



**School Administrators of Montana  
2016 Delegate Assembly Minutes  
Helena, Montana  
June 17, 2016**

The meeting was called to order by SAM Past President Rick Duncan at 8:34 a.m. A roll call was commenced with delegates present. There were 43 delegates present. (A copy of the sign in sheet is attached to these minutes). Following opening remarks by SAM Past President and Delegate Steering Committee Chair, Rick Duncan, introductions and a review of the rules and procedures were provided.

Delegate Assembly then commenced with consideration of School Administrators of Montana Position Statements (attached).

The SAM Delegate Assembly Steering Committee made the motion on each position. Each position was provided with a second.

The following **SAM positions** were carried as presented by vote by the Delegate Assembly with the appropriate action identified:

<b>Title</b>	<b>Second</b>	<b>Vote</b>
POSITIONS PREAMBLE	Laurie Barron MASS	Passed Unanimously
CHILD ABUSE AND NEGLECT	Dale Olinger MAEMSP	Passed Unanimously
CULTURAL STUDIES	Jack Eggensperger MACSS	Passed Unanimously
FOCUS ON THE WHOLE CHILD	Susan Johnson MAEMSP	Passed Unanimously
SAFE, RESPECTFUL, DRUG FREE, AND HEALTHY SCHOOLS	Brenda Krueger MAEMSP	Passed Unanimously
SCHOOL ATTENDANCE	Marlin Lewis MAEMSP	Passed Unanimously
ACCREDITATION STANDARDS	Steve Engbretson MACSS	Passed Unanimously
CONTINUITY OF LEADERSHIP	Cari Lucey MAEMSP	Passed Unanimously
COOPERATION IN EDUCATION PROGRAMS	Rick Chrisman MAEMSP	Passed Unanimously
DEVELOPMENT OF CURRICULUM	Bruce Whitehead MAEMSP	Passed Unanimously
EDUCATION OF COMMUNITIES AND LEGISLATORS	Jack Eggensperger MACSS	Passed Unanimously

<b>Title</b>	<b>Second</b>	<b>Vote</b>
LICENSURE	Stacy Lemelin MAEMSP	Passed Unanimously
MONTANA DIGITAL ACADEMY	Mike Lincoln MASSP	Passed Unanimously
MONTANA HIGH SCHOOL ASSOCIATION	Dan Kimzey MASSP	Passed Unanimously
NON-PUBLIC SCHOOLS	Jack Eggensperger MACSS	Passed Unanimously
SCHOOL IMPROVEMENT	Jessica McWilliams MACSS	Passed Unanimously
SPECIAL EDUCATION ADMINISTRATIVE RULE MAKING	Chris Rice MCASE	Passed Unanimously
STUDENT CAREER PREPARATION	Brenda Krueger MAEMSP	Passed Unanimously
STUDENT DATA WAREHOUSE	Todd Lark META	Passed Unanimously
TEACHER & ADMINISTRATOR RECRUITMENT AND RETENTION	Chris Rice MCASE	Passed Unanimously
TEACHER EDUCATION	Brenda Krueger MAEMSP	Passed Unanimously
CENSORSHIP	Marlin Lewis MAEMSP	Passed Unanimously
COLLECTIVE BARGAINING	Rick Chrisman MAEMSP	Passed Unanimously
COUNTY SUPERINTENDENTS	Pam Berklind MACSS	Passed Unanimously
LEAD TEACHER/COMMITTEE OF TEACHERS	Jessica McWilliams MACSS	Passed Unanimously
PROFESSIONAL RELATIONS	Ron Ricketts MAEMSP	Passed Unanimously
SCHOOL BOARD RELATIONS	Susan Johnson MAEMSP	Passed Unanimously
FEDERAL PROGRAMS	Todd Lark META	Passed Unanimously
FUNDING OF PK-12	Cari Lucey MAEMSP	Passed Unanimously
NON-PUBLIC SCHOOL FUNDING (PK-12)	Laurie Barron MASS	Passed Unanimously
RETIREMENT SYSTEM	Bruce Whitehead MAEMSP	Passed Unanimously

