

**gsAGENDA for the REGULAR MEETING
OF THE TRUSTEES OF JEFFERSON HIGH SCHOOL DISTRICT # 1**

Monday, December 18, 2023 5:30 p.m. Jefferson High School Library or Cafeteria

(Board packet available upon request at the District Office.)

This agenda is subject to changes until the Friday preceding the meeting. Please check the school website at www.jhs.k12.mt.us for the most current agenda and the packet of associated materials for the meeting.

To allow the public additional access to the meetings, they will be available to be viewed live at:

https://www.youtube.com/live/y8jlYrvG8Ng?si=Kfi4QJWiQ_wm6OR6

(This is not interactive, but for viewing only.)

A staff/board party at the volunteer hall at the fairgrounds will follow this meeting. It is possible that a quorum of the board will be in attendance, but NO BUSINESS will be conducted. The public is welcome to observe.

A. Call to order-Chairperson

1. Pledge of Allegiance

B. Announcements and Public Comment. Please see information printed on the agenda and in the brochure at the entrance to the meeting about speaking to the board during this time.

C. Consent Agenda

1. Approval of Previous Minutes and High School Claims and Accounts – action

D. Student Report

E. Staff Report

F. Committee Reports

G. Administration Reports – The board briefly reviews the written reports provided in the board packet. Some specific, anticipated items are listed below. The Board will not act on items in a report unless the item appears as an action item in the new or unfinished business sections of the agenda.

1. Clerk/Business Manager
2. Facility Manager
3. Principal/A.D.
 - a. Charter School update
4. Superintendent

H. Unfinished Business- Action is always possible for Unfinished Business items.

I. New Business – Action is always possible for New Business items.

1. Construction/Renovation update
2. Personnel
 - a. Resignations –
 - b. New Hires – Concessions – T. S. Edgerley, L. Carey
 - c. Substitutes –
3. Attendance Agreements –YDI, JHS students to Helena, Helena to JHS for 23-24
4. Board Committee Assignments
5. Emergency Preparedness

J. Communication and Comments

1. Letters to the Board –

K. Commendations and Recognition

L. Follow-up/Adjournment – upcoming agenda items

NEXT SCHEDULED HIGH SCHOOL BOARD MEETING January 16, 2024, 5:30 P.M. Board chair-approved agenda items are due in the district office by the last Friday of the month prior to the board meeting.

All board meetings are held in the Jefferson High School Library, on the third Tuesday of each month at 6:30 p.m. (Exceptions often occur in May and August to follow legal requirements.) For updates, call the district office at 225-3740.

Jefferson High School Board Members

Erika Morris, (Boulder area position)

Dani Morris, Vice-Chair (At-Large 1 position)

Justin Willcut (MT City area position)

Jenny Genger, (At-Large 2 position)

Cami Robson, Chair (Clancy area position)

Larry Rasch (At-Large 3 position)

Lindsey Graham (Basin area position)

Announcements and Public Comment. The board welcomes and encourages public comment and wishes the public comment process to be fair and orderly. Written comments may be submitted to the board through the District Clerk's office. Individuals wishing to address the board at the board meeting must sign in on the sheet provided. The clerk will collect the sheet when the meeting begins. Comments on topics that are on the agenda may be made when the meeting reaches that item's point on the agenda. Comments on non-agenda items may be made during the "Public Comment" agenda item. To avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments that would infringe upon the privacy rights of any student, staff member, or member of the public during his/her designated time to speak. Abusive or obscene comments will not be allowed. Time allowed for comments may be limited. Individuals will only be called upon twice for the same topic after all persons have been called upon and as time permits. The Board may not respond to and will not act on non-agenda topics at this meeting but may schedule the topic on the agenda of a subsequent meeting.

Mission Statement

The Jefferson High School District #1's mission is to provide the best possible education for our youth for whatever path of life they choose; to be the school of choice for students, teachers, and staff; and to be the heart of the communities we serve.

COMMITTEE ASSIGNMENTS:

Negotiations/Personnel – J. Willcut, J. Genger

Policy/Handbook – D. Morris, J. Genger, L. Graham

Budget/Insurance/Investments – J. Willcut, D. Morris, L. Graham

Building/Grounds/Transportation – C. Robson, L. Rasch,

Technology – L. Rasch, J. Willcut, C. Robson

MINUTES Jefferson High School Dist. 1 Board of Trustees

November 21, 2023

Regular Meeting

Board members present in-person: Lindsey Graham Cami Robson Larry Rasch
Dani Morris Buster Bullock Jenny Genger
Justin Willcut (arrived at staff report)

Administrators present: Erik Wilkerson-Superintendent, Mike Moodry-Principal, Lorie J Carey-Business Manager,
Staff and Visitors Present: List included with the packet.

A. Call to Order *The meeting was called to order by Ms. Robson-chair, at 5:30 p.m.*

B. Announcements and Public Comment. *Please see information printed on the back of the agenda and in the brochure at the entrance to the meeting about speaking to the board during this time.*

C. Consent Agenda Approval of High School Claims and Accounts and minutes of the previous meeting(s) – action. Ms. Genger moved to approve the minutes. Ms. Morris seconded the motion, which passed unanimously. Ms. Morris moved to approve the claims. Mr. Bullock seconded the motion, which passed unanimously. Mr. Bullock moved to approve the Dick Anderson bill. Ms. Graham seconded the motion, which passed unanimously. Ms. Robson moved to approve the SMA bill. Ms. Genger seconded the motion, which passed 5 to 1 with Mr. Bullock voting nay.

D. Staff Report. –

E. Student Report.

F. Committee Reports

G. Administration Reports – The board briefly reviews the written reports provided in the board packet. Some specific, anticipated items are listed below. The Board will not act on items in a report unless the item appears as an action item in the new or unfinished business sections of the agenda.

1. Clerk/Business Manager – Short discussion held about Holiday party.
2. Facility Manager – Dan stated windows should be going in soon. Christmas Bazaar was held the previous Saturday.
3. Principal/A.D. – sport surveys returned, a little short on the number of responses
4. Superintendent – Charter School application update. MEC – curriculum consortium and alignment to state standards. Coaches season reviews were sent to the board members. Ms. LeTexier – Cheer, Mr. Klass – Cross Country, Mr. Layng – Football, Mr. Majors submitted his in writing.

H. Unfinished Business- Action is always possible for Unfinished Business items.

I. New Business – Action is always possible for New Business items.

1. Construction/Renovation update – not much has changed since the last meeting.
2. Personnel
 - a. Resignations –
 - b. New Hires – Wrestling Asst. – H. Lafromboise Mr. Bullock moved to approve the recommendation. Ms. D. Morris seconded the motion, which passed unanimously.
 - c. Substitutes – none
3. Attendance Agreements –YDI, JHS students to Helena, Helena to JHS for 23-24
4. Approval of Music trip to Hawaii – Mr. Bowman presented the itinerary for the trip. The club has been doing much fundraising. Ms. Graham moved to approve the trip, Ms. Morris seconded the motion, which passed unanimously.
5. Technology Service discussion – Mr. Bullock moved to advertise for a tech coordinator. Mr. Rasch seconded the motion, which passed unanimously.

6. Accept Boulder Elementary District area board member resignation. Ms. Robson moved to accept the resignation from Mr. Bullock and to retain him on the building committee as the community member. Ms. Genger seconded the motion, which passed unanimously.

7. Appoint board member to fill vacated position. All three candidates chose to leave the room for the discussion and vote. Ms. Erika Morris was chosen to fill the vacated seat.

J. Communication and Comments

1. Letters –none

K. Commendations

L. Follow-up/Adjournment – upcoming months

Next meeting – Emergency preparedness

M. Adjournment - meeting adjourned at 6:31p.m.

Signature of Chair

Signature of Clerk

JEFFERSON HIGH SCHOOL
Claim Details
For the Accounting Period: 11/23

* ... Over spent expenditure

Claim Warrant	Vendor #/Name	Amount	Acct/Source/				
Line #	Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj	Proj
24324 -99661E	4786 MC Mastercard	513.28					
	CC #6433 Vball, Tennis, Gbball						
1	001992 10/27/23 Subway	109.28*		215	720-3500	582	139
2	303772 10/26/23 Subway	79.37*		215	720-3500	582	139
3	044181 11/02/23 Your Pie	175.13*		215	720-3500	582	139
4	90522 10/27/23 MacKenzie River Pizza	149.50*		215	720-3500	582	139
24325 -99660E	4786 MC Mastercard	2,660.96					
	CC 4935						
1	044858 10/27/23 Thriftway gas Manhattan	48.83*		201	720-3500	582	
2	094853 10/27/23 Thriftway gas Manhattan	5.29*		201	720-3500	582	
3	032924 10/06/23 Hellgate Tool Repair	72.00*		201	390-1640	440	
4	166173 11/01/23 OTC meds, clippers, etc	125.53	10850	215	737-1000	610	737
	SCHOOL NURSE SUPPLY CO.						
5	166173 11/01/23 Shipping Costs for Nursing SUP	15.50*		201	300-2134	600	
6	42858141 10/04/23 Ace Hardware	379.90*		201	300-1641	615	
7	15286 10/16/23 apple Pencils and keyboards	1,075.38*		201	300-1170	615	
8	1001 10/23/23 Comica Boom	326.78*		201	300-1170	615	
9	154143 09/12/23 Anthem novellas	104.00*	10847	201	100-1000	640	
	BULK BOOKSTORE						
10	4538633 10/31/23 Titan Ball	49.49*		201	100-1340	600	
11	5696240 10/30/23 Athletic Supplies	308.48*	10843	217	610-1000	610	
	AMAZON.COM						
12	0313026 01/03/02 Kettleballs	60.78*	10843	217	610-1000	610	
	AMAZON.COM						
13	0313026 10/30/23 Slam Balls	89.00*	10843	217	610-1000	610	
	AMAZON.COM						
24326 -99659E	4786 MC Mastercard	3,311.91					
	CC 6658						
	Football, BBBall Track						
1	3865483 10/27/23 JimmyJohns	422.00*		215	720-3500	582	139
2	074113 10/27/23 The Wood Pizza	420.00*		201	720-3500	582	139
3	045173 10/28/23 Eugenes Pizza	455.80*		201	720-3500	582	139
4	083838 10/28/23 The Wood Pizza	486.75*		201	720-3500	582	139
5	JEFFFB 10/27/23 Cottonwood Inn & Suites	1,527.36*		201	720-3500	582	139

