## LEWISTOWN PUBLIC SCHOOLS BOARD OF TRUSTEES

Lincoln Board Room 215 Seventh Avenue South Lewistown, Montana 59457

### TUESDAY, FEBRUARY 27, 2024

#### SPECIAL BOARD MEETING

Meeting ID

meet.google.com/yhc-cfgz-gnp

Edit

Phone Numbers

(US)+1 252-421-3277

PIN: 363 945 681#

#### CALL TO ORDER (5:00 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
- 4. Superintendent Candidate Interview Gerald Chouinard
- 5. **EXECUTIVE SESSION** Review of References Gerald Chouinard
- 6. Superintendent Candidate Interview Wade Sundby
- 7. **EXECUTIVE SESSION -** Review of References Wade Sundby
- 8. Superintendent Candidate Interview Brad Moore
- 9. **EXECUTIVE SESSION** Review of References Brad Moore
- 10. **EXECUTIVE SESSION** Review of Background Checks All Candidates
- 11. Superintendent Candidate Board Deliberations

### **ACTION ITEM**

- 12. Approve Hiring Recommendation for the Superintendent Position
- 13. 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.
02/27/2024	3
$\square$ Minutes/Claims $\square$ Board of Trustees $\square$ 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	

### **BOARD AGENDA ITEM**

Meeting Date	Agenda Item No.
02/27/2024	4
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	☐ Action - Consent ☐ Action - Indiv.
ITEM TITLE:       SUPERINTENDENT CANDIDATE INTERVIEW – GERALD (         Requested By:       Board of Trustees       Prepared By:	
_	
SUMMARY:	
The Board will interview Gerald Chouinard for the Superintendent position.	
SUGGESTED ACTION:	
Additional Information Attached Estimated cost/fund source	

### **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.
02/27/2024	5
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	☐ Action - Consent ☐ Action - Indiv.
ITEM TITLE: REVIEW OF REFERENCES – GERALD CHOUINARD         Requested By:       Board of Trustees       Prepared By:	
SUMMARY:	
The Board will review the references in Executive Session for Gerald Chouin	ard.
SUGGESTED ACTION:	
Additional Information Attached Estimated cost/fund source	

### **BOARD AGENDA ITEM**

Meeting Date	Agenda Item No.
02/27/2024	6
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	Action - Consent Action - Indiv.
ITEM TITLE: SUPERINTENDENT CANDIDATE INTERVIEW – WADE SU Requested By: Board of Trustees Prepared By:	
SUMMARY:	
The Board will interview Wade Sundby for the Superintendent position.	
SUGGESTED ACTION:	
Additional Information Attached Estimated cost/fund source	

### **EXECUTIVE SESSION**

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

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meeting open to the public?

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### **BOARD AGENDA ITEM**

Meeting Date	Agenda Item No.
02/27/2024	7
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	☐ Action - Consent ☐ Action - Indiv.
ITEM TITLE: REVIEW OF REFERENCES – WADE SUNDBY	
Requested By: Board of Trustees Prepared By:	
SUMMARY:	
The Board will review the references in Executive Session for Wade Sundby.	
SUGGESTED ACTION:	
Additional Information Attached Estimated cost/fund source	

### **BOARD AGENDA ITEM**

Meeting Date	Agenda Item No.
02/27/2024	8
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	Action - Consent Action - Indiv.
ITEM TITLE: SUPERINTENDENT CANDIDATE INTERVIEW – BRAD MC Requested By: Board of Trustees Prepared By:	
SUMMARY:	
The Board will interview Brad Moore for the Superintendent position.	
SUGGESTED ACTION:	
Additional Information Attached Estimated cost/fund source	

### **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.
02/27/2024	9
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	Action - Consent Action - Indiv.
ITEM TITLE: REVIEW OF REFERENCES – BRAD MOORE Requested By: Board of Trustees Prepared By:	
SUMMARY:	
The Board will review the references in Executive Session for Brad Moore.	
SUGGESTED ACTION:	
Additional Information Attached Estimated cost/fund source	

### **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.
02/27/2024	10
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	Action - Consent Action - Indiv.
ITEM TITLE: REVIEW OF BACKGROUND CHECKS – ALL CANDIDATES  Requested By: Board of Trustees Prepared By:	
SUMMARY:	
The Board will review the background checks for the candidates that Superintendent position.	t interviewed for the
SUGGESTED ACTION:	
Additional Information Attached Estimated cost/fund source	

### **BOARD AGENDA ITEM**

Meeting Date	Agenda Item No.
02/27/2024	11
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	☐ Action - Consent ☐ Action - Indiv.
ITEM TITLE: SUPERINTENDENT CANDIDATE BOARD DELIBERATIONS Requested By: Board of Trustees Prepared By:	
SUMMARY:	
The Board will deliberate the candidates that interviewed for the Superinten	dent position.
SUGGESTED ACTION:	
Additional Information Attached Estimated cost/fund source	

