

**LEWISTOWN PUBLIC SCHOOLS
BOARD OF TRUSTEES**

Lincoln Board Room
215 Seventh Avenue South
Lewistown, Montana 59457

Monday, May 9, 2011

Page One of Two

BOARD WORK/STUDY SESSION

CALL TO ORDER (6:00 P.M.)

1. Roll Call
2. Public Participation

AGENDA

3. New Trustee Orientation

ADJOURNMENT

OATH OF OFFICE (7:00 p.m.)

Rhonda Long, Fergus County Superintendent of Schools, will Administer the Oath of Office to Joseph Irish, Stanley Monger, and Barbara Thomas

ORGANIZATION MEETING

1. Call to Order by the Vice-Chair
2. Roll Call
3. Call for Nominations and Election of Chair
4. Call for Nominations and Election of Vice-Chair
5. Appointment of the District Clerk

ADJOURNMENT

REGULAR BOARD MEETING

CALL TO ORDER (Following the Organizational Meeting)

1. Roll Call
2. Pledge of Allegiance

BOARD OF TRUSTEES

3. Recognition—Fergus High School FFA
4. Recognition—Fergus High School Skills USA
5. Presentation—Classified Council
6. Discussion—Andrea Payne, LEA President
7. Report—Student Representative
8. Report—Committees of the Board
9. Discussion—Facilities
10. Discussion—General Fund Budgets
11. Calendar Items, Concerns, Correspondence, Etc.

**LEWISTOWN PUBLIC SCHOOLS
BOARD OF TRUSTEES**

Lincoln Board Room
215 Seventh Avenue South
Lewistown, Montana 59457

Monday, May 9, 2011

Page Two of Two

REGULAR BOARD MEETING

SUPERINTENDENT'S REPORT

- 12. Report—Investment
- 13. Other Items

PUBLIC PARTICIPATION

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

ACTION ITEMS

MINUTES

- 15. Minutes of the April 25, 2011, Regular Board Meeting
- 16. Minutes of the May 5, 2011, Special Board Meeting

APPROVAL OF CLAIMS

- 17. Claims

CONSENT GROUP ITEMS

- 18. Approve Additions to Substitute List for the 2010-2011 School Year

INDIVIDUAL ITEMS

- 19. Approve Personnel Report
- 20. Approve Extension of Denton Bus Route into the Lewistown School District
- 21. Approve Extension of the Lewistown Bus Route into the Grass Range School District
- 22. Approve Awarding the Lincoln Roof Repair Bid to Maddox Roofing and Construction Inc.
- 23. Approve Issuing Contracts for Certified Staff

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

05/09/2011

Agenda Item No.

3

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

ITEM TITLE: NEW TRUSTEE ORIENTATION

Requested By: Board of Trustees **Prepared By:** Trustees **Date:** 05/09/2011

SUMMARY:

The Board of Trustees will conduct an orientation discussion for the newly elected Trustees.

SUGGESTED ACTION: Informational

Additional Information Attached Estimated cost/fund source _____

NOTES:

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

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

05/09/2011

Agenda Item No.

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

ITEM TITLE: OATH OF OFFICE

Requested By: Board of Trustees **Prepared By:** _____ **Date:** 05/09/2011

SUMMARY:

Rhonda Long, Fergus County Superintendent of Schools, will administer the Oath of Office to Joseph Irish, Stanley Monger, and Barbara Thomas elected Trustees of Lewistown School District Number One.

SUGGESTED ACTION:

Additional Information Attached Estimated cost/fund source _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Irish						
Monger						
Pierce						
Schelle						
Thomas						
Weeden						

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

05/09/2011

Agenda Item No.

1 - 5

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

ITEM TITLE: ORGANIZATION MEETING

Requested By: Board of Trustees **Prepared By:** _____ **Date:** 05/09/2011

SUMMARY:

The following will take place for the organizational meeting:

- Call to Order by the Vice-Chair
- Roll Call
- Call for Nominations and Election of the Chair
- Call for Nominations and Election of the Vice-Chair
- Appointment of the District Clerk

SUGGESTED ACTION: Informational

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

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Irish						
Monger						
Pierce						
Schelle						
Thomas						
Weeden						

**REPORT OF ORGANIZATION OF BOARD OF TRUSTEES
SCHOOL DISTRICT NUMBER ONE
HIGH SCHOOL DISTRICT NUMBER ONE
FERGUS COUNTY, MONTANA**

This is to certify that at the annual organizational meeting of the Board of Trustees held
May 9, 2011, a Board Chair and Board Vice-Chair were appointed as follows:

Board Chair

Board Vice-Chair

Address

Address

Phone

Phone

BOARD
OF
TRUSTEES

Dated: May 9, 2011

DISTRICT CLERK CERTIFICATE OF APPOINTMENT

**SCHOOL DISTRICT NUMBER ONE
FERGUS COUNTY, MONTANA**

THIS IS TO CERTIFY THAT, the Trustees of School District Number One have duly appointed MIKE WATERMAN as Clerk of the District on the 9 day of May, 2011.

School Laws of Montana:

Section 20-3-321

Organization and Officers: (1) the Trustees of each district shall employ and appoint a competent person, who is not a member of the trustees, as the Clerk of the District.

Clerk of the District: As provided in 20-3-321, the trustees shall employ and appoint a clerk of the district. The clerk of the district shall attend all meetings of the trustees to keep an accurate and permanent record of all the proceedings of each meeting. If the clerk is not present at a meeting, the trustees shall have one of their members or a district employee act as clerk for the meeting and such person shall supply the clerk with a certified copy of the proceedings. The clerk of the district also shall be the custodian of all documents, records, and reports of the trustees. Unless the trustees provide otherwise, the clerk shall;

- (1) Keep an accurate and detailed accounting record of all receipts and expenditures of the district in accordance with the financial administration provisions of this title; and
- (2) Prepare the annual trustees' report required under the provisions of 20-9-213(6).

BOARD OF TRUSTEES

REGULAR BOARD MEETING

Lewistown School District Number One

Board of Trustees

May 9, 2011

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

05/09/2011

Agenda Item No.

3

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

ITEM TITLE: RECOGNITION—FERGUS HIGH SCHOOL FFA

Requested By: Board of Trustees **Prepared By:** Jared Long **Date:** 05/09/2011

SUMMARY:

The Board of Trustees would like to recognize and congratulate Jared Long, Advisor, and the Fergus High School FFA team for their successes at the State FFA Convention.

SUGGESTED ACTION: Informational

Additional Information Attached Estimated cost/fund source _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Irish						
Monger						
Pierce						
Schelle						
Thomas						
Weeden						

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

05/09/2011

Agenda Item No.

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

ITEM TITLE: RECOGNITION—FERGUS HIGH SCHOOL SKILLS USA

Requested By: Board of Trustees **Prepared By:** Loren Drivdahl **Date:** 05/09/2011

SUMMARY:

The Board of Trustees would like to recognize and congratulate Loren Drivdahl, Advisor, and the Fergus High School Skills USA team for their successes at the State Skills USA Convention.

SUGGESTED ACTION: Informational

Additional Information Attached Estimated cost/fund source _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Irish						
Monger						
Pierce						
Schelle						
Thomas						
Weeden						

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

05/09/2011

Agenda Item No.

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

ITEM TITLE: PRESENTATION—CLASSIFIED COUNCIL

Requested By: Board of Trustees **Prepared By:** _____ **Date:** 05/09/2011

SUMMARY:

The Classified Council for the Lewistown Public Schools would like to present the Classified Staff of the Year Award. The nominations for this award are submitted by both certified and classified staff members.

SUGGESTED ACTION: Informational

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

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Irish						
Monger						
Pierce						
Schelle						
Thomas						
Weeden						

Classified Council Members

Mike Waterman, <i>Business Manager/District Clerk</i>	
Darla Quinlan - Highland Park	Derree Kamp - Junior High
Sherry Hanley - Garfield	Robin Moline - Fergus High
Jody d'Autremont - Lewis & Clark	Debbie Walker - Transportation
Norine McKinney - Lewis & Clark	Nancy Mattheis - Lincoln

Classified Staff of the Year Nominations

Bobbie Atchison	Jenifer Blazicevich
Mary Burns	Jody d'Autremont
Gary Distad	Mary Gertge
Tiffany Hemseth	Sheryl Hodges
Norine McKinney	Robin Moline
Lisa Nette-Rau	Wendy Pfau
Rebekah Rhoades	Jean Rogan
Christy Rogers - WINNER	Sue Standley
Lynne Wise-Klippenes	Fred Wood
Angela Woolett	Technology Department

Years of Service Pin & Tag Recipients

<i>5 Years of Service</i>	<i>10 Years of Service - continued</i>
Bobbie Atchison	Fleeta O'Dell
Anita Gerlinger	Kathleen Schaeffer
Jeanette Miller	Deborah Walker
Christy Rogers	
Randy Barber	<i>15 Years of Service</i>
Todd Lark	Mary Burns
Lynne Prindle	
	<i>20 Years of Service</i>
<i>10 Years of Service</i>	David Gates
Joan D'Hooge	Diane Oldenburg
Derree Kamp	Mary Helen Spoja
Kim Martin	
Nancy Mattheis	<i>25 Years of Service</i>
Bette McPherson	Cindy Giese

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

05/09/2011

Agenda Item No.