JEFFERSON HIGH SCHOOL
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* ... Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount						
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Acct/Source/ Prog-Func	Obj	Proj	
24327	-99658E	4786 MC Mastercard cc 6666 XC, Wrestling, Golf	464.13						
1		093851 10/21/23 Chik Fil A	224.13*		215	720-3500	582	139	
2		038633 10/20/23 Mackenzie River Pizza	240.00*		215	720-3500	582	139	
24328	48849S	2717 CITY OF BOULDER	1,409.97						
1		622-00 09/25/23 Water outdoor	15.97*		201	100-2600	421		
2		311-00 09/25/23 Water/Sewer JHS	1,312.00*		201	100-2600	421		
3		617-00 09/25/23 Water/Sewer GJ Tennis Complex	82.00*		201	100-2600	421		
24329	-99657E	4786 MC Mastercard CC 4843 District Activity 2	1,132.14						
1		021539 10/04/23 Hobby Lobby	138.92		201	170			
2		M388971 10/11/23 Skills USA	350.00		201	170			
3		082082 10/18/23 Boulder 1	48.39		201	170			
4		888830800 10/18/23 Comfort Inn Missoula	271.84		201	170			
5		895761943 10/18/23 Comfort Inn Missoula	271.84		201	170			
6		046835 10/23/23 Thriftway, Manhattan	51.15		201	170			
24330	48865S	1987 PACIFIC STEEL	401.94						
1		8555545 11/01/23 Welding supplies	401.94*	10837	201	390-1640	610		
24331	48850S	5334 DELTAMATH SOLUTIONS INC	300.00						
1		16301 10/05/23 Teacher license	95.00	10760	201	999			
PO Accounting (Org/Prog/Func/Obj/Proj: -100-1440-680-									
2		16302 10/05/23 Annual subscription	95.00	10771	201	999			
PO Accounting (Org/Prog/Func/Obj/Proj: -100-1441-680-									
3		16763 10/24/23 Teacher license	110.00*	10839	201	100-1440	680		
24332	48860S	1365 JEFFERSON COUNTY TREASURER	1,774.50						
1		2023 11/30/23 Property taxes	1,774.50*		201	100-2600	431		
24333	48857S	1002 GENERAL DISTRIBUTING	648.22						
1		1302483 10/26/23 welding supplies	218.50*	10838	201	390-1640	610		
2		1302494 10/26/23 welding supplies	113.00*	10838	201	390-1640	610		
3		1302496 10/26/23 welding supplies	168.50*	10838	201	390-1640	610		
4		1302496 10/26/23 welding supplies	0.96*		201	390-1640	610		
5		1302556 10/26/23 welding supplies	147.26*		201	390-1640	610		

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* Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount					
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj	Proj
24334	-99656E	4786 MC Mastercard	2,425.12					
		cc 9049 (3503)						
		District Activity 1						
1		28866909 10/03/23 Walmart Food Stuffs	84.32		201	170		
2		89123968 10/02/23 Walmart Food Stuffs	9.28		201	170		
3		046623 10/07/23 Subway	131.52		201	170		
4		SV-013888 10/03/23 Gear up Sports	2,200.00		201	170		
24335	48858S	1086 GIULIO DISPOSAL SERVICES, INC.	159.00					
1		3365 10/31/23 Disposal service	159.00*		201	100-2600	431	
24336	-99655E	4786 MC Mastercard	2,464.95					
		CC 0282						
		District Admin 2						
1		4838655 10/23/23 Amazon Cannon EOS R50	1,698.00*		215	451-1170	660	61
2		B6255305F 10/24/23 Billington Canoe Plans	766.95*		201	390-1000	610	
24337	48843S	290 BOULDER ELEMENTARY SCHOOL	845.41					
		BES paid for this since it had their address. However, they don't have a Taski scrubber. We have taken steps to change the address on the bills so that this						
		doesn't happen again.						
1		419856 09/26/23 Scrubber repair	845.41*		201	100-2600	440	
24338	48847S	2152 CENTURY LINK	543.77					
1		33171113 11/13/23 Phone services Bus	543.77*		201	100-2400	531	
24339	48862S	4629 LAYNG, CLINT	86.46					
		Mileage to Manhattan 11/13/23						
1		111323 11/13/23 Mileage to Manhattanq	86.46*		201	720-3500	582	
24340	48846S	5584 CAREY ME AWAY DESIGNS	60.00					
1		1137 10/25/23 Yrs service award EH	60.00*		201	100-2300	800	
24342	48872S	5503 U OF M COLLEGE OF POLYSCI/LIBARTS	230.00					
1		11/03/23 MUN registration	230.00*		201	710-3400	582	

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Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj	Proj
24343	48855S	5482 ERICKSON EDUCATIONAL CONSULTING	1,202.12					
1		Sept2023 09/26/23 Educational Consult	1,202.12*		215	423-1000	320	713
24344	48871S	5419 STRIVE	3,750.00					
1		1309 11/13/23 Literacy support	3,750.00*		215	423-1000	330	713
24345	48873S	5575 WILKERSON, ERIK	85.15					
		Mileage to Manhattan 11/14/23						
1		111423 11/14/23 Mileage to Manhattan	85.15*		201	720-3500	582	
24346	48874S	5684 WILKINSON, ROBERT CHRISS	40.94					
		Electric Plug for Kitchen						
1		727877 11/11/23 Electric Plug for Kitchen	40.94*		201	100-2600	615	
24347	48845S	5635 BRIDGER EDUCATIONAL SERVICES	4,050.00					
1		11/07/23 Custom workshop	4,050.00*		215	423-1000	330	713
24348	48870S	5733 Stearns, Jamie	73.36					
		XC Mileage for Threeforks						
1		092923 09/29/23 Mileage to Threeforks XC	73.36*		201	720-3500	582	
24349	48852S	5732 Dolan, Jack	35.00					
		MHSA Training 11/23/23						
1		112023 11/20/23 MSHA Training	35.00*		201	720-3500	582	
24350	48861S	5736 Keough, Leah	35.00					
		Coaching Fundamentals Clinic						
1		99421 11/07/23 Coaching Fundamendals C	35.00*		201	720-3500	582	
24351	48842S	4878 ANNETTE SMITH ELECTRIC INC	270.00					
		Chnaged thermocouples and heating elements						
1		2002 11/06/23 Art kiln	270.00*		201	100-2600	440	
24352	48864S	5737 Nordahl, Brady	35.00					
		Coaches Clinic						
1		R193532067 11/08/23 Coaches CLinic	35.00*		201	720-3500	582	

JEFFERSON HIGH SCHOOL
Claim Details
For the Accounting Period: 11/23

* Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount						
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Acct/Source/ Prog-Func	Obj	Proj	
24353	48867S	5587 PIONEER TECHNICAL SERVICES, INC.	86.30						
		Reporting Labor							
1		21261 11/13/23 Professional Services 10.31.23	86.30*		260	100-4500	440		
24354	48853S	5738 DOTCOM THERAPY	8,468.00						
1		12274 10/31/23 Mental Health serv	2,490.00*		215	459-1000	330	459	
2		11795 08/31/23 Mental Health serv	3,489.00*		215	459-1000	330	459	
3		12098 09/30/23 Mental Health serv	2,489.00*		215	459-1000	330	459	
24356	48844S	5739 Bozeman School District #7	10.00						
		Fabulous Fallrensics Spectacular 2023							
1		644491 11/09/23 Entry Fees for FFS2023	10.00*		201	710-3400	582		
24357	48856S	5191 FISHER'S TECHNOLOGY	385.00						
		Printer Services							
1		1244416 11/02/23 Contract 11/02/23-12/01/23	385.00*		201	100-5200	840		
24358	48866S	4761 PEAK 1 ADMINISTRATION	25.00						
		COBRA Fees							
1		138267 11/15/23 COBRA Fees	25.00*		201	100-1000	260		
24359	48863S	5472 MT DIGITAL ACADEMY	246.00						
		FlexCap x 4							
1		CR11.23-01 11/17/23 FlexCap x 4	246.00*		215	100-1000	640	148	
24360	48868S	5458 SAVVAS	1,029.89						
		Introduction to Basic Construction							
1		7028603894 10/07/23 Core Basic Cont	1,029.89*	10832	215	423-1000	640	713	
24361	48848S	4967 CENTURY LINK	169.28						
		VOIP Seervices							
1		664309377 11/04/23 VOIP Services	169.28*		228	100-1000	530		
24362	48875S	1645 VERIZON WIRELESS	30.02						
		Broadband Seervices							
1		9948533217 11/27/23 Broadband Services	30.02*		201	100-2100	530		

* Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount					
Line #	Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Acct/Source/ Prog-Func	Obj	Proj	
24363	48859S 3374 J.W. PEPPER & SON, INC.	55.00						
	Christmas Sheet Music							
1	365815913 11/27/23 Music	55.00*	10813	201	100-1470	610		
24364	48854S 4134 ENNIS HIGH SCHOOL ACTIVITIES	10.00						
	Entries to Impromptu and Informative							
1	630712 11/18/23 Entry Fees for Ennis Invitatio	10.00*		201	710-3400	582		
24365	48869S 5270 SMA ARCHITECTS	23,930.36						
1	22-001-17 10/10/23 Architect fees	23,930.36*		260	100-4000	725		
24366	48851S 5677 DICK ANDERSON CONSTRUCTION	483,973.68						
1	3112-08 09/30/23 Const. Payment 8	483,973.68*		260	100-4500	725		
24369	-99654E 4786 MC Mastercard	3,668.13						
	District Athletic 5370							
1	102723 10/27/23 Boulder Exxon/Conoco	56.61*		201	720-3500	582		
2	006021 11/02/23 Super*-Columbus	3,611.52*		215	720-3500	582	139	
24370	-99653E 4786 MC Mastercard	1,206.54						
	Due From							
	Activity FCS							
	CC# 0833							
1	2033351 10/16/23 The Home Depot Wood Class	234.38*		201	100-1141	610		
2	0025172 10/29/23 The Home Depot Wood Class	97.07*		201	100-1141	610		
3	10846 11/02/23 Wood adrdk chairs	875.09*	10846	201	390-1641	610		
	SIMKIN HALLIN							
24373	48882S 5368 INGRAHAM ENVIRONMENTAL	4,780.00						
1	15835 11/25/23 Roofing removal	4,780.00*		260	100-4500	725		
24374	48885S 5472 MT DIGITAL ACADEMY	3,198.00						
1	INV-FA23-1 10/13/23 Credit recoverey	3,198.00*		215	786-1000	680	785	
24375	-99652E 4786 MC Mastercard	1,178.96						
	Cheer Band							
	CC 8422							
1	016568 10/26/23 Subway	416.70*		201	720-3500	582		
2	210550 10/26/23 Thriftway	9.17*		201	720-3500	582		
3	210740 10/26/23 Thriftway	7.48*		201	720-3500	582		
4	0119 10/27/23 Famous Wok	71.93*		201	720-3500	582		
5	075298 10/27/23 Bobs Pizza	92.95*		201	720-3500	582		

