#### LEWISTOWN PUBLIC SCHOOLS BOARD OF TRUSTEES

Lincoln Board Room 215 Seventh Avenue South Lewistown, Montana 59457

#### TUESDAY, FEBRUARY 20, 2024

#### SPECIAL BOARD MEETING

Meeting ID

meet.google.com/gfy-pqex-bia Phone Numbers (US)+1 413-338-0345

PIN: 268 294 724#

#### CALL TO ORDER (4:00 P.M.)

#### **BOARD OF TRUSTEES**

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Recognition of Parents, Patrons, and Others Who Wish to Address the Board

#### **EXECUTIVE SESSION**

4. Superintendent Application Screening

#### **ACTION ITEM**

- 5. Approve Superintendent Candidates to Interview
- 6. Approve Additions to the Substitute List for the 2023-2024 School Year
- 7. Approve Personnel Report

#### **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:

- Speaker must first be recognized by the Chair and identify him/herself.
- Comments may not infringe on the rights to privacy of another.
- 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.
- Appropriate comments are welcome but no action is likely to be taken at this
  time to ensure that others have the opportunity to address the same issue also.
  Items discussed may, at the discretion of the Board, be placed on a later agenda.
- 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.

# **BOARD AGENDA ITEM**

Meeting Date	Agenda Item No.
02/20/2024	3
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	Action - Consent Action - Indiv.
ITEM TITLE: RECOGNITION OF PARENTS, PATRONS, AND OTHERS WHO THE BOARD	WISH TO ADDRESS
Requested By: Board of Trustees Prepared By:	
_	
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	

# **EXECUTIVE SESSION**

As per the provisions of 2-3-203 Montana Codes Annotated.

The Board Chair,
will now call for an Executive Session
deeming the demands of individual privacy
clearly exceed the merits of public disclosure.
The right of individual privacy may be waived by the
individual about whom the discussion pertains and, in that
event, the meeting must be open.
Do you wish to waive your right to privacy and keep the
meeting open to the public?

All parties not involved in the Executive Session are asked to leave the Board Room at this time.

# BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
02/20/2024	5
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	☐ Action - Consent ☐ Action - Indiv.
ITEM TITLE: SUPERINTENDENT APPLICATION SCREENING	
Requested By: Board of Trustees Prepared By:	
<del></del>	
SUMMARY:	
The Board will discuss and make consideration of the next steps to follow	in the process to hire a
Superintendent of Lewistown Public Schools.	
SUGGESTED ACTION:	
Additional Information Attached Estimated cost/fund source	
NOTES	

# BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
02/20/2024	6
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	☐ Action - Consent ☑ Action - Indiv.
ITEM TITLE: APPROVE SUPERINTENDENT CANDIDATES TO BE INTERV	IEWED
Requested By: Board of Trustees Prepared By:	
SUMMARY:	
The Board of Trustees needs to approve the candidates that will be intervi- February 27, 2024.	iewed on Tuesday,
<b>SUGGESTED ACTION:</b> Approve Superintendent Candidates to be Interviewed	
Additional Information Attached	
NOTES:	
Motion Second Ave Nay Other	
Board Action	
Bailey Birdwell	

Hodge Carlson Brady Koch Fulbright

# BOARD AGENDA ITEM

Meeting Date	Agenda Item No.
02/20/2024	7
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	☐ Action - Consent ☒ Action - Indiv.
ITEM TITLE: APPROVE ADDITIONS TO THE SUBSTITUTE LIST FOR THE 2 YEAR	2023-2024 SCHOOL
Requested By: <u>Board of Trustees</u> Prepared By: <u>Christy Rogers</u>	
SUMMARY:	
The Board of Trustees needs to approve the substitute list for the 2023-2024	School Year.
Substitute Teacher Eric Arsiniega Jaden Graham	
SUGGESTED ACTION: Approve the Substitute List for the 2023-2024 School Year	r
Additional Information Attached	
NOTES:	
Motion Second Aye Nay Abstain Other	
Board Action Ave Other Other Other Property of the Property of	
Bailey	
Birdwell Hodge	
Carlson	
Brady	

Koch Fulbright

# **BOARD AGENDA ITEM**

Meeting Date	Agenda Item No.
02/20/2024	8
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	☐ Action - Consent ☑ Action - Indiv.
ITEM TITLE: APPROVE PERSONNEL REPORT	
Requested By: Board of Trustees Prepared By: Christy Rogers	
SUMMARY:	
SUMMARI.	
Attached is the Personnel Report for your review.	
<b>SUGGESTED ACTION:</b> Approve all items	
Additional Information Attached	
NOTES:	
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Nay Action Other Other	
Boar a retion	
Bailey Birdwell	
Hodge	
Carlson	
Brady Koch	
Fulbright	

# LEWISTOWN PUBLIC SCHOOLS LEWISTOWN, MONTANA

#### Tuesday February 20, 2024

EMPLOYEE NAME	POSITION	LOCATION	RECOMMENDED ACTION	EFFECTIVE DATE	RECOMMENDED BY	COMMENTS
BIBLER, Keeley	Teacher		Approve appointment on schedule - BA Step 0, 1.0 FTE for the 2024-2025 School Year	7/1/2024		Replacing Adrienna DeCock
OLSON, Steve	Teacher	Fergus High School	Accept Letter of Resignation	6/30/2024	Matt Lewis	See Attached Letter

Dear Superintendent and School Board,

I'm writing this lettering to let you know that I will be retiring from teaching at the end of the school year. Thank you for allowing me to be a part of your staff for the past 28 years. It has been a privilege to be able to work with this amazing school district and a lot of awesome teachers and administrators that I have had.