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- Minutes/Claims
 Board of Trustees
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 Action – Consent
 Action – Indiv.

ITEM TITLE: DISCUSSION—ANDREA PAYNE, LEA PRESIDENT

Requested By: Board of Trustees **Prepared By:** Andrea Payne **Date:** 05/09/2011

SUMMARY:

Andrea Payne, LEA President, would like to open up discussion with the Board of Trustees about the possibility of offering the teachers the early retirement incentive again that was offered in February 2011.

SUGGESTED ACTION: Informational

Additional Information Attached Estimated cost/fund source _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Irish						
Monger						
Pierce						
Schelle						
Thomas						
Weeden						

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

05/09/2011

Agenda Item No.

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

ITEM TITLE: REPORT—STUDENT REPRESENTATIVE

Requested By: Board of Trustees **Prepared By:** Sydney Stivers **Date:** 05/09/2011

SUMMARY:

Fergus High School Student Representative to the Board of Trustees will provide a report on upcoming activities at Fergus High School.

SUGGESTED ACTION: Informational

Additional Information Attached Estimated cost/fund source _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Irish						
Monger						
Pierce						
Schelle						
Thomas						
Weeden						

FHS Student Report for Monday, May 9th

1. **Drama Class**- performed "Something's Rotten in the State of Denmark" on May 3rd and was reported to have gone well
2. **HOW Club**- had lunch at the Big Spring Co-op where they were showed to benefits of natural and locally-grown food, they will be making posters to inform others
3. **FCCLA**- is fundraising and preparing for their National Convention this summer
4. **Student Council**- preparing for STUCO elections and the Blue Gold Breakfast which is to be held Thursday, May 19th in the FHS cafeteria
5. **NHS**-the elected officers for 2011-12 are:

President- Amanda Stenseth, Vice President-Kylee Hould, Secretary/Treasurer-Sydney Stivers, and STUCO Rep.-Kiera Bulluck

New inductees are:

Andrew Butcher, Jada Scheffelmaer, Nathan Kennedy, Jacob Godbey, Josie Walters, Kara Mantooth, Katelyn Gremaux, Elizabeth Wright, Hans Pederson, Jesse Kynett, Jarrett Guyer, Gena Bass, and Jonathan Skipper

6. **Spanish Club**- is a new club that is up on its feet, their elected officers for 2011-12 are:
President- Nathan Kennedy, Vice President- John Chamberlin, Secretary-Dalainy Tedesco, Treasurer-Paige Zibell, and STUCO Rep.-Shea Kepler
7. **Key Club**-started a Facebook page to remind members what is going on and display pictures from their events. They have the Boys and Girls Club early out coming up along with a community cleanup. Over \$150 was raised at the Johnny Bravo/ Powderpuff Fundraiser for the Relay For Life

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

05/09/2011

Agenda Item No.

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- Minutes/Claims
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 Action – Consent
 Action – Indiv.

ITEM TITLE: REPORT—COMMITTEES OF THE BOARD

Requested By: Board of Trustees **Prepared By:** Committee **Date:** 05/09/2011

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						
Irish						
Monger						
Pierce						
Schelle						
Thomas						
Weeden						

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

05/09/2011

Agenda Item No.

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

ITEM TITLE: DISCUSSION—FACILITIES

Requested By: Board of Trustees **Prepared By:** Board of Trustees **Date:** 05/09/2011

SUMMARY:

The Board of Trustees would like to continue the discussion on facilities. At this time projects in process are installing an elevator at the junior high school and replacing the roof on the Lincoln Building.

SUGGESTED ACTION: Informational

Additional Information Attached Estimated cost/fund source _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Irish						
Monger						
Pierce						
Schelle						
Thomas						
Weeden						

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

05/09/2011

Agenda Item No.

10

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

ITEM TITLE: DISCUSSION—GENERAL FUND BUDGETS

Requested By: Board of Trustees **Prepared By:** Mike Waterman **Date:** 05/09/2011

SUMMARY:

The Board of Trustees will continue to monitor and discuss the General Fund Budgets for the 2011-2012 School Year.

Information regarding the 2011-2012 General Fund Budgets is attached. Additional information will be distributed at the Board meeting.

SUGGESTED ACTION: Informational

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

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Irish						
Monger						
Pierce						
Schelle						
Thomas						
Weeden						

LEWISTOWN PUBLIC SCHOOLS

FY12 General Fund Budget Projections

May 5, 2011

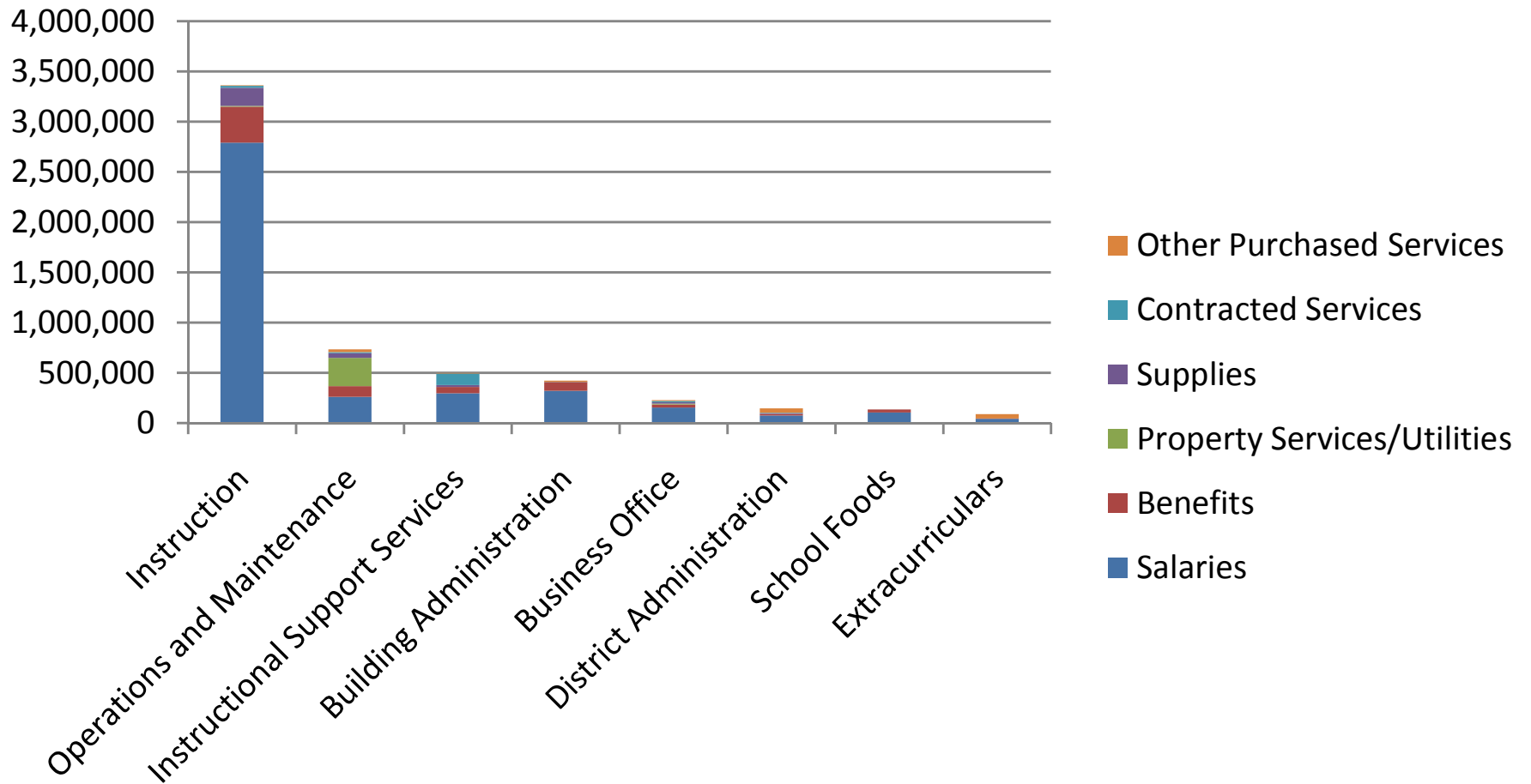
	Lewistown Elementary	% of FY11 Budget	Fergus High School	% of FY11 Budget
FY11 General Fund Budget	5,605,833.83	100.00%	3,283,795.38	100.00%
FY12 Projected Expenditures*	5,591,176.46	99.74%	3,342,588.44	101.79%
FY12 Estimated Budget	5,464,125.79	97.47%	3,181,423.55	96.88%
Projected Surplus/(Shortfall)	(127,050.67)	-2.27%	(161,164.89)	-4.91%

* Net of reductions already made:

Elimination of District contingency funds	125,000.00	40,000.00
Curriculum allocation reduction	44,190.00	0.00
Certified FTE reductions	47,331.00	43,097.00
Total FY12 reductions made to date	216,521.00	83,097.00

