

AGENDA #6
BOZEMAN SCHOOL DISTRICT NO. 7
WILLSON BOARD ROOM
MONDAY November 13, 2017 – 5:45 p.m.

5:45 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESIDING TRUSTEE'S EXPLANATION OF PROCEDURES

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

MINUTES

1. Minutes of Previous Meetings

RECOGNITION AND AWARDS

20. 2017 Montana History Teacher-of-the-Year
21. Teachers for Global Classrooms Award
23. 2017 "AA" Girls' Soccer All-State Individuals
24. 2017 "AA" Boys' Soccer All-State Individuals
25. 2017 "AA" Girls' Cross Country State Champions & All-State Individuals
26. 2017 "AA" Boys' Cross Country State Champions & All-State Individuals
27. Montana State University College of Education Alumni Achievement Award for 2017
29. MTSBA Awards

ACTION ITEMS - CONSENT

High School District

33. High School Bond Project Update

Both Districts

47. Board Resolution: Fred Willson Week Proclamation
49. Personnel Actions
57. Financial Reports, Warrant Approval, Donations

Elementary District

84. Bond Project Update – SMS
88. Approve NorthWestern Energy Renewable Grant Application
90. Chief Joseph Middle School Long Range Strategic Plan (LRSP) Report
91. Sacajawea Middle School Long Range Strategic Plan (LRSP) Report
92. Meadowlark Elementary School Long Range Strategic Plan (LRSP) Report
93. Whittier Elementary School Long Range Strategic Plan (LRSP) Report

SUPERINTENDENT'S REPORT

94. Superintendent's Report

BOARD OF TRUSTEES

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

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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

DISCUSSION AND REPORTS

97. School District Enrollment Projections
106. New Policy #3126, Military Compact Waiver, 1st Reading
111. Procedure 2200P, School Calendar, Discussion
117. Legislative Update

RECESS – Move to City Hall -- 121 N Rouse Avenue


ACTION ITEMS - SINGULAR

High School District

118. High School #2 – Zoning, Annexation and Informal Site Plan Discussion

ADJOURN

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

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

TITLE: MINUTES OF PREVIOUS MEETINGS
 CATEGORY: MINUTES
 ORIGINATED BY: Mike Waterman, District Clerk
 OTHERS INVOLVED: Nancy Brady, Executive Assistant
 DATA EXPANSION: Minutes of the Regular Board Meeting of 10-09-17 and School Board Luncheons of 10-17-17, 10-24-17 and 10-31-17
 COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District ACTION
 Effective November 13, 2017

SUPERINTENDENT'S RECOMMENDATION:

If the Board wishes to approve this item as presented, the following motion would be in order:

MOVE THE BOARD OF TRUSTEES approve as presented the minutes of the Regular Board Meeting of 10-09-17 and School Board Luncheons of 10-17-17, 10-24-17 and 10-31-17.

DISCUSSION:

Upon approval, the minutes represent the official actions of the Board of Trustees of School District No. 7, Gallatin County, Montana. Every effort is made to have these recommended minutes accurately portray the proceedings and procedures of the Trustees.

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

Open Session

DATE: October 9, 2017

TIME: 5:45 p.m.

PLACE: Willson Board Room

MEMBERS

PRESENT: Andy Willett, Chair
Heide Arneson, Vice Chair
Douglas Fischer
Greg Neil
Tanya Reinhardt
Wendy Tage
Sandy Wilson

MEMBERS

ABSENT: Gary Lusin

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
Todd Swinehart, Director of Facilities
Nancy Brady, Secretary

OTHERS

PRESENT: Tami Phillippi, BEA President
Student Representatives Keely Larson and Ellie Jackson

MEDIA: Gail Schontzler, Bozeman Chronicle

VISITORS: Approximately 73

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

Superintendent Rob Watson, Bozeman Schools Foundation STEM Committee Chair Anne Hossner, and Kristi Gaines, Science TOSA updated the Board on the STEM Initiative. The presentation included a short video and PowerPoint which included:

- Curiosity at work – K-8 STEM Initiative
- What is STEM
- Why STEM
- STEM in BSD7
- Middle School PLTW Curriculum - Gateway Course
- K-5 SPARKS
- Partnership in STEM: Spark Grant Trends
- Looking at the Data
- The Need & Challenges
- Next Steps and Partnerships
- Bozeman Schools Foundation
- Our Plan

Watson, Hossner and Gaines provided a list of K-8 STEM Curriculum Initiative Partners and answered Trustees' questions.

Minutes

Trustees made no changes to the proposed minutes. Minutes of the Board Retreat of 08-10-17, Regular Board Meeting of 08-14-17 and Special Board Meeting of 08-22-17 were approved as presented.

Lifetime Achievement Award

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

WHEREAS: The mission of the Montana School Counselor Association is to empower school counselors in the State of Montana with the knowledge, skills, connections, and resources to promote student success in the school, the home, the community, and the world; and

WHEREAS: Bill Starkey, the counselor at Morning Star Elementary School, received the first ever Lifetime Achievement Award; and

WHEREAS: In May, 2017, the Montana School Counselor Association held a community recognition ceremony for Mr. Starkey during which he was presented with a plaque and a variety of tributes illustrating his significant contributions; and

WHEREAS: The award recognizes an individual who has performed exceptional service and accomplishment spanning a career in school counseling;

THEREFORE: Be it resolved that the Board of Trustees recognize Mr. Bill Starkey for this honor.

2018 National Merit Semifinalists

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

WHEREAS: Across the nation, 1.5 million high school juniors in about 22,000 high schools took the Preliminary SAT; and

- WHEREAS: Based on the selection index number resulting from the Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT ®), students may qualify for the National Merit Semifinalist competition; and
- WHEREAS: In early September about 16,000 students were notified that they have qualified as Semifinalists; and
- WHEREAS: The nationwide pool of Semifinalists, representing less than one percent of U.S. high school seniors, includes the highest scoring entrants in each state; and
- WHEREAS: Bozeman High School has seven semi-finalists: Maxwell Conser, Katie Ellig, Robert Kwapisz, Rory Rasch, Althea Reichert, Ava Snow and Molly Taylor;
- THEREFORE: We recognize Maxwell Conser, Katie Ellig, Robert Kwapisz, Rory Rasch, Althea Reichert, Ava Snow, and Molly Taylor for their academic talents and excellent performance in a national field.

2017 “AA” Boys’ Golf All-State Individuals

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

- WHEREAS: The Boys Golf Team took 4th place at the State “AA” Golf Tournament held in Kalispell on September 26-27, 2017; and
- WHEREAS: Earning All-State honors by finishing in the “Top 15” at State were:
JR Small – 12th
Jack Thorsen – Tied for 15th
- THEREFORE: Be it resolved that the Board of Trustees recognize and honor the 2017 “AA” Boys’ Golf All-State Individuals JR Small and Jack Thorsen.

2017 “AA” Girls’ Golf State Championship Team and All-State Individuals

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

- WHEREAS: The Girls Golf Team took 1st place at the State “AA” Golf Tournament held in Kalispell on September 26-27, 2017; and
- WHEREAS: Earning All-State honors by finishing in the “Top 15” at State were:
Laurel Ward – 1st
Annika Danenhauer – 2nd
Kameryn Basye – 3rd
Cora Rosanova – Tied for 5th
Ellie Jackson – Tied for 8th
- THEREFORE: Be it resolved that the Board of Trustees recognize and honor the 2017 Girls’ State “AA” Golf Team and All-State Individuals: Laurel Ward, Annika Danenhauer, Kameryn Basye, Cora Rosanova, Ellie Jackson, and Samantha Yates.

2017-18 Bozeman High Dance Team

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

- WHEREAS: The Bozeman High Dance Team attended the 20th Annual Elitch Gardens Spirit Fest Competition held in Denver, Colorado on September 9, 2017; and
- WHEREAS: The Bozeman High Dance Team was awarded 1st place in the Varsity Hip Hop Division; and
- WHEREAS: The Bozeman High Dance Team received the highest score of all 20 high schools entered in all dance divisions and was awarded Grand Champions of the Dance Division of the competition;
- THEREFORE: Be it resolved that the Board of Trustees recognize and honor the 2017-18 Bozeman High Dance Team members: Emma Christopher, Caliste Dober, Adele Gammill, Myles Grothe, Emma Lackey, Hannah Monson, Teagan Moore, Silva Nessel, Kobbie Rohlf, Abigail Schwahn, Savana Starnes, and Svea Wigert.

Consent Agenda – High School and Both Districts

Trustee Fischer moved that the Board of Trustees approve items #32, 38, 40, 42, 48, 51 and 53. Trustee Neil seconded the motion. Motion carried 7-0.

32. NorthWestern Energy Pipeline Easement for Stucky/Cottonwood Property

38. Board Resolution: National Principals Month

40. Revised Policy #4320, Contacts with Students, 2nd Reading

42. LRSP Implementation Framework 2017-18

48. Revised Policy #9231, Architect and Engineering Services, 2nd Reading

51. 2018-19 Budget Development Calendar

53. Personnel Actions (attached)

Danica Johnson, GGUW President and CEO, updated the Board on Greater Gallatin United Way, their strategic plan and goals. She reiterated a goal of GGUW is to be a strong partner with Bozeman School District and expressed their support of Bozeman School District #7's efforts to set goals for early literacy.

Consent Agenda – Elementary District

Trustee Fischer moved that the Board of Trustees approve item #61. Trustee Tage seconded the motion. Motion carried 6-0.

61. Music in the Parks Salt Lake City Trip - 2018

Superintendent's Report

Student Representatives Keely Larson and Zach Kelsch reported on:

- Spirit Week Festivities
- Successful Start of School Year
- Microwaves in both cafeterias
- STUCO Funding of BHS Programs
- Bike Racks
- Shed

Superintendent Watson's report included:

- Enrollment Update
- National Principals Month Recognition –
- Update on RFP Process for Emerson Lawn -

Board of Trustees

Board Members discussed MCEL.

Trustee Tage reported on Bozeman High Schools' PAC and their needs. She will share the link with Superintendent Watson, who can share it with the Board.

Public Participation on Non-Agenda Items

None

High School Bond Project Update

Todd Swinehart, Director of Facilities, introduced this item asking the Board if there was any additional information they wanted to see included in the Bond Project Updates. The High School Bond Project Update will be presented once a month for both the new high school and Bozeman High School.

Trustee Reinhardt moved the Board accept the report as presented. Trustee Tage seconded the motion.
Motion carried 7-0.

Bond Project Update - SMS

Director of Facilities Todd Swinehart reported on the SMS Open House September 21, 2017. He asked Trustees if the information provided in the updates was sufficient and answered their questions

Trustee Fischer moved the Board accept the report as presented. Trustee Reinhardt seconded the motion.
Motion carried 6-0.

Meeting adjourned 7:22 p.m.

Andy Willett, Board Chair

Mike Waterman, District Clerk

**Bozeman Public Schools
Human Resources**

October 9, 2017

REQUIRES BOARD ACTION

Confirmation of Employment (Classified)

Name	Position	Unit/Grade Step	Effective	Hourly Rate
Baum, Jessica	Discretionary PARA, .875 FTE, HYLTL, 9.25 mos.	B01	9/22/2017	\$10.90
Beaudet, Gay	Elementary PARA, .9687 FTE, HYLTL, 9.25 mos.	B05	9/5/2017	\$11.77
Bothamley, Devon	Self Contained PARA, .400 FTE, SMS, 9.25 mos.	D01	8/29/2017	\$12.30
Brown, Ami	FS Specialist, .500 FTE, BHS, 9.25 mos.	FB1	9/25/2017	\$10.90
Deitz, Michael	Custodian, 1.0 FTE, SMS, 12 mos.	G01	9/27/2017	\$14.88
Fieldseth, Heidi	Self Contained PARA, .875 FTE, CJMS, 9.25 mos.	D01	9/27/2017	\$12.30
Fischer, Jason	Self Contained PARA, .875 FTE, CJMS, 9.25 mos.	D01	8/29/2017	\$12.30
Garner, Lynn	Non Instructional PARA, .3125 FTE, CJMS, 9.25 mos.	B01	9/27/2017	\$10.90
Helm, Brittany	Self Contained PARA, .875 FTE, CJMS, 9.25 mos.	D01	9/20/2017	\$12.30
Herman, Clara	Before/Afterschool PARA, .400 FTE, HAWT, 9.25 mos.	B01	8/29/2017	\$10.90
Hesson, Melanie	FS Specialist, .500 FTE, SMS, 9.25 mos.	FB1	9/11/2017	\$10.90
Hines, Katy	Self Contained PARA, .675 FTE, MDLK, 9.25 mos.	D02	9/8/2017	\$12.54
Hoffman, Alyssa	Before/Afterschool PARA, .1625 FTE, WHIT, 9.25 mos.	B01	10/2/2017	\$10.90
Hoyt, Jill	Elementary PARA, .6625 FTE, MDLK, 9.25 mos.	B05	8/31/2017	\$11.77
Jochum, John	Before/Afterschool PARA, .3375 FTE, MOST, 9.25 mos.	B01	9/5/2017	\$10.90
Kassay, Brian	Overflow PARA, .375 FTE, HYLTL, 9.25 mos.	Non Unit	9/21/2017	\$11.25
Lindquist, Morgan	Discretionary PARA, .5625 FTE, Before/Afterschool PARA, .375 FTE, HYLTL, 9.25 mos.	B01	9/25/2017	\$10.90
Maxwell, Heidi	Overflow PARA, .375 FTE, MDLK, 9.25 mos.	Non Unit	9/26/2017	\$11.25
Miller, Rommel	Before/Afterschool PARA, .125 FTE, MDLK, 9.25 mos.	B01	9/11/2017	\$10.90
Pineda, Agustin	Before/Afterschool PARA, .3687FTE, EMDI, 9.25 mos.	B01	9/21/2017	\$10.90
Schear, Benjamin	Crosswalk PARA, .0625 FTE, Self Contained PARA, .875 FTE, EMDI, 9.25 mos.	B/D01	8/31/2017	\$10.90/\$12.30
Todd, Christine	Self Contained PARA, .500 FTE, CJMS, 9.25 mos.	D01	9/18/2017	\$12.30

**Bozeman Public Schools
Human Resources**

October 9, 2017

REQUIRES BOARD ACTION (con't)

Confirmation of Employment (Classified) (con't)

Name	Position	Unit/Grade Step	Effective	Hourly Rate
Ward, Julie	Roving Custodian, 1.00 FTE, Fac., 12 mos.	G02	9/18/2017	\$15.16
Warren, Matthew	Before/Afterschool PARA, .2188 FTE, MDLK, 9.25 mos.	B01	9/12/2017	\$10.90
Weber, Becky	Before/Afterschool PARA, .250 FTE, Building Funded PARA, .200 FTE, MOST, 9.25 mos.	B05	9/11/2017	\$11.77
Weinheimer, Megan	Before/Afterschool PARA, .3687FTE, EMDI, 9.25 mos.	B01	9/20/2017	\$10.90

Confirmation of Request for Leave of Absence (Certified)

Name	Position	Reason	Effective Dates
Pitts, Allyson	Elementary Teacher, 1.0 FTE, HYL T	FMLA	9/20/17 - 11/13/17

Confirmation of Resignations/Terminations (Classified)

Name	Position	Reason	Effective	Years of Service
Baker, Theodore	Before/Afterschool PARA, .200 FTE, SPED Resource PARA, .5760 FTE, B02, \$10.84/hr., HYL T, 9.25 mos.	Resignation	6/15/2017	2
Curtis, Ellie	SPED Resource PARA, .875 FTE, B01, \$10.90/hr., SMS, 9.25 mos.	Resignation	9/29/2017	3.5 mos.
Fischer, Jason	Self Contained PARa, .875 FTE, D01, \$12.30/hr., CJMS, 9.25 mos.	Dismissed	9/14/2017	.5 mos.
Fortner, Stacy	Before/afterschool PARA, .400 FTE, B01, \$10.90/hr., IRVG, 9.25 mos.	Resignation	9/1/2017	4 days
Jungst, Laurie	Satellite Hostess II, .500 FTE, FB2, \$11.11/hr., HAWT, 9.25 mos.	Resignation	9/19/2017	1 mos.
Greer, Kendall	Before/afterschool PARA, .3687 FTE, B01, \$10.63/hr., WHIT, 9.25 mos.	Resignation	6/8/2017	9 mos.
Kelly, Logan	FS Specialist, .750 FTE, FB2, \$11.11/hr., Supt. Svcs., 9.25 mos.	Resignation	9/12/2017	1.1
McDaniel, Cindi	Elementary PARA, .6063 FTE, B04, \$11.27/hr., HYL T, 9.25 mos.	Resignation	6/8/2017	2
McGuire, Theresa	FS Secretary, .750 FTE, D02, \$12.54/hr., Supt. Svcs., 9.5 mos.	Resignation	9/29/2017	1.1
O'Neil, Carol	Cashier, .3125 FTE, FB1, \$10.63/hr., LONG, 9.25 mos.	Resignation	6/8/2017	1

REPORT OF ADMINISTRATIVE ACTIONS

Changes and Revisions in Contracts (Certified)

Name	From	To	Effective	Reason
Lockhart, John "Pat"	School Psychologist, .400 FTE, BA(M)+105, Step 8, \$24,901.20, IRVG	School Psychologist, .600 FTE, BA(M)+105, Step 8, \$37,351.80, IRVG	8/24/2017	Increase in FTE/Hrs.

**Bozeman Public Schools
Human Resources**

October 9, 2017

REPORT OF ADMINISTRATIVE ACTIONS (con't)

Changes and Revisions in Contracts (Professional)

Name	From	To	Effective	Reason
Duquette, Jessica	Occupational Therapist, .25 FTE IRVG, \$16,429.82, .30 FTE, LONG, \$19,715.75, .15 FTE, MOST, \$9,857.89, 12 mos.	Occupational Therapist, .25 FTE IRVG, \$16,429.82, .30 FTE, LONG, \$19,715.75, .15 FTE, MOST, \$9,857.89, .30 FTE, MDLK, \$17,501.71, 12 mos.	9/25/2017	Increase in Assignment(s)/FTE/Hrs.
Schall, Carmen	Occupational Therapist, .30 FTE, EMDI, \$21,196.82, .30 FTE, MDLK, 21,196.82, 12 mos.	Occupational Therapist, .35 FTE, EMDI, \$24,332.89, 12 mos.	9/25/2017	Decrease in Assignment(s)/FTE/Hrs.

Changes and Revisions in Contracts (Classified)

Name	From	To	Effective	Reason
Bauer, Marilyn	Library PARA, 1.0 FTE, B11, \$13.33/hr., BHS, 9.25 mos.	Elementary PARA, .9687 FTE, B11, \$13.33/hr., HYL, 9.25 mos.	8/29/2017	Change in Location, Assignment(s), Decrease in FTE/Hrs.
Cornell, Deborah	Elementary PARA, .475 FTE, B05, \$11.77/hr., Self Contained PARA, .3875 FTE, D05, \$13.28/hr., MOST, 9.25 mos.	Elementary PARA, .475 FTE, B05, \$11.77/hr., Self Contained PARA, .3875 FTE, D05, \$13.28/hr., Overflow PARA, Non Unit, \$11.25/hr., MOST, 9.25 mos.	9/15/2017	Additional Assignment, Increase in FTE/Hrs.
Falk-Gentholtz, Jane	Before/Afterschool PARA, .125 FTE, Discretionary PARA, .5312 FTE, B06, \$12.17/hr., EMDI, 9.25 mos.	Before/Afterschool PARA, .125 FTE, Discretionary PARA, .5625 FTE, B06, \$12.17/hr., EMDI, 9.25 mos.	9/11/2017	Increase in FTE/Hrs.
Gladtko-Friedman, Sara	Elementary PARA, .20625 FTE, B06, \$12.17/hr., MOST, 9.25 mos.	Elementary PARA, .20625 FTE, B06, \$12.17/hr., Overflow PARA, Non Unit, \$11.25/hr., MOST, 9.25 mos.	9/18/2017	Additional Assignment, Increase in FTE/Hrs.
Goheen, Dylan	Elementary PARA, .900 FTE, B05, \$11.77/hr., LONG, 9.25 mos.	Elementary PARA, .925 FTE, B05, \$11.77/hr., LONG, 9.25 mos.	9/11/2017	Increase in FTE/Hrs.
Goodman, Samantha	Roving Custodian, 1.0 FTE, G02, \$15.16/hr., FAC, 12 mos.	Custodian, 1.0 FTE, G02, \$15.16/hr., HYL, 12 mos.	9/11/2017	Change in Assignment, Location
Henry, Amanda	Cashier, .3125 FTE, FB01, \$10.90/hr., MOST, 9.25 mos.	Cashier, .3125 FTE, FB01, \$10.90/hr., Discretionary PARA, .075 FTE, B01, \$10.90/hr., Overflow PARA, Non Unit, \$11.25/hr., MOST, 9.25 mos.	9/18/2017	Additional Assignment, Increase in FTE/Hrs.
Hesson, Melanie	FS Specialist, .500 FTE, FB1, \$10.90/hr., SMS, 9.25 mos.	FS Specialist, .500 FTE, FB2, \$11.11/hr., SMS, 9.25 mos.	9/6/2017	Correction to start date and step
Hoyt, Jill	Elementary PARA, .750 FTE, B05, \$11.77/hr., MDLK, 9.25 mos.	Elementary PARA, .800 FTE, B05, \$11.77/hr., MDLK, 9.25 mos.	9/25/2017	Increase in FTE/Hrs.
Hutchins, Carolee	FS Specialist, .5625 FTE, FB2, \$11.11/hr., Supt. Svcs., 9.25 mos.	FS Specialist, .5625 FTE, FB2, \$11.11/hr., BHS, 9.25 mos.	9/18/2017	Change of Location
Johns, Kathleen	ESL Tutor, 1.0 FTE, B07, \$12.42/hr., ASPT, 9.25 mos.	ESL Tutor, .9375 FTE, B07, \$12.42/hr., ASPT, 9.25 mos.	9/5/2017	Correction to FTE/Hrs.

**Bozeman Public Schools
Human Resources**

October 9, 2017

REPORT OF ADMINISTRATIVE ACTIONS (con't)

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

Name	From	To	Effective	Reason
Kennedy, Elizabeth	Before/Afterschool Program Director, .7812 FTE, Non Unit, \$16.00/hr., WHIT, 9.5 mos.	Before/Afterschool Program Director, .7812 FTE, Non Unit, \$16.00/hr., Overflow PARA, .1287 FTE, Non Unit, \$11.25/hr., WHIT, 9.5 and 9.25 mos.	9/18/2017	Additional Assignment, Increase in FTE/Hrs.
Kincaid, Ashlyn	Self Contained PARA, .500 FTE, D01, \$12.30/hr., WHIT, 9.25 mos.	Self Contained PARA, .500 FTE, D01, \$12.30/hr., Elementary PARA, .4375 FTE, B01, \$10.90/hr., WHIT, 9.25 mos.	8/30/2017	Additional Assignments, Increase in FTE/Hrs.
Lara, Rynee	Self Contained PARA, .875 FTE, D01, \$12.30/hr., WHIT, 9.25 mos.	Self Contained PARA, 1.0 FTE, D01, \$12.30/hr., WHIT, 9.25 mos.	9/25/2017	Increase in FTE/Hrs.
Weber, Becky	Elementary PARA, .450 FTE, B05, \$11.77/hr., MOST, 9.25 mos.	Elementary PARA, .450 FTE, B05, \$11.77/hr., Overflow PARA, .400 FTE, Non Unit, \$11.25/hr., MOST, 9.25 mos.	9/18/2017	Additional Assignment, Increase in FTE/Hrs.

Stipends -Extracurricular

Name	Authorized Position	Stipend	Level	Effective
Aytes, Logan	Cross Country - Asst. Coach - BHS	\$2,952.00	4	8/9/17 - 11/20/17
Barry, Ed	Special Olympics Co-Coach (% of 3) (Longevity)	\$1,321.92	3	2017-2018
Bennett, Joy	Color Guard - BHS	\$2,952.00	4	2017-2018
Bridwell, Jourdan	Prom Advisor - BHS	\$664.00	7	2017-2018
Brown, Dan	VICA Skills USA Club - BHS	\$2,952.00	4	2017-2018
Bush, Andrew	Football - 8th Gr. Asst. Coach - SMS (Longevity)	\$2,047.76	5	8/28/17 - 10/18/17
Coffin, Morgan	Speech & Debate - Asst. Coach - BHS	\$3,671.00	3	9/1/17 - 1/26/18
Costle, Meghan	Volleyball - 8th Gr. Asst. Coach - SMS (Longevity)	\$2,047.76	5	8/28/17 - 10/18/17
Costle, Meghan	Intramurals - Fall - 6th Gr Coed Volleyball - SMS (.50)	\$984.50	5	8/30/17 - 10/12/17
Crumrine, Brian	Marching Band Asst. - BHS (Longevity)	\$1,303.12	6	2017-2018
Curey, Colter	Art Club - Head (.50) - BHS	\$1,476.00	4	2017-2018
Donahoe, Emily	Hawk Talk - BHS	\$3,671.00	3	2017-2018
Donahoe, Emily	Tech Mentor - BHS	\$1,253.00	6	2017-2018
Donahue, Casey	Business Professionals of America Club - BHS	\$2,952.00	4	2017-2018
Elliott, Julie Ham	Cross Country - Asst. Coach - BHS	\$2,952.00	4	8/28/17 - 10/18/17
Fischer, Jason	Football - 7th Gr. Asst. Coach - CJMS	\$1,253.00	5	8/28/17 - 10/18/17
Fisher, Eric	Football - Asst. Coach - BHS (Longevity)	\$3,817.84	3	8/9/17 - 11/20/17
Graham, John	Intramurals - Fall - 6th Gr Coed Volleyball - CJMS (.50)	\$984.50	5	8/30/17 - 10/12/17
Gutzman, Dan	Science and Science Olympiad - BHS (Longevity)	\$2,047.76	5	2017-2018
Hambrick, Megan	French Club - BHS	\$1,253.00	6	2017-2018
Hanks, Britta	German Club - BHS (.50) (Longevity)	\$676.62	6	2017-2018
Hausauer, Connor	Golf - Asst. Coach - BHS	\$2,952.00	4	8/9/17 - 11/20/17

**Bozeman Public Schools
Human Resources**

October 9, 2017

REPORT OF ADMINISTRATIVE ACTIONS (con't)

Stipends -Extracurricular

Name	Authorized Position	Stipend	Level	Effective
Hickert, Ashley	Volleyball - 7th Gr. Asst. Coach - CJMS	\$1,253.00	6	8/28/17 - 10/18/17
Hoffman, Patrick	Art Club - Asst. - BHS (.50) (Longevity)	\$676.62	6	2017-2018
Kendall, Lewis	Soccer - Boys - Asst. Coach (2/3 of 4)	\$1,968.00	4	8/9/17 - 11/20/17
Little, Cheryl	Intramurals - Fall - 6th Gr Tennis - CJMS/SMS (Longevity)	\$2,126.52	5	8/30/17 - 10/12/17
Maxwell, James	National Honor Society - BHS	\$1,253.00	6	2017-2018
McGeehan, Miles	Tech Mentor - BHS	\$1,253.00	6	2017-2018
McHugh, Joseph	Spanish Club (.5) - BHS	\$626.50	6	2017-2018
Mehr, Brad	DECA/BPA Club - BHS	\$2,952.00	4	2017-2018
Merriman, Steve	Jazz Band - BHS (Longevity)	\$3,070.08	4	2017-2018
Miller, Andrew	Football - Asst. Coach - BHS (.75 of 3)	\$2,753.25	3	8/9/17 - 11/20/17
Mills, William	Football - 7th Gr. Asst. Coach - CJMS	\$1,253.00	6	8/28/17 - 10/18/17
Monroe, Travis	Youth Legislation - Asst. - BHS	\$1,253.00	6	2017-2018
Motley, Megan	Aerie Club - BHS	\$2,952.00	4	2017-2018
Mumford, Chanel	Volleyball - 7th Gr. Asst. Coach - CJMS	\$1,253.00	6	8/28/17 - 10/18/17
Pate-Terry, Hunter	Soccer - Boys - Head Coach - BHS (Longevity)	\$3,817.84	3	8/9/17 - 11/20/17
Petersen, Darci	Volleyball - 7th Gr. Asst. Coach - SMS	\$1,253.00	6	8/28/17 - 10/18/17
Pfaff, Beth	Art Club - Head - BHS (.50)	\$1,476.00	4	2017-2018
Pierre, Dana	Spanish Club (.5) - BHS	\$626.50	6	2017-2018
Rassi, Josh	Youth Legislation - Head - BHS (Longevity)	\$2,047.76	5	2017-2018
Rhyner, Lottie	Student Council & Class Advisor - BHS (Longevity)	\$2,047.76	5	2017-2018
Rhyner, Lottie	All Class Officer Advisor - BHS (Longevity)	\$1,303.12	6	2017-2018
Rodriguez, Joseph	Football - 7th Gr. Asst. Coach - SMS	\$1,253.00	6	8/28/17 - 10/18/17
Schwartz, Karl	Photo Club - BHS	\$1,253.00	6	2017-2018
Shupe, Erika	Latin Club - BHS (Longevity)	\$1,303.12	6	2017-2018
Slate, Larry	Football - 7th Gr. Asst. Coach - SMS	\$1,253.00	6	8/28/17 - 10/18/17
Thompson, Sara	Volleyball - 7th Gr. Asst. Coach - SMS	\$1,253.00	6	8/28/17 - 10/18/17
Thompson, Sara	Intramurals - Fall - 6th Gr Coed Volleyball - SMS (.25)	\$492.25	5	8/30/17 - 10/12/17
Wallner-Drake, Amy	MUN Club - Asst. - BHS	\$1,253.00	6	2017-2018
Warn, Elaine	Scribblings Club - BHS	\$664.00	7	2017-2018
Werner, Lisa	German Club - BHS (.50) (Longevity)	\$676.62	6	2017-2018
Wessle, Karl	Football - 7th Gr. Asst. Coach - CJMS	\$1,253.00	6	8/28/17 - 10/18/17
Wiley, Penney	Pro-Start	\$1,969.00	5	2017-2018
Worob, Suka	Art Club - Asst. (.50) - BHS (Longevity)	\$651.56	6	2017-2018

Stipends - Not Extracurricular

Name	Authorized Position	Stipend	Level	Effective
Benz, Mary Ann	Travel Stipend - 6+ Sites	\$675.00	4	2017-2018
Berdahl, Kelly	Liaison - Music Department	\$1,000.00		2017-2018
Bertram, Casey	Special Assignment Factor for extra work on completion of HAWT construction (Base x .01)	\$712.46		2017-2018

**Bozeman Public Schools
Human Resources**

October 9, 2017

REPORT OF ADMINISTRATIVE ACTIONS (con't)

