Livingston School District

Board of Education Meeting Agenda March 8th, 2022 6:00 PM Park High School Library



AGENDA

Notice of Public Comment P.2

Committee Assignments P.2

Agenda Items P.3

School Zoning P.5

Board Policies P.7

Notice of Intent to Increase Nonvoted Levies P.11

2022-2023, 2023-2024 Calendars P.12

March L'Esprit CSCT Contract P.18

February 8th Reg Board Minutes P.29

February 11th Special Board Minutes P.32

Whole Board Resignations P.33

Educational Mission

The Educational mission of the Livingston School District, in partnership with the community, is to provide the opportunity for all students to learn, in a safe environment, the knowledge, skills and attitudes needed in order to become life-long learners and contributing citizens in a diverse society.

Board Members

Ted Madden—Board Chair

Dan Vermillion-Vice Chair

Tom Shellenberg

Druska Kinkie

Dann Babcox

Carol Goosey

George Bornemann

Mark Schulein

Robin Addicott

Notice Regarding Public Comment

Montana law requires school districts and other public agencies to include on the agenda for public meetings an item allowing public comment on any public matter not otherwise specifically listed on the agenda that is within the jurisdiction of the agency. The public comment portion of the agenda is not the time designated to hear items that are specifically listed/identified on the agenda.

For those individuals who desire to address the Board during the public comment portion of the meeting, if you haven't already done so, please sign your name to the sheet and indicate the general topic on which you will be commenting. The Board Chairperson will call individuals to speak in the order listed on the sheet provided. Please state your name prior to beginning your comment. There will be an opportunity for citizens who have not signed in to comment at the conclusion of the comment period. The Board would like to remind everyone in attendance to avoid violations of individual rights of privacy when providing comment. The Board is not authorized to hear comments on contested cases or other adjudicative proceedings.

By law, the District cannot take any action on any matter discussed during the public comment portion of the meeting as those matters are specifically noticed on the agenda. The Board may take a matter raised during the public comment period under consideration for inclusion on a future agenda.

In accordance with Montana law, citizens have the right to comment on an item that is specifically listed on the agenda. Citizens will be permitted to do so when the item comes up for discussion and action. The board chair will indicate when the public has the opportunity to comment prior to board action on a particular agenda item.

CONTACT INFORMATION

Livingston School District Board of Education

132 S. B Street

Livingston, Montana 59047

Tel. 406-222-0861

Fax 406-222-7323

FUTURE EVENTS/MEETINGS

Next Regular Board Meeting April 12th, 2022

Park High School Library

Committee

Assignments

Negotiations

Tom Shellenberg George Bornemann Dann Babcox Dan Vermillion

Curriculum

Carol Goosey
Ted Madden
Mark Schulein
Dan Vermillion

Finance

Tom Shellenberg Druska Kinkie Dan Vermillion Robin Addicott

Policy

Druska Kinkie Carol Goosey Ted Madden Robin Addicott

Facilities

George Bornemann
Dann Babcox
Mark Schulein
Tom Shellenberg

Calendar

Robin Addicott Druska Kinkie Dann Babcox

Community Relations

Ted Madden Carol Goosey Robin Addicott

Agenda Items

The Board May Reorder the Agenda at the Beginning of the Meeting

CALL TO ORDER

Executive Session: Consideration of Termination of a Classified Employee

PUBLIC COMMENT

PRESENTATIONS

Professional Learning Base Camp—Patti Durgan & Sarah Dahl

COMMUNICATIONS

Superintendent's Report

INFORMATION ITEMS

PHS/SGMS World Languages ARP HCY Grant and CHP Zoning Request for Scenic Drive Property Board Policies 1012FE, 3110, 3121 Elementary Levy Election Discussion

ELEMENTARY BOARD ACTION

K-8 Science Curriculum Renewal

Resolution of Intent to Impose an Increase in Levies for the Elementary District

WHOLE BOARD ACTION

Resolution of Intent to Impose an Increase in Levies for the High School District 2022-2023, 2023-2024 Calendars

K-12 Health/PE Curriculum Renewals

ELEMENTARY CONSENT ITEMS

Expenditures

New Hires:

Sydney Booth—Winans High Needs Paraeducator

Resignations:

Fred Amborn—East Side Instructional Paraeducator

Retirees: No Retirees

March 8th 2022

Board Meeting

Agenda Items Cont'd

WHOLE BOARD CONSENT ITEMS

Expenditures

L'Esprit CSCT March Contract

Minutes:

February 8th, 2022 Regular Board Meeting Minutes February 11th 2022 Special Board Meeting Minutes

New Hires

Jeff Gentry—Interim Part Time Transportation Director Clarke Smith—Interim Part Time Transportation Director

Retirees: No Retirees

Resignations:

CJ Kellough—Transportation Director

COMMUNICATIONS:

Board Chair Report LEA Report LCEA Report

COMMITTEE REPORTS:

Negotiations

Finance

Policy

Calendar

Public Relations

Curriculum

Facilities

March 8th 2022

Board Meeting

Members of the public who are not able to attend the meeting in person but wish to make a public comment to the board may submit a letter to

jenny.stringer@livingston.k12.mt.us by 5:00 PM on

March 8th, 2022

LIVINGSTON SCHOOL DISTRICT 4& 1

Lynne Scalia, Ed.D. - Superintendent

132 South B Street Livingston, MT. 59047 406-222-0861 www.livingston.k12.mt.us

February 15, 2022

Mathieu Menard City of Livingston Planning Department Livingston, Montana 59047

Dear Mr. Menard:

As the City of Livingston considers the zoning designation for the Livingston School District property on Scenic Drive, please consider a designation of R3. As the school district plans for the future, possible planning options for the parcel include public school facilities with the possibility of providing housing options for staff. If R3 is allowed, it could provide opportunities for the school district to negotiate with third parties for purchase of a portion of the land to develop into multi-family options for teacher and support staff recruits, and possibly senior citizens and workforce housing; all so desperately needed in our community.

Defining the zoning now provides more options for the school district and sets neighborhood understanding and community expectations of possible uses. The expansion of use of this property for other purposes that would complement the school district would be fully realized with R3 instead of R2. As the north side is one of few areas left for future development in the city, the request for R3 is also an attempt to bolster the value and desirability of the school land for future planning should housing options for staff be a possibility.

In speaking with City Planning, we understand that the area in closest proximity to this parcel is R2. We ask you to consider that there are several areas within a few blocks that have been designated R3, so this is not a zoning request that is not already in place in certain parts of the neighborhood. While we understand that the growth plan calls for more in-fill development and ADU's focused on the south side, we all know there is a wide range of housing needs that exist. The school district understands the transportation issues on the north side of the city and concerns about traffic movement. The planning process for a public school takes years.

We are appreciative of the questions answered by you and City Manager Kardoes. Your consideration for R3 zoning on the Scenic Drive property is also appreciated. R2 is preferable to Public if R3 is not considered at this time.

Sincerely,

Lynne Scalia, Ed.D., Superintendent

Jame Sulici



LEGAL NOTICE OF A PUBLIC HEARING BEFORE THE CITY OF LIVINGSTON ZONING COMMISSION

A public hearing before the Livingston Zoning Commission will be held at 5:30 p.m. on Tuesday, March 8, 2022 virtually via Zoom (details below). The Purpose of this hearing is to receive public comment regarding a Zone Map Amendment from the provisions of Chapter 30 of the Livingston Municipal Code. Specifically, the amendment is to zone the legally described as Lot 1 of Subdivision 183, in Section 14 (S14), Township Two South (T02S), Range Nine East (R09E) as shown on the map below. The Livingston School District is the owner of the property and has requested a zoning of R-III.

For further information, please contact Mathieu Menard at the City Planning Office at (406)222-4903 or planning@livingstonmontana.org.

To attend via Zoom please use the link or call the phone number below, the passcode listed will be required to join the meeting:

Zoning Commission Zoom Meeting:

https://us02web.zoom.us/j/89451133021?pwd=L0NwMk1TOHhwZWk3dnJFd1ZsYS9IZz09

Telephone: (669) 900 9128 Meeting ID: 894 5113 3021

Passcode: 886821

Livingston School District

FLEXIBILITY AND EFFICIENCY

1012FE

Non-voted Levy for Excess IDEA Costs

It is the policy of the District to increase the flexibility and efficiency of the District's resources by utilizing provisions in law that allow the District to levy amounts necessary to provide FAPE to resident students with special needs.

In addition to use of a tuition levy to pay tuition for out-of-district attendance of a resident pupil, a school district may also include in its tuition levy an amount necessary to pay for the full costs of providing a free appropriate public education to any child with a disability who lives in the District. The amount of the levy imposed for the costs associated with educating each child with a disability must be limited to the actual cost of service under the child's individualized education program minus:

- A. the student's state special education payment;
- B. the student's federal special education payment;
- C. the student's per-ANB amount;
- D. the prorated portion of the district's basic entitlement for each qualifying student; and
- E. the prorated portion of the district's general fund payments in 20-9-327 through 20-9-330 for each qualifying student.

