Regular Board Meeting
April 9, 2013
7:00 p.m.
Music Center Choir Room

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

Madam Chairwoman Cathi Cook called the board meeting to order at 7:00 p.m. in the Music Center Choir Room. Cathi Cook led the pledge of allegiance. Trustees present were Kirk Thompson, Gary Burgett, Sheila Schiwal, Tim Schreiber, Kevin Beller and Penny Bertram. Greg Trangmoe was not present. Tim Schreiber left at 7:40 p.m. Superintendent David Whitesell, Jaclyn Mavencamp Brian Gum, Nate Frye and Business Manager/Clerk Bill Schiele were present.

2. Approval of minutes of previous meetings (Regular 3/12/13; Special: 3/28/13):

Madam Chairwoman Cathi Cook asked the trustees if they had any questions or comments on the March 12, 2013, minutes as presented. The minutes were approved by unanimous consent.

Madam Chairwoman Cathi Cook asked the trustees if they had any questions or comments on the March 28, 2013, minutes as presented. The minutes were approved by unanimous consent.

3. Approval of Claims:

Madam Chairwoman Cathi Cook asked if there were any questions or comments on the claims or students' accounts. Cathi told the Board the district has claims in the amount of $152,335.39 starting with claim #27280 and ending with claim #27375 and students’ account in the amount of $19,053.21. After comments about some of the claims, Kirk Thompson made a motion to approve the claims and students’ accounts as presented. Gary Burgett seconded the motion. All voted aye.
4. Recognize Visitors/Public Comment:

Public Comment:

There was no public comment.

Board Comment:

Kevin Beller told the Board and the audience there will be a be showing of the boy’s state championship game this Friday night to anyone who would like to watch the game. Kevin told the Board they will be collecting a food donation for Pantry Partners at that time.

5. Ravalli County Elections Office Request – Regina Plettenberg(Clerk Recorder):

Regina Plettenberg told the Board she was here tonight to see if the county could hold the county election here at the school district. Regina told the Board she has looked at the facility and would like to use the Elementary gym to hold the election. After comments from the Board on the parking, what will happen to the PE class that day and the traffic on Philip Street, the Board told Regina the district could make this happen for her. Regina told the Board she will go back and present this to the county commissioner for their approval and then come back to school to fill out the facility use paperwork.

6. Business: Items for Action

A. Items for Action:

a. Approve Coaching Resignation – Keith Chambers:

Madam Chairwoman Cathi Cook told the Board the district has received a resignation letter from Keith Chambers as the High School boy’s head basketball. Cathi told the Board that Keith has been the coach for the last 22 years. Gary Burgett made a motion to approve the resignation letter form Keith Chambers as presented. Kirk Thompson seconded the motion. All voted aye.

b. Approve Elementary Learning through the Arts – M. Weatherly:

Madam Chairwoman Cathi Cook told the Board that Marina Weatherly was here tonight to request money for next year for her Learning Through the Arts program. Marina gave a power point presentation to the Board about their program here at the district and requested another $10,000.00 for next year. After comments from the Board on how it was funded in the
past, how much money is in the Endowment fund, that the district is only supposed to use the
interest made on the principal of the endowment fund and other funding sources that could be
used to fund the program, Kirk Thompson made a motion to approve the Elementary Learning
Through the Arts program for the 2013-2014 year. Sheila Schiwal seconded the motion. Cathi
Cook, Kirk Thompson, Gary Burgett, Sheila Schiwal and Kevin Beller voted aye. Penny Bertram
could not vote.

c. Approve Open Gym Contract Adjustment – C. Johnson:
Superintendent David Whitesell told the Board the open gym supervisor has had the
same stipend for the last 20 years. David told the Board he has talked to Mike Mickelson, the
Adult Ed director, and has decided to put this under the Adult Ed program and at their pay rate of
$25.00 per hour. After comments from the Board about the open gym program, how many hours
and what days does the program have for open gym and if this position will have a contract, Kirk
Thompson made a motion to approve the 2012-2013 pay increase of $25.00 per hour for 21/2 per
hours for a total of 23 Sunday days per year for this year and subsequent years. Sheila Schiwal
seconded the motion. Cathi Cook, Kirk Thompson, Sheila Schiwal, Kevin Beller and Penny
Bertram voted aye. Gary Burgett vote nay.

d. Approve Interagency Transportation Agreement – Stevensville Schools &
Bitterroot Valley Education Cooperative:
Superintendent David Whitesell told the Board they need to approve this agreement every
year. David told the Board this agreement allows the Bitterroot Valley Education Cooperative to
operate their preschool bus in our district. Kirk Thompson made a motion to approve this
transportation agreement as presented. Sheila Schiwal seconded the motion. Cathi Cook, Kirk
Thompson, Gary Burgett, Sheila Schiwal, and Kevin Beller voted aye. Penny Bertram could not
vote.