<u>Stipends - Not Extracurricular (con't)</u>				
Name	Authorized Position	Stipend	Level	Effective
Bleskin, Jacob	Completion of Session 1 of Drivers Ed Instruction through OPI	\$1,000.00		2017-2018
Bradbury, Glenn	Department Head - T&I	\$3,000.00		2017-2018
Buonamici, James	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18
Carey, Kathy	Travel Stipend - 4 Sites	\$540.00	3	2017-2018
Cashman-Guettler, Ellen	Travel Stipend - 6+ Sites	\$675.00	4	2017-2018
Close, Brian	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18
Cole, Mike	Department Head - Math	\$6,000.00		2017-2018
Colvin, Brandy	Travel Stipend - 2 Sites	\$270.00	1	2017-2018
Cook, Leisa	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18
Couture, Laura	Travel Stipend - 2 Sites	\$270.00	1	2017-2018
Croad, Terry	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18
Doe-Stephens, Aimee	Math STREAM Grant year 5 - Geometry 4-7 - Summer	\$750.00		6/12/17 - 7/2/17
Edwards, Anna	Travel Stipend - 6+ Sites	\$675.00	4	2017-2018
Finney, Mary	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18
Grissom, Gordon	Special Assignment Factor for extra work on completion of SMS construction (Base x .01)	\$712.46		2017-2018
Grissom, Kaye	Liaison - Library Department (.33)	\$333.33		2016-2017
Hays, Sarah	Special Assignment Factor for build of EMDI Fort (Base x .01)	\$712.46		2017-2018
Heflin, Jenell	MS Activities Coordinator - SMS	\$7,500.00		2017-2018
Hoffman, Patrick	Department Head - Art	\$3,000.00		2017-2018
Holmquist, Wes	Department Head - Health Enhancement	\$3,000.00		2017-2018
Holsinger, Lynn	Peer Mediation	\$1,700.00		2017-2018
Johns, Kathleen	Travel Stipend - 6+ Sites	\$675.00	4	2017-2018
Kincaid, Ashlyn	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18
Klug, Hilary	Graduation Program Design - 15 hrs. (\$17.00/Hr.)	\$255.00		2016-2017
Krogstad, Joanna	Department Head - FCS	\$1,500.00		2017-2018
Kroon, Rita	Liaison - Library Department	\$1,500.00		2017-2018
Kroon, Rita	Liaison - Library Department (.33)	\$333.33		2016-2017
Kusak, Joe	Department Head - Social Studies	\$6,000.00		2017-2018
Laslovich, Nate	Dean of Students	\$1,500.00		2017-2018
Lessley, Wendy	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18
Morical, Wendy	Travel Stipend - 6+ Sites	\$675.00	4	2017-2018
Naccarto, Debra	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18
Neely, Carl	Dean of Students	\$1,500.00		2017-2018
Odegard, Connie	Travel Stipend - 2 Sites	\$270.00	1	2017-2018
Olsen, Laurann	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18
Pafford, Baerbel	Travel Stipend - 5 Sites	\$540.00	3	2017-2018
Quatraro, Terry	HiSET Test Administrator - ADED (Hrly. Rate)	\$13.00		2017-2018
Rader Kelly, Shawna	Crisis Response Team (.5 of \$1,000)	\$500.00		2017-2018

**Bozeman Public Schools
Human Resources**

October 9, 2017

REPORT OF ADMINISTRATIVE ACTIONS (con't)

<u>Stipends - Not Extracurricular (con't)</u>				
Name	Authorized Position	Stipend	Level	Effective
Rieder, Toba	HiSET Test Administrator - ADED (Hrly. Rate)	\$13.00		2017-2018
Samardich, Lisa	National Board Certification - Speech Path	\$2,000.00		2017-2018
Sanderson, Aimee	Liaison - Library Department (.33)	\$333.33		2016-2017
Sellegren, Lynn	Department Head - Guidance	\$3,000.00		2017-2018
Soete, Mary	Travel Stipend - 2 Sites	\$270.00	1	2017-2018
Spangelo, Beth	Department Head - English	\$6,000.00		2017-2018
Spear, Rebecca	Travel Stipend - 6+ Sites	\$675.00	4	2017-2018
St.John, Laura	Crisis Response Team (.5 of \$1,000)	\$500.00		2017-2018
Stark, Carmen	Travel Stipend - 3 Sites	\$405.00	2	2017-2018
VanVelkinburgh, Cale	Special Assignment Factor for extra work on completion of SMS construction (Base x .01)	\$712.46		2017-2018
Washtak, Amy	Department Head - Health Sciences	\$1,500.00		2017-2018
Watkins, Dennis	Department Head - Science	\$6,000.00		2017-2018
Weld, Lori	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18
Werner, Lisa	Department Head - Foreign Language	\$3,000.00		2017-2018
Wesche, Abbey	Department Head - Business	\$1,500.00		2017-2018
Wessel, Lena	Travel Stipend - 6+ Sites	\$675.00	4	2017-2018
Wittman, Vicki	Liaison - SPED Department	\$1,000.00		2017-2018
Wolf, Kristen	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18
Zupan, Linda	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18

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

Open Session

DATE: October 17, 2017

TIME: 12:00 p.m.

PLACE: Chief Joseph Middle School Library

MEMBERS

PRESENT: Andy Willett, Chair
Heide Arneson, Vice Chair
Douglass Fischer
Gary Lusin
Greg Neil
Tanya Reinhart
Wendy Tage

MEMBERS

ABSENT: None

STAFF

PRESENT: Rob Watson, Superintendent
Steve Johnson, Deputy Superintendent Operations
Marilyn King, Deputy Superintendent Instruction
Chad Berg, Director of Special Education
Robin Miller, Curriculum Director
Brad Somers, Technology Services Supervisor
Andrew Loftus, Director of Fine Arts
Brian Ayers, Chief Joseph Principal
Randy VanDyk, Chief Joseph Assistant Principal
Jake Bleskin, Administrative Intern
Various Chief Joseph Staff and Parents

MEDIA: None

VISITORS: 3

Chief Joseph Middle School Board Report

CJMS Principal Brian Ayers welcomed the group and introduced the topics to be covered. The presentation concentrated on the following areas:

1. College and Career Readiness – how that fits into what CJMS is doing.
2. Implementation of the *Why Try Program*. Teaching students' perseverance and motivation strategies how to work their way through struggles. Teacher facilitates an idea that is discussed between students, peer to peer. One Up training has helped teachers become open to student issues.

3. Focus Area: Attendance. Discussed why it is important, data for the last several years and strategies CJ is using to improve their attendance.
4. Star Data. Mr. Ayers reviewed basic reading and math proficiency scores for the 2015-16 and 2016-17 years.
5. Multi-Tier System of Supports (MTSS). Principal Ayers provided an overview of MTSS and explained how it is implemented at CJMS. He explained the building's Literacy and Math support structures and talked about some challenges about figuring out what the data means. The school has strong leadership teams in place to implement MTSS.
6. Classroom visits. Trustees and Administrators were provided with a period 6 schedule and encouraged to visit classes.

Mr. Ayers, Mr. Bleskin and Mr. VanDyk answered the Trustees' questions. The complete report will be on the November 13, 2017 consent agenda for approval.

Public Participation on Non-Agenda Items

None

The meeting adjourned at 12:55 p.m.

Andrew Willett, Board Chair

Steve Johnson, Acting District Clerk

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

Open Session

DATE: October 24, 2017

TIME: 12:00 p.m.

PLACE: Sacajawea Middle School

MEMBERS

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

MEMBERS

ABSENT: Wendy Tage

STAFF

PRESENT: Rob Watson, Superintendent
Marilyn King, Deputy Superintendent Instruction
Mike Waterman, Director of Business Services/District Clerk
Robin Miller, Curriculum Director
Chad Berg, Director of Special Education
Brad Somers, Technology Services Supervisor
Andrew Loftus, Director of Fine Arts
Byrdeen Warwood, Community and Adult Ed Supervisor
Gordon Grissom, Sacajawea Principal
Cale VanVelkinburgh, Sacajawea Assistant Principal

MEDIA: Gail Schontzler, Bozeman Daily Chronicle

VISITORS: None

Sacajawea Middle School Board Report

Sacajawea Principal Gordon Grissom and Assistant Principal Cale VanVelkinburgh introduced the session. SMS's 2017-18 focus areas include:

- Standards based instruction and learning. Clarity on instruction, learning, individual learning, and response are building priorities for the year.
- Personalized learning. Strategies for this focus area include integrating smaller teams, use of advisory period, multi-tiered systems of support, and implementing a school-within-a-school model.
- Maintaining SMS culture. The SMS administrators and teachers are proud of the culture they have created, and they are committed to maintaining it as the school grows.

The complete report will be on the November 13, 2017 consent agenda for approval.

Public Participation on Non-Agenda Items

None

The meeting adjourned at 1:30 p.m.

Andy Willett, Board Chair

Mike Waterman, District Clerk

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

Open Session

DATE: October 31, 2017

TIME: 12:00 p.m.

PLACE: Meadowlark School

MEMBERS

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

MEMBERS

ABSENT: None

STAFF

PRESENT: Rob Watson, Superintendent
Steve Johnson, Deputy Superintendent Operations
Marilyn King, Deputy Superintendent Instruction
Mike Waterman, Director of Business Services
Chad Berg, Director of Special Education
Robin Miller, Curriculum Director
Andrew Loftus, Director of Fine Arts
Byrdeen Warwood, Adult/Community Education Supervisor
Sharon Navas, Meadowlark Principal
Various Meadowlark Staff

MEDIA: None

VISITORS: None

Meadowlark School Board Report

Meadowlark Principal Sharon Navas welcomed the group and introduced the topics to be covered. The presentation concentrated on the following areas:

1. Second Grade reading – The 2nd Grade Teachers presented resources, strategies and tools they are using to improve student reading skills.
2. Multi-Tier System of Supports (MTSS). School Psychologist Nina Rice provided an overview of MTSS and explained how it is implemented at Meadowlark. She discussed some reasons why students are below benchmark. She then shared some success stories and challenges. The school has strong leadership teams in place to implement MTSS.

3. Star Data. Trustees were provided basic reading and math proficiency scores for the 2015-16 and 2016-17 years.
4. Classroom visits. Trustees and Administrators were provided with a class schedule and encouraged to visit classes.

Ms. Navas and the teachers answered the Trustees' questions. The complete report will be on the November 13, 2017 consent agenda for approval.


Public Participation on Non-Agenda Items

None

The meeting adjourned at 12:55 p.m.

Andrew Willett, Board Chair

Mike Waterman, District Clerk

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

TITLE: 2017 MONTANA HISTORY TEACHER-OF-THE YEAR
 CATEGORY: RECOGNITION AND AWARDS
 ORIGINATED BY: Marilyn King,
Deputy Superintendent Instruction
 PRESENTED BY: James Bruggeman, Co-Director, Montana Council for History and Civics Education/MT Coordinator, Gilder-Lehrman History Teacher of the Year Program
 OTHERS INVOLVED: N/A
 DATA EXPANSION: None
 COST/FUND SOURCE: N/A


IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
 November 13, 2017

SUPERINTENDENT'S RECOMMENDATION:

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

- WHEREAS: The Montana History Teacher of the Year award is presented annually by the Gilder Lehrman Institute of American History, the nation's leading organization dedicated to K-12 American history education in collaboration with the Montana Council for History and Civics Education; and
 WHEREAS: Mr. Danny Waldo, a teacher at Hyalite Elementary School in Bozeman, MT, has been named the 2017 Montana History Teacher of the Year; and
 WHEREAS: Mr. Waldo will receive a \$1,000 honorarium and an invitation to a 2018 Gilder Lehrman Teacher Seminar and Hyalite Elementary School will receive a core archive of American history books and Gilder Lehrman educational materials;
 THEREFORE: We recognize and honor Hyalite Elementary School teacher Danny Waldo for this achievement.

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

TITLE: TEACHERS FOR GLOBAL CLASSROOMS AWARD
 CATEGORY: RECOGNITION AND AWARDS
 ORIGINATED BY: Marilyn King, Deputy Superintendent Instruction
 OTHERS INVOLVED: N/A
 PRESENTED BY: Andy Maheras, BHS Assistant Principal
 DATA EXPANSION: IREX Notification Letter dated Sept. 28, 2017
 COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
 November 13, 2017

SUPERINTENDENT'S RECOMMENDATION:

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

- WHEREAS: The Teachers for Global Classrooms Program (TGC) is a year-long, fully funded professional development opportunity for US elementary, middle, and high school teachers to become leaders in global education; and
 WHEREAS: Caitlin Skinner, a teacher at Bozeman High School, has been selected through a highly competitive process for participation; and
 WHEREAS: The fellowship will include rigorous professional development attendance at the Global Education Symposium and an international field experience; and
 WHEREAS: TGC alumni, on average, teach approximately 125 lessons per year with global perspective;
 THEREFORE: Be it resolved that the Board of Trustees recognize Ms. Caitlin Skinner for this honor.



Thursday, September 28, 2017

Kevin Conwell
Bozeman High School

Dear Kevin Conwell,

Caitlin Skinner has been selected for participation in the 2017-2018 Teachers for Global Classrooms (TGC) Program, a program of the Bureau of Educational and Cultural Affairs (ECA) of the U.S. Department of State, and implemented by IREX.

As a highly competitive professional development opportunity for U.S. teachers, 77 applicants from 32 states were chosen from over 450 applications to participate in this fellowship. The goal of the TGC program is to provide rigorous professional development and foster leadership development for global education in the U.S. classroom. The TGC program begins with a ten-week online professional development course in Fall 2017. Upon successful completion of this course, participants and an administrator from their school will be invited to participate in a Global Education Symposium in Washington, D.C. in February 2018. At the Symposium, TGC Fellows will collaborate with teachers, administrators and education leaders from across the United States in a two-day conference on Global Education. Following the Symposium, TGC Fellows will travel with a cohort of other U.S. teachers for an international field experience and have the opportunity to meet with school teachers and educational leaders in one of the participating host countries.

Throughout their fellowship, TGC Fellows will explore the themes and applications for global education in the classroom, school and community. Past participants of the TGC program describe the program as transformational. They note rich learning from the online course, the Global Education Symposium in Washington, D.C., and the international field experience. They go on to engage with expanded professional networks, involve their students in virtual exchanges with peers overseas, develop new curricular resources, present at local, national, and international conferences, and contribute to education policy initiatives.


If you have questions about Caitlin's participation in the TGC Program, please contact IREX at tgc@irex.org.

Once again, congratulations on having a teacher in your school selected for the 2017-2018 Teachers for Global Classrooms (TGC) Program. We look forward to seeing you at the Global Education Symposium in Washington, DC in February 2018.

Sincerely,

A handwritten signature in black ink, appearing to read "Mariya Chetyrkina", is placed over a faint, light-colored rectangular stamp.

Mariya Chetyrkina
Project Director

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

TITLE: 2017 "AA" GIRLS' SOCCER ALL-STATE INDIVIDUALS

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED BY: Jerry Reisig, Activities Director

OTHERS INVOLVED: Erika Cannon, Head Coach
Assistant Coaches:
Jack Stoddart, Teri Dudzinski,
Sydney Rolison, Vanessa Davis,
Robert Lemley

PRESENTED BY: Erika Cannon, Head Coach

DATA EXPANSION: None

COST/FUND SOURCE: N/A

IMPLEMENTATION ACTION: Elementary and High School District RECOGNITION
November 13, 2017

SUPERINTENDENT'S RECOMMENDATION:


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

WHEREAS: The Bozeman High Girls' Soccer Team took 2nd place in the 2017 State "AA" Soccer Championship Tournament in Missoula on October 26-28, 2017, which also resulted in the following honors for Bozeman High School students; and

WHEREAS: Earning All-State honors were Olivia Kaiser, Keely Kempt, and Ashlyn Lewis; and

WHEREAS: Earning 2017 Eastern Conference Most Valuable Player of the Year was Olivia Kaiser as voted on by the "AA" high school soccer coaches;

THEREFORE: Be it resolved that the Board of Trustees recognize and honor the 2017 Girls' "AA" State Soccer All-State Individuals and 2017 Eastern Conference Most Valuable Player of the Year.

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

TITLE: 2017 "AA" BOYS' SOCCER ALL-STATE INDIVIDUALS

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED BY: Jerry Reisig, Activities Director

OTHERS INVOLVED: Hunter Terry, Head Coach
Assistant Coaches:
Lewis Kendall, Elias Herman,
Mac Gwinner

PRESENTED BY: Hunter Terry, Head Coach

DATA EXPANSION: None

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
November 13, 2017


SUPERINTENDENT'S RECOMMENDATION:

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

WHEREAS: The Bozeman High Boys' Soccer team took 3rd place in the 2017 State "AA" Soccer Championship Tournament in Missoula on October 26 - 28, 2017, which also resulted in the following honors for Bozeman High School students; and

WHEREAS: Earning All-State honors were Larkin Lane, Ted Scott, Zach Springer and Ben Taylor;

THEREFORE: Be it resolved that the Board of Trustees recognize and honor the 2017 Boys' "AA" State Soccer All-State Individuals.

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

TITLE: 2017 "AA" GIRLS' CROSS COUNTRY
STATE CHAMPIONS & ALL-STATE
INDIVIDUALS

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED
BY: Jerry Reisig, Activities Director

OTHERS
INVOLVED: Casey Jermyn, Head Coach
Assistant Coaches:
Julie Elliott, Logan Aytes, Anna Dalton

PRESENTED
BY: Casey Jermyn, Head Coach

DATA
EXPANSION: None

COST/FUND
SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
November 13, 2017

SUPERINTENDENT'S RECOMMENDATION:


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

WHEREAS: The Bozeman High Girls' Cross Country Team took 1st place in the 2017 State "AA" Cross Country Championship Tournament in Helena on October 21st; and

WHEREAS: This was the Bozeman High Girls' Cross Country Teams' eleventh consecutive title; and

WHEREAS: Earning All-State honors by finishing in the "Top 15" were;
Camila Noe – 1st
Alex Moore – 5th
Terra Trom – 9th
Phoebe Jacques – 10th
Laina Hall – 11th
Bridget Boyle – 13th
Lucy Wagner – 15th

THEREFORE: Be it resolved that the Board of Trustees recognize and honor the 2017 Girls' "AA" State Championship Team:
Bridget Boyle, Hannah Eaton, Laina Hall, Phoebe Jacques, Natalie McCormick, Alex Moore, Camila Noe, Terra Trom and Lucy Wagner.

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

TITLE: 2017 "AA" BOYS' CROSS COUNTRY
STATE CHAMPIONS & ALL-STATE
INDIVIDUALS

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED
BY: Jerry Reisig, Activities Director

OTHERS
INVOLVED: Casey Jermyn, Head Coach
Assistant Coaches:
Julie Elliott, Logan Aytes, Anna Dalton

PRESENTED
BY: Casey Jermyn, Head Coach

DATA
EXPANSION: None

COST/FUND
SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
November 13, 2017

SUPERINTENDENT'S RECOMMENDATION:


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

WHEREAS: The Bozeman High Boys' Cross Country Team took 1st place in the 2017 State "AA" Cross Country Championship Tournament in Helena on October 21st; and

WHEREAS: This was the Boys' Cross Country Teams' tenth consecutive title; and

WHEREAS: Earning All-State honors by finishing in the "Top 15" were:
Duncan Hamilton – 2nd
Leonard McComas – 3rd
Dylan Humberger – 7th
Renn Meuwissen – 14th
Brooks Peters – 15th

THEREFORE: Be it resolved that the Board of Trustees recognize and honor the 2017 Boys' "AA" State Championship Team:
Casey Bloomer, Duncan Hamilton, Dylan Humberger, Leonard McComas, Griffin May, Renn Meuwissen, Brooks Peters, Simon Rosenzweig, and Seth Vinger.

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

TITLE: MONTANA STATE UNIVERSITY
COLLEGE OF EDUCATION ALUMNI
ACHIEVEMENT AWARD FOR 2017

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED
BY: Robert Watson, Superintendent

PRESENTED
BY: Andy Willett, Board Chair

OTHERS
INVOLVED: N/A

DATA
EXPANSION: MSU Alumni Celebration Program

COST/FUND
SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
November 13, 2017

SUPERINTENDENT'S RECOMMENDATION:

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

WHEREAS: Each Fall, during the homecoming celebration at MSU, the College of Education honors distinguished alumni; and

WHEREAS: The Alumni Achievement Award is presented to a member of the community who has graduated from the MSU College of Education; and

WHEREAS: This award is given to an individual who has demonstrated distinguished professional achievement, extraordinary engagement in the community, and exemplary service to MSU; and

WHEREAS: Trustee Gary Lusin was named as this year's recipient of the Alumni Achievement Award and honored at an awards ceremony on Friday, September 29;

THEREFORE: We recognize and honor Trustee Gary Lusin for this prestigious award.



MONTANA
STATE UNIVERSITY

College of
**EDUCATION, HEALTH &
HUMAN DEVELOPMENT**



Please join the
College of Education, Health & Human Development
for our

Homecoming Awards Ceremony

Friday, September 29, 2017, at 2:30 p.m.

Hall of Fame Room

Brick Breeden Fieldhouse

(Just inside the South Entrance of the Fieldhouse)

Alumni Achievement Award

Gary Lusin '72 BS PE

Honorary Achievement Award

Angela McLean

Distinguished Faculty

Dr. Janis Bruwelheide


Distinguished Staff

Jean Hannula

Blue & Gold Award

Retired Col. Beau Freund, Ph.D. PE '80

Please RSVP by September 25 to dredburn@montana.edu 406-994-6890

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

TITLE: MTSBA AWARDS

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED
BY: Rob Watson,
Superintendent

OTHERS
INVOLVED: Bozeman Board of Trustees

PRESENTED
BY: Rob Watson

DATA
EXPANSION: Montana School Boards Association News
Release

COST/FUND
SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
November 13, 2017

SUPERINTENDENT'S RECOMMENDATION:

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

WHEREAS: The Montana School Boards Association recognizes Boards who have collectively completed extensive training and who have attained certification within the same 12-month period with the "Golden Gavel Award"; and

WHEREAS: The Bozeman Board of Trustees were recognized at the annual MTSBA meeting in October, 2017 as one of just a handful of Boards having achieved this accomplishment; and

WHEREAS: It should be noted that this was not the first time the Bozeman Board of Trustees has received the Golden Gavel Award – which demonstrates their continued commitment to their own training and education;

THEREFORE: Be is resolved that the Bozeman Board of Trustees should be honored for their collective effort in attaining the MTSBA Golden Gavel Award.

WHEREAS: The Montana School Board Association (MTSBA) has established a School Board Academy and Certified Trustee Award program designed to reward school board members who devote time and effort to improving Montana's public-school system through service and leadership; and

WHEREAS: The Academy has developed a system for earning points for trustee participation in professional development and training opportunities with award levels (Bronze – 6 points, Silver – 18 points, and Marvin Heintz Gold – 36 points) that recognize the continuum of training achieved by individual trustees; and

WHEREAS: The Marvin Heintz award was named in honor of a long-time trustee and MTSBA Director from Moccasin, MT. It is bestowed annually to those trustees who have reached the pinnacle of trustee training and leadership by amassing 36 points in the School Board Academy Program. This is the equivalent to approximately 110-150 hours of training, clearly demonstrating the award winner's commitment to educational leadership;

THEREFORE: Be it resolved that the Board of Trustees and Bozeman school community recognize and Honor Trustee Sandy Wilson as a 2017 Marvin Heintz Award winner.

CONGRATULATIONS
Your district will be awarded the Golden Gavel Award at
MCEL!!!

The Golden Gavel Award is bestowed on those school districts whose entire board became "Certified" in the same twelve month period.

The awards ceremony will take place on Thursday, October 19, 2017, at 8:30 a.m., at the Alberta Bair Theater, immediately prior to the opening general session.

We want to honor your board for this prestigious honor! ***Please have a board representative(s) come to the stage area by 7:45 a.m.*** When your school district is announced, the representative(s) will walk across the stage and then go have their photo taken. After your photo has been taken, representative(s) may return to their seats to watch the remaining program and opening session.

Please let me know if you will not have anyone from your district attending MCEL or if you have questions.

Again, Congratulations we are honored to recognize your district.

Karla

Karla Smerker, CP
Director of Administrative Services/Paralegal
Montana School Boards Association
[863 Great Northern Blvd., Suite 301](#)
[Helena MT 59601](#)
Phone: 406.442.2180
Fax: 406.442.2194
ksmerker@mtsba.org

SANDRA - CONGRATULATIONS
You will be awarded the MTSBA Marvin Heintz Award at MCEL!!!


The Marvin Heintz Award is bestowed on those individuals who have reached the highest level of trustee certification through the School Board Academy Program for the training you have taken. We at MTSBA know the dedication and commitment to public education involved to reach this level and are honored to give you this award.

The awards ceremony will take place on Thursday, October 19, 2017, at 8:30 a.m., at the Alberta Bair Theater, immediately prior to the opening general session. **Please come to the stage area before the program starts at 7:45 a.m.** When your name is announced, we will have you walk across the stage and then have your picture taken. Once your picture is taken, you can return to your seat for the remainder of the program.

Please let me know if you will not be able to attend MCEL or if you have any questions. Again, Congratulations we are honored to recognize you.

Karla

Karla Smerker, CP
Director of Administrative Services/Paralegal
[863 Great Northern Blvd., Suite 301](#)
[Helena MT 59601](#)
Phone: 406-442-2180
Fax: 406-442-2194
ksmerker@mtsba.org

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

TITLE: HIGH SCHOOL BOND PROJECT UPDATE
 CATEGORY: ACTION ITEM - CONSENT
 ORIGINATED BY: Todd Swinehart, Director of Facilities
 OTHERS INVOLVED: CTA Architects Engineers
 Langlas and Associates
 Steve Johnson, Deputy Superintendent Operations
 DATA EXPANSION: OCR Report
 COST/FUND SOURCE: \$125,000,000

IMPLEMENTATION

ACTION: High School District ACTION
 Effective November 13, 2017

ISSUE:

Shall the Board accept the attached OCR report?

FACTS:

1. On September 9, 2016, CTA Architects Engineers were selected by the Board for programming and design services on the future second high school.
2. Langlas & Associates was selected by the Board to serve as the General Contractor/Contractor Manager (GC/CM) on November 14, 2016.
3. On May 2, 2017 a successful election authorized a \$93,000,000 bond levy for the design and construction of the second future second high school in addition to \$32,000,000 for upgrades at the existing building.
4. At the July 24, 2017 Boar Meeting, Trustee's approved the Interlocal Agreement with Montana State University for joint design and construction services for the Van Winkle Stadium Renovation and the Lambert Field Improvements.
5. On September 22, 2017 the Montana Department of Administration, Architectural and Engineering Division, selected NE45 Architecture as the Architect-of-record for the Lambert Field Improvements. In conjunction with the Interlocal Agreement, the District concurred with the selection on September 26, 2017.
6. The Board approved the Educational Specifications for the second high school on August 14, 2017.
7. On September 22, 2017, the Board approved the schematic Design for the second high school.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board accept the report as presented.

OTHER ALTERNATIVES:

Discuss the report and/or change the recommendations.

DISCUSSION:

Project: Existing High School

Overall Budgeted Funds – Attached Budget Worksheet

Proposed Schedule – To be developed and presented at a future meeting

Project: 2nd High School

Overall Budgeted Funds – Attached Budget Worksheet

Proposed Schedule – See attached Project Schedule

Progress to date: See attached report from CTA Architects Engineers

Meetings: See attached list

PROJECT:		Bozeman Public Schools					
		Renovations to Existing BHS					
BSD & #		16-42-01					
				Original Budget:		Revised Budget:	
Date (original):		Show original date under LRBP column					
Date (revised):		Show revised date under proper revised column					
FUNDING:						Source/Authority/Notes:	
		1. May 2017 Bond Levy		\$32,000,000.00			
		2.					
		3.					
		4.					
		5.					
		Total Funding Available:		\$32,000,000.00		\$0.00	
EXPENDITURES:						Source/Authority/Notes:	
Design Costs:		1. Basic Services -					
		a. Pre-Bond Services				Included in New High School Budget	
		a1. Professional Architectural & Engineering Services		\$2,489,240.00			
						\$2,489,240.00 Basic Services Total	
		2. Additional Services -					
		a. Programming/Planning				Included in New High School Budget	
		a1. Consultants		\$630,000.00			
		b. Specialty Consultants:					
		1) Security/Security Electronics		Included above		Includes Access Control & Cameras	
		2) Kitchen/Food Service		Included above			
		3) Landscape Architect		Included above			
		4) Hazardous Materials		\$69,000.00		per NWHI escalated Abatement contract approx \$300K	
		5) Communication/AV		Included above		Includes Audio/PA Systems	
		6)					
		7) Fire Protection Engineering		Included Above			
		8) Civil Engineering		Included Above			
		c. On-Site Construction Administration				Not Currently Provided	
		d. Site Survey		\$2,500.00		TD&H	
		e. Geotechnical Investigation		\$12,000.00		TD&H	
		f. Bidding Document Reproduction (if specified in contract)		\$5,000.00			
		g. Record Drawings/As-Builts (including CAD files)		\$25,500.00			
		h. Warranty Inspections		\$17,500.00			
		i. Other -					
		1) Traffic Study		\$11,000.00		TD&H	
		2)					
						\$772,500.00 Additional Services Total	
		3. Supplemental Services -					
		a. Bidding Document Reproduction (if at actual cost)					
		b. Travel & Reimbursable Expenses (if at actual cost)		\$165,000.00			
						\$165,000.00 Supplemental Services Total	
		4. Miscellaneous/Other Design Services -					
		a.					
		b.					
		c.					
		d.					
						\$0.00 Miscellaneous/Other Services Total	
		Design Services Total:		\$3,426,740.00		\$0.00	
						\$3,426,740.00 Consultant Design Services Total	
Agency Costs:		1. Furnishing Allowance		\$448,500.00			
		2. Technical Equipment Allowance		\$557,750.00			
		3. Voice/Data/Fiber Optics Allowance		\$251,275.00			
		5. Moving Expenses		\$25,000.00			
		6. Facilities Office Project Support		\$78,000.00			
		7. Builders Risk Insurance		\$0.00			
		8. Bond Underwriting		\$150,000.00			
		9. Bond Financing		\$47,580.00			
		10. Miscellaneous/Other - Soft Cost Contingency		\$120,000.00			
		Agency Costs Total:		\$1,678,105.00		\$0.00	
Construction-Related Costs & Services:		1. GC/CM Pre-Construction Fee		\$25,000.00			
		2.					
		3. State/City/Municipality					
		a. Impact Fees Assesment		\$208,208.00		Based on 55100sf New	
		b. Plan Review Fee		\$18,500.00			
		c. Construction Permit		\$66,000.00			
		4. Utilities					
		Special Inspections		\$26,000.00			
		6. Construction Materials Testing/Inspections		\$30,000.00			
		6a. Infrared Inspection		\$25,000.00		\$40/sf per langlas	
		8. Commissioning		\$75,000.00			
		10. Miscellaneous Costs & Expenses		\$50,000.00			
		11. BSD7 - OCR Supervisory Fee		\$50,400.00			
		Construction Services Total:		\$574,108.00		\$0.00	
		PROJECT SOFT-COSTS SUB-TOTAL:		\$5,678,953.00		\$0.00	
Construction Costs:		1. Construction Estimate -					
		a. Construction Cost		\$14,207,000.00		Includes Abatment	
		Stadium		\$5,902,739.00			
		Site Work		\$3,823,590.00			
		FieldTurf		\$0.00		Included in Site	
		b. Construction Contingency		\$2,385,000.00			
		Construction Estimate:		\$26,318,329.00		\$0.00	
		Building Square Footage -		55100		257.	

