



Shelby Public School District #14



1010 Oilfield Ave ~ Shelby, MT 59474
www.ShelbyPublicSchools.org
Phone: (406) 424-8910 ~ Fax: (406) 434-2959

SHELBY SCHOOL BOARD MEETING AGENDA

Location: Shelby Board Room, District Office

Date: Tuesday, January 8, 2019

Time: 7:00 PM

- | | |
|--|--------------|
| 1. Call To Order | Mr. Aklestad |
| 2. Pledge Allegiance | Mr. Aklestad |
| 3. Review and Approval of Minutes | Mr. Aklestad |
| 4. Review and Approval of Claims and Voided Checks | Ms. Flynn |
| 5. Public Comment | Mr. Aklestad |
| 6. Reports | |
| a. New Teacher Presentation | Ms. Calvery |
| b. New Teacher Presentation | Mr. Heaton |
| c. Elem Principal Report | Ms. Finch |
| d. JH/HS Principal Report | Mr. Fisher |
| e. Superintendent Schedule | Mr. Crump |
| 7. Action Items | Mr. Crump |
| a. Resignation/Retirement | |
| b. Hiring | |
| i. Special Education Teacher - Irish Rosales | |
| ii. Assistant HS Track - Paul Ekness, Eric Tokerud, Shanna Henke | |
| iii. Assistant HS Golf - Tom Reynolds | |
| iv. Head JH Track Coach - Mike White | |
| v. Assistant JH Track Coaches - Mac McDermott, Sara White, Tracy Richman | |
| vi. Assistant JH Wrestling Coach - Eric Mertz | |
| vii. JH Golf Coach - Tom Reynolds | |
| c. MHS Annual Meeting Proposals | |
| i. Proposal to Amend Executive Board | |
| ii. Proposal to Amend Eligibility | |
| iii. Proposal to Amend Eligibility Interpretation | |
| iv. Proposal to Amend Eighth Grade Participation/Transfer | |
| v. Proposal to Amend General Penalties | |
| vi. Proposal to Amend Contests Prohibited Rule | |



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- vii. Proposal to Appoint a Committee to Add Girls Wrestling as a MHSAA Sanctioned Sport
- viii. Proposal to Increase Number of Allowable Basketball Games to 20 for All Classes
- d. Attendance/Transportation Agreements
- 8. Discussion Items
 - a. Trustee Election Mr. Crump
 - b. Elementary Project Update
 - c. Cafeteria Update
 - d. Date for Superintendent Evaluation
- 9. Correspondence Mr. Crump
- 10. Next Meeting of the Board Mr. Aklestad
- 11. Adjournment Mr. Aklestad

Mr. Fisher read the schedule for the month of December and also discussed on the upcoming events. He said that the Veteran's Day Assembly was pretty amazing. Mr. Crump also commented that the students really improved on their presentations during the assembly. Mr. Fisher added that the Speech and Drama Meet was a success and thanked Mrs. Aklestad for all of her hard work.

Superintendent Schedule

Mr. Crump told the Board that he will be on vacation from December 24th to January 2nd.

ACTION ITEMS

No action items at this time.

DISCUSSION

Car Purchase

Mr. Crump told the Board that Mr. Hintz purchased a new Driver's Education vehicle. The new vehicle is a 2018 Ford Edge EcoBoost and the cost was \$24,995.00.

Elementary Project Update

Mr. Crump informed the Board that the new water heaters will arrive on December 20th and will be installed during the Christmas break.

Staff Christmas Dinner

Mr. Crump announced that the staff Christmas dinner will be on December 17th at the Frontier Supper Club.

Cafeteria Update

The cafeteria is fully staffed at this point.

Special Education Co-op

Mr. Crump told the Board that the Co-op will remain in Conrad.

Evaluate Superintendent Evaluation Tool

Board members discussed on what tool to use for the evaluation.

Superintendent Evaluation Schedule

The superintendent's evaluation is scheduled on January 22, 2019 at 7:00 p.m.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, January 8, 2019 at 7:00 p.m.

Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

Vice-Chairperson Rikki James adjourned the meeting at 8:04 p.m.

BUSINESS MANAGER/CLERK

VICE-CHAIRPERSON OF THE BOARD

SHELBY SCHOOL DISTRICT
Budget vs. Actual Report
For the Accounting Period: 12 / 18

Fund	Expended Current Month	Expended YTD	Encumbered YTD	Committed YTD	Current Appropriation	Avail able Appropriation
101 General Fund	184,131.54	850,940.99	0.00	850,940.99	2,622,933.55	1,771,992.56
110 Transportation Fund	11,863.96	60,023.83	0.00	60,023.83	198,000.00	137,976.17
111 Bus Depreciation Fund	0.00	0.00	0.00	0.00	118,865.24	118,865.24
113 Tuition	0.00	23,302.80	0.00	23,302.80	80,000.00	56,697.20
114 Retirement	23,037.76	102,958.73	0.00	102,958.73	365,000.00	262,041.27
128 Technology Fund	6,200.58	44,120.36	0.00	44,120.36	54,967.47	10,847.11
129 Flexibility Fund	0.00	1,443.36	350.80	1,794.16	57,547.50	55,753.34
150 Debt Service	0.00	0.00	0.00	0.00	352,756.44	352,756.44
161 Building Reserve	28,900.00	31,158.45	0.00	31,158.45	69,597.89	38,439.44
201 General Fund	122,301.17	624,514.25	839.00	625,353.25	1,581,542.71	956,189.46
210 Transportation Fund	9,203.76	45,900.47	0.00	45,900.47	130,000.00	84,099.53
211 Bus Depreciation Fund	0.00	0.00	0.00	0.00	189,571.03	189,571.03
213 Tuition	0.00	15,535.20	0.00	15,535.20	80,000.00	64,464.80
214 Retirement	15,986.00	75,138.03	0.00	75,138.03	230,000.00	154,861.97
217 ADULT EDUCATION FUND	0.00	0.00	0.00	0.00	70,000.00	70,000.00
228 Technology Fund	4,088.57	33,308.10	0.00	33,308.10	63,340.94	30,032.84
229 Flexibility Fund	0.00	1,896.75	350.80	2,247.55	92,647.90	90,400.35
250 Debt Service	0.00	0.00	0.00	0.00	171,394.12	171,394.12
261 Building Reserve	0.00	23,148.82	0.00	23,148.82	160,608.23	137,459.41
Grand Total :	405,713.34	1,933,390.14	1,540.60	1,934,930.74	6,688,773.02	4,753,842.28

01/04/19
16:21:00

SHELBY SCHOOL DISTRICT
Claim Approval List
For the Accounting Period: 12/18

Page: 1 of 9
Report ID: AP100

* ... Over spent expenditure

Claim Warrant	Vendor #/Name	Amount	Acct/Source/			
Line #	Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj Proj
G915	3484 VISA (for GTCC)	2,976.94				
1	01/03/19 lunches during meetings	2,379.45		182	108-2212	592 580
2	01/03/19 3 Rivers-phone & internet	107.60		182	107-2212	531 570
3	01/03/19 office supplies/flowers	489.89		182	108-2212	600 580
G916	7099 MOLLY WARD	478.00				
1	01/02/19 NGSS Presentation-SWMSS	478.00		182	108-2212	320 580
G917	6974 Southwest Montana School Services	1,648.60				
1	3976 12/17/18 professional services	926.01		182	108-2212	320 580
2	3977 12/17/18 science books	722.59		182	108-2212	600 580
G918	4996 BRIANNA HANSEN	208.05				
1	01/02/19 Deer Lodge-GFalls mileage	158.05		182	107-2212	582 570
2	01/02/19 phone allowance	50.00		182	107-2212	531 570
G919	5633 HAMPTON INN	102.58				
1	400163A 01/02/19 presenter's lodging	102.58		182	108-2212	592 580
53434	7057 E-RATE PROGRAM MANAGEMENT, LLC	770.57				
5% of \$15,411.48						
1	2018064 12/09/18 completion on E-Rate Form 471	462.34		101	100-2300	330
2	2018064 12/09/18 2018-2019	308.23		201	100-2300	330
53436	6291 JEANNE M WIGEN	95.00				
1	11/17/18 JHBBball in Havre	18.00		101	720-3500	582
2	11/27/18 Honor Band & Choir-Cut Bank	36.00		201	710-3400	582
3	11/30/18 HSBball in Cut Bank	12.00		201	720-3500	582
4	12/12/18 Aim Higher in Great Falls	11.00		201	710-3400	582
5	12/15/18 HSBBall in Conrad	18.00		201	720-3500	582
53437	6458 KEVIN DODSON	82.00				
1	11/17/18 S&D - Chester	6.00		201	710-3400	582
2	12/06/18 8th grade basketball - Havre	12.00		101	720-3500	582
3	12/08/18 S&D- Chinoook	35.00		201	710-3400	582
4	12/11/18 HS Science Fair- Great Falls	6.00		201	710-3400	582
5	12/15/18 S&D - Choteau	23.00		201	710-3400	582
53438	5729 SupplyWorks	245.70				
1	469979140 12/19/18 STAIN SPONGE ERASER	117.00	11081	101	100-2600	610
2	467051215 11/30/18 use up old PO	0.45	11081	101	100-2600	610
3	467051215 11/30/18 use up old PO	6.00	11081	101	100-2600	610
4	467051215 11/30/18 trigger sprayer/WYPALL	122.25		101	100-2600	610

