

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 **Regular Board Meeting**

8 **December 13, 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, Sean Lenahan, Penny Bertram, Bonnie Coleman, Cathi Cook and Sarah Armijo. Tim
15 Schreiber was not present. Superintendent Bob Moore, Brian Gum, Tracey Rogstad, Jessica
16 Shroud, Nate Fry and Business Manager/Clerk Bill Schiele were present.

17

18 **2. Approval of minutes of previous meetings (Regular: November 8, 2016)**

19 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
20 regular board meeting on November 8, 2016 as presented. Cathi Cook made a motion to approve
21 the November 8, 2016 minutes as presented. Bonnie Coleman seconded the motion. All voted
22 aye.

23

24 **3. Approval of Claims:**

25 Chairman Greg Trangmoe asked if there were any questions or comments on the claims or
26 students' accounts. Greg told the Board the district has claims in the amount of \$271,708.72
27 starting with claim #32082 and ending with claim #32180 and students' accounts in the amount of
28 \$22,568.10. Cathi Cook made a motion to approve the claims and students' accounts as
presented. Bonnie Coleman seconded the motion. All voted aye.

29

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

31 **Public Comment:**

1 There was no Public comment.

2 **Board Comment:**

3 The Board asked Bob about the Food Service truck in the morning during the drop off of
4 the students and if they could make their food delivery after school starts in the morning. Bob told
5 the Board he has talked to that driver about making the delivery after school starts.

6

7 **5. Consent Agenda**

8 **A. Resignation:**

9 **i. Elizabeth Kennard – Middle School Para-professional**

10 **B. Employment:**

11 **i. Matt Vanosdell – Middle School .5 FTE Para-professional**

12 **ii. John Foster – Middle School 1.0 FTE Para-professional**

13 **iii. Brianna Lipke – Middle School Yearbook**

14 **iv. Colleen Vanosdell – Middle School Science Fair**

15 **v. Travern Smith – Volunteer – High School Boys Basketball – Pending**

16 **Background Check**

17 **C. Substitute List – Pending Background Check**

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

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

20 Greg asked the Board if there were any consent agenda items they would like to remove from the
21 list. There were no items to be removed. Greg told the Board the consent of any trustee pertains

22 only to the items they have the authority to decide on and if there is no objection the agenda items

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

24 were approved by unanimous consent.

25

26 **6. Business: Items for Action**

27 **A. Canvass Election Results**

28 Superintendent Bob Moore told the Board they need two votes to canvass the election

1 results. One for the Elementary election and one for the High School election. Bob went over the
2 election results and how each precinct voted. Bonnie Coleman made a motion to approve the
3 Elementary technology election results held on November 8, 2016 as presented. Sean Lenahan
4 seconded the motion. Lucas McCormick, Sean Lenahan, Bonnie Coleman, Greg Trangmoe,
5 Cathi Cook and Sarah Armijo voted aye. Penny Bertram could not vote.

6 Cathi Cook made a motion to approve the High School technology election results held on
7 November 8, 2016 as presented. Bonnie Coleman seconded the motion. All voted aye.

8 **B. Ski Club**

9 Chairman Greg Trangmoe turned the floor over to Mia Slaughter, Austin McLean and
10 Matt Cowan. Mia told the Board the ski club would like permission to go Silver Mountain ski
11 resort from February 2, thru February 4, 2017. Ski advisor Mark Hurd also told the Board that
12 each student will keep an educational journal on their trip. After comments from the Board on
13 how many chaperones they will have this year, how many students will be going on this trip and
14 if the students follow the academic standards other students follow in other sports, Sarah Armijo
15 made a motion to approve the Stevensville High School Ski trip to Silver Mountain ski resort as
16 presented. Penny Bertram seconded the motion. All voted aye.

17 **C. Fall Activity Worker Pay.**

18 Superintendent Bob Moore told the Board to keep in line with the other activity workers'
19 wages the district would like to increase the fall workers' wages in the amount by \$5.00 dollars
20 per event. Bob also told the Board the district would like to increase the fee the district pays for
21 our soccer field maintenance worker by \$100.00 per year. After a comment from the Board if the
22 district will also be increasing the winter and spring wages, Sean Lenahan made a motion to
23 increase the fall activities event workers and the soccer field maintenance worker fee schedule as
24 presented. Cathi Cook seconded the motion. All voted aye.