Title	Second	Vote
TAXES	Steve Engebretson MACSS	Passed Unanimously
TECHNOLOGY	Adam Tombs META	Passed Unanimously
UNFUNDED MANDATES	Mike Perry MASS	Passed Unanimously (MASSP withdrew their amendment to strike this position)
CERTIFIED TAXABLE VALUATION	Brenda Krueger MAEMSP	Passed Unanimously
K-12 VISION GROUP	Ron Ricketts MAEMSP	Passed Unanimously
PUBLIC SCHOOL EMPLOYEE HEALTH INSURANCE  MASS Caucus Proposal	Todd Lark META	MASS Caucus Proposed to amend Resolution #01/09/10-09 Statewide Public School Employee Insurance Program and move to a Position statement with COMPLETE language change and designate as action. Passed Unanimously

The following **SAM resolutions** were considered in order of presentation, discussed by the delegates and called by the SAM President/Delegate Assembly Chair (attached).

The SAM Delegate Assembly Steering Committee made the motion on each resolution. Each resolution was provided with a second.

The following **SAM resolutions** were carried as presented by vote by the Delegate Assembly with the appropriate action identified:

RESOLUTION NUMBER	TITLE	SECOND	VOTE
#99/03/08/10-01	REQUIRED ATTENDANCE	Marlin Lewis MAEMSP	Passed Unanimously
#99/12-02	FINGERPRINTING, BACKGROUND AND REFERENCE CHECKS	Rick Chrisman MAEMSP	Passed Unanimously
#99/02/06/07-08	SCHOOL BASED MENTAL HEALTH SERVICES	Todd Lark META	MASSP Dan Kimzey motion to amend (striking “the schools” and adding “our communities due to a variety of factors”); Second by Tobin Novasio. Passed Unanimously Brenda Krueger motion to amend (from support to action); second by Rick Chrisman – Brenda Krueger withdrew motion. Main motion as amended. Passed Unanimously. MCASE Chris Rice motion to amend (change “problems” to “needs”); Rob

			Watson second. Passed Unanimously Main motion as amended. Passed Unanimously.
<b>RESOLUTION NUMBER</b>	<b>TITLE</b>	<b>SECOND</b>	<b>VOTE</b>
#00/15-09	PROFESSIONAL DEVELOPMENT	Susan Johnson MAEMSP	Passed Unanimously
#00/03/05/14-10	ANB FUNDING FOR 19 YEAR OLDS	Peter Hamilton MASSP	Passed Unanimously
#01/03/06/08/09/10 /14-01	FUNDING	Jack Eggensperger MACSS	Passed Unanimously
#01/03/14-02	RETIREMENT	Bruce Whitehead MAEMSP	Passed Unanimously
#01-04	PERMISSIVE FUNDING FOR HIGH IMPACT COSTS	Brenda Krueger MAEMSP	Passed Unanimously
#01/03/05/12/14/15 -07	TESTING AND STUDENT ACHIEVEMENT	Dan Kimzey MASSP	Passed Unanimously
#01/09/10-09	STATEWIDE PUBLIC SCHOOL EMPLOYEE INSURANCE PROGRAM		Failed for lack of a second. Resolution removed and it was rewritten as a SAM Position.
#02/12/14-03	VOUCHERS, TUITION TAX CREDITS, TAX SAVINGS ACCOUNT, AND CHARTER SCHOOLS (OTHER THAN AS DEFINED IN ARM 10-55-604)	Laurie Barron MASS	Passed Unanimously
#03-01	SPECIAL EDUCATION FUNDING	Bob Connors MASS	Passed Unanimously
#03/06/11-02	FUNDING FOR MANDATED SPECIAL EDUCATION SERVICES	Jack Eggensperger MACSS	MCASE Chris Rice motion to amend (adding "Be it Finally Resolved statement"); Chris Bilant second. Passed Unanimously Main motion as amended. Passed Unanimously.
#03/04/06/14-03	INSTRUCTIONAL TIME AND SCHOOL IMPROVEMENTS	Tobin Novasio MASS	Passed Unanimously
#03/15-04	FEDERALLY QUALIFIED PERSONNEL	Steve Engebretson MACSS	Passed Unanimously to Remove
#03/05/06/10-05	COOPERATING PROFESSIONAL DEVELOPMENT	Cari Lucey MAEMSP	Passed Unanimously
#03/05-06	HOME SCHOOLS	Jessica McWilliams MACSS	Passed Unanimously
#03/05/14-08	FEDERAL PROGRAM RETIREMENT FUNDING	Bruce Whitehead MAEMSP	Passed Unanimously
#04/14-02	PRE-SCHOOL PROGRAMS	Tobin Novasio MASS	MASSP Dan Kimzey motion to amend (action designation to support); Chris

