

**LEWISTOWN PUBLIC SCHOOLS
BOARD OF TRUSTEES**

Lincoln Board Room
215 Seventh Avenue South
Lewistown, Montana 59457

Monday, July 28, 2008

REGULAR BOARD MEETING

CALL TO ORDER (5:30 p.m.)

1. Roll Call
2. Pledge of Allegiance

BOARD OF TRUSTEES

3. Report—Committees of the Board
4. Calendar Items, Concerns, Correspondence, Etc.

SUPERINTENDENT'S REPORT

5. Other Items

PUBLIC PARTICIPATION

6. Recognition of Parents, Patrons, and Others Who Wish to Address the Board

ACTION ITEMS

MINUTES

7. Minutes of the June 23, 2008, Regular Board Meeting
8. Minutes of the June 23, 2008, Board Work/Study Session
9. Minutes of the June 30, 2008, Special Board Meeting

APPROVAL OF CLAIMS

10. Claims

CONSENT GROUP ITEMS

11. Approve Lewistown Junior High School Activity Fund Report for June 2008
12. Approve Fergus High School Activity Fund Report for June 2008

INDIVIDUAL ITEMS

13. Approve Personnel Report
14. Approve Appointment to the Central Montana Foundation Board of Directors
15. Approve Eveline Eccles Scholarship Loan
16. Canvass Election Results

ADJOURNMENT

PUBLIC PARTICIPATION

The Board of Education encourages participation at public school board meetings. Under normal circumstances it is desirable to allow everyone to address the Board. However, when there are many persons who wish to address the Board, the following rules shall apply to protect the public's right to be heard:

- Each speaker shall be allowed a presentation not to exceed three (3) minutes at the appropriate time on the Agenda.
- There will be a limit of one presentation per person.
- The Board requests that organizations and groups be represented by a single spokesperson. The spokesperson for each group shall be limited to a presentation of three (3) minutes. To save repetition and time, the Board also requests that persons not speak if a previous speaker has expressed a similar position on the same issue.
- The Board will accept comments from the public on each agenda item as it is discussed.

By a majority vote of the Board, these rules may be suspended for special reasons at any particular meeting. Further, the Board may reserve the right to adjust the length of time.

CONSENT GROUP ITEMS

The action of adoption of the "Consent Group" as an official item on the agenda means that all items appearing under the title "Consent Group" shall be adopted by majority approval of a single motion, unless a member of the Board or the Superintendent requests that any particular item be removed from the "Consent Group" and voted on separately.

Generally "Consent Group" items are matters which members of the Board and Superintendent agree are routine in nature and should be acted upon in one motion to conserve time and permit focus on other than routine matters on the agenda.

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

07/28/2008

Agenda Item No.

3

- Minutes/Claims
 Board of Trustees
 Superintendent's Report
 Action - Consent
 Action - Indiv.

ITEM TITLE: REPORT—COMMITTEES OF THE BOARD

Requested By: Board of Trustees **Prepared By:** Committee **Date:** 07/28/2008

SUMMARY:

The Board of Trustees has the opportunity to provide updates on their various committees.

SUGGESTED ACTION: Informational Report

Additional Information Attached Estimated cost/fund source _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Byerly						
Cutler						
Granot						
Jackson						
Monger						
Schelle						

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

07/28/2008

Agenda Item No.

4

- Minutes/Claims
 Board of Trustees
 Superintendent's Report
 Action - Consent
 Action - Indiv.

ITEM TITLE: CALENDAR ITEMS, CONCERNS, CORRESPONDENCE, ETC.

Requested By: Board of Trustees **Prepared By:** _____ **Date:** 07/28/2008

SUMMARY:

Time is provided on the agenda for the Board to discuss calendar items, concerns, correspondence, future agenda items, and comments for the good of the district.

SUGGESTED ACTION:

Additional Information Attached Estimated cost/fund source _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Byerly						
Cutler						
Granot						
Jackson						
Monger						
Schelle						

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

07/28/2008

Agenda Item No.

5

- Minutes/Claims
 Board of Trustees
 Superintendent's Report
 Action - Consent
 Action - Indiv.

ITEM TITLE: OTHER ITEMS

Requested By: Superintendent **Prepared By:** Superintendent **Date:** 07/28/2008

SUMMARY:

Time is provided on the agenda for the Superintendent to discuss with the Board any calendar items, concerns, correspondence, future agenda items, and announcements.

- ❖ Hiring Update
- ❖ Back-to-School Picnic—Thursday, August 21, 2008—5:00 p.m.—**CITY PARK**
- ❖ MTSBA—"Back to School" Legal Primer
- ❖ Budget Meeting

SUGGESTED ACTION: Informational

Additional Information Attached **Estimated cost/fund source** _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Byerly						
Cutler						
Granot						
Jackson						
Monger						
Schelle						

**LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana**

BOARD AGENDA ITEM

Meeting Date

07/28/2008

Agenda Item No.

6

- Minutes/Claims
 Board of Trustees
 Superintendent's Report
 Action - Consent
 Action - Indiv.

ITEM TITLE: RECOGNITION OF PARENTS, PATRONS, AND OTHERS WHO WISH TO ADDRESS THE BOARD

Requested By: Board of Trustees **Prepared By:** _____ **Date:** 07/28/2008

SUMMARY:

Time is provided on the agenda for anyone who wishes to address the Board.

SUGGESTED ACTION:

Additional Information Attached Estimated cost/fund source _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Byerly						
Cutler						
Granot						
Jackson						
Monger						
Schelle						

**LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana**

BOARD AGENDA ITEM

Meeting Date

07/28/2008

Agenda Item No.

7 - 9

- Minutes/Claims
 Board of Trustees
 Superintendent's Report
 Action - Consent
 Action - Indiv.

ITEM TITLE: MINUTES

Requested By: Board of Trustees **Prepared By:** Mike Waterman **Date:** 07/28/2008

SUMMARY:

The following minutes are attached for your approval:

- Minutes of the June 23, 2008, Regular Board Meeting
- Minutes of the June 23, 2008, Board Work/Study Session
- Minutes of the June 30, 2008, Special Board Meeting

SUGGESTED ACTION: Approve Minutes as Presented

Additional Information Attached **Estimated cost/fund source** _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Byerly						
Cutler						
Granot						
Jackson						
Monger						
Schelle						

MINUTES
LEWISTOWN PUBLIC SCHOOLS
LEWISTOWN, MONTANA
JUNE 23, 2008

The Board of Trustees of School District Number One and High School District Number One held a regular meeting Monday, June 23, 2008, at 5:30 p.m. in the Lewistown Junior High School Family and Consumer Science Room, Lewistown, Montana.