Much appreciated,

Steve Olson

# **LEWISTOWN PUBLIC SCHOOLS**

# 2023-2024 SCHOOL CALENDAR

AUGUST 2023								
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27	28	29	30	31				

SEPTEMBER 2023								
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OCTOBER 2023							
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31								

JANUARY 2024								
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FEBRUARY 2024						
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APRIL 2024						
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MAY 2024						
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<b>JUNE 2024</b>						
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JULY 2024						
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**PIR DAYS** (Pupil Instruction-Related)

**New Staff Orientation** All Staff Orientation/PIR

**Staff Development Days** Teachers Convention (Billings)

Oct 30-Nov 10 **Parent-Teacher Conferences** Schedules vary by school

PIR November 2nd No school November 2nd-3rd

March 25-27

May 13

August 14

August 21-22

October 19-20

**Parent-Teacher Conferences** Schedules vary by school Full school days for students

PIR Day

#### **HOLIDAYS & VACATIONS**

No School for Teachers or Students

September 4 **Labor Day** November 3 **Vacation Day** 

November 22-24 Thanksgiving Vacation

Dec 25 - Jan 2 Winter Break February 22-23 **Vacation Days** March 28-April 1 Easter Vacation April 26 **Vacation Day** May 27 **Memorial Day** 

No School (Day Off/No School) Flex Day (No School for Students)

**New Teacher Orientation** 

First/Last Day of School K-4 First Day

**End of Quarter Quarter Mid-Term** 

End of Semester (2nd & 4th quarters)

School Dismissed at 1:30 pm **FHS Graduation Day** 

PIR Day PT Conferences

Paid Holiday (Day Off/No School)

# LEWISTOWN PUBLIC SCHOOLS 2023-2024 SCHOOL CALENDAR

	First Semester				88 days	Second Semester				91 days
	FIRST QUARTER				DAYS	THIRD QUARTER				DAYS
	First Week	Aug 23	to	Aug 25	3	First Week	Jan 16	to	Jan 19	4
	Second Week	Aug 28	to	Sept 1	5	Second Week	Jan 22	to	Jan 26	5
ŝ	Third Week	Sept 5	to	Sept 8	4	Third Week	Jan 29	to	Feb 2	5
¥	Fourth Week	Sept 11	to	Sept 15	5	Fourth Week	Feb 5	to	Feb 9	5
<b>A</b>	Fifth Week	Sept 18	to	Sept 22	5	Fifth Week	Feb 12	to	Feb 16	5
FLEX DAYS)	Sixth Week	Sept 25	to	Sept 29	5	Sixth Week	Feb 19	to	Feb 21	3
	Seventh Week	Oct 2	to	Oct 6	5	Seventh Week	Feb 26	to	March 1	5
Ž	Eighth Week	Oct 9	to	Oct 13	5	Eighth Week	March 4	to	March 8	5
3	Ninth Week	Oct 16	to	Oct 18	3	Ninth Week	March 11	to	March 15	5
INCLUDING	Tenth Week	Oct 23	to	Oct 27	5	Tenth Week	March 18	to	March 22	5
					45					47
INSTRUCTION	SECOND QUARTER				DAYS	FOURTH QUARTER				DAYS
占	First Week	Oct 30	to	Nov 1	3	First Week	March 25	to	March 27	3
2	Second Week	Nov 6	to	Nov 10	5	Second Week	April 2	to	April 5	4
E	Third Week	Nov 13	to	Nov 17	5	Third Week	April 8	to	April 12	5
Ž	Fourth Week	Nov 20	to	Nov 21	2	Fourth Week	April 15	to	April 19	5
	Fifth Week	Nov 27	to	Dec 1	5	Fifth Week	April 22	to	April 25	4
PUPIL	Sixth Week	Dec 4	to	Dec 8	5	Sixth Week	April 29	to	May 3	5
ᇫ	Seventh Week	Dec 11	to	Dec 15	5	Seventh Week	May 6	to	May 10	5
	Eighth Week	Dec 18	to	Dec 22	5	Eighth Week	May 14	to	May 17	4
	Ninth Week	Jan 3	to	Jan 5	3	Ninth Week	May 20	to	May 24	5
	Tenth Week	Jan 8	to	Jan 12	5	Tenth Week	May 28	to	May 31	4
					43					44
									Total Day	s 179

4	August 14	New Staff Orientation	
<b>6</b>	August 21-22	All Staff Orientation/PIR	2.0
DAY	October 19-20	Staff Development Days Teachers Convention	2.0
JPIL INSTRUCTION-RELATED DAYS (PIR	Oct 30-Nov 10	Parent-Teacher Conferences Schedules vary by school PIR November 2nd No school November 2nd & 3rd	1.5
TION-R	March 25-27	Parent-Teacher Conferences Schedules vary by school Full school days for students	.5
SOC	May 13	PIR Day	1.0
STR		Floating PIR Day	<u>1.0</u>
Ž			8.0
JPIL			

Dates Inclusive	
VACATIONS	
HOLIDAYS &	

sive	September 4	Labor Day
Dates Inclusive	November 3	Vacation Day
es II	November 22-24	Thanksgiving Vacation
Dat	Dec 25-Jan 2	Winter Break
2	February 22-23	Vacation Days
& VACATIONS	March 28-April 1	Easter Vacation
A	April 26	Vacation Day
AC	May 27	Memorial Day
<b>&gt;</b>	July 4	Vacation Day (12-mo employees)
HOLIDAYS		
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