Legal Reference: 20-5-324(5)(a)(iii), MCA Tuition report and payment provisions

20-9-327, MCA Quality Educator Payment 20-9-328, MCA At-Risk Student Payment

20-9-329, MCA Indian education for all payment

20-9-330, MCA American Indian achievement gap payment

Policy History:

Adopted on: Reviewed on: Revised on:

Livi	ngston School District
STU	DENTS 3121
E	page 1 of 2
Enro	llment and Attendance Records
eim	e accurate enrollment and attendance records are essential both to obtain state financial bursement and to fulfill the District's responsibilities under the attendance laws, staff shall ligent in maintaining such records.
s de	strict may only include, for ANB purposes, any student who participates in pupil instruction fined in Section 20-1-101(17), MCA and for whom ANB may be claimed under Title 20, ding but not limited to an enrolled student who is:
×	A resident of the district or a nonresident student admitted by trustees under a student attendance agreement and who is attending a school of the district;
	Unable to attend school due to a medical reason certified by a medical doctor and receiving individualized educational services supervised by the district, at district expense, at a home or facility that does not offer an educational program;
	Unable to attend school due to the student's incarceration in a facility, other than a youth detention center, and who is receiving individualized educational services supervised by the district, at district expense, at a home or facility that does not offer an educational program;
	Living with a caretaker relative under Section 1-1-215, MCA;
	Receiving special education and related services, other than day treatment, under a placement by the trustees at a private nonsectarian school or private program if the student's services are provided at the district's expense under an approved individual education plan supervised by the district;
×.	Participating in the Running Start Program at district expense under Section 20-9-706, MCA;
	Receiving education services, provided by the district, using appropriately licensed district staff at a private residential program or private residential facility licensed by the Department of Public Health and Human Services;
x	Enrolled in an educational program or course provided at district expense using electronic or offsite delivery methods, including but not limited to tutoring, distance learning programs, online programs, and technology delivered learning programs, while attending a school of the district or any other nonsectarian offsite instructional setting with the approval of the trustees of the district;

1 2	page 2	3121 of 3
3		
4 5	x A student of the district completing work on a proficiency basis in accordance with Sections 20-9-311(4)(d) and 20-9-324(18)(b), MCA;	
6		
7	x A student gaining credit for participating in a work-based learning program pursuant	to
8	[New Section 8] of Chapter 247, Laws of 2021 and Policy 2600;	_
9		
10	x A student participating in an "innovative educational program" as defined in Section	<u> 15-</u>
11	30-3102, MCA;	
<u>12</u>		
13	x A resident of the district attending a Montana job corps program under an interlocal	
14	agreement with the district under Section 20-9-707, MCA; or	
15		
16	 x A resident of the district attending a Montana Youth Challenge Program under an 	
17	interlocal agreement with the district under Section 20-9-707, MCA.	
18		
19	x A student with a disability who is over 19 years old but under 21 years of age, has bee	n
20	enrolled by the Board of Trustees in accordance with Policy 3110, and qualifies in	
21	accordance with Section 20-9-311(7), MCA, to remain enrolled and be served by scho	ools,
22_	if the following criteria are satisfied:	
<u>23</u>		
24	 the student has not graduated; 	
<u>25</u>		
26	 the student is eligible for special education services and is likely to be eligible f 	01
27	adult services for individuals with developmental disabilities due to the	
28	significance of the student's disability; and	
<u>29</u>		
30	the student's individualized education program has identified transition goals the	<u>at</u>
31	focus on preparation for living and working in the community following high	
32_	school graduation since age 16 or the student's disability has increased in	
33	significance after age 16.	
34	To and a first advantage in a constitution of distance for a continuous of the definition of the desired	
35	In order for a student who is served through distance learning or offsite delivery methods to be	
36	included in the calculation of average number belonging, the student must meet one or more	31
37	the conditions for participating in offsite instruction pursuant to Section 20-7-118, MCA.	
38	Enrollment for Purposes of Participation in Extracurricular Activities By an Unenrolled Child	1 00
39	Part Time Enrolled Student	1 01
40 41	rati Time Emolied Student	
42	The District shall include for ANB purposes a child who during the prior school year:	
43	a. resided in the District;	
44	b. was not enrolled in the District or was not enrolled full time; and	
45	c. completed an extracurricular activity with a duration of at least 6 weeks in accordance	4
46	with Policy 3510.	

1 2			3121 page 3 of 3
3 4	Fach completed extr	acurricular activity the	at, inclusive of practices and post-season tournaments,
5			one-sixteenth enrollment. Each completed
6			18 weeks may be counted as one-eighth enrollment. A
7			full-time enrollment for ANB purposes.
8			
9	For purposes of calc	ulating ANB under thi	s section, "extracurricular activity" means:
10	a. a sport or act	ivity sanctioned by an	organization having jurisdiction over interscholastic
11		ntests, and tournament	
12		career and technical st	tudent organization, pursuant to Section 20-7-306,
13	MCA; or		
14	c. a school thea	ter production.	
<u>15</u>			
16	Homeless Youth and		100 - 1 - 0 1 - 11 - 11 - 1 - 1 - 1
17			nodification when federal law applicable to students
18			omeless requires that such students be educated in a
19 20	school of origin th	at differs from the ass	igned school.
21			
22	Cross References:	Policy 3510	School Sponsored Activities
23	Cross references.	Policy 2600	Work Based Learning
24		1 one, 2000	Work Dases Dearing
25	Legal Reference:	§ 1-1-215, MCA	Residence - rules for determining
26		§ 20-9-311, MCA	Calculation of average number belonging (ANB)
27		3	three-year averaging.
28		§ 20-9-706, MCA	Running start program - authorizing class credits at
29			postsecondary institution - eligibility - payment for
30			credits
31		§ 20-9-707, MCA	Agreement with Montana youth challenge program
32			or accredited Montana job corps program
33		29 U.S.C. 794	Nondiscrimination under Federal grants
34			and programs
35		34 CFR 300.1, et se	q. Assistance to states for the education of children
36		G1 . 207	with disabilities
37		Chapter 297	2021 General Legislative Session
38		Chapter 269	2021 General Legislative Session
39		Chapter 247	2021 General Legislative Session
40		Chapter 406	2021 General Legislative Session
41 42			
42	Policy History:		
44	Adopted on:		
45	Reviewed on:		
46	Revised on:		

Livingston School District 4 & 1 Resolution of Intent to Impose an Increase in Levies

As an essential part of its budgeting process, the Livingston School District 4 & 1 Board of Trustees is authorized by law to impose levies to support its budget. State law requires the District to provide notice of its intent to increase non-voted levies in the ensuing fiscal year. However, understanding the District's tax structure requires considering all levies – both voted and non-voted. To reduce confusion and increase transparency, this notice contains projections for all of the District's levies. The District estimates the following increases/decreases in revenues and mills for all district levies for the school fiscal year beginning July 1, 2022:

	Current Yea	r Levies	2022-23	Projection	ns - Elementary	<u>District</u>
Flamoutom					Est. Annual Tax	Est. Annual Tax
Elementary				Change in	Impact on	Impact on
	\$	Mills	Change in \$	Mills	\$100,000 home	\$200,000 home
General Fund	2,387,909	72.23	(3,206.23)	-0.10	(0.13)	(0.26)
Transportation	166,151	5.03	6,811.74	0.21	0.28	0.56
Tuition	95,670	2.89	(370.00)	-0.01	(0.02)	(0.03)
IT	100,000	3.02	-	0.00	-	-
Building Reserve - Voted	320,000	9.68	-	0.00	-	-
Building Reserve - Permissive	81,948	2.48	2,629.23	0.08	0.11	0.21
Debt Service	-	0.00	-	0.00	-	-
Total	\$ 3,151,678.47	95.33	\$ 5,864.74	0.18	\$ 0.24	\$ 0.48

	Current Yea	r Levies	2022-202	3 Projectio	ns - High Schoo	l District
High School					Est. Annual Tax	Est. Annual Tax
High School				Change in	Impact on	Impact on
	\$	Mills	Change in \$	Mills	\$100,000 home	\$200,000 home
General Fund	1,543,821	32.45	4,542.48	0.10	0.13	0.26
Transportation	140,000	2.94	38,000.00	0.80	1.08	2.16
Bus Depreciation	120,000	2.52	(32,228.12)	-0.68	(0.91)	(1.83)
Tuition	62,000	1.30	7,800.00	0.16	0.22	0.44
Adult Ed	38,325	0.81	1,260.00	0.03	0.04	0.07
IT	100,000	2.10	-	0.00	-	-
Debt	985,743	20.72	4,136.00	0.09	0.12	0.23
Building Reserve	-	0.00	-	0.00	-	-
Building Reserve - Permissive	50,424	1.06	2,559.32	0.05	0.07	0.15
Total	3,040,312	63.91	26,069.68	0.56	0.74	1.48

The District intends to use the permissive Building Reserve levy listed above for school facility maintenance projects identified on the 2008 Facilities Condition Inventory report and on the deferred maintenance list as funding allows.

These estimates are based on the current year's taxable value with no increase, as required by state law. If the District's taxable value increases as expected, the mill and taxpayer cost increases will be less than presented here. These estimates are preliminary and changes are expected before the final budgets are set in August. These estimates are the District's best estimates at the current time.