TRUSTEES PRESENT: Chairman Dave Byerly, Tara Cutler,
Jennifer Granot, Becky Jackson, Stan
Monger, Mary Schelle, Jeremy Bristol

ROLL CALL

STAFF PRESENT: Superintendent Charlie Brown,
Business Manager/Clerk Mike Waterman,
Sandi Chamberlain,
Andrea Payne, Paul Stengel

OTHERS PRESENT: Dale Lambert, Doreen Heintz-
NEWS ARGUS

Paul Stengel led the group in the Pledge of Allegiance.

PLEDGE

The Transportation Committee held a meeting June 23, 2008.

REPORT -
COMMITTEES OF
THE BOARD

Board members of the Montana School Boards Association and Montana Unified School Trust met last week. There will be a Special Board Meeting beginning at 7:00 p.m. on Monday, June 30, 2008.

CALENDAR ITEMS

Investment earning for May was reported with \$9,228.96 in the elementary funds and \$6,443.02 in the high school funds for a total of \$15,671.98.

REPORT -
INVESTMENT

Superintendent Charlie Brown provided a hiring update and also noted that the school picnic is scheduled to be held Thursday, August 21, 2008. The Board discussed printing brochures for the upcoming bond election and using donations to cover costs.

OTHER ITEMS

There was no public input.

PUBLIC
PARTICIPATION

Minutes of the Regular Board Meeting of June 9, 2008, were approved unanimously (Cutler/Schelle).

APPROVAL OF
MINUTES

The claims referenced in the 2007-08 Bill Schedule and submitted through June 18, 2008, were approved unanimously (Bristol/Schelle). Chairman Dave Byerly, Stan Monger, Tara Cutler, and Jeremy Bristol will serve on the Finance Committee for the next three months.

APPROVAL OF
CLAIMS

A motion to approve consent group items 10-12 was approved unanimously (Jackson/Granot).

CONSENT GROUP
ITEMS

- | | | |
|-----|---|--|
| 10. | Approve adding Leslie Leap to the Substitute Bus Drivers List. | APPROVE
SUBSTITUTE |
| 11. | Approve the Lewistown Junior High School General Ledger Report for May, 2008. | APPROVE
LEWISTOWN
JUNIOR HIGH
SCHOOL GENERAL
LEDGER REPORT |
| 12. | Approve the Fergus High School Activity Fund Reports for March, April, and May, 2008. | APPROVE FERGUS
HIGH SCHOOL
ACTIVITY FUND
REPORTS |
| 13. | Approve the Personnel Report - see Exhibit A (Cutler/Jackson). The motion was amended to withdraw the activity positions (Jackson/Bristol - unanimous). The original amended motion was approved unanimously. | APPROVE
PERSONNEL
REPORT |
| 14. | Approve issuing contracts for classified staff for the 2008-09 school year - see Exhibit B (Cutler/Bristol - unanimous). | APPROVE
ISSUING
CONTRACTS |
| 15. | Approve increasing the cost of a full-price school lunch by 50 cents to \$2.50 for elementary students, \$2.75 for secondary students, and \$3.50 for adults; and increasing the cost of a full-price school breakfast by 50 cents to \$1.50 for elementary students and \$1.75 for adults and students in grades 7-12 (Cutler/Monger - unanimous). | APPROVE
INCREASE IN
SCHOOL LUNCH
PRICES |
| 16. | Approve a 3-year service agreement contract proposal with Johnson Controls, Inc. (Cutler/Jackson - unanimous). | APPROVE
CONTRACT
PROPOSAL WITH
JOHNSON
CONTROLS, INC. |
| 17. | Approve a contract with Dorsey & Whitney, LLP to serve as bond counsel to the school district (Granot/Cutler - unanimous). | APPROVE
CONTRACT WITH
DORSEY &
WHITNEY, LLP |
| 18. | Approve awarding the School Food Milk Bid to Meadow Gold Dairies - see Exhibit C (Granot/Monger - unanimous). | APPROVE SCHOOL
FOOD MILK BID
RECOMMENDATION |
| 19. | Approve voiding outdated Payroll Fund warrant #16746 in the amount of \$12.68 payable to Worker's Compensation Risk Retention Program (Cutler/Granot - unanimous). | APPROVE
VOIDING
OUTDATED
PAYROLL FUND
WARRANT |

Members of the Board discussed the necessity of scheduling a strategic planning meeting and possible times that one could be held.

The meeting was adjourned at 6:15 p.m. The next regular meeting will be held on July 28, 2008, at 5:30 p.m. in the Lincoln Building Board Room (Jackson - unanimous).

ADJOURNMENT

DAVE BYERLY
BOARD CHAIRMAN

MIKE WATERMAN
BUSINESS MANAGER/CLERK

“EXHIBIT A”

**LEWISTOWN PUBLIC SCHOOLS
LEWISTOWN, MONTANA**

PERSONNEL REPORT FOR BOARD ACTION

DATE: June 23, 2008

<i>EMPLOYEE NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>RECOMMENDED ACTION</i>	<i>EFFECTIVE DATE</i>	<i>COMMENTS</i>
VAN HAUR, James	Custodian	Fergus High School	Accept letter of resignation	June 18, 2008	See attached letter.
KAMP, Derree ARMSTAD, Sandy DANIELS, Terri 12 Students	Grant Coordinator Social Studies Teacher English Teacher	Lewistown Junior High School/Fergus High School	Approve Out-of State travel to the PeaceJam Conference in Los Angeles, California	September 11-13, 2008	See attached memo.
BUTLER, Natalie	School Secretary	Highland Park Elementary	Approve appointment on schedule— SEC II Step 10 +45	June 23, 2008	See attached hiring recommendation.
HARTMAN, Michelle	Resource Teacher	Lewis & Clark Elementary	Approve appointment on schedule— BA 1 Step 5	July 1, 2008	See attached hiring recommendation.
HESER, Sereta	Summer School Instructor	Fergus High School	Approve appointment at \$15.00 per hour for up to 5 hours per day for 6 weeks	Summer 2008	See attached memo.
FOSSUM, Judy	Extended School Year Instructor	School District #1 - Elementary	Approve appointment at \$15.00 per hour for up to 176 hours for a total of \$2,640	Summer 2008	See attached memo.
EASTMAN, Susannah	Extended School Year Instructor	School District #1 - Elementary	Approve appointment at \$15.00 per hour for up to 30 hours for a total of \$450	Summer 2008	See attached memo.