			Bilant second. Passed Unanimously. Main motion as amended. Passed Unanimously.
<b>RESOLUTION NUMBER</b>	<b>TITLE</b>	<b>SECOND</b>	<b>VOTE</b>
#04/14-03	SUMMER/AFTER SCHOOL PROGRAMS	Pam Birkeland MACSS	Passed Unanimously
#05/09-03	CARL PERKINS AND HIGH SCHOOL CAREER AND TECHNICAL REFORM FUNDING	Jacob Haynes MASSP	Passed Unanimously
#06-02	PARENT INFORMATION RESOURCE CENTERS	Pam Birkeland MACSS	Passed Unanimously
#08/12-01	EDUCATIONAL SERVICES FOR DETAINED STUDENTS	Peter Hamilton MASSP	Passed Unanimously
#10-01	UNIFIED RECRUITMENT & RETENTION	Bob Connors MASS	Passed Unanimously
#10-03	MEDICAL MARIJUANA REGULATIONS	Dale Olinger MAEMSP	Passed Unanimously
#11/14-01	ADMINISTRATOR EVALUATION	Laurie Barron MASS	Passed Unanimously
#12/13-01	PRINCIPAL/ASSISTANT PRINCIPAL ASSIGNMENT	Mike Lincoln MASSP	Passed Unanimously
#12/13-03	SCHOOL PRIVATIZATION WITH PUBLIC FUNDS LEGISLATION	Jack Eggensperger MACSS	Passed Unanimously
#13-01	CAPITAL FACILITY NEEDS	Mike Perry MASS	Passed Unanimously
#13/14-02	ALIGNMENT OF ACCREDITATION STANDARDS AND FUNDING	Ron Ricketts MAEMSP	Passed Unanimously
#13/14/15-03	MORE EFFICIENT AND EFFECTIVE GOVERNANCE OF SCHOOL DISTRICTS	Brenda Krueger MAEMSP	Passed Unanimously
#13/14-04	FEDERAL ISSUES IMPORTANT TO MONTANA	Chris Bilant MCASE	Passed Unanimously
#13-07	PROFESSIONAL DEVELOPMENT	Todd Lark META	MASS Rob Watson motion to amend (strike "Montana Common Core" and add "Montana Content" Standards in 3 areas); Tobin Novasio second Friendly amendment by Brenda Krueger (add "is inadequate" and strike "to begin in 2015") agreed to by Rob Watson. Passed Unanimously. Main motion as amended. Passed Unanimously.
#14-04	FUNDING SPECIAL EDUCATION COOPERATIVE INFRASTRUCTURE	Chris Rice MCASE	Passed Unanimously
#15-01	SPECIAL EDUCATION FUNDING, CLOSING THE GAP	Chris Bilant MCASE	Passed Unanimously

RESOLUTION NUMBER	TITLE	SECOND	VOTE
#15-03	ALLOW STATE TRANSPORTATION REIMBURSEMENT FOR ACADEMIC SUMMER SCHOOL	Jack Eggensperger MACSS	Passed Unanimously to remove
#15-07	STATEWIDE BROADBAND	Todd Lark META	Passed Unanimously to remove
#15-08	KINDERGARTEN AS PART OF COMPULSORY EDUCATION	Susan Johnson MAEMSP	Passed Unanimously

## NEW RESOLUTIONS

RESOLUTION NUMBER	TITLE	SECOND	VOTE
#16-01  Submitted by MACSS	ONLINE VERIFICATION AND GRACE PERIOD FOR REGISTERING EDUCATOR LICENSE	Jack Eggensperger MACSS	MACSS Jessica McWilliams motion to amend (Be it Resolved language changes regarding communication); Jack Eggensperger second. Passed Unanimously. MASS Rob Watson motion to amend (date change from December 1 to November 1); Laurie Barron Second. Passed Unanimously Main motion as amended. Passed Unanimously.
#16-02  Submitted by MASS	STATE TRANSPORTATION REIMBURSEMENT FOR ACADEMIC SUMMER SCHOOL	Laurie Barron MASS	MASS Laurie Barron motion to amend (add "Be it Resolved that academic summer school programs would be approved by the local trustees before requesting reimbursement"); Tobin Novasio second. Tobin Novasio motion to amend (add "policy for student enrollment for exceptional circumstances"); Laurie Barron second and accepted as friendly amendment to the amendment considered. MASS agreed to friendly amendment by MCASE Jessica McWilliams (add "Be it Resolved that any additional county transportation reimbursement be approved by the county transportation committee). Amendment Passed: 40 For, 3 Opposed. Main motion as amended Passed: 35 For, 8 Opposed