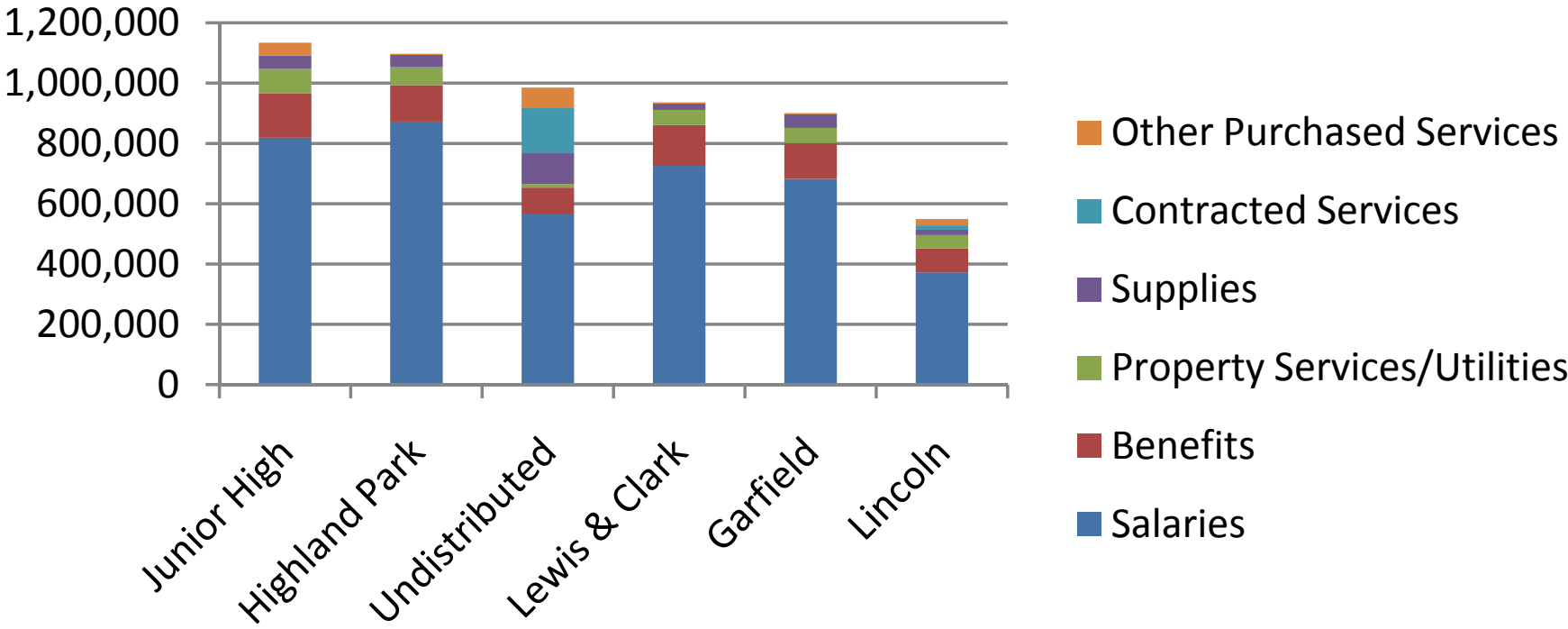
Lewistown Elementary

FY2011-2012 General Fund Budget by Function

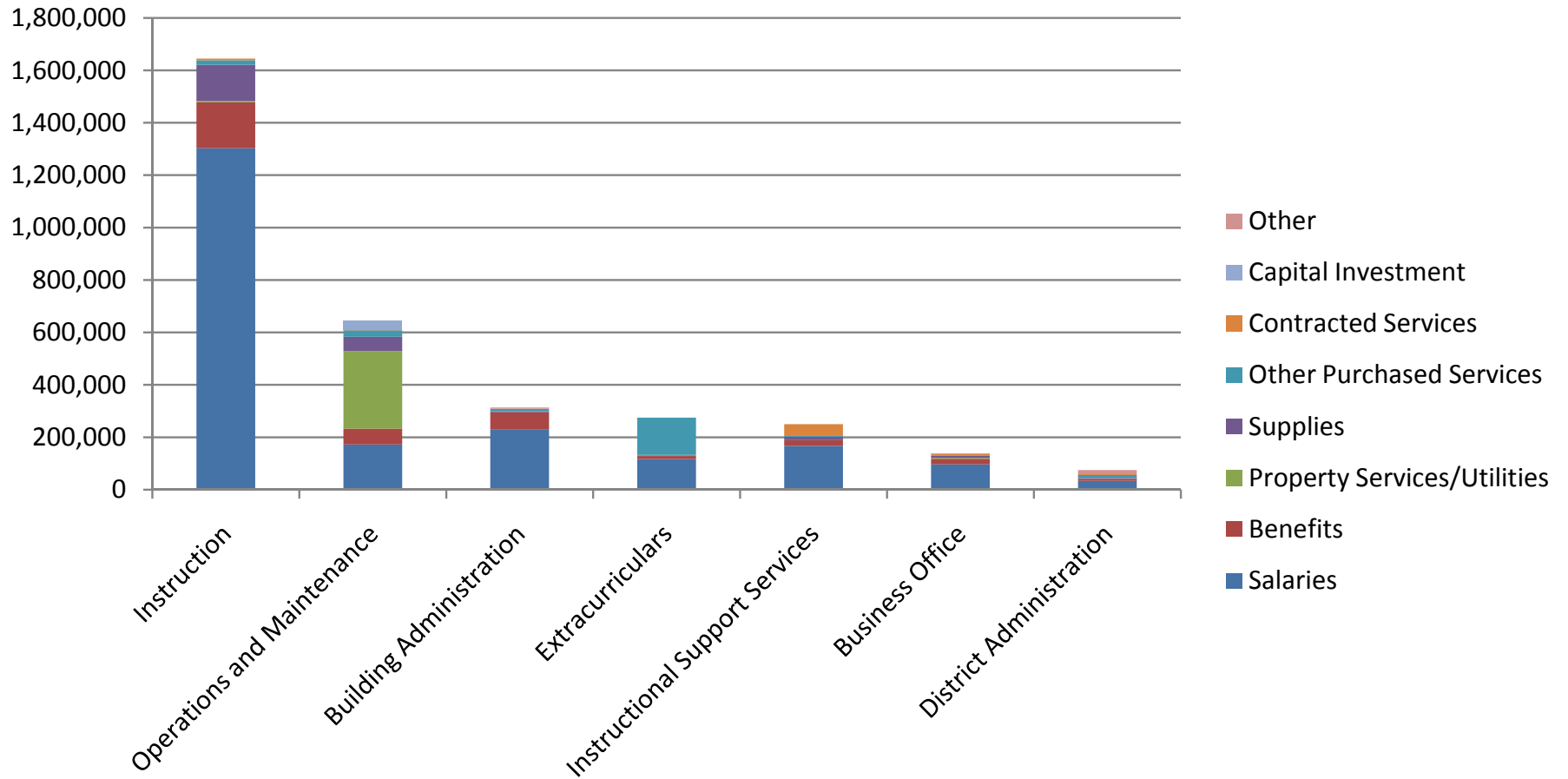


Lewistown Elementary

FY2011-2012 General Fund Budget by Location

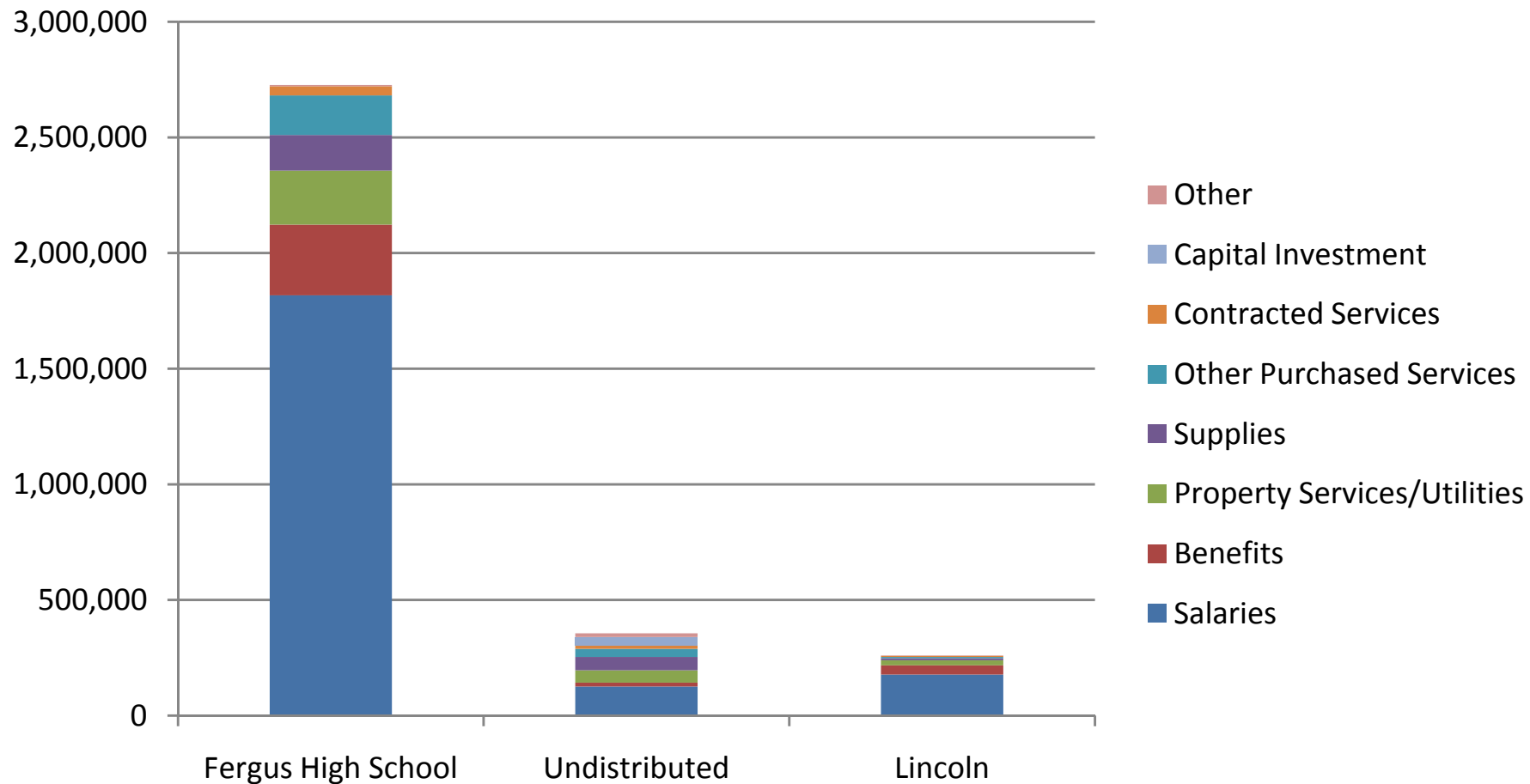


Fergus High School FY2011-2012 General Fund Budget by Function



Fergus High School

FY2011-2012 Budget by Location



LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

05/09/2011

Agenda Item No.

11

- 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:** 05/09/2011

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						
Irish						
Monger						
Pierce						
Schelle						
Thomas						
Weeden						

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

05/09/2011

Agenda Item No.

12

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

ITEM TITLE: REPORT—INVESTMENT

Requested By: Superintendent **Prepared By:** Mike Waterman **Date:** 05/09/2011

SUMMARY:

Attached is the report on the interest earned and distributed for April 2011.

The first column of the report reflects the cash balance in various funds as of April 1, 2011.

SUGGESTED ACTION: Informational

Additional Information Attached Estimated cost/fund source _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Irish						
Monger						
Pierce						
Schelle						
Thomas						
Weeden						

Lewistown School District No. One

Investment Distribution Detail Report

Fiscal Year: 2010-2011

Criteria: From Control#: 16 To: 17

Acct Mask: _____

Sort By Acct

Print Internal Accounts Only

Type: HS Interest

Posting Date: 4/30/2011

Amount Distributed: \$4,996.04

Control#: 16

Posting Description: Interest Distribution

3/31/2011

Entry#: 577

Account Number	Final Cash	Days	Percent	Amount	Original Cash	Redirect	Redirect Amount	Internal?
201.00.000.0000.101.000	\$476,749.70	31	.1731734	\$865.18	\$476,749.70		\$0.00	Yes
210.00.000.0000.101.000	\$333,985.05	31	.1213159	\$606.10	\$333,985.05		\$0.00	Yes
211.00.000.0000.101.000	\$459,093.45	31	.1667600	\$833.14	\$459,093.45		\$0.00	Yes
213.00.000.0000.101.000	\$233.23	31	.0000847	\$0.42	\$233.23		\$0.00	Yes
214.00.000.0000.101.000	\$236,246.43	31	.0858136	\$428.73	\$236,246.43		\$0.00	Yes
217.00.000.0000.101.000	\$296.68	31	.0001078	\$0.54	\$296.68		\$0.00	Yes
218.00.000.0000.101.000	\$19,245.68	31	.0069908	\$34.93	\$19,245.68		\$0.00	Yes
220.00.000.0000.101.000	\$9,162.95	31	.0033283	\$16.63	\$9,162.95		\$0.00	Yes
221.00.000.0000.101.000	\$25,134.78	31	.0091299	\$45.61	\$25,134.78		\$0.00	Yes
224.00.000.0000.101.000	\$162,348.36	31	.0589710	\$294.62	\$162,348.36		\$0.00	Yes
228.00.000.0000.101.000	\$83,522.52	31	.0303385	\$151.57	\$83,522.52		\$0.00	Yes
229.00.000.0000.101.000	\$90,953.68	31	.0330378	\$165.06	\$90,953.68		\$0.00	Yes
260.00.000.0000.101.000	\$66,813.46	31	.0242692	\$121.25	\$66,813.46		\$0.00	Yes
261.00.000.0000.101.000	\$572,548.14	31	.2079710	\$1,039.03	\$572,548.14		\$0.00	Yes
281.00.000.0000.101.000	\$89,767.93	31	.0326071	\$162.91	\$89,767.93		\$0.00	Yes
282.00.000.0000.101.000	\$126,917.47	31	.0461012	\$230.32	\$126,917.47		\$0.00	Yes
Control# 16 Total:	\$2,753,019.51		1.0000002	\$4,996.04	\$2,753,019.51		\$0.00	