**LEWISTOWN PUBLIC SCHOOLS
LEWISTOWN, MONTANA**

PERSONNEL REPORT FOR BOARD ACTION

DATE: June 23, 2008

<i>EMPLOYEE NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>RECOMMENDED ACTION</i>	<i>EFFECTIVE DATE</i>	<i>COMMENTS</i>
TEIGEN, Susan	Extended School Year Instructor	School District #1 - Elementary	Approve appointment at \$15.00 per hour for up to 30 hours for a total of \$450	Summer 2008	See attached memo.
CONRAD, Gretchen	Extended School Year Aide	School District #1 - Elementary	Approve appointment at \$10.00 per hour for up to 200 hours for a total of \$2,000	Summer 2008	See attached memo.
JOHNSON, Julia	Extended School Year Aide	School District #1 - Elementary	Approve appointment at \$10.00 per hour for up to 170 hours for a total of \$1,700	Summer 2008	See attached memo.
BOWEN, Connie	Extended School Year Aide	School District #1 - Elementary	Approve appointment at \$10.00 per hour for up to 100 hours for a total of \$1,000	Summer 2008	See attached memo.
BLAZICEVICH, Jenifer	Extended School Year Aide	School District #1 - Elementary	Approve appointment at \$10.00 per hour for up to 80 hours for a total of \$800	Summer 2008	See attached memo.
DYGERT-TRASK, Teresa	Extended School Year Aide	School District #1 - Elementary	Approve appointment at \$10.00 per hour for up to 80 hours for a total of \$800	Summer 2008	See attached memo.
BOWEN, Connie	Extended School Year Aide	School District #1 - High School	Approve appointment at \$10.00 per hour for up to 100 hours for a total of \$1,000	Summer 2008	See attached memo.
RECOMMENDATIONS FOR ACTIVITIES AND ATHLETICS	Extracurricular Assignments	School District #1	Approve appointment on schedule as recommended	2008-2009 School Year	See attached list.

"EXHIBIT B"

2008-2009 ASSISTANTS							
Employee	Location	Assignment	Hours	Grade	Step	Longevity	
Connie	Bowen	Fergus	Resource	7.00	AIDE II	2 + Para	
Mary	Burns	Fergus	Resource	7.00	AIDE II	6 + Para	
Sherry	Hodges	Fergus	Resource	7.50	AIDE II	1 + Para	
Jean	Rogan	Fergus	STW/Resource	7.00	AIDE II	6 + Para	2%
Susan	Rutledge	Fergus	Resource	7.00	AIDE II	6 + Para	1%
Betty	Sanders	Fergus	Resource	7.00	AIDE II	2	
Gloria	Wahl	Fergus	Title I	5.00	AIDE II	6 + Para	
		Fergus	Library	3.00	AIDE I	4 + Para	
Etta (Darlene)	Beaudry	Garfield	Resource	7.50	AIDE II	6 + 45	1%
Susannah	Eastman	Garfield	Resource	7.00	AIDE II	2 + Para	
Brenda	Gruener	Garfield	Title I	7.00	AIDE II	6 + Para	
Sherry	Hanley	Garfield	Resource	7.00	AIDE II	6 + Para	2%
Karen	Mahlen	Garfield	Library	7.00	AIDE I	6 + Para	
Linda	Maxwell	Garfield	Office	1.50	AIDE I	6 + Para	1%
		Garfield	Playground	1.50	AIDE III	4 + 45	1%
Bette	McPherson	Highland Park	Resource	6.00	AIDE II	6 + 15	
		Highland Park	Playground	1.25	AIDE III	4 + 15	
Fleeta	O'Dell	Highland Park	Office	1.75	AIDE I	6 + 15	
		Highland Park	Sub Call-In	0.75	AIDE I	6 + 15	
		Highland Park	Playground	1.50	AIDE III	4 + 15	
Lynne	Prindle	Highland Park	Resource	7.00	AIDE II	3 + Para	
		Highland Park	Playground	1.00	AIDE III	3	
Darla	Quinlan	Highland Park	Sub Call-In	0.75	AIDE I	4 + Para	
		Highland Park	Resource	5.00	AIDE II	4 + Para	
		Highland Park	Playground	1.50	AIDE III	4 + 45	
Devney	Welsh	Highland Park	Title I	6.00	AIDE II	2 + Para	
		Highland Park	Playground	1.00	AIDE III	1	
Jenifer	Blazicevich	Junior High	Resource	7.50	AIDE II	1 + Para	
Barb	Sauby	Junior High	Resource	7.50	AIDE II	5 + Para	
Kim	Wiegert	Junior High	Resource	7.50	AIDE II	1	
Tracy	Connor	Lewis & Clark	Title I	7.50	AIDE II	6 + 45	1%
Gretchen	Conrad	Lewis & Clark	Resource	8.00	AIDE II	2 + Para	
Mary	Gertge	Lewis & Clark	Office	2.00	AIDE I	4	
		Lewis & Clark	Playground	2.50	AIDE III	4	
Kay	Godbey	Lewis & Clark	Speech	7.00	AIDE II	6 + 45	3%
Norine	McKinney	Lewis & Clark	Resource	7.50	AIDE II	5 + 30	
Linda	Sederholm	Lewis & Clark	Library	7.00	AIDE I	6 + Para	2%
Stephanie	Vise	Bus Barn	Spec Ed Bus Aide	2.50	AIDE II	1	
		Lewis & Clark	Playground	2.50	AIDE III	1	

"EXHIBIT C"

BID: School Food Milk

AWARDED TO: Meadow Gold Dairy

DATE OF LETTING: June 12, 2008

Quantity	Item Description	Unit Size	Brand Name	Unit Price	Extended Cost	Total Bid
36,000	1% Milk	Half Pint	Viva	0.217	\$7,812.00	\$7,812.00
135,000	1% Chocolate Milk	Half Pint	Viva	0.223	\$30,105.00	\$30,105.00
9,000	Skim Milk	Half Pint	Viva	0.209	\$1,881.00	\$1,881.00
150 cs/1800 ind.	2% Bottled Chocolate Milk	12/14 oz	Nestle's Quik	1.365	\$2,457.00	\$2,457.00
275	1% Milk	Gallon	Viva	2.79	\$767.25	\$767.25

BIDS OPENED BY: Mike Waterman, Cindy Giese

MINUTES
LEWISTOWN PUBLIC SCHOOLS
LEWISTOWN, MONTANA
JUNE 23, 2008

The Board of Trustees of School District Number One and High School District Number One held a Board Work/Study Session Monday, June 23, 2008, at 7:00 p.m. in the Lewistown Junior High School Family and Consumer Science Room, Lewistown, Montana.

TRUSTEES PRESENT: Chairman Dave Byerly, Tara Cutler,
Jennifer Granot, Becky Jackson, Stan
Monger, Mary Schelle, Jeremy Bristol

ROLL CALL

STAFF PRESENT: Superintendent Charlie Brown,
Business Manager/Clerk Mike Waterman,
Sandi Chamberlain,
Tracy Conner

OTHERS PRESENT: Joey McLiney, Dale Lambert, Don Bost,
John Lubinus, Ben Tuss,
Zane Fulbright

There was no public input.