12/15/23
08:56:27

JEFFERSON HIGH SCHOOL
Claim Details
For the Accounting Period: 11/23

Page: 7 of 10
Report ID: AP100

* Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount					
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Acct/Source/ Prog-Func	Obj	Proj
6		0121 10/27/23 Famous Wok	36.97*		201	720-3500	582	
7		092262 10/27/23 Pretzel Place	57.75*		201	720-3500	582	
8		0128 10/26/23 Famous Wok	14.99*		201	720-3500	582	
9		0133 10/27/23 Famous Wok	19.98*		201	720-3500	582	
10		187 10/27/23 Dominos Pizza	232.33*		201	720-3500	582	
11		047033 11/02/23 McDonalds	218.71*		201	720-3500	582	
24378	48876S	4572 PreETS Cash/MADISON VALLEY BANK	320.00					
		Lifeskills Class						
1		112823 11/28/23 Lifeskills Class	320.00*		215	474-1000	610	28
24380	-99651E	4786 MC Mastercard	2,427.52					
		Activity Drama						
		CC 6690						
1		CC6690 11/05/23 CC Charges CC6690	2,427.52		201	170		
24381	48878S	290 BOULDER ELEMENTARY SCHOOL	2,260.25					
1		COP 10/31/23 COP conference	2,260.25*		215	427-1000	582	339
24383	48880S	5740 GULBERTSON, BRIANNA	865.03					
1		COP 10/10/23 COP Conference	865.03*		215	427-1000	582	339
24384	48887S	5741 RUSSELL, RANDY	30.43					
1		cop 10/10/23 COP conference	30.43*		215	427-1000	582	339
24385	48886S	4678 NORBECK, TIM	463.41					
1		COP 10/10/23 COP Conference	463.41*		215	427-1000	582	339
24386	48884S	5742 LIPPY, SARA	649.09					
1		COP 10/10/23 COP Conference	649.09*		215	427-1000	582	339
24387	48879S	5523 CANON FINANCIAL SERVICES, INC.	730.30					
		Copier Service 11/01/23-11/30/23						
1		31589941 11/11/23 Copier Service	730.30*		201	100-5200	840	
24392	48883S	3374 J.W. PEPPER & SON, INC.	125.00					
		order # 3940026						
1		365817656 11/07/23 Music Incantation and Dance	125.00*	10813	201	100-1470	610	

* Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount					
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Acct/Source/ Prog-Func	Obj	Proj
24393	48881S	5743 GUTHRIE, JEFF	205.80					
1		WR mixer 12/27/23 WR ref fee	150.00*		215	720-3500	340	720
2		WR mixer 12/27/23 WR ref mileage	55.80*		215	720-3500	340	720
24394	48888S	5744 SHIELDS, JEREMY	196.50					
1		WR mixer 12/27/23 WR ref fee	150.00*		215	720-3500	340	720
2		WR mixer 12/27/23 WR ref mileage	46.50*		215	720-3500	340	720
24395	48889S	5717 WELDING SERVICES INC.	347.75					
1		6501 10/03/23 1 DECK INSPECTION	347.75*		260	100-4600	340	
24396	48892S	4639 WEX BANK	10,021.61					
1		92994374 10/31/23 Band fuel	480.80*		201	720-3500	582	
2		92994374 10/31/23 XC fuel	816.70*		201	720-3500	582	
3		92994374 10/31/23 FTBL fuel	1,895.53*		215	720-3500	582	139
4		92994374 10/31/23 Drama fuel	98.79*		201	710-3400	582	
5		92994374 10/31/23 VB fuel	1,007.70*		215	720-3500	582	139
6		92994374 10/31/23 AD fuel	40.85*		201	720-3500	582	
7		92994374 10/31/23 FTBL fuel	262.96*		201	720-3500	582	
8		92994374 10/31/23 Drivers Ed	187.82*		218	100-1000	624	
9		92994374 10/31/23 Foods	57.03*		201	910-3100	624	
10		92994374 10/31/23 Route Fuel	3,983.54*		210	100-2700	624	
11		92994374 10/31/23 Due from BES	1,189.89		201	180		
24397	48890S	1183 HARLOW'S SCHOOL BUS SERVICE, INC.	39,235.52					
1		Oct2023 10/30/23 Band	744.60*		201	720-3500	582	
2		Oct2023 10/30/23 Band downtime	170.70*		201	720-3500	582	
3		Oct2023 10/30/23 XC	1,264.80*		201	720-3500	582	
4		Oct2023 10/30/23 XC downtime	282.35*		201	720-3500	582	
5		Oct2023 10/30/23 FTBL	2,935.56*		201	720-3500	582	
6		Oct2023 10/30/23 FTBL downtime	538.40*		201	720-3500	582	
7		Oct2023 10/30/23 Drama	153.00*		201	720-3500	582	
8		Oct2023 10/30/23 VB downtime	597.45*		201	720-3500	582	
9		Oct2023 10/30/23 VB	1,560.60*		201	720-3500	582	
10		Oct2023 10/30/23 Route Contract	30,988.06*		210	100-2700	513	

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JEFFERSON HIGH SCHOOL
Claim Details
For the Accounting Period: 11/23

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* Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount						
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Acct/Source/ Prog-Func	Obj	Proj	
24398	48891S	5717 WELDING SERVICES INC.	466.50						
1		6487 09/07/23 Level II deck insp.	466.50*		260	100-4600	340		
		# of Claims 61	Total: 619,803.20	# of Vendors 46					
		Total Electronic Claims	21,453.64						
		Total Non-Electronic Claims	598,349.56						

JEFFERSON HIGH SCHOOL
Fund Summary for Claims
For the Accounting Period: 11/23

Fund/Account	Amount
201 HIGH SCHOOL GENERAL FUND	
101	33,759.44
210 HIGH SCHOOL TRANSPORTATION FUN	
101	34,971.60
215 HIGH SCHOOL MISC PROGRAMS FUND	
101	36,672.21
217 ADULT EDUCATION	
101	458.26
218 HIGH SCHOOL TRAFFIC EDUCATION	
101	187.82
228 TECHNOLOGY FUND	
101	169.28
260 HIGH SCHOOL BUILDING FUND	
101	513,584.59
Total:	619,803.20

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JEFFERSON HIGH SCHOOL
Claim Details
For the Accounting Period: 12/23

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* Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount					
Line #	Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Acct/Source/ Prog-Func	Obj	Proj	
24399	48894S	385 BOULDER MONITOR & JEFFERSON CO.	91.25					
	Ad for agenda, board vacancy, charter school hearing							
1	5487 11/30/23 Ads	91.25*		201	100-2300	540		
24400	48894S	385 BOULDER MONITOR & JEFFERSON CO.	500.00					
	Panther Press							
1	5506 05/17/23 Panther Press May	250.00*		201	100-1243	550		
2	5506 -B 11/15/23 Panther Press Novemeber	250.00*		201	100-1243	550		
24401	48897S	157 HARDWARE HANK	17.99					
	Cable Ties							
1	131143 10/06/23 Cable Ties	17.99*		201	100-2600	610		
24402	48895S	2717 CITY OF BOULDER	2,655.94					
	Water/Sewer							
	Water							
1	311-00 12/25/23 Water/Sewer	2,624.00*		201	100-2600	421		
2	622-00 12/25/23 Water Outdoor	31.94*		201	100-2600	421		
24404	48901S	5417 SCHOOLHOUSE IT INC.	4,339.19					
	Inv# 2992 Microsoft office 365 Licenses x10							
2	2992 12/31/23 10 Microsoft office 365 Licens	22.50*		228	100-1000	680		
3	2986 12/31/23 EAAsyTech Management Srvc	4,316.69		201	100-2580	330		
24406	48900S	5746 Red Lion Hotel Kalispell	1,077.48					
	XC Kalispell							
1	136187588 12/01/23 XC Kalispell	1,077.48*		201	720-3500	582		
24407	48893S	4776 SCHOOL SERVICES OF MONTANA	2,136.00					
1	7207 11/08/23 Curr Cons base fee	1,500.00*		215	423-1000	330	713	
2	7207 11/08/23 Curr Cons /student fee	1,704.00*		215	423-1000	330	713	
3	7207 11/08/23 discount	-1,068.00*		215	423-1000	330	713	
24408	48902S	4639 WEX BANK	8,080.30					
1	93704531 11/30/23 Route fuel	4,258.95*		210	100-2700	624		
2	93704531 11/30/23 Band fuel sports	322.92*		201	720-3500	582		
3	93704531 11/30/23 FB fuel	483.20*		201	720-3500	582		
4	93704531 11/30/23 Ath practice trips	177.43*		201	720-3500	582		
5	93704531 11/30/23 VB fuel	290.98*		201	720-3500	582		
6	93704531 11/30/23 Drama fuel	376.74*		201	710-3400	582		
7	93704531 11/30/23 FCCLA fuel	117.10*		201	710-3400	582		
8	93704531 11/30/23 Aim higher	48.50*		215	324-1000	582	148	

* ... 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		93704531 11/30/23 Admin	31.17*		201	100-2400	582	
10		93704531 11/30/23 Speech/Debate	41.61*		201	710-3400	582	
11		93704531 11/30/23 MUN	64.03*		201	710-3400	582	
12		93704531 11/30/23 FB fuel	202.80*		201	720-3500	582	
13		93704531 11/30/23 Drama fuel	18.86*		201	710-3400	582	
14		93704531 11/30/23 Drivers Ed fuel	166.62*		218	100-1000	624	
15		93704531 11/30/23 Custodial fuel	111.43*		201	100-2600	624	
16		93704531 11/30/23 Due from BES	1,367.96		201	180		
24411	48898S	1183 HARLOW'S SCHOOL BUS SERVICE, INC.	38,891.42					
1		Nov 2023 11/30/23 Route contract	30,988.06*		210	100-2700	513	
2		Nov 2023 11/30/23 Band to vb	1,113.84*		201	720-3500	582	
3		Nov 2023 11/30/23 Band downtime	308.65*		201	720-3500	582	
4		Nov 2023 11/30/23 FB	1,666.68*		201	720-3500	582	
5		Nov 2023 11/30/23 FB downtime	282.35*		201	720-3500	582	
6		Nov 2023 11/30/23 VB	1,038.36*		201	720-3500	582	
7		Nov 2023 11/30/23 VB downtime	308.65*		201	720-3500	582	
8		Nov 2023 11/30/23 Athletic practice	765.00*		201	720-3500	582	
9		Nov 2023 11/30/23 Drama practice	1,421.88*		201	710-3400	582	
10		Nov 2023 11/30/23 Drama downtime	256.05*		210	100-2700	513	
11		Nov 2023 11/30/23 FCCLA	403.92*		201	710-3400	582	
12		Nov 2023 11/30/23 FCCLA downtime	85.35*		201	710-3400	582	
13		Nov 2023 11/30/23 Aim Higher	167.28*		215	324-1000	582	148
14		Nov 2023 11/30/23 Aim Higher downtime	85.35*		215	324-1000	582	148
24412	48899S	4261 HUMPHREY, TROY	100.00					
1		R761837227 06/07/23 MCA Clinic Fees	65.00*		201	720-3500	582	
2		R761837227 10/26/23 NFHS Fund. of Coaching	35.00*		201	720-3500	582	
24413	48896S	5646 FERGUSON, SCOTT	20.00					
gas reimbursment								
1		120123 12/01/23 Gas Reimbursment	20.00*		201	710-3400	582	
24414	48901S	5417 SCHOOLHOUSE IT INC.	4,339.19					
Inv #3011								
Inv #2944								
2		3011 12/05/23 Eaasy Tech Management Services	22.50*		228	100-1000	680	
3		2944 11/01/23 EAAsyTech Management Srvc	4,316.69		201	100-2580	330	

