Stevensville Public Schools  
School District #2  
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Regular Board Meeting

April 11, 2017  
7:00 p.m.  
Music Center Choir Room

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

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

2. Approval of minutes of previous meetings

A. Regular: March 14, 2017
B. Special March 23, 2017

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

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

3. Approval of Claims:

Chairman Greg Trangmoe asked if there were any questions or comments on the claims or 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
motion. All voted aye.

4. Recognize Visitors/Public Comment:
   
   Public Comment:
   
   There was no Public comment.

   Board Comment:
   
   There was no Board comment.

5. Consent Agenda

   A. Resignation:
   
   i. Jodi Hausmann
   
   ii. Linda McCool

   B. Employment:
   
   i. Laura Newman – Middle School Secretary
   
   ii. Chris Lords – High School Assistant Track Coach
   
   iii. Josh Thomas – Volunteer Track

   C. Substitute List – Pending Background Check

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

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

   Greg asked the Board if there were any consent agenda items they would like to remove from the list. There were no items to be removed. Greg told the Board the consent of any trustee pertains only to the items they have the authority to decide on and if there is no objection the agenda items will be adopted by unanimous consent. There was no objection and the consent agenda items were approved by unanimous consent.

6. Staff Recognition

   A. Sarah Piper

   B. Mathematics and Science Partnership – LEAD – Colleen Vanosdell
C. State Science Fair Winners – Maddie Sims, Claire Montague, Hannah Wasik

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

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

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

7. Website Development Presentation – Gecko – Gabriel Silverman

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

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

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

B. Paul Ludington – New Bus Specification

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

C. Revised Resolutions Senate Bill 307

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

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

D. Property Disposal List

Superintendent Bob Moore told the Board the district has some obsolete, undesirable and
unsuitable property that needs to be disposed of. Greg asked the Board if they have any questions
on the disposal list as presented. Cathi Cook made a motion to approve the districts property
disposal list as presented. Sarah Armijo seconded the motion. All voted aye.

E. Interagency Transportation Agreement

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

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

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

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

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

H. Second Reading Budget Amendment

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

I. Out of District Enrollment Requests

i. Elementary

ii. High School

Superintendent Bob Moore told the Board there are no Elementary out of district students
Chairman Greg Trangmoe asked the Board if they have any questions on the High School out of district student. Cathi Cook made a motion to approve the High School out of district student as presented. Sarah Armijo seconded the motion. All voted aye.

9. Items for Information

A. Student Representative Report

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

B. Administration Reports

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

C. Monthly Reports

i. Enrollment

ii. Lunch

iii. Free and Reduced Lunch Qualification

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

D. Correspondence

i. OPI Accreditation Status Reports

ii. Building Administrator Request to Negotiate Contracts 2017-18

Superintendent Bob Moore told the Board the district received a letter about the district accreditation standard and the district met the regular accreditation standards. Bob also told the
Board the other letter is from the districts administration and that they are requesting to negotiate for the 2017-2018 school year.

E. Litigation Strategy – Closed Session

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

9. Adjourn:

Cathi Cook made a motion to adjourn the meeting. Bonnie Coleman seconded the motion. All voted aye.

Board Chairman: [Signature]
Date: 5/11/17

School Board Clerk: [Signature]