PUBLIC
PARTICIPATION

Joey McLiney, representing McLiney And Company, answered questions about Qualified Zone Academy Bond financing and the upcoming bond election to be conducted by mail ballot.

PUBLIC MEETING

The meeting was adjourned at 7:50 p.m.

ADJOURNMENT

DAVE BYERLY
BOARD CHAIRMAN

MIKE WATERMAN
BUSINESS MANAGER/CLERK

MINUTES
LEWISTOWN PUBLIC SCHOOLS
LEWISTOWN, MONTANA
JUNE 30, 2008

The Board of Trustees of School District Number One and High School District Number One held a Special Board Meeting Monday, June 30, 2008, at 7:00 p.m. in the Highland Park Elementary School Library, Lewistown, Montana.

TRUSTEES PRESENT: Chairman Dave Byerly, Jennifer Granot, Stan Monger, Mary Schelle, Becky Jackson

ROLL CALL

STAFF PRESENT: Superintendent Charlie Brown, Business Manager/Clerk Mike Waterman, Sandi Chamberlain, Paul Stengel

OTHERS PRESENT: Jason Butcher, Doreen Heintz-NEWS ARGUS

TRUSTEES ABSENT: Jeremy Bristol, Tara Cutler

The Pledge of Allegiance was not recited.

PLEDGE

There was no public input.

PUBLIC PARTICIPATION

Members of the Board answered questions about Qualified Zone Academy Bond financing and the upcoming bond election to be conducted by mail ballot.

PUBLIC MEETING

The claims referenced in the 2007-08 Bill Schedule and submitted through June 27, 2008, were approved unanimously (Schelle/Monger).

APPROVAL OF CLAIMS

6. Approve the Personnel Report - see Exhibit A (Jackson/Granot - unanimous).

APPROVE PERSONNEL REPORT

A planning meeting was tentatively scheduled to be held on Thursday, August 28, 2008.

The meeting was adjourned at 7:30 p.m. (Jackson - unanimous).

ADJOURNMENT

DAVE BYERLY
BOARD CHAIRMAN

MIKE WATERMAN
BUSINESS MANAGER/CLERK

“EXHIBIT A”

**LEWISTOWN PUBLIC SCHOOLS
LEWISTOWN, MONTANA**

PERSONNEL REPORT FOR BOARD ACTION

DATE: June 30, 2008

<i>EMPLOYEE NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>RECOMMENDED ACTION</i>	<i>EFFECTIVE DATE</i>	<i>COMMENTS</i>
FRISBIE, Valerie	Summer School Instructor	Lewistown Junior High School	Approve appointment at \$15.00 per hour for up to 11 hours for a total of \$165.00	June 30, 2008	See attached memo.
RECOMMENDATIONS FOR ACTIVITIES AND ATHLETICS	Extracurricular Assignments	School District #1	Approve appointment on schedule as recommended	2008-2009 School Year	See attached list.
PEEVEY, Ron	Construction Academy Coordinator	Central Montana Education Center	Approve appointment at \$26.00 per hour for up to 190 days	July 1, 2008	The Construction Academy started in January 2008. Ron Peevey has consented to coordinate and teach the academy for 2008-2009 School Year.

2008-2009 School Year

Starting Salary \$ **29,503.00**

FERGUS HIGH SCHOOL ACTIVITY AND ATHLETIC RECOMMENDATIONS

Activity	Name	Positions	Index	Stipend	Date Recomm.
CMY MENTOR ADVISOR	<i>Rachel Stansberry</i>	Co-Advisors	0.0175	\$ 516.30	6/30/2008
	<i>Smith Works</i>	Co-Advisors	0.0175	\$ 516.30	6/30/2008
ANNUAL	<i>Fawna Kuntzelman</i>	Advisor	0.050	\$ 1,475.15	6/30/2008
ATHLETIC DIRECTOR	<i>Jim Daniels</i>	Director	0.195	\$ 5,753.09	6/30/2008
BASKETBALL	<i>Ron Miller</i>	Boys Head Coach	0.150	\$ 4,425.45	6/30/2008
	<i>Brad Breidenbach</i>	Boys First Assistant	0.110	\$ 3,245.33	6/30/2008
	<i>Jim Graham</i>	Boys Assistant - 1	0.090	\$ 2,655.27	6/30/2008
	<i>Brett McKee</i>	Girls Head Coach	0.150	\$ 4,425.45	6/30/2008
	<i>Rhonda Stenseth</i>	Girls First Assistant	0.110	\$ 3,245.33	6/30/2008
	<i>Jim Daniels</i>	Co-Girls Assistant - 1	0.090	\$ 2,655.27	6/30/2008
BUSINESS PROFESSIONALS OF AMERICA	<i>Diane Lewis</i>	Advisor	0.0350	\$ 1,032.61	6/30/2008
CHEERLEADERS	<i>Jennifer Phau</i>	Advisor	0.125	\$ 3,687.88	6/30/2008
	<i>Sarah Kadrmas</i>	Assistant	0.074	\$ 2,183.22	6/30/2008
CONCESSIONS		Manager		\$ 4,000.00	
		Football	\$75 per game	\$ 300.00	
		Volleyball	\$50 to \$75 per game	\$ 500.00	
		Girls Basketball	\$75 per game	\$ 675.00	
		Boys Basketball	\$75 per game	\$ 675.00	
		Wrestling	\$50 per game/\$100 per day	\$ 500.00	
		Track	\$100 per day	\$ 200.00	
		Speech and Drama	\$100 per day	\$ 100.00	
		Orders		\$ 500.00	
		Misc.		\$ 550.00	
CROSS COUNTRY	<i>Susie Flentie</i>	Head Coach	0.090	\$ 2,655.27	6/30/2008

