

1 **Stevensville Public Schools**
2 **School District #2**
3 **300 Park Street**
4 **Stevensville, Montana 59870**
5 **Telephone: (406)777-5481**
6 **Fax: (406)258-1246**

7 **Regular Board Meeting**

8 **April 11, 2017**

9 **7:00 p.m.**

10 **Music Center Choir Room**

11 **1. Opening of meeting – call to order – present – salute to flag:**

12 Chairman Greg Trangmoe called the board meeting to order at 7:00 p.m. in the Music
13 Center Choir Room. Greg Trangmoe led in the pledge of allegiance. Trustees present were Lucas
14 McCormick, Sean Lenahan, Penny Bertram, Bonnie Coleman, Cathi Cook, Tim Schreiber and
15 Sarah Armijo. Superintendent Bob Moore, Brian Gum, Tracey Rogstad, Jessica Shourd, Nate Fry
16 and Business Manager/Clerk Bill Schiele were present.

17 **2. Approval of minutes of previous meetings**

18 **A. Regular: March 14, 2017**

19 **B. Special March 23, 2017**

20 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
21 regular board meeting on March 14, 2017 as presented. Sean Lenahan made a motion to approve
22 the March 14, 2017 minutes as presented. Bonnie Coleman seconded the motion. All voted aye.

23 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
24 special board meeting on March 23, 2017 as presented. Cathi Cook made a motion to approve the
25 March 23, 2017 minutes as presented. Bonnie Coleman seconded the motion. All voted aye.

26 **3. Approval of Claims:**

27 Chairman Greg Trangmoe asked if there were any questions or comments on the claims or
28 students' accounts. Greg told the Board the district has claims for \$127,109.15 starting with claim
#32459 and ending with claim #32544 and students' accounts for \$18,686.73. Cathi Cook made a
motion to approve the claims and students' accounts as presented. Penny Bertram seconded the

1 motion. All voted aye.

2

3 **4. Recognize Visitors/Public Comment:**

4 **Public Comment:**

5 There was no Public comment.

6 **Board Comment:**

7 There was no Board comment.

8

9 **5. Consent Agenda**

10 **A. Resignation:**

11 **i. Jodi Hausmann**

12 **ii. Linda McCool**

13 **B. Employment:**

14 **i. Laura Newman – Middle School Secretary**

15 **ii. Chris Lords – High School Assistant Track Coach**

16 **iii. Josh Thomas – Volunteer Track**

17 **C. Substitute List – Pending Background Check**

18 Chairman Greg Trangmoe told the Board they will now approve the consent agenda items.

19 Greg asked the Board if there were any questions or comments on the consent agenda items.

20 Greg asked the Board if there were any consent agenda items they would like to remove from the

21 list. There were no items to be removed. Greg told the Board the consent of any trustee pertains

22 only to the items they have the authority to decide on and if there is no objection the agenda items

23 will be adopted by unanimous consent. There was no objection and the consent agenda items

24 were approved by unanimous consent.

25

26 **6. Staff Recognition**

27 **A. Sarah Piper**

28 **B. Mathematics and Science Partnership – LEAD – Colleen Vanosdell**

1 **C. State Science Fair Winners – Maddie Sims, Claire Montague, Hannah Wasik**

2 Superintendent Bob Moore told the Board that High School Speech and Drama coach
3 Sarah Piper has been selected as the Montana Class A Coach of the Year. Sarah thanked the Board
4 for all the support they give the High School Speech and Debate program. The Board thanked
5 Sarah for all the hard works she has done with the students.

6 Superintendent Bob Moore told the Board that Middle School teacher Colleen Vanosdell
7 was selected to participate in the Mathematics and Science Teacher Leadership program. Colleen
8 talked about the MSP-LEAD program and the things she will be doing. Bob also told the Board
9 that Colleen was just notified that she has been selected to participate in the Wings over Water
10 program. The Board thanked Colleen for all the hard work that she does here at the district.

11 Superintendent Bob Moore told the Board that Maddie Sims, Claire Montague, Hannah
12 Wasik participated in the State Science Fair held at the University of Montana where they placed
13 second in two categories. Colleen Vanosdell introduced Claire Montague and Hannah Wasik. The
14 two students did a presentation to the Board on the science project they did at the State Science
15 Fair. The Board thanked Claire and Hannah for all the hard work they did on their science fair
16 project.

17

18 **7. Website Development Presentation – Gecko – Gabriel Silverman**

19 Superintendent Bob Moore told the Board that Gabe Silverman from Gecko Design was
20 here tonight to talk about the proposal he prepared for the district website. Gabe talked about the
21 proposal and what his company will provide for the district website. After comments from the
22 Board and the administration about the proposal, what the Gecko company will be offering to the
23 district, if the new website will be ADA compliant, if other school districts have hired Gecko
24 Design for their website design and the OCR audits that are required, the Board thanked Gabe for
25 the proposal and told Gabe that the district will be in touch with him when a decision has been
26 made about the district website design.

27

28

1 **8. Business: Items for Action**

2 **A. Out-of-State Travel Request – Drew Kendall – Science Trip**

3 Drew Kendall, the High School science teacher, talked about the trip and the things the
4 students will be doing. After comments from the Board on how many students will be going and
5 how many chaperones will be going on the trip, Sean Lenahan made a motion to approve the out of
6 state trip as presented. Bonnie Coleman seconded the motion. All voted aye.