Balance Calculations based on Prior Month Ending Balances as of 3/31/2011

Type: Interest

Posting Date: 4/30/2011

Amount Distributed: \$7,511.60

Control#: 17

Posting Description: Interest Distribution

3/31/2011

Entry#: 578

Account Number	Final Cash	Days	Percent	Amount	Original Cash	Redirect	Redirect Amount	Internal?
101.00.000.0000.101.000	\$643,568.48	31	.1803970	\$1,355.07	\$643,568.48		\$0.00	Yes
110.00.000.0000.101.000	\$535,679.98	31	.1501551	\$1,127.91	\$535,679.98		\$0.00	Yes
111.00.000.0000.101.000	\$854,087.43	31	.2394070	\$1,798.31	\$854,087.43		\$0.00	Yes
112.00.000.0000.101.000	\$125,425.12	31	.0351576	\$264.09	\$125,425.12		\$0.00	Yes

Lewistown School District No. One

Investment Distribution Detail Report

Fiscal Year: 2010-2011

Criteria: From Control#: 16 To: 17

Acct Mask: _____

Sort By Acct

Print Internal Accounts Only

113.00.000.0000.101.000	\$0.00	31	.0000000	\$0.00	\$0.00	\$0.00	Yes
114.00.000.0000.101.000	\$514,167.52	31	.1441250	\$1,082.61	\$514,167.52	\$0.00	Yes
120.00.000.0000.101.000	\$9,910.96	31	.0027781	\$20.87	\$9,910.96	\$0.00	Yes
121.00.000.0000.101.000	\$51,177.62	31	.0143455	\$107.76	\$51,177.62	\$0.00	Yes
124.00.000.0000.101.000	\$84,987.86	31	.0238227	\$178.95	\$84,987.86	\$0.00	Yes
128.00.000.0000.101.000	\$16,872.07	31	.0047294	\$35.53	\$16,872.07	\$0.00	Yes
129.00.000.0000.101.000	\$86,196.94	31	.0241616	\$181.49	\$86,196.94	\$0.00	Yes
150.00.000.0000.101.000	\$207,902.13	31	.0582765	\$437.75	\$207,902.13	\$0.00	Yes
160.00.000.0000.101.000	\$100.17	31	.0000281	\$0.21	\$100.17	\$0.00	Yes
161.00.000.0000.101.000	\$437,435.92	31	.1226165	\$921.05	\$437,435.92	\$0.00	Yes
Control# 17 Total:	\$3,567,512.20		1.0000001	\$7,511.60	\$3,567,512.20	\$0.00	

Balance Calculations based on Prior Month Ending Balances as of 3/31/2011

End of Report

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

05/09/2011

Agenda Item No.

13

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

ITEM TITLE: OTHER ITEMS

Requested By: Superintendent **Prepared By:** Superintendent **Date:** 05/09/2011

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.

- ❖ Staffing/Interviews
- ❖ Graduation
- ❖ Board Meeting—Monday, May 23, 2011—**5:30 p.m.**—FHS Library
- ❖ Retirement Dinner—Tuesday, May 31, 2011—6:00 p.m.—Pine Meadows
- ❖ Summer Schedule—Central Office
- ❖ Lewis & Clark Music Program—Tuesday, May 10, 2011—7:00 p.m.—FCPA
- ❖ Fergus High School Band Concert—Thursday, May 12, 2011—7:00 p.m.—FCPA
- ❖ Fergus High School Choir Concert—Tuesday, May 17, 2011—7:00 p.m.—FCPA
- ❖ Early Release—Wednesday, May, 18, 2011—1:30 p.m.—Building Issues
- ❖ Blue-Gold Leadership Breakfast—Thursday, May 19, 2011—6:45 a.m.—FHS Cafeteria
- ❖ TN—Girls vs. Anaconda—Friday May13, 2011—TBA
- ❖ TN—Fergus High Invitational—Saturday, May 14, 2011—TBA
- ❖ TN—Central A Divisional Meet—May 20-21, 2011—Lewistown
- ❖ TR—Central A Divisional Meet—May 20-21, 2011—Butte

SUGGESTED ACTION: Informational

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

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Irish						
Monger						
Pierce						
Schelle						
Thomas						
Weeden						

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

05/09/2011

Agenda Item No.