2008-2009 School Year

Starting Salary \$ 29,503.00

FERGUS HIGH SCHOOL ACTIVITY AND ATHLETIC RECOMMENDATIONS

Activity	Name	Positions	Index	Stipend	Date Recomm.
F CLUB	<i>Victor Feller</i>	Advisor	0.015	\$ 442.55	6/30/2008
FFA	<i>Jared Long</i>	Advisor	0.110	\$ 3,245.33	6/30/2008
FCCLA	<i>Karen Durbin</i>	Advisor	0.035	\$ 1,032.61	6/30/2008
FOOTBALL	<i>Gary Gebert</i>	Head Coach	0.145	\$ 4,277.94	6/30/2008
	<i>Victor Feller</i>	First Assistant	0.105	\$ 3,097.82	6/30/2008
	<i>Rick Wright</i>	Assistant - 1	0.085	\$ 2,507.76	6/30/2008
	<i>Troy Hudson</i>	Assistant - 2	0.085	\$ 2,507.76	6/30/2008
	<i>Steve Foy</i>	Assistant - 3	0.085	\$ 2,507.76	6/30/2008
	<i>Steve Paulson</i>	Assistant - 4	0.085	\$ 2,507.76	6/30/2008
	<i>TBA</i>	Field Preparation - 1		\$ 500.00	6/30/2008
		Field Preparation - 2		\$ 200.00	
GOLF	<i>Rick Fuzesy</i>	Head Coach	0.090	\$ 2,655.27	6/30/2008
	<i>Scott Koterba</i>	Assistant	0.055	\$ 1,622.67	6/30/2008
HONOR SOCIETY	<i>Jeff Friesen</i>	NHS Advisor	0.035	\$ 1,032.61	6/30/2008
INTRAMURALS w/Civic Ctr.	<i>Steve Olson</i>	Coach	N/A	\$ 1,000.00	6/30/2008
KEY CLUB	<i>D. K. Slagel</i>	Advisor	0.047	\$ 1,386.64	6/30/2008
MAGAZINE SALES	<i>Robin Moline</i>	Coordinator	0.020	\$ 590.06	6/30/2008
MEET MANAGEMENT		Track & Field		\$ 75.00	
		Cross Country		\$ 75.00	
		Volleyball		\$ 75.00	
		Wrestling		\$ 75.00	

2008-2009 School Year

Starting Salary | \$ **29,503.00**

FERGUS HIGH SCHOOL ACTIVITY AND ATHLETIC RECOMMENDATIONS

Activity	Name	Positions	Index	Stipend	Date Recomm.
MUSIC	<i>Brandon O'Halloran</i>	FCPA Manager	0.065	\$ 1,917.70	6/30/2008
	<i>Rich Kuntzelman</i>	Instrumental Activities	0.110	\$ 3,245.33	6/30/2008
	<i>Rich Kuntzelman</i>	Jazz Band Advisor	0.040	\$ 1,180.12	6/30/2008
	<i>Brandon O'Halloran</i>	Vocal Activities	0.070	\$ 2,065.21	6/30/2008
	<i>Brandon O'Halloran</i>	Choralaires Director	0.040	\$ 1,180.12	6/30/2008
RENAISSANCE	<i>Shari Tindall</i>	Advisor	0.047	\$ 1,386.64	6/30/2008
SCHOOL NEWSPAPER	<i>Luke Brandon</i>	Advisor	0.050	\$ 1,475.15	6/30/2008
SCIENCE	<i>Frank Hallett</i>	Science Bowl Advisor	0.035	\$ 1,032.61	6/30/2008
	<i>Frank Hallett</i>	Science Olympiad Advisor	0.020	\$ 590.06	6/30/2008
	<i>Frank Hallett</i>	Envirothon Advisor	0.010	\$ 295.03	6/30/2008
SKI CLUB	<i>Scott Stansberry</i>	Advisor	0.015	\$ 442.55	6/30/2008
SPEECH & DRAMA	<i>Janet Mann</i>	Head Coach	0.110	\$ 3,245.33	6/30/2008
	<i>Luke Brandon</i>	Assistant	0.075	\$ 2,212.73	6/30/2008
	<i>Sandy Armstad</i>	Director (per play)	0.020	\$ 590.06	6/30/2008
	<i>Luke Brandon</i>	Assistant (per play)	0.010	\$ 295.03	6/30/2008
		Director (second play)	0.020	\$ 590.06	
		Asst. (second play)	0.010	\$ 295.03	
STUDENT GOVERNMENT	<i>Beau Wright</i>	Advisor	0.047	\$ 1,386.64	6/30/2008
	<i>Melanie Smith</i>	Assistant	0.023	\$ 678.57	6/30/2008
SkillsUSA	<i>Loren Drivedahl</i>	Advisor	0.035	\$ 1,032.61	6/30/2008
TENNIS	<i>Diane Lewis</i>	Head Coach	0.145	\$ 4,277.94	6/30/2008
		First Assistant	0.105	\$ 3,097.82	
		Assistant	0.085	\$ 2,507.76	

2008-2009 School Year

Starting Salary | \$ **29,503.00**

FERGUS HIGH SCHOOL ACTIVITY AND ATHLETIC RECOMMENDATIONS

Activity	Name	Positions	Index	Stipend	Date Recomm.
TRACK & FIELD	<i>Steve Olson</i>	Head Coach	0.145	\$ 4,277.94	6/30/2008
		First Assistant	0.105	\$ 3,097.82	
		Assistant - 1	0.085	\$ 2,507.76	
		Assistant - 2	0.085	\$ 2,507.76	
VOLLEYBALL	<i>Tara Taylor</i>	Head Coach	0.145	\$ 4,277.94	6/30/2008
	<i>Brenda Adams</i>	First Assistant	0.105	\$ 3,097.82	6/30/2008
	<i>Josie Krause</i>	Assistant	0.085	\$ 2,507.76	6/30/2008
WEIGHT ROOM	<i>Mike Mangold</i>	Coordinator		\$ 1,200.00	6/30/2008
WRESTLING	<i>Chad Armstrong</i>	Head Coach	0.145	\$ 4,277.94	6/30/2008
	<i>Mike Mangold</i>	First Assistant	0.105	\$ 3,097.82	6/30/2008

2008-2009 School Year

Starting Salary \$ 29,503.00

JUNIOR HIGH SCHOOL ACTIVITY AND ATHLETIC RECOMMENDATIONS

Activity	Name	Positions	Index	Stipend	Date Recomm.
COORDINATOR		Coordinator	0.0525	\$ 1,548.91	
	<i>Jim Daniels</i>	Coordinator	0.0525	\$ 1,548.91	6/30/2008
BASKETBALL	<i>Sherry Breidenbach</i>	Boys Head Coach	0.070	\$ 2,065.21	6/30/2008
	<i>Gary Ceerle</i>	Boys First Assistant	0.062	\$ 1,829.19	6/30/2008
		Boys Assistant - 1	0.055	\$ 1,622.67	6/30/2008
		Boys Assistant - 2	0.055	\$ 1,622.67	
	<i>Sherry Breidenbach</i>	Girls Head Coach	0.070	\$ 2,065.21	6/30/2008
	<i>Derek Wise</i>	Girls First Assistant	0.062	\$ 1,829.19	
		Girls Assistant - 1	0.055	\$ 1,622.67	
		Girls Assistant - 2	0.055	\$ 1,622.67	
CHEERLEADERS	<i>Kate Ruland</i>	Advisor	0.030	\$ 885.09	6/30/2008
		Assistant Advisor	0.018	\$ 531.05	
BUILDERS CLUB	<i>Kim Miller</i>	Advisor	0.015	\$ 442.55	6/30/2008
CROSS COUNTRY	<i>Mary Kepler</i>	Head Coach	0.065	\$ 1,917.70	6/30/2008
FOOTBALL	<i>Mike Mangold</i>	Head Coach	0.065	\$ 1,917.70	6/30/2008
	<i>Chad Armstrong</i>	First Assistant	0.057	\$ 1,681.67	6/30/2008
	<i>Brad Breidenbach</i>	Assistant - 1	0.050	\$ 1,475.15	6/30/2008
	<i>Jason Bailey</i>	Assistant - 2	0.050	\$ 1,475.15	6/30/2008
INTRAMURALS			0.030	\$ 885.09	
MATHCOUNTS	<i>Katherine Spraggins</i>	Advisor	0.015	\$ 442.55	6/30/2008