* ... Over spent expenditure

Claim Warrant	Vendor #/Name	Amount	Acct/Source/			
Line #	Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj Proj
53439	3 CITY OF SHELBY WATER DEPT	3,808.13				
1	12/26/18 bus barn water&garbage	96.13		110	100-2700	421
	P0 Accounting (Org/Prog/Func/Obj/Proj: -100-2700-421-					
2	12/26/18 bus barn water&garbage	64.08		210	100-2700	421
	P0 Accounting (Org/Prog/Func/Obj/Proj: -100-2700-421-					
3	12/26/18 EL & HS -water/sewer/garbage	2,188.75*		201	100-2600	421
	P0 Accounting (Org/Prog/Func/Obj/Proj: -100-2600-421-					
4	12/26/18 EL & HS -water/sewer/garbage	1,459.17		101	100-2600	421
	P0 Accounting (Org/Prog/Func/Obj/Proj: -100-2600-421-					
53440	3436 KENCO SECURITY AND TECHNOLOGY	122.00				
1	1523934 01/01/18 alarm monitoring Jan. 2019	73.20		101	100-2600	340
2	1523934 01/01/18 alarm monitoring Jan. 2019	48.80		201	100-2600	340
53441	5143 3 RIVERS TELEPHONE COOPERATIVE	1,772.48				
	Camrose 0210					
1	01/01/19 fiber lease/dsl	430.36		101	100-1000	531
2	01/01/19 fiber lease/dsl	430.36		201	100-1000	531
3	01/01/19 fiber lease/dsl	430.36		101	100-2300	531
4	01/01/19 fiber lease/dsl	430.35		201	100-2300	531
5	01/01/19 admin phone bill	11.92		101	100-2300	531
6	01/01/19 el phone bill	26.24		101	100-2400	531
7	01/01/19 hs phone bill	12.89*		201	100-2400	531
53442	15 CULLIGAN SOFT WATER SERVICE	181.00				
1	12/31/18 Admin water/cooler rental	8.00*		110	100-2700	450
2	12/31/18 EL water/cooler rental	48.00		101	100-2600	450
3	12/31/18 HS water/cooler rental /50 lb	125.00		201	100-2600	450
4	12/31/18 solar salt delivery	0.00		201	100-2600	450
53443	5023 CAMROSE COLONY	729.18				
	summer rate- 2018					
	breakfast-\$2.07					
	Lunch- \$3.50					
1	12/21/18 December Food Program	729.18*		212	910-3100	631
53444	2122 UNIVERSAL ATHLETIC SERVICE	1,506.77				
1	0032687-01 11/27/18 Tact Boards For Floor	224.95	11092	201	720-3500	610
2	0032687-01 11/27/18 shi ppi ng	12.74		201	720-3500	610
3	0032606-01 12/18/18 Practi ce Reversi bles	750.00	11073	201	720-3500	610
4	0032606-01 12/18/18 Practi ce Shorts	500.00	11073	201	720-3500	610
5	0032606-01 12/18/18 shi ppi ng	19.08		201	720-3500	610

* ... Over spent expenditure

Claim Warrant	Vendor #/Name	Amount	Acct/Source/			
Line #	Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj Proj
53445	4536 EMC INSURANCE COMPANIES	383.00				
1	12/18/18 driver's ed vehicle insurance	383.00*		218	100-1000	520
53446	220 FISHER'S TECHNOLOGY	1,316.98				
	GTCC Koni ca/BHC654E-FEQ21784					
5	652746 12/11/18 GTCC copier	2.02		182	108-2212	550 580
6	653790 12/16/18 copy charges	68.42		101	100-1000	440
9	653790 12/16/18 copy charges	45.61		201	100-1000	440
10	653789 12/16/18 copy charges	657.56		101	100-1000	440
11	653789 12/16/18 copy charges	438.37		201	100-1000	440
12	652674 12/11/16 EL- staples	105.00		101	100-1000	610
53447	758 QUIL L CORPORATION	316.22				
1	3341454 12/07/18 Admin office supplies	61.30		201	100-2300	610
2	3503107 12/13/18 HS class supplies	31.23		201	280-1000	610
3	3686874 12/20/18 Admin office supplies	94.19		110	100-2700	610
4	3686874 12/20/18 Admin office supplies	62.79		210	100-2700	610
5	3743328 12/26/18 Admin office supplies	43.77		101	100-2400	610
6	3747578 12/27/18 chocolates/candy	22.94		101	100-2500	610
53448	2127 WELLS FARGO BANK	55.00				
1	12/17/18 safe deposit box rent	27.50		101	100-2300	450
2	12/17/18 safe deposit box rent	27.50		201	100-2300	450
53449	19 HEMMER PLUMBING & HEATING	170.00				
1	9430 12/27/18 fixed drain/drain cleaner	170.00		201	100-2600	440
53450	7009 DE LAGE LANDEN FINANCIAL SERVICES,	275.00				
1	61796141 12/17/18 GTCC copier lease	275.00		182	108-2212	550 580
53451	5571 MONTANA INTERQUEST CANINES	375.00				
1	1572 12/16/18 K-9 inspection 10-26-18	375.00		201	100-1000	340
53452	6010 BYTE SPEED LLC	8,578.00				
1	0128983 12/18/18 asus c202sa-ys02	3,430.00	11082	128	100-1000	660
2	0128983 12/18/18 asus c202sa-ys02	3,430.00	11082	228	100-1000	660
3	0128890 12/13/18 Bytespeed Laptop X501T	1,718.00*	11094	201	280-1000	660
53453	6949 NEARPOD INC	2,112.00				
1	14050 12/17/18 Nearpod License	2,112.00*	11095	128	100-1000	680
53454	6120 SUZANNE HOUGH	40.00				
1	14050 12/01/18 reimb gas purchased-drivers ed	40.00		218	100-1000	624
2	14050 12/01/18 gas card not available	0.00		218	100-1000	624

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Claim	Warrant	Vendor #/Name	Amount			Acct/Source/		
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj	Proj
53455		5932 DALLAS STIRLING	60.00					
2		12/29/18 verizon data plan/Dec & Jan.	60.00		201	100-1000	531	
53456		7058 SHELBY HIGH SCHOOL - ART CLUB	53.00					
1		12/15/18 Lunch workers-Dec 10-14	53.00		212	910-3100	570	
53457		5577 SHELBY HIGH SCHOOL - FRESHMAN	42.40					
1		12/06/18 Lunch workers-Dec 3-6	42.40		212	910-3100	570	
53458		5789 SHELBY HIGH SCHOOL - JUNIOR CLASS	31.80					
1		11/21/18 Lunch workers- Nov. 19-21	31.80		212	910-3100	570	
53459		7054 SHELBY HIGH SCHOOL-STUDENT COUNCIL	53.00					
1		11/30/18 Lunch workers- Nov. 26-30	53.00		212	910-3100	570	
53460		22 GENERAL DISTRIBUTING CO	227.11					
1		00707484 12/14/18 welding supplies	104.98		215	100-1000	610	351
2		00707809 12/17/18 aluminum oxide	84.00		215	100-1000	610	351
3		00712458 12/31/18 acetylene	38.13		101	100-1000	610	
53461		2896 JOINT POWERS TRUST	60,645.70					
<p>\$2121.49 for one month/add this amount to the to total health insurance premium for GTCC</p> <p>\$1190.00 EL retiree insurance incentive= D Sparks ends 6/19= \$557.50 and Kathy Cleverly= \$632.50</p> <p>\$632.50- HS retiree insurance incentive= Clay Davis= \$632.50</p>								
1		01/01/19 health ins premium/January '19	50,247.38*		189	100-2500	260	
3		01/01/19 EL retiree incentive	1,190.00		101	100-2500	261	
4		01/01/19 HS retiree incentive	632.50*		201	100-2500	261	
5		01/01/19 retirees premium/TRS ACH	6,454.33*		189	100-2500	260	
6		01/01/19 GTCC	2,121.49*		189	100-2500	260	
53462		74 FOOD SERVICES OF AMERICA	3,157.86					
1		5633718 12/04/18 food bill	859.73		212	910-3100	630	
2		5637436 12/11/18 food bill	1,069.22		212	910-3100	630	
3		5640988 12/18/18 food bill	1,251.71		212	910-3100	630	
4		5642091 12/19/18 credit	-22.80		212	910-3100	630	
53463		75 SYSCO FOOD SERVICES OF MONTANA	8,510.42					
1		243057340 12/10/18 After School Program snacks	97.12		212	910-3100	630	
2		243051284 12/05/18 credit	-34.87		212	910-3100	630	
3		243056563 12/08/18 credit	-75.62		212	910-3100	630	
4		14318049P 12/22/18 credit	-40.96		212	910-3100	630	
5		243047990 12/03/18 FFVP	199.69*		212	460-3100	630	
6		243047991 12/03/18 food bill/supplies	1,088.13		212	910-3100	630	
7		243053838 12/06/18 FFVP	58.62*		212	460-3100	630	
8		243053839 12/06/18 food bill/supplies	543.52		212	910-3100	630	

