

1 **Stevensville Public Schools**
2 **School District #2**
3 **300 Park Street**
4 **Stevensville, Montana 59870**
5 **Telephone: (406)777-5481**
6 **Fax: (406)777-5291**

7 **Special Board Meeting**

8 **April 24, 2014**

9 **6:00 p.m.**

10 **Music Center Choir Room**

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

12 Madam Chairwoman Cathi Cook called the board meeting to order at 6:00 p.m. in the
13 Music Center Choir Room. Cathi Cook led in the pledge of allegiance. Trustees present were
14 Gary Burgett, Roger Bardsley, Kirk Thompson, Tim Schreiber and Penny Bertram. Greg
15 Trangmoe and Kevin Beller were not present. Superintendent David Whitesell, Brian Gum, Jaclyn
16 Mavencamp, Nate Fry and Business Manager/Clerk Bill Schiele were present.

17 **2. Recognize Visitors/Public Comment:**

18 **Public Comment:**

19 There was no public comment.

20 **Board Comment:**

21 There was no board comment.

22 **3. Business: Items for Action**

23 **A. Approve Interagency Transportation Agreement – BVEC Preschool**

24 Madam Chairwoman Cathi Cook told the Board at the last meeting Penny had seconded
25 the motion for the interagency transportation agreement but it was an Elementary agenda item so
26 the Board needs to approve this transportation agreement again. Kirk Thompson made a motion
27 to approve the interagency transportation agreement as presented. Roger Bardsley seconded the
28 motion. Gary Burgett, Roger Bardsley, Kirk Thompson, Cathi Cook and Tim Schreiber voted
aye. Penny Bertram could not vote.

B. Approve Recommendation To Hire H.S. Physical Education Teacher – H.

Anderson

1 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the hiring
2 of Hannah Anderson as a High School physical education teacher. Superintendent David
3 Whitesell told the Board that Hannah Anderson will be replacing Colleen Koeplin. Gary Burgett
4 made a motion to approve the hiring of Hannah Anderson as a High School physical education
5 teacher for the 2014- 2015 school year as presented. Tim Schreiber seconded the motion. All
6 voted aye.

7 **C. Approve Recommendation To Hire Middle School Physical Education Teacher –**
8 **K. Walker**

9 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the hiring
10 of Kirk Walker as a Middle School physical education teacher. Superintendent David Whitesell
11 told the Board that Kirk Walker will be replacing Lyn Gallik. Gary Burgett made a motion to
12 approve the hiring of Kirk Walker as a Middle School physical education teacher for the 2014-
13 2015 school year as presented. Tim Schreiber seconded the motion. Gary Burgett, Roger
14 Bardsley, Kirk Thompson, Cathi Cook and Tim Schreiber voted aye. Penny Bertram could not
15 vote.

16 **D. Approve Recommendation To Hire Middle School Teacher – M. McKittrick**

17 Superintendent David Whitesell told the Board he would like to table this agenda item at
18 this time. Kirk Thompson made a motion to table this agenda item. Tim Schreiber seconded the
19 motion. Gary Burgett, Roger Bardsley, Kirk Thompson, Cathi Cook and Tim Schreiber voted
20 aye. Penny Bertram could not vote.

21 **E. Approve Recommendation To Hire H.S. Science – A. Austin**

22 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the hiring
23 of Austin Thompson as a High School science teacher. Superintendent David Whitesell told the
24 Board that Austin Thompson will be replacing Tony Feist. Kirk Thompson made a motion to
25 approve the hiring of Austin Thompson as a High School science teacher for the 2014- 2015
26 school year as presented. Tim Schreiber seconded the motion. All voted aye.

27 **F. Approve Recommendations To Hire Boys' Varsity BB Head Coach – K. Walker**

28 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the hiring

1 of Kirk Walker as the High School boys' varsity basketball head coach. After a few comments
2 about this position, Gary Burgett made a motion to approve the hiring of Kirk Walker as the High
3 School boys' varsity basketball head coach for the 2014- 2015 school year as presented. Tim
4 Schreiber seconded the motion. All voted aye.

5 **G. Approve Public Address System (SB348) - API**

6 Superintendent David Whitesell talked about the districts PA system and told the Board the
7 district has received two quotes from API. David told the Board the first quote was \$110,000.00
8 and the second quote was for \$198,000.00. David told the Board he contacted API and asked
9 them to find some savings from the second quote. David told the Board API has submitted
10 another quote for \$145,000.00 and Darren from API was here tonight to talk about the quotes they
11 have submitted to the district for the districts PA system. Darren went over the quotes and told
12 the Board the second quote of \$198,000.00 has been trimmed down to \$145,000.00. Darren
13 explained to the Board the difference between the quotes is the elimination of the clocks in the
14 highest quote. Darren told the Board the biggest expense of the clocks is the wiring of the clocks.
15 After comments from the Board if the district needs to have the clocks with this system, the cost
16 of the clocks and the cost of wiring the clocks, if the district can buy wireless clocks for the PA
17 system, if the cost of the clocks will be covered under SB 348 and if the cost of the clocks could
18 be better used at the district for other safety issues, Kirk Thompson made a motion to approve the
19 quote of \$145,000.00 for the PA system without the clocks as presented. Roger Bardsley
20 seconded the motion. Roger Bardsley, Kirk Thompson, Cathi Cook, Tim Schreiber and Penny
21 Bertram voted aye. Gary Burgett voted nay.

22 **4. Items for Information:**

23 **A. 2014-2015 Preliminary Budget Report**

24 Superintendent David Whitesell talked about the insurance increase for the district that has
25 come in at 17% for next year. David told the Board the district is looking at different insurance
26 companies since this a big part of the general fund budget. David handed out a preliminary
27 budget that he has developed for next year. David told the Board this is a preliminary budget
28 based on the information the district has at this time. David told the Board there is a lot of

1 unknowns at this time with the budget and David went over the handout. After comments from
2 the Board on the budget, if this years teachers retirement amount is in next years budget, if the
3 middle school principal salary is reflected in this budget, why some line items have money
4 budget for this year and not last year, if any money has been budgeted for books and for building
5 maintenance for next year and that most of the money is going for salaries and benefits and no
6 money for building maintenance or books, David told the Board as soon as the insurance issue is
7 determined and all staff has be hired for next year, the district will have a have a more defined
8 budget for them to look at.

9 **5. Adjourn:**

10 Kirk Thompson made a motion to adjourn the meeting. Penny Bertram seconded the
11 motion. All voted aye.

12 Board Chairman: Cathi Cook.

13 Date: 5-13-14.

14 School Board Clerk: William F. Schiele.

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