2008-2009 School Year

Starting Salary \$ 29,503.00

JUNIOR HIGH SCHOOL ACTIVITY AND ATHLETIC RECOMMENDATIONS

Activity	Name	Positions	Index	Stipend	Date Recomm.
MUSIC		Instrumental Activities	0.034	\$ 1,003.10	
		Vocal Activities	0.034	\$ 1,003.10	
		Jazz Band	0.040	\$ 1,180.12	
		Select Choir Director	0.040	\$ 1,180.12	
PHOTO CLUB	<i>Katherine Spraggins</i>	Advisor	0.015	\$ 442.55	6/30/2008
SKI CLUB	<i>Scott Stansberry</i>	Advisor	0.015	\$ 442.55	6/30/2008
STUDENT COUNCIL	<i>Terri Daniels</i>	Advisor	0.025	\$ 737.58	6/30/2008
TRACK & FIELD	<i>Mary Kepler</i>	Head Coach	0.065	\$ 1,917.70	6/30/2008
	<i>Teresa Majerus</i>	First Assistant	0.057	\$ 1,681.67	6/30/2008
		Assistant - 1	0.050	\$ 1,475.15	
		Assistant - 2	0.050	\$ 1,475.15	
VOLLEYBALL		Head Coach	0.065	\$ 1,917.70	
		First Assistant	0.057	\$ 1,681.67	
		Assistant	0.050	\$ 1,475.15	
		Assistant	0.050	\$ 1,475.15	
WRESTLING	<i>Chad Armstrong</i>	Head Coach	0.065	\$ 1,917.70	6/30/2008
	<i>Mike Mangold</i>	Assistant	0.050	\$ 1,475.15	6/30/2008

2008-2009 School Year

Starting Salary \$ 29,503.00

ELEMENTARY SCHOOLS ACTIVITY & ATHLETIC RECOMMENDATIONS

Activity	Name	Positions	Index	Stipend	Date Recomm.
BASKETBALL	<i>Volunteer Positions Now</i>	L&C Boys	0.017	\$ 501.55	
		L&C Girls	0.017	\$ 501.55	
		Highland Park Boys	0.017	\$ 501.55	
		Highland Park Girls	0.017	\$ 501.55	
		Garfield Boys	0.017	\$ 501.55	
		Garfield Girls	0.017	\$ 501.55	
		Additional Boys	0.017	\$ 501.55	
		Additional Girls	0.017	\$ 501.55	
ELEM. ATH. COORDI	<i>Jim Daniels</i>	Coordinator	0.065	\$ 1,917.70	6/30/2008
TRACK & FIELD	<i>Volunteer Positions Now</i>	L&C Boys	0.017	\$ 345.51	
		L&C Girls	0.017	\$ 345.51	
		Highland Park Boys	0.017	\$ 345.51	
		Highland Park Girls	0.017	\$ 345.51	
		Garfield Boys	0.017	\$ 345.51	
		Garfield Girls	0.017	\$ 345.51	
VOLLEYBALL	<i>Volunteer Positions Now</i>	L&C Girls	0.017	\$ 345.51	
		Highland Park Girls	0.017	\$ 345.51	
		Garfield Girls	0.017	\$ 345.51	
		Additional Girls	0.017	\$ 345.51	
WRESTLING	<i>Volunteer Positions Now</i>	L&C Boys	0.017	\$ 345.51	
		Highland Park Boys	0.017	\$ 345.51	
		Garfield Boys	0.017	\$ 345.51	

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

07/28/2008

Agenda Item No.

10

- Minutes/Claims
 Board of Trustees
 Superintendent's Report
 Action - Consent
 Action - Indiv.

ITEM TITLE: CLAIMS

Requested By: Board of Trustees **Prepared By:** Sherry Martin **Date:** 07/28/2008

SUMMARY:

Approve claims paid through July 23, 2008, as approved by the Finance Committee.

SUGGESTED ACTION: Approve Claims as Presented

Additional Information Attached Estimated cost/fund source _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Byerly						
Cutler						
Granot						
Jackson						
Monger						
Schelle						

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

07/28/2008

Agenda Item No.

11 - 12

<u>Agenda Items</u>	<u>Additional Information</u>
11. Approve Lewistown Junior High School Activity Fund Report for June 2008 12. Approve Fergus High School Activity Fund Report for June 2008	

SUGGESTED ACTION: Approve All Items

NOTES:

	Motion	Second	Aye	Nay	Abstain	Other
<i>Board Action</i>						
Bristol						
Byerly						
Cutler						
Granot						
Jackson						
Monger						
Schelle						

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

07/28/2008

Agenda Item No.

11

- Minutes/Claims
 Board of Trustees
 Superintendent's Report
 Action - Consent
 Action - Indiv.

ITEM TITLE: APPROVE LEWISTOWN JUNIOR HIGH SCHOOL ACTIVITY FUND REPORT FOR JUNE 2008

Requested By: Board of Trustees **Prepared By:** Christy Rogers **Date:** 07/28/2008

SUMMARY:

The Board of Trustees needs to approve the Lewistown Junior High School Activity Fund Report for June 2008.