2022-2023 - 2YK – 5 Elementary Calendar

Option 2

		Ju	ily "	22						Αu	gus	122				S	ept	emb	er "	22	
Su	M	Tu	W	Th	F	S		Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S
					1	2			1	2	3	4	5	6					1	2	3
3	4	5	6	7	8	9		7	8	9	10	11	12	13	4	H	6	7	8	9	10
10	11	12	13	14	15	16		14	15	16	17	18	19	20	11	12	13	14	15	16	17
17	18	19	20	21	22	23		21	PIR	PIR	FD	25	26	27	18	19	20	21	22	PIR	24
24	25	26	27	28	29	30		28	29	30	31				25	26	27	28	29	30	
31									L												
								PI 6							PI 2						
		00		er "Z	-	-		5 5	200	Vove		The same	1	p .		The second)ece	1	er '2		
Ŝυ	M	Tu	W	Th		F	S	Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S
							1			1	2	3	NS	5					1	2	3
2	3	4	5	6	-	7	8	6	7	8	9	10	11	12	4	5	6	7	8	9	10
9	10	11	12	13	-	4	15	13	14	15	16	17	18	19	11	12	13	14	15	16	17
16	17	18	19	MEA		EA	22	20	21	22	PD	H	H	26	18	19	20	21	٧	H	24
23	24	25	26	27	G	2	29	27	28	29	30		_		25	H	H	V	V	V	31
30	31										_			0 0		<u> </u>					
I 19	9/21							PI 1	8/19						PI 1	5/15					
econii		MCMMM	CONTRACTOR OF	y '2 3	100				-	Feb	and the same							ırch	1		
Ŝυ	M	Tu	W	Th	F	S	-	Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S
1	H	٧	4	5	6	7	-			-	1	2	PIR	4		ļ.,	_	1	2	3	4
8	9	10	11	12	13	14	-	5	6	7	8	9	10	11	5	6	7	8	9	10	11
15	۷	17	Q3	19	PIR	21	+	12	13	14	15	16	PD	18	12	13	14	15	16	17	18
22	23	24	25	26	27	28	-	19	20	21	22	23	NS	25	19	٧	٧	٧	٧	٧	25
29	30	31	_	-	-	4	+	26	27	28	_	_	_		26	27	28	29	30	31	
T 1/	0/10							DI 1	7/10	_				0 2	DI 1	0/10					
1 13	8/19	-	-	100			- 10	PII	7/19	-		00			PI 1	8/18					
374	M	Tu	pril	Th	F		S	e.,	м	Tu	ay ' W	Th	F	S	e	м		yne W	and the same	F	
Su	M	10	W	In	-		1	Su	2.44	3,577					Su	M	Τυ	W	Th		S
2	Q4	4	5	6	PD/		8	7	8	9	10	11	5 PD	13	4	5	6	7	8	Q4	3
9	H	11	12	13	14		5	14	15	16	17	18	19	20	11	12	13	14	15	16	17
16	17	18	19	-	21	1110	2	21	22	23	24	25		27	18	19	20	21	22	23	24
23	24	25	26	27	28	100	9	28	H	30	31	2.5		21	25	26	27	28	29	30	2-
30	24	23	20	21	20	-	.,	20	-	30	31	-			23	20	21	20	27	30	
	DT 1	8/19		-	_	_	- 50		DI	20/2:				/	DI	6.5/7	,				
			1 0	2. 4	14 PT	0	3 - Δ	4 PI				Tot	al· 1	75 5 1		0.5/					
					Day		J. 1	111	Q1.	13	, 11	10	ai. I	, , , ,							
			S		373				÷		00191		42.11	n /					1.1		
	,	cho	oi C	iose	d/ Ho	ııda	ys		1	each	ier ir	1-ser	vice	nay (no sch	1000	or st	udei	nts)		

Calendar Template © calendarlabs.com

2023-2024 - 2YK-5 Option 2

		Jul	y 20	23					-	\ug	ust:	202	3				Se	pte	mbe	r 20	23	
3u	Мо	Tu	We	Th	Fr	Sa		Su	Мо	Tu	We	Th	Fr	Sa		Su	Мо	Tu	We	Th	Fr	Sa
						1				1	2	3	4	5							1	2
2	3	4	5	6	7	8		6	7	8	9	10	11	12		3	Н	5	6	7	8	9
9	10	11	12	13	14	15		13	14	15	16	17	18	19		10	11	12	13	14	15	16
16	17	18	19	20	21	22		20	PIR	PIR	FD	24	25	26		17	18	19	20	21	PIR	23
23	24	25	26	27	28	29		27	28	29	30	31				24	25	26	27	28	29	30
30	31		, ,					Į	į.		Ţ											
									PI 7	/9					PI 19	9/20						
	O	cto	ber	202	23				No	ver	nbe	r 20	23				De	cer	nbe	r 20	23	
Su	Мо	Tu	We	Th	Fr	Sa		Su	Мо	Tu	We	Th	Fr	Sa		Su	Мо	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7					1	2	NS	4							1	2
8	9	10	11	12	13	14		5	6	7	8	9	PD	11		3	4	5	6	7	8	9
15	16	17	18	MEA	MEA	21		12	13	14	15	16	17	18		10	11	12	13	14	15	16
22	23	24	25	26	Q2	28		19	20	21	PD/V	Н	Н	25		17	18	19	20	21	Н	23
29	30	31						26	27	28	29	30				24	H	H	V	٧	٧	30
						0										31						
PI 20	0/22								PI 1	7/19						Р	l 15/	15				
	J	anu	ary	202	4				F	ebru	Jary	202	24					Mar	ch 2	2024	1	
Su	Мо	Tu	We	Th	Fr	Sa		Su	Мо	Tu	We	Th	Fr	Sa		Su	Мо	Tu	We	Th	Fr	Sa
	H	٧	3	4	5	6						1	PIR	3								2
7	8	9	10	11	12	13		4	5	6	7	8	9	10		3	4	5	6	7	8	9
14	٧	16	Q3	18	PIR	20		11	12	13	14	15	16	17		10	٧	٧	V	٧	٧	16
21	22	23	24	25	26	27		18	19	20	21	22	NS	24		17	18	19	20	21	22	23
28	29	30	31					25	26	27	28	29				24	25	26	27	28	H	30
											, j		-		1	31						
인 19	9/20						PI	19/	20						PI 14	1/15						
		Apı	ril 2	024						Ma	y 20)24						Jur	1e 2	024		
Su	Мо	Tu	We	Th	Fr	Sa		Su	Мо	Tu	We	Th	Fr	Sa		Su	Мо	Tu	We	Th	Fr	Sa
	Н	2	Q4	4	5	6					1	2	3	4								1
7	8	9	10	11	12	13		5	6	7	8	9	PD	11		2	3	4	5	6	LD	8
14	15	16	17	18	PD	20		12	13	14	15	16	17	18		9	10	11	12	13	14	18
21	22	23	24	25	26	27		19	20	21	22	23	NS	25		16	17	18	19	20	21	22
28	29	30						26	Н	28	29	30	31			23	24	25	26	27	28	29
						V										30						
	0/21	1 1.5	1015 ES		25 scart	300.00		20000	PI 2					13000			14.5					
11.	44 P	IG	2: 4	4 PI	Q3	44	PI	Q4:	43.5	1	75.5	PIE)avs	7	PIR D	avs	4 P	D Da	ays			

School Closed /Holiday

Teacher In-Service Day (no school for students)

1st/Last/Quarters

Purple Friday (no school)

2022-2023 - Grade 6-8 School Calendar

Sleeping Giant Middle School

		J	uly 2	022					Auc	ust	2022	2				S	epte	mb	er	202	2	
Su	M	Tu	w	Th	F	S	Su	М	Τυ	W	Th	_	S	- 1	Su	М	Tu	W	Th	-	F	S
100000		0.550			1	2		1	2	3	4	5	6				1000		1		2	3
3	4	5	6	7	8	9	7	8	9	10	11	12	13		4	H	6	7	8		9	10
10	11	12	13	14	15	16	14	15	16	17	18	19	20		11	12	13	14	15	5	16	17
17	18	19	20	21	22	23	21	PIR	PIR	6th only	FD	26	27		18	19	20	21	22	2	PD	24
24	25	26	27	28	29	30	28	29	30	31				r	25	26	27	28	29	9	30	
31														Ī				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		T		
	-	_	_			_			10	6 P	I		· ·		-			20	PΙ	_	_	
		Oc	tobe	r 202	2			1	love	mbe	er 20)22				D	ece	mb	er 2	202	2	
Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S		Su	M	Tu	W	Th	1	F	S
						1			1	2	3	NS	5						1		2	3
2	3	4	5	6	PD/D	8	6	7	8	9	PC	PD	12		4	5	6	7	8		9	10
9	10	11	12	13	14	15	13	14	15	16	17	18	19		11	12	13	14	15	5	16	17
16	17	18	19	MEA	MEA	22	20	21	22	PIR/V	H	H	26		18	19	20	21	٧		٧	24
23	24	25	26	27	Q1	29	27	28	29	30					25	H	٧	٧	٧		٧	31
30	31																					
			18	ΡI			_			17 P	I		_					15	PΙ			
		Jan	uary	202	3				ebr	uary	202	3					Mo	ırch	20	23		
Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S		Su	M	Tu	W	TI	h	F	S
1	Н	٧	4	5	6	7				1	2	PIR	4			20.2		1	2		3	4
8	9	10	11	12	13	14	5	6	7	8	9	10	11		5	6	7	8	P		10	11
15	٧	17	18	Q2	PIR	21	12	13	14	15	16	PD/D	18		12	13	14	15	1		17	18
22	23	24	25	26	27	28	19	20	21	22	23	NS	25	-	19	٧	٧	٧	٧	Ц	٧	25
29	30	31	_				26	27	28	_					26	27	28	29	30	0	31	
														L								
			18 P							17 P		50		1				18 I				
C			100000	2023	F		Su	M	Tu	ay 2 W	Th	F	S		6			ne	ACCRECATE DE	30.00		c
Su	M	Tu	W	Th	Г	S 1	30	1	2	3	4	5	6	1	Su	٨	A T	ייט	N	Th 1	F 2	3
2	Q3	4	5	6	PD/T	8	7	8	9	10	11	PD	13	1	GRE) !	5 6		7	8	LD	10
9	Н	11	12	13	14	15	14	15	16	17	18	(10000)	20	+ 1	11		2 1	200		15	16	17
16	17	18	1	-	21	22	21	22	23	24	25	ATTENDANCE OF THE PERSON	-	1 1	18	1	_		-	22	23	24
23	24	25	1	7.0	28	29	28	Н	30	31				1 1	25	2			-	29	30	
30												ĵ		1 [
-			18 P	ī						20	ΡŢ							7	PI	3		
11/	v			Vacat	ion		P	D	4.0			I Devel	pment	12.9.9	en)				7.7			
							- 5	7					pinem	10-0,0								
PI					for Stu			Q IS		nd of (ners or	Struck	entr	Pum	le Fric	lav!				
6t	17			e orien		GOTTIS	Name of Street	/LD					ilers or . ill studer						for	stude	nts (&	-8)
GR					y for Se	niore		C		13.00	46.030		icher C				-, lan		130		10	70
OR		Gre	Juou	ion ba	y IOF SE	HOFS			(0	onfere	nce V	Veek 11	7 throug	rough 11-18: 6.5 hrs. of PD) and (3-6 through 3-17)								

