



**School Administrators of Montana
2017 Delegate Assembly Minutes
Helena, Montana
June 16, 2017**

The meeting was called to order by SAM Delegate Assembly Steering Committee Chairman Rick Duncan at 8:35 a.m. A roll call commenced certifying 41 delegates present. (A copy of the sign in sheet is attached to these minutes). Following opening remarks by the SAM 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 motion received a second.

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

Title	Second	Vote
POSITIONS PREAMBLE	Paul Furthmyre	Passed Unanimously
CHILD ABUSE AND NEGLECT	Scott Chauvet	Passed Unanimously
CULTURAL STUDIES	Peter Hamilton	Passed Unanimously
FOCUS ON THE WHOLE CHILD	Ken Larson	Passed Unanimously
SAFE, RESPECTFUL, DRUG FREE, AND HEALTHY SCHOOLS	Dan Kimzey	Passed Unanimously
SCHOOL ATTENDANCE	Kristin Wagner	META Discussion on modernizing language for the future MASS discussion on local decision vs state level Passed Unanimously
ACCREDITATION STANDARDS	Carole McKittrick	Passed Unanimously
CONTINUITY OF LEADERSHIP	Tobin Novasio	Passed Unanimously
COOPERATION IN EDUCATION PROGRAMS	Loren Dunk	Passed Unanimously
DEVELOPMENT OF CURRICULUM	Mike Perry	Passed Unanimously
EDUCATION OF COMMUNITIES AND LEGISLATORS	Shelly Weight	Passed Unanimously

Title	Second	Vote
LICENSURE	Pam Meier	MASS amendment to delete the language of “highly qualified” as this is no longer in the definitions for Title Programs. Motion by Heather Davis-Schmidt to approve the amendment; seconded by Bart Hawkins Passed Unanimously Passed Unanimously
MONTANA DIGITAL ACADEMY	Jack Eggensperger	MASSP to change designation from support to action Motion by Paul Furthmyre to approve the amendment; seconded by Todd Lark Passed Unanimously Passed Unanimously
MONTANA HIGH SCHOOL ASSOCIATION	Peter Hamilton	Passed Unanimously
NON-PUBLIC SCHOOLS	Susan Johnson	Passed Unanimously
SCHOOL IMPROVEMENT	Jessica McWilliams	Passed Unanimously
SPECIAL EDUCATION ADMINISTRATIVE RULE MAKING	Tamra Covington	Passed Unanimously
STUDENT CAREER PREPARATION	Chad Sealey	Passed Unanimously
STUDENT DATA WAREHOUSE	Jack Eggensperger	META amendment to add “secure” language to statewide data warehouse. Passed Unanimously Passed Unanimously
TEACHER & ADMINISTRATOR RECRUITMENT AND RETENTION	Paul Furthmyre	Passed Unanimously
TEACHER EDUCATION	Shelly Andres	Passed Unanimously
PUBLIC SCHOOL EMPLOYEE HEALTH INSURANCE	Cathy Sessions	Passed Unanimously
REGIONAL SERVICE AGENCY STRUCTURE AND GOVERNANCE DEFINED IN LAW	Todd Lark	Passed Unanimously
SUPPORT OF TRAINING FOR FEDERAL E-RATE REIMBURSEMENT	Brad Somers	Passed Unanimously
CENSORSHIP	Heather Davis-Schmidt	Passed Unanimously
COLLECTIVE BARGAINING	Erica Allen	Passed Unanimously
COUNTY SUPERINTENDENTS	Scott Chauvet	Passed Unanimously

Title	Second	Vote
LEAD TEACHER/COMMITTEE OF TEACHERS	Jessica McWilliams	Passed Unanimously
Jessica PROFESSIONAL RELATIONS	Steve Fanning	Passed Unanimously
SCHOOL BOARD RELATIONS	Jon Konen	Passed Unanimously
FEDERAL PROGRAMS	Jack Eggensperger	Passed Unanimously
FUNDING OF PK-12	Bruce Whitehead	Passed Unanimously
NON-PUBLIC SCHOOL FUNDING (PK-12)	Dan Kimzey	Passed Unanimously
RETIREMENT SYSTEM	Susan Johnson	Passed Unanimously
TAXES	Paul Furthmyre	<p>MASS amendment to add language in opposing shifting tax burden onto the local taxpayers based on legislative action</p> <p>Motion by Heather Davis-Schmidt to approve this addition; seconded by Renee Rasmussen WITHDRAWN</p> <p>Motion by Heather Davis-Schmidt to amend the amendment to still approve the additional language and to keep he designation of support, not change to action; seconded by Renee Rasmussen</p> <p>FOR – 38; AGAINST – 3 ON AMENDMENT FOR – 39; AGAINST – 2 ON ORIGINAL MOTION</p>
TECHNOLOGY	Todd Lark	Passed Unanimously
UNFUNDED MANDATES	Jon Konen	Passed Unanimously
CERTIFIED TAXABLE VALUATION	Peter Hamilton	Passed Unanimously
K-12 VISION GROUP	Cathy Sessions	Passed Unanimously

The following **SAM Resolutions** were considered in order of presentation, discussed by the delegates, and voted upon as indicated.

