

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON LONG-RANGE PLANNING

Call to Order: Chair Mike Cuffe, on February 2, 2015 at 8:01 AM, in Room 317A Capitol

ROLL CALL

Members Present:

Rep. Mike Cuffe, Chair (R)
Sen. Rick Ripley, Vice Chair (R)
Sen. Jon C. Sesso (D)
Sen. Cary Smith (R)
Rep. Mitch Tropila (D)

Members Excused: Rep. Dave Hagstrom (R)
Rep. Rae Peppers (D)

Members Absent: None

Staff Present: Catherine Duncan, Legislative Branch
Nancy Hall, Office of Budget and Program Planning
Mary Ann Mackay, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary: Executive Action HB 180

Hearing & Date Posted: HB 5, 1/9/2015, Quality Schools Introduction and Update
Quality Schools Projects Hearing

00:00:55 Chair Cuffe
00:01:06 Sen. Sesso
00:01:08 Chair Cuffe
00:01:17 Cathy Duncan, Legislative Fiscal Division (LFD)

EXECUTIVE ACTION ON HB 180

00:02:18 Chair Cuffe
00:03:16 Sen. Sesso
00:03:25 Rep. Hagstrom arrived.

00:04:19 **Motion:** Rep. Cuffe moved that **PASSAGE OF HB 180 BE RECOMMENDED.**
Motion carried 6-1 by voice vote with Sen. Smith voting no. Rep. Peppers voted
aye by proxy.

HEARING ON HB 5

00:06:10 Chair Cuffe

QUALITY SCHOOLS PROJECTS

Budget Overview:

00:06:30 Cathy Duncan, LFD

[**EXHIBIT\(jlh23a01\)**](#)

Questions from Committee members and Responses:

00:14:03 Chair Cuffe
00:14:07 Cathy Duncan, LFD
00:14:20 Chair Cuffe
00:14:25 Cathy Duncan, LFD
00:15:35 Chair Cuffe
00:15:41 Cathy Duncan, LFD
00:17:04 Chair Cuffe
00:17:07 Nancy Hall, Office of Budget and Program Planning (OBPP)
00:20:17 Chair Cuffe
00:20:23 Rep. Tropila
00:20:40 Rep. Peppers arrived.
00:20:50 Nancy Hall, OBPP
00:21:16 Cathy Duncan, LFD
00:21:57 Sen. Sesso
00:23:09 Nancy Hall, OBPP
00:24:22 Sen. Sesso
00:25:20 Nancy Hall, OBPP
00:26:49 Sen. Sesso
00:27:38 Nancy Hall, OBPP
00:29:32 Sen. Sesso
00:30:07 Cathy Duncan, LFD
00:31:48 Sen. Sesso
00:32:04 Nancy Hall, OBPP

00:35:11 Cathy Duncan, LFD
 00:36:06 Sen. Sesso
 00:36:24 Nancy Hall, OBPP
 00:36:43 Sen. Ripley
 00:37:19 Nancy Hall, OBPP
 00:37:43 Sen. Ripley
 00:38:02 Cathy Duncan, LFD
 00:39:36 Sen. Ripley
 00:39:46 Cathy Duncan, LFD
 00:40:14 Sen Ripley
 00:40:22 Cathy Duncan, LFD
 00:40:55 Rep. Tropila
 00:41:50 Nancy Hall, OBPP
 00:43:51 Rep. Tropila
 00:44:15 Nancy Hall, OBPP
 00:44:31 Sen. Ripley
 00:45:25 Chair Cuffe
 00:45:37 Rep. Hagstrom
 00:46:12 Chair Cuffe
 00:46:17 Nancy Hall, OBPP
 00:47:47 Chair Cuffe
 00:49:22 Nancy Hall, OBPP
 00:49:27 Chair Cuffe
 00:49:49 Nancy Hall, OBPP
 00:50:02 Chair Cuffe
 00:50:18 Nancy Hall, OBPP
 00:50:25 Chair Cuffe
 00:50:55 Nancy Hall, OBPP
 00:51:11 Cathy Duncan, LFD
 00:51:45 Chair Cuffe