JEFFERSON HIGH SCHOOL
Claim Details
For the Accounting Period: 12/23

* ... Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount						
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Acct/Source/ Prog-Func	Obj	Proj	
24415	48915S	2129 PICCOLO'S MUSIC	9.67						
1		228768 11/07/23 D'Addario Prelude Viola C Stri	9.67*		201	100-1470	440		
24416	48911S	1086 GIULIO DISPOSAL SERVICES, INC.	159.00						
1		3401 11/30/23 Trash Service	159.00*		201	100-2600	431		
24417	48918S	5747 Safeguard QBS	144.28						
1		9003184838 11/28/23 Office Supplies	144.28*		201	100-2500	610		
24418	48907S	2717 CITY OF BOULDER	34.16						
		Glenn Kyler Tennis Courts							
1		617-00 12/01/23 Glenn Kyler Tennis Courts	34.16*		201	100-2600	421		
24421	48919S	5419 STRIVE	7,500.00						
1		1338 12/08/23 12/04/23 Onsite MCLSDP	2,500.00*		215	423-1000	330	713	
2		1338 12/08/23 12/05/23 Onsite MCLSDP Support	2,500.00*		215	423-1000	330	713	
3		1338 12/08/23 12/06/23 Onsite MCLSDP Support	2,500.00*		215	423-1000	330	713	
24422	48916S	5587 PIONEER TECHNICAL SERVICES, INC.	816.18						
		2301035 Jefferson High School Addition 2023							
1		20995 12/04/23 2301035 JHS Addition 2023	816.18*		260	100-4500	440		
24423	48910S	1002 GENERAL DISTRIBUTING	551.63						
1		13855 11/30/23 CK10N46 #8 Nozzle	19.70*		201	390-1000	610		
2		13855 11/30/23 CK10N45 #10 Nozzle	6.00*		201	390-1000	610		
3		13855 11/30/23 Ck10N24 3/32 Collett Weldmark	9.85*		201	390-1000	610		
4		13855 11/30/23 MILNS-M1200C Nozzle 1/2 Flush	21.25*		201	390-1000	610		
5		13855 11/30/23 MILD-M100 Diffuser	57.64*		201	390-1000	610		
6		13855 11/30/23 GDC035-70S6 11 6x11LB Wire	339.24*		201	390-1000	610		
7		13855 11/30/23 MILNS-M1200C Nozzle	97.95*		201	390-1000	610		
24424	48906S	4967 CENTURY LINK	4,205.76						
1		664577073 11/12/23 Nov/Dec Internet	4,205.76*		228	100-1000	530		
24425	48909S	5191 FISHER'S TECHNOLOGY	831.73						
1		1257583 12/04/23 Copier Service Regular	385.00*		201	100-2400	440		
2		1257583 12/04/23 Overage Charge for Color Copi	446.73*		201	100-2400	440		

JEFFERSON HIGH SCHOOL
Claim Details
For the Accounting Period: 12/23

* Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount					
Line #	Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Acct/Source/ Prog-Func	Obj	Proj	
24426	48906S	4967 CENTURY LINK	5.14					
1	668372979 12/04/23 VOIP	84.64*		228	100-1000	530		
2	668372979 12/04/23 VOIP Credit	-79.50*		228	100-1000	530		
24427	48914S	1737 NORTHWESTERN ENERGY	8,484.88					
1	1135785 12/01/23 Electric	5,123.47*		201	100-2600	412		
2	1135785 12/01/23 Electric Service	1,512.30*		201	100-2600	412		
3	1135785 12/01/23 Gas	193.65*		201	100-2600	411		
4	1135785 12/01/23 Gas Service	1,655.46*		201	100-2600	411		
24429	48913S	5748 HINRICHS, NATHAN	156.50					
	Basketball							
	Mileage and Ref Fees							
1	ThreeForks 12/14/23 Ref Fees	110.00*		215	720-3500	330	720	
2	ThreeForks 12/14/23 Mileage Fees	46.50*		215	720-3500	582	720	
24430	48905S	5749 AWBERRY, TRACY	117.20					
	Basketball- ThreeForks							
1	ThreeForks 12/14/23 Ref Fees Basketball	110.00*		215	720-3500	330	720	
2	ThreeForks 12/14/23 Mileage Fees	7.20*		215	720-3500	582	720	
24431	48903S	5298 ACKERMAN, BRIAN	156.50					
	Basketball ThreeForks							
	Mileage and Ref Fees							
1	ThreeForks 12/14/23 Basketball Ref Fees	110.00*		215	720-3500	330	720	
2	ThreeForks 12/14/23 Mileage Fees	46.50*		215	720-3500	582	720	
24432	48904S	5425 AMES, CHRIS	117.20					
	Basketball ThreeForks							
	Mileage and Ref Fees							
1	ThreeForks 12/14/23 Basketball Ref Fees	110.00*		215	720-3500	330	720	
2	ThreeForks 12/14/23 Mileage Fees	7.20*		215	720-3500	582	720	
24433	48912S	4890 Hinrichs, Craig J.	196.50					
	Basketball ThreeForks							
	Mileage and Ref Fees							
1	ThreeForks 12/14/23 Basketball Ref Fees	150.00*		215	720-3500	330	720	
2	ThreeForks 12/14/23 Mileage Fees	46.50*		215	720-3500	582	720	

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JEFFERSON HIGH SCHOOL
Claim Details
For the Accounting Period: 12/23

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* Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount						
Line #	Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Acct/Source/ Prog-Func	Obj	Proj		
24435	48917S	4885 REHER, DAVID	157.20						
	Basketball ThreeForks Mileage and Ref Fees								
1	ThreeForks 12/14/23 Basketball Ref Fees	150.00*		215	720-3500	330	720		
2	ThreeForks 12/14/23 Mileage Fees	7.20*		215	720-3500	582	720		
24436	48920S	5515 KLEMP, DAVID	157.20						
1	12/14/23 12/14/23 34ks ref fee	150.00*		215	720-3500	330	720		
2	12/14/23 12/14/23 34ks ref mileage	7.20*		215	720-3500	582	720		
	# of Claims	30	Total:	86,049.49	# of Vendors	26			

Application and Certificate For Payment

To Owner: JEFFERSON HIGH SCHOOL DISTRICT #1 P.O. BOX 838 BOULDER, MT 59632	Project: JEFFERSON HIGH SCHOOL 312 SOUTH MAIN ST. BOULDER, MT 59632	Application No.: 3112-09 Date: 12/2/2023 Period To: 11/30/2023 Architect's Project No: Contract date: 5/6/2022
From: Dick Anderson Construction (Contractor): 3424 HIGHWAY 12 E HELENA, MT 59601	Contractor Job Number: 3112-JEFHIG	
Contract For:		

Contractor's Application for Payment

Change Order Summary	Additions	Deductions
Change orders approved in previous months by owner		
Change orders approved this month		
Totals		
Net change by change orders		

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief the work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

Contractor: [Signature] Date: 12/2/2023
 By: [Signature] County of: Lewis & Clark
 State of: Montana County of: Lewis & Clark day of December
 Subscribed and sworn to before me this 2 day of December
2023 (year). Notary public: [Signature]
 My commission expires

Original contract sum \$12,031,692.65
 Net change by change orders \$0.00
 Contract sum to date \$12,031,692.65
 Total completed and stored to date \$6,207,765.70
 Retainage
 5.00% of completed work \$310,388.29
 Total earned less retainage \$5,897,377.41
 Less previous certificates for payment \$5,305,552.37
 Current sales Tax \$0.00
 7.700% of taxable
 Current payment due \$591,825.04
 Less Gross Receipts Tax 5,918.25
CURRENT PAYMENT DUE 585,906.79
 Balance to finish, including retainage \$6,134,315.24

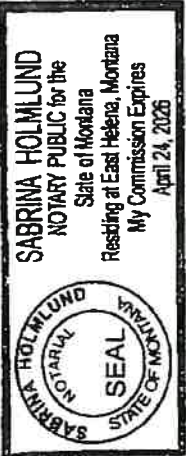
Architect's Certificate for Payment

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the Amount Certified.

Architect: _____

By: [Signature] Date: 12/04/23

This Certification is not negotiable. The Amount Certified is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.



Amount Certified: \$ 591,825.04

*OBLIGATIONS UPON DELAY OF PAYMENT *Pursuant to the requirements of Section 28-2-2104 of the Montana Code Annotated, if a periodic or final payment is delayed more than 30 day from the date the payment is required, the Owner shall pay the contractor interest beginning on the day following the date when the payment is due at the rate specified in the contract or if the contract is silent, interest will be calculated at a rate of 1 1/2% a month, or a pro rata fraction thereof, on the unpaid balance.

