crew		

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

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

Work in progress (observed):

- 1. Installing Densglass at the auditorium triangular curtain wall
- 2. Installing spray-applied fireproofing at the north end of the first floor of region F
- 3. Installing hydronic piping at the first floor of region B
- 4. Gyp. board installation at the first floor learning street of region A
- 5. Clearing snow at the roof of regions B, C, and D
- 6. Installing refrigerant piping at the third floor of region A
- 7. Pulling electrical conduit at the third floor of region A
- 8. Installing box rib siding at the south wall of region A

Observations:

- 1. The southern portion of the region E second floor slab has been poured
- 2. Region E exterior walls have been placed the studs are to be spread out yet at the north-most walls

Discussions:

1. None

Upcoming Work (next 2 weeks):

- 1. Maintenance building roof installation next week and the week after
- 2. Finish extraction well and piping installation next week
- 3. Injection well and piping installation next week and the week after
- 4. Sewer tie-in to grease interceptor the week after next

- 5. Track drainage staking next week and installation the week after
- 6. Setting region H interior CMU walls next week and the week after
- 7. Placing the region E second floor slab next week
- 8. Install roof decking at region E the week after next
- 9. Install the region G penthouse and the roof deck next week
- 10. Erect steel at region G and install decking the week after next
- 11. Insulate the first floor of regions B, and C next week
- 12. Insulate the second floor of region A the week after next
- 13. Grind the second floor of region A next week and the week after
- 14. Install/ tape gypsum board at the first floor of region A next week
- 15. Start installing/ taping gypsum board at the second floor of region A next week
- 16. Install gypsum board at the first floor of regions B and C the week after next
- 17. Install domestic and hydronic branch lines at the region B first floor next week
- 18. Install waste and vent piping at the second floor of regions A, B, and C next week and the week after
- 19. Electrical rough-in at CMU next week and the week after
- 20. Electrical rough-in at the second floor of region B next week
- 21. Install refrigerant piping at the third floor of regions A, B, and C next week and the week after
- 22. Region B air handler installation next week

PRINTED NAME AND TITLE

- 23. Ductwork installation at the second floor of region A next week and the week after
- 24. Roof membrane installation at regions B, C, and D next week and the week after

24. Roof membrane installation at regions B, C, and	D liext week and the week after
ACTION REQUIRED: (Include follow-up items, respon	asible parties, and due dates.)
None	
ATTACHMENTS:	
PHOTOS	
REPORT BY: 03.15.19	03/15/19
SIGNATURE	DATE
Nathan Helfrich, Architect	

2



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 No. 2
4455 West Annie Street
Bozeman, Montana

CONTRACT INFORMATION: Contract For: General Construction Date: 12/1/2016 Architect's Project Number: BZNHS Field Report Number: CTA-057

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

ARCHITECT: (name and address)
CTA Architects Engineers
411 E Main Street
Bozeman, MT 59715

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

1

DATE OF SITE VISIT:	TIME:	WEATHER:	TEMP. RANGE:		
03/14/19	9:30 AM	Cloudy	25 F		
WORK IN PROGRESS:		PRESENT AT	SITE:		
See Below		Mechanical, electrical, plumbing, floor grinders, fra			
		gypsum board installers, siders, masons, roofers, painters,			
		iron workers,	fireproofing sub, Langlas crew, excavators		

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

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

Work in progress (observed):

- 1. Installing head/jamb/sill material at the east wall of region C (Figure 01)
- 2. Setting interior CMU walls at the north locker rooms in region H (Figure 02)
- 3. Placing mechanical units in the region F second floor mechanical room (Figure 03)
- 4. Trenching for extraction wells north of the maintenance building (Figure 04)
- 5. Pouring the remainder of the region E second floor slab (Figure 05)
- 6. Painting the mock-up classrooms at the first floor of region A (Figure 06)
- 7. Installing box-rib siding at the south wall of region A (Figure 07)
- 8. Installing exterior wall insulation at the west side of region A (Figure 08)
- 9. Installing Densglass sheathing at region E (Figure 09)
- 10. Installing sprinkler piping at the second floor of region A
- 11. Grinding concrete floors at the second floor of region A
- 12. Installing roofing at region C (Figure 10)
- 13. Hanging gypsum board at the top of walls at the third floor of region A
- 14. Spraying fireproofing at the region A stairwell

Observations:

- 1. Densglass sheathing is installed at the west wall of the auditorium (Figure 11)
- 2. Metal floor and roof decking is installed at the region G penthouse (Figure 12)
- 3. Toilet plumbing installation has begun at the north locker rooms in region H (Figure 13)
- 4. Ceiling decking is in place at the training room in the competition gym
- 5. The elevated slab for bleachers at the west side of the competition gym has been poured

6. Exterior walls are framed on site and ready for placement at region G (Figure 14)

Discussions:

- 1. Nathan Helfrich (CTA) and Tiger Munson (Langlas) discussed and observed materials stored in the west parking lot that were not adequately covered and protected from weather and sun. The materials include insulation, gypsum board, plywood, and glass-mat roof board. Tiger will confirm what needs to be covered per the project specifications and manufacturer requirements; will coordinate getting it covered; and will discard material that has been compromised due to weather. (Figure 15, 16, 17, and 18)
- 2. Nathan Helfrich and Tiger Munson discussed the following items pertaining to the self-adhering vapor barrier:
 - a. The self-adhering vapor barrier that will lap over the thru-wall flashing at the brick will create a negative lap when installed and will require sealant. Tiger was aware of this scenario.
 - b. The roof joists that penetrate the west wall of region B and C will be taped/ sealed per the self-adhering vapor barrier manufacturer's installation instructions
 - c. The process for sealing a pipe penetration was reviewed at the west side of region C. Tiger stated that they are waiting for the plumber to finish work before sealing it. (Figure 19)
- 3. Nathan Helfrich (CTA) and Bob Franzen (CTA) discussed the temporary guardrail post sleeve holes at the elevated floor slabs with Rod Barrick (Barrick Concrete Floor Polishing). Rod proposed a product for filling the holes, which should be routed to CTA through Langlas.

