

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 **Board Retreat Workshop**

8 **August 22, 2012**

9 **8:00 a.m.**

10 **4-8 Conference Building**

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

12 Madam Chairwoman Cathi Cook called the Board retreat meeting to order at 8:00 a.m. in  
13 the 4-8 conference room. Cathi Cook led in the pledge of allegiance. Trustees present were Kirk  
14 Thompson, Gary Burgett, Greg Trangmoe, Penny Bertram and Roger Bardsley. Tim Schreiber  
15 and Kevin Beller were not present. Superintendent David Whitesell, Jaclyn Mavencamp, Brian  
16 Gum, Nate Fry and Business Manager/Clerk Bill Schiele were present.

17

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

19 **Public Comment:**

20 There was no public comment.

21 **Board Comment:**

22 There was no board comment.

23

24 **3. Items for Information:**

25 **A. Building Reports**

26 **i. K-6 – Early Enrollment Data – J. Mavencamp**

27 Madam Chairwoman Cathi Cook turned the floor over to Jaclyn Mavencamp. Jaclyn  
28 talked about early enrollment of students and the students the district approved in the past  
years. Jaclyn went over the data the Board had in their packet about early enrollment of  
students. After comments from the Board on early enrollment of students, Cathi moved  
onto Brian and Nate.

1           **ii. 7-12 – Advisory Program Status – B. Gum**

2           Madam Chairwoman Cathi Cook turned the floor over to Brian Gum and Nate Fry. Brian  
3           and Nate did a power point presentation on the advisory program here at the district and  
4           the successes of this program since they implemented it several years ago. Superintendent  
5           David Whitesell also talked about the possibility of closing campus in the near future.  
6           After comments from the Board on the advisory program here at the district, if the  
7           program needs to be scaled back, closing campus and how to enforce the closed campus,  
8           Cathi moved onto the next agenda item.

9           **B. Campus Walkthrough**

10          Superintendent David Whitesell, the principals and Jim Chisholm gave the Board a  
11          walkthrough of all the buildings and the things that need to be fixed or upgraded in the  
12          near future.

13          **C. Defining Achievement**

14          **i. Chapter 55 Review Material**

15          **ii. Assessment**

16          **iii. Configuration**

17          Superintendent David Whitesell talked about Chapter 55 Standards of Accreditation and  
18          its intent to enhance school and student performance through a common core evaluation.  
19          David talked about the Montana Common Core Standards and the AYP results of the  
20          district for last year. David also talked about the current administration configuration here  
21          at the district and talked about the possibilities of reconfiguring it again.

22          **D. Climate**

23          **i. School Improvement Team’s Survey**

24          **ii. District Financial Consideration**

25          Superintendent David Whitesell talked about the school improvements survey and some of  
26          the things the district will try to do to improve the school climate for the upcoming school  
27          year. David also talked about the possibilities of running a building reserve levy or a  
28          general fund levy in the near future.

1 **4. Adjourn:**

2 Kirk Thompson made a motion to adjourn the meeting. Roger Bardsley seconded the  
3 motion. All voted aye. Meeting adjourned.

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Board Chairman: Cathi Cook.

Date: 9-10-13.

School Board Clerk: William F. Reibel.