* ... Over spent expenditure

Claim Warrant	Vendor #/Name	Amount	Acct/Source/			
Line #	Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj Proj
9	243057338 12/10/18 FFVP	241.86*		212	460-3100	630
10	243057339 12/10/18 food bill/supplies	584.16		212	910-3100	630
11	243062991 12/13/18 food bill/supplies	846.68		212	910-3100	630
12	243062992 12/13/18 FFVP	118.51*		212	460-3100	630
13	243065296 12/14/18 supplies and equipment	346.91*		212	910-3100	610
14	243066282 12/17/18 FFVP	399.67*		212	460-3100	630
15	243066283 12/17/18 food bill	1,148.58		212	910-3100	630
16	243066283 12/17/18 supplies	513.13*		212	910-3100	610
17	243071810 12/20/18 food bill	1,483.38		212	910-3100	630
18	243071810 12/20/18 supplies	209.59*		212	910-3100	610
19	243074400 12/20/18 supplies	26.90*		212	910-3100	610
20	243081766 12/31/18 food bill/supplies	755.42		212	910-3100	630
53464	5585 VERIZON WIRELESS	208.17				
1	9820752720 12/21/18 Supt./Transp. Director	138.78*		210	100-2700	531
2	9820752720 12/21/18 JH/HS principal	69.39*		201	100-2400	531
53465	6960 EBMS	478.00				
1	000123769 11/30/18 ACA fee 119 x 2	142.80		101	100-2400	810
2	000123769 11/30/18 November 2018	95.20		201	100-2400	810
3	000124252 12/20/18 ACA fee 120 X 2	144.00		101	100-2400	810
4	000124252 12/20/18 December 2018	96.00		201	100-2400	810
53466	1 SHELBY GAS ASSOCIATION	11,359.40				
	switch between 110 & 210 every month					
	cf					
1	12/21/18 bus barn gas	756.20		210	100-2700	411
2	12/21/18 EL & HS gas charges	6,361.92		101	100-2600	411
3	12/21/18 EL & HS gas charges	4,241.28		201	100-2600	411
53467	2 MARIAS RIVER ELECTRIC COOP	6,763.66				
1	12/21/18 electric bill	2,518.86		201	100-2600	412
	PO Accounting (Org/Prog/Func/Obj/Proj: -100-1000-452-					
2	12/21/18 electric bill	3,778.28		101	100-2600	412
	PO Accounting (Org/Prog/Func/Obj/Proj: -100-1000-452-					
3	12/21/18 bus barn	466.52		110	100-2700	412
	PO Accounting (Org/Prog/Func/Obj/Proj: -100-1000-452-					
53468	61 SHELBY PAINT AND HARDWARE	16.56				
1	012922 12/12/18 shop supplies	16.56		201	100-1000	610
53469	6748 BRYSON SALES AND SERVICE OF	246.67				
1	267139 12/11/18 bus parts/supplies	19.63		110	100-2700	610
2	267451 12/26/18 bus parts/supplies	78.68		110	100-2700	610
3	267429 12/21/18 bus parts/supplies	41.56		210	100-2700	610
4	267503 12/28/18 bus parts/supplies	53.40		210	100-2700	610
5	267548 01/02/19 bus parts/supplies	32.04		110	100-2700	610
6	267548 01/02/19 bus parts/supplies	21.36		210	100-2700	610

* ... Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount			Acct/Source/		
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj	Proj
53470	E	6023 WELLS FARGO BANK P CARD SYSTEM	10,566.41					
1		12/17/18 E Crump-meals-gift certificate	250.71		101	100-2500	610	
2		12/28/18 Lee Davis custodial supplies	872.66		101	100-2600	610	
3		12/09/18 Speech & Drama-meals/lodging	888.22		201	710-3400	582	
4		12/14/18 Finch-class/teachers supplies	902.57		101	100-1000	610	
5		12/05/18 Camrose books	52.28*		101 71	100-1000	640	
6		12/06/18 FFVP-containers & lids	188.81*		212	460-3100	610	
7		12/07/18 K Fisher-groceries reimb by SA	77.71		201	100-1000	610	
8		12/04/18 food for job interview panel	61.56		101	100-2400	610	
9		12/01/18 ice melt- elementary	86.60		101	100-2600	610	
10		12/01/18 ice melt- high school	86.60		201	100-2600	610	
11		12/12/18 bus repairs	678.17		110	100-2700	440	
12		12/12/18 bus repairs	452.12		210	100-2700	440	
13		12/26/18 transportation supplies	454.07		110	100-2700	610	
14		12/26/18 transportation supplies	302.71		210	100-2700	610	
15		12/13/18 athletic supplies	59.98		201	720-3500	582	
16		12/11/18 J Hough tech supplies	658.58*		128	100-1000	682	
17		12/11/18 J Hough tech supplies	658.57		228	100-1000	682	
18		12/28/18 L Kimmet custodial supplies	467.16	11089	201	100-2600	610	
19		12/04/18 G Knickerbocker cust. supplies	30.51		101	100-2600	610	
20		12/11/18 kitchen supplies	9.95*		212	910-3100	610	
21		12/28/18 After School Program supplies	105.11		115	401-1000	610	382
22		12/28/18 S Rewerts- supplies & books	360.11*		101	100-1000	640	
23		12/17/18 postage- high school	13.35*		201	100-1000	532	
24		12/03/18 L Tokerud-CareerSafe OSHA	300.00	11093	215	451-1000	582	829
25		12/06/18 L Tokerud-science class supp	449.27		215	451-1000	582	829
26		12/18/18 M White	187.00		201	100-1000	610	
27		12/21/18 T White- wrestling team meals	1,912.03		201	720-3500	582	
28		12/21/18 and lodging	0.00		201	720-3500	582	
53471		6917 Dry Fork Plumbing & Heating, Inc.	31,700.00					
		in connection with Infinite Campus						
1		2765 01/04/19 replaced 3 water heaters	28,900.00		161	100-2600	440	
2		2764 01/04/19 replaced drinking fountain	2,800.00*		101	100-2600	670	
53472		444 Shelby Glass & Door, Inc.	1,800.00					
		Snow Removal Services						
1		60 12/01/18 plow with pick up-.5	50.00		101	100-2600	432	
2		60 12/01/18 plow with loader-.5	100.00		101	100-2600	432	
3		60 12/01/18 plow with loader- Admin-.5	100.00		210	100-2600	432	
4		60 12/01/18 plow with loader- EL & HS-1.5	300.00		201	100-2600	432	
5		60 12/02/18 plow with loader- Admin-.5	100.00		110	100-2600	432	
6		60 12/01/18 plow with pick up-HS parking-2	200.00		101	100-2600	432	
7		60 12/02/18 plow with loader- EL & HS- 1.0	200.00		101	100-2600	432	
8		60 12/30/18 plow with loader- EL & HS-1.25	250.00		101	100-2600	432	
9		60 12/30/18 plow with pickup- EL & HS- 1.0	100.00		201	100-2600	432	
10		23559 12/31/18 installed 2 electromagnetic	400.00		201	100-2600	610	