SUGGESTED ACTION: Approve Lewistown Junior High School Activity Fund Report(s) as Presented

Additional Information Attached **Estimated cost/fund source** _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Byerly						
Cutler						
Granot						
Jackson						
Monger						
Schelle						

From: 06/01/2008
To : 06/30/2008

General Ledger Report

From Account: 1
To Account: 190

Account Name	Beg. Bal.	Recpt/JV	Disb/JV	Transfer	End. Bal.	Payables	Working
000100 General Activities	1202.20	162.04	-162.00	0.00	1202.24	0.00	1202.24
000105 Builder's Club	30.65	0.04	0.00	0.00	30.69	0.00	30.69
000115 Cheerleaders	150.27	0.04	0.00	0.00	150.31	0.00	150.31
000120 Consumer Tech	1314.82	0.03	-449.87	0.00	864.98	0.00	864.98
000125 FACS	80.94	0.03	0.00	0.00	80.97	0.00	80.97
000130 BC,SC Store	1886.53	94.29	0.00	0.00	1980.82	0.00	1980.82
000135 Music	103.01	0.03	0.00	0.00	103.04	0.00	103.04
000140 Photo Club	3369.04	144.53	-1607.00	0.00	1906.57	0.00	1906.57
000145 H.E.L.P.S.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000150 Service Learning	1268.39	0.03	0.00	0.00	1268.42	0.00	1268.42
000155 Ski Club	282.93	0.03	0.00	0.00	282.96	0.00	282.96
000160 Student Council	1844.74	0.03	0.00	0.00	1844.77	0.00	1844.77
000165 Green Club	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000170 LifeSkills	0.00	0.00	0.00	0.00	0.00	0.00	0.00
000180 NEWS	31.68	0.03	0.00	0.00	31.71	0.00	31.71
000190 COMPUTER SERV LEARNING	132.37	0.03	0.00	0.00	132.40	0.00	132.40
Group Total	11697.57	401.18	-2218.87	0.00	9879.88	0.00	9879.88
Grand Total	11697.57	401.18	-2218.87	0.00	9879.88	0.00	9879.88

I have reviewed the above ledger report and attached reports for the current month. I find them accurate and complete to the best of my knowledge.

Bookkeeper: _____ Date: ___/___/___
Principal: _____ Date: ___/___/___

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

07/28/2008

Agenda Item No.

12

- Minutes/Claims
 Board of Trustees
 Superintendent's Report
 Action - Consent
 Action - Indiv.

ITEM TITLE: APPROVE FERGUS HIGH SCHOOL ACTIVITY FUND REPORT FOR JUNE 2008

Requested By: Board of Trustees **Prepared By:** Robin Moline **Date:** 07/28/2008

SUMMARY:

The Board of Trustees needs to approve the Fergus High School Activity Fund Report for June 2008.

SUGGESTED ACTION: Approve Fergus High School Activity Fund Report(s) as Presented

Additional Information Attached **Estimated cost/fund source** _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Byerly						
Cutler						
Granot						
Jackson						
Monger						
Schelle						

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

07/28/2008

Agenda Item No.

13

- Minutes/Claims
 Board of Trustees
 Superintendent's Report
 Action - Consent
 Action - Indiv.

ITEM TITLE: APPROVE PERSONNEL REPORT

Requested By: Board of Trustees **Prepared By:** Jason Butcher **Date:** 07/28/2008

SUMMARY:

Attached is the Personnel Report for your review.

SUGGESTED ACTION: Approve All Items

Additional Information Attached **Estimated cost/fund source** _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Byerly						
Cutler						
Granot						
Jackson						
Monger						
Schelle						

**LEWISTOWN PUBLIC SCHOOLS
LEWISTOWN, MONTANA**

PERSONNEL REPORT FOR BOARD ACTION

DATE: July 28, 2008

<i>EMPLOYEE NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>RECOMMENDED ACTION</i>	<i>EFFECTIVE DATE</i>	<i>COMMENTS</i>
DYGERT-TRASK, Teresa	Playground/Noon Duty Aide	Garfield Elementary	Approve appointment on schedule— AIDE III Step 2 for up to 3.5 hours per day	July 28, 2008	Teresa has been serving in this position for a couple of years. Her name was missed on the list of aides that was presented for approval on June 23, 2008.
SMITH, Stephanie	Summer School Paraprofessional	Highland Park Elementary	Approve appointment at \$10.00 per hour for up to 60 hours	July 28, 2008	An aide was added because of the number of students enrolled this year in summer school.

July 7, 2008

To: Superintendent Jason Butcher
From: Sharon Redfern, Principal
Re: Work Agreement

Please issue a work agreement for the following staff member for Summer School at Highland Park:

Stephanie Smith, para \$10.00 per hour up to 60 hours

Thank you.

Sharon Redfern, Principal
Highland Park Elementary

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

07/28/2008

Agenda Item No.

14

- Minutes/Claims
 Board of Trustees
 Superintendent's Report
 Action - Consent
 Action - Indiv.

ITEM TITLE: APPROVE APPOINTMENT TO THE CENTRAL MONTANA FOUNDATION BOARD OF DIRECTORS

Requested By: Board of Trustees **Prepared By:** Superintendent **Date:** 07/28/2008

SUMMARY:

The Board of Trustees needs to approve the appointment of Jason Butcher, Superintendent, to finish out the term vacated by Charles Brown on the Board of Directors for the Central Montana Foundation. This term will expire December 31, 2012.

SUGGESTED ACTION: Approve Appointment to the Central Montana Foundation Board of Directors

Additional Information Attached Estimated cost/fund source _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Byerly						
Cutler						
Granot						
Jackson						
Monger						
Schelle						

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

07/28/2008

Agenda Item No.

15

- Minutes/Claims
 Board of Trustees
 Superintendent's Report
 Action - Consent
 Action - Indiv.

ITEM TITLE: APPROVE EVELINE ECCLES SCHOLARSHIP LOAN

Requested By: Board of Trustees **Prepared By:** Mike Waterman **Date:** 07/28/2008

SUMMARY:

The Board of Trustees needs to approve the scholarship application from Andrew Pollard for the Eveline Eccles Scholarship Loan.

Andrew will be attending Montana State University-Billings majoring in Psychology.

SUGGESTED ACTION: Approve Eveline Eccles Scholarship Loan

Additional Information Attached **Estimated cost/fund source** _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Byerly						
Cutler						
Granot						
Jackson						
Monger						
Schelle						

EVELINE ECCLES FOUNDATION

SCHOLARSHIP LOAN FUND

Miss Eveline Eccles, who taught Dramatics and English, as well as serving as Librarian, at Fergus County High School from 1925 to 1941, established the Eveline Eccles Foundation to establish a loan fund to assist “ambitious youth attain worthwhile heights of accomplishment” through securing higher education.

At the end of each school year, Trustees may “select from the graduating class a student or students, male or female, who have best demonstrated his/her ability to conduct scientific research of any kind or character which looks to the advancement of the best interests of society” and provide a loan from the fund to aid in their securing higher education. In the selection of such student(s) “they shall consider only students of inquiring mind, possessing a type of mind distinguished by intelligence and high moral purpose and supported by zeal and energy rather than one who superficially appears brilliant by reason of memory and ambition alone. Neither social position, personal popularity or superficial brilliance shall be given weight by the Trustees in the selection of such students.” Financial Aid to any student attending a sectarian institution of any kind or character is prohibited. It is intended the funds be used for “education involving pure research, beneficial to humanity, unconnected with religious or sectarian activities of any kind.”