Introduction to Quality Schools Grants Program:

00:52:55 Meg O'Leary, Director, Department of Commerce (COM)
 00:55:37 Chair Cuffe
 00:55:48 Meg O'Leary, COM
 00:55:59 Kelly Lynch Administrator, Community Development Division and Legal Counsel,
 Department of Commerce (COM)

[EXHIBIT\(jlh23a02\)](#)

[EXHIBIT\(jlh23a03\)](#)

[EXHIBIT\(jlh23a04\)](#)

Questions from Committee Members and Responses:

01:07:57 Chair Cuffe
 01:08:10 Kelly Lynch, COM
 01:08:36 Chair Cuffe
 01:08:56 Kelly Lynch, COM
 01:08:59 Chair Cuffe
 01:09:02 Kelly Lynch, COM
 01:09:06 Chair Cuffe

01:09:12 Kelly Lynch, COM

[EXHIBIT\(jlh23a05\)](#)

[EXHIBIT\(jlh23a06\)](#)

Miles City Elementary, Fire Alarms and Security Systems

01:09:48 Chair Cuffe

Questions from Committee Members and Responses:

01:10:18 Sen. Sesso

01:10:50 Kelly Lynch, COM

01:11:00 Sen. Sesso

01:11:14 Chair Cuffe

Miles City Elementary, Fire Alarms and Security Systems

01:11:45 Keith Campbell, Superintendent of Schools, Miles City

01:15:40 Chair Cuffe

Custer County High School, Reconfigure Sewer and Storm Drains and Replace Roof

01:15:46 Keith Campbell, Superintendent of Schools, Miles City

Questions from Committee Members and Responses:

01:18:16 Chair Cuffe

01:18:38 Keith Campbell, Superintendent

01:19:55 Rep. Hagstrom

01:20:00 Keith Campbell, Superintendent

Yellowstone Academy Elementary, Wastewater System Improvements Project

01:20:06 Kelly Lynch, COM

01:20:26 Jani McCall, Yellowstone Academy and Elementary School District 58

[EXHIBIT\(jlh23a07\)](#)

01:22:07 Todd Mitchell, Engineer, Sanderson Stewart Engineering, for Yellowstone Academy

Questions from Committee Members and Responses:

01:24:04 Chair Cuffe

01:24:06 Sen. Sesso

01:24:40 Todd Mitchell, Engineer

01:24:46 Sen. Ripley

01:25:00 Todd Mitchell, Engineer

01:25:18 Sen. Ripley

01:25:33 Chair Cuffe

Wolf Point Elementary and High School, Update Roof and Parking Lot Drainage

01:25:39 Kelly Lynch, COM

01:25:57 Joe Payne, Superintendent, Wolf Point Public Schools

[EXHIBIT\(jlh23a08\)](#)

03:24:13 Kelly Lynch, COM

01:27:52 Cheri Nygard, Business Manager, Wolf Point Public Schools
01:29:17 Naomi Erickson, Federal Grant Program Coordinator and Clerk, Wolf Point
School Board

Questions from Committee Members and Responses:

01:32:41 Chair Cuffe
01:32:45 Rep. Peppers
01:33:01 Joe Payne, Superintendent
01:33:30 Chair Cuffe
01:33:44 Joe Payne, Superintendent
01:34:08 Chair Cuffe
01:34:40 Joe Payne, Superintendent
01:34:48 Chair Cuffe
01:35:02 Sen. Sesso
01:37:08 Chair Cuffe
01:37:11 Kelly Lynch, COM
01:40:25 Sen. Ripley
01:41:09 Kelly Lynch, COM
01:41:32 Chair Cuffe
01:41:39 Kelly Lynch, COM
01:41:48 Chair Cuffe