* ... Over spent expenditure

Claim Warrant	Vendor #/Name	Amount	Acct/Source/			
Line #	Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj Proj
11	23559 12/31/18 door controls	0.00		201	100-2600	610
53473	6342 MSU Toole County Extension	108.00				
1	12/18/18 TLC cookies purchased-reimb.	108.00		115	401-1000	610 382
53474	59 BEN TAYLOR INC	2,985.70				
1	16093 12/31/18 bus route fuel	733.79		110	100-2700	624
2	16093 12/31/18 bus route fuel	489.19		210	100-2700	624
3	16093 12/31/18 HS athletic trips	528.68		201	720-3500	624
4	16093 12/31/18 HS non-athletic trips	646.30		201	710-3400	624
5	16093 12/31/18 Colony vehicle	169.99		101 71	100-1000	624
6	16093 12/31/18 JH athletic trips	197.69		101	720-3500	624
8	16093 12/31/18 Admin/teachers trips	121.04		101	100-2400	624
9	16093 12/31/18 driver's education	99.02		218	100-1000	624
53475	7083 MONTANA BROOM & BRUSH	244.58				
1	1330475 12/26/18 Indigo Nitrile gloves	168.85		201	100-2600	610
2	1331305 12/28/18 Misty cleaner and mops	75.73		201	100-2600	610
# of Claims 46		Total: 167,606.64				
		Total Electronic Claims 10,566.41				
		Total Non-Electronic Claims 157,040.23				

Fund/Account	Amount
101 General Fund	
101	\$22, 503. 33
110 Transportation Fund	
101	\$2, 761. 22
115 Miscellaneous Federal Funds	
101	\$213. 11
128 Technology Fund	
101	\$6, 200. 58
161 Building Reserve	
101	\$28, 900. 00
182 Interlocal Agreement	
101	\$5, 691. 19
189 Health Insurance	
101	\$58, 823. 20
201 General Fund	
101	\$21, 706. 56
210 Transportation Fund	
101	\$2, 482. 19
212 Food Services	
101	\$12, 776. 42
215 Miscellaneous Federal Funds	
101	\$938. 25
218 Traffic Education or Driver's Ed.	
101	\$522. 02
228 Technology Fund	
101	\$4, 088. 57
Total :	\$167, 606. 64

I have carefully examined the above Register and refer the same to the Board of Trustees.

Filed: _____

Allowed Amount \$ _____

Disallowed Amount \$ _____

Approved by the Board of Trustees

Chairman

Attest: _____
Clerk

182 Interlocal Agreement

Account	Object	Expended Current Month	Expended YTD	Encumbered YTD	Committed YTD	Current Appropriation	Available Appropriation
100	Regular Education Programs -						
107	GTCC Interlocal Funds						
2212	Instruction of Curriculum Development Services						
112-570	Professional -Education GTCC Interlocal Dues	6,273.84	37,643.04	0.00	37,643.04	75,286.86	37,643.82
115-570	Office/Clerical/Technology GTCC Interlocal Dues	2,953.44	18,459.00	0.00	18,459.00	35,441.28	16,982.28
160-570	Sick Leave GTCC Interlocal Dues	0.00	0.00	0.00	0.00	6,000.00	6,000.00
170-570	Vacation Leave GTCC Interlocal Dues	0.00	0.00	0.00	0.00	2,500.00	2,500.00
210-570	Social Security/Medicare GTCC Interlocal Dues	683.70	4,509.05	0.00	4,509.05	6,900.00	2,390.95
220-570	Teachers' Retirement GTCC Interlocal Dues	562.76	3,376.56	0.00	3,376.56	6,677.88	3,301.32
230-570	PERS GTCC Interlocal Dues	245.14	1,864.10	0.00	1,864.10	2,906.18	1,042.08
240-570	Unemployment Compensation GTCC Interlocal Dues	17.53	114.19	0.00	114.19	300.00	185.81
250-570	Workers' Compensation GTCC Interlocal Dues	47.94	312.36	0.00	312.36	100.00	-212.36
260-570	Health Insurance GTCC Interlocal Dues	0.00	21,214.90	0.00	21,214.90	24,000.00	2,785.10
320-570	Professional -Educational Services GTCC Interlocal Dues	0.00	4,300.00	0.00	4,300.00	4,000.00	-300.00
340-570	Technical Services GTCC Interlocal Dues	0.00	0.00	0.00	0.00	1,000.00	1,000.00
440-570	Repair and Maintenance Services GTCC Interlocal Dues	0.00	0.00	0.00	0.00	400.00	400.00
531-570	Telephone GTCC Interlocal Dues	157.60	1,048.72	0.00	1,048.72	2,500.00	1,451.28
532-570	Postage GTCC Interlocal Dues	0.00	0.00	0.00	0.00	1,000.00	1,000.00
582-570	Travel Out-of-District GTCC Interlocal Dues	158.05	2,001.24	0.00	2,001.24	6,000.00	3,998.76
610-570	Supplies GTCC Interlocal Dues	0.00	55.00	0.00	55.00	3,000.00	2,945.00
650-570	Periodicals GTCC Interlocal Dues	0.00	0.00	0.00	0.00	100.00	100.00
660-570	Minor Equipment-New GTCC Interlocal Dues	0.00	0.00	0.00	0.00	2,000.00	2,000.00
681-570	Software GTCC Interlocal Dues	0.00	0.00	0.00	0.00	100.00	100.00
810-570	Dues & Fees GTCC Interlocal Dues	0.00	159.99	0.00	159.99	500.00	340.01
	Function Total:	11,100.00	95,058.15	0.00	95,058.15	180,712.20	85,654.05
	Program Total:	11,100.00	95,058.15	0.00	95,058.15	180,712.20	85,654.05

182 Interlocal Agreement

Account	Object	Expended Current Month	Expended YTD	Encumbered YTD	Committed YTD	Current Appropriation	Available Appropriation
108	GTCC Professional Development - Dues						
2212	Instruction of Curriculum Development Services						
150-580	Stipends	0.00	1,500.00	0.00	1,500.00	4,500.00	3,000.00
	GTCC Professional Development Dues						
210-580	Social Security/Medicare	0.00	114.76	0.00	114.76	500.00	385.24
	GTCC Professional Development Dues						
220-580	Teachers' Retirement	0.00	2,880.43	0.00	2,880.43	4,101.55	1,221.12
	GTCC Professional Development Dues						
230-580	PERS	0.00	0.00	0.00	0.00	250.00	250.00
	GTCC Professional Development Dues						
240-580	Unemployment Compensation	0.00	2.86	0.00	2.86	250.00	247.14
	GTCC Professional Development Dues						
250-580	Workers' Compensation	0.00	7.80	0.00	7.80	5,000.00	4,992.20
	GTCC Professional Development Dues						
320-580	Professional-Educational Services	1,404.01	28,062.93	0.00	28,062.93	44,000.00	15,937.07
	GTCC Professional Development Dues						
330-580	Other Professional Services	0.00	190.00	0.00	190.00	4,000.00	3,810.00
	GTCC Professional Development Dues						
340-580	Technical Services	0.00	0.00	0.00	0.00	2,000.00	2,000.00
	GTCC Professional Development Dues						
550-580	Printing, Binding and Duplication	277.02	2,612.19	0.00	2,612.19	6,000.00	3,387.81
	GTCC Professional Development Dues						
592-580	Meals & Lodging	2,482.03	26,704.46	0.00	26,704.46	45,000.00	18,295.54
	GTCC Professional Development Dues						
596-580	Mileage	0.00	3,315.26	0.00	3,315.26	12,575.32	9,260.06
	GTCC Professional Development Dues						
600-580	Supplies and Materials	1,212.48	7,877.42	0.00	7,877.42	10,000.00	2,122.58
	GTCC Professional Development Dues						
	Function Total:	5,375.54	73,268.11	0.00	73,268.11	138,176.87	64,908.76
	Program Total:	5,375.54	73,268.11	0.00	73,268.11	138,176.87	64,908.76
	Program Group Total:	16,475.54	168,326.26	0.00	168,326.26	318,889.07	150,562.81
	Fund Total:	16,475.54	168,326.26	0.00	168,326.26	318,889.07	150,562.81
	Grand Total:	16,475.54	168,326.26	0.00	168,326.26	318,889.07	150,562.81