### **BOARD AGENDA ITEM**

Meeting Date	Agenda Item No.
02/27/2024	12
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	☐ Action - Consent ☑ Action - Indiv.
ITEM TITLE: _APPROVE HIRING RECOMMENDATION FOR THE SUPERINT	TENDENT POSITION
Requested By: Board of Trustees Prepared By:	
SUMMARY:	
The Board of Trustees will recommend a candidate for hire as Superintende	ent.
SUCCESTED ACTION. Assured History Decomposed at its fourth of Consultation de	ut Dooitiou
<b>SUGGESTED ACTION:</b> Approve Hiring Recommendation for the Superintender	nt Position
Additional Information Attached	
NOTES:	
2.0222	
Motion Second Ave Nay Other	
Boara Action	
Bailey Birdwell	
Hodge Carlson	
Brady	
Koch Fulbright	

### **BOARD AGENDA ITEM**

Meeting Date	Agenda Item No.
02/27/2024	13
☐ Minutes/Claims ☐ Board of Trustees ☐ Superintendent's Report	Action - Consent Action - Indiv.
ITEM TITLE: APPROVE PERSONNEL REPORT	
Requested By: Board of Trustees Prepared By: Christy Rogers	
SUMMARY:	
Attached is the Personnel Report for your review.	
SUGGESTED ACTION: Approve all items	
SUGGESTED ACTION: Approve an items	
Additional Information Attached	
NOTES:	
light	
Motion Second Other Other	
Board Action	
Bailey Birdwell	
Hodge	
Carlson	
Brady Koch	
Fulbright	

## LEWISTOWN PUBLIC SCHOOLS LEWISTOWN, MONTANA

### Tuesday February 27, 2024

EMPLOYEE NAME	POSITION	LOCATION	RECOMMENDED ACTION	EFFECTIVE DATE	RECOMMENDED BY	COMMENTS
SCHILLING, Austin	Teacher	Fergus High School	Approve appointment on schedule - MA Step 5, 1.0 FTE for up to 187 days for the 2024-2025 School Year	7/1/2024	IIVIAIT Lewis	Replacing Fazal Hassan
SCREETON, Lisa	Teacher	Fergus High School	Accept Letter of Resignation	6/30/2024	Matt Lewis	See Attached Letter

### Lisa S. Screeton 216 3<sup>rd</sup> Street W Lewistown, MT 59457

February 21, 2024

Matt Lewis, Principal Fergus High School 1001 Casino Creek Road Lewistown, MT 58457

RE: RESIGNATION end of 2023-2024

Mr. Lewis:

Please accept my resignation from the Lewistown School District effective at the end of the 2023-2024 contract period in June, 2024.

I have learned a great deal from teaching English this year, but my heart's passion is in teaching History. Life is too short not to do what you love every single day.

Best regards,

Lisa S. Screeton

### **LEWISTOWN PUBLIC SCHOOLS**

### 2023-2024 SCHOOL CALENDAR

AUGUST 2023								
S	M	Т	W	Т	F	S		
		1	2	3	4	5		
6	7	8	9	10	11	12		
13	14	15	16	17	18	19		
20	21	22	23	24	25	26		
27	28	29	30	31				

SEPTEMBER 2023								
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	OCTOBER 2023							
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29	30	31						

	NOVEMBER 2023							
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DECEMBER 2023								
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24	25	26	27	28	29	30		
31								

	JANUARY 2024							
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28	29	30	31					

FEBRUARY 2024								
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MARCH 2024							
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31							

	APRIL 2024							
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28	29	30						

MAY 2024								
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<b>JUNE 2024</b>								
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JULY 2024							
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21	22	23	24	25	26	27	
28	29	30	31				

**PIR DAYS** (Pupil Instruction-Related)

**HOLIDAYS & VACATIONS** No School for Teachers or Students

**New Staff Orientation** August 14 August 21-22 All Staff Orientation/PIR October 19-20 **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

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

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 Memorial Day** 

May 27

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

**New Teacher Orientation** 

### LEWISTOWN PUBLIC SCHOOLS 2023-2024 SCHOOL CALENDAR

	First Semester				88 days	Second Semester				91 days
	FIRST QUARTER				DAYS	THIRD QUARTER				DAYS
S)	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
	Third Week	Sept 5	to	Sept 8	4	Third Week	Jan 29	to	Feb 2	5
DAYS)	Fourth Week	Sept 11	to	Sept 15	5	Fourth Week	Feb 5	to	Feb 9	5
	Fifth Week	Sept 18	to	Sept 22	5	Fifth Week	Feb 12	to	Feb 16	5
FLEX	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
5	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
5	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
4	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

3	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
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
IPIL			

Dates Inclusive
NACATIONS
HOLIDAYS 8

sive	September 4	Labor Day			
Dates Inclusive	November 3	Vacation Day			
ıı sə	November 22-24	Thanksgiving Vacation			
Dat	Dec 25-Jan 2	Winter Break			
S	February 22-23	Vacation Days			
<u>ō</u>	March 28-April 1	Easter Vacation			
A	April 26	Vacation Day			
& VACATIONS	May 27	Memorial Day			
>	July 4	Vacation Day (12-mo employees)			
OLIDAYS					
<u>ō</u>					