Arlee Elementary, Boiler Replacement

01:41:57 Kelly Lynch, COM
01:42:31 George Linthicum, Superintendent, Arlee School District
[EXHIBIT\(jlh23a09\)](#)

Questions from Committee Members and Responses:

01:47:02 Chair Cuffe
01:47:07 Rep. Peppers
01:47:14 George Linthicum, Superintendent

Livingston Elementary, Heating and Ventilation Upgrades

01:48:04 Kelly Lynch, COM
01:48:28 Rich Moore, Superintendent, Livingston Public Schools
01:51:03 Derek Stringer, Director, Buildings and Grounds, Livingston Public Schools
01:54:33 Chair Cuffe

Polson Elementary, Boiler Replacement

01:54:55 Kelly Lynch, COM
01:55:15 Tim McGinnis, Trustee, Polson School District 23
[EXHIBIT\(jlh23a10\)](#)
01:59:55 Chair Cuffe

02:00:33 Recessed.
02:13:55 Reconvened.

02:14:00 Chair Cuffe

Park City Elementary and High School, Replace Leaking Roof

02:14:09 Kelly Lynch, COM

02:14:24 Dan Grabowska, Superintendent, Park City Public Schools

Questions from Committee Members and Responses:

02:17:57 Chair Cuffe

02:18:01 Sen. Ripley

02:18:12 Dan Grabowska, Superintendent

02:18:41 Sen. Ripley

02:18:49 Dan Grabowska, Superintendent

02:19:20 Sen. Ripley

02:19:25 Dan Grabowska, Superintendent

02:19:45 Chair Cuffe

Superior K-12 Schools, Heating and Ventilation Upgrades

02:19:51 Kelly Lynch, COM

02:20:10 Chair Cuffe

02:20:13 Kelly Lynch, COM

02:20:17 Chair Cuffe

02:20:21 Scott Kinney, Superintendent, Superior Public Schools

02:22:17 Dan McGee, Project Manager, McKinstry Construction

02:24:40 Chair Cuffe

Billings High Schools, HVAC and Lighting Upgrades

02:25:00 Kelly Lynch, COM

02:25:19 Scott Reiter, Facilities Director, Billings Public Schools

Questions from Committee Members and Responses:

02:29:47 Chair Cuffe

02:29:52 Rep. Tropila

02:30:33 Scott Reiter, Facilities Director

Committee Discussion - HB 5, Bonding/Cash and Possibility of Additional House Bills

02:30:50 Rep. Tropila

02:31:05 Chair Cuffe

02:31:09 Rep. Tropila

02:31:22 Chair Cuffe

02:31:29 Rep. Tropila

02:32:01 Chair Cuffe

02:32:07 Rep. Tropila

02:32:31 Chair Cuffe

02:33:01 Rep. Tropila

02:33:10 Chair Cuffe

02:33:20 Rep. Tropila

02:33:27 Cathy Duncan, LFD

02:34:47 Rep. Tropila

02:35:06 Chair Cuffe

02:35:10 Rep. Tropila

02:35:23 Chair Cuffe

Superior Schools Project Continuation:

Questions from Committee Members and Responses:

02:35:52 Chair Cuffe
 02:36:07 Scott Kinney, Superintendent
 02:37:10 Chair Cuffe
 02:37:15 Scott Kinney, Superintendent
 02:37:20 Chair Cuffe
 02:37:25 Scott Kinney, Superintendent
 02:37:39 Chair Cuffe
 02:37:49 Scott Kinney, Superintendent
 02:38:16 Chair Cuffe
 02:38:30 Scott Kinney, Superintendent
 02:38:36 Chair Cuffe
 02:38:38 Scott Kinney, Superintendent
 02:38:40 Chair Cuffe
 02:38:42 Scott Kinney, Superintendent
 02:38:46 Chair Cuffe
 02:38:51 Scott Kinney, Superintendent
 02:39:10 Chair Cuffe
 02:39:43 Scott Kinney, Superintendent
 02:39:55 Chair Cuffe
 02:39:59 Rep Tropila
 02:40:16 Scott Kinney, Superintendent
 02:40:33 Chair Cuffe