14

- 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:** 05/09/2011

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						
Irish						
Monger						
Pierce						
Schelle						
Thomas						
Weeden						

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

05/09/2011

Agenda Item No.

15 - 16

- 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:** 05/09/2011

SUMMARY:

The following minutes are attached for your approval:

- Minutes of the April 25, 2011, Regular Board Meeting
- Minutes of the May 5, 2011, 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						
Irish						
Monger						
Pierce						
Schelle						
Thomas						
Weeden						

**MINUTES
LEWISTOWN PUBLIC SCHOOLS
BOARD OF TRUSTEES**

**Lincoln Board Room
215 Seventh Avenue South
Lewistown, Montana 59457**

Monday, April 25, 2011

CALL TO ORDER (7:00 P.M.)

1. **ROLL CALL**
TRUSTEES PRESENT:
Board Chair Becky Jackson, Monte Weeden, Mary Schelle, Stan Monger, Lisa Pierce, Jennifer Granot
TRUSTEES ABSENT:
Jeremy Bristol
STAFF PRESENT:
Superintendent Jason Butcher, Business Manager/District Clerk Mike Waterman, Andrea Payne
OTHERS PRESENT:
Student Representative Sydney Stivers, Joe Zahler-KXLO/KLCM Radio, David Murray-Lewistown News-Argus, Jeannie Rickert, Diana Hewitt, and other interested parties.
2. **PLEDGE OF ALLEGIANCE**
The group recited the Pledge of Allegiance.

BOARD OF TRUSTEES

3. **REPORT—STUDENT REPRESENTATIVE**
Sydney Stivers, student representative to the Board, reported on upcoming activities at Fergus High School.
4. **REPORT—COMMITTEES OF THE BOARD**
There were no committee reports. The Lewistown Airport Board requested a meeting with the District Transportation Committee in the coming weeks to discuss the status of the bus barn's current location at the airport.
5. **DISCUSSION—GENERAL FUND BUDGETS**
Mike Waterman, Business Manager/Clerk discussed the 2011-2012 General Fund Budgets with the Board of Trustees. Projected elementary expenditures declined due to the planned reduction of curriculum costs. 99 children were screened for kindergarten, and the higher number will necessitate an additional teacher. As a result, the planned budgets will need to increase to accommodate those costs.
6. **DISCUSSION—FACILITIES**
The Board of Trustees continued the discussion on facilities. At this time projects in process are installing an elevator at the junior high school and replacing the roof on the Lincoln Building. The District is currently conducting a search for architectural services for the elevator project in accordance with 18-8-201, MCA. Trustee Monger will attend the bid opening for the Lincoln roof at 2pm on Wednesday, May 4, 2011. The District is also researching the possibility of adding fire escapes to the 2nd floor of the junior high.
7. **CALENDAR ITEMS, CONCERNS, CORRESPONDENCE, ETC.**
The Board discussed Board training for new and returning trustees. Training will be held at 6pm before the May 9, 2011 meeting. Trustees will attend the testing of the election equipment on April 29 and May 3.

SUPERINTENDENT'S REPORT

8. REPORT—ELECTION UPDATE

Mike Waterman, Business Manager/District Clerk, presented to the Board the 2011 School Election Calendar and advised them of deadlines regarding the school elections.

9. OTHER ITEMS

Jason Butcher, Superintendent, discussed moving the May 23 meeting to 5:30pm so as not to conflict with Academic Awards night at Fergus High school. The retirement dinner is scheduled for May 31. Mr. Butcher also reviewed several other dates with the Board.

PUBLIC PARTICIPATION

10. RECOGNITION OF PARENTS, PATRONS, AND OTHERS WHO WISH TO ADDRESS THE BOARD

Trustee Candidate Jeannie Rickert noted that she plans to tour the buildings with the respective principals.

ACTION ITEMS

MINUTES

11. MINUTES OF THE APRIL 11, 2011, REGULAR BOARD MEETING – approved unanimously (Weeden/Granot).

APPROVAL OF CLAIMS

12. CLAIMS – The claims referenced in the 2010-11 Bill Schedule and submitted through April 21, 2011, were approved unanimously (Pierce/Schelle).

CONSENT GROUP ITEMS

13. There were no consent items needing approval.

INDIVIDUAL ITEMS

14. APPROVE PERSONNEL REPORT – see Exhibit A – approved unanimously (Monger/Weeden).

15. APPROVE EXTENSION OF MOORE BUS ROUTE TO THE ENTRANCE OF SPRING CREEK COLONY – approved unanimously (Granot/Pierce).

ADJOURNMENT

The meeting was adjourned at 7:45 p.m. The next regular meeting will be held on Monday, May 9, 2011, 7:00 p.m. at the Lincoln Board Room (Monger– unanimous).

REBECCA S. JACKSON
BOARD CHAIR

MIKE WATERMAN
BUSINESS MANAGER/CLERK

“EXHIBIT A”

**LEWISTOWN PUBLIC SCHOOLS
LEWISTOWN, MONTANA**

PERSONNEL REPORT FOR BOARD ACTION

DATE: April 11, 2011

<i>EMPLOYEE NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>RECOMMENDED ACTION</i>	<i>EFFECTIVE DATE</i>	<i>COMMENTS</i>
MARTIN, Justin	Head Custodian	Fergus High School	Approve appointment on schedule— MAINT IV Step 0 for 8 hours per day 260 days per year	April 11, 2011	See attached hiring recommendation.
FRIESEN, Jeff	Summer Computer Maintenance	School District #1	Approve appointment on schedule— MAINT 2 Step 4 for up to 20 hours per week for 11 weeks not to exceed 220 hours	April 11, 2011	See attached memo.
TINDALL, Shari	Summer Computer Maintenance	School District #1	Approve appointment on schedule— MAINT 2 Step 6 for up to 20 hours per week for 11 weeks not to exceed 220 hours	April 11, 2011	See attached memo.
MARTIN, Justin	First Assistant Tennis Coach	Fergus High School	Approve appointment on schedule— (0.105)	April 11, 2011	See attached memo.
HELMER, Sam	Assistant Tennis Coach	Fergus High School	Approve appointment on schedule— (0.085)	April 11, 2011	See attached memo.

**MINUTES
LEWISTOWN PUBLIC SCHOOLS
BOARD OF TRUSTEES**

Lincoln Board Room
215 Seventh Avenue South
Lewistown, Montana 59457

Thursday, May 5, 2011

SPECIAL BOARD MEETING

CALL TO ORDER (7:00 a.m.)

1. TRUSTEES PRESENT:
Board Chair Becky Jackson, Monte Weeden, Jeremy Bristol, Stan Monger, Lisa Pierce (by phone), Jennifer Granot
TRUSTEES ABSENT:
Mary Schelle
STAFF PRESENT:
Superintendent Jason Butcher, Business Manager/District Clerk Mike Waterman, Sandi Chamberlain, Steve Klippenes, Jerry Feller, Jeff Elliott
OTHERS PRESENT:
David Murray-Lewistown News-Argus, and other interested parties.
2. PLEDGE OF ALLEGIANCE
The group recited the Pledge of Allegiance.
3. RECOGNITION OF PARENTS, PATRONS, AND OTHERS WHO WISH TO ADDRESS THE BOARD
There was no public input.

ACTION ITEMS

EXECUTIVE SESSION

4. STUDENT DISCIPLINARY HEARING—At 7:02 a.m., Chair Becky Jackson noted that the individual's right to privacy clearly exceeded the public's right to know and called the meeting into Executive Session. At 7:34 a.m., the Board reconvened in open session. A motion was made to approve the administrative recommendation to continue with the action set forth for the disciplinary plan for said student, with the amendment that the expulsion be extended for an additional 5 days—(Monger/Pierce – unanimous).

Trustee Monte Weeden left the meeting following the vote on the Student Disciplinary Hearing.
5. EMPLOYEE HEARING— At 7:36 a.m., Chair Becky Jackson noted that the individual's right to privacy clearly exceeded the public's right to know and called the meeting into Executive Session. At 7:40 a.m., the Board reconvened in open session. The Board of Trustees approved reinstating employee with duties as previously assigned—(Granot/Bristol – unanimous).

INDIVIDUAL ITEMS

6. CANVASS OF ELECTION RESULTS—ELEMENTARY SCHOOL DISTRICT NUMBER ONE LEVY—See Exhibit A—(Monger/Bristol – unanimous).
7. CANVASS OF ELECTION RESULTS—HIGH SCHOOL DISTRICT NUMBER ONE LEVY— See Exhibit A— (Bristol/Granot – unanimous).
8. CANVASS OF ELECTION RESULTS—TRUSTEES—See Exhibit A— (Granot/Bristol – unanimous).

ADJOURNMENT

The meeting was adjourned at 7:45 a.m. (Monger– unanimous).

REBECCA S. JACKSON
BOARD CHAIR

MIKE WATERMAN
BUSINESS MANAGER/CLERK



Canvass of Votes and Declaration of Results

"EXHIBIT A"

TO BE FILED IN ELECTION OFFICE

CANVASS OF VOTES CAST AT THE SCHOOL ELECTION
HELD IN FERGUS COUNTY
ON THE 3RD DAY OF MAY, 2011.