The SAM Delegate Assembly Steering Committee made the motion on each resolution. Each resolution motion received 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	Shelly Andres	Passed Unanimously
#99/12-02	FINGERPRINTING, BACKGROUND AND REFERENCE CHECKS	Jessica McWilliams	Passed Unanimously
#99/02/06/07/16-08	SCHOOL BASED MENTAL HEALTH SERVICES	Carole McKittrick	MCASE amendment to change language and change designation from support to action Motion by Tamra Covington to approve this amendment; seconded by Lisa Von Bergen META discussion – lack of services, not just lack of funding Passed Unanimously on Amendment Passed Unanimously on Original Motion
#00/15-09	PROFESSIONAL DEVELOPMENT	Todd Lark	Passed Unanimously
#00/03/05/14-10	ANB FUNDING FOR 19 YEAR OLDS	Rich Lawrence	META proposed amendment to change designation from support to action WITHDRAWN Passed Unanimously
#01/03/06/08/09/10 /14-01	FUNDING	Carole McKittrick	Passed Unanimously
#01/03/14-02	RETIREMENT	Chad Sealey	META amendment to consider adding PERS language in the future for a possible new resolution to address this Passed Unanimously
#01-04	PERMISSIVE FUNDING FOR HIGH IMPACT COSTS	Michelle Halberg	Passed Unanimously
#01/03/05/12/14/15 -07	TESTING AND STUDENT ACHIEVEMENT	Jack Eggenesperger	MAEMSP discussion on multiple measures/assessment indicators and possible amendment? Kirk provided a current ESSA review. MAEMSP Amendment to revise title to read Student Achievement and Assessment. Passed Unanimously on Amendment Passed Unanimously on Original Motion

RESOLUTION NUMBER	TITLE	SECOND	VOTE
#02/12/14-03	VOUCHERS, TUITION TAX CREDITS, TAX SAVINGS ACCOUNT, AND CHARTER SCHOOLS (OTHER THAN AS DEFINED IN ARM 10-55-604)	Jon Konen	MCASE amendment to add language - Motion by Tamra Covington to approve addition of language to include discrimination; seconded by Michelle Halberg Motion by Heather Davis Schmidt to striking language and just add semicolon after discrimination; seconded by Todd Lark Passed Unanimously on Amendment to the amendment Passed Unanimously on Amendment Passed Unanimously on Original Motion
#03-01	SPECIAL EDUCATION FUNDING	Cheryl Russell	Passed Unanimously
#03/06/11/16-02	ADDITIONAL FUNDING FOR MANDATED SPECIAL EDUCATION SERVICES	Michelle Halberg	MCASE amendment with revised language to indicate inadequate state funding and parallel funding increases to ANB funding. Motion by Tamra Covington to approve the addition of language/strikeouts; seconded by Michelle Halberg Passed Unanimously on Amendment FOR – 40 AGAINST – 1 on original motion
#03/04/06/14-03	INSTRUCTIONAL TIME AND SCHOOL IMPROVEMENTS	Shelly Weight	Passed Unanimously
#03/05/06/10-05	COOPERATING PROFESSIONAL LEARNING	Kristin Wagner	Passed Unanimously
#03/05-06	HOME SCHOOLS	Carole McKittrick	Passed Unanimously
#03/05/14-08	FEDERAL PROGRAM RETIREMENT FUNDING	Ken Larson	Passed Unanimously
#04/14/16-02	PRE-SCHOOL PROGRAMS	Susan Johnson	Passed Unanimously.
#04/14-03	SUMMER/AFTER SCHOOL PROGRAMS	Peter Hamilton	Passed Unanimously
#05/09-03	CARL PERKINS AND HIGH SCHOOL CAREER AND TECHNICAL REFORM FUNDING	Chad Sealey	Passed Unanimously