[illegible]

PROJECT:		Bozeman Public Schools New Building Construction			
BSD #		16-42-01			
		Original Budget:	Revised Budget:	Expenditures	
G.C. Contract Total:		\$0.00	\$0.00	\$0.00	
b. Other Construction Contracts:					
1)				\$0.00	
2)				\$0.00	
Other Contracts Total:		\$0.00	\$0.00	\$0.00	
PROJECT HARD-COSTS SUB-TOTAL:		\$0.00	\$0.00	\$0.00	
PROJECT COST TOTALS:					
Total Funding:		\$93,000,000.00	\$0.00	\$0.00	
				\$0.00	
1. Soft-Costs Sub-Total		\$16,109,240.00	\$0.00	\$0.00	
2. Hard-Costs Sub-Total		\$76,215,400.00	\$0.00	\$0.00	
Total Costs:		\$92,324,640.00	\$0.00	\$0.00	
				\$0.00	
Remaining Balance:		\$675,360.00	\$0.00	\$0.00	
Assumptions:					
26 Month Construction Duration					
10 Month Design Duration					
Based on \$69.398M Project Cost - 320,000sf					
2018 Cost Escalations included					



WEEKLY PROGRESS REPORT

PROJECT: New Bozeman High School

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

FROM: Bob Franzen (BF), CTA Architects Engineers

SUBJECT: Weekly Progress Report for October 2, 2017

- Progress Update
 - Test well drilling is underway. Initial results are expected at the completion of the drilling.
 - The Informal Site Review documentation was submitted to CoB on September 20, 2017. The documents are anticipated to be reviewed on October 11, 2017.
 - TS issued the Annexation Documentation to the CoB on September 19, 2017.
 - TS and BF met with Courtney Johnson, CoB Planner to work through the line. The timeline will be updated when additional information is received from the CoB.
- CTA / Design Team Tasks (On-Going)
 - Design Development of the New High School continues.
 - To date the City of Bozeman has not determined where sewer from the site is to be taken. TD&H will continue discussions with the CoB engineering department.
 - BF issued draft FF&E scope for TS and Langlas for review. No action to be taken until comments have been received.
 - CTA continues to review floor plans with individual department heads and faculty. Additional meetings have been scheduled for the coming week.
 - The closed tunnel option was selected for the tunnel beneath Oak Street. The Design Team is to investigate options for providing some form of daylighting at the median.
 - The rotated plaza option was selected for further development at the Learning Streets.
 - Daylighting and wind studies of the proposed high school are underway. The results are anticipated to be available for the next Building Committee meeting.
 - CTA is to update the master plan drawing for the Sports Park.
- Owners Tasks
 - BF provided a draft contract for professional services for the new high school to TS on June 2, 2017. TS to provide follow up questions on September 11, 2017. CTA responded with additional information on September 16, 2017.
 - TS is to follow up with neighboring site owners regarding easements for the proposed storm water piping and the new roundabout.
 - TS is to obtain equipment lists and quantities from CTE (including culinary department) and fine arts so that CTA can confirm adequate space is provided in the new building and confirm the FF&E budget. The metal shop equipment list was provided. The remaining information is needed to develop FF&E items for these classrooms.
 - The School District is pursuing the vacation of the Annie Street right of way. The City of Bozeman is required to take formal action on this item. The Design Team has been instructed

WEEKLY PROGRESS REPORT (Continued)

to continue the site design without Annie Street. It appears that the School Board and the City Commissioners will need to resolve this issue. The design team is waiting for direction.

- Budget Update
 - The an in process budget will be assemblies in mid-October to verify the cost of the current design.
- Invoice Status
 - Paid in full to date.
- Schedule Update
 - The next Building Committee Meeting is scheduled for October 12, 2017.
 - The next Building Committee Meeting is scheduled for November 2, 2017.
 - Design Development is to be completed and presented at the December 11, 2017 School Board Meeting.
 - Project Substantially Complete May 2020
 - Doors open for classes August 2020



WEEKLY PROGRESS REPORT

PROJECT: New Bozeman High School
TO: Todd Swinehart (TS), Director of Facilities, Bozeman Public Schools
FROM: Bob Franzen (BF), CTA Architects Engineers
SUBJECT: Weekly Progress Report for October 16, 2017

- Progress Update
 - Test well drilling is complete. The test is scheduled to be performed before the end of the October.
 - The Informal Site Review documentation was submitted to CoB on September 20, 2017. The documents were reviewed on October 11, 2017. Comments are anticipated the end of this week.
 - TS issued the Annexation Documentation to the CoB on September 19, 2017. The City Zoning Commission will conduct a public zone map application hearing on October 17, 2017. The City Commission will conduct a zone map amendment on November 6, 2017. The City Commission will conduct an annexation public hearing on November 13, 2017.
 - TS and BF met with Courtney Johnson, CoB Planner to work through the line. The timeline will be updated when additional information is received from the CoB.
- CTA / Design Team Tasks (On-Going)
 - Design Development of the New High School continues.
 - Initial entry plaza design concepts were presented.
 - To date the City of Bozeman has not determined where sewer from the site is to be taken. TD&H will continue discussions with the CoB engineering department.
 - BF issued draft FF&E scope for TS and Langlas for review. No action to be taken until comments have been received.
 - CTA continues to review floor plans with individual department heads and faculty. Additional meetings have been scheduled for the coming week.
 - Daylighting and wind studies of the proposed high school are underway. The results are anticipated to be available for the next Building Committee meeting.
 - CTA updated the master plan drawing for the Sports Park and provided it to TS.
- Owners Tasks
 - BF provided a draft contract for professional services for the new high school to TS on June 2, 2017. TS to provided follow up questions on September 11, 2017. CTA responded with additional information on September 16, 2017. TS waiting on estimated CHPS pricing increase from Langlas.
 - TS is to follow up with neighboring site owners regarding easements for the proposed storm water piping and the new roundabout.
 - TS is to obtain equipment lists and quantities from CTE (including culinary department) and fine arts so that CTA can confirm adequate space is provided in the new building and confirm the

WEEKLY PROGRESS REPORT (Continued)

FF&E budget. The metal shop equipment list was provided. The remaining information is needed to develop FF&E items for these classrooms.

- The School District is pursuing the vacation of the Annie Street write of way. The City of Bozeman is required to take formal action on this item. The Design Team has been instructed to continue the site design without Annie Street. It appears that the School Board and the City Commissioners will need to resolve this issue. The design team is waiting for direction.
- Budget Update
 - CTA will issue an in process set of drawings to Langlas for updated construction pricing.
- Invoice Status
 - Paid in full to date.
- Schedule Update
 - The next Building Committee Meeting is scheduled for November 2, 2017.
 - The next Building Committee Meeting is scheduled for November 22, 2017.
 - Design Development is to be completed and presented at the December 11, 2017 School Board Meeting.
 - Project Substantially Complete May 2020
 - Doors open for classes August 2020



WEEKLY PROGRESS REPORT

PROJECT: New Bozeman High School
TO: Todd Swinehart (TS), Director of Facilities, Bozeman Public Schools
FROM: Bob Franzen (BF), CTA Architects Engineers
SUBJECT: Weekly Progress Report for October 30, 2017


- Progress Update
 - Test well drilling is complete. The testing is scheduled for the week of November 6, 2017
 - The Informal Site Review documentation was submitted to CoB on September 20, 2017. The documents were reviewed on October 11, 2017. Comments are anticipated the end of this week. CoB has scheduled a meeting for October 23, 2017 to discuss findings.
 - TS issued the Annexation Documentation to the CoB on September 19, 2017. The City Zoning Commission conducted a public zone map application hearing on October 17, 2017. There were no comments from the public or the Commission. The motion passed 4-0. The City Commission will conduct an annexation public hearing and a zone map amendment on November 13, 2017.
 - Courtney Johnson conducted a meeting with the school district, planning, engineering, financial, parks, and legal departments, City Manager's Office, CTA, Langlas, and TD&H. The following items were discussed: Sports Park requirements and agreement, Cottonwood Road between Oak Street and Baxter, sewer connection options, annexation, Oak Street, irrigation piping rework, DNRC permitting, and the Oak and Cottonwood round-about. A written response to the informal review was to be issued on October 27, 2017. The next meeting has been scheduled for November
- CTA / Design Team Tasks (On-Going)
 - Design Development of the New High School continues.
 - BF issued draft FF&E scope for TS and Langlas for review. No action to be taken until comments have been received.
 - BF issued a document outlining multiple ways to purchase furniture for the project. TS to advise.
 - CTA continues to review floor plans with individual department heads and faculty. Additional meetings have been scheduled for the coming week. Discussions continue with the following departments: Administration, Library, Custodial and IT. This week we have received direction for the kitchen and auditorium layouts.
 - Daylighting and wind studies of the proposed high school are underway. The results are anticipated to be available for the next Building Committee meeting.
 - CTA updated the master plan drawing for the Sports Park and provided it to TS.
 - BF is to assemble a list of information and decisions needed by the design team to be obtained from the School District.

WEEKLY PROGRESS REPORT (Continued)

- Owners Tasks
 - BF provided a draft contract for professional services for the new high school to TS on June 2, 2017. TS to provided follow up questions on September 11, 2017. CTA responded with additional information on September 16, 2017. TS waiting on estimated CHPS pricing increase from Langlas. CHPS pricing was provided the week of October 16, 2017.
 - TS is to follow up with neighboring site owners (northwest of Oak and Cottonwood) regarding easements for the proposed storm water piping and the new roundabout.
 - TS is to obtain equipment lists and quantities from CTE (including culinary department) and fine arts so that CTA can confirm adequate space is provided in the new building and confirm the FF&E budget. The metal shop equipment list was provided. The remaining information is needed to develop FF&E items for these classrooms.
 - The School District is pursuing the vacation of the Annie Street write of way. The City of Bozeman is required to take formal action on this item. The Design Team has been instructed to continue the site design without Annie Street. It appears that the School Board and the City Commissioners will need to resolve this issue. The design team is waiting for final direction.
- Budget Update
 - CTA will issued an in process set of drawings to Langlas for updated construction pricing. The current budget will be presented at the Building Committee meeting scheduled for November 2, 2017.
- Invoice Status
 - Paid in full to date.
- Schedule Update
 - The next Building Committee Meeting is scheduled for November 2, 2017.
 - The next Building Committee Meeting is scheduled for November 22, 2017.
 - Design Development is to be completed and presented at the December 11, 2017 School Board Meeting.
 - Project Substantially Complete May 2020
 - Doors open for classes August 2020

This list represents an on-going record of all meetings that have been held to date, with both internal departments in addition to other stakeholder groups.

Date	Agency	Department	Description
10/5/17	CTA, BSD	Open BHS Staff Presentation (lunch)	General plan review
10/5/17	CTA, BSD	Open BHS Staff Presentation (after school)	General plan review
10/6/17	CTA, BSD	Athletics/Activities	Plan review
10/6/17	CTA, BSD	Science and BioMed	Plan review
10/6/17	CTA, BSD	Business Department	
10/6/17	CTA, BSD	Library	Follow-up Review Library Plan
10/6/17	CTA, BSD	Art Department	Follow-up Art plan review
10/10/17	CTA, BSD	Special Education	Plan review
10/11/17	CTA, BSD, Schuler & Shook	Auditorium	Consultant Conference Call-Admin
10/12/17	BSD, CTA, DCI, L+A	BSD Building Committee, CTA	Update on site, building exterior, and floor plans
10/12/17	CTA, BSD, Schuler & Shook	Auditorium	Consultant Conference Call-User Group
10/13/17	CTA, BSD	Kitchen/Food Service	Follow-up plan review
10/13/17	CTA, BSD	IT Plan Review	Plan review
10/16/17	CTA, BSD	Drama/Music	Follow-up plan review
10/18/17	BSD, COB		City Infrastructure Costs and Financing
10/23/17	CTA, BSD, CoB		City Bi-weekly Project Meeting
10/27/17	CTA, BSD, Schuler & Shook	Auditorium	Consultant Conference Call-User Group
10/27/17	CTA, BSD	Kitchen/Food Services	Review Food Services Plan
10/30/17	CTA, Langlas, TD&H, Williams Civil Construction	Site	
10/31/17	CTA, BSD	Outbuildings	
10/31/17	CTA, BSD	IT	
10/31/17	CTA, BSD	Library	Discuss partnering with public library
11/1/17	CTA, BSD	Administration	Follow-up Admin/Counseling Plan Review
11/2/17	BSD, CTA, DCI, L+A	BSD Building Committee, CTA	Update on site, building exterior, and budget
11/3/17	CTA, BSD	Drama	Follow-up on drama programming
11/6/17	CTA, BSD, CoB		Bi-Weekly Meeting with the City
11/8/17	CTA, BSD, CoB, Dowl		Sports Park Coordination
11/8/17	CTA, TD&H, COB, BSD		Joint Commision-Trustee meeting Prep

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

TITLE:

BOARD RESOLUTION: FRED
WILLSON WEEK PROCLAMATION

CATEGORY:

ACTION ITEMS - CONSENT

ORIGINATED

BY:

Rob Watson, Superintendent

OTHERS

INVOLVED:

Steve Johnson, Deputy Superintendent
Operations

DATA

EXPANSION:

None

COST/FUND

SOURCE:

N/A

IMPLEMENTATION

ACTION:

Elementary and High School District ACTION
Effective November 13, 2017

SUPERINTENDENT'S RECOMMENDATION:

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


WHEREAS: Fred Fielding Willson was a remarkable architect whose legacy of over 1000 Montana buildings continues to influence and enrich the lives of countless people; and

WHEREAS: The lives positively impacted by Fred Willson's architecture in the field of education alone are impressive. Bozeman schools Emerson, Irving, Longfellow, Hawthorne and the Willson Administration Building (formerly Gallatin County High and later Willson Middle School and Willson Science & Technology Magnet School, etc.) all have the common thread of a Fred Willson design. Although Bozeman is at the epicenter of Fred's designs; Anaconda, Belgrade, Big Sky, Dillon, Galen, the Gallatin Canyon, Gardiner, Great Falls, Manhattan, Three Forks and West Yellowstone all have Fred Willson buildings actively being used; and

WHEREAS: Fred's deep hometown roots, having been educated in Bozeman throughout his childhood and then at what is now MSU, plus his studies that included receiving a Bachelor of Arts in Architecture from Columbia University and his extensive architecturally-based European travels where he also studied at Ecole des Beaux Arts in Paris – all combined to give Fred a broad-based architectural vocabulary. Fred was highly accomplished in bringing all the details together for whatever architectural style he was working on for a particular building; and

WHEREAS: Few American architecture share Fred Willson's high distinction of having 25 or more of their buildings listed on the National Register of Historic Places. Bozeman alone has 20 Fred Willson buildings on the NRHP (including the Ellen Theatre, Baxter hotel, the Gallatin County Courthouse, Gallatin County Jail (now housing the Gallatin Historical Society and Pioneer Museum) and many other iconic public and commercial buildings; and

- WHEREAS: Fred's design influence extends to Yellowstone National Park, the world's first national park, further developing rustic park architecture. As the architect selected to do renovations to the iconic Old Faithful Inn, Fred's artistry has enriched the park experience for worldwide visitors for decades; and
- WHEREAS: Fred's own words reflect his focus: "Design goes beyond the structure, and the economics. It is concerned with people, their needs, their wants, and their happiness." Indeed, Fred's timeless designs and ongoing usage and appreciation of "his buildings" are testaments to his unique contribution to his profession and the people he served;
- THEREFORE: Let it be resolved that the second week in November, 2017 be declared Fred F. Willson week to honor and pay tribute to the hometown architect who was born in Bozeman 140 years ago – on November 11, 1877. Fred's ongoing legacy enriches those fortunate enough to have his buildings be a part of their lives.

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

TITLE: PERSONNEL ACTIONS
 CATEGORY: ACTION ITEM - CONSENT
 ORIGINATED BY: Pat Strauss,
 Director of Human Resources
 OTHERS INVOLVED: Robert Watson,
 Superintendent
 DATA EXPANSION: Accompanying Personnel
 Actions Report
 COST/FUND SOURCE: Salaries are listed for each employee

IMPLEMENTATION

ACTION: Elementary and High School District ACTION
 Effective November 13, 2017

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**

November 13, 2017

REQUIRES BOARD ACTION

Confirmation of Employment (Certified)

Name	Position	Unit/Grade Step	Effective	Salary
Croteau, Jeri	Art Teacher, .5436 FTE, CJMS	BA Step 1	10/23/2017	\$16,882.38
Lester, Heidi	Early Learning Curriculum Specialist, .50 FTE, HYLTL, .50 FTE, WHIT	BA(M)+45, Step 2	11/1/2017	\$35,865.72

Confirmation of Employment (Professional)

Name	Position	Unit/Grade Step	Effective	Salary
Gooch, Taylor	Student Assistance Specialist, .50 FTE, ASPT	Non Unit	10/17/2017	\$13,998.13

Confirmation of Employment (Classified)

Name	Position	Unit/Grade Step	Effective	Hourly Rate
Buchanan, Lisa	Crosswalk PARA, .0625 FTE, Self Contained PARA, .5313 FTE, SMS, 9.25 mos.	B/D01	10/9/2017	\$10.90/\$12.30
Deegan, Julie	Custodian, .500 FTE, MDLK .500 FTE, CJMS, 12 mos.	G05	10/18/2017	\$16.08
Detzi, Laurie	Overflow PARA, .5325 FTE, WHIT, 9.25 mos.	Non Unit	10/23/2017	\$11.25
Finegan, Tamara	Overflow PARA, .9380 FTE, HAWT, 9.25 mos.	Non Unit	10/30/2017	\$11.25
Giannetti, Joseph	Roving Custodian, 1.0 FTE, FAC, 12 mos.	G04	10/23/2017	\$15.77
Jackson, Bradley	Custodian, 1.0 FTE, SMS, 12 mos.	G01	10/9/2017	\$14.88
Koroiyale, Jessica	Self Contained PARA, .500 FTE, LONG, 9.25 mos.	D01	11/6/2017	\$12.30
Kuhlman, Crista	FS Specialist, .500 FTE, 9.25 mos.	FB1	10/23/2017	\$10.90
Livingston, Brenda	Accounting District Bookkeeper, 1.0 FTE, Bus Off, 12 mos.	H05	10/16/2017	\$16.32
Lyons, Michael	Roving Custodian, 1.0 FTE, FAC, 12 mos.	G01	10/23/2017	\$14.88
Martin, Catherine	Self Contained PARA, .875 FTE, CJMS, 9.25 mos.	D05	10/23/2017	\$13.28
Mayer, Alison	Discretionary PARA, .275 FTE, Overflow PARA, .375 FTE, MDLK, 9.25 mos.	B01/Non Unit	10/4/2017	\$10.90/\$11.25
Pac, Hayley	Before/Afterschool PARA, .3375 FTE, Overflow PARA, .2625 FTE, MOST, 9.25 mos.	B01/Non Unit	10/4/2017	\$10.90/\$11.25
Renna, Erin	ISS PARA, .2813 FTE, SMS, 9.25 mos.	B01	10/12/2017	\$10.90
Robinson, Melissa	Before/Afterschool PARA, .1875 FTE, SPED Resource PARA, .8125 FTE, MOST, 9.25 mos.	B05	10/16/2017	\$11.77
Sweeney, Rebecca	Self Contained PARA, .875 FTE, CJMS, 9.25 mos.	D01	10/23/2017	\$12.30
VanOrden, Jessica	Discretionary PARA, .625 FTE, HYLTL, 9.25 mos.	B01	11/16/2017	\$10.90
Wade, Katherine	Crosswalk PARA, .0625 FTE, Discretionary PARA, .250 FTE, Overflow PARA, .0625 FTE, EMDI, 9.25 mos.	B01/Non Unit	10/9/2017	\$10.90/\$11.25

**Bozeman Public Schools
Human Resources**

November 13, 2017

REQUIRES BOARD ACTION (con't)

Confirmation of Request for Leave of Absence (Certified)

Name	Position	Reason	Effective Dates
Persons, Deborah	Elementary Teacher, 1.0 FTE, HYL	FMLA	11/27/17 - 12/20/17
Walthall, Jackie	Kindergarten Teacher, 1.0 FTE, MOST	FMLA	4/19/18 - 6/8/18
Zimmer, Brian	Art Teacher, 1.0 FTE, CJMS	.5436 of 1.0 LOA	10/23/17 - 6/8/18

Confirmation of Resignations/Terminations (Classified)

Name	Position	Reason	Effective	Years of Service
Baum, Jessica	Discretionary PARA, .875 FTE, B01, \$10.90/hr., HYL, 9.25 mos.	Resignation	9/25/2017	5 days
Brusher, Sally	Self Contained PARA, .5375 FTE, D16, \$15.81/hr., EMDI, 9.25 mos.	Retirement	12/31/2017	14
Daniel, Art	Head Custodian, 1.0 FTE, I11, \$22.19/hr., BHS, 12 mos.	Resignation	11/3/2017	11.4
Haase, Laura	FS Specialist, .375 FTE, FB1, \$10.90/hr., MDLK, 9.25 mos.	Resignation	10/6/2017	1.5 mos.
Helm, Brittany	Self Contained PARA, .875 FTE, D01, \$12.30/hr., CJMS, 9.25 mos.	Resignation	10/6/2017	11 days
Hesson, Melanie	FS Specialist, .500 FTE, FB2, \$11.11/hr., SMS, 9.25 mos.	Dismissed	9/29/2017	15 days
Huckleberry, Amanda	Self Contained PARA, .875 FTE, D03, \$12.78/hr., SMS, 9.25 mos.	Resignation	10/20/2017	1.7
Peters, Jennifer	Cashier, .500 FTE, FB4, \$11.55/hr., MDLK, 9.25 mos.	Resignation	10/11/2017	3
Van Der Horst, Michaela	Non Instructional PARA, .500 FTE, Before/Afterschool Program Director, .375 FTE, Non Unit, \$16.00/hr., CJMS, 9.5 mos.	Resignation	12/1/2017	3.2

REPORT OF ADMINISTRATIVE ACTIONS

Changes and Revisions in Contracts (Classified)

Name	From	To	Effective	Reason
Bateman, Brittney	FS Specialist, 1.0 FTE, FB1, \$10.90/hr., Supt Svcs., 9.25 mos.	Central Kitchen Specialist, 1.0 FTE, FC1, \$11.75/hr., Supt. Svcs., 9.25 mos.	11/1/2017	Change in Assignment, Increase in Pay Rate
Buchanan, Lisa	Crosswalk PARA, .0625 FTE, B01, \$10.90/hr., Self Contained PARA, .5313 FTE, D01, \$12.30/hr., SMS, 9.25 mos.	Crosswalk PARA, .0625 FTE, B01, \$10.90/hr., Self Contained PARA, .875 FTE, D01, \$12.30/hr., SMS, 9.25 mos.	11/23/2017	Increase in FTE/Hrs.
Gooch, Taylor	Student Assistance PARA, .9275 FTE, B03, \$11.33/hr., SafeTI, 9.25 mos.	Student Assistance PARA, .200 FTE, B03, \$11.33/hr., SafeTI, 9.25 mos.	10/17/2017	Decrease in FTE/Hrs.
Harrison, Victoria	SPED Braille, .500 FTE, D07, \$13.81/hr., SPED, 9.25 mos.	SPED Braille, .600 FTE, D07, \$13.81/hr., SPED, 9.25 mos.	10/16/2017	Increase in FTE/Hrs.

**Bozeman Public Schools
Human Resources**

November 13, 2017

REPORT OF ADMINISTRATIVE ACTIONS (con't)

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

Name	From	To	Effective	Reason
Haugh, Joseph	Elementary PARA, .7437 FTE, B02, \$11.11/hr., MDLK, 9.25 mos.	Elementary PARA, .7749 FTE, B02, \$11.11/hr., MDLK, 9.25 mos.	10/9/2017	Increase in FTE/hrs.
Lindquist, Morgan	Before/Afterschool PARA, .375 FTE, Discretionary PARA, .5625 FTE, B01, \$10.90/hr., HYL, 9.25 mos.	Discretionary PARA, .8125 FTE, B01, \$10.90/hr., HYL, 9.25 mos.	11/2/2017	Term of Assignment, Decrease in FTE/Hrs.
Reichert, Tammy	Elementary PARA, .2625 FTE, SPED Resource PARA, .200 FTE, B05, \$11.77/hr., Self Contained PARA, .0437 FTE, D05, \$13.28/hr., Overflow PARA, .4625 FTE, Non Unit, \$11.25/hr., MDLK, 9.25 mos.	Elementary PARA, .300 FTE, SPED Resource PARA, .5063 FTE, B05, \$11.77/hr., Self Contained PARA, .0437 FTE, D05, \$13.28/hr., Overflow PARA, .150 FTE, Non Unit, \$11.25/hr., MDLK, 9.25 mos.	10/30/2017	Additional Assignment, Increase in FTE/hrs.
Todd, Christine	Self Contained PARA, .500 FTE, D01, \$12.30/hr., SMS, 9.25 mos.	Self Contained PARA, .500 FTE, D04, \$13.03/hr., SMS, 9.25 mos.	9/18/2017	Correction to Step
Weber, Becky	Before/Afterschool PARA, .250 FTE, BLDG Funded PARA, .200 FTE, B05, \$11.77/hr., Overflow PARA, .400 FTE, Non Unit, \$11.25/hr., MOST, 9.25 mos.	Before/Afterschool PARA, .1875 FTE, BLDG Funded PARA, .200 FTE, B05, \$11.77/hr., Overflow PARA, .450 FTE, Non Unit, \$11.25/hr., MOST, 9.25 mos.	10/30/2017	Decrease in FTE/Hrs.
Wade, Katherine	Crosswalk PARA, .0625 FTE, Discretionary PARA, .250 FTE, B01, \$10.90/hr., Overflow PARA, .0625 FTE, Non Unit, \$11.25/hr., EMDI, 9.25 mos.	Crosswalk PARA, .125 FTE, Discretionary PARA, .250 FTE, B01, \$10.90/hr., Overflow PARA, .4687 FTE, Non Unit, \$11.25/hr., EMDI, 9.25 mos.	10/26/2017	Increase in FTE/Hrs.