OFFICE	NAME of CANDIDATE/ISSUE	PRECINCT/ DISTRICT/ WARD	NUMBER OF VOTES	TOTALS
BOARD TRUSTEE	JOSEPH IRISH	SD1	1289	1289
BOARD TRUSTEE	JAMIE A. SURA	SD1	1018	1018
BOARD TRUSTEE	BARBARA THOMAS	SD1	1197	1197
BOARD TRUSTEE	STANLEY MONGER	SD1	1032	1032
BOARD TRUSTEE	MARK EDWARD MCLENDON	SD1	345	345
BOARD TRUSTEE	JEANNIE RICKERT	SD1	471	471
BOARD TRUSTEE	DIANA R.C. HEWITT	SD1	416	416
SD1 ELEMENTARY MILL LEVY	FOR	SD1	923	923
SD1 ELEMENTARY MILL LEVY	AGAINST	SD1	1165	1165
SD1 HIGH SCHOOL MILL LEVY	FOR	SD1	919	919
SD1 HIGH SCHOOL MILL LEVY	AGAINST	SD1	1201	1201

STATE OF MONTANA)
County of Fergus)

We hereby certify that this constitutes a full, true and complete canvass of the number of votes cast, and declaration of results in each district (Elementary and High School) of said Lewistown School District #1 for the offices/issues enumerated and we hereby declare elected the three individuals listed receiving the highest number of votes.

Attest my hand and the seal of said County, hereto affixed this ____ day of _____, 20 ____.

Board of Canvassers:

Signature

Signature

Signature

Signature of Election Administrator

(SEAL)

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

05/09/2011

Agenda Item No.

17

- 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:** 05/09/2011

SUMMARY:

Approve claims paid through May 5, 2011, as approved by the Finance Committee.

Members of the Finance Committee for April-June 2011 include: Board Chair, Lisa Pierce, Mary Schelle, and Monte Weeden.

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						
Irish						
Monger						
Pierce						
Schelle						
Thomas						
Weeden						

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

05/09/2011

Agenda Item No.

18

<u>Agenda Items</u>	<u>Additional Information</u>
<p>18. Approve Additions to Substitute List for the 2010-2011 School Year</p>	

SUGGESTED ACTION: No Items to Approve

NOTES:

	Motion	Second	Aye	Nay	Abstain	Other
<i>Board Action</i>						
Bristol						
Irish						
Monger						
Pierce						
Schelle						
Thomas						
Weeden						

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

05/09/2011

Agenda Item No.

18

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

ITEM TITLE: APPROVE ADDITIONS TO SUBSTITUTE LIST FOR THE 2010-2011 SCHOOL YEAR

Requested By: Board of Trustees **Prepared By:** Sandi Chamberlain **Date:** 05/09/2011

SUMMARY:

The Board of Trustees needs to approve the additions to the substitute list for the 2010-2011 School Year. The substitutes being added to the list are:

Substitute Bus Driver List:

Donald "Jason" Cooler

Substitute Custodian List:

Donald "Jason" Cooler

SUGGESTED ACTION: Approve Additions to the Substitute List for the 2010-2011 School Year

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

NOTES:

	Motion	Second	Aye	Nay	Abstain	Other
<i>Board Action</i>						
Bristol						
Irish						
Monger						
Pierce						
Schelle						
Thomas						
Weeden						

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

05/09/2011

Agenda Item No.

19

- 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: 05/09/2011

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						
Irish						
Monger						
Pierce						
Schelle						
Thomas						
Weeden						

**LEWISTOWN PUBLIC SCHOOLS
LEWISTOWN, MONTANA**

PERSONNEL REPORT FOR BOARD ACTION

DATE: May 9, 2011

<i>EMPLOYEE NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>RECOMMENDED ACTION</i>	<i>EFFECTIVE DATE</i>	<i>COMMENTS</i>
ASHLEY, Richard "Dean"	Delivery Van Driver	School District #1	Approve appointment on schedule— MAINT II Step 0 for 6 hours per day for up to 182 days per year with possible additional hours during non- school months	May 31, 2011	See attached hiring recommendation.

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

HIRING RECOMMENDATION

The selection committee has reviewed the candidate's application and related data. On the basis of their review they recommend:

Richard Dean Ashley

For:

Job Title

Delivery Van Driver

Classification

MAINT II

Step

0

Work location

Lincoln

Date to begin work

May 31, 2011

Days per yr/Hrs per day

182 days per year / 6 hours per day**

SELECTION COMMITTEE:

Cindy Giese

Steve Klippenes

Mike Waterman

RECOMMENDATION APPROVED

RECOMMENDATION NOT APPROVED

Superintendent of Schools

If approved, the Superintendent will recommend to the Trustees at their regular meeting on May 9, 2011.

**Possibility of additional hours on an as-needed-basis during the non-school months to deliver freight and mail to the schools.

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

05/09/2011

Agenda Item No.

20

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

ITEM TITLE: APPROVE EXTENSION OF DENTON BUS ROUTE INTO THE LEWISTOWN SCHOOL DISTRICT

Requested By: Board of Trustees **Prepared By:** Mike Waterman **Date:** 05/09/2011

SUMMARY:

The Board of Trustees needs to approve the request from Denton Public Schools to extend their bus route onto Plum Creek Road. The Denton bus enters into the Lewistown School District nine miles one way for a daily mileage of 36 miles.

SUGGESTED ACTION: Approve Extension of Denton Bus Route into the Lewistown School District

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

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Irish						
Monger						
Pierce						
Schelle						
Thomas						
Weeden						

FERGUS COUNTY BUS TRANSPORTATION AGREEMENT

OUT-OF-DISTRICT APPROVAL

OUT-OF-COUNTY APPROVAL

The Board of Trustees of Denton School District No. 84, Fergus County, and the Board of Trustees of Lewistown School District No. 1, Fergus County, agree and approve the out-of-district/county approved bus route extensions to pick up students to attend the Denton Public Schools for the 2011-2012 School Year.

This agreement is blanket coverage for students who are transported by District 84 buses to attend Denton Public Schools.

Description of Bus Route:

Denton School District #84, Route Bus #4, picks up Ashley, Amanda, Austin Hartman, and Jacob Gremaux at the Hartman Ranch on the Plum Creek Road. This bus enters the Lewistown School District 9 miles or a daily mileage of 36 miles.

Individual Transportation Contracts will be approved on another Attendance and Transportation Agreement.

Wayne Todd

Board Chair
Denton School District #84

Date: 04/12/2011

Board Chair
Lewistown School District #1

Date: _____

Approved by Fergus County Transportation Committee:

Yes _____ No _____ Date: _____

County Transportation Committee Chair

*Proposed new bus routes must follow current laws, approval between school districts and approved by the Fergus County Transportation Committee.

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

05/09/2011

Agenda Item No.

21

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

ITEM TITLE: APPROVE EXTENSION OF LEWISTOWN BUS ROUTE INTO THE GRASS RANGE SCHOOL DISTRICT

Requested By: Board of Trustees **Prepared By:** Mike Waterman **Date:** 05/09/2011

SUMMARY:

The Board of Trustees needs to approve the request from Lewistown Public Schools to extend their bus route into the Grass Range School District.

SUGGESTED ACTION: Approve Extension of Lewistown Bus Route into the Grass Range School District

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

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Irish						
Monger						
Pierce						
Schelle						
Thomas						
Weeden						

FERGUS COUNTY BUS TRANSPORTATION AGREEMENT

OUT-OF-DISTRICT APPROVAL

OUT-OF-COUNTY APPROVAL

The Board of Trustees of Lewistown School District #1, Fergus County, and the Board of Trustees of Grass Range School District #27, Fergus County, agree and approve the out-of-district/county approved bus route extensions to pick up students to attend the Lewistown Schools for the 2011-12 School Year.

This agreement is a blanket coverage for students who are transported by Lewistown School District #1 buses to attend Lewistown Schools.

Description of bus route:

Bus Route 2 – Morning bus route travels over the divide into the Grass Range School District to the Cheadle-Piper Cutoff North and then turns around.

Bus Route 10 – Afternoon bus route travels over the divide into the Grass Range School District to the Cheadle-Piper Cutoff North and then turns around.

Individual Transportation Contracts will be approved on another Attendance and Transportation Agreement.

Board Chair
Lewistown School District #1

Board Chair
Grass Range School District #27

Date: _____

Date: _____

Approved by Fergus County Transportation Committee:

Yes _____ No _____ Date: _____

County Transportation Committee Chair

*Proposed new bus routes must follow current laws, approval between school districts and approved by the Fergus County Transportation Committee.

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

05/09/2011

Agenda Item No.

22

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

ITEM TITLE: APPROVE AWARDING THE LINCOLN ROOF REPAIR BID TO MADDOX ROOFING AND CONSTRUCTION INC.

Requested By: Board of Trustees **Prepared By:** Paul Stengel **Date:** 05/09/2011

SUMMARY:

The Board of Trustees needs to approve awarding the Lincoln Roof Repair Bid to Maddox Roofing and Construction Inc. The recommendation from Paul Stengel, Maintenance Supervisor, is to accept the bid for the full roof replacement for a bid of \$283,800.00.

SUGGESTED ACTION: Approve Awarding the Lincoln Roof Repair Bid to Maddox Roofing and Construction Inc.