RESOLUTION NUMBER	TITLE	SECOND	VOTE
#16-03 Submitted by MASS	REGIONAL SERVICE AGENCY STRUCTURE AND GOVERNANCE DEFINED IN LAW	Todd Lark META	MASS Rob Watson motion to amend (removal of original language, add language agreed to and move to a Position statement); Pam Birkeland second. Passed Unanimously Main motion as amended. Passed Unanimously.
#16-04 Submitted by MASS	ANB PAYMENT MODIFICATION FOR 6TH GRADE	Laurie Barron MASS	Passed Unanimously
#16-05 Submitted by MASS	CHANGE COMPULSORY ENROLLMENT AGE FROM 7 TO 6 YEARS OLD	Brenda Krueger MAEMSP	Passed: 35 For, 8 Opposed
#16-06 Submitted by MASS	ADDITIONAL FUNDING FOR CAREER AND VOCATIONAL/TECHNICAL EDUCATION	Rich Lawrence META	MASS Tobin Novasio motion to amend (eliminate Billings School, add SAM); Todd Lark second . MASS Terry Bouck motion to amend (striking K-12); second by Mike Schachte. Agreed to as a friendly amendment. Passed: 34 For, 7 Opposed, 1 Abstention  Tobin Novasio motion to amend (striking word secondary); Todd Lark second Failed: 32 For, 10 Opposed, 1 Abstention  Main motion as amended. Passed: 42 For, 1 Opposed
#16-07 Submitted by MCASE	ADEQUATE FUNDING FOR MANDATED SPECIAL EDUCATION SERVICES	Lisa Von Bergen MCASE	Passed Unanimously
#16-08 Submitted by MAEMSP	ANB ALLOCATION FOR TECHNOLOGY HARDWARE UPGRADES	Bob Connors MASS	MASS Laurie Barron motion to amend (support to action); Ross Farber second. Failed: 10 For, 32 Opposed, 1 Abstention  MASSP Dan Kimzey motion to amend (additional Be it Resolved that SAM supports an increase in funding beyond the services already allocated to support schools); Laurie Barron second.

<b>RESOLUTION NUMBER</b>	<b>TITLE</b>	<b>SECOND</b>	<b>VOTE</b>
			Passed Unanimously  Main motion as amended. Passed Unanimously.
#16-09  Submitted by META	SUPPORT OF MIMIMUM BANDWIDTH FOR SCHOOLS	Rich Lawrence META	MAEMSP Dale Olinger motion to amend (add P to K); Brenda Krueger second. Passed Unanimously Main motion as amended. Passed Unanimously.
#16-10  Submitted by META	SUPPORT OF TRAINING FOR FEDERAL E-RATE REIMBURSEMENT	Jack Eggersperger MACSS	META Todd Lark motion to amend (language change to trainer for professional learning, eliminate all Whereas and Be it Resolved, create the single sentence statement and move from Resolution to a Position); Rob Watson second. Passed Unanimously Main motion as amended. Passed Unanimously.
#16-11  Submitted by META	REMOVING THE LIMIT DURATION ON TECHNOLOGY LEVY FUNDING	Bob Connors MASS	Passed Unanimously

Call for and further actions to be considered by the SAM Delegate Assembly 2016

<b>RESOLUTION NUMBER</b>	<b>TITLE</b>	<b>SECOND</b>	<b>VOTE</b>
#01/09/10-09  Submitted by MASS	STATEWIDE PUBLIC SCHOOL INSURANCE PROGRAM		Proposed Designation Change from Support to ACTION. Failed due to lack of a second

There being no further business before the delegates, a motion to adjourn was made by MAEMSP Bruce Whitehead.  
Passed: Unanimous Consent

Delegate Assembly 2016 was concluded at 11:41 a.m.

Respectfully submitted,

Patrick R. Audet  
Associate Director, SAM