Any member of the graduating class may apply for consideration by completing the application form as described by the Trustees. Applications should then be presented to the high school principal to have it placed on the School Board Agenda for their action as Trustees of the Foundation (Trustees of the Foundation are the High School District Board members and the District Superintendent). If sufficient funds are not on hand during any given year to properly furnish financial support, the trustees may choose not to select any students.

If a student is selected, the Trustees will determine the amount of the loan, “in amounts sufficient to materially aid and enable students to attend an institution of higher learning”. A no-interest promissory note (signed by the student and parent as co-signer) will be executed, which will become due and payable at such time as may be arranged, but not in excess of ten years after the loan agreement has been made. The objective of the Foundation is to create a revolving fund to be constantly available.

EVELINE ECCLES FOUNDATION

Selection Procedures:

- The trustees for the scholarship include the seven members of the Board and the Superintendent
- All application packets are due in early May
- All applications are to be approved at a Board meeting

Applications will include:

- An application
- A transcript
- One letter of recommendation addressing the criteria from a teacher
- One page essay in which you:
 - Describe how you have met the loan criteria
 - Explain how you will use the funds to meet the intended purposes and
 - Include any other information you deem appropriate to your being selected

Selection Guidelines:

- Select from the graduating class a student or students, male or female, who have best demonstrated his/her ability to conduct scientific research of any kind or character which looks to the advancement of the best interests of society.
- Consider only students of inquiring mind, possessing a type of mind distinguished by intelligence and high moral purpose and supported by zeal and energy rather than by one who superficially appears brilliant by reason of memory and ambition alone.
- Neither social position, personal popularity nor superficial brilliance shall be given any weight by the Trustees in the selection of such students.
- Funds to be used for “education involving pure research, beneficial to humanity, unconnected with religious or sectarian activities of any kind,” is defined as pursuing an undergraduate major which involves an emphasis on utilizing research skills in areas of benefit to humanity (e.g., pre-med, psychology, sociology, physics, etc.).

Loan Fund:

- Amount balance is in excess of \$75,000
- Students who have utilized the scholarship loan:

Brent Wilson	Carson Robertson
Kara Whitehead	Josh Rutledge
Brandon Foster	Pam Fry
Bobi Bevis	Kayla Zanto
- Amount of the loan is established by the Trustees
- A promissory note will be executed to arrange payments

EVELINE ECCELS SCHOLARSHIP

LOAN APPLICATION

ANDREW POLLARD

School: Montana State University—Billings

Amount Requested: Maximum Allowance (\$2,000/year x 4)

Major Area: Psychology

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

07/28/2008

Agenda Item No.

16

- Minutes/Claims
 Board of Trustees
 Superintendent's Report
 Action - Consent
 Action - Indiv.

ITEM TITLE: CANVASS OF ELECTION RESULTS—MAIL BALLOT BOND ELECTION

Requested By: Board of Trustees
Prepared By: Mike Waterman
Date: 07/28/2008

SUMMARY:

Mike Waterman, Business Manager/District Clerk, will report on the July 22, 2008, results from the Mail Ballot Bond Election

SUGGESTED ACTION: Approve Election Results

Additional Information Attached
Estimated cost/fund source _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Byerly						
Cutler						
Granot						
Jackson						
Monger						
Schelle						

**TALLY SHEET – PROPOSITION
ELECTION JUDGES’ – RETURN SHEET**

FOR

July 22, 2008, \$2,087,250 Bond Election
(Proposition)

School District No. One, Fergus County, State of Montana

Lewistown School District #1
Name of District

Number of votes FOR	<u>1650</u>
Number of votes AGAINST	<u>539</u>
Number of ballots REJECTED	<u>3</u>
Number of Total Ballots	<u>2192</u>

We the undersigned hereby certify that the number of ballots was cast as herein set forth.

DATED this 22nd day of July, 2008.

Shirley Barrick
Print Election Judges Name

Signature of Election Judge

Donna Larson
Print Election Judges Name

Signature of Election Judge

Lorraine Schell
Print Election Judges Name

Signature of Election Judge

Mike Waterman
Print Clerk’s Name

Signature of Clerk

Subscribed and sworn to this 22nd day of July, 2008.

(Judges may use this form to certify the election returns in place of a certified tally sheet.)

MAIL BALLOT BOND ELECTION RECONCILIATION FORM

SCHOOL DISTRICT NUMBER ONE

July 22, 2008

Actual Number of Valid Voted Ballots	<u>2189</u>
Number of Spoiled Ballots	<u></u>
Ballots Not Returned	<u>2691</u>
Number of Invalid Ballots	<u>3</u>
TOTAL BALLOTS MAILED	<u>4883</u>

DATED this 22nd day of July, 2008.

Shirley Barrick
Chief Election Judge

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

THE BOARD OF TRUSTEES OF LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

2008-2009 DISTRICT GOALS

Lewistown School District Number One is committed to quality education for each and every student through adequate funding, positive community support and involvement, constant curriculum review and revision, evaluation of student progress, effective staff evaluation procedures, and a strong staff development program.

1. We will take steps to improve relationships between students, between students and staff, and between staff, in order to create opportunities for everyone to feel safe and be successful. Every person within our learning community will treat each other in a positive, courteous and respectful manner.

Objective: Students and staff will feel safe while on any of our campuses, within any of our school buildings, or under the supervision of school personnel. Students will be exposed to positive relationships with caring adults who provide a nurturing environment in which they have opportunities to be successful.

2. Students will demonstrate measurable improvements in mathematical performance.

Objective: Students will show improvements in mastering Essential Learnings (mastery expectations) in math through unit or quarterly assessments, and other standardized measures.

3. Students will demonstrate measurable improvements in communication arts.

Objective: Teachers will align communication arts curriculum vertically, horizontally and to the state standards. Teachers will develop Essential Learnings in communication arts at each grade level. Teachers will develop assessments of the Essential Learnings.

4. Students will demonstrate regular and punctual school attendance as a life skill worth cultivating to insure daily success.

Objective: Students will demonstrate regular and punctual attendance. Unexcused student absences and tardiness will decrease.

School District #1 Mission Statement:

Excellence Today, Success Tomorrow

School District #1 Values and Beliefs

1. We believe in striving for excellence, developing a passion for learning, and bringing students to their full potential as life-long learners.
2. We believe in a safe, secure, respectful, and caring educational and social environment.
3. We believe students and staff must be challenged intellectually and academically, must be accountable for all actions, and must expect excellence.
4. We believe staff training, partnered with diverse opportunities and resources, is essential to meeting the individual needs of all students.
5. We believe the community, working hand in hand with our schools, plays a valuable role in educating our children.