Stipends -Extracurricular

Name	Authorized Position	Stipend	Level	Effective
Alexander, Lindsay	Tech Mentor - HAWT	\$1,253.00	6	2017-2018
Babcock, Trista	7th Gr. Student Council - SMS	\$1,253.00	6	2017-2018
Bennett, April	Club - Hawk Theater Comp. - Asst.	\$1,253.00	6	2017-2018
Bernard, Ann	8th Gr. Student Council - SMS (.5)	\$626.50	6	2017-2018
Bernard, Ann	Club - Forensics - SMS	\$1,253.00	6	2017-2018
Bies, Kenny	Yearbook - SMS (Longevity)	\$1,353.24	6	2017-2018
Bitz, Katrina	Club - Science Outdoors & Robotics (SOAR) - CJMS (.5)	\$626.50	6	2017-2018
Boettcher, Megan	Club - Art - BHS	\$1,253.00	6	2017-2018
Bradbury, Glenn	Club - Engineering/TSA (.5)	\$984.50	5	2017-2018
Briggs, Rachel	Club - Science Olympiad - CJMS (.5) (Longevity)	\$676.62	6	2017-2018
Brown- McKenna, Judy	Tech Mentor - IRVG (.5) (Longevity)	\$651.56	6	2017-2018
Cade, Jennifer	Tech Mentor - HYL	\$1,253.00	6	2017-2018
Catalano, Jessica	Intramural Volleyball - MDLK	\$664.00	7	9/18/17 - 11/2/17
Chamberlain, Gordon	Tech Mentor - SMS (.5) (Longevity)	\$676.62	6	2017-2018
Chamberlain, Gordon	Club - Computer - SMS (Longevity)	\$690.56	7	2017-2018

**Bozeman Public Schools
Human Resources**

November 13, 2017

REPORT OF ADMINISTRATIVE ACTIONS (con't)

<u>Stipends -Extracurricular (con't)</u>				
Name	Authorized Position	Stipend	Level	Effective
Chamberlain, Gordon	Club - LEGO Robotics - SMS (Longevity)	\$2,126.52	5	2017-2018
Chandler, Hunter	Wrestling - Asst. Coach - BHS	\$3,671.00	3	11/15/17 - 2/9/18
Charron, Richard	Club - Art - BHS (Longevity)	\$1,353.24	6	2017-2018
Costle, Amy	Intramurals - Fall - 6th Gr. Coed Volleyball - SMS (.25) Revised	\$492.25	5	8/30/17 - 10/12/17
Dalton, Anna	Cross Country - Asst. Coach - BHS (.5)	\$1,476.00	4	8/9/17 - 11/20/17
Davis, Vanessa	Soccer - Girls - Asst. Coach - BHS (.5)	\$1,476.00	4	8/9/17 - 11/20/17
Drahos, Dawn	Club - HOSA - Head - BHS (Longevity)	\$2,047.76	5	2017-2018
Drahos, Dawn	Club - HOSA - Asst. - BHS (Longevity)	\$1,303.12	6	2017-2018
Dudzinski, Teri	Soccer - Girls - Asst. Coach - BHS (.2) (Longevity)	\$792.94	3	8/9/17 - 11/20/17
Duncan, Adam	Intramurals - Winter - Boys - 6th Gr. Basketball - CJMS (.5) (Longevity)	\$1,063.26	5	10/30/17 - 12/11/17
Duncan, Adam	Basketball - Boys 8th Gr. - CJMS (Longevity)	\$2,126.52	5	10/23/17 - 12/15/17
Duncan, Allison	6th Gr. Student Council - CJMS (Longevity)	\$1,303.12	6	2017-2018
Duncan, Allison	Yearbook - CJMS	\$1,253.00	6	2017-2018
Echert, Tracy	Intramural Volleyball - MOST	\$664.00	7	9/18/17 - 11/2/17
Ely, Megan	Cheer - Asst. Coach - Winter - BHS (.5)	\$1,476.00	4	11/15/17 - 3/9/17
Fabian, Lisa	Tech Mentor - MOST (.8)	\$1,002.40	6	2017-2018
Gilmartin, Siobhan	Swimming - Head Coach - BHS (Level 3 - \$400)	\$3,271.00	3	11/15/17 - 3/9/18
Gustavsen, Erika	Basketball - Girls - Head Coach - BHS	\$6,090.00	1	11/15/17 - 3/9/18
Gwinner, MacKinley	Soccer - Boys - Asst. Coach - BHS (2/3 of 4)	\$1,968.00	4	8/9/17 - 11/20/17
Hancock, Joey	Special Olympics Co-Coach (% of Level 3)	\$2,477.00	3	2017-2018
Hardin, Caroline	Cross Country - Asst. Coach - BHS (.5)	\$1,476.00	4	8/9/17 - 11/20/17
Herbest, Alyssa	Intramural Volleyball - HYL T	\$664.00	7	9/18/17 - 11/2/17
Hickert, Ashley	Basketball - Boys 7th Gr. - CJMS	\$1,253.00	6	10/23/17 - 12/15/17
Higgins, Michelle	Tech Mentor - IRVG (.5)	\$626.50	6	2017-2018
Holmquist, Wes	Basketball - Boys - Head Coach - BHS (Longevity)	\$6,577.20	1	11/15/17 - 3/9/18
Hopkins, Kristin	Tech Mentor - LONG (Longevity) Revised	\$1,303.12	6	2017-2018
Hostetler, Nick	Football - 8th Gr. Coach - SMS	\$1,969.00	5	8/28/17 - 10/18/17
Hostetler, Nick	Basketball - Boys 7th Gr. - SMS	\$1,253.00	6	10/23/17 - 12/15/17
Hostetler, Troy	Basketball - Boys - Asst. Coach - BHS (Longevity)	\$3,817.84	3	11/15/17 - 3/9/18
Houston, Todd	Basketball - Girls - Asst. Coach - BHS	\$3,671.00	3	11/15/17 - 3/9/18
Katz, Avi	Club - Drama - CJMS	\$1,969.00	5	2017-2018
Klug, Hilary	Tech Mentor - BHS	\$1,253.00	6	2017-2018
Kraft, Doug	Basketball - Girls - Asst. Coach - BHS (Longevity)	\$3,817.84	3	11/15/17 - 3/9/18
Laslovich, Nate	Wrestling - Head Coach - BHS	\$5,799.00	2	11/15/17 - 2/9/18

**Bozeman Public Schools
Human Resources**

November 13, 2017

REPORT OF ADMINISTRATIVE ACTIONS (con't)

Stipends - Extracurricular (con't)

Name	Authorized Position	Stipend	Level	Effective
Martin, Tina	Tech Mentor - EMDI (Longevity)	\$1,353.24	6	2017-2018
Mathews, Taylor	7th Gr. Student Council - CJMS	\$1,253.00	6	2017-2018
Matthews, Eric	Tech Mentor - CJMS (Longevity)	\$1,303.12	6	2017-2018
McKinney, Kori	Cheer - Asst. Coach - Winter - BHS (.5) (Longevity)	\$1,535.04	4	11/15/17 - 3/9/18
Mullins, Matt	Basketball - Boys - Asst. Coach - BHS	\$3,671.00	3	11/15/17 - 3/9/17
Nagel, Jason	Club - MUN - Head - BHS	\$1,969.00	5	2017-2018
Nelson, Ryan	Basketball - Girls - Asst. Coach - BHS (Longevity)	\$3,964.68	3	11/15/17 - 3/9/18
Ottey, Chris	Club Outdoors - SMS (Longevity)	\$2,047.76	5	2017-2018
Pummel, James	Wrestling - Asst. Coach - BHS	\$3,671.00	3	11/15/17 - 2/9/18
Rasmussen, Christine	Tech Mentor - MDLK (.5) (Longevity)	\$651.53	6	2017-2018
Salo, Mark	Tech Mentor - SMS (.5) (Longevity)	\$651.56	6	2017-2018
Schreier, Taylor	Cheer - Asst. Coach - Winter - BHS (.5)	\$1,476.00	4	11/15/17 - 3/9/17
Schwartz, Karl	Club - Engineering/TSA - BHS (.5)	\$984.50	5	2017-2018
Scott, George	8th Gr. Student Council - SMS(.5)	\$626.50	6	2017-2018
Scott, George	Club - Knitting - SMS (.5)	\$332.00	7	2017-2018
Seidensticker-Miles, Lyndi	Basketball - Girls - Asst. Coach - BHS (Longevity)	\$3,817.84	3	11/15/17 - 3/9/18
Simmons, Jessica	Intramural Volleyball - Willson	\$664.00	7	9/18/17 - 11/2/17
Smith, Julie	Intramural Volleyball - EMDI (Longevity)	\$690.56	7	9/18/17 - 11/2/17
Soltero, Alex	Volleyball - 8th Gr. Asst. Coach - SMS	\$1,969.00	5	8/28/17 - 10/18/17
Stevens, Rebecca	8th Gr. Student Council - CJMS (.5)	\$626.50	6	2017-2018
Tetrault, Jenny	Tech Mentor - WHIT (Longevity)	\$1,303.12	6	2017-2018
Tew, Debra	Club - Falcon It Right/MBI - SMS	\$1,969.00	5	2017-2018
Thatcher, Dan	Intramurals - Winter Basketball - BHS	\$1,253.00	6	11/15/17 - 3/9/18
Todd, Whitney	Tech Mentor - MOST (.2)	\$250.60	6	2017-2018
Wahl, Nathan	Basketball - Boys - Asst. Coach - BHS	\$3,671.00	3	11/15/17 - 3/9/18
Waldo, Danny	Intramurals - Winter Basketball - BHS	\$1,253.00	6	11/15/17 - 3/9/18
Waldo, Danny	Basketball - Boys 8th Gr. - CJMS (Longevity)	\$2,047.76	5	10/23/17 - 12/15/17
Watkins, Dennis	Basketball - Boys - Asst. Coach - BHS (Longevity)	\$3,964.68	3	11/15/17 - 3/9/18
Weaver Martin, Kelsi	Intramurals - Winter Boys 6th Gr. Basketball - CJMS (.5)	\$984.50	5	10/30/17 - 12/11/17
Wesche, Levi	Weightroom Supervisor - Winter - BHS (Longevity)	\$2,126.52	5	11/15/17 - 3/9/18
Wiers, Jason	Football - 8th Gr. Asst. Coach - SMS	\$1,969.00	5	8/28/17 - 10/18/17
Young, Nicki	Tech Mentor - MDLK (.5)	\$626.50	6	2017-2018

Stipends - Not Extracurricular

Name	Authorized Position	Stipend	Level	Effective
Alexander, Teresa	MT CSPD Parent Teacher Home Visits - \$25/visit	\$25.00		2017-2018
Allred, Charlotte	Homebound Teacher - Up to 5 hrs./wk. (Hrly. Rate)	\$23.00		10/04/17 - 6/30/18
Bothamely, Devon	Travel Stipend - 3 Sites	\$405.00		2017-2018

**Bozeman Public Schools
Human Resources**

November 13, 2017

REPORT OF ADMINISTRATIVE ACTIONS (con't)

<u>Stipends - Not Extracurricular (con't)</u>				
Name	Authorized Position	Stipend	Level	Effective
Bowman, Kelly	MT CSPD Parent Teacher Home Visits - \$25/visit	\$25.00		2017-2018
Castillo, Yuvisela	Homebound Teacher - Up to 5 hrs./wk. (Hrly. Rate)	\$23.00		10/04/17 - 6/30/18
Cowles, Emily	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18
Garged, Aisha	World Language Coach - Fall - 1 Section(s) - (IRVG)	\$480.00		10/6/17 - 12/11/17
Garst-Hoffman, Cathy	Homebound Teacher - Up to 5 hrs./wk. (Hrly. Rate)	\$23.00		10/04/17 - 6/30/18
Glynn, Samantha	Homebound Teacher - Up to 5 hrs./wk. (Hrly. Rate)	\$23.00		10/04/17 - 6/30/18
Govaerts, Geraldine	World Language Coach - Fall - 1 Section(s) - (MOST)	\$480.00		10/6/17 - 12/11/17
Grubb, Riley	Private Tutor for Heritage Christian School (Hrly. Rate)	\$15.00		9/11/17 - 6/30/18
Guttormson, Maggie	STREAM Grant year 5 - Moving Around: Transformations 7-9	\$750.00		6/12/17 - 7/2/17
Hines, Katy	Homebound Teacher - Up to 10 hrs./wk. (Hrly. Rate)	\$23.00		10/09/17 - 6/30/18
Holmquist, Wes	MT Digital Academy (MTDA) - Sports Officiating - Fall 2017 - Section 1	\$4,166.90		Fall 2017
Keehn, Marlisa	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18
Kern, Heather	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18
Kinnaman, Judith	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18
Lin, Chia Ying	World Language Coach - Fall - .625 Section(s) - (IRVG)	\$300.00		10/6/17 - 12/11/17
Luedtke, Dacia	Department Liaison - Bridger Charter Academy	\$1,000.00		2017-2018
Matney, Ann	World Language Coach - Fall - .625 Section(s) - (IRVG)	\$300.00		10/6/17 - 12/11/17
Maxwell, James	MS Activities Director	\$1,500.00		2017-2018
McKelvy, Stephen	World Language Coach - Fall - 2 Section(s) - (HYLT, MDLK)	\$960.00		10/6/17 - 12/11/17
Meeks, Hannah	World Language Coach - Fall - 3 Section(s) - (EMDI, LONG, WHIT)	\$1,440.00		10/6/17 - 12/11/17
Nagel, Jason	Completion of Session 1 of Drivers Ed Instruction through OPI	\$1,000.00		2017-2018
Nagel, Jason	Drivers Ed Instructor (Hrly. Rate)	\$26.50		2017-2018
Nixon, Madison	World Language Coach - Fall - 2 Section(s) - (IRVG, MDLK)	\$960.00		10/6/17 - 12/11/17
Nutt, Marguerite	Homebound Teacher - Up to 5 hrs./wk. (Hrly. Rate)	\$23.00		10/04/17 - 6/30/18
O'Neill, Tami	Travel Stipend - 2 Sites	\$270.00		2017-2018
Ordile, Laura	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18
Pfaff, Theresa	National Board Certification - Speech Path	\$2,000.00		2017-2018
Quinn, Makenzie	World Language Coach - Fall - 1 Section(s) - (HYLT)	\$480.00		10/6/17 - 12/11/17


**Bozeman Public Schools
Human Resources**

November 13, 2017

REPORT OF ADMINISTRATIVE ACTIONS (con't)

Stipends - Not Extracurricular (con't)

Name	Authorized Position	Stipend	Level	Effective
Rooney, Tim	World Language Coach - Fall - 5 Section(s) - (EMDI, MLKD, 3-MOST)	\$2,400.00		10/6/17 - 12/11/17
Schaible, Janie	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18
Schnee, Erica	MT Digital Academy (MTDA) - AP Government A - Fall 2017 - Section 1	\$3,941.66		Fall 2017
Shupe, Erika	MT Digital Academy (MTDA) - Latin I A - Fall 2017 - Section 1	\$2,702.84		Fall 2017
Shupe, Erika	MT Digital Academy (MTDA) - Latin I A - Fall 2017 - Section 2	\$2,590.24		Fall 2017
Shupe, Erika	MT Digital Academy (MTDA) - Latin II A - Fall 2017 - Section 1	\$2,815.46		Fall 2017
Skinner, Caitlin	MT Digital Academy (MTDA) - English III A - Fall 2017 - Section 1	\$3,603.80		Fall 2017
Squillace, Sandra	Math STREAM Grant year 5 - Geometric Thinking K-3	\$750.00		6/12/17 - 7/2/17
Squillace, Sandra	Math STREAM Grant year 5 - Fraction Sense 35	\$750.00		10/2/17 - 10/20/17
Swenson, Gigi	World Language Coach - Fall - 3 Section(s) - (EMDI, LONG, WHIT)	\$1,440.00		10/6/17 - 12/11/17
Torres, Paola	World Language Coach - Fall - 4.62 Section(s) - (1.62 - EMDI, IRVG, HAWT, WHIT)	\$2,217.60		10/6/17 - 12/11/17
Vidyukov, Anna	World Language Coach - Fall - 1 Section(s) - (MOST)	\$480.00		10/6/17 - 12/11/17
Zupan, Linda	World Language Coach - Fall - 1 Section(s) - (MOST)	\$480.00		10/6/17 - 12/11/17

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

TITLE: FINANCIAL REPORTS, WARRANT APPROVAL, DONATIONS

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Mike Waterman
Director of Business Services

OTHERS INVOLVED: Steve Johnson, Deputy Superintendent of Operations
R.J. Tvedt, Accounting Supervisor
Brenda Livingston, District Bookkeeper

DATA EXPANSION: Financial Statements, Donations Received, Warrant Registers (included separately)

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District ACTION
Effective November 13, 2017

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees approve:

- August/September/October 2017 financial statements
- Donations received
- Warrant Registers as presented separately

DISCUSSION:

The Warrant Registers and Bank Reconciliations are available in the Business Office, and have been sent to the Trustees.

October 2017 warrants are as follows: Operational warrants were \$1,515,020.12; net Payroll, taxes and deductions were \$4,602,730.51; Total warrants disbursed for October 2017 were \$6,117,750.63.

September 2017 warrants are as follows: Operational warrants were \$4,762,294.34; net Payroll, taxes and deductions were \$4,099,319.38; Total warrants disbursed for September 2017 were \$8,861,613.72.

Investment of District Funds in accordance with State law as of:	<u>September 30, 2017</u>	<u>August 31, 2017</u>
Gallatin County Investment Pool	\$64,922,835.46	\$144,503,462.96
High School Building Bond Funds (Cetera)	75,507,648.97	-
Nonexpendable Endowment (D.A. Davidson)	750,944.19	740,689.42
High School Extracurricular Clubs (First Interstate)	280,738.58	299,984.77
Middle School Extracurricular Clubs (First Interstate)	<u>104,429.93</u>	<u>99,125.27</u>
Total District cash and investments	<u>\$141,566,597.13</u>	<u>\$145,432,262.42</u>

BOZEMAN PUBLIC SCHOOLS

September 2017 Cash and Investment Reconciliation

Fund	Fund Name	Beginning Balance	Increases	Decreases	Ending Balance
101	General	3,813,442.90	1,574,589.20	2,407,753.72	2,980,278.38
110	Transporation	784,664.51	4,646.32	180,482.89	608,827.94
111	Bus Depreciation	288,704.95	419.65	0.00	289,124.60
113	Tuition	3,674.19	876.26	2,747.54	1,802.91
114	Retirement	1,280,515.39	1,231.37	189,639.60	1,092,107.16
115	Misc. Funds	1,027,959.79	644,310.39	406,391.91	1,265,878.27
121	Compensated Absences	198,914.03	246.74	7,048.90	192,111.87
128	Technology	200,179.89	1,644.21	207,882.11	-6,058.01
129	Flexibility	712.50	0.00	0.00	712.50
150	Debt Service	1,676,797.82	21,986.57	350.00	1,698,434.39
160	Building	5,899,302.41	7,059.62	2,057,752.15	3,848,609.88
161	Building Reserve	1,602,663.81	7,415.20	395,023.03	1,215,055.98
174	Internal Service	354,454.44	10,158.85	16,966.00	347,647.29
178	Health Insurance	2,467,336.58	585,762.11	792,171.84	2,260,926.85
186	Payroll Clearing	21,879.54	4,099,787.55	4,056,660.58	65,006.51
187	Claims Clearing	643,248.07	4,765,294.43	2,371,633.11	3,036,909.39
	Total Elementary	20,264,450.82	11,725,428.47	13,092,503.38	18,897,375.91
201	General	1,948,250.06	848,593.92	1,275,149.52	1,521,694.46
210	Transportation	501,341.96	2,699.38	92,729.76	411,311.58
211	Bus Depreciation	288,970.04	413.93	0.00	289,383.97
212	School Foods	288,707.32	154,962.56	146,583.67	297,086.21
213	Tuition	-9,740.32	557.02	14,185.05	-23,368.35
214	Retirement	863,756.94	830.64	113,938.26	750,649.32
215	Misc. Programs	684,949.56	40,412.03	132,869.18	592,492.41
217	Adult Education	184,610.17	9,196.07	22,717.45	171,088.79
218	Traffic Education	236,549.32	15,287.98	10,817.13	241,020.17
221	Compensated Absences	137,405.67	173.78	6,447.85	131,131.60
228	Technology	560,222.57	1,369.36	108,182.95	453,408.98
229	Flexibility	427.50	0.00	0.00	427.50
250	Debt Service	3,631,382.60	14,076.13	350.00	3,645,108.73
260	Building	107,615,368.90	76,115,829.66	77,141,268.97	106,589,929.59
261	Building Reserve	3,270,880.84	9,220.39	227,941.64	3,052,159.59
281	Private Purpose Trust	740,689.42	10,254.77	0.00	750,944.19
282	Interlocal Agreement	4,010,295.89	5,798.08	39,650.71	3,976,443.26
285	Private Purpose Trust	25,633.12	0.00	0.00	25,633.12
	Total High School	124,294,752.00	77,189,263.67	79,199,962.96	122,284,052.71
	Grand Total	144,559,202.82	88,914,692.14	92,292,466.34	141,181,428.62

BOZEMAN PUBLIC SCHOOLS

August 2017 Cash and Investment Reconciliation

Fund	Fund Name	Beginning Balance	Increases	Decreases	Ending Balance
101	General	2,739,793.79	1,577,794.45	504,145.34	3,813,442.90
110	Transporation	667,871.16	126,331.27	9,537.92	784,664.51
111	Bus Depreciation	288,418.56	286.39	0.00	288,704.95
113	Tuition	3,214.56	896.07	436.44	3,674.19
114	Retirement	1,336,281.35	1,034.75	56,800.71	1,280,515.39
115	Misc. Funds	863,519.02	344,408.38	179,967.61	1,027,959.79
121	Compensated Absences	208,249.72	185.81	9,521.50	198,914.03
128	Technology	371,904.80	1,771.76	173,496.67	200,179.89
129	Flexibility	712.50	0.00	0.00	712.50
150	Debt Service	1,655,003.00	22,144.82	350.00	1,676,797.82
160	Building	7,810,339.20	253,276.20	2,164,312.99	5,899,302.41
161	Building Reserve	1,809,805.23	7,153.93	214,295.35	1,602,663.81
174	Internal Service	366,877.90	9,236.08	21,659.54	354,454.44
178	Health Insurance	2,958,480.90	143,540.26	634,684.58	2,467,336.58
186	Payroll Clearing	26,546.89	1,352,791.41	1,357,458.76	21,879.54
<u>187</u>	<u>Claims Clearing</u>	<u>1,208,058.89</u>	<u>3,752,547.44</u>	<u>4,317,358.26</u>	<u>643,248.07</u>
	Total Elementary	22,315,077.47	7,593,399.02	9,644,025.67	20,264,450.82
201	General	1,497,832.98	866,738.86	416,321.78	1,948,250.06
210	Transportation	446,271.88	65,285.51	10,215.43	501,341.96
211	Bus Depreciation	288,685.99	284.05	0.00	288,970.04
212	School Foods	243,941.01	80,139.74	35,373.43	288,707.32
213	Tuition	-3,542.26	668.68	6,866.74	-9,740.32
214	Retirement	910,352.98	704.97	47,301.01	863,756.94
215	Misc. Programs	607,621.80	122,879.35	45,551.59	684,949.56
217	Adult Education	196,274.61	1,176.49	12,840.93	184,610.17
218	Traffic Education	216,253.65	40,759.48	20,463.81	236,549.32
221	Compensated Absences	139,366.52	126.31	2,087.16	137,405.67
228	Technology	730,170.25	1,430.76	171,378.44	560,222.57
229	Flexibility	427.50	0.00	0.00	427.50
250	Debt Service	131,709.66	3,499,672.94	0.00	3,631,382.60
260	Building	132,220.53	108,370,980.70	887,832.33	107,615,368.90
261	Building Reserve	2,830,018.81	517,644.40	76,782.37	3,270,880.84
281	Private Purpose Trust	738,223.07	2,466.35	0.00	740,689.42
282	Interlocal Agreement	3,959,062.15	56,902.57	5,668.83	4,010,295.89
<u>285</u>	<u>Private Purpose Trust</u>	<u>25,633.12</u>	<u>0.00</u>	<u>0.00</u>	<u>25,633.12</u>
	Total High School	13,090,524.25	113,627,861.16	1,738,683.85	124,979,701.56
	Grand Total	35,405,601.72	121,221,260.18	11,382,709.52	145,244,152.38

BOZEMAN PUBLIC SCHOOLS

EXPENDITURE BUDGET TO ACTUAL - ALL BUDGETED FUNDS

From Date: 10/1/2017

To Date: 10/31/2017

Fiscal Year: 2017-2018

☐ Subtotal by Collapse Mask

☐ Include pre encumbrance

☐ Print accounts with zero balance

☒ Filter Encumbrance Detail by Date Range

☐ Exclude Inactive Accounts with zero balance

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
101.00.000.0000.0000.000.00	ELEMENTARY GENERAL	\$32,228,034.00	\$2,703,568.75	\$6,199,316.50	\$26,028,717.50	\$23,690,396.52	\$2,338,320.98	7.26%
110.00.000.0000.0000.000.00	ELEMENTARY TRANSPORTATION	\$2,079,135.00	\$186,846.79	\$388,925.61	\$1,690,209.39	\$1,339,480.19	\$350,729.20	16.87%
111.00.000.0000.0000.000.00	ELEMENTARY BUS DEPRECIATION	\$288,620.00	\$0.00	\$0.00	\$288,620.00	\$0.00	\$288,620.00	100.00%
113.00.000.0000.0000.000.00	ELEMENTARY TUITION	\$259,737.00	\$4,922.31	\$8,279.74	\$251,457.26	\$34,800.08	\$216,657.18	83.41%
114.00.000.0000.0000.000.00	ELEMENTARY RETIREMENT	\$4,900,000.00	\$364,059.43	\$791,320.97	\$4,108,679.03	\$3,364,040.99	\$744,638.04	15.20%
128.00.000.0000.0000.000.00	ELEMENTARY TECH ACQUISITION	\$1,069,213.00	\$28,065.53	\$503,861.87	\$565,351.13	\$7,411.39	\$557,939.74	52.18%
129.00.000.0000.0000.000.00	ELEMENTARY FLEXIBILITY	\$713.00	\$0.00	\$0.00	\$713.00	\$0.00	\$713.00	100.00%
150.00.000.0000.0000.000.00	ELEMENTARY DEBT SERVICE	\$7,255,558.00	\$0.00	\$700.00	\$7,254,858.00	\$0.00	\$7,254,858.00	99.99%
161.00.000.0000.0000.000.00	ELEMENTARY BUILDING RESERVE	\$3,296,034.00	\$21,998.60	\$636,782.41	\$2,659,251.59	\$54,407.73	\$2,604,843.86	79.03%
201.00.000.0000.0000.000.00	HIGH SCHOOL GENERAL	\$17,224,308.00	\$1,319,929.41	\$3,352,086.49	\$13,872,221.51	\$11,492,620.44	\$2,379,601.07	13.82%
210.00.000.0000.0000.000.00	HIGH SCHOOL TRANSPORTATION	\$1,024,376.00	\$91,753.58	\$206,760.48	\$817,615.52	\$653,705.70	\$163,909.82	16.00%
211.00.000.0000.0000.000.00	HIGH SCHOOL BUS DEPRECIATION	\$288,880.00	\$0.00	\$0.00	\$288,880.00	\$0.00	\$288,880.00	100.00%
213.00.000.0000.0000.000.00	HIGH SCHOOL TUITION	\$607,762.00	\$9,165.87	\$36,491.29	\$571,270.71	\$458,018.59	\$113,252.12	18.63%
214.00.000.0000.0000.000.00	HIGH SCHOOL RETIREMENT	\$2,850,000.00	\$192,132.75	\$444,735.85	\$2,405,264.15	\$1,719,811.68	\$685,452.47	24.05%
217.00.000.0000.0000.000.00	HIGH SCHOOL ADULT EDUCATION	\$381,080.00	\$27,467.32	\$73,235.21	\$307,844.79	\$223,872.90	\$83,971.89	22.04%
228.00.000.0000.0000.000.00	HIGH SCHOOL TECH ACQUISITION	\$1,162,090.00	\$22,547.43	\$395,742.28	\$766,347.72	\$4,533.42	\$761,814.30	65.56%
229.00.000.0000.0000.000.00	HIGH SCHOOL FLEXIBILITY	\$428.00	\$0.00	\$0.00	\$428.00	\$0.00	\$428.00	100.00%
250.00.000.0000.0000.000.00	HIGH SCHOOL DEBT SERVICE	\$6,398,757.00	\$0.00	\$350.00	\$6,398,407.00	\$0.00	\$6,398,407.00	99.99%
261.00.000.0000.0000.000.00	HIGH SCHOOL BUILDING RESERVE	\$4,970,709.00	\$13,681.45	\$318,436.77	\$4,652,272.23	\$21,291.64	\$4,630,980.59	93.17%
Grand Total:		\$86,285,434.00	\$4,986,139.22	\$13,357,025.47	\$72,928,408.53	\$43,064,391.27	\$29,864,017.26	34.61%

End of Report

BOZEMAN PUBLIC SCHOOLS

EXPENDITURE BUDGET TO ACTUAL - ALL BUDGETED FUNDS

From Date: 9/1/2017

To Date: 9/30/2017

Fiscal Year: 2017-2018

☐ Subtotal by Collapse Mask

☐ Include pre encumbrance

☐ Print accounts with zero balance

☒ Filter Encumbrance Detail by Date Range

☐ Exclude Inactive Accounts with zero balance

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
101.00.000.0000.0000.000.00	ELEMENTARY GENERAL	\$32,228,034.00	\$2,554,927.74	\$3,495,747.75	\$28,732,286.25	\$26,250,385.31	\$2,481,900.94	7.70%
110.00.000.0000.0000.000.00	ELEMENTARY TRANSPORTATION	\$2,079,135.00	\$180,561.10	\$202,078.82	\$1,877,056.18	\$1,526,294.23	\$350,761.95	16.87%
111.00.000.0000.0000.000.00	ELEMENTARY BUS DEPRECIATION	\$288,620.00	\$0.00	\$0.00	\$288,620.00	\$0.00	\$288,620.00	100.00%
113.00.000.0000.0000.000.00	ELEMENTARY TUITION	\$259,737.00	\$2,920.99	\$3,357.43	\$256,379.57	\$36,147.89	\$220,231.68	84.79%
114.00.000.0000.0000.000.00	ELEMENTARY RETIREMENT	\$4,900,000.00	\$337,232.08	\$427,261.54	\$4,472,738.46	\$3,734,109.13	\$738,629.33	15.07%
128.00.000.0000.0000.000.00	ELEMENTARY TECH ACQUISITION	\$1,069,213.00	\$207,882.11	\$475,796.34	\$593,416.66	\$26,800.27	\$566,616.39	52.99%
129.00.000.0000.0000.000.00	ELEMENTARY FLEXIBILITY	\$713.00	\$0.00	\$0.00	\$713.00	\$0.00	\$713.00	100.00%
150.00.000.0000.0000.000.00	ELEMENTARY DEBT SERVICE	\$7,255,558.00	\$350.00	\$700.00	\$7,254,858.00	\$0.00	\$7,254,858.00	99.99%
161.00.000.0000.0000.000.00	ELEMENTARY BUILDING RESERVE	\$3,296,034.00	\$395,023.03	\$614,783.81	\$2,681,250.19	\$47,200.87	\$2,634,049.32	79.92%
201.00.000.0000.0000.000.00	HIGH SCHOOL GENERAL	\$17,224,308.00	\$1,322,239.25	\$2,032,157.08	\$15,192,150.92	\$12,745,192.57	\$2,446,958.35	14.21%
210.00.000.0000.0000.000.00	HIGH SCHOOL TRANSPORTATION	\$1,024,376.00	\$92,811.73	\$115,006.90	\$909,369.10	\$745,415.94	\$163,953.16	16.01%
211.00.000.0000.0000.000.00	HIGH SCHOOL BUS DEPRECIATION	\$288,880.00	\$0.00	\$0.00	\$288,880.00	\$0.00	\$288,880.00	100.00%
213.00.000.0000.0000.000.00	HIGH SCHOOL TUITION	\$607,762.00	\$14,541.38	\$27,325.42	\$580,436.58	\$461,290.46	\$119,146.12	19.60%
214.00.000.0000.0000.000.00	HIGH SCHOOL RETIREMENT	\$2,850,000.00	\$177,706.01	\$252,603.10	\$2,597,396.90	\$1,914,057.75	\$683,339.15	23.98%
217.00.000.0000.0000.000.00	HIGH SCHOOL ADULT EDUCATION	\$381,080.00	\$23,621.97	\$45,767.89	\$335,312.11	\$249,021.57	\$86,290.54	22.64%
228.00.000.0000.0000.000.00	HIGH SCHOOL TECH ACQUISITION	\$1,162,090.00	\$108,182.95	\$373,194.85	\$788,895.15	\$23,657.35	\$765,237.80	65.85%
229.00.000.0000.0000.000.00	HIGH SCHOOL FLEXIBILITY	\$428.00	\$0.00	\$0.00	\$428.00	\$0.00	\$428.00	100.00%
250.00.000.0000.0000.000.00	HIGH SCHOOL DEBT SERVICE	\$6,398,757.00	\$350.00	\$350.00	\$6,398,407.00	\$0.00	\$6,398,407.00	99.99%
261.00.000.0000.0000.000.00	HIGH SCHOOL BUILDING RESERVE	\$4,970,709.00	\$227,866.87	\$304,755.32	\$4,665,953.68	\$22,816.32	\$4,643,137.36	93.41%
Grand Total:		\$86,285,434.00	\$5,646,217.21	\$8,370,886.25	\$77,914,547.75	\$47,782,389.66	\$30,132,158.09	34.92%