SHELBY SCHOOL DISTRICT
Statement of Revenue Budget vs Actuals
For the Accounting Period: 11 / 18

Fund	Received Current Month	Received YTD	Estimated Revenue	Revenue To Be Received	% Received
101 General Fund	662,186.24	1,033,556.97	0.00	-1,033,556.97	** %
110 Transportation Fund	34,186.78	49,613.96	0.00	-49,613.96	** %
111 Bus Depreciation Fund	9,329.26	10,347.47	0.00	-10,347.47	** %
113 Tuition	16,814.81	18,171.93	0.00	-18,171.93	** %
114 Retirement	13,259.73	68,819.16	0.00	-68,819.16	** %
128 Technology Fund	20,974.59	22,618.78	0.00	-22,618.78	** %
129 Flexibility Fund	32.12	2,922.77	0.00	-2,922.77	** %
150 Debt Service	147,834.81	158,402.32	0.00	-158,402.32	** %
201 General Fund	413,242.23	631,461.68	0.00	-631,461.68	** %
210 Transportation Fund	28,613.73	39,946.74	0.00	-39,946.74	** %
211 Bus Depreciation Fund	9,200.00	10,883.95	0.00	-10,883.95	** %
213 Tuition	11,765.03	13,196.82	0.00	-13,196.82	** %
214 Retirement	8,037.70	42,304.65	0.00	-42,304.65	** %
217 ADULT EDUCATION FUND	26,525.55	29,741.69	0.00	-29,741.69	** %
228 Technology Fund	19,684.29	21,818.49	0.00	-21,818.49	** %
229 Flexibility Fund	67.09	9,346.20	0.00	-9,346.20	** %
250 Debt Service	70,310.22	77,349.98	0.00	-77,349.98	** %
261 Building Reserve	32,048.10	35,402.51	0.00	-35,402.51	** %
Grand Total :	1,524,112.28	2,275,906.07	0.00	-2,275,906.07	** %

Account	Receipts					Invest	Misc.	Misc.	Closing
	Opening Balance	Disbursed (-)	in Transit (+)	Deposits (+)	Transfers (+)		Earnings (+)	Charges (-)	
407 ART CLUB	2955.69	573.54	0.00	0.00	0.00		0.00	0.00	2382.15
101 ATHLETICS	10826.49	2778.20	0.00	2735.18	0.00		0.00	0.00	10783.47
405 AUTO/WOOD SHOP/VICA	1282.94	0.00	0.00	0.00	0.00		0.00	0.00	1282.94
402 BAND	536.39	0.00	0.00	78.00	0.00		0.00	0.00	614.39
408 BAND & CHOIR UNIFORMS/TRAVEL	899.68	0.00	0.00	0.00	0.00		0.00	0.00	899.68
112 BOYS BASKETBALL	496.57	0.00	0.00	0.00	0.00		0.00	0.00	496.57
213 BPA	2951.46	0.00	0.00	0.00	0.00		0.00	0.00	2951.46
203 CHEERLEADERS	878.13	0.00	0.00	551.50	0.00		0.00	0.00	1429.63
403 CHOIR	2915.88	178.99	0.00	0.00	0.00		0.00	0.00	2736.89
313 CLASS OF 2013 (SR)	999.82	0.00	0.00	0.00	0.00		0.00	0.00	999.82
319 CLASS OF 2019 (SR)	3547.17	51.00	0.00	0.00	0.00		0.00	0.00	3496.17
320 CLASS OF 2020 (JR)	7889.64	1352.62	0.00	0.00	0.00		0.00	0.00	6537.02
321 CLASS OF 2021 (SO)	355.76	0.00	0.00	400.00	486.00		0.00	0.00	1241.76
322 CLASS OF 2022 (FR)	2242.21	0.00	0.00	0.00	0.00		0.00	0.00	2242.21
202 CONCESSIONS	14784.26	6314.13	0.00	10530.25	-2293.40		0.00	0.00	16706.98
103 COYOTE CLASSIC TOURNAMENT	18735.76	13947.52	0.00	21613.40	120.60		0.00	0.00	26522.24
108 CROSS COUNTRY	550.87	0.00	0.00	0.00	0.00		0.00	0.00	550.87
503 DISTRICT 7 MUSIC FESTIVAL	2715.73	197.60	0.00	0.00	0.00		0.00	0.00	2518.13
702 EL STUDENT COUNCIL	0.17	0.00	0.00	0.00	0.00		0.00	0.00	0.17
206 EXPLORE AMERICA	4414.11	0.00	0.00	31.80	792.60		0.00	0.00	5238.51
212 FCCLA	391.01	0.00	0.00	0.00	0.00		0.00	0.00	391.01
211 FFA	10381.35	2382.02	0.00	1052.00	0.00		0.00	0.00	9051.33
209 FINE ARTS	1756.05	0.00	0.00	0.00	0.00		0.00	0.00	1756.05
107 FOOTBALL	97.92	0.00	0.00	0.00	0.00		0.00	0.00	97.92
406 FRENCH CLUB	859.38	0.00	0.00	0.00	0.00		0.00	0.00	859.38
111 GIRLS BASKETBALL	1754.03	252.00	0.00	0.00	0.00		0.00	0.00	1502.03
115 GOLF	183.59	0.00	0.00	0.00	0.00		0.00	0.00	183.59
208 HOWL	101.23	0.00	0.00	0.00	0.00		0.00	0.00	101.23
221 JOBS FOR MONTANA GRADS	379.56	0.00	0.00	0.00	0.00		0.00	0.00	379.56
220 KEY CLUB	437.53	79.98	0.00	0.00	183.00		0.00	0.00	540.55
640 MIDDLE SCHOOL BAND	5133.71	128.00	0.00	0.00	0.00		0.00	0.00	5005.71
610 MIDDLE SCHOOL BOYS ATHLETICS	612.01	130.06	0.00	231.00	75.30		0.00	0.00	788.25
624 MIDDLE SCHOOL BUILDERS CLUB	1307.60	0.00	0.00	0.00	0.00		0.00	0.00	1307.60
622 MIDDLE SCHOOL CHEERLEADERS	2536.37	0.00	0.00	0.00	50.00		0.00	0.00	2586.37
641 MIDDLE SCHOOL CHOIR	162.79	0.00	0.00	0.00	0.00		0.00	0.00	162.79
611 MIDDLE SCHOOL GIRLS ATHLETICS	282.93	0.00	0.00	0.00	125.30		0.00	0.00	408.23
643 MIDDLE SCHOOL HOME EC	620.21	0.00	0.00	0.00	0.00		0.00	0.00	620.21
621 MIDDLE SCHOOL STUDENT COUNCIL	1096.79	0.00	0.00	0.00	0.00		0.00	0.00	1096.79
612 MIDDLE SCHOOL UNIFORM MAINTENANCE	5501.39	0.00	0.00	0.00	0.00		0.00	0.00	5501.39
401 NHS	1631.72	0.00	0.00	53.00	0.00		0.00	0.00	1684.72
501 RECOGNITION	5396.11	94.44	0.00	0.00	201.60		0.00	0.00	5503.27
214 SCHOOL PLAY	1079.40	0.00	0.00	0.00	0.00		0.00	0.00	1079.40
216 SCIENCE CLUB	819.40	372.42	0.00	0.00	0.00		0.00	0.00	446.98
700 SHELBY ELEMENTARY	1784.39	0.00	0.00	0.00	0.00		0.00	0.00	1784.39
114 SOFTBALL	413.09	0.00	0.00	0.00	0.00		0.00	0.00	413.09
205 SPEECH & DRAMA	1877.05	391.84	0.00	230.00	0.00		0.00	0.00	1715.21
201 STUDENT COUNCIL	135.01	27.96	0.00	0.00	0.00		0.00	0.00	107.05
102 TOURNAMENT FUNDS	4288.36	305.25	0.00	0.00	0.00		0.00	0.00	3983.11
113 TRACK	0.18	0.00	0.00	1805.75	0.00		0.00	0.00	1805.93
104 UNIFORM MAINTENANCE	8028.87	0.00	0.00	0.00	0.00		0.00	0.00	8028.87
109 VOLLEYBALL	562.64	0.00	0.00	0.00	0.00		0.00	0.00	562.64
110 WRESTLING	2158.74	202.03	0.00	0.00	259.00		0.00	0.00	2215.71

