

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 **August 22, 2014**

9 **12:00 p.m.**

10 **Middle School Conference 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 12:00 p.m. in the
13 Middle School Conference Room. Cathi Cook led in the pledge of allegiance. Trustees present
14 were Dawn Shinn, Greg Trangmoe, Tim Schreiber, Kevin Beller and Penny Bertram. Chris
15 Berthoud and Roger Bardsley were not present. Superintendent David Whitesell, Brian Gum,
16 Jaclyn Mavencamp, Nate Fry, Tracey Rogstad and Business Manager/Clerk Bill Schiele were
17 present.

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

19 **Public Comment:**

20 There was no public comment.

21 **Board Comment:**

22 Dawn Shinn told the Board she has a check from the Cow Poke business in the amount of
23 \$350.00 for the FFA program. Dawn also told the superintendent the speed limit sign by the
24 softball fields is down and needs to be put back up.

25 Superintendent David Whitesell updated the Board on the school enrollment numbers at
26 this time. David told the Board the enrollment is up. David told the Board that Lone Rock
27 Schools have closed enrollment in the 4th grade and the kindergarten classes. David told the Board
28 that the district has a new SRO officer this school year.

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

30 **A. Discuss/Decision Recommendation to Accept Teacher Resignation – Nancy Thibo**

1 Madam Chairwoman Cathi Cook told the Board the district has received a resignation
2 letter from Nancy Thibo as a High School English teacher. Kevin Beller made a motion to
3 approve the resignation letter from Nancy Thibo as presented. Tim Schreiber seconded the
4 motion. All voted aye.

5 **B. Discuss/Decision on Recommendation to Hire HS English Teacher – Tilford**
6 **Myers**

7 Superintendent David Whitesell told the Board they interviewed three candidates for this
8 position. David told the Board his recommendation is Tilford Myers for that position. David told
9 the Board Tilford Myers was a student at Twin Bridges when he was the superintendent there.
10 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the hiring of
11 Tilford Myers as a High School English teacher for the 2014-2015 school year. After comments
12 from the Board if the district has a mentoring system in place for the new teachers and if the
13 Board could get a progress report on how the new teachers are doing each month, Tim Schreiber
14 made a motion to hire Tilford Myers as a High School English teacher as presented. Dawn Shinn
15 seconded the motion. All voted aye.

16 **C. Discuss/Decision on Recommendation Varsity Football Asst. Coach – Tilford**
17 **Myers**

18 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the hiring
19 of Tilford Myers as an assistant High School football coach for the 2014-2015 school year.
20 Penny Bertram made a motion to hire Tilford Myers as a High School assistant football coach as
21 presented. Tim Schreiber seconded the motion. All voted aye.

22 **D. Discuss/Decision on Recommendation Varsity Boys BB Asst. Coach – Tilford**
23 **Myers**

24 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the hiring
25 of Tilford Myers as an assistant High School basketball coach for the 2014-2015 school year.
26 Greg Trangmoe made a motion to hire Tilford Myers as a High School assistant basketball coach
27 as presented. Kevin Beller seconded the motion. All voted aye.

28

1 **E. Discuss/Decision of Recommendation Sped Para-Professional – Anne Capovani**

2 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the hiring
3 of Anne Capovani as a High School paraprofessional. Dawn Shinn made a motion to hire Anne
4 Capovani for the 2014-15 school year as presented. Greg Trangmoe seconded the motion. All
5 voted aye.

6 **F. Approve Elementary Handbooks**

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

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

9 Jacklyn Mavencamp asked the Board if they would like to change “Elementary” to
10 “Primary” on the front page. The Board decided to change Elementary to Primary. Madam
11 Chairwoman Cathi Cook asked the Board if they have any questions or comments on the Primary
12 School handbook as presented. After comments and corrections to some of the wording in the
13 handbook, Dawn Shinn made a motion to approve the K-3 Primary handbook as presented with
14 the changes. Greg Trangmoe seconded the motion. Dawn Shinn, Greg Trangmoe, Cathi Cook,
15 Tim Schreiber and Kevin Beller voted aye. Penny Bertram could not vote.

16 Madam Chairwoman Cathi Cook asked the Board if they have any questions or comments
17 on the 4-8 Middle School handbook as presented. After comments and corrections to some of the
18 wording in the handbook, Greg Trangmoe made a motion to approve the 4-8 Middle School
19 handbook as presented with the changes. Dawn Shinn seconded the motion. Dawn Shinn, Greg
20 Trangmoe, Cathi Cook, Tim Schreiber and Kevin Beller voted aye. Penny Bertram could not
21 vote.

22

23 **4. Adjourn:**

24 Tim Schreiber made a motion to adjourn the meeting. Kevin Beller seconded the motion.
25 All voted aye.

26 Board Chairman: Cathi Cook.

27 Date: 9-9-14.

28 School Board Clerk: William F. Schiele.