Application and Certificate of Payment – page 2

To Owner: JEFFERSON HIGH SCHOOL DIS
 From (Contractor):
 Project: 3112-JEFHIG / JEFFERSON HIGH SCHO

Application No: 3112-JEFHIG
 Contractor's Job Number: 3112-JEFHIG
 Architect's Job Number:

Period To: 11/30/2023
 Detail Page 2 of 2 Pages

Item Number	Description	Scheduled Value	Work Completed		Materials Presently Stored	Completed And Stored To Date	% Comp	Balance To Finish	Retention
			Previous Application	This Period					
001	BP#01-1 FINAL CLEANING	34,000.00						34,000.00	
002	BP#02-1 DEMOLITION	187,064.80	71,000.00			71,000.00	37.95	116,064.80	3,550.00
003	BP#02-2 SITEWORK	456,600.29	189,470.00			189,470.00	41.50	267,130.29	9,473.50
004	BP#03-1 BUILDING FOUNDA'	367,211.00	313,925.00	45,000.00		358,925.00	97.74	8,286.00	17,946.25
005	BP#03-2 CONCRETE POLISH	100,650.00						100,650.00	
006	BP#04-1 MASONRY	58,650.00	16,200.00			16,200.00	27.62	42,450.00	810.00
007	BP#05-1 STRUCTURAL STEE	1,152,673.00	1,138,493.00			1,138,493.00	98.77	14,180.00	56,924.65
008	BP#06-1 CARPENTRY	144,051.35	68,763.00	28,000.00		96,763.00	67.17	47,288.35	4,838.15
009	BP#06-2 ARCHITECTURAL C	249,635.00						249,635.00	
010	BP#07-1 BUILDING INSULATI	50,800.00						50,800.00	
011	BP#07-2 METAL SIDING & SC	192,000.00	38,430.00	8,400.00		46,830.00	24.39	145,170.00	2,341.50
012	BP#07-3 ROOFING	313,194.00	284,560.00	12,000.00		296,560.00	94.69	16,634.00	14,828.00
013	BP#08-1 DOORS & HARDWA	210,402.00	89,900.00	9,500.00		99,400.00	47.24	111,002.00	4,970.00
014	BP#08-2 WINDOWS	192,510.00	8,000.00	93,842.00		101,842.00	52.90	90,668.00	5,092.10
015	BP#09-1 METAL WALL FRAMI	1,029,609.24	393,000.00	122,000.00		515,000.00	50.02	514,609.24	25,750.00
016	BP#09-3 PAINT	138,075.00	11,360.00			11,360.00	8.23	126,715.00	568.00
017	BP#09-4 FLOORING & TILE	165,030.00	25,000.00			25,000.00	15.15	140,030.00	1,250.00
018	BP#09-5 ACOUSTIC CEILING	161,084.00						161,084.00	
019	BP#10-1 SPECIALTIES	228,110.00	7,600.00			7,600.00	3.33	220,510.00	380.00
020	BP#12-1 WINDOW COVERIN	17,768.00						17,768.00	
021	BP#14-1 ELEVATOR & LIFT	143,103.00						143,103.00	
022	BP#21-1 FIRE SPRINKLER	155,910.00	38,932.00			38,932.00	24.97	116,978.00	1,946.60
023	BP#22-1 PLUMBING COMPLE	1,098,208.00	196,605.00	75,622.00		272,227.00	24.79	825,981.00	13,611.35
024	BP#23-1 H.V.A.C. COMPLETE	1,656,560.81	1,005,842.00	108,738.00		1,114,580.00	67.28	541,980.81	55,729.00
025	BP#26-1 ELECTRICAL COMP	1,364,255.33	841,645.00	38,435.00		880,080.00	64.51	484,175.33	44,004.00
026	BP#32-1 LANDSCAPE & IRRIG	66,905.00						66,905.00	
027	ALLOWANCE - WHEEL CHAI								
028	GC & FIXED GC/CM COSTS	821,804.00	320,866.00	45,838.00		366,704.00	44.62	455,100.00	18,335.20
029									
030	GC/CM CONTINGENCY @ 5%	395,915.38						395,915.38	
031	CMAR OH & P @ 5%	544,408.31	252,976.00	29,369.00		282,345.00	51.86	262,063.31	14,117.25
032	BOND & INSURANCE @ 1.85	216,379.47	216,379.47			216,379.47	100.00		10,818.97
033	GROSS RECEIPTS TAX 1%	119,125.67	55,845.50	6,229.73		62,075.23	52.11	57,050.44	3,103.77
Application Total		12,031,692.65	5,584,791.97	622,973.73		6,207,765.70	51.60	5,823,926.95	310,388.29

**CONTRACTOR CONDITIONAL WAIVER FOR
PROGRESS PAYMENT REQUEST AND RELEASE**

PROJECT NO: 01-23-112
CONTRACT NO:

From: Dick Anderson Construction Inc
3424 Hwy 12 E
Helena, MT 59601

Conditional Waiver and Release Upon Progress Payment

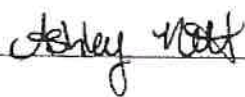
Upon receipt of payment in the amount of \$585,906.79, to Dick Anderson Construction, Inc, for labor, services, equipment, or materials furnished to 11/30/2023, on the job of Jefferson High School located at 312 S. Main St., Boulder, MT 59632, and when the check has been properly endorsed and paid by the bank upon which it is drawn, the undersigned effectively waives, releases, and relinquishes all claims, lien rights (statutory, equitable or otherwise), causes of action, and equitable rights to compensation, payment, or damages of any kind relating to the furnishing of labor, materials, equipment, supplies, or services of any kind, up through 11/30/23 (date), except for retainage or items furnished after said date. This release shall not include any claim for damages for inefficiencies, impacts, disruptions, or delays after said date.

The undersigned further warrants and represents that all laborers, subcontractors, consultants, and suppliers of the undersigned have been paid from any prior Progress Payments and further agrees to pay from these funds all laborers, subcontractors, consultants, and suppliers who have furnished such items up through 11/30/23 (date). The undersigned further agrees to indemnify, defend, and hold the owner, Jefferson High School District #1, its surety, and the project harmless from any claims for nonpayment by any laborers, subcontractors, consultants or suppliers of the undersigned through said date.

By: 

Title: PM

Date: 12/4/2023

Witnessed by: 

Date: 12/4/2023

Please return to: Dick Anderson Construction, Inc



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920 Front Street
Suite 101
Helena, MT 59601
406-442-4933

Jefferson High School District No. 1
P.O Box 838
Attn: Superintendent Erik Wilkerson
Boulder, MT 59632

Invoice number 22-001-19
Date 12/15/2023

Project 22-001 JEFFERSON HIGH SCHOOL
EXPANSION & REMODEL

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Current Billed
SMA - Basic Services					
Schematic Design	77,085.76	100.00	77,085.76	77,085.76	0.00
Design Development	77,085.76	100.00	77,085.76	77,085.76	0.00
Construction Documents	207,167.98	100.00	207,167.98	207,167.98	0.00
Bidding	14,453.58	100.00	14,453.58	14,453.58	0.00
Construction Administration	81,903.62	56.00	41,770.85	45,866.03	4,095.18
Subtotal	457,696.70	92.13	417,563.93	421,659.11	4,095.18
Consultants					
Mechanical/Electrical/Plumbing Schematic Design	30,656.00	100.00	30,656.00	30,656.00	0.00
Mechanical/Electrical/Plumbing Design Development	63,313.00	100.00	63,313.00	63,313.00	0.00
Mechanical/Electrical/Plumbing Construction Documents	163,282.00	100.00	163,282.00	163,282.00	0.00
Mechanical/Electrical/Plumbing Bidding	5,731.00	100.00	5,731.00	5,731.00	0.00
Mechanical/Electrical/Plumbing Construction Administration	63,582.00	60.00	38,149.20	38,149.20	0.00
Structural Schematic Design	4,000.00	100.00	4,000.00	4,000.00	0.00
Structural Design Development	14,400.00	100.00	14,400.00	14,400.00	0.00
Structural Construction Documents	44,000.00	100.00	44,000.00	44,000.00	0.00
Structural Bidding	1,600.00	100.00	1,600.00	1,600.00	0.00
Structural Construction Administration	16,000.00	95.00	15,200.00	15,200.00	0.00
Civil Schematic Design	5,800.00	100.00	5,800.00	5,800.00	0.00
Civil Design Development	5,600.00	100.00	5,600.00	5,600.00	0.00
Civil Construction Documents	34,270.00	100.00	34,270.00	34,270.00	0.00
Civil Bid Phase Services	3,480.00	100.00	3,480.00	3,480.00	0.00
Civil Construction Phase Services	14,250.00	56.00	7,267.50	7,980.00	712.50
Civil Project Closeout Services	4,800.00	0.00	0.00	0.00	0.00
Landscape Architect	22,600.00	95.00	21,470.00	21,470.00	0.00
Subtotal	497,364.00	92.27	458,218.70	458,931.20	712.50



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Jefferson High School District No. 1
 Project 22-001 JEFFERSON HIGH SCHOOL EXPANSION & REMODEL

Invoice number 22-001-19
 Date 12/15/2023

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Current Billed
Additional Services					
Programming/Ed Specs	24,089.70	100.00	24,089.70	24,089.70	0.00
Phase 1 - Scope	27,265.00	100.00	27,265.00	27,265.00	0.00
Phase 2 - Specifications	23,370.00	100.00	23,370.00	23,370.00	0.00
Phase 3 - Bidding	15,580.00	75.00	3,116.00	11,685.00	8,569.00
Phase 4 - Contract Administration	11,685.00	0.00	0.00	0.00	0.00
Fire Protection Schematic Design	4,000.00	100.00	4,000.00	4,000.00	0.00
Fire Protection Design Development	7,000.00	100.00	7,000.00	7,000.00	0.00
Fire Protection Construction Documents	15,000.00	100.00	15,000.00	15,000.00	0.00
Fire Protection Bidding	1,000.00	100.00	1,000.00	1,000.00	0.00
Fire Protection Construction Administration	3,000.00	60.00	1,800.00	1,800.00	0.00
Special Systems Schematic Design	4,000.00	100.00	4,000.00	4,000.00	0.00
Special Systems Design Development	7,000.00	100.00	7,000.00	7,000.00	0.00
Special Systems Construction Documents	15,000.00	100.00	15,000.00	15,000.00	0.00
Special Systems Bidding	1,000.00	100.00	1,000.00	1,000.00	0.00
Special Systems Construction Administration	3,000.00	60.00	1,800.00	1,800.00	0.00
Subtotal	161,989.70	88.90	135,440.70	144,009.70	8,569.00
Total	1,117,050.40	91.72	1,011,223.33	1,024,600.01	13,376.68

Reimbursables

Reimbursables

	Units	Rate	Billed Amount
Project Expenses			473.42
Mileage	62.00	0.655	40.61
Phase subtotal			514.03
Invoice total			13,890.71

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
22-001-19	12/15/2023	13,890.71	13,890.71				
	Total	13,890.71	13,890.71	0.00	0.00	0.00	0.00

Approved by:

Klint K. Fisher
 Principal



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Jefferson High School District No. 1

Project 22-001 JEFFERSON HIGH SCHOOL EXPANSION & REMODEL

Invoice number 22-001-19

Date 12/15/2023

If you have already made payment on outstanding invoices, please disregard this aging summary. Thank you!

From the desk of:  *Lorie*

December 2023

PAYROLL REPORT

Payroll warrants approved by the superintendent and paid.