Kalispell Elementary, Energy Efficiency Upgrades

02:41:44 Kelly Lynch, COM
 02:42:04 Mark Flatau, Superintendent, Kalispell Public Schools
 02:43:11 Heidi Hicketier, Accounting Analyst, Kalispell Public Schools

EXHIBIT(jlh23a11)

02:45:23 Chair Cuffe
 02:45:29 Peter Fusaro, Principal, Flathead High School
 02:45:32 Chair Cuffe
 02:45:35 Peter Fusaro, Principal
 02:47:23 Chair Cuffe
 02:47:28 Mark Flatau, Superintendent

Questions from Committee Members and Responses:

02:50:27 Chair Cuffe
 02:50:46 Mark Flatau, Superintendent
 02:50:55 Chair Cuffe

Powell County High School, Lighting Upgrades

02:51:00 Kelly Lynch, COM
 02:51:12 Rich Duncan, Superintendent, Powell County High Schools

Questions from Committee Members and Responses:

02:56:20 Chair Cuffe
 02:56:25 Rep Tropila
 02:57:05 Rich Duncan, Superintendent
 02:57:42 Rep. Tropila
 02:57:49 Rich Duncan, Superintendent
 02:58:18 Sen. Sesso
 02:58:36 Rich Duncan, Superintendent
 02:58:50 Chair Cuffe
 02:59:01 Sen. Ripley
 02:59:12 Rich Duncan, Superintendent
 02:59:30 Sen. Ripley
 02:59:47 Chair Cuffe
 03:00:00 Kelly Lynch, COM

Stevensville Elementary, HVAC Upgrades and Stevensville High School HVAC Upgrades

03:00:17 Kelly Lynch, COM
 03:00:45 Dave Whitesell, Superintendent, Stevensville
 03:02:59 Chair Cuffe

Fair-Mont-Egan Elementary, Construct Two-classroom Addition and Convert Existing Space for Other Uses

03:03:17 Kelly Lynch, COM
 03:03:34 Denise Van Arsda, Board Chairman, Fair-Mont Egan School
 03:05:57 Chair Cuffe
 03:06:00 Denise Van Arsda
 03:06:13 Chair Cuffe
 03:06:16 Susan Clanton, Business Manager, Fair-Mont Egan School
 03:08:25 Chair Cuffe

Havre High School, HVAC Upgrades

03:08:50 Kelly Lynch, COM
 03:09:05 Andy Carlson, Superintendent, Havre
 03:10:32 Chair Cuffe

Townsend K-12 Schools, HVAC Upgrades

03:11:19 Kelly Lynch, COM
 03:11:35 Andrea Johnson, Superintendent, Townsend Public School
 03:13:53 Chair Cuffe left.

Questions from Committee Members and Responses:

03:14:13 Chair Ripley
 03:14:19 Rep Tropila
 03:14:54 Cathy Duncan, LFD
 03:15:13 Kelly Lynch, COM
 03:15:45 Sen Ripley
 03:15:52 Kelly Lynch, COM
 03:16:03 Andrea Johnson, Superintendent

Butte High School, HVAC Upgrades

03:16:50 Kelly Lynch, COM
 03:17:06 John Metz, Principal, Butte High School
 03:19:44 Jed Hoopes, Building and Facilities Director, Butte School District 1
 03:22:17 Chair Cuffe returned.