Upcoming Work (next 2 weeks):

- 1. Finish extraction well and piping installation next week
- 2. Injection well and piping installation next week
- 3. Sewer tie-in to grease interceptor next week
- 4. Maintenance building mechanical, electrical, and plumbing rough-in this week and next week
- 5. Maintenance building roof installation the week after next
- 6. Track drainage installation this week and next week
- 7. Stake outbuildings next week
- 8. Stake the track storm drain next week
- 9. Finish the comfort station water line installation the week after next
- 10. Prep for the track storage and dugouts the week after next
- 11. Setting region H interior CMU walls next week
- 12. Setting region E second floor interior CMU walls the week after next
- 13. Pouring the elevated slabs at the region G and H penthouses next week
- 14. Pouring the region D second floor slab the week after next
- 15. Placing the region E roof deck next week and the week after
- 16. Erect steel and place the roof deck at region G next week and the week after
- 17. Insulate the first floor of regions B and C next week
- 18. Insulate the second floor of region A the week after next
- 19. Grind the first floor of region B and C next week
- 20. Grind the second floor of region A next week
- 21. Grind the second floor of region B and C the week after next
- 22. Paint mock-up rooms next week
- 23. Install/ tape gypsum board at the first floor of region A next week
- 24. Install gypsum board at the first floor of regions B and C next week
- 25. Install domestic and hydronic branch lines at the region B first floor next week
- 26. Install waste and vent piping at the second floor of regions A, B, and C next week and the week after
- 27. Electrical rough-in at CMU next week and the week after
- 28. Install ductwork at the second floor of region A next week
- 29. Install mechanical equipment at the second floor of region B and C next week

2

- 30. Roof membrane installation at regions B, C, and D next week
- 31. Install roof membrane at region F the week after next
- 32. Install Densglass at region E next week
- 33. Frame walls at the region G and H penthouses next week
- 34. Frame exterior walls for region G the week after next to be placed after steel erection
- 35. Frame parapets at the auditorium next week
- 36. Install 3M self-adhering membrane at region B next week
- 37. Install head/jamb/sill material at region B next week
- 38. Install exterior wall insulation at region C next week and the week after
- 39. Window frame and glazing installation at region B the week after next
- 40. Install box rib siding at region A next week
- 41. Install trapezoidal rib siding (TDR-6) at region C the week after next
- 42. Interior soffit framing at the first floor of regions B and C next week
- 43. Interior wall framing at region C next week and the week after
- 44. Installing spray-applied fireproofing at the third floor of region C next week
- 45. Installing spray-applied fireproofing at the third floor of region B the week after next

ACTION REQUIRED: (Include follow-up items, respon	rsible parties, and due dates.)
Langlas is to make sure that stored materials are pro	operly covered and protected from weather and sun.
ATTACHMENTS:	
PHOTOS	
REPORT BY: 1 / 1	
1 4 1/2/1 00/6/10	00/47/40
100 03.15.19	03/15/19
SIGNATURE	DATE

Nathan Helfrich, Architect PRINTED NAME AND TITLE



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 No. 2 4455 West Annie Street Bozeman, Montana

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

Architect's Project Number: BZNHS Field Report Number: CTA-058

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

ARCHITECT: (name and address) CTA Architects Engineers 411 E Main Street Bozeman, MT 59715

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

DATE OF SITE VISIT:	TIME:	WEATHER:	TEMP. RANGE:	
03/19/19	10:00 AM	CLEAR AND COLD	30 F	
WORK IN PROGRESS:		PRESENT AT SITE:		
See Below		Mechanical		

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

Work in Progress:

- 1. All VRF FCU have been hung on 3rd floor of region A.
- 2. Ductwork for VRF FCU continues on 2nd floor of region A.
- 3. Ventilation Supply Ductwork is being installed on 2nd floor of region A.
- 4. VRF FCU installation is mostly complete on 2nd floor region B and region C.
- 5. Refrigerant Mains are installed on the 2nd floor of region B and region C.
- 6. VRF Heat Recovery Boxes are installed on 2nd floor of region B and region C.
- 7. VRF refrigerant line-sets have been installed on 1st floor region A.
- 8. Installation of refrigerant line-sets, VRF Fan Coil Ductwork, and Ventilation ductwork continues on 1st floor regions B and C.
- 9. Heating Water Supply and Return and Heat Pump Supply and Return piping is being installed on 1st floor region
- 10. Mechanical equipment has been located in the 2nd floor mechanical room of region F.

General Observations:

- 1. The installed ductwork and piping is satisfactory.
- 2. Ductwork being installed is covered and protected.
- 3. Refrigerant piping running through gyp penetrations have been mudded tight to pipe. These openings need to remain open for insulation and to allow for expansion of the pipe.
- 4. Thermal-Hanger Shield Inserts are to be installed for hangers as specified. Currently, refrigerant line-sets do not have inserts installed.

Discussions:					
1. AR spoke with Josh Heningman conc	erning the refrigerant pipe and the drywall mud concerns.				
2. AR spoke with JH concerning the installation of inserts at the time of hanger install.					
ACTION REQUIRED: (Include follow-up Inserts for hangers need to be installed	items, responsible parties, and due dates.) at the time of the hanger/pipe install				
ATTACHMENTS: PHOTOS					
REPORT BY:	03/22/19				
SIGNATURE	DATE				
Alex Russell, PE	*				
PRINTED NAME AND TITLE					



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 No. 2
4455 West Annie Street
Bozeman, Montana

CONTRACT INFORMATION:
Contract For: General Construction

Date: 12/1/2016

Architect's Project Number: BZNHS Field Report Number: CTA-059

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

ARCHITECT: (name and address)
CTA Architects Engineers
411 E Main Street
Bozeman, MT 59715

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

DATE OF SITE VISIT:	TIME:	WEATHER:	TEMP. RANGE:
03/21/19	11:00 AM	Sunny	35 F
WORK IN PROGRESS:	PRESENT AT SITE:		
See Below		Mechanica	l, electrical, plumbing, floor grinders, framers,
		gypsum boa	ard installers, siders, masons, roofers, painters,
		iron worker	s, fireproofing sub, Langlas crew, excavators

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

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

Work in progress (observed):

- 1. Pouring the region H mechanical penthouse slab (Figure 01)
- 2. Welding guardrails in place at the second floor of region D (Figure 02)
- 3. Installing gypsum board high at walls at the second floor of region B
- 4. Installing gypsum board at columns at the second floor of region B (Figure 03)
- 5. Installing the decking at the coaching center in the competition gym (Figure 04)
- 6. Installing injection well piping (Figure 05)
- 7. Installing hangers at the second floor of region F
- 8. Installing exterior wall insulation at the region C south wall (Figure 06)
- 9. Installing gypsum board at the west walls of the region A first floor (Figure 07)
- 10. Installing fire sprinkler piping at the first floor of region B (figure 08)
- 11. Grinding concrete floors at the second floor of region A (Figure 09)
- 12. Setting CMU at the locker rooms (Figure 10)
- 13. Assembling ventilation air units at the region B mechanical penthouse (Figure 11)
- 14. Pulling data cabling at the first floor of region A (Figure 12)

Observations:

- 1. The mock-up rooms are painted (Figure 13)
- 2. Ceiling grid is in place at the mock-up rooms ceiling tiles are not yet installed (Figure 13)
- 3. Siding is approximately 30% complete at the west end of region A (Figure 14)
- 4. Ductwork installation is underway at the second floor of region A
- 5. CMU is in place at the north-most locker room (Figure 15)