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

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Irish						
Monger						
Pierce						
Schelle						
Thomas						
Weeden						

BID: LINCOLN ROOF

AWARDED TO: MADDOX ROOFING & CONSTRUCTION INC.

DATE OF LETTING: 05/09/2011

VENDOR NAME	PUBLIC CONTRACTOR'S LICENSE #	ADDENDUM RECEIVED?	BID SECURITY	BASE BID AREA 'A'	BASE BID AREA 'B'	BASE BID AREA 'C'	SUM OF AREAS AS SINGLE CONTRACT	UNIT COST OF DECK REPAIR
MADDOX ROOFING	7659	N/A	10% BOND	\$197,050.00	\$69,600.00	\$33,350.00	\$283,800.00	\$3.14

BIDS OPENED BY: Stan Monger, Mike Waterman & Paul Stengel

LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

BOARD AGENDA ITEM

Meeting Date

05/09/2011

Agenda Item No.

23

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

ITEM TITLE: APPROVE ISSUING CONTRACTS FOR THE CERTIFIED STAFF

Requested By: Board of Trustees
Prepared By: Jason Butcher
Date: 05/09/2011

SUMMARY:

The Board of Trustees needs to approve issuing contracts for the Certified Staff for the 2011-2012 School Year as listed on the attachment.

SUGGESTED ACTION: Approve Issuing Contracts for the Certified Staff

Additional Information Attached
Estimated cost/fund source _____

NOTES:

<i>Board Action</i>	Motion	Second	Aye	Nay	Abstain	Other
Bristol						
Irish						
Monger						
Pierce						
Schelle						
Thomas						
Weeden						

2011-2012 CERTIFIED STAFF					
			LANE	Step	FTE
SANDRA	J	ARMSTAD	MA3	15	1.000
CHAD		ARMSTRONG	MA	14	1.000
GINA		ARMSTRONG	BA2	11	1.000
SUSAN		ASHLEY	MA	10	1.000
AARYN		BELL	BA	11	1.000
ANNETTE	L	BJELLAND	BA	14	0.714
TARA		BOHN (MURNION)	MA	10	1.000
LUKE		BRANDON	BA	10	1.000
DOUGLAS		BRAULICK	BA	6	1.000
BRAD		BREIDENBACH	BA3	11	1.000
SHERRY		BREIDENBACH	BA2	9	1.000
DEEANN	J	BUEHLER	MA1	15	0.807
MARY ELIZABETH		CHAMBERLIN	BA3	14	1.000
JENNIFER		COLLINS	BA	8	1.000
JULIE		COMES	MA3	12	1.000
JAMES	M	DANIELS	BA	14	0.519
TERRI		DANIELS	BA3	9	1.000
PAULA	L	DRISSELL	MA	15	1.000
LOREN		DRIVDAHL	BA3	15	1.000
CANDICE		DUNN	BA2	15	1.000
KAREN		DURBIN	MA1	15	1.000
MIRANDA		EIKE	BA	4	1.000
VICTOR	J	FELLER	MA2	15	1.000
TRACI		FITZGERALD	BA	5	1.000
SUSAN		FLENTIE	MA3	15	1.000
SANDRA		FOX	MA1	5	1.000
BARBARA	A	FRADLEY	MA2	15	1.000
JEFF		FRIESEN	MA1	6	1.000
VALERIE		FRISBIE	BA	14	1.000
GARY	S	GEBERT	MA3	15	1.000
AMANDA		GEE	MA	8	1.000
PATRICIA	A	GIEDD	MA3	15	1.000
LAURA		GILSKEY	BA3	13	1.000
CINDY	R	GREMAUX	BA3	15	1.000
BRENDA		GRUENER	MA	6	1.000
JUSTIN		GUYER	MA3	12	1.000
HOLLY	J	HESER	BA1	15	1.000
MAGDALEN		HODIK	BA	4	1.000
NANCY	A	HUDSON	BA	14	1.000
TROY	D	HUDSON	BA	14	1.000
ASHLEY		JENNESS	MA	4	1.000
JUANITA		KAJKOWSKI	MA	15	1.000
CHARLEY	L	KARINEN	MA3	15	1.000
AMANDA		KASE	BA	4	1.000
MARY		KEPLER	BA2	15	1.000
ELIZABETH		KIRSCH	BA	8	1.000
FAWNA		KUNTZELMAN	MA	7	1.000
RICHARD		KUNTZELMAN	MA	11	1.000
MARY		KYNETT	MA1	13	1.000

2011-2012 CERTIFIED STAFF					
			LANE	Step	FTE
LYNN		LENSING	MA2	15	1.000
DIANE		LEWIS	BA	14	1.000
JARED		LONG	MA	4	1.222
LESLIE		LONG	MA	7	1.000
GREGORY	J	LUCOTCH	FIFTH	15	1.000
SUSAN	M	LUTKE	BA3	15	1.000
TERESA		MAJERUS	MA	14	1.000
MIKE		MANGOLD	MA	14	1.000
BRUCE	J	MARSDEN	MA3	15	1.000
BEVERLY	K	MILLER	MA3	15	1.000
DENISE	M	NELSON	BA	14	1.000
KANDIS	L	NIELSEN	MA3	15	1.000
BRANDON		O'HALLORAN	BA2	9	1.000
STEVE	J	OLSON	BA	14	1.000
STEPHEN	J	PAULSON	MA3	15	1.000
ANDREA	L	PAYNE	MA3	15	1.000
JERRY		PLOVANIC	BA	14	1.000
JACALYN	L	RICKL	MA	15	1.000
LINDA		RINALDI	MA3	13	1.000
NEWELL		ROCHE	FIFTH	15	1.000
BETHANY		ROGERS	BA	5	1.000
KATHERINE		RULAND	MA1	8	1.000
JEFFREY		RUSSELL	BA	10	1.000
ROBERT	W	RUTLEDGE	MA3	15	1.038
DEBRA	L	SLAGEL	MA3	15	1.038
MARGARET		SMITH	BA2	15	1.000
MELANIE	K	SMITH	MA	15	1.000
VALORIE	J	SNAPP	BA1	15	1.000
BRIDGET		SPARKS	MA	11	1.000
KATHERINE	A	SPRAGGINS	MA	15	1.000
RHONDA		STENSETH	MA1	12	1.000
GERMAINE		STIVERS	BA2	15	1.000
BRETT		THACKERAY	BA	5	1.000
MICHELLE	S	TRAFTON	MA3	15	1.000
POLLY		WEICHEL	BA2	8	1.000
LEEANNE		WEINHEIMER	MA1	13	1.000
DEVNEY		WELSH	BA	4	1.000
JILL		WHITNEY-REED	MA1	13	1.000
BEAU		WRIGHT	BA2	9	1.000
DARCY	C	ZANTO	MA3	15	1.000

THE BOARD OF TRUSTEES OF LEWISTOWN PUBLIC SCHOOLS
Lewistown, Montana

2010-2015 GOALS AND STRATEGIC OBJECTIVES

Lewistown Public Schools, as entrusted by the Lewistown Community, provides children with an accountable, high quality, rigorous education in a safe, nurturing environment; developing the full potential of each child and preparing them for lifelong success in their personal lives and careers, wherever they may be in the world.

Goal Area 1: Measurable Student Achievement

Statement of Intended Outcome, 2010-2015: *Lewistown Public Schools has developed an outstanding educational program that ensures that every student achieves the highest academic performance possible and has multiple opportunities to actively participate in both co-curricular and extra-curricular activities offered by our District. We use a multitude of measures to gauge student performance based on district-created progress goals. We adequately prepare students for their career/job choices and life choices. Our staff is highly supporting and enthusiastic about our differentiated approach to instruction.*

Strategic Objectives:

1. Response to Intervention (RTI) is embraced and consistently implemented by staff in every building in the district and is used to monitor and improve student achievement.
2. The District is consistent in each building in developing and implementing both curricula as well as intervention programs to insure student achievement and success.
3. The District has evaluated the high school graduation requirements and its processes for allowing deviation from the requirements for both college bound and vocation bound students.
4. The District is consistent at all levels in developing and implementing differentiated instruction techniques.

Goal Area 2: Facilities

Statement of Intended Outcome, 2010-2015: *Lewistown Public Schools has developed a state-of-the-art facilities program that meets the needs of our students and staff on a long-term basis. We have prioritized our facility needs and have a plan in place for resources necessary to achieve our facilities program. Our facilities program is fully supported by our community. In planning for our facilities, we have adequately addressed the issue of technology and incorporated that in to our facilities plan.*

Strategic Objectives:

1. Develop a comprehensive plan to address the District's building and facilities needs to insure our physical plant can effectively and efficiently address the needs of our students, staff and community for the next 20 years.
2. Secure community support and funding necessary to implement the comprehensive facilities plan.
3. Use gifting and fund-raising via the Central Montana Foundation to assure long-term funding for critical needs in our buildings and grounds.

