1 2 3 4	Stevensville Public Scho School District #2 300 Park Street Stevensville, Montana 5 Telephone: (406)777-548 Fax: (406)777-5291	9870		
5	Regular Board Meeting			
6	August 11, 2015	7:00 p.m.	Music Center Choir Room	
7	1. Opening of meeting –	call to order – present – salut	e to flag:	
8	Chairman Greg Trangmoe called the board meeting to order at 7:00 p.m. in the Music			
9	Center Choir Room. Gre	g Trangmoe led in the pledge of	fallegiance. Trustees present were Dawn	
10	Shinn, Roger Bardsley, Bonnie Coleman, Cathi Cook, Tim Schreiber and Sarah Armijo. Penny Bertram was not present. Superintendent Bob Moore, Brian Gum, Tracey Rogstad, Nate Fry, Jessica Shourd and Business Manager/Clerk Bill Schiele were present.			
11				
12 13				
14 15 16 17 18	Chairman Greg T	_	ney had any questions or comments on the Dawn Shinn made a motion to approve the	
19 20 21 22 23 24 25 26	students' accounts. Greg starting with claim #3031 \$11,328.12. After comm	told the Board the district has call and ending with claim #30400 nents from the Board on some of	ny questions or comments on the claims of claims in the amount of \$213,541.96  O and students' accounts in the amount of the claims, Dawn Shinn made a motion d. Cathi Cook seconded the motion. All	
<ul><li>27</li><li>28</li></ul>				

1	4. Recognize Visitors/Public Comment:
2	Public Comment:
3	There was no public comment
4	Board Comment:
5	Chairman Greg Trangmoe told the Board they received a thank you card from Jessica
6	Shourd, the Primary principal. Greg read the card to the Board and audience.
7	
8	5. Business: Items for Action
9	A. Discuss/Decision: Recommendation for Substitute Positions
10	Superintendent Bob Moore told the Board the district has no substitutes to hire this month.
11	B. Discuss/Decision: Resignation 6 <sup>th</sup> Grade Teacher - N. Brown
12	Chairman Greg Trangmoe told the Board the district received a resignation letter from
13	Nichol Brown as an Elementary 6 <sup>th</sup> grade teacher. Cathi Cook made a motion to approve the
14	resignation letter from Nichol Brown as presented. Dawn Shinn seconded the motion. All voted
15	aye.
16	C. Discuss/Decision: Recommendation Assistant Cook - G. Long
17	Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of
18	Gracene Long as an assistant cook for the district for the 2015-2016 school year. Cathi Cook
19	made a motion to hire Gracene Long as presented. Dawn Shinn seconded the motion. All voted
20	aye.
21	D. Discuss/Decision: Recommendation High School Sports Coaches
22	i. Asst. Football – T. Tack
23	ii. Asst. Speech - C. Cooper-Vanosdell
24	Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Troy
25	Tack as an assistant High School football coach and Colleen Cooper-Vanosdell as an assistant
26	High School speech coach for the 2015-2016 school year. Cathi Cook made a motion to hire
27	Troy Tack and Colleen Cooper-Vanosdell as presented. Dawn Shinn seconded the motion. All
28	voted aye.

1	E. Discuss/Decision: Recommendation K-8 Paraprofessional (.72FTE &.28FTE CAN)
2	M. Lindquist
3	Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of
4	Monica Lindquist as a .72 FTE Elementary Paraprofessional and a .28 FTE as a CNA for the
5	2015-2016 school year. Cathi Cook made a motion to hire Monica Lindquist as presented. Dawr
6	Shinn seconded the motion. All voted aye.
7	F. Discuss/Decision: Elementary Out of District Enrollment Requests
8	Chairman Greg Trangmoe asked the Board if they have any questions on the Elementary
9	out of district students. There were no comments. Dawn Shinn made a motion to approve the
10	Elementary out of district students as presented. Cathi Cook seconded the motion. All voted aye
11	G. Discuss/Decision: High School Out of District Enrollment Requests
12	Chairman Greg Trangmoe asked the Board if they have any questions on the High School
13	out of district students. There were no comments. Cathi Cook made a motion to approve the
14	High School out of district students as presented. Dawn Shinn seconded the motion. All voted
15	aye.
16	H. Discuss/Decision: Employee Handbooks
17	i. Primary School and Middle School
18	Chairman Greg Trangmoe asked the Board if they have any questions on the Primary and
19	Middle School employee handbook. Superintendent Bob Moore told the Board the Primary and
20	Middle School handbook are the same. After comments from the Board on the employee
21	handbook, why they are doing attendance on students twice a day, the change in student grading
22	system and the typing errors in the handbook, Dawn Shinn made a motion to approve the Primary
23	and Middle School employee handbook with the modifications as presented. Cathi Cook
24	seconded the motion. All voted aye.
25	ii. High School
26	Chairman Greg Trangmoe asked the Board if they have any questions on the High School
27	employee handbook. After comments from the Board on the handbook, that the changes in the
28	handbook are highlighted, the tardy policy, if the academic requirements for students are in the

- 1 handbook and the typing errors, Dawn Shinn made a motion to approve the High School
- 2 employee handbook with the modifications as presented. Roger Bardsley seconded the motion.
- 3 All voted aye.