CURRENT OFFICE ITEMS

I submitted an amendment to our TFS. It was in the Miscellaneous Fund 215 and affected 3 grants. The reason this was doable was that it did not affect any budgeted fund. The Reopening Schools Grant (RSG) closed 6/30/23 and we hadn't quite spent it down to zero. We were able to correct the coding on some expenditures in Esser III and apply those expenditures to the RSG.

Mr. Moodry will prepare his famous brisket, chicken, and pork loin for the party following the meeting. Mr. Wilkerson, Timmie Sue, and I will fill in the rest. Pepsi has donated some pop and water as well.



December 18, 2023

Principals Report--Mr. Mike Moodry

Student Count w/AYA= 297

Academics

The midterm grades we had a 4.5% failure rate compared to 2.6% last year. We normally see a dip after the 1st quarter, but hope students pull through with the semester. The semester ends with finals on January 10-11.

Discipline and Attendance

Our attendance percentage was 97.1% 89.9% as of 12/12/23 as compared to 89.9% in the 2022-23 school year during the same time period. Nice weather has help with cold and flu season. We have had 59 discipline events thus far this year compared to 59 during the same time period last year.

Activities

See enclosed report from Mrs. Layng.

MHSA proposals being vote on at the January MHSA convention in Missoula are enclosed in your packet.

The Thespians presentation of "Abundance" was a great performance over Thanksgiving. Here is the link to recording. <https://www.youtube.com/watch?v=opfEulsI4KQ&t=1692s>

Look Ahead

Winter Break December 22-January 7

FAFSA Night January 9 6:30

Semester Finals January 10-11(schedule attached)

Start of 3rd Quarter January 15

MHSA Annual Meeting (Bozeman) January 15

Teacher PIR January 19

Montana Principals Conference (Butte) January 21-22



**MONTANA HIGH SCHOOL ASSOCIATION
2024 ANNUAL MEETING**

**Monday, January 15, 2024
Best Western Plus GranTree Inn
Bozeman, Montana**

PROPOSALS

1. Proposal to Amend Membership and Association contest By-Law – Non-accredited school-----1
Presented by: Valley Christian
2. Proposal to Amend Eligibility By-Law for Homeschool / Non-Public School Transfers in District-1-2
Presented by: Helena High School
3. Proposal to Amend Eligibility By-Law –Exception to the Bricks and Mortar Rule-----2-3
Presented by: Billings West
4. Proposal for an addition to by-law Article VIII, Section (2) General Penalties -----3
Presented by: MHSA Executive Board
5. Proposal to Add a New MHSA Executive Board Member-----3-6
Presented by: MHSA Executive Board
6. Proposal to Amend MHSA Eligibility Requirements for Approved Charter Schools -----6
Presented by: MHSA Executive Board
7. Proposal to Amend Rule on Adding Sports or Activities in the MHSA -----6-7
Presented by: MHSA Executive Board
8. Proposal to Amend By-Law for Proposals to MHSA Executive Board -----8
Presented by: MHSA Executive Board
9. Proposal to Amend By-Law for Expedited Hearings to the MHSA Executive Board -----8-9
Presented by: MHSA Executive Board
10. Proposal to form committee to study esports -----9-10
Presented by: Sidney High School

1. Proposal to Amend Membership and Association contest By-Law – Non-accredited school

The following amendments are proposed to By-Law, Article I, Section 1.3 on page 7 and subsequently to Article II, Section 1.5 Association Contest on page 10 of the current MHSA Handbook:

Section (1) MEMBERSHIP

(Article I, Section 1.3) If a member school wishes to invite a non-accredited school or accept an invitation from the school to participate in a two-school contest **or in an individual sport, provided all attending member schools consent**, this would not be a violation of this section.

Article II

Section (1) ASSOCIATION CONTEST

(Article II, Section 1.5) If a member school wishes to invite a non-accredited school or accept an invitation from the school to participate in a two-school contest **or in an individual sport, provided all attending member schools consent**, this would not be a violation in this section.

Rationale

This amendment would allow more opportunity for students in member schools as well as non-member schools to compete for their own teams. All non-member schools have the opportunity for their students to compete in individual sport contest, there would be less need to provide roster spots on public school teams for non-public and homeschool athletes taking advantage of Senate bill 157. In the scenario where a member versus non-member dual is set up and additional member schools wanted to enter, this amendment would allow them to do so without any violation. The ability of member schools to accept an invitation from non-member schools would provide more opportunities for meets. This amendment would allow students more opportunity to participate in events within and nearer to their own communities while maintaining the prerogative of member schools to choose whom they compete with. Finally, it would also allow the MHSA and its member schools to advance the fulfillment of its purpose and objectives as stated in its Articles of Incorporation, in "cooperate(ing) with other organizations or individuals interested in or organized for similar or compatible purposes."

Fiscal Note: (if any)

There would be fewer non-public and homeschool participants to fund on public school teams. Additional revenue from entry fees, for a relatively small number of additional participants in a meet.

2. Proposal to Amend Eligibility By-Law for Homeschool / Non-Public School Transfers in District

This proposal would impact By Laws Eligibility Section 2.1 4) exception found on page 11. Proposal to modify the MHSA Home and Private School student By Laws to allow homeschool and nonpublic school students to transfer in the same school district from one MHSA member school to another MHSA member school.

Section (2) ELIGIBILITY

2.1.4) The student may only participate in the school in the student's attendance area and cannot transfer - Exception – Home school or nonpublic school students who resides in a school district with more than one high school can participate in extracurricular activities at any high school in their district if approved by the school district. Districts that enforce attendance area restrictions may enforce those restrictions with home and nonpublic school students. Once a student participates in any extracurricular activity in a particular school **and the homeschool or nonpublic student changes to another school in the district, the MHSA Transfer Rule applies.**

Dropping the following language in this exception "that is the only school that student may participate at during the student's high school activities career. There is no transfer in district after the initial approval."

Rationale

Currently we allow public school student to transfer from one MHSA member school to another in the same district under a formal process that evaluates the transferring student for eligibility in future activities at their new school.

I believe we should extend that same opportunity for transfer, using the same transfer and eligibility guidelines to all participants. By allowing for all transfers to be evaluated the same way regardless of enrollment status in public, private or home school, MHSA and member schools will be insuring we are treating all equally.

Fiscal Note: (if any)

None I am aware of with the exception of possible ANB dollars for activities student that would follow the student.

3. Proposal to Amend Eligibility By-Law – Exception to the Bricks and Mortar Rule

Billings West High School proposes a revision to the Eligibility section (pg. 10, Section 2.1, first exception) to include a school district approved personalized learning program as an exception to the required twenty hours per week and in regular attendance in ten hours per week at the school where the student participates. This exception requires that the student enrolled and completing the personalized learning program must participate for the district in which they are enrolled.

Section (2) ELIGIBILITY

By-Law

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 the building (bricks and mortar).

~~Exception: students who are enrolled and participating in a transformational learning program in their school that meets a district's proficiency-based learning requirements pursuant to the adopted policies of the local school board is exempt from the ten hours per week bricks and mortar requirement.~~

Exception: Students are exempt from the ten hours per week bricks and mortar requirement of Section 2.1 if enrolled and completing personalized learning accordance with provisions and intent of Section 20-7-1601, MCA, and consistent with policy adopted by the school district board of trustees. Students enrolled and completing personalized learning must participate for the district for which they are enrolled. All other eligibility requirements in this handbook apply.

Exception: Non-public or home school students who meet the requirements of 20-5-109 can participate in MHSA member school extracurricular activities with the following stipulations: 1) The same standards for participation must be met as those required of full-time students enrolled in the school (besides enrollment)

New Exception to 2.1 section 5 The student may only participate in the school in the student's attendance areas and cannot transfer – then this Exception would be added: **Students enrolled and completing personalized learning in accordance with the provisions and intent of Section 20-7-1601, MCA in districts with more than one high school can participate in extracurricular activities at any high school in their district as established by school board policy. Districts that enforce attendance area restrictions may enforce those restrictions with personalized learning students.**

Rationale:

1. Section 20-7-1601, MCA, includes the necessary references to remote instruction, work-based learning, and proficiency learning. It also includes a legislative finding and constitutional cross reference. So, if the exception relies on that statute, it can cover all of the potential exceptions to the requirements related to aggregate number of hours and seat time. This would allow for the removal of current exception 1 and confine the entire topic to one exception citing one statute.
2. We have students participating in activities / athletics that never step foot into our schools via the homeschool exception as listed above.
3. At this time a virtual learning student would be eligible to participate provided they drop out of school and go homeschool however school districts lose out on full ANB
4. Inequity of treatment in the existing bylaw. A virtual learning student in the school district vs. homeschool student.
5. Virtual learning program in Billings is relatively small compared to student enrollment so we do not anticipate students exiting out of schools to go virtual. Billings went from 2500 students in virtual learning (2020-21) to 79 students in grades K-12 this year.

Fiscal Note: (if any)

N/A - There could be ANB provided if a bill similar to Senate Bill 8 is passed and signed into law during a future legislative session.

4. Proposal for an addition to By-Law Article VIII, Section (2) General Penalties

The MHSA Executive Board proposes an addition to by-law Article VIII, Section (2) General Penalties, p. 18 of the current MHSA Handbook:

Article VIII

Section (2)

NEW 2.3 The MHSA and the NFHS Network are owners of the rights and the copyright holder of all audiovisual recording, filming, videotaping, telecasting, webcasting, and photography of MHSA postseason events involving MHSA member schools. Use other than the live webcast of events including, but not limited to, reproduction and/or sale is prohibited without express written consent of the MHSA and the NFHS Network. Member schools that stream postseason events on any platform other than the NFHS Network, will be subject to a fine, imposed by the MHSA Executive Board, in the amount not exceeding \$500.00 per event.

Renumber remaining sections.

Rationale

The MHSA and the NFHS Network are owners of the rights to and copyright holders of all audiovisual recording, filming, videotaping, telecasting, webcasting, and photography of all MHSA postseason events involving MHSA member schools. Use other than the live webcast of the events listed above including, but not limited to, reproduction and/or sale is prohibited without express written consent of the MHSA and the NFHS Network.

5. Proposal to Add a New MHSA Executive Board Member

The MHSA Executive Board proposes the following amendment to By-Laws, Article 1, Section (4) Administration on page 8 and 9 of the current MHSA Handbook:

This following language will replace 4.1 and 4.2 in the current MHSA Handbook. The MHSA cleaned up editorial changes throughout the section, with the only change being adding a board member which is noted in ***Bold and Italics***

4.1 The regulation and administration of the affairs of this Association shall be vested in a body of **eight (8)** persons known as the Executive Board.