  e. First Reading for Adoption of New and Revised Policies:
    i. Policy #4000 – Goals
    ii. Policy #4120 – Public Relation
    iii. Policy #4222 – Fund Raising by School Support Groups (Delete)
iv. Policy #4301 – Visitors to Schools
v. Policy #4310 – Public Comments and Suggestions
vi. Policy #4310P – Uniform Grievance Procedure (Delete)
vii. Policy #4313 – Disruption of School Operations
viii. Policy #4315 – Spectator Conduct and Sportsmanship of Athletic and Co-Curricular Events
ix. Policy #4316 – Accommodating Individuals with Disabilities (New)
x. Policy #4320 – Contact with Students
xi. Policy #4321 – Distribution of Fund Drive Literature through Students
xii. Policy #4330 – Community Use of School Facilities

Madam Chairwoman Cathi Cook asked the Board if they had any questions on these policies that are up for first reading. After a comment from the Board on policy #4330, David told the Board he will have Joe Brott from MTSBA look at this policy. Gary Burgett made a motion to approve the first reading of these polices as presented. Kirk Thompson seconded the motion. All voted aye.

f. Out of District Enrollment – Elementary District

Madam Chairwoman Cathi Cook asked the Board if they had any questions on these Elementary out of district students. Kirk Thompson made a motion to approve the Elementary out of district students as presented. Sheila Schiwal seconded the motion. Cathi Cook, Kirk Thompson, Gary Burgett, Sheila Schiwal and Kevin Beller voted aye. Penny Bertram could not vote.

7. Items for Information:

a. Facility Report:

Supervisor Jim Chisholm updated the Board on the punch lists the district has for the new buildings. Jim talked about the cracks and the separation of some of the tiles and cement floors in the new buildings. Jim told the Board that SWANK Enterprises will be looking at that situation and he will have more information for them in the near future. Jim also told the Board all the base boards have been glued and the dry well between the 4-8 building and the Music Center is done.
b. Student Representative Report:

Christopher Driemeyer told the Board there is a lot of students' events and programs that are happening here at the district. Christopher talked about the Jacket fair the school will be having in the near future. Christopher told the Board the Lone Rock 8th graders will be here at the school to have a tour of the High school so they become familiar with the school as incoming freshman. Christopher told the Board the ski club trips to Lost Trails ski resort are done for the year and they average 40 skiers per trip for 14 weeks this year. Christopher also told the Board the student led conference will be here at the district in a few weeks. After comments from the Board about the success of the Junior Prom here at the district and how they will select the student representative for the board next year, Cathi moved onto the next agenda item.

c. Superintendent Report:

Superintendent David Whitesell told the Board the district has a grievance on article 12.4 in the teachers' contract and he has rendered his decision to that grievance. David talked about the climate survey the district will be putting out to the staff and that those results will be shared with the resource committee and the Board. David also told the Board there was only one petition turned in for the two board positions and the district will not be able to cancel the election until after the deadline for write-in candidates.

Superintendent David Whitesell turned the floor over to Brian Gum and Jaclyn Mavencamp.

High School Principal Brian Gum talked about the student led conferences the High School students will be having in the next few weeks. Brian told the Board the high school has enrolled eight new students the last few weeks. Brian talked about all the testing that is being done at the Junior High and High school. Brian also talked about this year's summer school session that will start in June.

Elementary principal Jaclyn Mavencamp talked about all the things happening at the Elementary school. Jaclyn told the Board they have enrolled six new students in the last few weeks. Jaclyn also told the Board there will be an Elementary concert on May 1, 2013.
a. Enrollment
Cathi told the Board they have updated enrollment numbers in their packet.

b. Fingerprint Background Checks:
There is no new fingerprint this month.

c. Wrestling Program Startup and Operating Costs
Superintendent David Whitesell handed out a spreadsheet with startup cost and the
ongoing cost of the wrestling program for the district. David talked about the cost of the program
and the ongoing cost. After comments from the Board on the cost of the program, if the district
will need to have more buses to transport students to all the sporting events, if the district is going
to have to offer another girls sport and if the district is going to have enough facility space for the
wrestling program, David told the Board this is information for them to look at and that the
district will have a recommendation on the wrestling program to offer or not to offer in the near
future.

8. Adjourn:
Kirk Thompson made a motion to adjourn the meeting. Sheila Schiwal seconded the
motion. All voted aye

Board Chairman: [Signature]
Date: [5-14-13]
School Board Clerk: [Signature]