- 6. The region C membrane roof is installed to the area separator (Figure 16)
- 7. Roof decking installation has begun where the region D roof extends over the auditorium roof (Figure 17)
- 8. Something was spilled on the roof membrane just east of the mechanical penthouse near the condensing units investigation needs to be done by Langlas & Associates to determine if it can be removed or if the membrane needs to be replaced (Figure 18)
- 9. Condensing unit installation has begun east of the region B penthouse

Discussions:

1. None

Upcoming Work (next 2 weeks):

- 1. Maintenance building mechanical, electrical, and plumbing rough-in next week
- 2. Track drainage installation next week
- 3. Finish the comfort station water line installation next week
- 4. Prep for the track storage and dugouts next week
- 5. Stake for storm drainage at the track next week
- 6. Build up the track sub-base the week after next
- 7. Install the storm drain at the track the week after next
- 8. Pour footings at the track storage, comfort station, and dugouts the week after next
- 9. Setting region H interior CMU walls the week after next
- 10. Setting region E second floor interior CMU walls next week
- 11. Pouring the region D second floor slab next week
- 12. Pouring the lower region G slab on grade the week after next
- 13. Placing the region E roof deck next week
- 14. Erect steel and place the roof deck at region G next week
- 15. Insulate the second floor of region A next week
- 16. Grind the second floor of region B and C next week
- 17. Install gypsum board at the first floor of regions B and C next week and the week after
- 18. Install waste and vent piping at the second floor of regions A, B, and C next week
- 19. Electrical rough-in at CMU next week
- 20. Electrical room work next week and the week after
- 21. Install roof membrane at region F next week and the week after
- 22. Frame exterior walls for region G next week to be placed after steel erection
- 23. Install exterior wall insulation at region C next week
- 24. Install exterior wall insulation at region B the week after next
- 25. Window frame and glazing installation at region B next week
- 26. Install the region C west curtain wall the week after next
- 27. Install trapezoidal rib siding (TDR-6) at region C next week
- 28. Interior wall framing at region C next week
- 29. Interior wall framing at the third floor of region B the week after next
- 30. Installing spray-applied fireproofing at the third floor of region B next week
- 31. Installing spray-applied fireproofing at region E the week after next

ACTION REQUIRED: (Include follow-up items, responsible parties, and due dates.)	
I angles is to investigate the roof membrane with spilled material on it to determine a	renair colution

ΑT	TA	CH	MI	ΞN	TS	Š
DI	IO	TC	2			

REPORT, BY: SIGNATURE	03/28/19 DATE
Nathan Helfrich, Architect PRINTED NAME AND TITLE	-



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 No. 2
4455 West Annie Street
Bozeman, Montana

CONTRACT INFORMATION:Contract For: General Construction

Date: 12/1/2016

Architect's Project Number: BZNHS Field Report Number: CTA-060

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

ARCHITECT: (name and address)
CTA Architects Engineers
411 E Main Street
Bozeman, MT 59715

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

DATE OF SITE VISIT:	TIME:	WEATHER:	TEMP. RANGE:	
03/26/19	10:00 AM	CLOUDY	45 F	
Clude Self 1 15				
WORK IN PROGRESS:		PRESENT AT	SITE:	
See Below		Mechanical		

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

Work in Progress:

- 1. VAU-1 and VAU-2 have been set in the penthouse.
- 2. Fire/Smoke Dampers have been installed at the penthouse floor level.
- 3. Ductwork for VRF FCU continues on 2nd floor of region A.
- 4. Ventilation Supply Ductwork is being installed on 2nd floor of region A.
- 5. FCU-A272 is the only VRF FCU remaining to be installated on 2nd floor region B and region C.
- Installation of refrigerant line-sets, VRF Fan Coil Ductwork, and Ventilation ductwork continues on 1st floor regions B and C.
- 7. Heating Water Supply and Return and Heat Pump Supply and Return piping is being installed on 1st floor region B.

General Observations:

- 1. The installed ductwork and piping is satisfactory.
- 2. Ductwork being installed is covered and protected.
- 3. Openings have been created for the refrigerant piping running through gyp penetrations. These openings need to remain open for insulation and to allow for expansion of the pipe.
- 4. Thermal-Hanger Shield Inserts are to be installed for hangers as specified. Currently, refrigerant line-sets do not have inserts installed.
- 5. Installed VRF FCU need to have inlets/outlets covered to protect from dirt and debris.

Discussions:

- 1. AR spoke with Josh Heningman concerning the protection of VRF FCU inlet/outlets.
- 2. AR spoke with JH concerning the installation of inserts at the time of hanger install.

	p items, responsible parties, and due dates.) and at the time of the hanger/pipe install	
Cover and protect VRF FCU inlet/ou		
ATTACHMENTS:	,	
PHOTOS		
REPORT BY:		
de los	03/28/19	3
SIGNATURE	DATE	
Alex Russell, PE		
PRINTED NAME AND TITLE		



March 2019 UPDATE BHS Site Work







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

PROJECT BILLINGS		% COMPLETE
Previous Pay Applications	\$2,044,177.27	
Retainage	\$195,742.01	
MT Gross Receipts Tax	\$37,190.98	
Pay Application # 6 - February 2019	\$1,637,729.91	
WORK COMPLETED TO DATE	\$3,914,840.17	35.94%

MILESTONE SCHEDULE			
MILESTONE	CURRENT CPM DATE	ACTUAL DATE	VARIANCE
Paving and Striping - East Parking Lot	11/29/2018	11/21/2018	-8.0
Start Foundations - Team Building	12/3/2018	12/3/2018	0.0
Start CMU - Team Building	2/12/2019	2/13/2019	1.0
Finish Foundations - All Buildings	3/19/2019	3/15/2019	-4.0
Start Excavation - Turf Field Footprint	3/28/2019	12/10/2018	-108.0
Start Erection - Home Bleachers	4/15/2019		
Finish CMU - All Buildings	4/22/2019		
Dry-In Complete - Team Building	4/17/2019		
Dry-In Complete - All Buildings	5/29/2019		
Start Turf Installation - Turf Field	6/24/2019		
Complete - Softball Fields	7/29/2019		
Punch List - Team Building	8/2/2019		
Complete - All Buildings	9/11/2019		

PROCUREMENT / MATERIALS			
Upcoming Mate	Upcoming Material List for April		
Chain-Link Fence Posts - South Site Retaining Wall	Gutters and Downspouts - All Buildings		
Wood Framing - Ticket Booth	Metal Siding - All Buildings		
Joint Sealants - All Buildings	Fiber Cement Siding - All Buildings		
Hollow Metal Door Jambs - All Buildings	Snow Guards - All Buildings		
Rebar - South Site Retaining Wall	Door Hardware - All Buildings		
SIPS - All Buildings	Bleachers - Vistor and Home		
Exterior Wood Lap Siding - Ticket Booth			
Metal Roof Panels - All Building			