Questions from Committee Members and Responses:

03:22:42 Sen. Sesso
 03:23:21 Jed Hoopes, Building and Facilities Director
 03:23:57 Chair Ripley

Lolo Elementary, Safety and Security Improvements

03:24:13 Kelly Lynch, COM
 03:24:34 Michael Magone, Superintendent of Schools, Lolo School District

Questions from Committee Members and Responses:

03:28:49 Chair Cuffe
 03:28:52 Sen. Sesso
 03:29:21 Michael Magone, Superintendent
 03:30:29 Chair Cuffe

Anderson Elementary, HVAC Upgrades

03:31:09 Kelly Lynch, COM
 03:31:26 Scott McDowell, Superintendent
 03:35:21 Chair Cuffe
 03:35:25 Rep. Tropila
 03:35:32 Scott McDowell, Superintendent
 03:36:02 Chair Cuffe

Simms High School, Construction of New Vo-Ag and Science Ed Building

03:36:12 Kelly Lynch, COM
 03:36:35 Dave Marzoff, Principal/Superintendent, Sun River Valley Public School

Questions from Committee Members and Responses:

03:37:53 Chair Cuffe
 03:37:58 Sen Sesso
 03:38:35 Dave Marzoff, Principal
 03:38:49 Chair Cuffe
 03:39:10 Dave Marzoff, Principal
 03:39:27 Chair Cuffe
 03:39:29 Dave Marzoff, Principal
 03:39:34 Chair Cuffe
 03:39:39 Dave Marzoff, Principal
 03:40:09 Chair Cuffe
 03:40:14 Dave Mazcoff, Principal
 03:40:28 Chair Cuffe

Laurel Elementary School, Boiler Replacement

03:40:37 Kelly Lynch, COM
03:41:08 Tim Bronk, Superintendent, Laurel Public Schools
03:43:12 Chair Cuffe

Plentywood K-12 Schools, Boiler Replacement

03:43:27 Kelly Lynch, COM
03:43:47 Ned Miller, ICEM Engineering, Bozeman on behalf of Plentywood School
03:47:53 Chair Cuffe
03:48:00 Ned Miller, ICEM Engineering
03:48:04 Chair Cuffe

Committee Business:

03:48:25 Cathy Duncan, LFD
03:49:02 Nancy Hall, OBPP
03:49:49 Cathy Duncan, LFD
03:50:08 Nancy Hall, OBPP
03:50:32 Chair Cuffe
03:50:50 Nancy Hall, OBPP
03:50:57 Chair Cuffe
03:51:11 Cathy Duncan, LFD
03:52:12 Nancy Hall, OBPP
03:52:17 Sen. Sesso
03:52:40 Cathy Duncan, LFD

Committee Discussion - HB 5 Bonding/Cash and Possibility of Additional House Bills

03:53:24 Chair Cuffe
03:53:27 Sen. Sesso
03:55:31 Chair Cuffe
03:58:23 Sen. Sesso
04:00:50 Chair Cuffe
04:01:26 Sen. Sesso
04:01:30 Chair Cuffe
04:01:33 Sen. Sesso
04:02:13 Chair Cuffe
04:02:50 Sen. Sesso
04:03:57 Chair Cuffe
04:04:19 Sen. Sesso
04:05:29 Chair Cuffe
04:05:52 Sen. Sesso
04:06:39 Cathy Duncan, LFD
04:08:31 Rep. Tropila
04:08:37 Sen. Sesso
04:11:54 Chair Cuffe
04:13:58 Sen. Sesso
04:17:15 Chair Cuffe
04:19:21 Sen. Sesso
04:19:54 Chair Cuffe
04:20:06 Rep. Tropila

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04:20:38	Chair Cuffe
04:22:03	Rep. Tropila
04:22:29	Chair Cuffe
04:22:32	Rep. Tropila
04:23:14	Chair Cuffe
04:23:24	Cathy Duncan, LFD
04:25:59	Rep. Tropila
04:26:32	Chair Cuffe
04:27:17	Cathy Duncan, LFD
04:27:50	Chair Cuffe

ADJOURNMENT

Adjournment: 04:28:01

Mary Ann Mackay, Secretary

mam

Additional Documents:

EXHIBIT([jlh23aad.pdf](#))