Each member of the Executive Board shall be elected at each annual meeting of the Association for four (4) years, except as is hereinafter provided. The elected members of the Executive Board shall be superintendents, high school principals, or activities directors from the following:

- One (1) of which shall be elected from a school playing Class AA basketball;
- One (1) of which must be elected from a school playing Class A basketball;
- One (1) of which must be elected from a school playing Class B basketball,
- One (1) of which must be elected from a school playing Class C basketball.
- ***One (1) of which must be elected as an American Indian superintendent, high school principal or high school activities director from an American Indian member school. American Indian school shall be defined as any MHSA member school with an American Indian student population of at least 50% in grades 9-12 as reported to the Office of Public Instruction.***

In addition to the elected members of the Executive Board, the following appointees will serve on the Executive Board:

- The Governor of the State of Montana shall appoint one person.
- The Superintendent of Public Instruction of the State of Montana shall appoint one person.
- The Montana School Board Association shall appoint one person.

The terms of the appointed members of the Executive Board, except as provided for above, shall be four (4) years. No member of the Executive Board shall be elected to successive terms, except an appointed school board member who is a Montana School Boards Association Director may be selected by the Montana School Boards Association at its annual meeting for an unexpired or a subsequent four (4) year term(s). The Montana High School Association permits those persons who are appointed to fill the unexpired term of a board member who dies or resigns to be eligible to succeed themselves at the next Annual Meeting of the Association, provided that the appointee is not filling more than half of the unexpired term of the board member who dies or resigns.

4.2 All classifications of school hereinabove set forth shall be determined by the Executive Board and outlined in the rules and regulations of this Association.

A majority vote of the members present and voting at the annual meeting shall select a superintendent, high school principal, or activities director. Suppose no majority is on the first ballot. In that case, a second ballot shall be spread on the two candidates receiving the most votes, plus any other candidate receiving twenty percent (20%) of the votes on the first ballot (if any). The third ballot will be spread between the two top candidates if necessary.

Any Board member's term shall expire with the reorganization of the Board no later than the last day of the next regularly scheduled meeting following the annual meeting.

4.3 Any elected Board member's term shall expire upon the failure to receive a two-thirds majority vote of confidence from his or her classification at any annual meeting where twenty-five (25) percent or more members of that classification request such a vote of the Executive Director no less than ten (10) days before the annual meeting. An election will be held before adjournment of the annual meeting to fill any unexpired term(s) so created.

4.4 One of the intentions of the Association is to establish and maintain, either by election or by appointment, equal and constant representation on the Executive Board by athletic classification (C, B, A and AA as stipulated in 4.2). Therefore, the term of any elected member of the Executive Board shall automatically expire when (1) as a result of a change of position from one district to another, the member in question is no longer employed in a required position by an Association member school in the same classification from which he/she was elected; or (2) when the school district from which a member was elected changes athletic classification in basketball. In the event such a vacancy occurs, the Executive Board shall have appointment power as stipulated in 4.6, said appointment to remain in effect until the next Annual Meeting. At that meeting, an election shall be held to fill the vacancy, selecting a qualified member from the athletic classification which was originally deprived of elected membership.

4.5 Should a member of the Executive Board cease to hold such a position required for qualification as member of the Executive Board, the term of office for that member shall thereby automatically expire and the office will be considered vacant.

4.6 Vacancies on the Executive Board may occur in two categories: elected positions or appointed positions. Procedures for filling each category of vacancy shall be as follows:

Vacancies in elected positions: Utilizing the qualification criteria of 4.2, the Executive Board shall appoint a member who is employed by a member school in the same athletic classification in which the vacancy occurred. That appointment shall be made not later than the first regular Board meeting following the occurrence of the vacancy and shall be in effect until the next Annual Meeting of the Association.

Vacancies in appointed positions: In the event a vacancy occurs in either of the positions filled by appointment by the Governor or the State Superintendent, the Governor or the State Superintendent, whoever is applicable, will fill by appointment such vacancy at which time the member appointed shall complete the unexpired term. In the event the appointee is not filling more than half of the unexpired term of an appointed board member who dies or resigns, the appointed board member may be appointed for an additional new four year term.

The Executive Committee of the Montana School Boards Association shall have the power to fill a school board member vacancy which may occur in the Executive Board by appointment of a school board member to serve until the next annual meeting of the Montana School Boards Association, at which time a member shall be elected to complete the unexpired term.

4.7 (Editorial changes) The officers of the Executive Board shall be the President, the Vice President, ~~the Executive Director and the Assistant Executive Director.~~ The President and Vice President shall be elected by the members of the Executive Board from among their own members. ***Annually, the members of the Executive Board shall elect the President and Vice President from among their members. The President shall serve only one term but may be re-elected.***

~~This election adds to those two members of the Board the added responsibilities described in Section 6, Items 6.1 and 6.2. However, this election does not preclude these members from participation as Board members. They can still vote, discuss and make motions at the meeting, thus participating on an equal basis with all other voting members of the Board.~~

The Executive Director shall be appointed by the Executive Board for a term of office of one to three years, but shall not be a voting member of the said Executive Board, and shall be eligible for reappointment at the will of the Executive Board.

4.8 The officers of the Executive Board shall serve in similar capacity respectively as officers of the Association.

Rationale:

The MHSA has discussed adding representation for the American Indian on the MHSA Executive Board for many years. This proposal will add an 8th Board member increase representation in our membership for American Indians. The MHSA schools that qualify as American Indian Schools at 50% would be 21 member schools. 18 public schools and 3 private schools

Fiscal Note:

There is no fiscal impact to the Membership.

6. Proposal to Amend MHSA Eligibility Requirements for Approved Charter Schools

The MHSA Executive Board proposes the following amendment to By-Laws, Article II, Section (2) Eligibility on page 11 of the current MHSA Handbook: Charter School Language – New 2.10

A student attending a state approved Charter school approved by the Montana Board of Public Education is considered eligible for competition if the student a) is academically eligible from the previous semester, b) is enrolled and in regular attendance for twenty hours per week of approved high school classes, c) is eligible to receive a diploma from the high school for which he/she is competing, and d) the principal of the high school verifies that the student meets all other eligibility requirements such as age, semesters etc. and is in good standing. The Charter School student must participate for the district in which student's family resides.

If charter school students reside in a school district with more than one high school, they can participate in extracurricular activities at any high school in their district if approved by the school district. Districts that enforce attendance area restrictions may enforce those restrictions with charter students. Once a student participates in any extracurricular activity in a particular school, that is the only school that student may participate at during the student's high school activities career. There is no transfer in district after the initial approval.

Rationale

This new language provides eligibility requirements for students attending state approved Charter schools approved by the Montana Board of Public Education.

Fiscal Note:

There is no fiscal impact to the Membership.

7. Proposal to Amend Rule on Adding Sports or Activities in the MHSA

The MHSA Executive Board proposes a change to the rule regarding the process for adding a new sport or activity in the General Rules and Regulations on page 25 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.~~

Section (24) - Process for adding a new sport or activity.

The purpose of this rule is to grow meaningful interscholastic participation opportunities for students in athletics and activities for interested students that have the potential to meet the required number of schools participating to be considered for official sanctioning by the MHSA.

Listed below are the steps required to request designation as an Emerging Sport/Activity and the timeline involved. Any sport/activity that meets these requirements must successfully complete a two- year provisional period before consideration for adoption as an officially sanctioned sport/activity.

- a) **Have at least 10 member schools or 25% of the schools in a Classification participating in the sport/activity and/or written indication from schools willing to offer the sport/activity on a provisional basis.**
- b) **Submit a request to the MHSA Executive Board for approval.**
- c) **Contest limitations, individual player limitations and the applicable season of participation will be determined and specified in the approval by the MHSA Executive Board.**
- d) **If approved, the sport/activity will be listed as an emerging sport/activity in the MHSA Handbook and registration in the sport/activity will be offered.**
- e) **If approved, a committee shall also be formed to help determine specific rules and any other necessary information for the sport/activity.**
- f) **Emerging sports/activities approved on a provisional basis will be limited in the services they receive until they become officially sanctioned by the MHSA. The following MHSA administrative services will not be offered to emerging sports/activities:**
 1. **Assigned rules interpreters, but the MHSA will assign a sports / activity liaison to assist with questions and implementation.**
 2. **Sport/Activity section on the MHSA website**
 3. **State Championships administered by MHSA – although the MHSA will work with the committee to investigate and implement a state championship.**
 4. **MHSA Membership Dues will be charged as student athletes are covered under the MHSA catastrophic and concussion insurance.**
- g) **Emerging sports/activities approved on a provisional basis, along with member school student and coach participants, must abide by all MHSA Regulations.**

At the end of the two-year provisional period, the sport/activity committee shall report back to the Membership at the next MHSA Annual Meeting to summarize the progress that has been achieved.

The Membership will vote to officially sanction the sport/activity, keep the sport/activity in provisional status, or remove it from the list of emerging sports/activities.

Rationale:

The process for adding a new sport or activity in the MHSA has been questioned. This new process allows schools to have more flexibility to add or change activities in their school without the full sanctioning of the entire membership.

Fiscal Note:

The cost of adding a sport to an individual school but overall there is no additional cost if a schools opts to not add a sport or activity.

8. Proposal to Amend By-Law for Proposals to MHSA Executive Board for Rules and Regulations

The MHSA Executive Board proposes the following amendment to By-Laws, Article I, Section (5) Executive Board on page 9 of the current MHSA Handbook: Amend 5.4.

- 5.4 There shall be four (4) regular meetings yearly of the Executive Board. One of these meetings shall be held at the time and place of the annual meeting of the Association; other meetings of the Executive Board shall be called and held at such time and place as designated by the President of the Association. Special meetings of the Executive Board may be called by the President or by a vote of the majority of the members of the Executive Board. Four (4) members of the Executive Board shall constitute a quorum at any meeting. All Montana High School Association Executive Board meetings shall be open to the public. They will be closed only when allowable by Montana open Meeting Laws. ***Rules and regulation changes, appeals or any other requests for action at a board meeting must be submitted in writing to the Executive Director seven (7) days prior to the meeting.***

A written notice shall be given to all members of the Executive Board at least five (5) days before the date of the meeting.

Rationale:

The MHSA Executive Board is working to improve the process for communicating and distributing information for MHSA Executive Board meetings. This is a step to allow better planning for all stakeholders.

Fiscal Note:

There is no fiscal impact to the Membership.

9. Proposal to Amend By-Law for Expedited Hearings to the MHSA Executive Board

The MHSA Executive Board proposes the following amendment to By-Laws, Article I, Section (5) Executive Board on page 9 of the current MHSA Handbook: Amend 5.5.