RESOLUTION NUMBER	TITLE	SECOND	VOTE
#06-02	PARENT INFORMATION RESOURCE CENTERS	Erica Allen	Passed Unanimously
#08/12-01	EDUCATIONAL SERVICES FOR DETAINED STUDENTS	Peter Hamilton	Passed Unanimously
#10-01	UNIFIED RECRUITMENT & RETENTION	Shelley Andres	Passed Unanimously
#10-03	MEDICAL MARIJUANA REGULATIONS	Bruce Whitehead	Passed Unanimously
#11/14-01	ADMINISTRATOR EVALUATION	Susan Johnson	Passed Unanimously
#12/13-01	PRINCIPAL/ASSISTANT PRINCIPAL ASSIGNMENT	Peter Hamilton	Passed Unanimously
#12/13-03	SCHOOL PRIVATIZATION WITH PUBLIC FUNDS LEGISLATION	Carole McKittrick	Passed Unanimously
#13-01	CAPITAL FACILITY NEEDS	Dan Kimzey	Passed Unanimously
#13/14-02	ALIGNMENT OF ACCREDITATION STANDARDS AND FUNDING	Cathy Sessions	Passed Unanimously
#13/14/15-03	MORE EFFICIENT AND EFFECTIVE GOVERNANCE OF SCHOOL DISTRICTS	Heather Davis-Schmidt	Passed Unanimously
#13/14-04	FEDERAL ISSUES IMPORTANT TO MONTANA	Paul Furthmyre	META amendment with net neutrality – open net. Add support of erate at congressional level Motion by Todd Lark to approve the amendment; seconded by Glenn Wehe Motion by Heather Davis-Schmidt to add to 3 rd line Carl Perkins, Impact Aid, Medicaid; seconded by Glenn Wehe Passed Unanimously on amendment Passed Unanimously on 2 nd amendment Passed Unanimously on Original Motion
#13-07	PROFESSIONAL LEARNING	Carole McKittrick	Passed Unanimously.
#14-04	FUNDING SPECIAL EDUCATION COOPERATIVE INFRASTRUCTURE	Renee Rasmussen	Passed Unanimously

RESOLUTION NUMBER	TITLE		VOTE
#15-01	SPECIAL EDUCATION FUNDING, CLOSING THE GAP	Peter Hamilton	<p>MASS Amendment Motion by Heather Davis-Schmidt to add the congressional delegation and state and federal legislative funding; strikeout language; seconded by Tobin Novasio.</p> <p>Passed Unanimously on Amendment Passed Unanimously on Original Motion</p>
#15-08	KINDERGARTEN AS PART OF COMPULSORY EDUCATION	Carole McKittrick	Passed Unanimously
#16-01	ONLINE VERIFICATION AND GRACE PERIOD FOR REGISTERING EDUCATOR LICENSE	Cathy Sessions	
#16-02	STATE TRANSPORTATION REIMBURSEMENT FOR ACADEMIC SUMMER SCHOOL	Tobin Novasio	<p>MACSS does support but some of the logisitics might need to change in the future</p> <p>Passed Unanimously</p>
#16-04	ANB PAYMENT MODIFICATION FOR 6TH GRADE		<p>Motion by Mike Perry to accept the steering committee's recommendation to strike and send back to original author; seconded by Todd Lark</p> <p>Passed</p>
#16-05	CHANGE COMPULSORY ENROLLMENT AGE FROM 7 TO 6 YEARS OLD	Jack Eggensperger	Passed
#16-06	ADDITIONAL FUNDING FOR CAREER AND VOCATIONAL/TECHNICAL EDUCATION		<p>Motion by Chad Sealey to accept the recommendation by the steering committee; seconded by Renee</p> <p>MASS Rewrite – Amendment Motion by Tobin Novasio to approve the resolution as rewritten; seconded by Renee Seconded.</p> <p>Passed Unanimously on approval of rewrite amendment</p> <p>Passed Unanimously on the Original Motion</p>

RESOLUTION NUMBER	TITLE	SECOND	VOTE
#16-07 Submitted by MCASE	ADEQUATE FUNDING FOR MANDATED SPECIAL EDUCATION SERVICES	Erica Allen	Passed Unanimously
#16-08 Submitted by MAEMSP	ANB ALLOCATION FOR TECHNOLOGY HARDWARE UPGRADES	Rich Lawrence	Motion by Todd Lark to update year; seconded by Hatton Littman; Discussion to update amount and number of students in the future Passed unanimously on Amendment Passed unanimously on Original Motion
#16-09 Submitted by META	SUPPORT OF MIMIMUM BANDWIDTH FOR SCHOOLS	Jack Eggensperger	Passed Unanimously
#16-11 Submitted by META	REMOVING THE LIMIT DURATION ON TECHNOLOGY LEVY FUNDING	Hatton Littman	META amendment – change designation from support to action Motion by Todd Lark to approve designation change; seconded by Jon Konen Amendment Fails Passed Unanimously on Original Motion

Call for and further actions to be considered by the SAM Delegate Assembly 2017 - None

The ACTION designations coming from 2017 Delegate Assembly:

Positions:

- Taxes
- Montana Digital Academy

Resolutions:

- School Based Mental Health
- Special Ed Funding
- Recruitment and Retention
- Opposition to Privatization - Vouchers, Tuition Tax Credits, Tax Savings Account, and Charter Schools (other than defined in ARM 10-55-604)
- Capital Facility Needs

Delegate Assembly 2017 concluded at 11:29 a.m.

Respectfully submitted,

Patrick R. Audet
Associate Director, SAM