

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 **Regular Board Meeting**

8 **August 12, 2014**

9 **7:00 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 7:00 p.m. in the  
13 Music Center Choir Room. Cathi Cook led in the pledge of allegiance. Trustees present were  
14 Dawn Shinn, Roger Bardsley, Chris Berthoud, Kevin Beller and Penny Bertram. Greg Trangmoe  
15 and Tim Schreiber were not present. Superintendent David Whitesell, Brian Gum, Jaclyn  
16 Mavencamp, Nate Fry and Business Manager/Clerk Bill Schiele were present.

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18 **2. Approval of minutes of previous meetings (Regular 07/08/14):**

19 Madam Chairwoman Cathi Cook asked the trustees if they had any questions or comments  
20 on the July 8, 2014, minutes as presented. The minutes were passed by unanimous consent.

21

22 **3. Approval of Claims:**

23 Madam Chairwoman Cathi Cook asked if there were any questions or comments on the  
24 claims or students' accounts. Cathi told the Board the district has claims in the amount of  
25 \$411,466.29 starting with claim #28906 and ending with claim #29038 and students' account in  
26 the amount of \$5,640.19. After comments about some of the claims, Dawn Shinn made a motion  
27 to approve the claims and students' accounts as presented. Roger Bardsley seconded the motion.

28 All voted aye.

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

**Public Comment:**

Audience member Vicky Motley asked Superintendent David Whitesell if the district had

1 any success in hiring another custodian for the district. David told the Board they will be hiring a  
2 custodian tonight.

3 **Board Comment:**

4 Dawn Shinn talked about the workshop she attended in Helena. Roger Bardsley also told  
5 the Board that Cathi Cook was the Education Youth Advocate of Stevensville this year at the  
6 Creamery Picnic festival.

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

9 **A. Discuss/Decision Sinking Fund Determination**

10 Madam Chairwoman Cathi Cook told the Board that Rocky Mountain Bank did a  
11 presentation on the CD's rates for the sinking fund money at the board retreat earlier in the day.  
12 Cathi told the Board the rates are .4 percent for a 12 month CD and .5percent for a 18 month CD.  
13 Cathi told the Board she talked to Tim and his recommendation was to do a 12 month CD. Cathi  
14 asked the Board if they have any questions on the CD rates. Roger Bardsley made a motion to  
15 approve a 12 month CD at a rate of .4 percent with the sinking fund money. Dawn Shinn  
16 seconded the motion. All voted aye.

17 **B. Discuss/Decision Department of Commerce Grant Resolution**

18 Superintendent David Whitesell told the Board they already approved this resolution once  
19 but some of the wording was left off the page. Penny Bertram made a motion to approve the  
20 Department of Commerce grant resolution as presented. Dawn Shinn seconded the motion. All  
21 voted aye.

22 **C. Discuss/Decision on 2014-15 Committee Assignments – Board Chairperson (Cathi  
23 Cook)**

24 Madam Chairwoman Cathi Cook talked about the current committees and who are  
25 currently on those committees. Policy (Cathi Cook and Roger Bardsley), Negotiations (Greg  
26 Trangmoe, Cathi Cook and Penny Bertram), Resource (Greg Trangmoe and Tim Schreiber),  
27 Facility (Cathi Cook), Calendar (Kevin Beller and Penny Bertram) and Vo-Ag (empty). Cathi  
28 asked the trustees if any of them would like to be dropped from the committee they are now

1 currently on. Everyone agreed to stay on their current committee. Cathi told the Board she will  
2 volunteer to be on the finance committee. Cathi asked the trustees if anyone would like to  
3 volunteer for the facility committee. Roger Bardsley and Chris Berthoud volunteered for that  
4 committee. Cathi asked the trustees if anyone would like to be on the policy committee. Chris  
5 Berthoud volunteered for that committee. Cathi asked the trustees if anyone would like to  
6 volunteer for the Vo-ag committee. Dawn Shinn volunteered to be on that committee.