- 5.5 **Video** conferences ~~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 calls will be charged to a specific school or to an appropriate individual who requested the conference telephone call.~~ **Video** conferences ~~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. **When an expedited hearing is requested, the Executive Board will assess the appellant a \$250 fee to cover expenses. If the decision is overturned by the Executive Board, the fee will be reimbursed.** The Board may hold **video** conferences ~~calls~~ for any of the above items as well as litigation, legislative, and other emergency matters which could affect the operation of the Association.

The MHSA Board can propose or amend MHSA Rules and Regulations during a **video** conference ~~calls~~ to conduct Association business. The Executive Board may not vote to adopt any proposed change(s) in the rules and regulations until all member schools have received at least a two week notice of the proposed change(s).

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

Note – Other by-laws and rules and regulations in the handbook would reflect this change in policy including:

- By-Laws – Article VII Protests and Appeals; Subsection B: Individuals' Rules Interpretation and Procedure; Section (1) INDIVIDUAL DUE PROCESS - Page 17 of the current MHSA Handbook
- Rules and Regulations - Section (30)- CONFERENCE CALLS – Page 26 of the current MHSA Handbook

Rationale:

The MHSA Executive Board has four scheduled Board meetings every year, which are posted throughout the year. If a school, parent or other individual wants to have an expedited hearing for an appeal, this allows them an opportunity. They can also wait for the next schedule meeting of the MHSA Executive Board at no additional cost.

Fiscal Note:

There is no fiscal impact to the Membership.

10. Proposal to form committee to study esports

Sidney 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 authorize the Executive Board to appoint a special committee to study eSports as a MHSA sanctioned sport. Recommendations will be presented at the 2024 MHSA Annual Meeting.

Rationale:

Esports is one of the fastest growing after school programs and activities in the United States. It has been reported that 90% of all teenagers play video games. Worldwide Esports has a viewing audience of 232 million people. Since 2018 when it was recognized by NFHS as an official sport there have been more than 8,600 high schools participating. In the past four years, Esports has experienced tremendous growth and is now ranked in the top 20 sports in terms of student participation as reported by the NFHS. Esports is officially sanctioned by 20 state associations, including Colorado (CHSAA), and Mississippi (MHSAA), which allows for widespread adoption in those states.

Esports is uniquely positioned for after school programs and activities and reaches students who aren't engaged with traditional extracurriculars. According to a study done by PlayVS, a national K-12 Esports provider, 45% of participating students reported that this is their first after school activity or sport. Upwards of 70% of Esport coaches see improvement in socialization, communication, and leadership skills. In 2021 for one Esports provider, Montana has had 13 schools participate in the current school year, and compete against 600 other high school teams within their time zone.

For the 2022-2023 school year, the first unofficial Montana High School Esports League was formed. There were 11 schools participating in the league. The University of Montana ran the league free of charge for all schools. On May 6th, 2023 the 1st unofficial state championship was held on the University of Montana's campus. The schools competed in three games Rocket League, Super Smash Bros, and Overwatch 2. The league will continue next year and is looking to grow and expand the number of schools participating in this free league.

For the 2023-2024 school year the Montana High School Esports League continued to expand its league. For the 2023-2024 season there are currently 14 schools participating. The spring championship is scheduled for April 6th -7th. The schools compete in four games; Rocket League, Super Smash Bros, League of Legends and Overwatch 2.

Last year 16 million dollars was given in scholarship money for students participating in Esports. There are over 200 colleges with Esports teams. Over the past 3 years Sidney has had 4 students receive

scholarships to play Esports at various universities. Schools such as University of Montana, Boise State University and New Mexico State offer scholarships for students to compete under a collegiate banner.

With the gaming industry surpassing 211.2 billion dollars, exposing students to Esports can help them explore careers in engineering, marketing, game design, and audio engineering. Montana has experienced growth in Esports, with schools building lasting programs for years to come. Sanctioning Esports at the high school level would allow for exponential growth, providing opportunities for students that aren't typically engaged by traditional extracurriculars.

Fiscal Note: (if any)

Fiscal responsibility of local school districts may include sourcing technology, games, facilities, and coaching stipends.

23-24 First Semester Test Schedule

	Wednesday 1/10		Thursday 1/11	
TEST BLOCK	Enrichment	8:00-8:30	Enrichment	8:00-8:30
	1st	8:30-9:45	5th	8:30-9:45
	2nd	10:00-11:15	6th	10:00-11:15
	3rd	11:30-12:45	7th	11:30-12:45
	Lunch	12:45-1:15	Lunch	12:45-1:15
	4th	1:30-2:45	1st	1:30-2:06
REGULAR CLASSES	5th	2:50-3:13	2nd	2:10-2:46
	6th	3:17-3:40	3rd	2:50-3:26
	7th	3:44-4:07	4th	3:30-4:06

Activity Director Report:

Winter sports got under way the first weekend of December. Wrestlers have traveled to Cascade, Whitehall and Great Falls thus far. They hosted a mixer on December 7th, which was also a Pack the House night for the Booster Club. The basketball teams played their pre-season games in Red Lodge December 8th & 9th, home on Dec 14th & 15th and will wrap up with two games prior to winter break.

Mr. Hesford's Thespian group performed at the end of November at the Mother Lode Theatre in Butte. They are hoping their performance of "Abundance" will land them a spot in the National Theatre Competition. The play was well attended.

Mr. Bowman's band & choir performed their Winter Concert on Tuesday, December 12th. This performance lasted just over an hour and was very well attended.

The football team received the Stockman Bank Sportsmanship Award through MHSAA for Class B shortly after the playoff season. Criteria for the award is: treats opponents with respect, respects all contest officials, has pride in his/her performance, proudly represents the community, takes pride in his/her school, exhibits grace in victory & dignity in defeat, among other qualities listed.

The FCCLA group will be hosting a grade school volleyball and basketball camp at the school on Saturday, December 23rd.

Also enclosed with this report is a flyer about mental health resources that has been made available to all members of the Montana Coaches Association. I have emailed this information out to all our coaches on staff as well.

Finally, a HUGE congratulations are in order to Mr. Karson Klass for his recognition by the Montana Coaches Association as the Class B Boys' Cross Country Coach of the Year. This is a well-deserved award to Coach Klass for all the time he has put into our students and his cross country program.

While The Jason Foundation specializes in awareness and education of suicide prevention, we often receive requests from people that are looking for mental health resources in their area. The links below provide information for those searching for mental health services or providers.



The resources listed are for informational purposes only. The Jason Foundation does not endorse, recommend, or vouch for the quality of services provided by the agencies. Please take caution when choosing the provider and services that best meet your individual needs, costs, and standards.

988 Suicide & Crisis Lifeline

The 988 Suicide & Crisis Lifeline is a national network of local crisis centers that provides free and confidential emotional support to people in suicidal crisis or emotional distress 24 hours a day, 7 days a week in the United States. They're committed to improving crisis services and advancing suicide prevention by empowering individuals, advancing professional best practices, and building awareness. If you or someone you know is struggling or in crisis, help is available. Call or text 988 or chat 988lifeline.org.

SAMHSA Facility and Mental Health Resources Locator

The Substance Abuse and Mental Health Services Administration (SAMHSA) is the agency within the U.S. Department of Health and Human Services that leads public health efforts to advance the behavioral health of the nation. SAMHSA's mission is to reduce the impact of substance abuse and mental illness on America's communities. They provide a Behavioral Health Treatment Services Locator, a confidential and anonymous source of information for persons seeking treatment facilities in the United States or U.S. Territories for substance use/addiction and/or mental health problems. findtreatment.gov

The Jason Foundation

The Jason Foundation, Inc. (JFI) is a nationally recognized leader in youth suicide prevention and awareness. Our mission is to provide programs and resources for students, educators, and parents to help recognize and assist young people who may be struggling with thoughts of suicide. The Jason Foundation has never charged any school, district, teacher, or coach for the use of any of our programs or materials.

Through The Jason Foundation, you have accessible a wealth of information that can be utilized in your professional and personal life. Visit our website, www.jasonfoundation.com, to learn more about the programs available and how you can become involved in suicide prevention. Please join us in combatting the "Silent Epidemic" of youth suicide.

If you are experiencing an emergency, call 911 or visit your local emergency room.

Visit www.JasonFoundation.com To Learn More



Superintendent Board Report

December 18, 2023

Charter School- I attended the 2023 School Safety, Security and Innovations Symposium virtually, which was put on by MTSBA. It was very informative, and I gained some great ideas from the presentation.

Bus- Another adjuster has been assigned to our bus issue. They have approved a lease bus for use until we get ours fixed. The lease will be through Harlow's and will begin January 9th. It will be a 58 passenger MCI. The adjuster will determine if the bus can be fixed, and where it should be fixed.

Health Insurance Trust- In 2023, the Montana Legislature passed HB332, which provides financial incentive for the formation of a statewide health insurance trust. Multiple efforts are underway to explore and possibly create a trust that meets the requirements of HB332. The AA school districts are one of the groups exploring such an option. This is a very important group because we need a minimum of 12,000 participants to make this fly. The legislature approved \$40 million to help with startup costs.

Superintendent Evaluation- The Board is scheduled to do the Superintendent's evaluation in January. You may want to discuss what that looks like. We usually negotiate at this point if appropriate.

MTSBA Board Training- The topic of school board training came up with the elementary school. It was said that they may be interested in doing a board training and perhaps we would like to participate. Thought I would see if anyone would be interested in training, and we can do one together.

**Board Meeting
December 18, 2023
Informational**

New Business

Construction/ Renovation Update- Update will be given by Dick Anderson, SMA and Construction committee.

Personnel

Resignations- No resignations to report.

Recommended Motion: Motion if necessary.

New Hires- Lorie Carey and TimmieSue Edgerley have applied to be the Concessions Managers for the winter sport.

Recommended Motion: Move to approve the hire of Lorie Carey and TimmieSue Edgerly as Concessions Managers for the Winter 2023-2024 season.

Substitutes- No substitute applications to report

Recommended Motion: Motion if necessary.

Attendance Agreements- We will present YDI students for approval, Helena area students attending JHS for approval, and JHS students attending Helena area students for acknowledgement.

Recommended Motion: Move to approve __ YDI students, acknowledge __ JHS Students attending Helena schools, and approve __ Helena to JHS students for 2023-2024 school year.

Board Committee Assignments- With the resignation of Mr. Bullock and the appointment of Mrs. Morris we should revisit the committee assignments. We now have openings on the Negotiations/ Personnel committee and the Building/Grounds/Transportation Committee.

Recommended Motion: Move to approve new committee assignments pending board discussion.

Emergency Preparedness- We continue to have drills on a regular basis. Mr. Wilkerson attended the 2023 School Safety, Security and Innovations Symposium virtually, which was put on by MTSBA.

Recommended Motion: Informational, no motion necessary.