7 **B. Paul Ludington – New Bus Specification**

8 Paul Ludington, the district bus supervisor, told the Board the district is scheduled to
9 replace a bus this year. Paul told the Board since the last bus purchase there has been a lot of
10 debate regarding bus safety. Paul told the Board one major change is the option to add seat belts to
11 buses. Paul talked about the pros and cons of seat belts on buses. Paul told the Board he has a bus
12 with seat belts outside and invited the Board to come out and look at that bus. The Board recessed
13 to look at the bus with seat belts. Greg called the meeting back to order. After comments from the
14 Board on the seat belts in buses, the cost of seat belts, the cost to retrofit all the buses and the
15 liability issue with or without seat belts. Greg moved onto the next agenda item.

16 **C. Revised Resolutions Senate Bill 307**

17 Superintendent Bob Moore told the Board the district had to revise SB 307 based on some
18 new information the district received. Bob talked about the changes and the reason for the
19 changes. Greg asked the Board if they had any questions or comments on the Elementary revised
20 resolution for SB 307 as presented. Sean Lenahan made a motion to approve the revised resolution
21 for SB 307 as presented. Bonnie Coleman seconded the motion. Lucas McCormick, Sean
22 Lenahan, Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted
23 aye. Penny Bertram could not vote.

24 Greg asked the Board if they had any questions or comments on the High School revised
25 SB 307 as presented. Penny Bertram made a motion to approve the revised resolution for SB 307
26 as presented. Sean Lenahan seconded the motion. All voted aye.

27 **D. Property Disposal List**

28 Superintendent Bob Moore told the Board the district has some obsolete, undesirable and

1 unsuitable property that needs to be disposed of. Greg asked the Board if they have any questions
2 on the disposal list as presented. Cathi Cook made a motion to approve the districts property
3 disposal list as presented. Sarah Armijo seconded the motion. All voted aye.

4 **E. Interagency Transportation Agreement**

5 Superintendent Bob Moore told the Board this is an annual transportation agreement that
6 needs to be approved for next school year. After a comment from the Board if this is the same
7 agreement as last year, Bonnie Coleman made motion to approve the transportation agreement as
8 presented. Sean Lenahan seconded the motion. Lucas McCormick, Sean Lenahan, Bonnie
9 Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo. Penny Bertram could
10 not vote.

11 **F. Second Reading Policies – 2310, 5254, 5338, 5510, 7251**

12 Chairman Greg Trangmoe asked the Board if they have any questions on the policies that
13 are up for second reading and adoption. Cathi Cook made a motion to approve the second
14 reading and adoption of these policies as presented. Bonnie Coleman seconded the motion. All
15 voted aye.

16 **G. Deletion of Policy – 8400 (combined into 7251 above)**

17 Chairman Greg Trangmoe asked the Board if they have any questions on the policy that is
18 up for deletion. Cathi Cook made a motion to delete policy 8400 as presented. Sean Lenahan
19 second the motion. All voted aye.

20 **H. Second Reading Budget Amendment**

21 Chairman Greg Trangmoe asked the Board if they have any questions on the second
22 reading of the High School budget amendment. Cathi Cook made a motion to approve the second
23 reading of the budget amendment as presented. Bonnie Coleman seconded the motion. All voted
24 aye.

25 **I. Out of District Enrollment Requests**

26 **i. Elementary**

27 **ii. High School**

28 Superintendent Bob Moore told the Board there are no Elementary out of district students

1 this month.

2 Chairman Greg Trangmoe asked the Board if they have any questions on the High School
3 out of district student. Cathi Cook made a motion to approve the High School out of district
4 student as presented. Sarah Armijo seconded the motion. All voted aye.

5

6 **9. Items for Information**

7 **A. Student Representative Report**

8 Samantha Hambrick, the student representative, updated the Board on all the events that
9 happened since the last board meeting and talked about the events that will be happening this
10 month.

11 **B. Administration Reports**

12 Chairman Greg Trangmoe asked the Board if they have any questions for the principals.
13 Jessica Shroud updated the Board on the kindergarten numbers, the June roundup and the
14 summer kindergarten class.

15 **C. Monthly Reports**

16 **i. Enrollment**

17 **ii. Lunch**

18 **iii. Free and Reduced Lunch Qualification**

19 Superintendent Bob Moore talked about the architect calendar and the upcoming meetings
20 that are scheduled for the building project. Bob talked about the Department of Labor and
21 Industry audit and told the Board the finds in that audit are almost completed. Bob also updated
22 the Board on the lunch and breakfast numbers, the enrollment numbers and the committee
23 meetings the district had since the last board meeting.

24 **D. Correspondence**

25 **i. OPI Accreditation Status Reports**

26 **ii. Building Administrator Request to Negotiate Contracts 2017-18**

27 Superintendent Bob Moore told the Board the district received a letter about the district
28 accreditation standard and the district met the regular accreditation standards. Bob also told the

1 Board the other letter is from the districts administration and that they are requesting to negotiate
2 for the 2017 -2018 school year.

3 **E. Litigation Strategy – Closed Session**

4 Chairman Greg Trangmoe told the Board there would be no litigation strategy discussion
5 this month.

6

7 **9. Adjourn:**

8 Cathi Cook made a motion to adjourn the meeting. Bonnie Coleman seconded the motion.

9 All voted aye.

10 Board Chairman:  _____

11 Date: 5/9/17

12 School Board Clerk: William F. Schiele

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28