Goal Area 3: Community / Parental Engagement

Statement of Intended Outcome, 2010-2015: *Lewistown Public Schools has created an environment of collaboration and transparency with families of students and with our community as a whole. Families of students are actively involved in their children's education. The community is highly engaged in helping provide the best education possible for our children. As a result of our community's and family's commitment to public education, we have established a collaborative approach to solving public education issues that includes our local legislators.*

Strategic Objectives:

1. Develop, implement and maintain a consistent, district-wide effort to involve parents and interested community members in our schools.
2. Implement an accepted and used communication system so that information can be shared quickly and effectively with parents and interested community members and to allow easy and effective communication from parents and interested community members with the Board, administration and district staff.
3. Implement a program whereby those parents and community members interested and willing to advocate for public schools with the legislature and state agencies are empowered to do so.

Goal Area 4: Technology

Statement of Intended Outcome, 2010-2015: *Lewistown Public Schools has developed a technology plan that incorporates regular upgrades of both hardware and software and training of staff on existing and new programs. We have successfully incorporated technology into our facilities and all aspects of our educational program in a methodical and effective manner that prepares our students for the real world. We have systems in place to ensure the safety of our students and compliance with District standards.*

Strategic Objectives:

1. Keep technology infrastructure current and sound (routers, switchers, servers, internet service and work stations). Continue to prevent problems and keep technology accessible (security, filtering, preventative updates).
2. Have implemented steps to leverage social networking and other technology to support better teaching and learning by expanding student-to-student and student-to-faculty connections for collaborating beyond the classroom.
3. Provide staff development to ensure that technology standards are implemented in classrooms district wide.
4. Develop and implement efforts to develop a consistent approach/philosophy by our staff to the use of technology in the classroom as an effective and proven learning tool.
5. Determine how the district should help educate parents about the ways their children use technology (in and out of school, for good and bad reasons).

Goal Area 5: Highly Qualified Staff

Statement of Intended Outcome, 2010-2015: *Lewistown Public Schools has developed a recruitment and retention program to ensure that the District hires and retains high quality, effective personnel. Our teachers and other staff have been provided professional development opportunities that directly correlate to the high academic standards set by the District. Our teachers and other staff have embraced the use of technology into all aspects of our educational programs. The staff shares the vision of the Board in providing differentiated educational programs in order to meet the needs of our students and in achieving the District's high academic standards.*

Strategic Objectives:

1. Implement a consistent, rigorous and fair assessment and evaluation process for staff that is understood and supported by administrators and staff.
2. Professional development is tailored to meet the needs of teachers, administrators, and staff. They are part of the planning and assessment of these opportunities.

Goal Area 6: Fiscal Management/Responsibility

Statement of Intended Outcome, 2010-2015: *Lewistown Public Schools has secured adequate, sustainable funding from the State and has developed a process to prioritize the financial resources that we have according to the educational goals set by the District. We have secured funding sources that are not earmarked for specific causes and have the discretion to determine where funds are needed in order to achieve our high standards and our goals. Through our community engagement initiative, our community understands our budgeting process, they support our schools and they understand our needs and the strategic direction of our District.*

Strategic Objectives:

1. Review all financial processes; streamline and consolidate these processes where possible; find ways to improve efficiencies and accountability in our financial processes while reducing, if possible, staff frustration with them.
2. Seek ways to better involve staff in budget development.
3. Carefully assess specific ways in which we can involve community, staff and the Board in better maintaining a strong and influential presence in the next Montana Legislature (2011).
4. The Lewistown Schools leadership team works with outlying communities to determine what cooperative efforts can be made to make the best use of limited resources.
5. Conclude, prior to August 15, 2011, a review of the Strategic Plan's 1-5 year goals and objectives and insure they still represent appropriate and realistic milestones on our way to our 20-year vision.

School District #1 Mission Statement:

Excellence Today, Success Tomorrow

Core Values of the Lewistown Public Schools:

1. **High Standards:** Lewistown Public Schools upholds high standards and expectations for the Board, staff and students of the District. We strive to provide challenging curriculum taught by innovative leaders in the field of education, utilizing research-based curriculum and implementing best practices.
2. **Student-Centered:** The motivation for everything we do is based upon what is right and best for the children of our community. We ensure the development, well-being and education of students through a variety of academic and extracurricular activities. We assist students in overcoming challenges and help them celebrate their successes, all as part of a plan to maximize the potential of each student.
3. **Effective and Efficient Practices:** Lewistown Public Schools is committed to effective and efficient stewardship of our resources.
4. **Accountability:** Lewistown Public Schools is accountable for all that we do from fiscal management to the performance of students, staff, administration and the Board.
5. **Community Support:** Lewistown Public Schools understands that community support is vital, earned and continually renewed through consistent dedication to quality service. We believe the key to success is found through mutual engagement of the community and the schools, effective interaction between parents, students, staff, administrators, trustees and all elements of the Lewistown Community. We value the trust the community has invested in our public schools and we strive to earn and maintain that trust.
6. **Communication:** Lewistown Public Schools values effective and open communication with parents, students, staff, trustees and the community.

BOARD OF TRUSTEES

Jeremy Bristol
 Joeseph Irish
 Stanley Monger
 Lisa Pierce
 Mary Schelle
 Barbara Thomas
 Monte Weeden

**LEWISTOWN PUBLIC SCHOOLS
 2010-2011 SCHOOL CALENDAR**

A. Pupil Instruction

First Semester	91 Days	Second Semester	89 Days
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FIRST QUARTER	DAYS	THIRD QUARTER	DAYS
First Week	Aug 25 -- Aug 27 3	First Week	Jan 24 -- Jan 28 5
Second Week	Aug 30 -- Sept 3 5	Second Week	Jan 31 -- Feb 4 5
Third Week	Sept 7 -- Sept 10 4	Third Week	Feb 7 -- Feb 11 5
Fourth Week	Sept 13 -- Sept 17 5	Fourth Week	Feb 14 -- Feb 18 5
Fifth Week	Sept 20 -- Sept 24 5	Fifth Week	Feb 21 -- Feb 24 4
Sixth Week	Sept 27 -- Oct 1 5	Sixth Week	Feb 28 -- Mar 4 5
Seventh Week	Oct 4 -- Oct 8 5	Seventh Week	Mar 7 -- Mar 11 5
Eighth Week	Oct 11 -- Oct 15 5	Eighth Week	Mar 14 -- Mar 18 5
Ninth Week	Oct 18 -- Oct 20 3	Ninth Week	Mar 21 -- Mar 25 5
Tenth Week	Oct 25 -- Oct 29 5		44
	45		

SECOND QUARTER	DAYS	FOURTH QUARTER	DAYS
First Week	Nov 1 -- Nov 3 3	First Week	Mar 28 -- Apr 1 5
Second Week	Nov 8 -- Nov 12 5	Second Week	Apr 4 -- Apr 8 5
Third Week	Nov 15 -- Nov 19 5	Third Week	Apr 11 -- Apr 15 5
Fourth Week	Nov 22 -- Nov 23 2	Fourth Week	Apr 18 -- Apr 20 3
Fifth Week	Nov 29 -- Dec 3 5	Fifth Week	Apr 26 -- Apr 29 4
Sixth Week	Dec 6 -- Dec 10 5	Sixth Week	May 2 -- May 6 5
Seventh Week	Dec 13 -- Dec 17 5	Seventh Week	May 9 -- May 13 5
Eighth Week	Dec 20 -- Dec 21 2	Eighth Week	May 16 -- May 20 5
Ninth Week	Jan 3 -- Jan 7 5	Ninth Week	May 23 -- May 27 5
Tenth Week	Jan 10 -- Jan 14 5	Tenth Week	May 31 -- Jun 2 3
Eleventh Week	Jan 18 -- Jan 21 4		45
	46		

B. Pupil Instruction Related Days (No School for Students)

August 23	All Staff Orientation/PIR	1.0
August 24	PIR	1.0
October 21-22	Staff Development Days - Teachers Convention	2.0
November 3-4	Parent Teacher Conferences (Evening Only on 3rd, All Day on 4th)	1.5
January 17	PIR	1.0
April 7	Parent Teacher Conference Evening <u>ONLY</u> (Regular School Day for Students)	0.5
		7.0

Totals

2010-2011 Regular Board Meetings		
July	26	5:30 p.m.
Aug.	9	5:30 p.m.
Aug.**	24	7:00 p.m.
Sept.	13	7:00 p.m.
Sept.	27	7:00 p.m.
Oct.	11	7:00 p.m.
Oct.	25	7:00 p.m.
Nov.	8	7:00 p.m.
Nov.	22	7:00 p.m.
Dec.	13	7:00 p.m.
Jan.	10	7:00 p.m.
Jan.	24	7:00 p.m.
Feb.	14	7:00 p.m.
Feb.	28	7:00 p.m.
Mar.	14	7:00 p.m.
Mar.	28	7:00 p.m.
Apr.	11	7:00 p.m.
Apr.	25	7:00 p.m.
May	9	7:00 p.m.
May	23	5:30 p.m.
June	13	5:30 p.m.
June	27	5:30 p.m.

** TUESDAY

C. Holidays (Dates Inclusive)

September 6	Labor Day
October 21-22	Fall Vacation (Teachers -- Convention)
November 4	Parent Teacher Conferences (Vacation Day for Students)
November 5	Vacation Day
November 24-26	Thanksgiving Vacation
December 22-31	Christmas Vacation
January 17	PIR (Vacation Day for Students)
February 25	Vacation Day
April 21-25	Spring Break
May 30	Memorial Day