End of Report

BOZEMAN PUBLIC SCHOOLS

REVENUE BUDGET TO ACTUAL - ALL BUDGETED FUNDS

From Date: 9/1/2017

To Date: 9/30/2017

Fiscal Year: 2017-2018

☐ Subtotal by Collapse Mask

☐ Include pre encumbrance

☐ Print accounts with zero balance

☒ Filter Encumbrance Detail by Date Range

☐ Exclude Inactive Accounts with zero balance

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
101.00.000.0000.0000.000.00	ELEMENTARY GENERAL	(\$32,228,034.00)	(\$1,573,752.23)	(\$3,316,229.20)	(\$28,911,804.80)	\$0.00	(\$28,911,804.80)	89.71%
110.00.000.0000.0000.000.00	ELEMENTARY TRANSPORTATION	(\$1,829,662.91)	(\$4,628.17)	(\$145,257.20)	(\$1,684,405.71)	\$0.00	(\$1,684,405.71)	92.06%
111.00.000.0000.0000.000.00	ELEMENTARY BUS DEPRECIATION	(\$500.44)	(\$419.65)	(\$1,005.04)	\$504.60	\$0.00	\$504.60	-100.83%
113.00.000.0000.0000.000.00	ELEMENTARY TUITION	(\$259,637.04)	(\$876.26)	(\$4,886.89)	(\$254,750.15)	\$0.00	(\$254,750.15)	98.12%
114.00.000.0000.0000.000.00	ELEMENTARY RETIREMENT	(\$4,525,588.30)	(\$1,231.37)	(\$26,729.11)	(\$4,498,859.19)	\$0.00	(\$4,498,859.19)	99.41%
128.00.000.0000.0000.000.00	ELEMENTARY TECH ACQUISITION	(\$603,090.45)	(\$1,644.21)	(\$9,015.78)	(\$594,074.67)	\$0.00	(\$594,074.67)	98.51%
129.00.000.0000.0000.000.00	ELEMENTARY FLEXIBILITY	(\$0.50)	\$0.00	\$0.00	(\$0.50)	\$0.00	(\$0.50)	100.00%
150.00.000.0000.0000.000.00	ELEMENTARY DEBT SERVICE	(\$5,674,390.43)	(\$21,986.57)	(\$117,966.82)	(\$5,556,423.61)	\$0.00	(\$5,556,423.61)	97.92%
161.00.000.0000.0000.000.00	ELEMENTARY BUILDING RESERVE	(\$1,507,500.39)	(\$7,415.20)	(\$35,731.18)	(\$1,471,769.21)	\$0.00	(\$1,471,769.21)	97.63%
201.00.000.0000.0000.000.00	HIGH SCHOOL GENERAL	(\$17,224,308.00)	(\$830,570.02)	(\$1,768,937.81)	(\$15,455,370.19)	\$0.00	(\$15,455,370.19)	89.73%
210.00.000.0000.0000.000.00	HIGH SCHOOL TRANSPORTATION	(\$780,661.20)	(\$2,699.38)	(\$77,392.12)	(\$703,269.08)	\$0.00	(\$703,269.08)	90.09%
211.00.000.0000.0000.000.00	HIGH SCHOOL BUS DEPRECIATION	(\$500.18)	(\$413.93)	(\$1,004.15)	\$503.97	\$0.00	\$503.97	-100.76%
213.00.000.0000.0000.000.00	HIGH SCHOOL TUITION	(\$607,662.25)	(\$547.69)	(\$3,491.41)	(\$604,170.84)	\$0.00	(\$604,170.84)	99.43%
214.00.000.0000.0000.000.00	HIGH SCHOOL RETIREMENT	(\$2,496,204.33)	(\$830.64)	(\$14,935.19)	(\$2,481,269.14)	\$0.00	(\$2,481,269.14)	99.40%
217.00.000.0000.0000.000.00	HIGH SCHOOL ADULT EDUCATION	(\$312,697.47)	(\$9,191.06)	(\$13,901.61)	(\$298,795.86)	\$76.75	(\$298,872.61)	95.58%
228.00.000.0000.0000.000.00	HIGH SCHOOL TECH ACQUISITION	(\$336,395.51)	(\$1,369.36)	(\$6,309.34)	(\$330,086.17)	\$0.00	(\$330,086.17)	98.12%
229.00.000.0000.0000.000.00	HIGH SCHOOL FLEXIBILITY	(\$0.50)	\$0.00	\$0.00	(\$0.50)	\$0.00	(\$0.50)	100.00%
250.00.000.0000.0000.000.00	HIGH SCHOOL DEBT SERVICE	(\$6,308,032.12)	(\$14,076.13)	(\$69,748.02)	(\$6,238,284.10)	\$0.00	(\$6,238,284.10)	98.89%
261.00.000.0000.0000.000.00	HIGH SCHOOL BUILDING RESERVE	(\$1,662,500.13)	(\$9,145.62)	(\$43,131.04)	(\$1,619,369.09)	\$0.00	(\$1,619,369.09)	97.41%
Grand Total:		(\$76,357,366.15)	(\$2,480,797.49)	(\$5,655,671.91)	(\$70,701,694.24)	\$76.75	(\$70,701,770.99)	92.59%

End of Report

BOZEMAN PUBLIC SCHOOLS

REVENUE BUDGET TO ACTUAL - ALL BUDGETED FUNDS

From Date: 8/1/2017

To Date: 8/31/2017

Fiscal Year: 2017-2018

☐ Subtotal by Collapse Mask

☐ Include pre encumbrance

☐ Print accounts with zero balance

☒ Filter Encumbrance Detail by Date Range

☐ Exclude Inactive Accounts with zero balance

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
101.00.000.0000.0000.000.00	ELEMENTARY GENERAL	(\$32,228,034.00)	(\$1,582,457.26)	(\$1,742,476.97)	(\$30,485,557.03)	\$0.00	(\$30,485,557.03)	94.59%
110.00.000.0000.0000.000.00	ELEMENTARY TRANSPORTATION	(\$1,829,662.91)	(\$126,241.27)	(\$140,629.03)	(\$1,689,033.88)	\$0.00	(\$1,689,033.88)	92.31%
111.00.000.0000.0000.000.00	ELEMENTARY BUS DEPRECIATION	(\$500.44)	(\$286.39)	(\$585.39)	\$84.95	\$0.00	\$84.95	-16.98%
113.00.000.0000.0000.000.00	ELEMENTARY TUITION	(\$259,637.04)	(\$896.07)	(\$4,010.63)	(\$255,626.41)	\$0.00	(\$255,626.41)	98.46%
114.00.000.0000.0000.000.00	ELEMENTARY RETIREMENT	(\$4,525,588.30)	(\$1,034.75)	(\$25,497.74)	(\$4,500,090.56)	\$0.00	(\$4,500,090.56)	99.44%
128.00.000.0000.0000.000.00	ELEMENTARY TECH ACQUISITION	(\$603,090.45)	(\$1,771.76)	(\$7,371.57)	(\$595,718.88)	\$0.00	(\$595,718.88)	98.78%
129.00.000.0000.0000.000.00	ELEMENTARY FLEXIBILITY	(\$0.50)	\$0.00	\$0.00	(\$0.50)	\$0.00	(\$0.50)	100.00%
150.00.000.0000.0000.000.00	ELEMENTARY DEBT SERVICE	(\$5,674,390.43)	(\$22,144.82)	(\$95,980.25)	(\$5,578,410.18)	\$0.00	(\$5,578,410.18)	98.31%
161.00.000.0000.0000.000.00	ELEMENTARY BUILDING RESERVE	(\$1,507,500.39)	(\$7,153.93)	(\$28,315.98)	(\$1,479,184.41)	\$0.00	(\$1,479,184.41)	98.12%
201.00.000.0000.0000.000.00	HIGH SCHOOL GENERAL	(\$17,224,308.00)	(\$843,975.00)	(\$938,367.79)	(\$16,285,940.21)	\$0.00	(\$16,285,940.21)	94.55%
210.00.000.0000.0000.000.00	HIGH SCHOOL TRANSPORTATION	(\$780,661.20)	(\$65,195.51)	(\$74,692.74)	(\$705,968.46)	\$0.00	(\$705,968.46)	90.43%
211.00.000.0000.0000.000.00	HIGH SCHOOL BUS DEPRECIATION	(\$500.18)	(\$284.05)	(\$590.22)	\$90.04	\$0.00	\$90.04	-18.00%
213.00.000.0000.0000.000.00	HIGH SCHOOL TUITION	(\$607,662.25)	(\$665.98)	(\$2,943.72)	(\$604,718.53)	\$0.00	(\$604,718.53)	99.52%
214.00.000.0000.0000.000.00	HIGH SCHOOL RETIREMENT	(\$2,496,204.33)	(\$704.91)	(\$14,104.55)	(\$2,482,099.78)	\$0.00	(\$2,482,099.78)	99.43%
217.00.000.0000.0000.000.00	HIGH SCHOOL ADULT EDUCATION	(\$312,697.47)	(\$1,086.49)	(\$4,710.55)	(\$307,986.92)	\$0.00	(\$307,986.92)	98.49%
228.00.000.0000.0000.000.00	HIGH SCHOOL TECH ACQUISITION	(\$336,395.51)	(\$1,430.76)	(\$4,939.98)	(\$331,455.53)	\$0.00	(\$331,455.53)	98.53%
229.00.000.0000.0000.000.00	HIGH SCHOOL FLEXIBILITY	(\$0.50)	\$0.00	\$0.00	(\$0.50)	\$0.00	(\$0.50)	100.00%
250.00.000.0000.0000.000.00	HIGH SCHOOL DEBT SERVICE	(\$6,308,032.12)	(\$14,687.11)	(\$55,671.89)	(\$6,252,360.23)	\$0.00	(\$6,252,360.23)	99.12%
261.00.000.0000.0000.000.00	HIGH SCHOOL BUILDING RESERVE	(\$1,662,500.13)	(\$8,940.75)	(\$33,985.42)	(\$1,628,514.71)	\$0.00	(\$1,628,514.71)	97.96%
Grand Total:		(\$76,357,366.15)	(\$2,678,956.81)	(\$3,174,874.42)	(\$73,182,491.73)	\$0.00	(\$73,182,491.73)	95.84%

End of Report

BOZEMAN PUBLIC SCHOOLS

General Ledger - Element Summary Reporting

Fiscal Year: 2017-2018 From Date:10/1/2017 To Date:10/31/2017

Account Mask: ?01????????????????

Account Type: EXPENDITURE

☐ Print accounts with zero balance

☒ Include Inactive Accounts

☐ Include PreEncumbrance

FUND / BUDGET UNIT	Budget	Range To Date	Year To Date	Encumbrance	Budget Balance
101 - ELEM GENERAL FUND					
00 - CENTRAL BUDGET	\$30,775,575.57	\$2,586,165.16	\$5,773,701.38	\$23,562,027.76	\$1,439,846.43
01 - LONGFELLOW ELEMENTARY SCHOOL	\$41,216.00	\$3,676.02	\$12,365.79	\$741.57	\$28,108.64
02 - IRVING ELEMENTARY SCHOOL	\$34,944.00	\$3,266.49	\$10,373.67	\$1,716.74	\$22,853.59
03 - HAWTHORNE ELEMENTARY SCHOOL	\$45,440.00	\$3,055.70	\$19,038.62	\$1,881.54	\$24,519.84
04 - WHITTIER ELEMENTARY SCHOOL	\$37,376.00	\$5,145.65	\$15,457.71	\$1,080.74	\$20,837.55
05 - MORNING STAR ELEMENTARY SCHOOL	\$63,488.00	\$3,399.16	\$30,464.97	\$3,830.99	\$29,192.04
06 - EMILY DICKINSON ELEMENTARY SCHOOL	\$61,824.00	\$3,814.38	\$17,635.62	\$2,171.57	\$42,016.81
07 - HYALITE ELEMENTARY SCHOOL	\$58,624.00	\$3,525.52	\$13,492.87	\$8,735.22	\$36,395.91
08 - MEADOWLARK ELEMENTARY SCHOOL	\$64,640.00	\$10,601.84	\$27,941.78	\$1,014.88	\$35,683.34
31 - CHIEF JOSEPH MIDDLE SCHOOL	\$125,942.00	\$9,600.64	\$24,656.82	\$6,936.19	\$94,348.99
32 - SACAJAWEA MIDDLE SCHOOL	\$119,862.43	\$14,684.11	\$24,356.12	\$18,672.26	\$76,834.05
51 - SPECIAL EDUCATION	\$60,000.00	\$2,248.79	\$2,416.12	\$4,570.18	\$53,013.70
52 - HUMAN RESOURCES	\$29,000.00	(\$40.70)	\$5,779.23	\$50.25	\$23,170.52
53 - DEPUTY SUPERINTENDENT INSTRUCTION	\$111,000.00	\$7,149.33	\$27,802.29	\$8,295.94	\$74,901.77
54 - MUSIC	\$17,450.00	\$717.22	\$1,595.04	\$2,086.59	\$13,768.37
55 - TECHNOLOGY	\$87,350.00	\$8,970.77	\$42,612.77	\$638.30	\$44,098.93
56 - ELEMENTARY LIBRARY PROCESSING	\$47,750.00	\$17,546.98	\$22,886.51	\$0.00	\$24,863.49
57 - SUPERINTENDENT/BOARD	\$54,000.00	\$3,813.43	\$22,880.63	\$0.00	\$31,119.37
58 - GIFTED & TALENTED	\$5,000.00	\$880.24	\$880.24	\$0.00	\$4,119.76
59 - FACILITIES	\$301,552.00	\$10,059.25	\$85,552.99	\$63,603.37	\$152,395.64
61 - SUPPORT SERVICES	\$86,000.00	\$5,288.77	\$17,425.33	\$2,342.43	\$66,232.24
101 - ELEM GENERAL FUND Total:	\$32,228,034.00	\$2,703,568.75	\$6,199,316.50	\$23,690,396.52	\$2,338,320.98

BOZEMAN PUBLIC SCHOOLS

General Ledger - Element Summary Reporting

Fiscal Year: 2017-2018 From Date:10/1/2017 To Date:10/31/2017

Account Mask: ?01????????????????

Account Type: EXPENDITURE

☐ Print accounts with zero balance☒ Include Inactive Accounts☐ Include PreEncumbrance

FUND / BUDGET UNIT

Budget

Range To Date

Year To Date

Encumbrance

Budget Balance

201 - HS GENERAL FUND

00 - CENTRAL BUDGET	\$16,017,723.00	\$1,262,162.76	\$3,086,067.12	\$11,435,347.14	\$1,496,308.74
41 - BOZEMAN HIGH SCHOOL	\$497,730.00	\$33,562.65	\$105,505.47	\$15,043.65	\$377,180.88
51 - SPECIAL EDUCATION	\$25,000.00	\$32.43	\$32.43	\$0.00	\$24,967.57
52 - HUMAN RESOURCES	\$29,000.00	(\$74.16)	\$4,619.46	\$50.25	\$24,330.29
53 - DEPUTY SUPERINTENDENT INSTRUCTION	\$56,750.00	\$6,095.42	\$14,922.63	\$1,228.93	\$40,598.44
54 - MUSIC	\$47,450.00	\$1,458.70	\$14,216.56	\$16,268.22	\$16,965.22
55 - TECHNOLOGY	\$78,677.00	\$1,830.37	\$39,004.40	\$107.44	\$39,565.16
57 - SUPERINTENDENT/BOARD	\$54,000.00	\$3,060.39	\$22,059.21	\$0.00	\$31,940.79
58 - GIFTED & TALENTED	\$5,000.00	\$159.00	\$180.14	\$0.00	\$4,819.86
59 - FACILITIES	\$230,145.00	\$9,832.85	\$58,872.78	\$23,400.30	\$147,871.92
61 - SUPPORT SERVICES	\$43,000.00	\$1,809.00	\$6,606.29	\$1,174.51	\$35,219.20
64 - HS ATHLETICS	\$139,833.00	\$0.00	\$0.00	\$0.00	\$139,833.00
201 - HS GENERAL FUND Total:	\$17,224,308.00	\$1,319,929.41	\$3,352,086.49	\$11,492,620.44	\$2,379,601.07

BOZEMAN PUBLIC SCHOOLS

General Ledger - Element Summary Reporting

Fiscal Year: 2017-2018 From Date: 9/1/2017 To Date: 9/30/2017

Account Mask: ?01????????????????

Account Type: EXPENDITURE

☐ Print accounts with zero balance

☒ Include Inactive Accounts

☐ Include PreEncumbrance

FUND / BUDGET UNIT	Budget	Range To Date	Year To Date	Encumbrance	Budget Balance
101 - ELEM GENERAL FUND					
00 - CENTRAL BUDGET	\$30,775,575.57	\$2,382,865.14	\$3,187,536.22	\$26,121,021.85	\$1,467,017.50
01 - LONGFELLOW ELEMENTARY SCHOOL	\$41,216.00	\$7,030.47	\$8,689.77	\$213.12	\$32,313.11
02 - IRVING ELEMENTARY SCHOOL	\$34,944.00	\$5,038.53	\$7,107.18	\$644.82	\$27,192.00
03 - HAWTHORNE ELEMENTARY SCHOOL	\$45,440.00	\$8,574.66	\$15,982.92	\$834.87	\$28,622.21
04 - WHITTIER ELEMENTARY SCHOOL	\$37,376.00	\$8,040.77	\$10,312.06	\$105.98	\$26,957.96
05 - MORNING STAR ELEMENTARY SCHOOL	\$63,488.00	\$8,868.92	\$27,065.81	\$4,644.83	\$31,777.36
06 - EMILY DICKINSON ELEMENTARY SCHOOL	\$61,824.00	\$7,485.34	\$13,821.24	\$721.63	\$47,281.13
07 - HYALITE ELEMENTARY SCHOOL	\$58,624.00	\$6,713.67	\$9,967.35	\$884.11	\$47,772.54
08 - MEADOWLARK ELEMENTARY SCHOOL	\$64,640.00	\$15,576.10	\$17,339.94	\$308.60	\$46,991.46
31 - CHIEF JOSEPH MIDDLE SCHOOL	\$125,942.00	\$9,347.80	\$15,056.18	\$5,995.33	\$104,890.49
32 - SACAJAWEA MIDDLE SCHOOL	\$119,862.43	\$7,943.29	\$9,672.01	\$21,844.18	\$88,346.24
51 - SPECIAL EDUCATION	\$60,000.00	\$167.33	\$167.33	\$6,818.97	\$53,013.70
52 - HUMAN RESOURCES	\$29,000.00	\$4,530.36	\$5,819.93	\$114.78	\$23,065.29
53 - DEPUTY SUPERINTENDENT INSTRUCTION	\$111,000.00	\$12,594.85	\$20,652.96	\$10,923.48	\$79,423.56
54 - MUSIC	\$17,450.00	\$808.62	\$877.82	\$165.68	\$16,406.50
55 - TECHNOLOGY	\$87,350.00	\$9,228.89	\$33,642.00	\$2,899.02	\$50,808.98
56 - ELEMENTARY LIBRARY PROCESSING	\$47,750.00	\$3,845.29	\$5,339.53	\$12,543.12	\$29,867.35
57 - SUPERINTENDENT/BOARD	\$54,000.00	\$5,561.15	\$19,067.20	\$718.27	\$34,214.53
58 - GIFTED & TALENTED	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00
59 - FACILITIES	\$301,552.00	\$43,252.57	\$75,493.74	\$58,982.67	\$167,075.59
61 - SUPPORT SERVICES	\$86,000.00	\$7,453.99	\$12,136.56	\$0.00	\$73,863.44
101 - ELEM GENERAL FUND Total:	\$32,228,034.00	\$2,554,927.74	\$3,495,747.75	\$26,250,385.31	\$2,481,900.94

BOZEMAN PUBLIC SCHOOLS

General Ledger - Element Summary Reporting

Fiscal Year: 2017-2018 From Date: 9/1/2017 To Date: 9/30/2017

Account Mask: ?01????????????????

Account Type: EXPENDITURE

☐ Print accounts with zero balance☒ Include Inactive Accounts☐ Include PreEncumbrance

FUND / BUDGET UNIT

Budget

Range To Date

Year To Date

Encumbrance

Budget Balance

201 - HS GENERAL FUND

00 - CENTRAL BUDGET	\$16,017,723.00	\$1,207,227.71	\$1,823,904.36	\$12,678,083.40	\$1,515,735.24
41 - BOZEMAN HIGH SCHOOL	\$497,730.00	\$46,639.75	\$71,942.82	\$24,861.31	\$400,925.87
51 - SPECIAL EDUCATION	\$25,000.00	\$0.00	\$0.00	\$0.00	\$25,000.00
52 - HUMAN RESOURCES	\$29,000.00	\$3,756.39	\$4,693.62	\$114.77	\$24,191.61
53 - DEPUTY SUPERINTENDENT INSTRUCTION	\$56,750.00	\$2,272.80	\$8,827.21	\$1,175.83	\$46,746.96
54 - MUSIC	\$47,450.00	\$1,488.06	\$12,757.86	\$14,488.37	\$20,203.77
55 - TECHNOLOGY	\$78,677.00	\$30,246.62	\$37,174.03	\$3,578.46	\$37,924.51
57 - SUPERINTENDENT/BOARD	\$54,000.00	\$5,532.65	\$18,998.82	\$0.00	\$35,001.18
58 - GIFTED & TALENTED	\$5,000.00	\$21.14	\$21.14	\$0.00	\$4,978.86
59 - FACILITIES	\$230,145.00	\$22,160.95	\$49,039.93	\$22,890.43	\$158,214.64
61 - SUPPORT SERVICES	\$43,000.00	\$2,893.18	\$4,797.29	\$0.00	\$38,202.71
64 - HS ATHLETICS	\$139,833.00	\$0.00	\$0.00	\$0.00	\$139,833.00
201 - HS GENERAL FUND Total:	\$17,224,308.00	\$1,322,239.25	\$2,032,157.08	\$12,745,192.57	\$2,446,958.35

MEMORANDUM

DATE: October 2017

TO: Board of Trustees

FROM: Mike Waterman
Director of Business Services



RE: Donations

The following items (over \$300.00) have been accepted as donations by the Bozeman School District per policy #7260:

<u>Location</u>	<u>Donor</u>	<u>Item Donated</u>	<u>Value</u>
Bozeman Hawk Soccer	Terrell's Office Machines	Check	\$500
Bozeman Hawk Soccer	Hilton Garden Inn	Check	\$500
Bozeman Hawk Soccer	Springer Group PC	Check	\$400
Bozeman Hawk Soccer	Smith's Food & Drug	Check	\$500
Bozeman Hawk Soccer	Springer Group PC	Other	\$600
Bozeman Hawk Soccer	Lehrkinds	Other	\$1,000
Bozeman Hawk Soccer	Hilton Garden Inn	Check	\$500
Bozeman Hawk Volleyball	Ridgeline Computer Solutions	Check	\$300
BHS Health Enhancement	Anonymous	Material/Equipment	\$1,200
Homeless Assistance Fund	Thompson, JoyceAnn	Check	\$500
Bozeman High School	Hand Me Down Some Silver	Check	\$1,729.89
District Music Department	Thompson, Linda & Darryl	Violin & Saxophone	\$460

MEMORANDUM

DATE: September 2017

TO: Board of Trustees

FROM: Mike Waterman
Director of Business Services



RE: Donations

The following items (over \$300.00) have been accepted as donations by the Bozeman School District per policy #7260:

<u>Location</u>	<u>Donor</u>	<u>Item Donated</u>	<u>Value</u>
Homeless Assistance Fund	BSHS Class of 1977	Check	\$4,000
Homeless Assistance Fund	MT Title Escrow Trust Account	Check	\$1,000
District Music Department	Molly & David Thompson	Acoustic Base	\$500
District Music Department	Tolliver, Suzanna & KC	Mendini Euphonium	
		Jupiter Euphonium	\$850
BHS Music Department	Anne Porter – Persnickety Formal Wear	Material/Equipment	\$5,000

Bozeman School District # 7
Self-Insurance Fund
Statement of Net Position
September 30, 2017

Assets

Cash and investments	\$ 2,261,026.85
Accounts receivable	-
Prepaid expenses	-
Connect Your Care Deposit	36,056.40
Fixed Assets (net)	<u>4,155.00</u>
 Total Assets	 <u>\$ 2,301,238.25</u>

Liabilities

Estimated incurred unpaid claims	\$ 619,401.48
Accounts payable	20,635.35
Payroll liabilities payable	108.09
Health and dependent care flex payable	64,838.79
Unearned revenue	<u>44,674.90</u>
 Total Liabilities	 <u>\$ 749,658.61</u>

Net Position

Unrestricted net position	<u><u>\$ 1,551,579.64</u></u>
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Statement of Revenues and Expenditures
For the Fiscal Year Ended August 31, 2018

	<u>September 2017</u>	<u>9/1/17 through 9/30/2017 Year-to-Date</u>
<u>Revenues</u>		
Medical insurance premiums	\$ 594,273.86	\$ 594,273.86
BCBS supplement premiums	19,777.10	19,777.10
Dental insurance premiums	34,468.21	34,468.21
Investment income	3,482.21	3,482.21
Medical and dependent care flex reversion	-	-
Retiree and Cobra administration fees	836.00	836.00
Wellness	<u>-</u>	<u>-</u>
 Total Revenues	 <u>\$ 652,837.38</u>	 <u>\$ 652,837.38</u>
<u>Expenditures</u>		
Medical and vision insurance claims	671,348.09	671,348.09
Dental insurance claims	23,494.45	23,494.45
Excess risk insurance	23,232.25	23,232.25
Third Party administration	30,908.41	30,908.41
District administration	4,391.23	4,391.23
BCBS supplemental health insurance	18,380.40	18,380.40
Re-Insurance and PCORI fees	-	-
Depreciation	-	-
Wellness	<u>1,386.53</u>	<u>1,386.53</u>
 Total Expenditures	 <u>\$ 773,141.36</u>	 <u>\$ 773,141.36</u>
 Excess (deficiency) of revenues over expenditures	 <u><u>\$ (120,303.98)</u></u>	 <u><u>\$ (120,303.98)</u></u>

Bozeman School District # 7
Self-Insurance Fund
Statement of Net Position
August 31, 2017

Assets

Cash and investments	\$ 2,467,436.58
Accounts receivable	-
Prepaid expenses	-
Connect Your Care Deposit	36,056.40
Fixed Assets (net)	<u>4,155.00</u>
 Total Assets	 <u>\$ 2,507,647.98</u>

Liabilities

Estimated incurred unpaid claims	\$ 619,401.48
Accounts payable	20,718.23
Payroll liabilities payable	63.21
Health and dependent care flex payable	53,265.70
Unearned revenue	<u>142,315.74</u>
 Total Liabilities	 <u>\$ 835,764.36</u>

Net Position

Unrestricted net position	<u><u>\$ 1,671,883.62</u></u>
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Statement of Revenues and Expenditures
For the Fiscal Year Ended August 31, 2017

	<u>August 2017</u>	<u>9/1/16 through 8/31/2017 Year-to-Date</u>
<u>Revenues</u>		
Medical insurance premiums	\$ 557,199.17	\$ 6,794,187.52
New West supplement premiums	18,568.50	215,041.52
Dental insurance premiums	32,512.17	397,185.61
Investment income	2,781.33	26,547.80
Medical and dependent care flex reversion	-	4,293.13
Retiree and Cobra administration fees	373.00	9,048.00
Wellness	<u>-</u>	<u>102,781.00</u>
 Total Revenues	 <u>\$ 611,434.17</u>	 <u>\$ 7,549,084.58</u>
<u>Expenditures</u>		
Medical insurance claims	494,335.47	5,656,972.93
Dental insurance claims	43,880.90	409,364.72
Excess risk insurance	33,870.52	424,404.04
Third Party administration	21,020.15	256,785.80
District administration	3,940.52	81,786.00
New West Health Insurance	18,553.80	215,129.40
Re-Insurance and PCORI fees	-	36,348.23
Depreciation	-	8,310.00
Wellness	<u>4,571.25</u>	<u>331,499.50</u>
 Total Expenditures	 <u>\$ 620,172.61</u>	 <u>\$ 7,420,600.62</u>
 Excess (deficiency) of revenues over expenditures	 <u><u>\$ (8,738.44)</u></u>	 <u><u>\$ 128,483.96</u></u>

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2017-2018

Date Range: 09/01/2017 - 09/30/2017

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
11010.101.0000	BACKBOARD BOYS B-BALL CASH	1,559.64	0.00	0.00	1,559.64
11015.101.0000	CHEERLEADING CLUB CASH	1,557.94	5,047.30	3,577.00	3,028.24
11022.101.0000	DANCE CLUB CASH	7,964.88	3,994.56	8,203.28	3,756.16
11025.101.0000	FASTPITCH CLUB CASH	6,207.51	0.00	500.00	5,707.51
11030.101.0000	FOOTBALL CLUB CASH	31,584.50	220.00	19,186.23	12,618.27
11035.101.0000	GOLF CLUB CASH	7,371.52	1,615.00	7,478.55	1,507.97
11040.101.0000	HAWK STAT CREW CASH	176.38	0.00	0.00	176.38
11050.101.0000	LADY HAWK BBALL CLUB CASH	18,153.87	150.00	875.00	17,428.87
11065.101.0000	BOYS SOCCER CLUB CASH	11,037.28	5,973.00	10,533.89	6,476.39
11070.101.0000	GIRLS SOCCER CLUB CASH	11,570.46	7,535.85	11,192.96	7,913.35
11080.101.0000	SPEECH CLUB CASH	14,932.26	225.00	4,495.92	10,661.34
11085.101.0000	SPIKERS VOLLEYBALL CLUB CASH	4,635.72	7,840.00	672.70	11,803.02
11095.101.0000	SWIMMING CLUB CASH	554.72	309.36	0.00	864.08
11100.101.0000	TENNIS CLUB CASH	6,985.74	0.00	0.00	6,985.74
11110.101.0000	TRACK CLUB CASH	9,488.39	67.00	0.00	9,555.39
11120.101.0000	WRESTLING CLUB CASH	543.34	0.00	199.99	343.35
11125.101.0000	CROSS COUNTY CLUB CASH	10,423.53	10,777.00	8,724.94	12,475.59
12000.101.0000	BUSINESS PROFESSIONALS CLUB CASH	217.32	0.00	0.00	217.32
12002.101.0000	CAD CLUB CASH	1,127.99	0.00	107.45	1,020.54
12005.101.0000	CONSTRUCTION CLUB CASH	746.65	0.00	0.00	746.65
12010.101.0000	DECA CASH	10,667.41	3,714.25	4,194.17	10,187.49
12035.101.0000	PHOTO CLUB CASH	544.94	0.00	0.00	544.94
12037.101.0000	ROBOTICS CLUB CASH	1,811.08	0.00	0.00	1,811.08
12040.101.0000	SHOP FUND CASH	3,500.00	0.00	0.00	3,500.00
12045.101.0000	SKILLS USA CASH	1,406.40	0.00	0.00	1,406.40
13010.101.0000	ART CLUB CASH	5,386.69	0.00	0.00	5,386.69
13015.101.0000	DRAMA CLUB CASH	2,886.53	167.00	95.00	2,958.53
13020.101.0000	COSTA RICA SCIENCE TRIP CASH	30.00	0.00	0.00	30.00
13022.101.0000	FCCLA CASH	42.46	0.00	0.00	42.46
13025.101.0000	FRENCH CLUB CASH	789.75	0.00	0.00	789.75
13026.101.0000	GALAPAGOS CLUB CASH	4.09	0.00	0.00	4.09
13030.101.0000	GERMAN CLUB CASH	10.50	1,685.00	1,577.75	117.75