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### iii. High School Activities

- 5 Chairman Greg Trangmoe asked the Board if they have any questions on the High School
- 6 activities handbook. After comments from the Board about the activities handbook and the typing
- 7 errors, Dawn Shinn made a motion to approve the High School activities handbook with the
- 8 modifications as presented. Bonnie Coleman seconded the motion. All voted aye

#### iv. District Level Handbook

- 10 Chairman Greg Trangmoe asked the Board if they have any questions on the District level
- 11 employee handbook. Superintendent Bob Moore told the Board this is the same handbook as last
- 12 year. Bob told the Board he has changed the header and updated the index page of the handbook.
- 13 After comments from the Board about the handbook, putting the board members email address
- back in on page 2 and the typing errors, Cathi Cook made a motion to approve the District Level
- 15 school employee handbook with the modifications as presented. Dawn Shinn seconded the
- 16 motion. All voted aye

## I. Discuss/Decision: 2015-16 High School General Fund

- 18 Chairman Greg Trangmoe asked the Board if they had any questions or comments on the
- 19 High School general fund budget as presented. Superintendent Bob Moore went over the budget.
- 20 Dawn Shinn made a motion to approve the High School general fund budget in the amount of
- 21 \$2,837,453.18 as presented. Cathi Cook seconded the motion. All voted aye.

#### J. Discuss/Decision: 2015-16 Elementary General Fund

- Chairman Greg Trangmoe asked the Board if they had any questions or comments on the
- 24 Elementary general fund budget as presented. Superintendent Bob Moore went over the budget.
- 25 Cathi Cook made a motion to approve the Elementary general fund budget in the amount of
- 26 \$3,775,313.42 as presented. Dawn Shinn seconded the motion. All voted aye.

#### 27 K. Discuss/Decision: 2015-16 High School Transportation Fund

28 Chairman Greg Trangmoe asked the Board if they had any questions or comments on the

- 1 High School transportation budget as presented. Superintendent Bob Moore told the Board this is
- 2 the same budget as last year. Dawn Shinn made a motion to approve the High School
- 3 transportation budget in the amount of \$323,913.00 as presented. Bonnie Coleman seconded the
- 4 motion. All voted aye.

## L. Discuss/Decision: 2015-16 Elementary Transportation Fund

6 Chairman Greg Trangmoe asked the Board if they had any questions or comments on the

7 Elementary transportation budget as presented. Superintendent Bob Moore told the Board this is

the same budget as last year. Cathi Cook made a motion to approve the Elementary transportation

budget in the amount of \$489,941.00 as presented. Dawn Shinn seconded the motion. All voted

10 aye.

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## M. Discuss/Decision: Elementary Early Enrollment Request

Chairman Greg Trangmoe read the privacy act and asked the parent of the child if they

would like to have the meeting closed. The parent waived that right and the meeting stayed open.

14 Superintendent Bob Moore talked about the request for early enrollment and told the Board the

15 district did an assessment on the child in the areas of reading, writing, letter recognition, fluency

and numeracy. Bob told the Board the results of the assessment are typical of a four-year child

17 and his recommendation was to deny the request for early enrollment. The parent of the child,

18 Jessica Hayward handed the Board some information on the child. Jessica told the Board their

19 child is short by seven days and they feel their child is ready for kindergarten. After comments

20 from the Board and the audience on the assessment results that had been completed by the district,

21 how the results of the assessment compare to other children at that age group and if any other

22 testing was done on the child, Dawn Shinn made a motion to deny the early enrollment request.

23 Roger Bardsley seconded the motion. Dawn Shinn, Roger Bardsley, Greg Trangmoe and Tim

24 Schreiber voted aye. Bonnie Coleman, Cathi Cook and Sarah Armijo voted nay. Motion passed.

# N. Discuss/Decision: Expulsion Reinstatement Request for High School Student C.H.

26 Chairman Greg Trangmoe read the privacy act and asked the parent of the student if they

27 would like to have the meeting closed. The parent waived that right and the meeting stayed open.

28 Chairman Greg Trangmoe told the Board that Cole Hudson was expelled last school year but he

would have an opportunity to come back to the Board and ask for permission to come back to 1 school. The student, Cole Hudson addressed the Board and told them he is here tonight to get 2 permission to come back to school. Cole told the Board he has grown up over the summer and 3 apologized to the Board for his behavior last year. After comments from the Board about his 4 reinstatement back to school and if there should be a behavioral contract drawn up for Cole 5 before returning to school, Cathi Cook made a motion to reinstate Cole Hudson for the 2015-6 2016 school year with a behavioral contract to be developed by the administration. Dawn Shinn seconded the motion. All voted aye. 8 9 9. Items for Information: 1. Casey Cook, the student representative, updated the Board on all the events that have 10 happened in August and all the events that will happen in the next few weeks. Casey also updated 11 the Board on his senior project and what the Stevensville Town Council decision was on their 12 13 project. 1. Principal's Report 14 Nate Fry, the High School Athletic Director, told the Board the district had a great turnout 15 for the parent fall sports meeting. 16 There were no other principal's reports. 17 18 2. Superintendent's Reports Superintendent Bob Moore told the Board he has nothing at this time 19 3. Correspondence 20 21 Tim Schreiber asked about the new reading series the district purchase last May and if the teachers have been trained. 22 23 10. Adjourn: Dawn Shinn made a motion to adjourn the meeting. Bonnie Coleman seconded the 24 motion. All voted aye. 25 Board Chairman: 26 27 School Board Clerk: 28