01/04/19
16:36:49

SHELBY SCHOOLS
Statement of Activity by Account Name for 12/01/18 to 12/31/18

Page: 2 of 2
Report ID: S100

Account	Opening Balance	Receipts				Invest (+)	Misc.	Misc.	Closing Balance
		Disbursed (-)	in Transit (+)	Deposits (+)	Transfers (+)		Earnings (+)	Charges (-)	
----- 207 YEARBOOK	9486.12	0.00	0.00	218.00	0.00		0.00	0.00	9704.12
Total for Student Accounts	151235.26	29759.60		39529.88					161005.54
Bank Account Totals	151235.26	29759.60	0.00	39529.88	0.00		0.00	0.00	161005.54
							Bank Balance		161005.54
							Plus Outstanding Checks		32877.30
							Minus Outstanding Deposits		39529.88

							Balance		154352.96
							Minus Receipts in Transit		0.00

							Statement Balance		154352.96

January 2019 ~ Elementary School Board Report

	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May
K	36	36	36	37	37				
1	36	37	36	36	35				
2	32	32	33	32	33				
3	36	35	38	38	38				
4	33	33	34	34	35				
5	36	34	34	34	34				
6	33	33	34	34	34				
Camrose	12	12	12	12	12				
Total	254	252	257	257	258				

Month in Review:

- December 17: Birthday Celebration
- December 18: 4th-6th Holiday Program
- December 19: Camrose Holiday Program
- December 21: PAWS Assembly
- January 3: Rules Rodeo
- January 7: Cafeteria Staff Meeting
- January 8: Bus Evacuation & Safety Training
- January 8: Staff Meeting
- January 9: Paraprofessional Meeting

Schedule for this Month:

- January 30: IAT Monthly Meeting
- January 30: 5th & 6th Grade Internet Safety Presentation
- January 31: PAWS Assembly
- February 5: Staff Meeting
- February 6: Paraprofessional Meeting
- February 7: 100th Day of School

Special Announcements:

- Cafeteria Painting
- Diabetes Education for Staff in January
- 5th & 6th Grade Internet Safety Presentation in January

JH/High School Board Report ~ January 8, 2019

	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
7	23	23	25	25	25					
8	34	33	33	32	32					
9	27	27	27	28	30					
10	27	27	27	28	28					
11	37	38	38	38	38					
12	23	23	22	22	22					
Total	171	171	172	173	175					

Month in Review:

- 12/11: Science Days @ Great Falls (L. Tokerud)
- 12/12: AIM Higher Workshop @ Great Falls (Heaton)
- 12/13: JH/HS Holiday Concert @ 7:00 p.m.
- 12/14: HSBB vs Rocky Boy
- 12/21: HSWR Shelby Santa Showdown @ 12:00 p.m.
- 12/21: Early Out at 1:00 p.m. Christmas Break

Schedule for this Month:

- 1/3: School Resumes
- 1/4: Snowball Dance
- 1/14: 2nd Round of Bus Evacuations HS Students @ 12:00pm JH Students @ 12:35pm
- 1/15: MTDA Final Exams 7th & 8th Per.
- 1/16 & 1/17: OSHA Training (T. White)
- 1/17: 7th & 8th Grade Science Trip to St. Mary Glacier National Park
- 1/19 Divisional Speech & Drama @ Malta
- 1/26 & 1/27: State Speech & Drama @ Three Forks
- 1/23 & 1/24: JH/HS Semester Exams
- 1/25: End of 1st Semester
- 1/25 & 1/26: Fergus Mechanics Contest @ Lewistown
- 1/29: 2nd Semester Traffic Ed. Parent Meeting 5:30 p.m. - 6:30 p.m.
- 1/29: Skyler's Student of the Week Tuesday, January 29 10 pm KRTV Newscast
- 1/30: 1st Semester Grades Due @ 4:00 p.m.

Upcoming Events:

- 2/2: Divisional Wrestling @ Cut Bank
- 2/8 & 2/9: State Wrestling @ Billings
- 2/12: NAEP Testing for 8th Graders
- 2/14 - 2/16: BBB & GBB District Tournament @ Shelby
- 2/19: FFA District Competition @ CMR
- 2/21 - 2/23: GBB Divisional Tournament @ Malta
- 2/28 - 3/2: BBB Divisional Tournament @ Shelby
- 3/7 - 3/9: BBB & GBB State Tournament @ Bozeman
- 3/13: FFA Competition Mechanics and Agronomy @ Choteau
- 3/16: Prom
- 3/18 & 3/19: Mental Health First

- Aid Class for Med Prep Students
- 3/22: Key Club Blood Drive 9:30 a.m. - 2:30 p.m.
- 4/2: ACT for Juniors
- 4/3 - 4/6: FFA to State Convention @ Bozeman
- 4/21- 4/23: FFA to Envirothon Conference @ Lewistown
- 4/24-4/25: IGNITE Conference in Billings - all seniors in JMG attend



Shelby Public School District #14



1010 Oilfield Ave ~ Shelby, MT 59474
www.ShelbyPublicSchools.org
Phone: (406) 424-8910 ~ Fax: (406) 434-2959

December 14, 2018

Irish L. Rosales
1234 Neptune Street Sunrise Village
Kauswagan, Cagayan de Oro City,
Mindanao Philippines

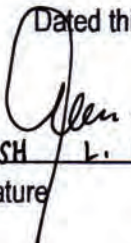
RE: Letter of Intent

To Irish Rosales,

I, Irish Rosales, understand that I will be recommended for hire by the Shelby Public School District on Tuesday, January 8, 2019, at 7:00 PM in the Boardroom at the Shelby Administration Building. Upon Board approval of my hire, a contract will be produced pursuant to Montana Code Annotated § 20-4-205 and Montana Code Annotated § 20-4-206.

I hereby declare that I intend to fulfill the contractual requirements set forth by the Shelby Public School District for the remainder of the 2018-19 school year.

Dated this 3rd day of January, 2019.


IRISH L. ROSALES
Signature

Please complete and return this form before Monday, January 7, 2019.

cc: personnel file
Board of Trustees

Elliott Crump
Superintendent

Melitt Flynn
District Clerk

Brian Aklestad
Chairman of the Board



MONTANA HIGH SCHOOL ASSOCIATION
2019 ANNUAL MEETING

Monday, January 21, 2019
Clarion Inn Copper King Hotel & Convention Center
Butte, Montana

PROPOSALS

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1. PROPOSAL TO AMEND EXECUTIVE BOARD BY-LAW

The MHSА Executive Board proposes the following amendment to By-Law, Article I, Section (5) Executive Board on page 9 of the current MHSA Handbook:

Section (5) EXECUTIVE BOARD

5.5 Conference telephone calls necessary for the operation of the Montana High School Association shall be conducted in the same manner and with the same restrictions as regular or special meetings. Conference telephone calls will be charged to a specific school or to an appropriate individual who requested the conference telephone call. Conference telephone calls will be held only when necessary for immediate action for an interpretation of a rule, for a violation or protest which needs immediate action, or for an appeal on student eligibility when it is necessary. The Board may hold conference telephone calls for any of the above items as well as litigation, legislative, **proposed rule changes**, and other emergency matters which could affect the operation of the Association. ~~The Montana High School Association cannot make any proposed rule changes by conference telephone calls.~~

Executive Board members must be given a 48 hour advance written notice of the call.

Rationale:

With each classification holding summer meetings now, requests for rules and regulation changes can be submitted from those meetings for the Executive Board to consider during their June conference call instead of waiting another year for implementation of an approved rules change. The Board will still notify affected schools for the required two-week notice before taking final action.

2. PROPOSAL TO AMEND ELIGIBILITY BY-LAW

Conrad High School proposes the following amendment to By-Law, Article II, Section (2) Eligibility on page 10 of the current MHSA Handbook:

Section (2) ELIGIBILITY

2.1 A student must be enrolled in twenty hours per week and in regular attendance in ten hours per week at the school where the student participates. Regular attendance is defined as actual physical presence in an **approved learning setting as determined by local school boards. (e.g. – internships, OJT, dual enrollment, MTDA, homebound placement for a variety of reasons, experiential learning, overseas experiences, etc.** ~~in the building (bricks and mortar).~~

A home school student is not eligible to participate for an MHSA member school.

Rationale:

Students learn better from real-life experience. Ensuring that learning today provides for students to be active learners in contextualized situations without impacting their potential eligibility for MHSA sports, is impeded by “bricks and mortar” requirements.

Furthermore, with our legislature’s passage of Proficiency Based Learning revisions in the 2017, it has opened opportunities for students to learn in a variety of ways by demonstrating proficiency. Attendance in bricks and mortar is not a necessity in today’s educational options for students.