Grades 6-8 Total Pupil Instruction days: 174 Student School Day: 8:08 – 3:28 (Grade 6-8)

Teacher Work Day: 8:00 - 3:30 (Grade 6-8)

2023-2024 - Grade 6-8 School Calendar

Sleeping Giant Middle School

		-	uly 2	<u>U20</u>					AUC	USI	2023				- 36	epre	III 9	er 20	23	
U	М	Tu	W	Th	F	S	Su	М	Τυ	W	Th	F	S	Su	M	Tu	W	Th	F	S
						1			1	2	3	4	5						1	2
2	3	4	5	6	7	8	6	7	8	9	10	11	12	3	н	5	6	7	8	9
9	10	11	12	13	14	15	13	19	15	16	17	18	19	10	11	12	13	14	15	16
16	17	18	19	20	21	22	20	PIR	PIR	6th only	FD	25	26	17	18	19	20	21	PD	23
23	24	25	26	27	28	29	27	28	29	30	31			24	25	26	27	28	29	30
30	31																			
										7 P							19 F	ΡI		
		Oct	obe	r 202	3	2)		1	love	mbe	er 20	23			D	ece	mbe	er 20:	23	
Sυ	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S
1	2	3	4	5	PD/D	7				1	2	NS	4						1	2
8	9	10	11	12	13	14	5	6	7	8	PC	PD	11	3	4	5	6	7	8	9
15	16	17	18	MEA	MEA	21	12	13	14	15	16	17	18	10	11	12	13	14	15	16
22	23	24	25	26	Q1	28	19	20	21	PIR/V	H	H	25	17	18	19	20	21	٧	23
29	30	31					26	27	28	29	30	8		24	H	н	٧	٧	V	30
														31						
			19	ΡI						17 P	Ι						15 F	ΡI		
		Jan	uary	2024	4				ebr	uary	202	4		5 0		Ma	rch:	2024		W.
Sυ	M	Tu	W	Th	F	S	Su	M	Τυ	w	Th	F	S	Su	M	Tu	W	Th	F	S
	Н	٧	3	4	5	6					1	PIR	3						1	2
7	8	9	10	11	12	13	4	5	6	7	8	9	10	3	4	5	6	PC	10	9
14	٧	16	17	Q2	PIR	20	11	12	13	14	15	PD/D	17	10	٧	٧	٧	٧	٧	16
21	22	23	24	25	26	27	18	19	20	21	22	NS	24	17	18	19	20	21	22	23
28	29	30	31				25	26	27	28	29			24	25	26	27	28	н	30
														31						
			19 P	I						18 P	S.			- 120 - 120 - 120			15 P	I		
		A	pril :	2024		-			-	ay 2	-			3		Ju	ne 2	2024		
Sυ	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S	Su	N	Tu	, W	/ Th	F	S
	H	2	Q3	4	5	6				1	2	3	4				_	4		1
7	8	9	10	11	12	13	5	6	7	8	9	PD	11	2		2 200				-
14	15	16	17	18	PD/T	20	12	13	14	15	16	17	18	9	10	_	-	_	_	-
21	22	23	24	25	26	27	19	20	21	22	23	NS	25	16		_	_	_	_	-
28	29	30					26	H	28	29	30	31		23	-	1 2	5 20	5 27	28	2
											i.			30					-	
		- 1	20 P	I						20	PΙ						5	PΙ		
H/\	v	Hol	iday/	Vacati	ion		PD)/D	6-	B Profe	ssional	Develo	pment 6	.5 hours/l	No Sch	ool for	Stude	ents		
PIR	~	PIR	- No	School	for Stud	dents	(3	Er	nd of (Quarte	er								
PD		PD	- No	Cohoo!	for Stud	dents		IS	N	o Sobe	and for	Toook		tudents	/Dumal	a Esial	on d			

Grades 6-8 Total Pupil Instruction days: 174 Student School Day: 8:08 – 3:28 (Grade 6-8)

PC

Teacher Work Day: 8:00 – 3:30 (Grade 6-8)

(Conference Week 11-6 through 11-17: 6.5 hrs. of PD) and (3-4 through 3-22)

Parent/Student/Teacher Conferences

2022-2023 - Grade 9-12 School Calendar

Park High - Option 2

		J	uly 2	2022			1		Auc	gust	2022	2			S	epte	mb	er 20	22	
Su	М	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S
					1	2		1	2	3	4	5	6					1	2	3
3	4	5	6	7	8	9	7	8	9	10	11	12	13	4	Н	6	7	8	9	10
10	11	12	13	14	15	16	14	15	16	17	18	19	20	11	12	13	14	15	16	17
17	18	19	20	21	22	23	21	PIR	PIR	9h anly	, FD	26	27	18	19	20	21	22	PD	24
24	25	26	27	28	29	30	28	29	30	31				25	26	27	28	29	30	
31																				
										6 P	I						20	PΙ		
		Oct	obe	r 202	22	- 1		1	love	emb	er 20)22			D	ece	mb	er 20	22	
Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S
						1			1	2	3	NS	5					1	2	3
2	3	4	5	6	PD/A	8	6	7	8	9	PC	PD	12	4	5	6	7	8	PD/A	10
9	10	11	12	13	14	15	13	14	15	16	17	18	19	11	12	13	14	15	16	17
16	17	18	19	MEA	MEA	22	20	21	22	PIR/V	H	H	26	18	19	20	21	٧	Н	24
23	24	25	26	27	Q1	29	27	28	29	30				25	H	H	٧	٧	٧	3
30	31																			
			18							17 F							14			
		MINERAL PROPERTY	10000	202	10000	v 1		200000	III SOUTH	uary	202			4 0		Mo	1000	202	3	
Su	M	Tu	W	Th	F	S	Su	M	Τυ	W	Th	F	S	Su	M	Tu	W	Th	F	S
1	H	٧	4	5	6	7				1	2	PIR	4				1	2	3	4
8	9	10	11	12	PD/A	14	5	6	7	8	9	10	11	5	6	7	8	PC	PD/A	1
15	٧	17	18	Q2	PIR	21	12	13	14	15	16	PD/A	18	12	13	14	15	16	17	1
22	23	24	25	26	27	28	19	20	21	22	23	NS	25	19	٧	٧	٧	٧	٧	2
29	30	31	_				26	27	28					26	27	28	29	30	31	-
			17.0							17 D							17.1	\		
			17 P		6					17 P		8		-		10	17 I			
Su	M	Tu	W	2023 Th	F	S	Su	M	Tu	lay 2 W	Th	F	S	Su	_ ^	100		2023 V TI	n F	S
30	IVI	10	VV	In	Г	1	30	1	2	3	4	5	6	30	_ n	Λ Ι	U	1	-	3
2	Q3	4	5	6	PD/H		7	8	9	10	v	PD/A	Transaction of	GR	D 4	5 6		7 8	-	10
9	Н	11	12	13	14	15	14	15	16	17	18	The same	20	11	-	2 1		4 1		1
16	17	18	_	20	21	22	21	22	23	-	-	-	27	18		9 2	_	_	_	_
23	24	25	200	27	PD/A	29	28	H	30	31	2.5	10000	Barrier M	25		6 2		8 2		
30									50	0,1		j.						70.00		
		,	17 P	T			-	-	-	20	DI						7	ΡI		

Holiday/ Vacation PIR PIR - No School for Students PD - No School for Students PD 9th grade orientation 9th GRD Graduation Day for Seniors

Q NS FD/LD PC

End of Quarter

No School for Teachers or Students (Purple Friday)

First Day (August 25th) all students (9-12) & Last Day (June 9th) for students (9-11) Parent/Student/Teacher Conferences

(Conference Week 11-7 through 11-10: 6.5 hrs. of PD) and (3-6 through 3-9)

Grades 9-12 Total Pupil Instruction days: Quarter 1: 43 PI Quarter 2: 42 PI Quarter 3: 42 PI Quarter 4: 43 PI **Student School Day:** 8:10 – 3:33 (Grade 9-12) Teacher Work Day: 8:00 - 3:45 (Grade 9-12)