WHAT'S HAPPENING 3-WEEK LOOK AHEAD			
ACTIVITY DESCRIPTION	DATE	LOCATION	
Roof Framing - Glulams	3/21/2019	North Team Building	
Wood Framing	3/25/2019	Ticket Booth	
сми	3/26/2019	North Support Bldg	
Roof SIPs	3/28/2019	North Team Building	
Bleacher Erection	4/1/2019	Visitor Bleachers	
сми	4/2/2019	South Support Bldg	
Goal Post and Ball Netting Foundations	4/8/2019	South Site Area	
Site Retaining Wall	4/8/2019	South Retaining Wall	
Bleacher Erection	4/15/2019	Home Bleachers	





FIELD OBSERVATION REPORT

BHS Site Work 05 **PROJECT:** FIELD OBSERVATION REPORT NO.:

OWNER: Bozeman School District 7 **NE45 PROJECT NO:** 17031

CONTRACTOR: Meghan Sherman Jackson Contractor Group By:

DATE: 02/26/19 TIME: 11:00AM APPROX. TEMP: 2° F WEATHER: Cloudy and Snowing

ESTIMATED % COMPLETE: 15% SCHEDULE (+/-): 0 days ahead

PRESENT AT SITE: OAC Meeting:

> Todd Swinehart Matt Stark Steve Johnson Jerry Reisig Gary Cuchine Brett Aune Terry Vickery Tim Lyner Blake Normand **Brandon Rivers** Ty Bermes Jéff Lusin

Meghan Sherman

Trades: Civil Contractor Masonry Form Work

FIELD OBSERVATIONS:

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

FACILITY CONSTRUCTION

<u>**02**</u> 02.01 **EXISTING CONDITIONS**

CONCRETE

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

Site Observation Report 02.26.19 **Van Winkle Stadium Renovations** Page 2

04 04.01	MASONRY North team building is tented and masonry installation has begun.
<u>05</u> 05.01	METALS NA
<u>06</u> 06.01	WOOD, PLASTICS AND COMPOSITES NA
07 07.01	THERMAL AND MOISTURE PROTECTION Rigid insulation has been placed at the foundations of the north team building, south support building, north support building, and ticket building and entry canopy. Most areas have been backfilled.
<u>08</u> 08.01	<u>OPENINGS</u> Hollow metal door frames are on site and some locations have been installed.
<u>09</u> 09.01	FINISHES NA
<u>10</u> 10.01	SPECIALTIES NA
11 11.01	EQUIPMENT NA
13 13.01	SPECIAL CONSTRUCTION NA
FACIL	ITY SERVICES:
21	FIRE SUPRESSION

<u>21</u> 21.01	NA
<u>22</u>	PLUMBING
22.01	NA
23	MECHANICAL
23.01	NA
26	ELECTRICAL
26.01	NA
27	COMMUNICATIONS
27.01	NA

28 ELECTRONIC SAFETY AND SECURITY NA

SITE AND INFRASTRUCTURE:

Site Observation Report 02.26.19 Van Winkle Stadium Renovations Page 3

EARTHWORK

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

32 32.01 EXTERIOR IMPROVEMENTS NA

COMMENTS:

- 1. No work was happening on site due to the weather conditions.
- 2. Other work to date appears to be in general conformance with the plans and specifications



FIELD OBSERVATION REPORT

PROJECT: BHS Site Work FIELD OBSERVATION REPORT NO.: 06

OWNER: Bozeman School District 7 **NE45 PROJECT NO:** 17031

CONTRACTOR: Jackson Contractor Group By: Aaron Overstreet

Trades:

Masonry

Form Work

Civil Contractor

TIME: 9:00AM APPROX. TEMP: 20° F DATE: 03/14/19 WEATHER: Clear

ESTIMATED % COMPLETE: 20% SCHEDULE (+/-): 0 days ahead

PRESENT AT SITE: OAC Meeting:

Todd Swinehart Matt Stark Steve Johnson Jerry Reisig Gary Cuchine Greg Hebner Terry Vickery Tim Lyner Blake Normand **Brandon Rivers** Ty Bermes Jeff Lusin

Aaron Overstreet

FIELD OBSERVATIONS:

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

FACILITY CONSTRUCTION

<u>**02**</u> 02.01 **EXISTING CONDITIONS**

CONCRETE

- The west retaining wall has been poured with form work removed. The west side of the wall has been partially back filled in preparations for the bleacher grade beam work. The east side of the retaining wall has not been backfilled.
- 03.02 Formwork for the grade beam appears to be at about 60% complete.
- 03.03 One of the foundations for the musco light poles have been poured and is being prepped for pole installation.

<u>04</u> 04.01	MASONRY North team building is tented and masonry installation has been in process. The south and west walls of the north team building are formed with openings for doors and vents blocked out.
04.02	Some interior walls of the north team building, west end, have been erected.
<u>05</u> 05.01	METALS Steel header over the double door at the north team building storage room has been set into the cmu wall.
05.02	The steel columns of the entry canopy have been installed.
<u>06</u> 06.01	WOOD, PLASTICS AND COMPOSITES NA
07 07.01	THERMAL AND MOISTURE PROTECTION NA
08 08.01	OPENINGS Hollow metal door frames are on site and some locations have been installed.
09	FINISHES
09.01	NA
<u>10</u>	SPECIALTIES
10.01	NA
11	EQUIPMENT
11.01	NA
13	SPECIAL CONSTRUCTION
13.01	NA
FACIL	ITY SERVICES:
21	FIRE SUPRESSION
21.01	NA
22	PLUMBING
22.01	NA
23	MECHANICAL
23.01	NA
26	ELECTRICAL
26.01	NA
27	COMMUNICATIONS
27 01	NA

SITE AND INFRASTRUCTURE:

ELECTRONIC SAFETY AND SECURITY

28 ELE NA

EARTHWORK

- 31 31.01 About 90% of the field area has been excavated down to the native gravel. About 90% of the field area appears to have been filled with structural fill, at rough grade. Parts of the south end appear to still need to be excavated, including the ramped earth for vehicle access down to field. Surface shows signs of heavy truck traffic in areas
- 31.02 The foundation holes for the musco light poles are being drilled at the NW corner of the site.
- Grading of the east bleacher slab is under way in preparation for concrete slab pour. The sanitary sewer 31.03 vertical has been placed.

EXTERIOR IMPROVEMENTS

The Musco athletic light poles are on site and being pieced together in preparations for installation.