Ensuring that local school district autonomy over when, where, how and why their children learn where they learn should and can be supported by the MHSAs.

3. PROPOSAL TO AMEND ELIGIBILITY BY-LAW INTERPRETATIONS

Conrad High School proposes the following amendments to By-Law, Article II, Section (2) Eligibility Interpretations on page 11 of the current MHSA Handbook:

Section (2) INTERPRETATIONS

5. The scholastic record at the end of the semester shall be final and deficiencies may ~~not~~ be made up in any manner, **deemed appropriate by the local school board**. Deficiencies, including incompletes, conditions and failures for ~~the~~ a previous semester may ~~not~~ be made up during a subsequent semester, summer session, night school, correspondence, or tutoring for the purpose of establishing or maintaining MHSAs eligibility.

6. The intent of the rule prohibiting incomplete grades from being made up is not to prohibit incomplete grades which were given in cases of illness, injury or attending school authorized functions, **nor to prevent proficiency based learning as approved by the Montana legislature and implemented by the state board of education to be implemented by school districts. School districts that have implemented proficiency based learning, will be provided the flexibility to ensure that student learning is a continual process for the school year, allowing courses that are begun in a previous semester to conclude in the next semester and be counted towards eligibility, in the semester in which credit is earned. Students who continue their learning into summer school and complete courses during a school district's summer session, would be able to use those courses as a determinant for eligibility in the fall semester.**

Rationale:

“When we look at the attributes that make an individual successful in life – the real, meaningful traits that truly translate to achievement and cannot be measured by standardized tests – we begin to see the true educational value of our athletic programs. Perseverance, a strong work ethic, dedication, resiliency, dealing with adversity – attributes truly needed for achievement and valued by employers – are all characteristics honed and developed by participation in sports... key components of intelligence and analytical thinking that are enhanced by participating in athletics. In fact, when you see a high school game or event for any sport, you are viewing perhaps the most authentic form of assessment that exists in education. The student-athletes are being asked to strategize, think critically, act selflessly and work toward a common goal as part of a team.

Quite often these are children who may be dealing with a dysfunctional home situation or have a lack of stability or structure in their home lives. Quite often, school athletic programs become a safe haven for these students and provide them with motivation and positive role models.

If a goal of education is to provide students with meaningful and rewarding experiences, giving them memories and life lessons that they will carry with them forever, then scholastic athletics will continue to fulfill a vital role. Sports provide young people a rich tapestry of success and failure, joy and anguish, and perhaps the most unique and important aspect of athletic participation – the opportunity to do something great.” Nitti, Michael. Classroom with a Scoreboard: Important Role of Athletics in Education, April 09, 2018. NFHS.org

Today:

- Montana has the highest suicide rate per capita amongst our youth.
- Anxiety rates among youth are at an all-time high.

- Children living in unusual home circumstances is continually increasing, shifting childhood. Whether it is weekend backpack programs that require children to carry their own food home for the weekend or packing a bag of clothes as they shift from household-to-household or working to earn the income for their own participation in co-curricular activities like school. Each person reading this proposal could add their own items of how home, family, and safety has changed for children today.
- 2018 Gallup Student Poll indicated: Engaged students, are 4.5 times more likely to be hopeful for the future, 2.5 times more likely to say they get excellent grades and 2.5 times more likely to strongly agree they do well in school than do disengaged students.

Athletics and MHSAs programs should not be considered extra-curricular. Because of the social-emotional crises that inundate our students, and the increasing knowledge around brain development, motivation, positive psychology, change in how we determine eligibility is appropriate.

If we believe that student participation on co-curricular programs is a vital part of the academic learning in an authentic setting, builds character in youth and offers a safe place to belong, we would all be engaged in ensuring that our eligibility rules are structured for the educational changes that have been implemented, in our State, to benefit our youth. Two examples: (a) Proficiency based learning (b) Graduate in three years remain for a 4th as a full dual enrollment year. Current eligibility rules impede student participation. If structured for all students, we would ensure flexibility for continuous progress, as we all know that all kids do not learn at the same pace. Furthermore, we would happily ensure student eligibility through summer school, night school, and other options of eligibility recover through the various credit recover options available, to students.

In visiting with some of our native school leaders, flexibilities would make a big difference, as life happens in a variety of challenging ways and keeping kids engaged in school frequently comes through participation in sports. Being able to recover eligibility through summer school and other credit recovery options is supporting student learning and student co-curricular participation.

It is a simple change that certainly can be accounted for in student information systems of local districts. The impact on MHSAs's procedures and routines is negligible since eligibility is handled at the local school setting. These are simple, positive changes that influence student wellness, engagement, happiness, and sense of belonging.

Fiscal Note:

There is no fiscal impact on the MHSAs. Perhaps there will be some fiscal impact to school districts that do not currently offer credit recovery options for students.

4. PROPOSAL TO AMEND EIGHTH GRADE PARTICIPATION/TRANSFER BY-LAWS

Lambert High School propose the following amendments to By-Laws, Article II, Section (5) Students Below Ninth Grade on page 11 and to Section (10) Transfer Rule on page 12 of the current MHSA Handbook:

Section (5) STUDENTS BELOW NINTH GRADE

~~5.1 No student who is enrolled in a grade below the ninth shall be eligible to participate in an Association Contest, except as noted in 5.3 or eighth grade students meeting the following requirements:~~

5.1 A student who is enrolled in the 8th grade shall be eligible to participate in an Association contest, but must meet the following requirements and parameters:

- ~~a. Eighth grade students may play on a high school volleyball, track relay and/or basketball teams.~~
- a. The eighth grade student is participating in a contest other than football**

~~b. Permission for eighth grade participation must be requested by the school and authorization granted by the Executive Director of the MHSAA. Once granted approval, those eighth grade participants are eligible to participate in varsity and JV competition. **(There is no restriction in place for participation of this 8th grade student at his/her middle school and/or high school of which he/she will be participating).**~~

c. Any eighth grade student allowed to participate will have eight semesters of high school eligibility remaining.

d. All eighth grade students participating must meet the academic requirements. The official MHSAA waiver form must be used.

e. All eighth grade students participating must meet the transfer requirements. The official MHSAA transfer form must be used.

f. All eighth grade students participating in a high school contest must adhere to all other MHSAA rules and guidelines. Committed to a contest at the high school level, the eighth grader may not also participate in that same sport at a level under high school.

5.2 A ninth grade student may not play on a 7th and/or an 8th grade team.

5.3 Any student who is at least fifteen (15) years old on or before midnight August 31 may be declared eligible for participation in Montana High School Association contests by the Executive Director. The Montana high school for which the student will participate must file a request with the Executive Director for consideration. Any student who is declared eligible under this section must participate in athletics at the high school level (grades 9-12) only.

Section (10) TRANSFER RULE

10.1 Any student (***including eighth grade students allowed high school participation***) who transfers from one member high school, home school, or non-member school to a member school is ineligible to participate in a varsity association contest for half the number of P.I. days in the current school year of the school to which he/she transfers from the date of enrollment (first day he/she attends classes) in the school to which he/she transfers. A student and his/her parents or legal guardians must reside in the attendance area of the school in which he/she is enrolled except for a student enrolling in ninth grade for the first time (see Section (12) Record of Transfer.) This rule applies to a student who transfers after twenty (20) days of enrollment or after he/she participates in an athletic contest while enrolled in grades 9, 10, 11 and 12, **EXCEPT** the following students may be declared eligible: ...

Rationale:

1. Now that the 8th grade rule has been in place for thirteen years, schools have seen the benefits for student athletes and high school teams outweigh the possible issues it could cause, as a result of more participants eligible to play. When the eighth grade rule was first enacted in 2005-06, 17 eighth graders were used and could play at the varsity level only. In 2011-12 the by-law was amended to allow eighth graders to participate at the junior varsity and varsity levels, and 147 eighth graders participated. By 2017-18, 224 eighth grade athletes participated. It is apparent schools see a need and benefit from eighth grade participation.

2. The last study conducted by the MHSAA a few years ago showed an eight percent drop across the board in Montana's high school's enrollments. According to MHSAA information, 5-6 years ago Montana had 144 co-op teams, and now we have close to 200 co-op teams. Enrollments in Montana, especially in small schools, have been steadily declining. The need to combine/use eighth graders at this point is important for small schools with declining enrollments, but also beneficial to larger schools who are fielding sub-varsity teams, yet do not have enough competitions at those levels.