2023-2024 - Grade 9-12 School Calendar

Park High – Option 2

Su M 2 3 9 10 16 17 23 24 30 31	4 11 18 25	5 12	6 13	F 7	S 1	Su	M	Tu	W	Th	F	S		Su	M	Tu	w	Th	F		
9 10 16 17 23 24 30 31	11	12		7	1					1022		3		30	MAI	10		111		S	
9 10 16 17 23 24 30 31	11	12		7				1	2	3	4	5							1	2	
16 17 23 24 30 31	18		13		8	6	7	8	9	10	11	12		3	н	5	6	7	8	9	
23 24 30 31	_	19		14	15	13	19	15	16	17	18	19		10	11	12	13	14	15	16	
30 31	25		20	21	22	20	PIR	PIR	get only	, FE	25	26		17	18	19	20	21	PD	23	
		26	27	28	29	27	28	29	30	31	le le			24	25	26	27	28	29	30	
Su M																					
Su M		72-0	S 1	V					7 P	I			- 80				191	PI	00	20	
Su M	Oct	obe	r 202	3	255		- N	love	mb	er 2	023				D	ece	mb	er 20	23		
(3570) 155000	Tu	W	Th	F	S	Su	M	Tu	W	Tì	ı F	S		Su	M	Tu	W	Th	F	S	
1 2	3	4	5	PD/A	7				1	2	NS	4							PD/A	2	
8 9	10	11	12	13	14	5	6	7	8	P	PE	11		3	4	5	6	7	8	9	
15 16	17	18	MEA	MEA	21	12	13	14	15	1	6 17	18		10	11	12	13	14	15	16	
22 23	24	25	26	Q1	28	19	20	21	PIR/	1	H	25		17	18	19	20	21	٧	23	
29 30	31					26	27	28	29	30	0			24	н	H	٧	٧	٧	30	
														31					_		
		191		,	-				17 I								141	_			
-	Jan	uary	202	4				ebr	uary	202	24	,				Mo	rch	202	4		
Su M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S		Su	M	Tu	W	Th	F	S	
H	٧	3	4	5	6					1	PIR	3							1	2	
7 8	9	10	11	PD/A	13	4	5	6	7	8	9	10		3	4	5	6	PC	PD/A	9	
14 V	16	17	Q2	PIR	20	11	12	13	14	15	PD/A	17		10	٧	٧	٧	٧	٧	16	
21 22	23	24	25	26	27	18	19	20	21	22	NS	24		17	18	19	20	21	22	23	
28 29	30	31				25	26	27	28	29				24	25	26	27	28	H	30	
														31							
-		18 P	_					-	18 P					_		5,51	14 F	_	1/1		
-		pril 2	-			00°466		Name and Address of the Owner, where	1000000	2024					 1870			2024			
Su M	Tu	W	Th	F	S	Su	M	Tu	W	Th	-	S	-	Su	N	1 To	J V	V T	h F	S	
H	2	Q3	4	5	6	-		-	1	2	3	4	-	one				-	10	1	
7 8	9	10	11	12	13	5	6	7	8	9	PD/	300	-	GRE	100			2 1	-	8	
14 15	16	17	18	PD	20	12	13	14	15	-	-	-		9	10	-	-			15	
21 22 28 29	23 30	24	25	PD/A	27	19	20	21	22	23	-			23	24	-		-		29	
20 27	30	-	-			26	н	28	29	30	31	7.7	-	30		1 2	1	-	20	2,	
		7002	_						-				_	30			-			_	
		19 P	l .						20	PΙ							5	PI			
H/V	Hol	iday/	Vacat	ion		PE)/A	9.	- 12 Pr	ofessio	onal De	velopm	ent/	Acader	nic He	dp Ses	sion (Gold R	anger Fr	iday)	
PIR	PIR	- No	School	l for Stu	dents		2	Er	nd of	Quar	ter										
PD	PD	- No S	School	for Stu	dents		IS	N	o Sch	ool fo	r Teac	hers or	Stu	dents (Purpl	e Frid	ay)				
9th	911	grade	orient	tation		FD	/LD		10000					[9-12] & Last Day (June 7 $^{\rm th}$) for students (9-11)							
GRD	Gro	aduat	ion Da	y for Se	niors	P	C					acher (I-6 thro				f PDI	and (3	-4 thro	ugh 3-7)		

Grades 9-12 Total Pupil Instruction days: Quarter 1: 43 Pl Quarter 2: 43 Pl Quarter 3: 42 Pl Quarter 4: 42 Pl Student School Day: 8:10 – 3:33 (Grade 9-12) Teacher Work Day: 8:00 – 3:45 (Grade 9-12)

AGREEMENT L'ESPRIT

111 North 3rd Street Livingston, MT 59047

LIVINGSTON SCHOOL DISTRICTS #1 & 4

Administration Offices 132 South B Street, Livingston, MT 59047

Comprehensive School and Community Treatment Services

This Comprehensive School and Community Treatment Services Agreement (Agreement) is made and entered this 1st day of March, 2022 by and between L'esprit, and Livingston Public Schools, Districts 4 and 1.

RECITALS

WHEREAS, L'esprit provides an array of mental health services to emotionally disturbed youth providing Comprehensive School and Community Treatment Services (CSCT) in Livingston School Districts; and

WHEREAS, the School District wishes to retain L'esprit to perform School Based Comprehensive School and Community Treatment Services to students enrolled in the School District who are authorized to receive CSCT services; and

WHEREAS, L'esprit is willing and able to render said services to those students in the School District authorized to receive CSCT services, pursuant to the terms of this Agreement.

AGREEMENT

NOW THEREFORE, in consideration of the mutual terms, conditions and covenants set forth herein, the parties agree as follows:

1. Terms

This Agreement shall be effective as of the 1st day of March, 2022 and shall continue in effect through the 28th day of February, 2022, unless earlier terminated as provided in paragraph 7 below.

2. L'esprit Services

 a. L'esprit, agrees to render CSCT services as provided herein and accordance with the Statement of Work attached hereto as Exhibit 1 and incorporated by reference. For the purposes of this Agreement, Comprehensive School and Community Treatment Services or CSCT shall mean mental health center services as defined in the State of Montana Administrative Rule 37.88.901. For the purpose of this agreement, CSCT is the only Mental Health Center service provided in conjunction with the School District. L'esprit shall maintain clinical records and monthly progress report including service documentation supporting the provision of CSCT services to the School District in sufficient amount to enable School District(s) contracted billing agent to bill for Medicaid covered services provided to Medicaid eligible children. All CSCT records maintained by L'esprit hereunder will be available by appropriate School District personnel to verify billing activity upon request. Furthermore, L'esprit agrees to bill third party insurers, student, and/or student families for all CSCT medical services provided to student as applicable to satisfy third party liability requirements and the requirements of any insurance coverage or other third-party payment sources. For those children ineligible for Medicaid, L'esprit will invoice the student or student's family for services rendered following the L'esprit fee schedule that is based on the student or students' family financial situation.

b. The CSCT mental health services to be provided to students by L'esprit pursuant to this Agreement and the eligibility criteria and referral processes related to such services, are separate and distinct from eligibility criteria, referral processes, and special education services provided free of charge pursuant to and as part of the Free Appropriate Public Education requirements of the Individuals with Disabilities Act. School District agrees to cooperate with and assist L'esprit in providing information and

documentation as necessary for L'esprit to demonstrate to third party insurers or other payers that the services provided under this Agreement are not services that a student is entitled to receive free of charge from the School District. In the event that any services provided by L'esprit are determined to be special education services which a student is entitled to receive free of charge from the School District as part of Free and Appropriate Public Education requirements of the Individuals with Disabilities Act, an Individual Education Plan will be developed by the School District and L'esprit will be paid by the School District for such services pursuant to the sliding scale fee schedule for CSCT services.

3. School District Services

- a. School District agrees to provide L'esprit with:
- i. Private office space dedicated to CSCT, which is soundproof enough that conversations cannot be heard outside the walls of the office which is adequate and appropriate for confidentiality and privacy for the services provided and treatment space available to CSCT large enough to host a group during both school and non-school days.
- ii. Program supports, including telephone, computer access, locking file cabinets and copying that the school will make available to CSCT staff while providing services within the school. These include phone access, computers that are able to be used at average local internet speeds, internet service, and software required that would need to be used on the computer, and school email access.
- Reasonable office supplies to support the provision of CSCT services in the School District.
 - iv. Provision of transportation.
- b. The school must describe the implementation of a school wide positive behavior intervention and support program as described in Administrative Rule of Montana 37.87.1802.
- c. Livingston School District agrees to provide training to L'esprit staff that is offered to Livingston School District teaching staff. This training will include, but not limited to First Aid/CPR and all regular scheduled trainings during the school year. L'esprit staff's time will be compensated through L'esprit during all training time.

4. Compensation

L'esprit will submit claims and/or statements for reimbursement to all identified potential payers according to the Fee Schedule attached hereto as Exhibit 2 and by reference made a part of this Agreement.

5. Manner of Payment

L'esprit will submit Medicaid billing for CSCT reimbursement under the School District Medicaid number. L'esprit will assume all responsibility for Medicaid reimbursement collection and request for payment denial appeals. L'esprit shall be permitted to and shall be responsible to bill student, student's family, third party insurers and any other identified potential payers for services provided hereunder, as applicable. As a condition of providing services to a student, L'esprit may require students or the parent or guardian of students, to execute such documents as L'esprit deems appropriate, including but not limited to treatment consent, assignment of insurance benefits, payment agreements and authorizations for release of information. The District and L'esprit acknowledge that in-kind services of the District cannot be billed to Medicaid as match.

6. Status as Independent Contractors

This Agreement shall not constitute, create or otherwise imply an employment, joint venture, partnership, agency or similar arrangement, and nothing contained herein shall be construed as providing for the sharing of profits or losses arising from the efforts of either or both of the parties to recover third party or

Medicaid payments. Each party to the Agreement shall act as an independent contractor, and neither party shall have the power to act for or bind the other party except as expressly provided for herein.