7 **D. Discuss/Decision of Recommendation for Substitute Positions - Attached**

8 Madam Chairwoman Cathi Cook told the Board they will hire the Elementary subs first,  
9 the High school subs and then the transportation and kitchen subs. Cathi asked the Board if they  
10 have any questions on any of the Elementary subs to be hired. After a comment from the Board if  
11 the subs that had training last year need to attend the sub training this year to get the extra pay,  
12 Kevin Beller made a motion to hire the Elementary subs as presented. Dawn Shinn seconded the  
13 motion. Dawn Shinn, Roger Bardsley, Chris Berthoud, Cathi Cook and Kevin Beller voted aye.  
14 Penny Bertram could not vote.

15 Cathi asked the Board if they have any questions on any of the High School subs to be  
16 hired. Roger Bardsley made a motion to hire the High school subs as presented. Dawn Shinn  
17 seconded the motion. All voted aye.

18 Cathi asked the Board if they have any questions on the kitchen or transportation subs to  
19 be hired. Roger Bardsley made a motion to hire the kitchen and transportation subs as presented.  
20 Dawn Shinn seconded the motion. All voted aye.

21 **E. Discuss/Decision of Recommendation to hire Custodian – S. McClintick**

22 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the hiring  
23 of Susan McClintick as a custodian. Chris Berthoud made a motion to hire Susan McClintick for  
24 the 2014-15 school year as presented. Penny Bertram seconded the motion. All voted aye.

25 **F. Discuss/Decision of Recommendation to Accept Paraprofessional Resignation – S.**  
26 **Yazvak**

27 Madam Chairwoman Cathi Cook told the Board the district has received a resignation  
28 letter from Steve Yazvac as a High School paraprofessional. Roger Bardsley made a motion to

1 approve the resignation letter from Steve Yazvac as presented. Kevin Beller seconded the  
2 motion. All voted aye.

3 **G. Discuss/Decision High School Sport Coach Recommendation**

4 **i. Asst. Varsity FB – S. Yazvak**

5 **ii. Winter Cheer – B. Huffman**

6 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the hiring  
7 of Steve Yazvak as an assistant High School football coach for the 2014-2015 school year. Roger  
8 Bardsley made a motion to hire Steve Yazvak as a High School assistant football coach as  
9 presented. Kevin Beller seconded the motion. All voted aye.

10 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the hiring  
11 of Brianna Huffman as the High School winter cheerleading coach for the 2014-2015 school year.  
12 Kevin Beller made a motion to hire Brianna Huffman as the High School winter cheerleading  
13 coach as presented. Chris Berthoud seconded the motion. All voted aye.

14 **H. Discuss/Decision Middle School Sport Coach Recommendation**

15 **i. Asst. VB – J. Diepstraten**

16 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the hiring  
17 of Jessica Diepstraten as a Middle School assistant volleyball coach for the 2014-2015 school  
18 year. Dawn Shinn made a motion to hire Jessica Diepstraten as a Middle School assistant  
19 volleyball coach as presented. Roger Bardsley seconded the motion. Dawn Shinn, Roger  
20 Bardsley, Chris Berthoud, Cathi Cook and Kevin Beller voted aye. Penny Bertram could not  
21 vote.

22 **I. Discuss/Decision Elementary Out-of-District Enrollment Requests**

23 Madam Chairwoman Cathi Cook asked the Board if they have any question on any of the  
24 Elementary out of district students. After comments from the Board on a few of the students,  
25 Chris Berthoud made a motion to approve the Elementary out of district students as presented.  
26 Roger Bardsley seconded the motion. Dawn Shinn, Roger Bardsley, Chris Berthoud, Cathi Cook  
27 and Kevin Beller voted aye. Penny Bertram could not vote.

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1           **J. Discuss/Decision High School Out-of-District Enrollment Requests**

2           Madam Chairwoman Cathi Cook asked the Board if they have any question on any of the  
3 High School out of district students. After comments from the Board on a few of the students,  
4 Dawn Shinn made a motion to approve the High School out of district students as presented.  
5 Penny Bertram seconded the motion. All voted aye.