3. The use of eighth grade students may still be monitored and determined by individual District School Boards, if they choose to do so.

5. PROPOSAL TO AMMEND GENERAL PENALTIES BY-LAW

Conrad High School proposes the following amendment to By-Laws, Article VII, Section (2) General Penalties on page 18 of the current MHSA Handbook:

Section (2) GENERAL PENALTIES

2.6 Ejections. Any student or coach who represents a school holding membership in the MHSA who is ejected from an interscholastic athletic competition for unsportsmanlike conduct involving schools which are members of the MHSA will not participate for the remainder of the event and will be suspended for the next regularly scheduled or rescheduled event at that level of competition and all other games/meets in the interim at any level of competition, ***unless an appeal is filed by the member school to the conference president within 24 hours of the ejection.*** A student cannot be in uniform while suspended.

In post season tournament wrestling the next event is defined as the next session or round depending on tournament format for coaches; and for students the appropriate post season NFHS rules will be applied.

INTERPRETATIONS

1. A coach/student who is ejected from a regular season contested event in wrestling is suspended from the next regularly scheduled contested event.

2. A coach/student who is ejected from the last contested event of the regular wrestling season is suspended from the first round of the post season tournament (divisional or seeding). If a wrestler would have had a bye in the first round, it must be scored as a forfeit and the wrestler must move to the consolation bracket.

A second violation will result in a four competition suspension in that sport by the offending student/coach.

If penalties are imposed at the end of the sport season and no contests remain, the penalty is imposed the first contests in that particular sport in the next school year. In the case of a senior student, the penalty will continue to the next MHSA sponsored sport or activity.

A third violation will result in the student being suspended for the remainder of that sport season and for an additional ninety (90) P.I. days from the date of the championship event of that classification.

If a coach is ejected from the last scheduled season game, the coach must miss the next highest contest where there are regular duties to perform.

If a head coach is ejected, assistant coach or any other school district personnel authorized to supervise students may assume the head coaching responsibilities for the remainder of the contest. If no other authorized school district personnel is on site, the contest will be terminated, and a forfeiture declared.

Appeal: The president of the conference may appoint a hearing officer/ board to hear any appeals, within 48 hours of the receipt of a complete report of the incident. Appeals may not deal with decisions made by contest officials. ***If a school requests an appeal, the conference will have an appeal team for each sport comprised of the one coach from a neutral school, one athletic director from a neutral school, that will review film from the aggrieved competition.***

The decision of the appeal review team will be final. All reviews must be completed and rendered before the next scheduled contest of the aggrieved coach/player after receipt of the ejection notice and member school appeal.

Rationale:

Ejection of players and coaches occurs without proper due process rights for players & coaches to dispute the action(s) of an official/officials. By building in a due process procedure for ejections issued, it ensures that due process is available to coaches and players as it is for officials.

1. Charges of conduct unbecoming of an official or of conduct contrary to the best interests of the MOA, may be brought before the Directors, by an MOA member or school administrator. Such charges must be submitted in writing. Each case will be considered individually and on its own merits. The accused official must have an opportunity for a hearing before the Directors. The MHSA or their designee will serve as a non-voting hearings officer. (XX.A)

With the ease of technology resources, the use of HUDL and other online film resources, film is available and can be viewed from various locations. The ability to conference call, web-x or ZOOM meetings, makes this process very doable. It has the ability to improve coaching and officiating which both of these would add another component of sportsmanship, athlete safety, and responsibility to the work of offering competitive sports.

Fiscal Note:

There is a time factor involved. With the current use of online film resources, and the ability to look at specific clips vs. entire film, this may be mitigated.

6. PROPOSAL TO AMEND CONTESTS PROHIBITED RULE

Conrad High School proposes the following amendment to the Prohibited Contest Rule in Rules and Regulations, Section (12) Policy, page 22 of the current MHSA Handbook:

Section (12) CONTESTS PROHIBITED

A. The Association prohibits all interscholastic contests by member schools between ~~December 24~~ **December 23 and December 25** January 4 of any school year, both dates inclusive.

Rationale:

The opportunity for local school districts to determine participation in holiday tournaments should be an available option that could support winter sports. By providing this opportunity, it also allows coaches who are already practicing, another avenue for competitive play and family time.

In other states, holiday tournaments are allowed. Holiday tournaments is another way to provide opportunities for more participation and for schools that struggle to have sufficient numbers, it gives the more inexperienced athletes opportunities to participate in competitive situations.

Fiscal Note:

There is no fiscal impact on the MHSA. It has the potential to reduce travel costs for school districts as holiday tournaments could replace other games during the school's season of competitive play.

7. PROPOSAL TO APPOINT A COMMITTEE TO STUDY GIRLS WRESTLING AS A MHSA SPORT

Conrad High School proposes the following in accordance with the Rules and Regulations, Section (24) Policy, page 24 of the current MHSA Handbook:

Section (24) POLICY ON INTERSCHOOL ACTIVITIES

When any group which sponsors a high school activity requests consideration by the MHSA which may lead to direct supervision and control of this activity, or when the MHSA feels any activity is presenting a problem serious enough to merit study, then the MHSA, at its annual meeting, should authorize the Executive Board to appoint a special committee to thoroughly study each activity and to present its recommendations concerning this activity at the next annual meeting of the Association for consideration and approval or adoption by the Association.

That the MHSA possibly recognize and designate girls wrestling as an MHSA sanctioned sport by authorizing the MHSA Executive Board to appoint a special committee to study girls wrestling as a sanctioned sport. Recommendations will be presented by the committee at the 2020 MHSA Annual Meeting.

Rationale:

Girls Wrestling is a growing sport in the United States. Included is data from USA Wrestling showing the growth of participation in women's wrestling. As of 2018 there are twelve states that offer girls wrestling. The number of States doubled in 2018 that offer girls wrestling. Today, the only opportunity for girls to compete is to wrestle against boys, not the most equitable opportunity for young women. With the rise in the number of girls wrestling, and to ensure ongoing equity for our athletes. At the university level, there is also an increase in the number of programs for women's wrestling, providing another avenue for our youth to pursue post-secondary opportunities with financial support.

Fiscal Note:

The MHSA would have the cost of additional trophies and medals recognizing girls wrestling and champions. This cost should be negligible as school districts that participate in girls wrestling would be paying an additional fee to MHSA.

For local school districts, girls wrestling can be stacked just like basketball is today. Negligible cost to open this sport in Montana, where there are already collegiate girls wrestling team.

8. PROPOSAL TO INCREASE NUMBER OF ALLOWABLE BASKETBALL CONTESTS TO 20 FOR ALL CLASSES

Conrad High School propose an amendment to the General Rules and Regulations for Basketball subsection (5) on page 50 of the current MHSA Handbook:

Sub-Section (5) MAXIMUM LIMIT FOR BASKETBALL GAMES

~~Eighteen~~ **Twenty** basketball games will be the maximum limit for schools in all classes. These limits include invitational tournaments but are exclusive of Association-sponsored tournaments. ***Invitational tournaments shall be limited to a maximum of three where invitational tournament play counts as one game of the twenty game maximum. Schools are able to participate in tournaments, at locations of their choice. (e.g. Sunburst, may opt to cross the border and compete in Lethbridge***

in an invitational tournament.) These game limits apply for each squad - varsity, junior varsity, sophomore, frosh etc. Should a non- varsity contest be played using a variation in the length of quarters or the number of quarters played, one of the approved variations shown on the basketball page of the MHSAs website must be used. The applicable game limit interpretations are also included on the website.

Rationale:

Invitational Tournaments provide a way for school districts to be able to participate in invitational tournaments that provide proximity to their home area regardless of school size. The tournament counting as one game versus the current structure would provide greater flexibility in schedule. A school could keep an 18-game schedule and actually provide more opportunities for student participation than the current structure.

It would help schools fill their schedules differently versus distance traveling for non-conference games to fill a schedule. It is anticipated that schools could participate in a pre-season tournament, a holiday-tournament (where most schools hold practice over the holiday season), and tournaments during the season (similar to the current volleyball structure) should a school so choose.

This would also provide for consistent playing opportunities, once the season is underway and ensure that schools who wanted to be able to offer more playing options for their athletes have opportunities to meet needs.

This proposal would not have any impact on schools who choose to keep the existing format as it is a maximum game pay and invitational tournaments are simply an additional option available to each school district.

Fiscal Note:

There is no fiscal impact to MHSAs. The fiscal impact to school districts could actually be reduced.