- a. Ineligible for employee benefits: L'esprit and its employees shall not be eligible for any benefit available to employees of the School District, including, but not limited to, workers compensation insurance, state disability insurance, unemployment insurance, group health and life insurance, vacation pay, sick pay, severance pay, bonus plans, pension plans, saving plans, and the like.
- b. Payroll Taxes: No income, social security, state disability or other federal or state payroll tax will be deducted from payments made to L'esprit under this Agreement. L'esprit agrees to pay all state and federal taxes and other levies and charges for the staff they employ. L'esprit agrees to defend, indemnify and hold School District harmless from any and all liability resulting from any failure to do so.

7. Termination

Either party may terminate this Agreement if the other party is in default of any obligation hereunder and such default is not cured within thirty (30) days of receipt of a notice from the non-defaulting party specifying such default. This Agreement may also be terminated by School District without prior notice if: (i) Montana DPHHS for any reason terminates Medicaid coverage of the CSCT program in the State of Montana; (ii) Montana DPHHS no longer allows the School District to seek payment of Medicaid reimbursement for the provision of CSCT services to Medicaid eligible children; or (iii) L'esprit does not meet federal and state CSCT licensure and service requirements.

8. Termination of Services and Return of Property

Upon the expiration or earlier termination of this Agreement, L'esprit shall immediately terminate the services hereunder, and shall deliver promptly to School District all student records, office space, phone, computer, printer, Internet, e-mail access and reasonable office supplies.

9. Changes

School District may, at any time by written order, make changes in L'esprit's work within the general scope of the Statement of Work. If any change under this section causes an increase or decrease in L'esprit's cost of, or time required for, the performance of any part of the work, the parties shall negotiate an equitable adjustment to the compensation payable hereunder, and this Agreement shall be modified in writing accordingly. In addition, the parties agree to negotiate in good faith to revise this Agreement in the event of (i) legislation or court action that affects this Agreement or State Medicaid Coverage; (ii) changes in the funds available that affect this Agreement; or (iii) other changes reasonably requested by School District necessary to make this Agreement consistent with federal and state Medicaid billing requirements. In the event the parties are not able to negotiate an equitable adjustment as a result of changes in the cost of L'esprit's services, or are not able to negotiate a revision due to the other reasons set forth above, this Agreement shall immediately terminate.

10. Standard of Performance

L'esprit warrants and represents that it possesses the skill and professional competence, licensure and expertise to undertake the obligations imposed by this Agreement. L'esprit agrees to perform in a diligent, efficient, competent and skillful manner commensurate with the applicable standards of the profession, and to devote such time as is necessary to perform the services required under this Agreement.

11. Indemnification

L'esprit agrees to defend, indemnify, and hold School District harmless from and against any and all claims, losses, liabilities or expenses (including without limitation attorneys' fees) which may arise, in whole or in part, out of (i) the negligence or willful misconduct of L'esprit, its employees or agents, which occurs during its performance of its obligations under this Agreement and/or (ii) a breach by L'esprit of its obligations under this Agreement.

The School District agrees to defend, indemnify, and hold L'esprit harmless from and against any and all claims, losses, liabilities, or expenses (including without limitation attorneys' fees) which may arise, in whole or in part, out of (i) acts or omissions of the School District, its employees or agents, and/or (ii) a breach by the School District of its obligations under this Agreement.

12. Insurance

L'esprit agrees to carry for the term of this Agreement, the following insurance in the amounts indicated with insurance carriers that are licensed in the state(s) where the services will be performed. [Note: counsel for each district should judge the adequacy of the required coverage.]

- a. COMMERCIAL GENERAL LIABILITY insurance for Bodily Injury and Property Damage for limits not less than \$1,000,000 per occurrence/\$2,000,000 aggregate including coverage for Subcontractor's obligations, operations, promises, independent contractors, products/completed operations, personal injury and advertising injury on a per-project basis.
- b. BUSINESS AUTOMOBILE LIABILITY insurance with a combined single limit of not less than \$1,000,000 for Bodily Injury and Property Damage for all owned, non-owned and hired vehicles.
- c. WORKER'S COMPENSATION AND EMPLOYERS' LIABILITY insurance in the state(s) where the work will be performed whether or not required by law with statutory, limits for workman's compensation and limits not less than \$1,000,000 each accident; \$1,000,000 each employee; \$1,000,000 each disease, including occupational disease.

PROFESSIONAL LIABILITY in the amount of \$2,000,000.

A combination of primary and UMBRELLA/EXCESS liability policies will be acceptable in order to meet the required limits. All of the above policies shall be written on an occurrence form. Claims made forms are not acceptable except for Professional Liability. Upon the request of the School District, L'esprit will submit a standard ACORD Certificate of Insurance signed by an authorized agent or representative of the insurance companies evidencing that the above required policies and limits are in effect. All policies shall provide that the insurance coverage provided will be primary and noncontributory with any other applicable insurance. No reduction in coverage or cancellation of policies shall be effected without first giving the School District 30 day written notice. The policies (except for workers' compensation) shall name School District as additional insureds.

13. Compliance

L'esprit represents that it is not presently suspended or debarred or proposed for suspension or debarment by any government agency or regulatory agency. L'esprit agrees to comply with all federal, state and local statutes, regulations, ordinances and rules as well as any and all School District policies and procedures relating, directly or indirectly, to L'esprit's performance hereunder, including but not limited to all applicable laws pertaining to equal employment opportunity and procurement integrity.

14. Medicaid Repayment

In the event that, after L'esprit's receipt of payment from Medicaid through the School District, Medicaid determines for any reason through an audit or otherwise that the School District and L'esprit were not entitled under applicable state and federal laws, regulations and rules to certain Medicaid payments for CSCT service, then L'esprit is obligated to repay to Medicaid all such payments. L'esprit and the School District may appeal this determination and request a hearing pursuant to applicable state and federal laws, rules and regulations. The decision to appeal such a determination shall be L'esprit's alone, and the School District shall cooperate to the extent necessary.

15. Miscellaneous

- a. Survival. The obligations assumed by L'esprit pursuant to paragraph 5 hereof shall survive the expiration or early termination of this Agreement.
- b. Attorneys' Fees. In the event suit is brought to enforce or interpret any part of this Agreement, the prevailing party shall be entitled to recover as an element of the costs of suit, and not as damages, reasonable attorneys' fees to be fixed by the Court.
- c. Waiver, Modification and Amendment. No provision of this Agreement may be waived unless in writing, signed by all of the parties hereto. Waiver of any one provision of this Agreement shall not be deemed to be a continuing waiver or a waiver of any other provision. This Agreement may be modified or amended only by a written agreement executed by all of the parties hereto.
- d. Governing law; Venue. This Agreement shall be governed and construed in accordance with the laws of the State of Montana, without regard to choice of law principle. The parties agree that the venue for legal actions related to this Agreement shall be the state and U.S. Federal courts for the State of Montana in or reasonably near the county in which the School District's central office is located.
- e. Assignment; Subcontracting. Neither this Agreement nor any duties or obligations hereunder shall be assigned, transferred, or subcontracted by L'esprit without the prior written

approval of the School District. Approval may be withheld in the sole and absolute discretion of the School District.

- f. Notices; All notices under this Agreement will be in writing and will be delivered by personal service, facsimile or certified mail, postage prepaid, or overnight courier to such address as may be designated from time to time by the relevant party, which initially shall be the address set forth on the signature page to this Agreement. All notices will include a designated receiver, also inclusive in the address. Any notice sent by certified mail will be deemed to have been given five (5) days after the date on which it is mailed. All other notices will be deemed given when received. No objection may be made to the manner of delivery of any notice actually received in writing by an authorized agent of a party.
- g. Records; Inspection. L'esprit shall maintain books, records, and documents in accordance with federal and state medical documentation requirements, accounting procedures and practices which sufficiently and properly reflect the services rendered and funds expended in connection with this Agreement. All service/program notes, books, medical records, document, or other materials associated with this Agreement shall be subject to reasonable inspection, review, or audit by School District and/or the Montana Department of Public Health and Human Services and/or Centers for Medicare and Medicaid Services and their designees, during L'esprit's usual business hours and upon prior notice. L'esprit shall retain all medical service progress notes, student case files/medical records, financial and other records pertaining to its work under this Agreement for seven (7) years after the termination or expiration of this Agreement or the conclusion of any audit pertaining to this Agreement, whichever is later.
- h. Partial Invalidity; if any provision of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions shall nevertheless continue in full force without being impaired or invalidated in any manner.
- Entire Agreement; This Agreement contains the entire agreement and understanding of the
 parties with respect to the subject matter hereof, and supersedes and replaces any and all prior
 discussions, representations and understandings, whether oral or written.

IN WITNESS THEREOF, L'esprit has caused its name to be hereunto subscribed by its Representative and the said School District has caused its name to be hereunto subscribed by the Chairman of its Board and its Superintendent on the dates recorded below.