6           **K. Discuss/Decision Handbooks**

7                   **i. Primary School (K-3)**

8                   **ii. Middle School (4-8)**

9           Superintendent David Whitesell handed out the student handbooks to the trustees. David  
10 and Jaclyn talked about the handbooks and the changes. David told the Board there is not an  
11 official 7-8 handbook this year because the district has a new Middle School principal and that  
12 Tracey needs to have input with the handbook. Cathi asked the Board to look over the handbooks  
13 and they will vote on them at the special board meeting later this month. Roger Bardsley made a  
14 motion to table this agenda item at this time. Kevin Beller seconded the motion. Dawn Shinn,  
15 Roger Bardsley, Chris Berthoud, Cathi Cook and Kevin Beller voted aye. Penny Bertram could  
16 not vote.

17           **L. Discuss/Decision Out-of-State Travel Requests – J. Hackett (FFA)**

18           Superintendent David Whitesell told the Board that Josette or Whitney could not attend  
19 tonight's meeting. David told the Board the FFA National trip will be at the end of October and  
20 will be held in Louisville, Kentucky. After comments on how many students will be going this  
21 year and who will be the chaperone, Kevin Beller made a made a motion to approve the FFA out  
22 of state trip as presented. Penny Bertram seconded the motion. All voted aye.

23           **M. Discuss/Decision 2014-15 High School General Fund Recommendation**

24           Madam Chairwoman Cathi Cook told the Board these are the same budgets the  
25 superintendent went over at the board retreat earlier in the day. Cathi asked the Board if they had  
26 any questions or comments on the High School general fund budget as presented. After a  
27 comment about if the budgets have been sent to the unions, Penny Bertram made a motion to  
28 approve the High School general fund budget as presented. Roger Bardsley seconded the motion.

1 All voted aye.

2 **N. Discuss/Decision 2014-15 Elementary General Fund Recommendation**

3 Madam Chairwoman Cathi Cook asked the Board if they had any questions or comments  
4 on the Elementary School general fund budget as presented. Chris Berthoud made a motion to  
5 approve the Elementary School general fund budget as presented. Dawn Shinn seconded the  
6 motion. Dawn Shinn, Roger Bardsley, Chris Berthoud, Cathi Cook and Kevin Beller voted aye.  
7 Penny Bertram could not vote.

8 **O. Discuss/Decision 2014-15 High School Transportation Fund Recommendation**

9 Madam Chairwoman Cathi Cook asked the Board if they had any questions or comments  
10 on the High School transportation budget as presented. Roger Bardsley made a motion to  
11 approve the High School transportation budget as presented. Penny Bertram seconded the  
12 motion. All voted aye.

13 **P. Discuss/Decision 2014-15 Elementary Transportation Fund Recommendation**

14 Madam Chairwoman Cathi Cook asked the Board if they had any questions or comments  
15 on the Elementary transportation budget as presented. Roger Bardsley made a motion to approve  
16 the Elementary transportation budget as presented. Dawn Shinn seconded the motion. Dawn  
17 Shinn, Roger Bardsley, Chris Berthoud, Cathi Cook and Kevin Beller voted aye. Penny Bertram  
18 could not vote.

19 **6. Items for Information:**

20 **A. Principals Reports**

21 There were no principal's reports.

22 **B. Superintendent's Reports**

23 There was no superintendent report

24 Cathi asked Superintendent David Whitesell if they need to set a date for the special board  
25 meeting at the end of August. David told the Board he wanted to wait until the district interviews  
26 the candidates for the High School English teaching position. Cathi also asked David if they  
27 could set a date for the policy committee to meet. David told Cathi they will meet after the  
28 meeting to discuss a date for that meeting.

1 **7. Adjourn:**

2 Dawn Shinn made a motion to adjourn the meeting. Penny Bertram seconded the motion.

3 All voted aye.

4 Board Chairman: Cathy Cook.

5 Date: 9-9-14.

6 School Board Clerk: William F. DeFelle.

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