COMMENTS:

- 1. No work was happening on site due to the weather conditions.
- 2. Other work to date appears to be in general conformance with the plans and specifications

	Bond Funding Sources and Uses Summary - To Date			4-4-2019		
	Funding Sources					
	Bond Levy			\$125,000,00		
	Bond Interest Earnings	1		2,500,00		
	Original Bond Premium		\$12,195,590	2,000,00		
	Bond Premium used for Bo	nd Payments	3,484,986			
	Remaining Bond Prem		0,404,000	\$8,710,60		
	Building Reserve avail		ψο,ο,ο.			
	Maintenance portion of			4,000,00		
	Total Funds Available	9		\$140,210,60		
	PROJECT: HS#2 - No	ew Building Cons	struction			
	BSD7# 17-42-01					
1.	Soft Costs To Date		\$7,186,005			
2.	Hard Costs To Date		\$29,275,621			
3.	Total Costs to Date		\$36,461,626			
4.	Total Project Estimate		\$91,166,714			
	PROJECT: BHS Site Work (Internal circulation, parking, roundabout and activity fields)					
	BSD7# 17-41-36					
1.	Soft Costs To Date		\$997,552			
	Hard Costs To Date		\$3,719,098			
3.	Total Costs To Date		\$4,716,650			
4.	Total Project Estimate		\$13,730,000			
	PROJECT: Renovation					
	BSD7# 17-41-37					
	Soft Costs To Date		\$1,079,613			
	Hard Costs To Date		\$0			
	Total Costs To Date		\$1,079,613			
4.	Total Project Estimate		\$28,567,806			
	Total Project Estimat	es	\$133,464,520			
	_					

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

TITLE: PROCEDURE FOR SELECTING

MASCOT AND COLORS FOR GALLATIN

HIGH SCHOOL

CATEGORY: ACTION ITEM - SINGULAR

ORIGINATED

BY: Rob Watson, Superintendent

OTHERS

INVOLVED: Erica Schnee, Principal - Gallatin High

School, Steve Johnson, Deputy Superintendent Operations

DATA

EXPANSION: Current mascots and colors for AA

schools: List of Semi-Finalists

COST/FUND

SOURCE: N/A

IMPLEMENTATION

ACTION: High School District ACTION

Effective April 8, 2019

ISSUE:

Shall the Board of Trustees approve the proposed administrative procedure for selecting the mascot and colors for Gallatin High School?

FACTS:

- 1. Unlike the naming of a school building, the process to determine school mascot and colors is not specified in District policy and/or procedure.
- 2. Selecting the mascot and colors for Gallatin High School is time sensitive as these important decisions will dictate school brand and decorative items within the school.
- 3. It is the desire of the District administration to engage the community and the future students of Gallatin High School in the process of selecting a mascot and school colors.
- 4. A high school transition committee of approximately 40 parents, students and staff, has been established to aid the administration in developing a recommendation for the school mascot and colors.
- 5. From February 21 to March 29, 2019, community suggestions for both mascot and colors were collected using an on-line submission process. This process resulted in more than 1500 submissions with over 280 unique suggestions.
- 6. On April 3, 2019, the transition committee met to narrow down the suggestions using a voting process.
- 7. In the process of narrowing down the list of suggestions, the committee used the following criteria:
 - Avoid using mascots from another AA school or from any school that is considered a feeder school into the Bozeman High School District. A list of these schools/mascots is located in the data expansion.
 - b. Avoid using color combinations or primary colors that are already in use by another AA school. A list of these color combinations is located in the data expansion.
 - c. In consultation with local vendors who provide uniforms, jerseys and other apparel, the committee was encouraged to pick classic colors over those that were unique or trendy, as it can be difficult and expensive to find apparel in those unique colors.

- d. White is generally considered an accent color and can be added to any color combination to provide detail within the logo. In addition, MHSA requires at least one white uniform for all teams, regardless of school colors.
- 8. The committee voting process resulted in 24 mascots and 11 color combinations. The list of these semi-finalists is included in data expansion.
- 9. Over the next few weeks, the administration will use on-line polling with students, staff and community to continue to narrow down the list to provide guidance to the transition committee who will develop the final recommendation for the Board of Trustees to consider at a future meeting. The proposed steps and timeline of the narrowing process are outlined in the Discussion portion of this agenda item.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees approve the proposed administrative process to narrow down the list of suggested mascots and colors, with the purpose of determining a final recommendation for the Board of Trustees.

OTHER ALTERNATIVES:

- 1. Do not approve the recommendation
- 2. Modify the recommendation

DISCUSSION:

This time has been set aside for the Board to provide input to the administration regarding the process that will be used to select the mascot and colors for Gallatin High School.

Proposed process with tentative timelines:

April 8 - April 15: Administration will conduct an on-line **student and staff poll** of the semi-finalist mascots and colors identified by the committee on April 3. This poll will go to those students in grades 6-9 who live in the Gallatin High School Boundary. The results of this poll will be used to further narrow the list of suggested mascots and colors, prior to the community poll.

Mid-April: Using the results (top-votes) of the student and staff poll, administration will conduct an **on-line community poll**. The results of this poll will be used to further narrow down the list of semi-finalists and provide guidance to the transition committee in making their final recommendation to the Board.

April 22: Board of Trustees Meeting - administration will provide an update regarding process and timeline.

End-of-April: If needed, administration will conduct a **second student poll** to further narrow down the list of suggested mascot and colors for the transition committee consideration.

Early May: Transition committee will meet to review polling results and develop a final recommendation for the Board of Trustees consideration.

May 13: Board of Trustees Meeting - administration will present committee recommendation regarding mascot and colors.

Data Expansion: Current mascots and colors for AA schools and feeder schools:

AA High Schools

Belgrade High Panthers Green/White
Billings Senior Broncs Orange/Black
Billings Skyview Falcons Blue/Silver/White
Billings West Golden Bears Black/Yellow-Gold

Bozeman High Red/Black Hawks **Butte High** Bulldogs Purple/White Great Falls CMR Rustlers Green/Gold Great Falls High Bison Blue/White Helena Capital Bruins Brown/Gold Helena High Bengals Maroon/Silver Kalispell Flathead Braves/Bravettes Black/Orange Kalispell Glacier Blue/Green Wolfpack Missoula Big Sky Eagles Blue/Gold Missoula Hellgate Knights Red/Gold Missoula Sentinel **Spartans** Purple/Gold

BSD7 Schools

Chief Joseph Eagles
Sacajawea Falcons
Emily Dickinson Huskies
Hawthorne Hedgehogs
Hyalite Hikers
Irving Owls
Longfellow Lynx

Meadowlark Meadowlarks

Morning Star None Whittier Wildcats

Local Schools (feed into Bozeman High School District)