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2017-2018

Date Range: 09/01/2017 - 09/30/2017

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
13031.101.0000	HOSA CASH	2,605.58	525.00	1,196.94	1,933.64
13033.101.0000	JEWELRY GUILD CLUB CASH	868.01	0.00	0.00	868.01
13034.101.0000	LATIN CLUB CASH	2,086.10	2,425.00	2,775.00	1,736.10
13038.101.0000	MUN CLUB CASH	480.91	0.00	0.00	480.91
13040.101.0000	NATIVE AMERICAN CLUB CASH	33.80	0.00	0.00	33.80
13042.101.0000	PRO START CLUB CASH	5,603.27	0.00	300.00	5,303.27
13045.101.0000	PROJECT EXCEL CASH	3,326.01	25.00	0.00	3,351.01
13050.101.0000	SCIENCE OLYMPIAD CASH	219.34	0.00	0.00	219.34
13060.101.0000	SPANISH CLUB CASH	555.22	20.00	0.00	575.22
13065.101.0000	YOUTH LEGISLATURE CLUB CASH	737.48	114.00	0.00	851.48
13070.101.0000	WILDLIFE BIOLOGY CLUB CASH	351.98	0.00	0.00	351.98
14000.101.0000	CAP & GOWNS CASH	120.27	0.00	0.00	120.27
14026.101.0000	CLASS OF 2018 CASH	13,506.19	0.00	0.00	13,506.19
14035.101.0000	PROM CASH	850.00	0.00	0.00	850.00
14050.101.0000	STUDENT COUNCIL CASH	17,647.62	18,169.00	4,858.65	30,957.97
14060.101.0000	BRIDGER ALTERNATIVE CASH	1,263.84	0.00	0.00	1,263.84
15000.101.0000	MTI CASH	1,396.43	0.00	0.00	1,396.43
15001.101.0000	AMNESTY INTERNATIONAL CASH	674.28	0.00	0.00	674.28
15004.101.0000	B CLUB CASH	361.17	0.00	0.00	361.17
15005.101.0000	KEY CLUB CASH	1,929.27	0.00	0.00	1,929.27
15010.101.0000	LEO CLUB CASH	1,957.42	0.00	74.00	1,883.42
15015.101.0000	NATIONAL HONOR SOCIETY CASH	2,676.93	0.00	369.92	2,307.01
15016.101.0000	PROJECT X2 CASH	4,433.06	0.00	126.89	4,306.17
15020.101.0000	RECYCLE CASH	101.19	0.00	0.00	101.19
15025.101.0000	SPECIAL ED CONCESSIONS CASH	5,760.59	0.00	0.00	5,760.59
15030.101.0000	SAGA CASH	200.50	0.00	24.00	176.50
15040.101.0000	INTERACT CLUB CASH	1,193.69	0.00	0.00	1,193.69
16000.101.0000	BAND CASH	3,117.74	9,066.00	2,340.47	9,843.27
16005.101.0000	CHOIR CASH	9,822.56	3,000.00	3,323.41	9,499.15
16015.101.0000	ORCHESTRA CASH	15,490.36	57,559.00	52,170.00	20,879.36
17000.101.0000	AERIE CASH	24,080.50	0.00	9,819.90	14,260.60
17005.101.0000	HAWK TALK CASH	236.87	0.00	0.00	236.87

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2017-2018

Date Range: 09/01/2017 - 09/30/2017

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
17007.101.0000	HAWK TV CLUB CASH	713.45	0.00	475.50	237.95
17010.101.0000	SCRIBBLINGS CASH	457.29	0.00	0.00	457.29
18010.101.0000	GENERAL CASH	1,206.36	0.00	0.00	1,206.36
		<u>299,984.77</u>	<u>140,223.32</u>	<u>159,469.51</u>	<u>280,738.58</u>

End of Report

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2017-2018

Date Range: 08/01/2017 - 08/31/2017

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
11010.101.0000	BACKBOARD BOYS B-BALL CASH	2,769.32	80.00	1,289.68	1,559.64
11015.101.0000	CHEERLEADING CLUB CASH	1,522.94	35.00	0.00	1,557.94
11022.101.0000	DANCE CLUB CASH	2,390.79	5,574.09	0.00	7,964.88
11025.101.0000	FASTPITCH CLUB CASH	6,207.51	0.00	0.00	6,207.51
11030.101.0000	FOOTBALL CLUB CASH	6,358.04	26,413.00	1,186.54	31,584.50
11035.101.0000	GOLF CLUB CASH	6,684.33	1,100.00	412.81	7,371.52
11040.101.0000	HAWK STAT CREW CASH	176.38	0.00	0.00	176.38
11050.101.0000	LADY HAWK BBALL CLUB CASH	18,340.41	1,346.54	1,533.08	18,153.87
11065.101.0000	BOYS SOCCER CLUB CASH	11,468.60	431.32	862.64	11,037.28
11070.101.0000	GIRLS SOCCER CLUB CASH	9,274.92	2,340.00	44.46	11,570.46
11080.101.0000	SPEECH CLUB CASH	42,231.82	1,159.72	28,459.28	14,932.26
11085.101.0000	SPIKERS VOLLEYBALL CLUB CASH	5,264.67	395.00	1,023.95	4,635.72
11095.101.0000	SWIMMING CLUB CASH	554.72	0.00	0.00	554.72
11100.101.0000	TENNIS CLUB CASH	6,925.74	60.00	0.00	6,985.74
11110.101.0000	TRACK CLUB CASH	9,179.39	309.00	0.00	9,488.39
11120.101.0000	WRESTLING CLUB CASH	543.34	0.00	0.00	543.34
11125.101.0000	CROSS COUNTY CLUB CASH	15,140.22	3,269.00	7,985.69	10,423.53
12000.101.0000	BUSINESS PROFESSIONALS CLUB CASH	217.32	0.00	0.00	217.32
12002.101.0000	CAD CLUB CASH	1,127.99	0.00	0.00	1,127.99
12005.101.0000	CONSTRUCTION CLUB CASH	746.65	0.00	0.00	746.65
12010.101.0000	DECA CASH	10,667.41	0.00	0.00	10,667.41
12035.101.0000	PHOTO CLUB CASH	544.94	0.00	0.00	544.94
12037.101.0000	ROBOTICS CLUB CASH	1,811.08	0.00	0.00	1,811.08
12040.101.0000	SHOP FUND CASH	3,500.00	0.00	0.00	3,500.00
12045.101.0000	SKILLS USA CASH	1,406.40	0.00	0.00	1,406.40
13010.101.0000	ART CLUB CASH	5,386.69	0.00	0.00	5,386.69
13015.101.0000	DRAMA CLUB CASH	2,886.53	0.00	0.00	2,886.53
13020.101.0000	COSTA RICA SCIENCE TRIP CASH	30.00	0.00	0.00	30.00
13022.101.0000	FCCLA CASH	42.46	0.00	0.00	42.46
13025.101.0000	FRENCH CLUB CASH	789.75	0.00	0.00	789.75
13026.101.0000	GALAPAGOS CLUB CASH	4.09	0.00	0.00	4.09
13030.101.0000	GERMAN CLUB CASH	1,117.65	116.00	1,223.15	10.50

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2017-2018

Date Range: 08/01/2017 - 08/31/2017

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
13031.101.0000	HOSA CASH	2,605.58	0.00	0.00	2,605.58
13033.101.0000	JEWELRY GUILD CLUB CASH	868.01	0.00	0.00	868.01
13034.101.0000	LATIN CLUB CASH	2,086.10	0.00	0.00	2,086.10
13038.101.0000	MUN CLUB CASH	480.91	0.00	0.00	480.91
13040.101.0000	NATIVE AMERICAN CLUB CASH	33.80	0.00	0.00	33.80
13042.101.0000	PRO START CLUB CASH	5,603.27	0.00	0.00	5,603.27
13045.101.0000	PROJECT EXCEL CASH	3,429.26	0.00	103.25	3,326.01
13050.101.0000	SCIENCE OLYMPIAD CASH	219.34	0.00	0.00	219.34
13060.101.0000	SPANISH CLUB CASH	555.22	0.00	0.00	555.22
13065.101.0000	YOUTH LEGISLATURE CLUB CASH	737.48	0.00	0.00	737.48
13070.101.0000	WILDLIFE BIOLOGY CLUB CASH	351.98	0.00	0.00	351.98
14000.101.0000	CAP & GOWNS CASH	120.27	0.00	0.00	120.27
14026.101.0000	CLASS OF 2018 CASH	13,506.19	0.00	0.00	13,506.19
14035.101.0000	PROM CASH	1,000.00	0.00	150.00	850.00
14050.101.0000	STUDENT COUNCIL CASH	20,402.19	40.00	2,794.57	17,647.62
14060.101.0000	BRIDGER ALTERNATIVE CASH	1,263.84	0.00	0.00	1,263.84
15000.101.0000	MTI CASH	1,396.43	0.00	0.00	1,396.43
15001.101.0000	AMNESTY INTERNATIONAL CASH	674.28	0.00	0.00	674.28
15004.101.0000	B CLUB CASH	361.17	0.00	0.00	361.17
15005.101.0000	KEY CLUB CASH	1,929.27	0.00	0.00	1,929.27
15010.101.0000	LEO CLUB CASH	1,957.42	0.00	0.00	1,957.42
15015.101.0000	NATIONAL HONOR SOCIETY CASH	2,676.93	0.00	0.00	2,676.93
15016.101.0000	PROJECT X2 CASH	4,433.06	0.00	0.00	4,433.06
15020.101.0000	RECYCLE CASH	101.19	0.00	0.00	101.19
15025.101.0000	SPECIAL ED CONCESSIONS CASH	5,760.59	0.00	0.00	5,760.59
15030.101.0000	SAGA CASH	200.50	0.00	0.00	200.50
15040.101.0000	INTERACT CLUB CASH	1,193.69	0.00	0.00	1,193.69
16000.101.0000	BAND CASH	1,213.61	5,850.00	3,945.87	3,117.74
16005.101.0000	CHOIR CASH	687.05	10,020.00	884.49	9,822.56
16015.101.0000	ORCHESTRA CASH	15,490.36	0.00	0.00	15,490.36
17000.101.0000	AERIE CASH	24,080.50	0.00	0.00	24,080.50
17005.101.0000	HAWK TALK CASH	236.87	0.00	0.00	236.87

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2017-2018

Date Range: 08/01/2017 - 08/31/2017

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
17007.101.0000	HAWK TV CLUB CASH	713.45	0.00	0.00	713.45
17010.101.0000	SCRIBBLINGS CASH	457.29	0.00	0.00	457.29
18010.101.0000	GENERAL CASH	1,206.36	0.00	0.00	1,206.36
		<u>293,345.56</u>	<u>58,538.67</u>	<u>51,899.46</u>	<u>299,984.77</u>

End of Report

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2017-2108

Date Range: 09/01/2017 - 09/30/2017

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
10100.101.0000	COMPUTER CLUB	33.00	0.00	0.00	33.00
10200.101.0000	MISC FUNDRAISING CASH	264.96	0.00	0.00	264.96
10225.101.0000	LEGO ROBOTICS CLUB CASH	408.71	0.00	0.00	408.71
10250.101.0000	ART CLUB CASH	859.44	46.80	0.00	906.24
10300.101.0000	SCIENCE CLUB - PIERCE CASH	129.77	0.00	0.00	129.77
10400.101.0000	SCIENCE CLUB - JOHANESON CASH	115.97	0.00	0.00	115.97
10500.101.0000	TECH ED CLUB CASH	522.56	0.00	0.00	522.56
10600.101.0000	BIRD/SCIENCE CASH	2,450.63	0.00	0.00	2,450.63
10700.101.0000	SCIENCE - HANNULA CASH	63.53	0.00	0.00	63.53
10900.101.0000	SCIENCE - MCCABE/WOITKE CASH	250.00	0.00	0.00	250.00
11100.101.0000	STUDENT AID CASH	3,055.17	107.17	0.00	3,162.34
11150.101.0000	STUDENT COUNCIL 8TH GRADE CASH	2,988.68	0.00	0.00	2,988.68
11200.101.0000	STUDENT COUNCIL 7TH GRADE CASH	3,264.08	0.00	0.00	3,264.08
11250.101.0000	FOREIGN LANGUAGE CLUB CASH	642.85	0.00	0.00	642.85
11275.101.0000	STUDENT COUNCIL 6TH GRADE CASH	2,435.36	0.00	0.00	2,435.36
11300.101.0000	STUDENT PROJECTS CASH	249.60	277.00	277.00	249.60
11500.101.0000	TEAM 6A EAST CASH	2,138.72	0.00	0.00	2,138.72
11550.101.0000	TEAM 6B WEST CASH	2,404.95	0.00	155.67	2,249.28
11600.101.0000	TEAM 7A EAST CASH	3,747.49	0.00	185.00	3,562.49
11625.101.0000	TEAM 7B WEST CASH	1,023.51	0.00	0.00	1,023.51
11650.101.0000	TEAM 8A EAST CASH	2,870.03	2,285.00	301.79	4,853.24
11670.101.0000	TEAM 8B WEST CASH	827.34	0.00	85.00	742.34
11700.101.0000	YEARBOOK CASH	4,006.34	0.00	0.00	4,006.34
13000.101.0000	DRAMA CLUB CASH	1,733.27	160.00	0.00	1,893.27
13025.101.0000	ONE MILLION WAYS CLUB CASH	275.77	0.00	0.00	275.77
13050.101.0000	MUSIC CLUB CASH	15,322.95	0.00	407.38	14,915.57
13150.101.0000	CJ ROCKS/POP ROCKS CASH	38.04	0.00	0.00	38.04
13200.101.0000	BREAKFAST CLUB CASH	450.00	0.00	0.00	450.00
13300.101.0000	HORIZONS CASH	2,226.70	0.00	0.00	2,226.70
13400.101.0000	MBI CASH	622.75	0.00	0.00	622.75
13425.101.0000	LEO CLUB CASH	2,037.56	46.60	27.37	2,056.79
13450.101.0000	FORENSICS CLUB CASH	0.01	0.00	0.00	0.01

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2017-2108

Date Range: 09/01/2017 - 09/30/2017

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
13500.101.0000	KNITTING CORNER CASH	284.46	139.60	138.77	285.29
13525.101.0000	AFTER SCHOOL CLUB CASH	128.04	0.00	0.00	128.04
14000.101.0000	PEER MEDIATION CASH	1,291.28	0.00	0.00	1,291.28
16000.101.0000	FRIENDS OF READING CLUB CASH	3,788.99	46.60	102.59	3,733.00
20300.101.0000	SCIENCE CLUB CASH	18.03	0.00	0.00	18.03
20301.101.0000	SCIENCE OLYMPIAD CLUB CASH	2,055.85	0.00	0.00	2,055.85
21100.101.0000	STUDENT AID CASH	555.72	0.00	0.00	555.72
21150.101.0000	YEARBOOK CASH	2,094.72	0.00	0.00	2,094.72
21200.101.0000	STUDENT COUNCIL CASH	4,005.97	1,100.37	0.00	5,106.34
21425.101.0000	SELECT CHOIR CASH	1,196.11	0.00	0.00	1,196.11
21476.101.0000	ECLECTIC STRING ORCHESTRA CASH	261.50	0.00	0.00	261.50
22310.101.0000	TEAM BISON CASH	2,011.35	0.00	22.98	1,988.37
22311.101.0000	TEAM ELK CASH	2,823.01	0.00	0.00	2,823.01
22312.101.0000	TEAM ABSAROKA CASH	3,791.25	0.00	0.00	3,791.25
22313.101.0000	TEAM BRIDGER CASH	1,866.54	0.00	0.00	1,866.54
22314.101.0000	TEAM MADISON CASH	4,642.30	3,132.00	1,232.87	6,541.43
22315.101.0000	TEAM JEFFERSON CASH	1,341.19	0.00	35.86	1,305.33
22317.101.0000	TEAM YELLOWSTONE CASH	0.00	2,045.00	1,025.00	1,020.00
23000.101.0000	DRAMA CLUB CASH	263.46	0.00	0.00	263.46
23050.101.0000	OUTDOOR CLUB CASH	355.57	0.00	0.00	355.57
23100.101.0000	NEWSPAPER CLUB CASH	42.00	0.00	0.00	42.00
23200.101.0000	COMPUTER CLUB CASH	80.75	0.00	0.00	80.75
23250.101.0000	KNITTING CLUB CASH	196.41	0.00	0.00	196.41
23255.101.0000	LEGO ROBOTICS CLUB CASH	347.50	0.00	0.00	347.50
23300.101.0000	PHOTO LAB CLUB CASH	435.61	0.00	0.00	435.61
23400.101.0000	FOREIGN LANGUAGE CLUB CASH	2,005.66	0.00	0.00	2,005.66
23500.101.0000	HUMANITARIAN CLUB CASH	1,439.33	0.00	0.00	1,439.33
23501.101.0000	MBI STUDENT FUND CASH	942.01	0.00	0.00	942.01
25100.101.0000	PEER MEDIATION CASH	1,637.53	0.00	84.20	1,553.33
26001.101.0000	ART CLUB CASH	813.69	0.00	0.00	813.69
27000.101.0000	BOOK BUDDY CASH	939.07	0.00	0.00	939.07
29100.101.0000	MAINTENANCE CASH	10.63	0.00	0.00	10.63

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2017-2108

Date Range: 09/01/2017 - 09/30/2017

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
		99,125.27	9,386.14	4,081.48	104,429.93
	End of Report				

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2017-2108

Date Range: 08/01/2017 - 08/31/2017

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
10100.101.0000	COMPUTER CLUB	33.00	0.00	0.00	33.00
10200.101.0000	MISC FUNDRAISING CASH	264.96	0.00	0.00	264.96
10225.101.0000	LEGO ROBOTICS CLUB CASH	408.71	0.00	0.00	408.71
10250.101.0000	ART CLUB CASH	859.44	0.00	0.00	859.44
10300.101.0000	SCIENCE CLUB - PIERCE CASH	129.77	0.00	0.00	129.77
10400.101.0000	SCIENCE CLUB - JOHANESON CASH	115.97	0.00	0.00	115.97
10500.101.0000	TECH ED CLUB CASH	522.56	0.00	0.00	522.56
10600.101.0000	BIRD/SCIENCE CASH	2,450.63	0.00	0.00	2,450.63
10700.101.0000	SCIENCE - HANNULA CASH	63.53	0.00	0.00	63.53
10900.101.0000	SCIENCE - MCCABE/WOITKE CASH	250.00	0.00	0.00	250.00
11100.101.0000	STUDENT AID CASH	3,105.17	0.00	50.00	3,055.17
11150.101.0000	STUDENT COUNCIL 8TH GRADE CASH	2,988.68	0.00	0.00	2,988.68
11200.101.0000	STUDENT COUNCIL 7TH GRADE CASH	3,264.08	0.00	0.00	3,264.08
11250.101.0000	FOREIGN LANGUAGE CLUB CASH	642.85	0.00	0.00	642.85
11275.101.0000	STUDENT COUNCIL 6TH GRADE CASH	2,435.36	0.00	0.00	2,435.36
11300.101.0000	STUDENT PROJECTS CASH	249.60	0.00	0.00	249.60
11500.101.0000	TEAM 6A EAST CASH	2,138.72	0.00	0.00	2,138.72
11550.101.0000	TEAM 6B WEST CASH	2,404.95	0.00	0.00	2,404.95
11600.101.0000	TEAM 7A EAST CASH	3,747.49	0.00	0.00	3,747.49
11625.101.0000	TEAM 7B WEST CASH	1,023.51	0.00	0.00	1,023.51
11650.101.0000	TEAM 8A EAST CASH	2,870.03	0.00	0.00	2,870.03
11670.101.0000	TEAM 8B WEST CASH	827.34	0.00	0.00	827.34
11700.101.0000	YEARBOOK CASH	4,006.34	0.00	0.00	4,006.34
13000.101.0000	DRAMA CLUB CASH	1,733.27	0.00	0.00	1,733.27
13025.101.0000	ONE MILLION WAYS CLUB CASH	275.77	0.00	0.00	275.77
13050.101.0000	MUSIC CLUB CASH	15,322.95	0.00	0.00	15,322.95
13150.101.0000	CJ ROCKS/POP ROCKS CASH	38.04	0.00	0.00	38.04
13200.101.0000	BREAKFAST CLUB CASH	450.00	0.00	0.00	450.00
13300.101.0000	HORIZONS CASH	2,226.70	0.00	0.00	2,226.70
13400.101.0000	MBI CASH	622.75	0.00	0.00	622.75
13425.101.0000	LEO CLUB CASH	2,037.56	0.00	0.00	2,037.56
13450.101.0000	FORENSICS CLUB CASH	0.01	0.00	0.00	0.01

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2017-2108

Date Range: 08/01/2017 - 08/31/2017

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
13500.101.0000	KNITTING CORNER CASH	284.46	0.00	0.00	284.46
13525.101.0000	AFTER SCHOOL CLUB CASH	128.04	0.00	0.00	128.04
14000.101.0000	PEER MEDIATION CASH	1,291.28	0.00	0.00	1,291.28
16000.101.0000	FRIENDS OF READING CLUB CASH	3,788.99	0.00	0.00	3,788.99
20300.101.0000	SCIENCE CLUB CASH	18.03	0.00	0.00	18.03
20301.101.0000	SCIENCE OLYMPIAD CLUB CASH	2,055.85	0.00	0.00	2,055.85
21100.101.0000	STUDENT AID CASH	555.72	0.00	0.00	555.72
21150.101.0000	YEARBOOK CASH	2,094.72	0.00	0.00	2,094.72
21200.101.0000	STUDENT COUNCIL CASH	4,005.97	0.00	0.00	4,005.97
21425.101.0000	SELECT CHOIR CASH	1,196.11	0.00	0.00	1,196.11
21476.101.0000	ECLECTIC STRING ORCHESTRA CASH	261.50	0.00	0.00	261.50
22310.101.0000	TEAM BISON CASH	2,011.35	0.00	0.00	2,011.35
22311.101.0000	TEAM ELK CASH	2,823.01	0.00	0.00	2,823.01
22312.101.0000	TEAM ABSAROKA CASH	3,791.25	0.00	0.00	3,791.25
22313.101.0000	TEAM BRIDGER CASH	1,866.54	0.00	0.00	1,866.54
22314.101.0000	TEAM MADISON CASH	4,642.30	0.00	0.00	4,642.30
22315.101.0000	TEAM JEFFERSON CASH	1,341.19	0.00	0.00	1,341.19
23000.101.0000	DRAMA CLUB CASH	263.46	0.00	0.00	263.46
23050.101.0000	OUTDOOR CLUB CASH	355.57	0.00	0.00	355.57
23100.101.0000	NEWSPAPER CLUB CASH	42.00	0.00	0.00	42.00
23200.101.0000	COMPUTER CLUB CASH	80.75	0.00	0.00	80.75
23250.101.0000	KNITTING CLUB CASH	196.41	0.00	0.00	196.41
23255.101.0000	LEGO ROBOTICS CLUB CASH	347.50	0.00	0.00	347.50
23300.101.0000	PHOTO LAB CLUB CASH	444.36	0.00	8.75	435.61
23400.101.0000	FOREIGN LANGUAGE CLUB CASH	2,005.66	0.00	0.00	2,005.66
23500.101.0000	HUMANITARIAN CLUB CASH	1,439.33	0.00	0.00	1,439.33
23501.101.0000	MBI STUDENT FUND CASH	942.01	0.00	0.00	942.01
25100.101.0000	PEER MEDIATION CASH	1,637.53	0.00	0.00	1,637.53
26001.101.0000	ART CLUB CASH	813.69	0.00	0.00	813.69
27000.101.0000	BOOK BUDDY CASH	939.07	0.00	0.00	939.07
29100.101.0000	MAINTENANCE CASH	10.63	0.00	0.00	10.63


BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2017-2108

Date Range: 08/01/2017 - 08/31/2017

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
		99,184.02	0.00	58.75	99,125.27
	End of Report				

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

TITLE: BOND PROJECT UPDATE - SMS
 CATEGORY: ACTION ITEM - CONSENT
 ORIGINATED BY: Todd Swinehart,
 Director of Facilities
 OTHERS INVOLVED: Martel Construction, A&E Architects and
 Steve Johnson, Deputy Superintendent
 Operations
 DATA EXPANSION: OCR Report
 COST/FUND SOURCE: Per OCR Report

IMPLEMENTATION

ACTION: Elementary District ACTION
 Effective November 13, 2017

ISSUE:

Shall the Board accept the attached OCR report?

FACTS:

The attached report has been developed by the Owner's Construction Representative, along with project architect and contractor to reflect the most recent status of the project.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board accept the report as presented.

OTHER ALTERNATIVES:

Discuss the report and/or change the recommendations.

DISCUSSION:

Refer to the report.

Date: November 8, 2017

Project: Sacajawea Middle School

Budget to date: See attached OCR Budget & Expenditures Report.

Status: The Board approved the Guaranteed Maximum Price (GMP) of \$5,509,518 for Phase 1 of this project on May 31, 2016. The Phase 2 GMP of \$8,363,962 was approved on August 15, 2016. An additional \$600,000 was allocated to the project in order to include the Phase 1 and Phase 2 bid alternatives, which was approved in February 13, 2017 board Meeting. An additional \$78,685 to cover overages associated with the Alternatives being bid in addition to the inclusion of owner directed changes that will be carried out by the contractor was approved on June 12, 2017.


It is anticipated that a final GMP amendment will be presented during the December board meeting to account for the release of project contingencies, which may include any overages. Overall, the project is approximately 99% complete.

All portions of the building are now substantially complete. The only remaining items remaining are the installation of the laminate wall panels, one piece of playground equipment, miscellaneous door and hardware items and the Street lighting along S. 3rd Avenue. The last item is in reference to the street lighting district that was created out of a result of the new planning requirements from the city. A project change order has been established in order to cover the added photovoltaic solar panels that were largely funded by the student driven initiative. It was hopeful that this system could be installed yet this fall, however given the current weather conditions; this may have to be delayed until spring.

The relationship between Martel's construction personnel and Sacajawea and Facilities staff was generally good. The contractor and their respective subs were proactive to the needs of the school as classes started in addition to finalizing any work that needed to be performed after the start of school. Work was scheduled as needed either prior to, or after, school hours in order to accommodate the daily function of the school.

PROJECT: Sacajawea Middle School Upgrade & Expansion Project Budget & Cost Control BSD7 # 16-32-01					
		Original Budget:	GMP Phase 1:	GMP Phase 2:	Expenditures
Date (original):	03-Nov-15				08-Nov-17
Date (revised):			25-May-16	10-Aug-16	
FUNDING:		Source/Authority/Notes:			
1. Bond Levy		\$16,000,000.00			
2. Bond Premium		\$600,000.00			
3.					
4.					
5.					
Total Funding Available:		\$16,600,000.00	\$0.00	\$0.00	
EXPENDITURES:		Source/Authority/Notes:			
Design Costs:	1. Basic Services -				
	a. Schematic Design	\$164,600.00			\$164,600.00
	b. Design Development/Preliminary Design	\$207,850.00			\$209,868.75
	c. Construction Documents	\$424,410.00			\$423,859.30
	d. Bidding	\$20,864.00			\$10,432.00
	e. Construction Administration	\$252,650.00			\$237,113.31
	f. Reimbursables				\$4,065.04
	2. Additional Services -				\$1,070,374.00 Basic Services Total
	a. Programming/Planning				\$20,435.60 Remaining Funds
	b. Specialty Consultants:				
	1) Acoustic Engineering	\$6,700.00			\$6,700.00
	2) Information Technology Design	\$21,460.00			\$21,460.00
	3) Landscape Architect	\$16,000.00			\$16,000.00
	4) Civil Site Survey	\$4,500.00			\$4,500.00
	5) Fire Sprinkler Design	\$2,464.00			\$2,464.00
	6) Signage & Graphics	\$3,000.00			\$0.00
	7) Commissioning (unless done independently)				\$0.00
	c. Geotechnical Investigation	\$9,200.00			\$11,590.94
	d. Record Drawings/As-Builts (including CAD files)	\$9,000.00			\$0.00
	e. Warranty Inspections	\$3,500.00			\$0.00
	f. Other -				
	1) Additional Civil Services				\$15,462.00
	2)				
	3. Supplemental Services -				\$75,824.00 Additional Services Total
	a.				\$2,352.94 Remaining Funds
	b.				
	4. Miscellaneous/Other Design Services -				\$0.00 Supplemental Services Total
	a.				\$420.00
	b.				
	c.				
	d.				
	Design Services Total:	\$1,146,198.00	\$0.00	\$0.00	\$1,128,535.34
					\$17,662.66 Remaining Funds
District Costs:	1. Furnishing Allowance	\$245,000.00			\$201,586.21
	2. Technical Equipment Allowance				\$128,363.52
	3. Voice/Data/Fiber Optics Allowance				\$0.00
	4. Moving Expenses	\$20,000.00			\$6,974.19
	5. Facilities Office Project Support (OCR)	\$73,000.00			\$95,956.69
	6. Liability Insurance				\$12,138.42
	7. Bond Underwriting				\$329,640.29
	8. Bond Financing				\$38,682.79
	9. Miscellaneous/Other				\$9,763.06
	Agency Costs Total:	\$338,000.00	\$0.00	\$0.00	\$823,105.17
					(\$485,105.17) Remaining Funds
Construction-Related Costs & Services:	1. GC/CM Pre-Construction Fee	\$18,000.00			\$18,000.00
	2. Advertising	\$150.00			\$562.90
	3. State/City/Municipality				
	a. Impact Fees Assessment	\$145,620.00			\$134,867.81
	b. Planning Department Review Fee	\$600.00			\$0.00
	c. Plan Review Fee	\$20,910.00			\$21,700.50
	d. Construction Permit - Plan Check Review Fee	\$17,000.00			\$20,572.88
	4. Utilities	\$34,403.00			\$36,517.00 NorthWestern Energy Fee
	5. Classroom Relocation				\$0.00
	6. Construction Materials Testing/Inspections				\$0.00
	7. Special Inspection Fee	\$30,000.00			\$63,461.72
	8. Commissioning	\$56,450.00			\$19,757.50
	9. HazMat Testing/Clearance				\$0.00
	10. Electronic Locks/Door Security	\$35,000.00			\$43,136.50
	11. Miscellaneous Costs & Expenses (Soft Cost Contingency)				\$1,600.31
	12. District Construction Contingency	\$131,487.00			\$5,242.80
	Construction Services Total:	\$489,620.00	\$0.00	\$0.00	\$365,419.92
					\$124,200.08 Remaining Funds
PROJECT SOFT-COSTS SUB-TOTAL:		\$1,973,818.00	\$0.00	\$0.00	\$2,317,060.43
					(\$343,242.43) Remaining Funds
Construction Costs:	1. Construction Estimate -				
	a. Construction Cost		\$4,732,849.00	\$7,151,096.00	\$13,009,640.26
	b. General Conditions		\$297,265.00	\$466,072.00	\$415,706.01
	c. GC/CM Fee		\$234,879.00	\$376,378.00	\$682,538.43
	d. GRT/Bonds/Insurance - included within the CC		\$0.00	\$0.00	\$0.00
	c. Construction Contingency		\$244,525.00	\$370,416.00	\$0.00
	Construction GMP Total:	\$0.00	\$5,509,518.00	\$8,363,962.00	\$14,107,884.70
					\$14,535,886.00 Total Construction Services
	2. Alternative/Added Construction Cost				\$428,001.30 Remaining Funds
	1) Phase 1 Alternatives				
	Alt. #1 - Add Skylights to Grade Wings		\$105,024.00		
	Alt. #2 - Add Operable Partition Walls to Classrooms		\$98,288.00		
	Alt. #3 - Replace VAV's in Existing Classrooms		\$157,440.00		
	Alt. #4 - Install Access Road		\$72,358.00		
	2) Phase 2 Alternatives				
	Alt. #1 - VAV & Controls Replacement and Retrofit			\$81,211.00	
	Alt. #2 - Wegner Practice Modules in Music Room			\$92,308.00	
	Alt. #3 - Add Paint Hood & Vent at Video Tech			\$10,367.00	
	Alt. #5 - Add Rubber Flooring in Fitness Rooms				
	Alt. #6 - Site Furnishings in Courtyard			\$21,663.00	
	Alt. #9 - Add Structural Support for future gym partition wall				
	Alt. #10 - Insulation and Framing Revision				
	Alt. #11 - Added Exterior Canopy at Electives Wing			\$23,747.00	
	3) Contract Change Orders -				
	#1				
	#2				
	#3				
	#4				
	Added Total:	\$0.00	\$433,110.00	\$229,296.00	
	b. Other Construction Contracts:				
	1) Solar Array Allowance			\$25,000.00	\$2,647.20
	2)				\$0.00

Other Contracts Total:		\$0.00	\$0.00	\$25,000.00	\$2,647.20	\$22,352.80 Remaining Funds
PROJECT HARD-COSTS SUB-TOTAL:		\$0.00	\$5,942,628.00	\$8,618,258.00	\$14,110,531.90	Does Include Alternative/Added Cost
PROJECT COST TOTALS:						
Total Funding:		\$16,600,000.00	\$0.00	\$0.00		
1. Soft-Costs Sub-Total		\$1,973,818.00	\$0.00	\$0.00	\$2,317,060.43	
2. Hard-Costs Sub-Total		\$0.00	\$5,942,628.00	\$8,618,258.00	\$14,110,531.90	
Total Costs:		\$1,973,818.00	\$5,942,628.00	\$8,618,258.00	\$16,427,592.33	
Remaining Balance:		\$14,626,182.00	\$8,683,554.00	\$65,296.00	\$172,407.67	

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

TITLE: APPROVE NORTHWESTERN ENERGY RENEWABLE ENERGY GRANT APPLICATION

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Todd Swinehart,
Director of Facilities

OTHERS INVOLVED: Steve Johnson,
Deputy Superintendent Operations

DATA EXPANSION: Grant Application [Here](#)

COST/FUND SOURCE: Grant Request Amount - \$192,020

IMPLEMENTATION

ACTION: Elementary District ACTION
Effective November 13, 2017

ISSUE:

Approve the application of a Northwestern Energy Renewable Energy Grant.

