

1 **Stevensville Public Schools**
2 **School District #2**
3 **300 Park Street**
4 **Stevensville, Montana 59870**
5 **Telephone: (406)777-5481**
6 **Fax: (406)258-1246**

7 **Special Board Meeting**

8 **August 23, 2016**

9 **7:00 p.m.**

10 **Music Center Choir Room**

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

12 Chairman Greg Trangmoe called the board meeting to order at 7:00 p.m. in the Music
13 Center Choir Room. Greg Trangmoe led in the pledge of allegiance. Trustees present were Lucas
14 McCormick, Cathi Cook, Tim Schreiber and Sarah Armijo. Penny Bertram and Bonnie Coleman
15 were not present. Superintendent Bob Moore, Brian Gum, Tracey Rogstad, Nate Fry and Business
16 Manager/Clerk Bill Schiele were present.

17 **2. Approval of Claims:**

18 Chairman Greg Trangmoe asked the Board if they had any questions on claim #31766 in
19 the amount of \$6,200.00. Cathi Cook made a motion to approve the claim as presented. Tim
20 Schreiber seconded the motion. All voted aye.

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

22 **Public Comment:**

23 There was no Public comment.

24 **Board Comment:**

25 There was no Board comment.

26 **5. Consent Agenda**

27 **A. Employment**

28 **i. Christina Shepherd – High School Para-Professional – Pending Background**

Check

1 **ii. Patrick Mangan – High School Para-Professional – Pending Background**
2 **Check**

3 **B. Substitute – George Sharbono (Denise Miller –student teacher who will become**
4 **eligible to substitute) Pending Background Check**

5 **C. Volunteer Coaches**

6 **i. Carly Verercruyssen –Volleyball – Pending Background Check**

7 **ii. Jason Joost – Football – Pending Background Check**

8 **iii. Hope Reddish – Cross Country – Pending Background Check**

9 **iv. Jeff Mahler – Volunteer Volleyball – Returning**

10

11 Chairman Greg Trangmoe told the Board they will now approve the consent agenda items.

12 Greg asked the Board if there were any questions or comments on the consent agenda items.

13 Greg asked the Board if there were any consent agenda items they would like to remove from the

14 list. There were no other items to be removed. Greg told the Board the consent of any trustee

15 pertains only to the items they have the authority to decide on and if there is no objection the

16 agenda items will be adopted by unanimous consent. There was no objection and the consent

17 agenda items were approved by unanimous consent.

18

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

20 **A. Discuss/Approval – Youth Sport Team Leases**

21 **i. Stevensville Youth Baseball**

22 **ii. Stevensville Youth Soccer**

23 **iii. Stevensville Saber Soccer**

24 Superintendent Bob Moore went over the changes in the three lease agreements.

25 Chairman Greg Trangmoe asked the Board if they have any questions on the Stevensville Youth

26 Baseball lease agreement. Cathi Cook made a motion to approve the Stevensville Youth Baseball

27 lease agreement as presented. Tim Schreiber seconded the motion. All voted aye.

28 Chairman Greg Trangmoe asked the Board if they have any questions on the Stevensville

1 Youth Soccer lease agreement. Tim Schreiber made a motion to approve the Stevensville Youth
2 Soccer lease agreement as presented. Penny Bertram seconded the motion. All voted aye.

3 Chairman Greg Trangmoe asked the Board if they have any questions on the Stevensville
4 Saber Soccer lease agreement. Cathi Cook made a motion to approve the Stevensville Saber
5 Soccer lease agreement as presented. Tim Schreiber seconded the motion. All voted aye.

6 **B. Discuss/Approval – Technology Levy Election – Elementary**

7 Superintendent Bob Moore did a presentation on the technology levy and the cost of the
8 equipment to bring the district up to the level the district should be at. Bob also showed the
9 Board what the cost would be to the taxpayers of Stevensville. After comments from the Board
10 on how much should the district ask for, Cathi Cook made a motion to approval a levy of
11 \$50,000.00 for the Elementary district for a period of 10 years with an approximate increase of
12 4.12 mills, an approximate cost of \$5.57 a year on a \$100,000.00 house and an approximate cost
13 of \$11.14 a year on a \$200,000.00 house and the election to held on November 8, 2016. Tim
14 Schreiber seconded the motion. All voted aye.

15 **C. Discuss/Approval – Technology Levy Election – High School**

16 Cathi Cook made a motion to approval a levy of \$50,000.00 for the High School district
17 for a period of 10 years with an approximate increase of 3.13 mills, an approximate cost of \$4.23
18 a year on a \$100,000.00 house and an approximate cost of \$8.45 a year on a \$200,000.00 house
19 and the election to held on November 8, 2016. Tim Schreiber seconded the motion. All voted
20 aye.

21 **6. Items for Information**

22 **A. Google Classroom**

23 Jessica Shourd updated the Board on where the district is at with the google classroom
24 training and implementation of that program at the district.

25 **B. Kindergarten Enrollment**

26 Superintendent Bob Moore told the Board the district kindergarten enrollment is at 63
27 students at the end of the day. Bob also informed the Board that 2nd grade enrollment is also very
28 high and the district is keeping an eye on that enrollment.

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C. Sports Participation

Nate Fry updated the Board on the fall sports participation here at the district.

D. Olweus – Anti-Bullying

Tracey Rogstad talked about the Olweus training they had at the district last week. Tracey also explained to the Board how they will be implementing that program here at the district.

Superintendent Bob Moore updated the Board on the district fire alarm system that has been effective by a lighting strike.

Adjourn:

Tim Schreiber made a motion to adjourn the meeting. Sarah Armijo seconded the motion.

All voted aye.

Board Chairman:  _____.

Date: 9/13/16.

School Board Clerk:  _____.