By: Chantelle Plauche', LCSW, CEO, L'esprit	Date	
By: Superintendent		Date
By: Principal		Date
By: Principal		Date

6

By: Principal	Date
By: Principal	Date
By: Principal	Date

Statement of Work

L'esprit will provide, in partnership with the School District the following services and documented processes:

- Meet all program requirements as required by the State and Federal standards for CSCT
- Ensure all eligible children within the CSCT sites, as appropriate, who meet the described criteria for service, are considered for admission to the program;
- 3. Provide as directed in ARM 37.87.1802, a specific enrollment process that includes the CSCT licensed or in-training mental health professional and a school administrator or designee. Such referral process will ensure that a youth have access to services prioritized according to acuity and need. In addition, current case load considerations will be made in terms of a wait-list and near-term discharges.
- 4. Ensure that all staff ratios and caseload requirements meet current state and Federal standards; in the case of unforeseen circumstance, L'esprit may temporarily stop providing CSCT services when in absence of qualified staff to meet program requirements. When possible L'esprit will provide unbundled services until qualified staff is retained.
- 5. Develop and implement a CSCT plan of treatment in cooperation with the District for child enrolled in CSCT services. In accordance with ARM 37.87.1802, the role of the school counselor and the school psychologist, as appropriate will be identified in the provisions of mental health services and supports to youth including coordination with the CSCT program.
- Provide treatment, crisis management, and discharge planning services to enrolled children:
- Provide 90-day updates to the child's plan of treatment to the District and pertinent agencies;
- Provide for family involvement in treatment and discharge planning and in the course of treatment;
- Provide continuing contact and information exchange with persons and agencies significantly involved in each child's treatment in accordance with HIPAA.
- Ensure that all available financial resources for support of service including third party insurance and parent payment are utilized;
- Bill all third parties for services provided to non-Medicaid eligible children including family members; and
- Ensure that service delivered is adequately documented to support the reimbursement received.

Fee Schedule and Billing Process

- L'esprit will provide CSCT services to enrolled clients/students authorized to receive CSCT services.
- L'esprit billing manager at the below address will work with the School District staff to obtain a CSCT Medicaid provider number for the school district. For Medicaid eligible students, L'esprit will bill Medicaid using the School District CSCT Medicaid provider number. L'esprit Offices: 124 South Main Street, Ste. 203, Livingston, MT 59047.
- 3. For those students who are Medicaid eligible, L'esprit will bill Medicaid at the established Frontier rate of \$71.20 per day unit of service. For those students who are not Medicaid eligible, L'esprit will bill the student, the student's parent or guardian, third party insurer, or any other payor source according to its sliding fee schedule for CSCT services.
- 4. Medicaid payments for services provided will be sent by Medicaid to the School District and possibly with an attached Explanation of Benefits (EOB). EOBs will be viewed and printed from the Montana Medicaid website by the L'esprit billing manager for L'esprit's purposes.
- 5. For those students who are Medicaid eligible, the School District will pay L'esprit at the first A/P cycle following receipt of Medicaid payment and corresponding invoice from L'esprit. If the first A/P cycle of the school district is less than every other week. The School District will pay L'esprit at a minimum of every other week with the corresponding invoice from L'esprit. If the School District needs an invoice for payment this process can be arranged through the L'esprit billing manager.
- L'esprit will conduct random chart audits, twice per year, checking billed services against the clinical chart and make these audits available to the appropriate School district administrator.
- 7. The School District will be responsible to maintain a record of the total Medicaid payments for Medicaid CSCT and disbursements to L'esprit. L'esprit will assist the School District in understanding how to fulfill its responsibility with regard to compliance with state requirements.
- L'esprit will be responsible for all billing and collection of payment for non-Medicaid CSCT clients.
- Once per month, L'esprit will provide the School District with a list of students enrolled in and students discharged from the CSCT program.
- Payments for services will be submitted to: L'esprit, 111 North 3rd Street, Livingston, MT, 59047

ADDENDUM

Comprehensive School and Community Treatment Services

This Addendum to the Comprehensive School and Community Treatment Services
Agreement (the "Agreement") is made and entered into this 8th day of March, 2022, by and
between L'esprit, hereinafter referred to MHC, and Livingston Public Schools, Districts 4
and 1, hereinafter referred to as the School District.

RECITALS

WHEREAS, the parties entered into a contract February 1st, 2022, for the provision of Comprehensive School and Community Treatment Services ("CSCT").

The parties wish to continue the provision of services but are awaiting adoption of final administrative regulations by the Montana Department of Public Health and Human Services ("DPHHS") and finalization of the Intergovernmental Transfer process with the Office of Public Instruction ("OPI") and DPHHS.

The parties wish to enter into a month-to-month agreement to ensure the continuity of services and updates on billing.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual terms, conditions and covenants set forth herein, the parties agree to the following:

1. Term

This Agreement shall be effective as of March 8, 2022 and shall continue in effect through March 31st, 2022.

2. Compensation.

For Medicaid eligible children receiving Medicaid covered and medically necessary CSCT services, the School District shall pay MHC at the rate of 71.20 per student per service day. MHC shall submit claims to DPHHS for services provided to students for the previous month. The School District agrees to remit any match requirements to OPI and/or DPHHS for the submitted claims if state funding for the match has been exhausted during the term of this Addendum. The School District agrees to remit payment of the agreed upon service day rate to MHC within ten (10) business days of receipt of reimbursement from DPHHS.

3. Effect of Addendum

The terms and conditions of the Agreement dated March 1st, 2022, shall control to the extent the terms and conditions have not been modified by this Addendum. If there is a conflict, the terms and conditions of this Addendum shall control.

For		, MHC
By:		
For		School District
By:		
	Superintendent	

Regular Board Meeting February 8th, 2022 PHS Library 6:00 PM

Present: Dan Vermillion, Druska Kinkie, Ted Madden, George Bornemann, Carol Goosey, Robin Addicott. Tom Shellenberg, Dann Babcox,

Mark Schulein

Board Chair, Ted Madden began the meeting at 6:00 PM with the pledge and reading the district mission.

SGMS Principal Dorel Hoglund and team updated the board on the	Presentation: SGMS
intent of the student intervention focus period and use of data. A	Presentation on Student
student made video highlighting student leadership programs was	Leadership
shown. An update on the Cougar Coffee Company was given by	
Resource Teacher Connor Webb.	
Superintendent Dr. Scalia updated the board on her recommendation	Information Items: Covid -19
to make masks optional on February 21st. The Substitute pool is	Update
getting larger which is helping with staffing absences. Vaccinations	
are available for individuals age 5 and up. The school nurses and Dr.	
Desnick are onboard with mask optional on February 21st.	
Patti Durgan presented on the school calendars. They have 2 options	Information Items: 2022-
for the board to consider. They received input from the unions as well	2023, 20223-2024 Calendar
as the community. The committee has gone with a two year calendar.	
The elementary (k-5) calendars look very similar to the calendars	
created in past years. Randy Mogen represented the High School	
Calendar. One major change will be adding Martin Luther King Jr. day	
as a holiday to the two year calendar. Susan Martinson who spoke on	
behalf of the middle school calendar said they hope to align with the	
high school calendar but need to look closer at student release times.	
The teacher's union has voted on the two options and the majority of	
votes went to option 2.	
Jordan Viegut presented on the curriculum renewals. The Curriculum	Information Items: Science
Committee will meet before the March board meeting in order to	and Health/PE Curriculum
bring recommendations to the full board for consideration.	Renewals
Dan Vermillion moved to hold an elementary trustee election on the	Elementary Board Action:
formally scheduled school election day of May 3 rd , 2022. If it is later	Call for Elementary Trustee
determined the election is not required, the Board of Trustees	Election and Elementary Le
authorizes Josh Viegut, election administrator, to cancel that portion	Election
of the election in accordance with 13-1-301 and 20-3-313 MCA.	
Ted Madden seconded the motion.	
All trustees voted in favor of the motion.	
Dan Vermillion moved to hold an elementary levy election on the	
formally scheduled school election day of May 3 rd , 2022. If it is later	