FACTS:

District Policy #7270 requires Board approval for any grant in excess of \$25,000.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees approve the submittal of a grant application to Northwestern Energy in the amount of \$192,020 for the installation of 50kW solar panels on Emily Dickenson, Hyalite, Morning Star and Meadowlark.

DISCUSSION:


Prior to seeking funding from the Universal System Benefits Renewable Energy Program (USB-RE), BSD7 successfully bid out a 49.80 kW system for inclusion with the renovation and expansion efforts at Sacajawea Middle School (SMS). This system was primarily funded by a student driven initiative for the development of a renewable energy system at the middle school in conjunction with the recent project. This proposal is seeking funding for 4 new PV-Solar installations, each of which will not exceed 50 kW's, at the following locations:

1. Emily Dickinson Elementary School
2. Hyalite Elementary School
3. Meadowlark Elementary School
4. Morning Star Elementary School

These locations were chosen given the recent time of construction, which will make the retrofit for a roof mounted PV array feasible in addition to the internal electrical infrastructure and space for the associated appurtenances. Additionally, given the proposed location for the roof-mounted PV panels, there will be an excellent opportunity to showcase each system from a student centered observation standpoint in addition to the general public. As each location is currently metered separately, it is our intent to have each location individually net-metered.

Our design specifications include an informational kiosk at each location to further the understanding on how much energy is being produced in relationship to the daily offset. Furthermore, the data collected will be made available to other teachers and/or pupils within the District for educational purposes beyond the selected locations. Tours can be arranged to show any and all components of each system for any interested school District upon request. It will be the District's intent to highlight the benefit of the solar system and present our findings at an appropriate educational conference or seminar within the state.

Bozeman Public Schools would propose an individual cost share at each location of 30%. The funding offset for each install will come from surplus funds available from the SMS initiative in addition to current building reserve funds. We understand that this is in excess of the required minimum 10% match, but are willing to offer additional funds in order to show our desire to partner for this project. It is also our intent to get all four locations completed under one bid, as there will likely be an economy of scale associated with the development of a larger project. Based on project cost estimates, estimated system outputs, and assuming the grant will cover 70% of the total cost, the district's return on investment would be less than three years after completion. The expected annual system output will supply approximately 25% of each school's total consumption each year based on the average consumption over the past 5 years.

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

TITLE: CHIEF JOSPEH MIDDLE SCHOOL LONG RANGE STRATEGIC PLAN (LRSP) REPORT

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Marilyn King,
Deputy Superintendent Instruction

OTHERS INVOLVED: Brian Ayers, Principal;
Randy VanDyk, Assistant Principal

DATA EXPANSION: Chief Joseph Middle School Presentation
Click [here](#)

COST/FUND: N/A

IMPLEMENTATION

ACTION: Elementary District ACTION
Effective November 13, 2017

ISSUE:

Acceptance of Chief Joseph Middle School's Long Range Strategic Plan (LRSP) Report.

FACTS:

The Chief Joseph Middle School LRSP Report was presented to Trustees on October 17, 2017.

SUPERINTENDENT'S RECOMMENDATION:


It is recommended that the Board of Trustees accept the Chief Joseph Middle School LRSP Report as presented on October 17, 2017.

OTHER ALTERNATIVES:

1. Do not accept the LRSP Report.

DISCUSSION:

School and program LRSP Reports are provided to the Trustees on a regular basis. These reports provide information to the Trustees and the public regarding progress on action plans related to goal areas of the District's Long Range Strategic Plan.

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

TITLE: SACAJAWEA MIDDLE SCHOOL LONG RANGE STRATEGIC PLAN (LRSP) REPORT

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Marilyn King, Deputy Superintendent Instruction

OTHERS: Gordon Grissom, Principal; Cale VanVelkinburgh, Assistant Principal

DATA EXPANSION: Sacajawea Middle School Power Point Presentation Click [here](#)

COST/FUND: N/A

IMPLEMENTATION

ACTION: Elementary District ACTION
Effective November 13, 2017

ISSUE:

Acceptance of Sacajawea Middle School's Long Range Strategic Plan (LRSP) Report.

FACTS:

The Sacajawea Middle School LRSP Report was presented to Trustees on October 24, 2017.

SUPERINTENDENT'S RECOMMENDATION:


It is recommended that the Board of Trustees accept the Sacajawea Middle School LRSP Report as presented on October 24, 2017.

OTHER ALTERNATIVES:

1. Do not accept the LRSP Report.

DISCUSSION:

School and program LRSP Reports are provided to the Trustees on a regular basis. These reports provide information to the Trustees and the public regarding progress on action plans related to goal areas of the District's Long Range Strategic Plan.

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

TITLE: MEADOWLARK ELEMENTARY SCHOOL
LONG RANGE STRATEGIC PLAN
(LRSP) REPORT

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED
BY: Marilyn King,
Deputy Superintendent Instruction

OTHERS Sharon Navas, Principal

DATA
EXPANSION: Meadowlark Presentation
Click [here](#)

COST/FUND: N/A

IMPLEMENTATION

ACTION: Elementary District ACTION
Effective November 13, 2017

ISSUE:

Acceptance of Meadowlark Elementary School's Long Range Strategic Plan (LRSP) Report.

FACTS:

The Meadowlark Elementary School LRSP Report was presented to Trustees on October 31, 2017.

SUPERINTENDENT'S RECOMMENDATION:


It is recommended that the Board of Trustees accept the Meadowlark Elementary School LRSP Report as presented on October 31, 2017.

OTHER ALTERNATIVES:

1. Do not accept the LRSP Report.

DISCUSSION:

School and program LRSP Reports are provided to the Trustees on a regular basis. These reports provide information to the Trustees and the public regarding progress on action plans related to goal areas of the District's Long Range Strategic Plan.

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

TITLE: WHITTIER ELEMENTARY SCHOOL
LONG RANGE STRATEGIC PLAN
(LRSP) REPORT

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED
BY: Marilyn King,
Deputy Superintendent Instruction

OTHERS: Darren Schlepp, Principal

DATA
EXPANSION: Whittier Power Point Presentation
Click [here](#)

COST/FUND: N/A

IMPLEMENTATION

ACTION: Elementary District ACTION
Effective November 13, 2017

ISSUE:

Acceptance of Whittier Elementary School's Long Range Strategic Plan (LRSP) Report.

FACTS:

The Whittier Elementary School LRSP Report was presented to Trustees on November 7, 2017.

SUPERINTENDENT'S RECOMMENDATION:


It is recommended that the Board of Trustees accept the Whittier Elementary School LRSP Report as presented on November 7, 2017.

OTHER ALTERNATIVES:

1. Do not accept the LRSP Report.

DISCUSSION:

School and program LRSP Reports are provided to the Trustees on a regular basis. These reports provide information to the Trustees and the public regarding progress on action plans related to goal areas of the District's Long Range Strategic Plan.

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

TITLE: SUPERINTENDENT'S REPORT

CATEGORY: SUPERINTENDENT'S REPORT

ORIGINATED
BY: Rob Watson,
Superintendent

OTHERS
INVOLVED: N/A

DATA
EXPANSION: None


COST/FUND
SOURCE: N/A

IMPLEMENTATION

ACTION: None
November 13, 2017

DISCUSSION:

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

	Wilson	Willeit	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: November 13, 2017

DISCUSSION:

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

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

TITLE: PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

CATEGORY: PUBLIC PARTICIPATION

ORIGINATED BY: Board of Trustees

OTHERS INVOLVED: N/A

DATA EXPANSION: None


COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: No official action required.

DISCUSSION:

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

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

TITLE: SCHOOL DISTRICT ENROLLMENT PROJECTIONS

CATEGORY: DISCUSSION AND REPORTS

ORIGINATED BY: Mike Waterman,
Director of Business Services

OTHERS INVOLVED: Steve Johnson,
Deputy Superintendent Operations

DATA EXPANSION: 2017 Enrollment Report

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District DISCUSSION
November 13, 2017

DISCUSSION

Pursuant to LRSP Strategic Objectives 2.01 and 2.02, the first official enrollment count for the 2017-18 school year is complete and the future enrollment projections are available. This discussion will allow the Board to ask questions about the report and to strategize about dealing with continued growth.

**Bozeman Public Schools**

404 West Main, P.O. Box 520
Bozeman, MT 59771-0520
www.bsd7.org

Mike Waterman

Director of Business Services/
District Clerk
Voice: (406) 522-6042
Fax: (406) 522-6050
mike.waterman@bsd7.org

DATE: November 13, 2017

TO: Trustees
Dr. Rob Watson
Administrators

FROM: Mike Waterman

RE: LRSP Strategic Objective 2.01 and 2.02 - 2017 Enrollment Count and Future Projections

Enrollment for Bozeman Public Schools increased by 110 students to 6,852 from October 1, 2016 to October 1, 2017—a 1.63% total increase and another new all-time record. The K-5 elementary, 6-8 middle school, and 9-12 high school total enrollments are 3,149, 1,535, and 2,168, respectively. Highlights from this year's enrollment include:

- Kindergarten enrollment, interestingly, decreased 55 students (4.6%) in 2017. 4-year-old kindergartners in the District's Running Start program represented 36 of the 55-student decrease. These students were previously included in the official count, but disallowed this year because the District obtained grant funding for the program. The balance of the decline was in traditional 5-year-old kindergartners. Kindergarten enrollment is expected to rebound in 2018, bringing us at or above 2016 count.
- K-5 enrollment decreased by 35 students (1.1%) largely due to the kindergarten decrease. This drop represents the District's first K-5 enrollment decrease since 2004. K-5 was the only level at which enrollment declined.
- 6-8 middle school enrollment increased by 95 students (6.6%). Our current 3rd and 4th grade classes are quite large, so middle school growth is expected to continue as these classes move into their middle school years.
- 9-12 high school enrollment increased for the seventh consecutive year. This year's enrollment increase totaled 50 students, or 2.4%. The current high school enrollment is 2,168 students, which is an all-time high. The previous enrollment record—2,118 students—was set last year.

Each year, the District projects future enrollment. Following are the projected enrollments for October 2017 that were made last year (revised May 2017), compared to the actual enrollment:

Level	Projected Enrollment	Actual Enrollment	Variance
Elementary K-5	3,189	3,149	-40
Middle School 6-8	1,510	1,535	+25
Elementary Subtotal	4,699	4,684	-15
High School 9-12	2,198	2,168	-30
K-12 Total	6,897	6,852	-45

Projected enrollments for 2018 through 2027 calculated on a three-, five- and ten-year cohort survival (CSR) basis are included in this report. The kindergarten projections in all three projections are based on live birth data. This year, administration recommends using the 3-year CSRs for the District's official 2017-18 enrollment projection.

Based on that model, next year's projected enrollment is:

	<u>2018-19 Projected</u> <u>Enrollment</u>
K-5	3,266
6-8	1,560
<u>9-12</u>	<u>2,223</u>
Total	<u>7,049</u>

Bozeman Public Schools

Enrollment Comparison
10/1/...

<u>Grade</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2017 Increase (Decrease)</u>
K - Full Time	493	458	528	520	525	552	497	(55)
K - Part Time	8	-	-	-	-	-	-	-
1	448	505	462	521	525	531	544	13
2	468	439	526	463	528	542	521	(21)
3	443	491	452	513	484	546	538	(8)
4	442	457	481	445	532	483	557	74
5	415	451	458	484	443	530	492	(38)
Pre K-5 Total	2,717	2,801	2,907	2,946	3,037	3,184	3,149	(35)
6	408	415	467	469	489	462	551	89
7	410	420	426	493	490	489	482	(7)
8	397	416	423	413	493	489	502	13
6-8 Total	1,215	1,251	1,316	1,375	1,472	1,440	1,535	95
Pre K-8 Total	3,932	4,052	4,223	4,321	4,509	4,624	4,684	60
9	506	530	556	543	526	590	585	(5)
10	468	486	491	522	537	526	565	39
11	448	457	467	449	496	512	501	(11)
12	422	436	449	459	437	490	517	27
9-12 Total	1,844	1,909	1,963	1,973	1,996	2,118	2,168	50
Pre K-12 Total	5,776	5,961	6,186	6,294	6,505	6,742	6,852	110

<u>School</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2017 Increase (Decrease)</u>
Emily Dickinson	521	500	466	446	452	483	478	(5)
Hawthorne	324	332	333	336	338	355	355	-
Hyalite	446	533	492	447	426	458	439	(19)
Irving	289	280	285	293	275	273	272	(1)
Longfellow	321	323	328	325	335	322	319	(3)
Meadowlark	-	-	234	364	435	505	529	24
Morning Star	548	558	529	493	494	496	499	3
Whittier	268	275	240	242	282	292	258	(34)
PreK - 5 Total	2,717	2,801	2,907	2,946	3,037	3,184	3,149	(35)
Chief Joseph MS	595	617	667	698	769	758	786	28
Sacajawea MS	620	634	649	677	703	682	749	67
6-8 Total	1,215	1,251	1,316	1,375	1,472	1,440	1,535	95
Pre K - 8 Total	3,932	4,052	4,223	4,321	4,509	4,624	4,684	60
Bozeman HS	1,818	1,844	1,909	1,963	1,973	1,996	2,168	172
9-12 Total	1,818	1,844	1,909	1,963	1,973	1,996	2,168	172
Pre K - 12 Total	5,750	5,896	6,132	6,284	6,482	6,620	6,852	232

Bozeman Public Schools

Enrollment Comparison
10/1/...

<u>Grade</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2017 Increase (Decrease)</u>
Pre K-5	2,717	2,801	2,907	2,946	3,037	3,184	3,149	(35)
6-8	1,215	1,251	1,316	1,375	1,472	1,440	1,535	95
K-8	3,932	4,052	4,223	4,321	4,509	4,624	4,684	60
9-12	1,818	1,844	1,909	1,963	1,973	1,996	2,168	172
Pre K-12 Total	5,750	5,896	6,132	6,284	6,482	6,620	6,852	232

Bozeman Public Schools

Enrollment Projection versus Actual

October 1, 2017

Grade	Projected Enrollment				Actual Enrollment	Actual vs Projected Variance			
	3 year CSR	5 year CSR	10 year CSR	May 2017 Revisions		3 year CSR	5 year CSR	10 year CSR	May 2017 Revisions
K	566	566	566	530	497	(69)	(69)	(69)	(33)
1	530	528	533	533	544	14	16	11	11
2	539	538	535	535	521	(18)	(17)	(14)	(14)
3	552	556	551	551	538	(14)	(18)	(13)	(13)
4	550	549	552	552	557	7	8	5	5
5	483	485	488	488	492	9	7	4	4
K-5 Total	3,220	3,222	3,225	3,189	3,149	(71)	(73)	(76)	(40)
6	544	542	548	548	551	7	9	3	3
7	477	476	468	468	482	5	6	14	14
8	484	488	494	494	502	18	14	8	8
6-8 Total	1,505	1,506	1,510	1,510	1,535	30	29	25	25
K-8 Total	4,725	4,728	4,735	4,699	4,684	(41)	(44)	(51)	(15)
9	612	628	616	628	585	(27)	(43)	(31)	(43)
10	576	568	568	568	565	(11)	(3)	(3)	(3)
11	494	500	498	500	501	7	1	3	1
12	502	502	498	502	517	15	15	19	15
9-12 Total	2,184	2,198	2,180	2,198	2,168	(16)	(30)	(12)	(30)
K-12 Total	6,909	6,926	6,915	6,897	6,852	(57)	(74)	(63)	(45)

Bozeman Public Schools

Enrollment Projections

Cohort Survival Calculated over 3 Years

October 1,

												Projected Enrollment									
Grade	CSR	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027
4-yr old K	-	-	-	-	-	-	-	-	21	31	-	36	36	36	36	36	36	36	36	36	36
5-yr old K	101.50%	439	451	433	501	458	528	520	504	521	497	525	541	557	565	573	582	591	600	609	618
1	103.58%	443	439	472	448	505	462	521	525	531	544	515	544	560	577	585	594	603	612	621	631
2	100.90%	394	426	462	468	439	526	463	528	542	521	549	520	549	565	582	590	599	608	618	627
3	102.40%	379	398	444	443	491	452	513	484	546	538	534	562	532	562	579	596	604	613	623	633
4	101.84%	398	383	416	442	457	481	445	532	483	557	548	544	572	542	572	590	607	615	624	634
5	100.35%	365	396	396	415	451	458	484	443	530	492	559	550	546	574	544	574	592	609	617	626
PreK-5 Total		2,418	2,493	2,623	2,717	2,801	2,907	2,946	3,037	3,184	3,149	3,266	3,297	3,352	3,421	3,471	3,562	3,632	3,693	3,748	3,805
6	103.09%	413	380	417	408	415	467	469	489	462	551	507	576	567	563	592	561	592	610	628	636
7	102.94%	360	403	392	410	420	426	493	490	489	482	567	522	593	584	580	609	577	609	628	646
8	100.82%	392	384	406	397	416	423	413	493	489	502	486	572	526	598	589	585	614	582	614	633
6-8 Total		1,165	1,167	1,215	1,215	1,251	1,316	1,375	1,472	1,440	1,535	1,560	1,670	1,686	1,745	1,761	1,755	1,783	1,801	1,870	1,915
PreK-8 Total		3,583	3,660	3,838	3,932	4,052	4,223	4,321	4,509	4,624	4,684	4,826	4,967	5,038	5,166	5,232	5,317	5,415	5,494	5,618	5,720
9	122.22%	485	467	495	506	530	556	543	526	590	585	614	594	699	643	731	720	715	750	711	750
10	98.22%	483	473	450	468	486	491	522	537	526	565	575	603	583	687	632	718	707	702	737	698
11	95.20%	439	454	443	448	457	467	449	496	512	501	538	547	574	555	654	602	684	673	668	702
12	99.03%	446	427	430	422	436	449	459	437	490	517	496	533	542	568	550	648	596	677	666	662
9-12 Total		1,853	1,821	1,818	1,844	1,909	1,963	1,973	1,996	2,118	2,168	2,223	2,277	2,398	2,453	2,567	2,688	2,702	2,802	2,782	2,812
PreK-12 Total		5,436	5,481	5,656	5,776	5,961	6,186	6,294	6,505	6,742	6,852	7,049	7,244	7,436	7,619	7,799	8,005	8,117	8,296	8,400	8,532
# Change		135	23	67	102	46	170	131	183	223	110	197	195	192	183	180	206	112	179	104	132
% Change		2.60%	0.43%	1.25%	2.01%	0.84%	3.09%	2.31%	3.15%	3.72%	1.63%	2.88%	2.77%	2.65%	2.46%	2.36%	2.64%	1.40%	2.21%	1.25%	1.57%
Avg. CSR	102.47%																				

Bozeman Public Schools

Enrollment Projections

Cohort Survival Calculated over 5 Years

October 1,

												Projected Enrollment									
Grade	CSR	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027
4-yr old K	-	-	-	-	-	-	-	-	21	31	-	36	36	36	36	36	36	36	36	36	36
5-yr old K	101.50%	439	451	433	501	458	528	520	504	521	497	525	541	557	565	573	582	591	600	609	618
1	102.06%	443	439	472	448	505	462	521	525	531	544	507	536	552	568	577	585	594	603	612	622
2	101.41%	394	426	462	468	439	526	463	528	542	521	552	514	544	560	576	585	593	602	612	621
3	101.54%	379	398	444	443	491	452	513	484	546	538	529	560	522	552	569	585	594	602	611	621
4	100.39%	398	383	416	442	457	481	445	532	483	557	540	531	562	524	554	571	587	596	604	613
5	100.38%	365	396	396	415	451	458	484	443	530	492	559	542	533	564	526	556	573	589	598	606
PreK-5 Total		<u>2,418</u>	<u>2,493</u>	<u>2,623</u>	<u>2,717</u>	<u>2,801</u>	<u>2,907</u>	<u>2,946</u>	<u>3,037</u>	<u>3,184</u>	<u>3,149</u>	<u>3,248</u>	<u>3,260</u>	<u>3,306</u>	<u>3,369</u>	<u>3,411</u>	<u>3,500</u>	<u>3,568</u>	<u>3,628</u>	<u>3,682</u>	<u>3,737</u>
6	103.05%	413	380	417	408	415	467	469	489	462	551	507	576	559	549	581	542	573	590	607	616
7	103.40%	360	403	392	410	420	426	493	490	489	482	570	524	596	578	568	601	560	593	610	628
8	100.02%	<u>392</u>	<u>384</u>	<u>406</u>	<u>397</u>	<u>416</u>	<u>423</u>	<u>413</u>	<u>493</u>	<u>489</u>	<u>502</u>	<u>482</u>	<u>570</u>	<u>524</u>	<u>596</u>	<u>578</u>	<u>568</u>	<u>601</u>	<u>560</u>	<u>593</u>	<u>610</u>
6-8 Total		<u>1,165</u>	<u>1,167</u>	<u>1,215</u>	<u>1,215</u>	<u>1,251</u>	<u>1,316</u>	<u>1,375</u>	<u>1,472</u>	<u>1,440</u>	<u>1,535</u>	<u>1,559</u>	<u>1,670</u>	<u>1,679</u>	<u>1,723</u>	<u>1,727</u>	<u>1,711</u>	<u>1,734</u>	<u>1,743</u>	<u>1,810</u>	<u>1,854</u>
PreK-8 Total		<u>3,583</u>	<u>3,660</u>	<u>3,838</u>	<u>3,932</u>	<u>4,052</u>	<u>4,223</u>	<u>4,321</u>	<u>4,509</u>	<u>4,624</u>	<u>4,684</u>	<u>4,807</u>	<u>4,930</u>	<u>4,985</u>	<u>5,092</u>	<u>5,138</u>	<u>5,211</u>	<u>5,302</u>	<u>5,371</u>	<u>5,492</u>	<u>5,591</u>
9	125.74%	485	467	495	506	530	556	543	526	590	585	631	606	717	659	749	727	714	756	704	746
10	96.24%	483	473	450	468	486	491	522	537	526	565	563	607	583	690	634	721	700	687	728	678
11	94.63%	439	454	443	448	457	467	449	496	512	501	535	533	574	552	653	600	682	662	650	689
12	98.73%	<u>446</u>	<u>427</u>	<u>430</u>	<u>422</u>	<u>436</u>	<u>449</u>	<u>459</u>	<u>437</u>	<u>490</u>	<u>517</u>	<u>495</u>	<u>528</u>	<u>526</u>	<u>567</u>	<u>545</u>	<u>645</u>	<u>592</u>	<u>673</u>	<u>654</u>	<u>642</u>
9-12 Total		<u>1,853</u>	<u>1,821</u>	<u>1,818</u>	<u>1,844</u>	<u>1,909</u>	<u>1,963</u>	<u>1,973</u>	<u>1,996</u>	<u>2,118</u>	<u>2,168</u>	<u>2,224</u>	<u>2,274</u>	<u>2,400</u>	<u>2,468</u>	<u>2,581</u>	<u>2,693</u>	<u>2,688</u>	<u>2,778</u>	<u>2,736</u>	<u>2,755</u>
PreK-12 Total		<u>5,436</u>	<u>5,481</u>	<u>5,656</u>	<u>5,776</u>	<u>5,961</u>	<u>6,186</u>	<u>6,294</u>	<u>6,505</u>	<u>6,742</u>	<u>6,852</u>	<u>7,031</u>	<u>7,204</u>	<u>7,385</u>	<u>7,560</u>	<u>7,719</u>	<u>7,904</u>	<u>7,990</u>	<u>8,149</u>	<u>8,228</u>	<u>8,346</u>
# Change			45	175	120	185	225	108	211	237	110	179	173	181	175	159	185	86	159	79	118
% Change			0.83%	3.19%	2.12%	3.20%	3.77%	1.75%	3.35%	3.64%	1.63%	2.61%	2.46%	2.51%	2.37%	2.10%	2.40%	1.09%	1.99%	0.97%	1.43%
Avg. CSR	102.24%																				