Anderson Panthers

Cottonwood

Gallatin Gateway Gators LaMotte Bears

Malmborg

Monforton Wildcats

<u>Data Expansion: List of Semi-Finalists as determined by Transition Committee at April 3 meeting.</u>

Suggested Color Combinations for Student / Staff Survey

- 1. Black and Light Blue
- 2. Black and Royal Blue
- 3. Black and Silver
- 4. Black and White
- 5. Royal Blue and Orange
- 6. Navy Blue and Orange
- 7. Light Blue and Purple
- 8. Royal Blue and Purple
- 9. Royal Blue and Red
- 10. Navy Blue and Red
- 11. Orange and Gray

Suggested Mascots for Student / Staff Survey

- 1. Anglers
- 2. Avalanche
- 3. Badgers
- 4. Blizzard
- 5. Coyotes
- 6. Cougars
- 7. Elk
- 8. Explorers
- 9. Geysers
- 10. Highlanders
- 11. Lightning
- 12. Mountain Goats
- 13. Mountaineers
- 14. Osprey
- 15. Rams
- 16. Raptors (bird logo)
- 17. Raptors (dinosaur logo)
- 18. Ravens
- 19. Storm
- 20. Timberwolves
- 21. Trailblazers
- 22. Trout
- 23. Wolverines
- 24. Yeti

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

TITLE: REVISED POLICY #3116 – EDUCATION

OF HOMELESS CHILDREN, 1ST

READING

CATEGORY: DISCUSSION & REPORTS

ORIGINATED

BY: Marilyn King,

Deputy Superintendent Instruction

OTHERS

INVOLVED: Steve Johnson, Deputy Superintendent

Operations; Anna Edwards, Family-School

Coordinator

DATA

EXPANSION: Revised Policy #3116

COST/FUND

SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District <u>DISCUSSION</u>

April 8, 2019

DISCUSSION:

1. The proposed revision to District Policy #3116, Education of Homeless Children, is recommended by the Montana School Boards Association.

- 2. Language has been added to clarify the complaint process.
- 3. The proposed policy revision supports Goal Area 4: Student and Staff Safety/Health/Welfare: Bozeman Public Schools has effective systems in place for students and staff to learn and work in a safe and healthy environment.

STUDENTS

Education of Homeless Children

Every child of a homeless individual and every homeless child are entitled to equal access to the same free, appropriate public education as provided to children with permanent housing. The District must assign and admit a child who is homeless to a District school regardless of residence and irrespective of whether the homeless child is able to produce records normally required for enrollment. The District may not require an out-of-District attendance agreement and tuition for a homeless child.

Should a child become homeless over the course of the school year, the child must be able to remain at the school of origin, or be eligible to attend another school in the district.

The Superintendent will review and revise as necessary rules or procedures that may be barriers to enrollment of homeless children and youths. In reviewing and revising such procedures, the Superintendent will consider issues of transportation, immunization, residence, birth certificates, school records, and other documentation.

Homeless students will have access to services comparable to those offered to other students, including but not limited to:

- 1. Transportation services;
- 2. Educational services for which a student meets eligibility criteria (e.g., Title I);
- 3. Educational programs for children with disabilities and limited English proficiency;
- 4. Programs in vocational and technical education;
- 5. Programs for gifted and talented students; and
- 6. School nutrition program.

The Superintendent will give special attention to ensuring the enrollment and attendance of homeless children and youths not currently attending school. The Superintendent will appoint a liaison for homeless children.

A "homeless individual" is defined as provided in the McKinney Homeless Assistance Act.

Anyone having a concern or complaint regarding placement or education of a homeless child will first present it orally and informally to the District homeless liaison. To further ensure that the District is removing barriers to the educational access and success of children and youths who are homeless, and to ensure that Title I funding is expended in an appropriate manner, the District has adopted the dispute resolution form at 3116F. Thereafter, a written complaint must be filed in accordance with the District Uniform Complaint Procedure.

Cross Reference: 1700 Uniform Complaint Procedure

3125F3 McKinney-Vento Homeless Educational Assistance Dispute Resolution

Form

Legal Reference: 42 U.S.C. §§ U.S.C. § 11301 et seq 11431, et seq. McKinney-Vento

Homeless Assistance Act

§ 20-5-101, MCA Admittance of child to school

Adopted: 3/3/08 Rev. 01/14/13, 08/01/17

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

TITLE: REVISED POLICY #3225 – SEXUAL

HARASSMENT/INTIMIDATION OF

STUDENTS, 1ST READING

CATEGORY: DISCUSSION & REPORTS

ORIGINATED

BY: Marilyn King,

Deputy Superintendent Instruction

OTHERS

INVOLVED: Steve Johnson.

Deputy Superintendent Operations

DATA

EXPANSION: Revised Policy #3225

COST/FUND

SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District DISCUSSION

April 8, 2019

DISCUSSION:

1. The proposed revision to District Policy #3225, Sexual Harassment/Intimidation of Students is recommended by the Montana School Boards Association.

- 2. MTSBA is recommending the inclusion of the term *sexual misconduct* to several sections of the policy and also references the mandatory nature of reporting any suspected child abuse or neglect to proper authorities. The revision also includes a paragraph that defines consequences for false reporting.
- 3. The proposed policy revision supports Goal Area 4: Student and Staff Safety/Health/Welfare: Bozeman Public Schools has effective systems in place for students and staff to learn and work in a safe and healthy environment.

STUDENTS

Sexual Harassment, Intimidation of Students and Sexual Misconduct

Sexual harassment, sexual intimidation, and sexual misconduct are forms of discrimination and are prohibited. Sexual harassment is a form of sex discrimination and is prohibited. An employee, District agent, or student engages in sexual harassment, sexual intimidation and sexual misconduct whenever that individual makes unwelcome advances, requests sexual favors, or engages in other verbal, non-verbal, electronic or physical contact or conduct of a sexual or sex-based nature, imposed on the basis of sex, that:

- 1. Denies, **deprives**, or limits the provision of educational aid, benefits, services, opportunities, or treatment, or that makes such conduct a condition of a student's academic status; or
- 2. Has the purpose or effect of:
 - a. Substantially interfering with a student's educational environment;
 - b. Creating an intimidating, hostile, or offensive educational environment;
 - c. **Denying, depriving, or limiting the provision**-student of educational aid, benefits, services, opportunities, or treatment; or
 - d. Making submission to or rejection of such unwelcome conduct the basis for academic decisions affecting a student.

