

AGENDA #27
BOZEMAN SCHOOL DISTRICT NO. 7
WILLSON BOARD ROOM #122
THURSDAY JUNE 27, 2019 – 12:00pm.

12:00 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 OF TRUSTEES

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

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

2. 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

Both Districts

3. Approval of Superintendent's Contract

ADJOURN

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

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

TITLE: 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: June 27, 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.

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

TITLE: PUBLIC PARTICIPATION ON
NON-AGENDA ITEMS

CATEGORY: PUBLIC PARTICIPATION

ORIGINATED
BY: Board of Trustees


OTHERS
INVOLVED: N/A

DATA
EXPANSION: None

COST/FUND
SOURCE: N/A

IMPLEMENTATION
ACTION: No official action required.

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

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

TITLE: APPROVAL OF SUPERINTENDENT'S CONTRACT

CATEGORY: ACTION ITEM - SINGULAR

ORIGINATED BY: Andy Willett, Board Chair, Gary Lusin, Trustee, Debra Silk, MTSBA and Steve Johnson, Deputy Superintendent Operations

OTHERS INVOLVED: Board of Trustees

DATA EXPANSION: Proposed Superintendent Contract (Under Separate Cover)

COST/FUND SOURCE: Proposed compensation and benefits from Elementary and High School General Funds

IMPLEMENTATION

ACTION: Elementary and High School District ACTION
Effective June 27, 2019

ISSUE:

Shall the Board approve the Superintendent's contract to July 1, 2019 through June 30, 2021?

FACTS:

1. Bob Connors was selected to serve as Superintendent by the Board on June 18, 2019.
2. Chair Willett and Trustee Lusin prepared the contract with consultation from Debra Silk, MTSBA in coordination with Steve Johnson.
3. The Long-Range Strategic Plan – Strategic Objectives and Action Plans are to be among the criteria by which the Superintendent is evaluated.
4. Professional Certification: As per the legal requirements, Bob Connors possesses a valid Class 3 Administrative and Superintendent Certificate issued by the Montana Superintendent of Public Instruction (exp: 6/30/2020).

BOARD CHAIR RECOMMENDATION:

It is recommended that the Board approve the proposed Superintendent's contract.

OTHER ALTERNATIVES:

Approve other terms for the contract.

FUTURE BOARD MEETINGS AND OTHER IMPORTANT DATES

July 15, 2019	Special Board Meeting
August 12, 2019	Regular Board Meeting
August 26, 2019	Special Board Meeting
September 9, 2019	Regular Board Meeting
September 23, 2019	Special Board Meeting
October 14, 2019	Regular Board Meeting
October 28, 2019	Special Board Meeting
November 11, 2019	Regular Board Meeting
December 9, 2019	Regular Board Meeting
January 13, 2020	Regular Board Meeting
January 27, 2020	Special Board Meeting
February 10, 2020	Regular Board Meeting
February 24, 2020	Special Board Meeting
March 9, 2020	Regular Board Meeting
March 23, 2020	Special Board Meeting
April 13, 2020	Regular Board Meeting
April 27, 2020	Special Board Meeting
May 11, 2020	Regular Board Meeting
June 8, 2020	Regular Board Meeting
June 22, 2020	Special Board Meeting



Bozeman School District #7 2018-19 TRUSTEE COMMITTEE APPOINTMENTS

Board of Trustee Standing Committees

Long Range Strategic Planning (LRSP) Committee

Trustees

Heide Arneson
Douglas Fischer
Greg Neil

Long Range Facilities Planning (LRFP) Committee

Trustees

Heide Arneson
Gary Lusin
Wendy Tage

District Safety Committee

Trustees

Heide Arneson
Tanya Reinhardt

Board of Trustee AD-HOC or as Needed Committees

Budget Committee

Trustees

Heide Arneson
Douglas Fischer
Greg Neil
Sandy Wilson, Alternate

Teacher (BEA) Negotiations Committee

Trustees

Greg Neil
Gary Lusin
Wendy Tage
Tanya Reinhardt, Alternate

Future High Schools: Transition

Greg Neil
Sandy Wilson
Tanya Reinhardt, Alternate

HS2 Construction Liaison

Gary Lusin
Wendy Tage, Alternate
Sandy Wilson, Alternate

BHS Renovation/Design Team

Greg Neil
Wendy Tage
Sandy Wilson

Stadium Project/Infrastructure

Greg Neil
Andy Willett

Grade Level Reading Campaign

Douglas Fischer
Andy Willett
Wendy Tage, Alternate

Legislative Issues (Local Option Tax)

Douglas Fischer
Tanya Reinhardt, Alternate

Trustee Representation on Committees/Councils Associated with BSD #7

Bozeman Schools Foundation (BSF)

Wellness Advisory (WAC)

Indian Education for All (IEFA)

MTSBA Municipal Director and Delegates

School Liaisons

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

Trustees

Sandy Wilson
Heide Arneson, Alternate

Gary Lusin

Douglas Fischer

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

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



BOZEMAN SCHOOL DISTRICT #7 LONG RANGE STRATEGIC PLAN

Core Purpose

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

Core Values

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

Big Audacious Goal – Envisioned Future

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

Goals of the Bozeman Public School District

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

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

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

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

Bozeman School District #7

BOARD REOCCURRING CALENDAR



JULY

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

AUGUST

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

SEPTEMBER

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

OCTOBER

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

NOVEMBER

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

DECEMBER

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

JANUARY

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

FEBRUARY

- School District Calendar Approval

MARCH

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

APRIL

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

MAY

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

JUNE

- Recognize Retiring Staff

MONTH VARIES

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

BOARD OF TRUSTEES

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

Bozeman Public Schools

Calendar 2019-2020

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 30 31	September S M T W Th F S 1 2 3 4 5 K 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	October S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
November S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	December S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	January S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	February S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29
March S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	April S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	May S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	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 28 - 30	K-12 PIR Days (School Not In Session)
Sept 2	Labor Day Holiday
Sept 3	School Begins 1-12
Sept 6	K Full Day Begins
Sept 27	K-12 PIR Day (No School K-12)
Oct 17 & 18	Flexible PIR Days (No School K-12)
Oct 28 & 29	K-5 P/T Conferences (No School K-5)
Nov 27 - 29	Thanksgiving Holiday
Dec 23 - Jan 3	Winter Break
Jan 20	MLK Day
Jan 27	K-12 PIR Day (No School K-12)
Jan 28	9-12 PIR Day (No School 9-12)
Feb 17	Presidents' Day Holiday
Mar 16 - 20	Spring Break
Apr 2	K-8 PIR Day
Apr 3	K-5 P/T Conferences (No School K-8)
May 25	K-12 PIR Day
Jun 7	K-5 P/T Conferences (No School K-12)
Jun 11	Memorial Day Holiday
	Graduation!
	Last Day Of School

GRADING PERIODS

K-5:	Jan 24 Jun 11
6-8:	Nov 22 Mar 6 Jun 11
9-12:	Period 1 - Oct 11 Period 2 - Nov 22 1st Sem - Jan 24 Period 1 - Mar 6 Period 2 - Apr 24 2nd Sem - Jun 11

SYMBOL CODES

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