Bozeman Public Schools

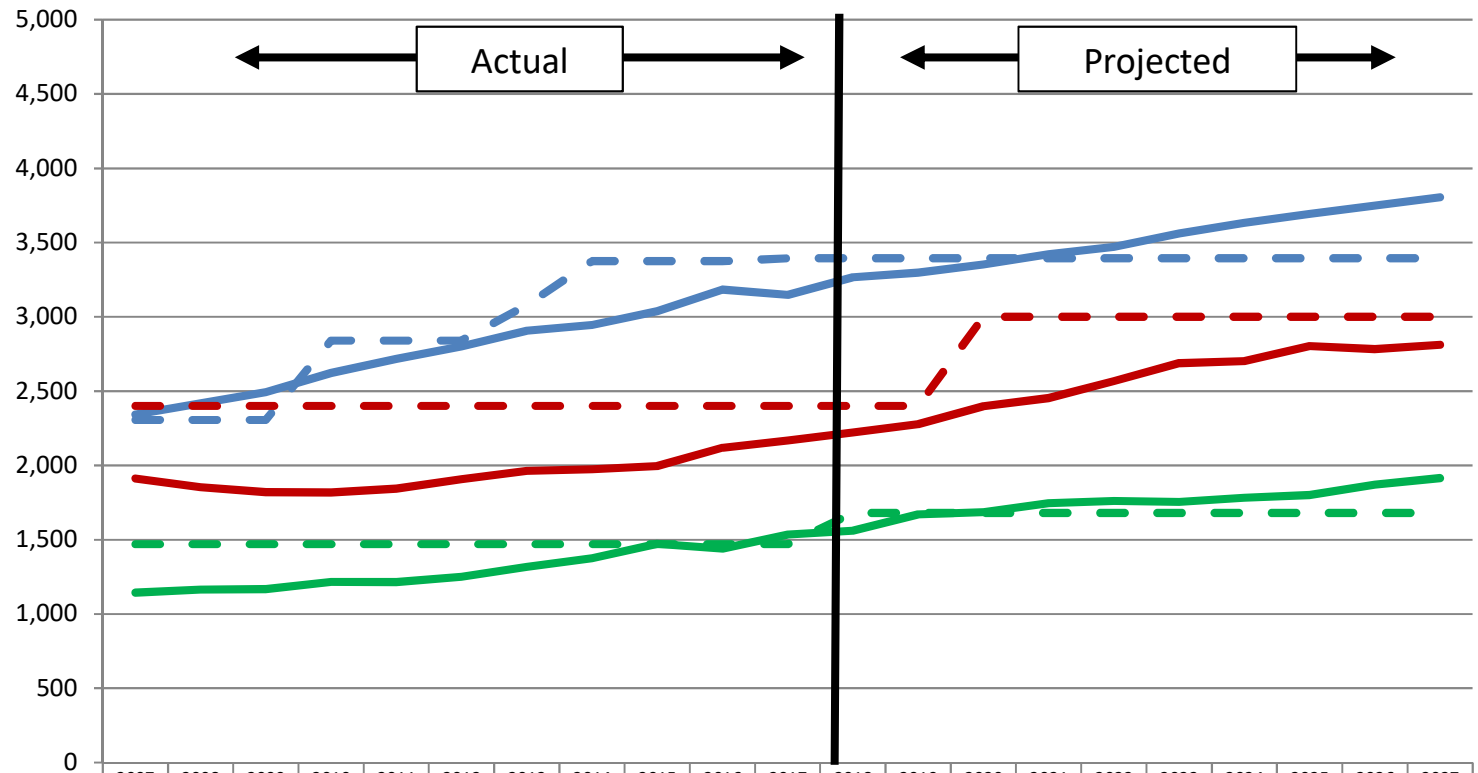
Enrollment Projections

Cohort Survival Calculated over 10 Years


October 1,

												Projected Enrollment										
Grade	CSR	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027
4-yr old K	-	-	-	-	-	-	-	-	-	21	31	-	36	36	36	36	36	36	36	36	36	36
5-yr old K	101.50%	420	439	451	433	501	458	528	520	504	521	497	525	541	557	565	573	582	591	600	609	618
1	102.47%	402	443	439	472	448	505	462	521	525	531	544	509	538	554	571	579	587	596	606	615	624
2	100.36%	376	394	426	462	468	439	526	463	528	542	521	546	511	540	556	573	581	589	598	608	617
3	101.45%	387	379	398	444	443	491	452	513	484	546	538	529	554	518	548	564	581	589	598	607	617
4	101.31%	366	398	383	416	442	457	481	445	532	483	557	545	536	561	525	555	571	589	597	606	615
5	100.63%	391	365	396	396	415	451	458	484	443	530	492	561	548	539	565	528	558	575	593	601	610
PreK-5 Total		2,342	2,418	2,493	2,623	2,717	2,801	2,907	2,946	3,037	3,184	3,149	3,251	3,264	3,305	3,366	3,408	3,496	3,565	3,628	3,682	3,737
6	103.33%	358	413	380	417	408	415	467	469	489	462	551	508	580	566	557	584	546	577	594	613	621
7	101.96%	384	360	403	392	410	420	426	493	490	489	482	562	518	591	577	568	595	557	588	606	625
8	101.24%	402	392	384	406	397	416	423	413	493	489	502	488	569	524	598	584	575	602	564	595	613
6-8 Total		1,144	1,165	1,167	1,215	1,215	1,251	1,316	1,375	1,472	1,440	1,535	1,558	1,667	1,681	1,732	1,736	1,716	1,736	1,746	1,814	1,859
PreK-8 Total		3,486	3,583	3,660	3,838	3,932	4,052	4,223	4,321	4,509	4,624	4,684	4,809	4,931	4,986	5,098	5,144	5,212	5,301	5,374	5,496	5,596
9	125.55%	501	485	467	495	506	530	556	543	526	590	585	630	613	714	658	751	733	722	756	708	747
10	96.21%	477	483	473	450	468	486	491	522	537	526	565	563	606	590	687	633	723	705	695	727	681
11	95.00%	463	439	454	443	448	457	467	449	496	512	501	537	535	576	561	653	601	687	670	660	691
12	97.45%	472	446	427	430	422	436	449	459	437	490	517	488	523	521	561	547	636	586	669	653	643
9-12 Total		1,913	1,853	1,821	1,818	1,844	1,909	1,963	1,973	1,996	2,118	2,168	2,218	2,277	2,401	2,467	2,584	2,693	2,700	2,790	2,748	2,762
PreK-12 Total		5,399	5,436	5,481	5,656	5,776	5,961	6,186	6,294	6,505	6,742	6,852	7,027	7,208	7,387	7,565	7,728	7,905	8,001	8,164	8,244	8,358
# Change			37	45	175	120	185	225	108	211	237	110	175	181	179	178	163	177	96	163	80	114
% Change			0.69%	0.83%	3.19%	2.12%	3.20%	3.77%	1.75%	3.35%	3.64%	1.63%	2.55%	2.58%	2.48%	2.41%	2.15%	2.29%	1.21%	2.04%	0.98%	1.38%
Avg. CSR	102.19%																					

Bozeman Public Schools Enrollment vs. Functional Capacity



	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027
Elementary Enrollment (Grades K-5)	2,342	2,418	2,493	2,623	2,717	2,801	2,907	2,946	3,037	3,184	3,149	3,266	3,297	3,352	3,421	3,471	3,562	3,632	3,693	3,748	3,805
Elementary Building Capacity	2,306	2,306	2,306	2,840	2,840	2,840	3,080	3,374	3,374	3,374	3,394	3,394	3,394	3,394	3,394	3,394	3,394	3,394	3,394	3,394	3,394
Middle School Enrollment (Grades 6-8)	1,144	1,165	1,167	1,215	1,215	1,251	1,316	1,375	1,472	1,440	1,535	1,560	1,670	1,686	1,745	1,761	1,755	1,783	1,801	1,870	1,915
Middle School Building Capacity	1,470	1,470	1,470	1,470	1,470	1,470	1,470	1,470	1,470	1,470	1,470	1,680	1,680	1,680	1,680	1,680	1,680	1,680	1,680	1,680	1,680
High School Enrollment (Grades 9-12)	1,913	1,853	1,821	1,818	1,844	1,909	1,963	1,973	1,996	2,118	2,168	2,223	2,277	2,398	2,453	2,567	2,688	2,702	2,802	2,782	2,812
High School Building Capacity	2,400	2,400	2,400	2,400	2,400	2,400	2,400	2,400	2,400	2,400	2,400	2,400	2,400	3,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000

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

TITLE: NEW POLICY #3126, MILITARY COMPACT WAIVER, 1ST READING

CATEGORY: DISCUSSION & REPORTS

ORIGINATED: Marilyn King,
Deputy Superintendent Instruction

OTHERS INVOLVED: Montana School Boards Association

DATA EXPANSION: New Policy #3126

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District DISCUSSION
November 13, 2017

DISCUSSION:

In 2013, the Montana legislature approved Senate Bill 203, which enacted in to law the Interstate Compact on Educational Opportunity for Military Children. The purpose of the Interstate Compact is to remove barriers to educational success imposed on children of military families because of frequent moves and deployment of their parents.

The Montana School Boards Association classifies this as a “required” policy. As a school district within the state of Montana subject to the laws of the State of Montana, the Bozeman Public Schools shall follow the requirements of the Compact for students who enroll at the district for whom the Compact applies.

This proposed new policy supports Goal Area 1: Academic Performance: Each student meets or exceeds the high academic standards necessary for college and career readiness and Goal Area 3, Community Engagement and Partnerships, of the Long Range Strategic Plan: Bozeman Public Schools has created an environment in which all education stakeholders at the local, state and national level are supportive, engaged, and contribute to successfully educate our students.

STUDENTS

Military Compact Waiver

The State of Montana is one of numerous states across the country that is a member of the Interstate Compact on Educational Opportunity for Military Children. As a school district within the State of Montana subject to the laws of the State of Montana, the District shall follow the requirements of the Compact for students who enroll at the District for whom the Compact applies.

Purpose

The purpose of the Interstate Compact on Educational Opportunity for Military Children is to remove barriers to educational success for children of military families due to frequent relocation and deployment of their parents. The Compact facilitates educational success by addressing timely student enrollment, student placement, qualification and eligibility for programs (curricular, co-curricular, and extra-curricular), timely graduation, and the facilitation of cooperation and communication between various member states' schools.

Applicability

This Compact applies only to children of:

1. Active duty members of the uniformed services as defined in the Compact, including member of the national guard and reserve on active duty orders pursuant to 10 U.S.C., 12301(d) and 12304;
2. Members of the veterans of the uniformed services who are severely injured and medically discharged or retired for a period of 1 year after medical discharge or retirement; and
3. Members of the uniformed services who die on active duty or as a result of injuries sustained on active duty for a period of 1 year after death.

Educational Records and Enrollment

1. **Hand Carried/Unofficial Educational Records:** In the event that official educational records cannot be released to a parent for the purpose of school transfer, the custodian of records from the sending school shall prepare and furnish to the parent a complete set of unofficial educational records containing uniform information as determined by the Interstate Commission.

Upon receipt of the unofficial educational records, the District shall enroll and appropriately place the student based upon the information the school receives in the unofficial educational records, pending validation by the official records, as soon as possible.

2. **Official Educational Records/Transcripts:** At the time of enrollment and conditional placement of a qualifying student at the District, the District shall request the student's official educational records from their last school of attendance.

A school receiving such a request shall process the official educational records request and furnish such within a period of ten (10) days, or within the timeline determined to be reasonable by the Interstate Commission.

3. **Immunizations:** The District shall provide a period of thirty (30) days from the date of enrollment, or such other time frame as determined by the rules of the Interstate Commission, within which students may obtain any immunizations required by the District. Where the District's requirements include a series of immunizations, initial vaccinations must be obtained within thirty (30) days, or within the timeline determined to be reasonable by the Interstate Commission.
4. **Kindergarten and First Grade Entrance Age:** Students shall be allowed to continue their enrollment at grade level at the District, commensurate with their grade level from their receiving school, including kindergarten, at the time of transition. However, the provisions of Montana Code 20-5-101 regarding trustees enrolling a child in kindergarten or in first grade whose fifth (5th) or sixth (6th) birthday occurs on or before the tenth (10th) day of September of the school year in which the child is to enroll but is not yet 19 years of age, shall continue to apply.

A student who has satisfactorily completed the prerequisite grade level in the sending school shall be eligible for enrollment in the next highest grade level in the District, at the receiving school, regardless of age.

A student who is transferring into the District after the start of the school year shall enter the District on the student's validated grade level from an accredited school in the sending state.

Placement and Attendance

1. **Course Placement:** Upon transfer of a qualifying student, the receiving District shall place the student in courses consistent with the student's courses in the sending school and/or the school's educational assessments.

Course placement includes, but is not limited to honors, international baccalaureate, advanced placement, vocational, technical, and career pathways courses.

Continuing the student's academic program from the previous school and promoting placement in academically and career challenging courses should be paramount when considering placement. This requirement does not preclude the District from performing subsequent evaluations to ensure appropriate placement and continued enrollment of the student in the course(s).

2. **Educational Program Placement:** The District shall initially honor placement of the student in educational programs based on current educational assessments conducted at the sending school or participation/placement in similar programs at the sending school.

Educational program placement includes, but is not limited to, gifted and talented programs and English as a second language. This requirement does not preclude the District from performing subsequent evaluations to ensure appropriate placement of the student.

3. **Special Education Services:** In compliance with the federal requirements of the Individuals with Disabilities Education Act, the District, as the receiving school, shall initially provide comparable services to a student with disabilities based on his or her current Individual Education Plan.

In compliance with Section 504 of the Rehabilitation Act and with Title II of the Americans with Disabilities Act, the District, as the receiving school, shall make reasonable accommodations and

modifications to address the needs of incoming students with disabilities consistent with his or her existing 504 or Title II Plan.

This does not preclude the District, as the receiving school, from performing subsequent evaluations to ensure appropriate placement and/or accommodations are made for the student.

4. **Placement Flexibility:** The District's Administration shall have the flexibility to waive course/program prerequisites or other preconditions for placement in courses/programs offered by the receiving District.
5. **Absences Relating to Deployment Activities:** A student whose parent/legal guardian is an active duty member of the uniformed services and has been called to duty for, is on leave from, or immediately returned from deployment in a combat zone or combat support position, shall be granted additional excused absences at the discretion of the District's Superintendent to visit with his or her parent/legal guardian relative to such leave or deployment of the parent/guardian.

Eligibility

1. **Eligibility for Enrollment:** A Special Power of Attorney pertaining to the guardianship of a student of a military family and executed under applicable law shall be sufficient for the purposes of enrollment and all other actions requiring parental participation and consent.

The receiving District shall not charge tuition to a transitioning military student placed in the care of a noncustodial parent or other person standing in loco parentis who lives in a jurisdiction other than that of the custodial parent.

A transitioning military student, placed in the care of a noncustodial parent or other person standing in loco parentis who lives in a jurisdiction other than that of the custodial parent, may continue to attend the school in which he or she was enrolled when residing with the custodial parent.

2. **Eligibility for Extra-Curricular Activity Participation:** The District shall facilitate the opportunity for transitioning military students' inclusion in extracurricular activities, regardless of application deadlines, to the extent the student is otherwise qualified.

Graduation

In order to facilitate the on-time graduation of children of military families, the receiving District shall incorporate the following procedure:

1. **Graduation Course Requirements – Waiver:** The receiving District's Administration, through the Superintendent or designee, shall waive specific courses that are required for graduation if similar coursework has been satisfactorily completed at another school.

If the District does not waive the specific course requirement for graduation, the District shall provide a reasonable justification for the denial. This justification shall be provided to the parent/legal guardian in writing.

If the receiving District does not waive the specific course requirement for graduation and the student would have otherwise qualified to graduate from the sending school, the receiving District

shall provide an alternative means of acquiring required course work to ensure that the student's graduation will occur on time.

2. **Exit Exams:** In lieu of testing requirements required for graduation at the receiving District, the District and the State of Montana shall accept any or all of the following:
 - A. Exit exams or end-of-course exams required for graduation from the sending school;
 - B. National norm-referenced achievement tests; or
 - C. Alternative testing.

In the event the above alternatives cannot be accommodated by the receiving District for a student transferring during his or her senior year, subsection 3, below, shall apply.

3. **Transfer During Senior Year of High School:** Should a military student transferring at the beginning of or during the senior year be ineligible to graduate from the receiving District after all alternatives have been considered, the sending school and the receiving District shall ensure the receipt of a diploma from the sending school if the student meets the graduation requirements of the sending school.

In the event that one of the states in question is not a member of this Compact, the member state shall use best efforts to facilitate the on-time graduation of the student.

Conflicts

All state laws and District policies that conflict with this policy and/or in conflict with the Compact are superseded to the extent of the conflict.


Cooperation

The receiving District, through its administration, shall timely cooperate with all state agency inquiries and other District/school inquiries relating to a student who is covered by the Compact.

Cross Reference:	2412	Participation in Commencement Exercises
	2410 – 2410P	High School Graduation Requirements
	2413	Credit Transfer and Assessment for Placement

Legal Reference:	20-1-230, MCA	Enactment – interstate Compact on Educational Opportunity for Military Children – provisions
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Adopted: 11/27/17

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

TITLE: PROCEDURE 2200P, SCHOOL CALENDAR, DISCUSSION

CATEGORY: DISCUSSION AND REPORTS

ORIGINATED

BY: Robert Watson, Superintendent

OTHERS

INVOLVED: Board of Trustees

DATA

EXPANSION: 2017/18 BSD7 School Calendar, MCA 1-1-216, MCA 20-1-305, MCA 20-1-306

COST/FUND

SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District DISCUSSION
November 13, 2017

DISCUSSION:

In accordance with policy and procedure, District administration provides a school calendar recommendation to the Board. The details of the proposed school calendar are worked out with the help of the calendar committee, comprised of staff and parents. The calendar for 2017/18 and 2018/19 have been proposed and approved by the Board.

Through the development of the calendar, the District recognizes several state and federal holidays as days when school is not scheduled; an example is Memorial Day. In other circumstances, the District recognizes the state legal holiday through commemorative exercises, but school is still in session; an example is Veterans' Day.

Martin Luther King Jr. Day is listed as state legal holiday (MCA 1-1-216), however it is not listed as a required school holiday (MCA 20-1-305). Typically, school has been scheduled to be in session on this day. The District directs all teachers to plan activities and lessons to commemorate the day. The following statement is printed each year on our school calendar: "With the approval of this calendar, the Board of Trustees, in commemoration of Martin Luther King Day, is directing that all teachers (K-5) and all social studies teachers (6-12) take action in class to recognize and celebrate the principals for which Martin Luther King stood."

As MLK day is not a required school holiday under Montana Law, the District has some discretion as to schedule school in session or not in session on this day. This discretion was discussed at the June 2017, Board meeting. At that time, the Board requested additional information regarding this issue.

In researching calendars from other AA school districts in Montana, the standard practice seems to be that this day is taken as an unscheduled day or a PIR day. As BSD7 has traditionally held school on this day a question was asked about pupil attendance. In reviewing attendance data for the past three years, there are more students absent on this day, and the adjacent days, than other typical January school days.

Procedure 2200P outlines the following parameters for the Calendar Committee.

School Calendar

Each year a single calendar will be prepared which conforms to the guidelines below. That calendar will be submitted for approval by the Trustees.

1. The beginning day of school will be as near Labor Day as practical, depending on the year in question. In no instance would school start earlier than the last Monday in August.
2. Labor Day will always be an unscheduled day or a holiday in the calendar.
3. Thanksgiving day and the Friday following will be unscheduled or *holidays*.
4. Holiday (winter) break will be at least 8 and not more than 10 week days.
5. Memorial Day will always be an unscheduled day or a holiday.
6. Spring break will be at least three and not more than five unscheduled week days. This break will be scheduled to coincide as closely as possible with the spring break at Montana State University.
7. At least seven PIR days will be included within the calendar.
8. President's Day will be an unscheduled day or a PIR (Pupil Instruction Related) day unless a pupil instruction day better facilitates the construction of the calendar.

BSD7 Administration has added the following statement to 2200P

9. ***Martin Luther King Jr. Day will be an unscheduled day or a PIR (Pupil Instruction Related) day unless a pupil instruction day better facilitates the construction of the calendar.***

BSD7 Administration believes that this will provide additional guidance to the calendar committee as they meet to deliberate and construct future calendars. All future calendars will be submitted to the Board for final approval.

Bozeman Public Schools

Calendar 2017-2018

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

DATES TO REMEMBER

Aug 24 - 28	K-12 PIR Days (School Not In Session)
Aug 29	School Begins 1-12
Sep 4	Labor Day Holiday
Sep 5	K Full Day Begins
Oct 2 - 3	K-5 P/T Conferences (No School K-5)
Oct 19 - 20	Flexible PIR Days (No School K-12)
Nov 22 - 24	Thanksgiving Holiday
Nov 27	K-12 PIR Day (No School K-12)
Dec 21 - Jan 2	Winter Break
Jan 22	K-12 PIR Day (No School K-12)
Jan 23	9-12 PIR Day (No School 9-12)
Feb 19	Presidents' Day Holiday
Mar 12 - 16	Spring Break
Apr 12	K-5 P/T Conferences 6-8 PIR Day (No School K-8)
Apr 13	K-5 P/T Conferences K-12 PIR Day (No School K-12)
May 25	K-12 PIR Day (No School K-12)
May 28	Memorial Day Holiday
Jun 3	Graduation!
Jun 7	Last Day Of School Students Released @ 12:45

GRADING PERIODS

K-5:	Jan 19 Jun 7
6-8:	Nov 21 Mar 2 Jun 6
9-12:	Per 1 - Oct 6 Per 2 - Nov 22 1st Sem - Jan 19 Per 1 - Mar 2 Per 2 - Apr 20 2nd Sem - Jun 7

SYMBOL CODES

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

With the approval of this calendar, the Board of Trustees, in commemoration of Martin Luther King Day (January 15, 2018), 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.

Montana Code Annotated 2015

[Previous Section](#)[MCA Contents](#)[Part Contents](#)[Search](#)[Help](#)[Next Section](#)

1-1-216. Legal holidays and business days. (1) The following are legal holidays in the state of Montana:

- (a) Each Sunday;
- (b) New Year's Day, January 1;
- (c) Martin Luther King Jr. Day, the third Monday in January;
- (d) Lincoln's and Washington's Birthdays, the third Monday in February;
- (e) Memorial Day, the last Monday in May;
- (f) Independence Day, July 4;
- (g) Labor Day, the first Monday in September;
- (h) Columbus Day, the second Monday in October;
- (i) Veterans' Day, November 11;
- (j) Thanksgiving Day, the fourth Thursday in November;
- (k) Christmas Day, December 25;
- (l) State general election day.

(2) (a) If any of the holidays in subsection (1)(b) through (1)(l) fall on a Sunday, the Monday following is a holiday.

(b) If any of the holidays in subsection (1)(b) through (1)(l) fall on a Saturday, the Friday preceding is a holiday.

(c) All other days are business days.

History: En. Sec. 10, Pol. C. 1895; re-en. Sec. 10, Rev. C. 1907; amd. Sec. 1, Ch. 21, L. 1921; re-en. Sec. 10, R.C.M. 1921; Cal. Pol. C. Secs. 10-11; re-en. Sec. 10, R.C.M. 1935; amd. Sec. 1, Ch. 209, L. 1955; amd. Sec. 1, Ch. 6, L. 1965; amd. Sec. 1, Ch. 89, L. 1969; amd. Sec. 6, Ch. 32, L. 1971; amd. Sec. 1, Ch. 16, L. 1974; R.C.M. 1947, 19-107(part); amd. Sec. 1, Ch. 431, L. 1987; amd. Sec. 1, Ch. 17, L. 1991; amd. Sec. 1, Ch. 131, L. 2013.

Provided by Montana Legislative Services

Montana Code Annotated 2015

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20-1-305. School holidays. (1) Pupil instruction and pupil-instruction-related days shall not be conducted on the following holidays:

- (a) New Year's Day (January 1);
- (b) Memorial Day (last Monday in May);
- (c) Independence Day (July 4);
- (d) Labor Day (first Monday in September);
- (e) Thanksgiving Day (fourth Thursday in November);
- (f) Christmas Day (December 25);
- (g) State and national election days when the school building is used as a polling place and the conduct of school would interfere with the election process at the polling place.

(2) When these holidays fall on Saturday or Sunday, the preceding Friday or the succeeding Monday shall not be a school holiday.

History: En. 75-7406 by Sec. 370, Ch. 5, L. 1971; amd. Sec. 1, Ch. 159, L. 1974; R.C.M. 1947, 75-7406.

Provided by Montana Legislative Services

Montana Code Annotated 2015

[Previous Section](#)[MCA Contents](#)[Part Contents](#)[Search](#)[Help](#)[Next Section](#)


20-1-306. Commemorative exercises on certain days. (1) All districts shall conduct appropriate exercises during the school day on the following commemorative days:

- (a) Lincoln's Birthday (February 12);
- (b) Washington's Birthday (February 22);
- (c) Arbor Day (last Friday in April);
- (d) Flag Day (June 14);
- (e) Citizenship Day (September 17);
- (f) American Indian Heritage Day (fourth Friday in September);
- (g) Columbus Day (October 12);
- (h) Pioneer Day (November 1);
- (i) other days designated by the legislature or governor as legal holidays.

(2) When these commemorative days fall on Saturday or Sunday, exercises may be conducted the preceding Friday.

History: En. 75-7407 by Sec. 371, Ch. 5, L. 1971; R.C.M. 1947, 75-7407; amd. Sec. 1, Ch. 202, L. 1997.

Provided by Montana Legislative Services

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

TITLE: LEGISLATIVE UPDATE
 CATEGORY: DISCUSSION AND REPORTS
 ORIGINATED BY: Rob Watson, Superintendent
 OTHERS INVOLVED: Steve Johnson, Deputy Superintendent Operations
 DATA EXPANSION: None
 COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District DISCUSSION
 November 13, 2017


DISCUSSION:

Rob Watson and Steve Johnson will provide Trustees with updates and lead discussion on Montana and Congressional legislation that may effect the operation of the District.

This item supports the following LRSP Strategic Objective:

Goal Area #3: Community Engagement and External Relations

3.06 During the 2017 Special Legislative Session, Bozeman Public Schools will continue to advocate for policies, procedures and resources needed to meet the high quality educational goals important to the community.

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

TITLE: HIGH SCHOOL #2 – ZONING, ANNEXATION AND INFORMAL SITE PLAN DISCUSSION

CATEGORY: DISCUSSION AND REPORTS

ORIGINATED BY: Steve Johnson,
Deputy Superintendent Operations

OTHERS INVOLVED: Todd Swinehart,
Director of Facilities

DATA EXPANSION: [Link](#) to City of Bozeman Agenda

COST/FUND SOURCE: TBD HS#2 Bond Revenue

IMPLEMENTATION

ACTION: High School District ACTION
Effective November 13, 2017

DISCUSSION:

BSD#7 Board of Trustees will meet with Bozeman City Commission at City Hall at 8:30PM to discuss High School #2 land zoning, annexation and informal site review. City staff have prepared a [document](#) based on the School District's Informal Site Plan Application. In addition, City staff have prepared the [recommended terms](#) of annexing the High School 2 site to the City of Bozeman.

FUTURE BOARD MEETINGS AND OTHER IMPORTANT DATES

November 27, 2017	Special Board Meeting
December 11, 2017	Regular Board Meeting
January 8, 2018	Regular Board Meeting
January 22, 2018	Special Board Meeting
February 12, 2018	Regular Board Meeting
February 26, 2018	Special Board Meeting
March 5, 2018	Regular Board Meeting
March 26, 2018	Special Board Meeting
April 9, 2018	Regular Board Meeting
April 23, 2018	Special Board Meeting
May 14, 2018	Regular Board Meeting
June 11, 2018	Regular Board Meeting



Bozeman School District #7

2017-18 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

Gary Lusin
Wendy Tage
Sandy Wilson

District Safety Committee

Trustees

Tanya Reinhardt
Sandy Wilson

Board of Trustee as Needed Committees

Budget Committee

Trustees

Heide Arneson
Douglas Fischer

Teacher (BEA) Negotiations Committee

Trustees

Gary Lusin
Heide Arneson
Sandy Wilson

Trustee Representation on Committees/Councils Associated with BSD #7

Bozeman Schools Foundation (BSF)

Trustees

Sandy Wilson
Heide Arneson, Alternate
Gary Lusin
Heide Arneson
Gary Lusin, Municipal Director
Heide Arneson, Delegate
Tanya Reinhardt, Delegate
Sandy Wilson, Delegate
Wendy Tage, Alternate

Wellness Advisory (WAC)

Indian Education For All (IEFA)

MTSBA Municipal Director and Delegates

School Liaisons

Bozeman High School
Bridger Alternative 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

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



BOZEMAN SCHOOL DISTRICT #7 LONG RANGE STRATEGIC PLAN

Core Purpose

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

Core Values

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

Big Audacious Goal – Envisioned Future

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

Goals of the Bozeman Public School District

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

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

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

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

Bozeman School District #7

BOARD REOCCURRING CALENDAR



JULY

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

AUGUST

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

SEPTEMBER

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

OCTOBER

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

NOVEMBER

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

DECEMBER

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

JANUARY

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

FEBRUARY

- School District Calendar Approval

MARCH

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

APRIL

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

MAY

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

JUNE

- Recognize Retiring Staff

MONTH VARIES

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

BOARD OF TRUSTEES

- Andy Willett, Chair
- Heide Arneson, Vice Chair
- Douglas Fischer
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- Greg Neil
- Tanya Reinhardt
- Wendy Tage
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ACRONYMS AND INITIALS

AASA	American Association of School Administrators
AFT	American Federation of Teachers
ANB	Average Number Belonging
ARRA	American Reinvestment and Recovery Act
BEA	Bozeman Education Association
BCEA	Bozeman Classified Employees Association
CA	Communication Arts
CIA	Curriculum, Instruction & Assessment Committee
CLT	Curriculum Leadership Team
CRT	Crisis Response Team
CRT	Criterion-Referenced Test
CSCT	Comprehensive School Community Treatment
DARE	Drug Abuse Resistance Education
Dibels	Dynamic Indicators of Basic Early Literacy
DRP	Degrees of Reading Power
ELE	Essential Learning Expectations
ELL	English Language Learners
FAPE	Free Appropriate Public Education
IC	Instructional Cabinet
IDEA	Individuals with Disabilities Educational Act
IDEA-Part B	Individuals with Disabilities Educational Act K-12
IEP	Individualized Education Program. A written statement of a handicapped child's education program, required by federal law and state regulations
LEA	Local Education Agency
MAEMSP	Montana Association of Elementary and Middle School Principals
MASS	Montana Association of School Superintendents
MASBO	Montana Association of School Business Officials
MASSP	Montana Association of Secondary School Principals
MBI	Montana Behavior Initiative
MEA-MFT	Montana Education Association – Montana Federation of Teachers
Moodle	Modular Objective-Oriented Dynamic Learning Environment. A free web application educators can use to create effective online learning sites.
MTSBA	Montana School Boards Association
NAESP	National Association of Elementary School Principals
NASSP	National Association of Secondary School Principals
NCLB	No Child Left Behind
NEA	National Education Association
NSBA	National School Boards Association
OCR	Owner's Construction Representative
OPI	Office of Public Instruction
OT	Occupational Therapy
PD	Professional Development
PIR	Pupil Instruction Related
PLC	Professional Learning Community
PT	Physical Therapy
RII	Response to Intervention
QUAD A	Association of AA Administrators (Superintendents)
SAC-B	Superintendent's Advisory Council - Business
SAC-C	Superintendent's Advisory Council - Classified
SAC-P	Superintendent's Advisory Council - Parents
SAC-T	Superintendent's Advisory Council - Teachers
SAM	School Administrators of Montana. "Umbrella" organization for all Montana administrative leadership groups: MASS, MASSP, MAEMSP
SAT	Student Assistance Team
SEA	State Education Agency
SEPTA	Special Education Parent Teacher Association
UBD	Understanding by Design
VCDP	Voluntary Career Development Plan
VCOP	Voluntary Career Option Plan
WAC	Wellness Advisory Committee

SPECIAL EDUCATION IMPAIRMENTS

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

Bozeman Public Schools

Calendar 2017-2018

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

DATES TO REMEMBER

Aug 24 - 28	K-12 PIR Days (School Not In Session)
Aug 29	School Begins 1-12
Sep 4	Labor Day Holiday
Sep 5	K Full Day Begins
Oct 2 - 3	K-5 P/T Conferences (No School K-5)
Oct 19 - 20	Flexible PIR Days (No School K-12)
Nov 22 - 24	Thanksgiving Holiday
Nov 27	K-12 PIR Day (No School K-12)
Dec 21 - Jan 2	Winter Break
Jan 22	K-12 PIR Day (No School K-12)
Jan 23	9-12 PIR Day (No School 9-12)
Feb 19	Presidents' Day Holiday
Mar 12 - 16	Spring Break
Apr 12	K-5 P/T Conferences 6-8 PIR Day (No School K-8)
Apr 13	K-5 P/T Conferences K-12 PIR Day (No School K-12)
May 25	K-12 PIR Day (No School K-12)
May 28	Memorial Day Holiday
Jun 3	Graduation!
Jun 7	Last Day Of School Students Released @ 12:45

GRADING PERIODS

K-5:	Jan 19 Jun 7
6-8:	Nov 21 Mar 2 Jun 6
9-12:	Per 1 - Oct 6 Per 2 - Nov 22 1st Sem - Jan 19 Per 1 - Mar 2 Per 2 - Apr 20 2nd Sem - Jun 7

SYMBOL CODES

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

With the approval of this calendar, the Board of Trustees, in commemoration of Martin Luther King Day (January 15, 2018), 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.