Sexual harassment, sexual intimidation and sexual misconduct prohibited by this policy includes verbal, electronic, or physical contact or conduct. The terms "intimidating," "hostile," "misconduct," and "offensive" include conduct that has the effect of humiliation, embarrassment, or discomfort. Examples of sexual harassment, sexual harassment, sexual intimidation, and sexual misconduct include but are not limited to unwelcome touching, crude jokes or pictures, discussions of sexual experiences, pressure or requests for sexual activity or favors, intimidation by words, actions, insults, or name calling, teasing related to sexual characteristics, and spreading rumors related to a person's alleged sexual activities. The District will evaluate sexual harassment, sexual intimidation, and sexual misconduct in light of all circumstances.

Students who believe that they may have been sexually harassed or intimidated should consult a counselor, teacher, Title IX coordinator, or administrator, who will assist them in the complaint process. Supervisors or teachers who knowingly condone or fail to report or assist a student to take action to remediate such behavior of sexual harassment or intimidation may themselves be subject to discipline. The District will report any suspected child abuse or neglect to proper authorities in accordance with District Policy 3421. The District is authorized to report any violation of this policy to law enforcement that is suspected to be a violation of state or federal criminal laws.

Any District employee who is determined, after an investigation, to have engaged in sexual harassment will be subject to disciplinary action up to and including discharge. Any student of the District who is determined, after an investigation, to have engaged in sexual harassment will be subject to disciplinary action, including but not limited to suspension and expulsion consistent with the District's discipline policy.

3225 (cont'd)

Any person who knowingly makes a false accusation regarding sexual harassment likewise will be subject to disciplinary action up to and including discharge with regard to employees or suspension and expulsion with regard to students.

The District will make every effort to ensure that employees or students accused of sexual harassment or intimidation are given an appropriate opportunity to defend themselves against such accusations.

To the greatest extent possible, the District will treat complaints in a confidential manner. The District realizes that limited disclosure may be necessary in order to complete a thorough investigation. Retaliation against persons who file a complaint is a violation of law prohibiting discrimination and will lead to disciplinary action against an offender.

Any individual seeking further information should consult the Superintendent for the name of the current Title IX Coordinator for the District. The Superintendent will ensure that student and employee handbooks include the name, address, and telephone number of an individual responsible for coordinating District compliance efforts.

An individual with a complaint alleging a violation of this policy should follow the Uniform Complaint Procedure.

Any person who knowingly makes a false accusation regarding sexual harassment likewise will be subject to disciplinary action up to and including discharge with regard to employees or suspension and expulsion with regard to students.

Cross Reference: 1700 Uniform Complaint Procedure

4312 Review of Services of Staff or Programs **3421 Abused and Neglected Child Reporting**

Legal References: Art. X, Sec. 1, Montana Constitution – Educational goals and duties

§§ 49-3-101, et seq., MCA Montana Human Rights Act Title IX of the Educational Amendments, 20 U.S.C. § 1681, et seq.

34 CFR Part 106 Nondiscrimination on the basis of sex in

education programs or activities receiving

Federal financial assistance

Adopted: 3/28/11 Revised:

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

TITLE: REVISED POLICY #4410 - RELATIONS

WITH LAW ENFORCEMENT AND CHILD PROTECTIVE AGENCIES, 1ST READING

CATEGORY: **DISCUSSION & REPORTS**

ORIGINATED

BY: Marilvn King.

Deputy Superintendent Instruction

OTHERS

INVOLVED: Steve Johnson,

Deputy Superintendent Operations

DATA

EXPANSION: Revised Policy #4410

COST/FUND

N/A SOURCE:

IMPLEMENTATION

Elementary and High School District DISCUSSION ACTION:

April 8, 2019

DISCUSSION:

1. The proposed revision to District Policy #4410, Relations with the Law Enforcement and Child Protective Agencies, is recommended by the Montana School Boards Association.

- 2. Language has been added to clarify the involvement of an interdisciplinary team.
- 3. The proposed revision provides clarifying language related to the aggregate hours' requirement, proposed policy revision supports:
 - a. Goal Area 2: Operations and Capacity Building: District operations, facilities and human resources promote an efficient and innovative educational system, and
 - b. Goal Area 4: Student and Staff Safety/Health/Welfare: Bozeman Public Schools has effective systems in place for students and staff to learn and work in a safe and healthy environment.

COMMUNITY RELATIONS

Relations with the Law Enforcement and Child Protective Agencies

The trustees believe that maintaining schools which are safe and orderly is the foundation on which good schools are built. The primary responsibility for maintaining that order and conduct is the staff's. Law enforcement and child protective agencies play important but secondary roles.

Where there is substantial threat to the health and safety of students or others such as in the case of bomb threats, demonstrations with threat of violence, individual threats of bodily harm, trafficking in prohibited drugs, or the scheduling of events where crowds may be difficult to handle, the law enforcement agency shall be called upon for assistance. Information regarding major violations of the law shall be communicated to the appropriate law enforcement or child protective agency.

The staff is primarily responsible for maintaining proper order and conduct in the schools. Staff shall be responsible for holding students accountable for infractions of school rules, which may include minor violations of the law, occurring during school hours or at school activities. When there is substantial threat to the health and safety of students or others, such as in the case of bomb threats, mass demonstrations with threat of violence, individual threats of substantial bodily harm, trafficking in prohibited drugs, or the scheduling of events where large crowds may be difficult to handle, the law enforcement agency shall be called upon for assistance. Information regarding major violations of the law shall be communicated to the appropriate law enforcement agency.

The district shall will strive to develop and maintain cooperative working relationships with the law enforcement and child protective agencies. Procedures for cooperation between law enforcement, child protective and school authorities shall be established. Such procedures shall be made available to affected staff and periodically revised.

County Interdisciplinary Child Information and School Safety Team
The District will participate in the Gallatin County interdisciplinary child information and school safety team established by Section 52-2-211, MCA. This team consists of county level representatives of the youth court, the county attorney, the department of public health and human services, the county superintendent of schools, the sheriff, the chief of any police force, the superintendents of public school districts in the County, and the department of corrections.

The purpose of the team is "to facilitate the exchange and sharing of information that one or more team members may be able to use in serving a child in the course of their professions and occupations, including but not limited to abused or neglected children, delinquent youth, and youth in need of intervention, and of information relating to issues of school safety."

The Superintendent is authorized to request information from the interdisciplinary child information and school safety team regarding students in the School District. The Superintendent shall utilize this authority on a regular basis to ensure the safety and security of the District.