determined the election is not required, the Board of Trustees	
authorizes Josh Viegut, election administrator, to cancel that portion of the election in accordance with 13-1-301 and 20-3-313 MCA.	
Carol Goosey seconded the motion.	
All trustees voted in favor of the motion.	
Druska Kinkie moved to hold High School trustee election on the	Whole Board Action: Call for
formally scheduled school election day of May 3 rd , 2022. If it is later	High School District Trustee
determined the election is not required, the Board of Trustees	and Levey Election
authorizes Josh Viegut, election administrator, to cancel that portion of the election in accordance with 13-1-301 and 20-3-313 MCA.	
Robin Addicott seconded the motion	
All trustees voted in favor of the motion.	
All trustees voted in lavor of the motion.	
Tom Shellenberg moved to hold a high school levy election on the	
formally scheduled school election day of May 3 rd , 2022. If it is later	
determined the election is not required, the Board of Trustees	
authorizes Josh Viegut, election administrator, to cancel that portion	
of the election in accordance with 13-1-301 and 20-3-313 MCA.	
Dan Vermillion seconded the motion.	
All trustees voted in favor of the motion.	
Carol Goosey Moved to accept the items under the elementary	Elementary Consent Agenda
Carol Goosey Moved to accept the items under the elementary portion of the consent agenda as presented in the board packet	Elementary Consent Agenda
portion of the consent agenda as presented in the board packet dated February 8 th , 2022	Elementary Consent Agenda
portion of the consent agenda as presented in the board packet dated February 8 th , 2022 Dan Vermillion seconded the motion.	Elementary Consent Agenda
portion of the consent agenda as presented in the board packet dated February 8 th , 2022 Dan Vermillion seconded the motion. All trustees voted in favor of the motion.	·
portion of the consent agenda as presented in the board packet dated February 8 th , 2022 Dan Vermillion seconded the motion. All trustees voted in favor of the motion. Robin Addicott moved accept the items as listed under the whole	Elementary Consent Agenda Whole Board consent Agenda
portion of the consent agenda as presented in the board packet dated February 8 th , 2022 Dan Vermillion seconded the motion. All trustees voted in favor of the motion. Robin Addicott moved accept the items as listed under the whole board consent portion of the agenda as presented in the board	·
portion of the consent agenda as presented in the board packet dated February 8 th , 2022 Dan Vermillion seconded the motion. All trustees voted in favor of the motion. Robin Addicott moved accept the items as listed under the whole board consent portion of the agenda as presented in the board packet dated February 8 th , 2022.	·
portion of the consent agenda as presented in the board packet dated February 8 th , 2022 Dan Vermillion seconded the motion. All trustees voted in favor of the motion. Robin Addicott moved accept the items as listed under the whole board consent portion of the agenda as presented in the board	·
portion of the consent agenda as presented in the board packet dated February 8 th , 2022 Dan Vermillion seconded the motion. All trustees voted in favor of the motion. Robin Addicott moved accept the items as listed under the whole board consent portion of the agenda as presented in the board packet dated February 8 th , 2022. Druska Kinkie seconded the motion.	·
portion of the consent agenda as presented in the board packet dated February 8 th , 2022 Dan Vermillion seconded the motion. All trustees voted in favor of the motion. Robin Addicott moved accept the items as listed under the whole board consent portion of the agenda as presented in the board packet dated February 8 th , 2022. Druska Kinkie seconded the motion.	Whole Board consent Agenda
portion of the consent agenda as presented in the board packet dated February 8 th , 2022 Dan Vermillion seconded the motion. All trustees voted in favor of the motion. Robin Addicott moved accept the items as listed under the whole board consent portion of the agenda as presented in the board packet dated February 8 th , 2022. Druska Kinkie seconded the motion. All trustees voted in favor of the motion. Dr. Scalia thanked the Administrators, Teachers, Support Staff and Nurses for getting us through the hard work during the Pandemic.	Whole Board consent Agenda Communications:
portion of the consent agenda as presented in the board packet dated February 8 th , 2022 Dan Vermillion seconded the motion. All trustees voted in favor of the motion. Robin Addicott moved accept the items as listed under the whole board consent portion of the agenda as presented in the board packet dated February 8 th , 2022. Druska Kinkie seconded the motion. All trustees voted in favor of the motion. Dr. Scalia thanked the Administrators, Teachers, Support Staff and Nurses for getting us through the hard work during the Pandemic. Todd Wester did a great job organizing the February 4 th SEL day. This	Whole Board consent Agenda Communications:
portion of the consent agenda as presented in the board packet dated February 8 th , 2022 Dan Vermillion seconded the motion. All trustees voted in favor of the motion. Robin Addicott moved accept the items as listed under the whole board consent portion of the agenda as presented in the board packet dated February 8 th , 2022. Druska Kinkie seconded the motion. All trustees voted in favor of the motion. Dr. Scalia thanked the Administrators, Teachers, Support Staff and Nurses for getting us through the hard work during the Pandemic. Todd Wester did a great job organizing the February 4 th SEL day. This professional learning day was attended by certified staff, classified	Whole Board consent Agenda Communications:
portion of the consent agenda as presented in the board packet dated February 8 th , 2022 Dan Vermillion seconded the motion. All trustees voted in favor of the motion. Robin Addicott moved accept the items as listed under the whole board consent portion of the agenda as presented in the board packet dated February 8 th , 2022. Druska Kinkie seconded the motion. All trustees voted in favor of the motion. Dr. Scalia thanked the Administrators, Teachers, Support Staff and Nurses for getting us through the hard work during the Pandemic. Todd Wester did a great job organizing the February 4 th SEL day. This professional learning day was attended by certified staff, classified staff and community partners. It had been a pleasure watching the	Whole Board consent Agenda Communications:
portion of the consent agenda as presented in the board packet dated February 8 th , 2022 Dan Vermillion seconded the motion. All trustees voted in favor of the motion. Robin Addicott moved accept the items as listed under the whole board consent portion of the agenda as presented in the board packet dated February 8 th , 2022. Druska Kinkie seconded the motion. All trustees voted in favor of the motion. Dr. Scalia thanked the Administrators, Teachers, Support Staff and Nurses for getting us through the hard work during the Pandemic. Todd Wester did a great job organizing the February 4 th SEL day. This professional learning day was attended by certified staff, classified staff and community partners. It had been a pleasure watching the Calendar Committee work on the two year calendar. The IT	Whole Board consent Agenda Communications:
portion of the consent agenda as presented in the board packet dated February 8 th , 2022 Dan Vermillion seconded the motion. All trustees voted in favor of the motion. Robin Addicott moved accept the items as listed under the whole board consent portion of the agenda as presented in the board packet dated February 8 th , 2022. Druska Kinkie seconded the motion. All trustees voted in favor of the motion. Dr. Scalia thanked the Administrators, Teachers, Support Staff and Nurses for getting us through the hard work during the Pandemic. Todd Wester did a great job organizing the February 4 th SEL day. This professional learning day was attended by certified staff, classified staff and community partners. It had been a pleasure watching the Calendar Committee work on the two year calendar. The IT department continues to work on creating the next iteration of a	Whole Board consent Agenda Communications:
portion of the consent agenda as presented in the board packet dated February 8 th , 2022 Dan Vermillion seconded the motion. All trustees voted in favor of the motion. Robin Addicott moved accept the items as listed under the whole board consent portion of the agenda as presented in the board packet dated February 8 th , 2022. Druska Kinkie seconded the motion. All trustees voted in favor of the motion. Dr. Scalia thanked the Administrators, Teachers, Support Staff and Nurses for getting us through the hard work during the Pandemic. Todd Wester did a great job organizing the February 4 th SEL day. This professional learning day was attended by certified staff, classified staff and community partners. It had been a pleasure watching the Calendar Committee work on the two year calendar. The IT department continues to work on creating the next iteration of a technology plan. The community has no idea how much work the	Whole Board consent Agenda Communications:
portion of the consent agenda as presented in the board packet dated February 8 th , 2022 Dan Vermillion seconded the motion. All trustees voted in favor of the motion. Robin Addicott moved accept the items as listed under the whole board consent portion of the agenda as presented in the board packet dated February 8 th , 2022. Druska Kinkie seconded the motion. All trustees voted in favor of the motion. Dr. Scalia thanked the Administrators, Teachers, Support Staff and Nurses for getting us through the hard work during the Pandemic. Todd Wester did a great job organizing the February 4 th SEL day. This professional learning day was attended by certified staff, classified staff and community partners. It had been a pleasure watching the Calendar Committee work on the two year calendar. The IT department continues to work on creating the next iteration of a technology plan. The community has no idea how much work the school board puts in on committee work: Facilities, Finances, Policy	Whole Board consent Agenda Communications:
portion of the consent agenda as presented in the board packet dated February 8 th , 2022 Dan Vermillion seconded the motion. All trustees voted in favor of the motion. Robin Addicott moved accept the items as listed under the whole board consent portion of the agenda as presented in the board packet dated February 8 th , 2022. Druska Kinkie seconded the motion. All trustees voted in favor of the motion. Dr. Scalia thanked the Administrators, Teachers, Support Staff and Nurses for getting us through the hard work during the Pandemic. Todd Wester did a great job organizing the February 4 th SEL day. This professional learning day was attended by certified staff, classified staff and community partners. It had been a pleasure watching the Calendar Committee work on the two year calendar. The IT department continues to work on creating the next iteration of a technology plan. The community has no idea how much work the	Whole Board consent Agenda Communications:

Board Chair Ted Madden reported the past few years have been the	Communications: Board
most difficult since his time on the board. It is encouraging to hear	Chair Report
the work being done. More hard work will be needed after the	
pandemic. Mr. Madden appreciates the hard work and caring	
everyone has done.	
Randy Mogen reported it has been the hardest two years for	Communications: LEA Report
teachers, but everyone continues to show up and work toward the	
shared vision with leadership and the board. Negotiations is still	
going well. Will begin meeting again in early March.	
Finance Committee: Tom Shellenberg reported the trustees met in a	Communications: Committee
Special board meeting a week ago and approved the purchase of a	Reports
shuttle bus that does not require a CDL to help with field trips and	
activities.	
Negotiations Committee: Tom Shellenberg reported negotiations	
with both unions have gone through most of the language changes.	
New data will hopefully be available by March 1st to help in the	
financial discussion.	
Policy Committee: Druska Kinkie reported the committee met with	
Bob Stevenson and looked at Policies 3110, 3121 regarding educating	
19 year olds and Policy 1012FE regarding permissive tuition levies.	
Will look at making these changes at the March board meeting.	
Public Relations Committee – No report	
Curriculum Committee – No Report	
Facilities Committee – George Bornemann reported they are looking	
at proposals for analysis of Washington School.	
The Meeting adjourned at 7:20 PM	

Special Board Meeting February 11th, 2022 10:00 AM ZOOM

Present: Tom Shellenberg, George Bornemann, Ted Madden, Robin Addicott, Dann Vermillion, Dan

Babcox, Druska Kinkie

Absent: Carol Goosey, Mark Schulein

Board Chair Ted Madden began the meeting at 10:05 with the District mission.

Board Action: Revision of Board Policy 3311 - Firearms and Weapons

Dr. Scalia informed the board of the legislative changes that enable school boards to modify requirements of expulsion related to firearms and weapons. The revision of board policy 3311 will give the Superintendent authority to use their discretion on a case by case basis and modify the requirement of expulsion of a student if the superintendent deems such modification be warranted under the circumstances. The administration can still recommend expulsion of a student for a period of one year to the board if it is determined that the circumstances warrant a recommendation of expulsion.

George Bornemann motioned to approve the revision to school board policy 3311.

Ted Madden seconded the motion.

All trustees approve the motion.

The meeting adjourned at 10:12 AM.

02/14/22

To whom it may concern,

With heavy heart, I announce that I Charles Kellough resign from my position as the Transportation Director for the Livingston School District. My last day will be 2/28/2022.

It has been a pleasure to work with the staff at Livingston Schools, the School Board, and the Community of Livingston.

Sincerely,

Marlos Kellangs Cj Kellough