Cross Reference: 4313 Disruption of School Operations

Legal Reference:

Cross Reference: Policy #3118 Child Custodial Agreement

Policy #3421 Child Abuse and Neglect

Policy #4314 Disruption of School Operations
Policy #4550 Registered Sex or Violent Offenders

Legal Reference: § 20-1-206 M.C.A. Disturbance of School--Penalty

45-7-302 M.C.A. Obstructing a Peace Officer or Public Servant

§ 52-2-211, MCA County Interdisciplinary Child Information and

School Safety Team

Adopted: 9/22/86 Rev. 4/22/96

FUTURE BOARD MEETINGS AND OTHER IMPORTANT DATES

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



Bozeman School District #7 2018-19 TRUSTEE COMMITTEE APPOINTMENTS

Board of Trustee Standing Committees

Long Range Strategic Planning (LRSP) Committee

Trustees
Heide Arneson
Douglas Fischer
Greg Neil

Long Range Facilities Planning (LRFP) Committee

Trustees
Heide Arneson
Gary Lusin
Wendy Tage

District Safety Committee

<u>Trustees</u> Heide Arneson Tanya Reinhardt

Board of Trustee AD-HOC or as Needed Committees

Budget Committee <u>Trustees</u>

Heide Arneson Douglas Fischer Greg Neil

Sandy Wilson, Alternate

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

Greg Neil Gary Lusin Wendy Tage

Tanya Reinhardt, Alternate

Future High Schools: Transition

Greg Neil Sandy Wilson

Tanya Reinhardt, Alternate

HS2 Construction Liaison

Gary Lusin

Wendy Tage, Alternate Sandy Wilson, Alternate

BHS Renovation/Design Team

Greg Neil Wendy Tage Sandy Wilson

Stadium Project/Infrastructure

Greg Neil Andy Willett

Grade Level Reading Campaign

Douglas Fischer Andy Willett

Wendy Tage, Alternate

Legislative Issues (Local Option Tax)

Douglas Fischer

Tanya Reinhardt, Alternate

Trustee Representation on Committees/Councils Associated with BSD #7

Bozeman Schools Foundation (BSF)

Trustees
Sandy Wilson

Heide Arneson, Alternate

Wellness Advisory (WAC) Gary Lusin

Indian Education for All (IEFA) Douglas Fischer

MTSBA Municipal Director and Delegates Gary Lusin, Municipal Director

Greg Neil, Delegate
Tanya Reinhardt, Delegate
Wendy Tage, Delegate
Sandy Wilson, Delegate
Heide Arneson, Alternate
Douglas Fischer, Alternate

School Liaisons

Bozeman High School Sandy Wilson
Bridger Charter Program Sandy Wilson
Chief Joseph Middle School Heide Arneson
Sacajawea Middle School Tanya Reinhard
Emily Dickinson Elementary School Heide Arneson

Sacajawea Middle School
Emily Dickinson Elementary School
Hawthorne Elementary School
Hyalite Elementary School
Wendy Tage
Hyalite Elementary School
Douglas Fischer
Irving Elementary School
Longfellow Elementary School
Meadowlark
Wendy Tage

Morning Star Elementary School Gary Lusin
Whittier Elementary School Greg Neil



BOZEMAN SCHOOL DISTRICT #7 LONG RANGE STRATEGIC PLAN

Core Purpose

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

Core Values

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

Big Audacious Goal – Envisioned Future

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

Goals of the Bozeman Public School District

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

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

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

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

Bozeman School District #7

BOARD REOCCURRING CALENDAR



JULY

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

AUGUST

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

SEPTEMBER

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

OCTOBER

Attend Montana School Boards Association Annual Meeting Board Luncheon LRSP Reports

NOVEMBER

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

DECEMBER

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

JANUARY

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

FEBRUARY

School District Calendar Approval

MARCH

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

APRIL

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

MAY

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

JUNE

Recognize Retiring Staff

MONTH VARIES

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

BOARD OF TRUSTEES

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

ACRONYMS AND INITIALS

AASA American Association of School Administrators

AFT American Federation of Teachers
ANB Average Number Belonging

ARRA American Reinvestment and Recovery Act

BEA Bozeman Education Association

BCEA Bozeman Classified Employees Association

CA Communication Arts

CIA Curriculum, Instruction & Assessment Committee

CLT Curriculum Leadership Team
CRT Crisis Response Team
CRT Criterion-Referenced Test

CSCT Comprehensive School Community Treatment

DARE Drug Abuse Resistance Education
Dibels Dynamic Indicators of Basic Early Literacy

DRP Degrees of Reading Power
ELE Essential Learning Expectations
ELL English Language Learners
FAPE Free Appropriate Public Education

IC Instructional Cabinet

IDEA Individuals with Disabilities Educational Act IDEA-Part B Individuals with Disabilities Educational Act K-12

IEP Individualized Education Program. A written statement of a handicapped child's education program, required by federal law and state regulations

LEA Local Education Agency

MAEMSP Montana Association of Elementary and Middle School Principals

MASS Montana Association of School Superintendents
MASBO Montana Association of School Business Officials
MASSP Montana Association of Secondary School Principals

MBI Montana Behavior Initiative

MEA-MFT Montana Education Association – Montana Federation of Teachers

Moodle Modular Objective-Oriented Dynamic Learning Environment. A free web application educators can use to create effective online learning sites.

MTSBA Montana School Boards Association

NAESP National Association of Elementary School Principals NASSP National Association of Secondary School Principals

NCLB No Child Left Behind

NEA National Education Association
NSBA National School Boards Association
OCR Owner's Construction Representative

OPI Office of Public Instruction
OT Occupational Therapy
PD Professional Development
PIR Pupil Instruction Related
PLC Professional Learning Community

PT Physical Therapy
Rtl Response to Intervention

QUAD A Association of AA Administrators (Superintendents)
SAC-B Superintendent's Advisory Council - Business
SAC-C Superintendent's Advisory Council - Classified
SAC-P Superintendent's Advisory Council - Parents
SAC-T Superintendent's Advisory Council - Teachers

SAM School Administrators of Montana. "Umbrella" organization for all Montana administrative leadership groups: MASS, MASSP, MAEMSP

SAT Student Assistance Team SEA State Education Agency

SEPTA Special Education Parent Teacher Association

UBD Understanding by Design

VCDP Voluntary Career Development Plan VCOP Voluntary Career Option Plan WAC Wellness Advisory Committee

SPECIAL EDUCATION IMPAIRMENTS

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

HI Hearing Impairment

Bozeman Public Schools

Calendar 2018-2019

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

DATES TO REMEMBER

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

GRADING PERIODS

UKAL	MING I ERIODS		
K-5:	Jan 18		SYMBOL CODES
	Jun 6	\ /	. Flexible PIR Days School)
6-8:	Nov 20 Mar 1 Jun 6	K-5	2 PIR (No School K-12) P/T Conf (No School K-5) PIR (No School K-8)
9-12:	Period 1 - Oct 5 Period 2 - Nov 21 1st Sem - Jan 19	9-12	2 PIR (No School 9-12) iday and/or Break
	Period 1 - Mar 1 Period 2 - Apr 19 2nd Sem - Jun 6	Sch	ool Begins ool Ends dergarten Starts
		Board of	approval of this calenda Trustees, in commemor Luther King Day (1/21/

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