25 **D. Board Policy – First Reading – Policy 8450**

26 Superintendent Bob Moore talked about policy 8450 that is up for first reading. After
27 comments from the Board and the audience on policy 8450, if this policy falls under the Good
28 American Rule and if a person would need a CPR card and AED training to use the AED

1 machine, Cathi Cook made a motion to table this policy and to send it back to the policy
2 committee for further discussion. Bonnie Coleman seconded the motion. All voted aye.

3 **E. Board Policy – Second Reading Policies 1400, 2166, 3121P, 4301, 4330F, 4411,**
4 **5222 and 8430**

5 Chairman Greg Trangmoe asked the Board if they have any questions on these policies
6 that are up for 2nd reading and adoption. Cathi Cook made a motion to approve the 2nd reading
7 and adoption of these policies as presented. Sean Lenahan seconded the motion. All voted aye.

8 **F. Board Policy – Deletion – Policy 4313**

9 Superintendent Bob Moore told the Board this policy was combined with policy 4441.
10 Cathi Cook made a motion to delete policy 4313 as presented. Bonnie Coleman seconded the
11 motion. All voted aye.

12 **C. Out of District Enrollment Requests**

13 **i. Elementary**

14 **ii. High School**

15 Chairman Greg Trangmoe asked the Board if they have any questions on the Elementary
16 out of district students. After a few comments from the Board on some of the requests, Sean
17 Lenahan made a motion to approve the Elementary out of district students as presented. Bonnie
18 Coleman seconded the motion. Lucas McCormick, Sean Lehnan, Bonnie Coleman, Greg
19 Trangmoe, Cathi Cook and Sarah Armijo voted aye. Penny Bertram could not vote.

20 Chairman Greg Trangmoe asked the Board if they have any questions on the High School
21 out of district students. Cathi Cook made a motion to approve the High School out of district
22 students as presented. Bonnie Coleman seconded the motion. All voted aye.

23

24 **7. Items for Information**

25 **A. Calendar Committee – Staff Survey and Input**

26 Tracey Rogstad handed out a proposed calendar for the 2017-2018 school year. Tracey
27 talked about the school calendar and the staff survey the committee did and the options the staff
28 have suggested for the calendar. Tracey told the Board the committee would like to get Board

1 input and she would bring those ideas back to the committee for discussion. After the Board gave
2 Tracey their ideas about the calendar, Greg moved onto the next agenda item.

3 **B. Firewall and Content Filtering**

4 Superintendent Bob Moore told the Board the new Sophos firewall and content filtering
5 device and software is now in place and working. Bob also told the Board he has included a short
6 report from Roger Cassidy that talks about the new device and software.

7 **C. Advanc-Ed**

8 **i. New Standard Alignment**

9 **ii. Data Assessment and Gola Alignment Timeline for Board**

10 Superintendent Bob Moore did a power point presentation on the Advanc-Ed expectations,
11 how the district will be examining the data that is collected and how the district will implement
12 the data to make sure this will align with the board goals and objectives of the school.

13 **D. Student Representative Report**

14 Samantha Hambrick, the student representative, updated the Board on all the events that
15 happened since the last board meeting and talked about the events that will be happening this
16 month.

17 **E. Superintendent Report**

18 Superintendent Bob Moore talked about the heating system in the Elementary gym and
19 that the district is working on that system. Bob talked about the evacuation drill and that they are
20 working on the problems they discovered with the first evacuation drill. Bob updated the Board
21 about the architects RFP and where the district is with that process. Bob also updated the Board
22 on the lunch and breakfast numbers, the enrollment numbers and the committee meetings the
23 district had since the last board meeting.

24 **F. Administration Reports**

25 Chairman Greg Trangmoe asked the Board if they have any questions for the principals.
26 After comments from the Board on the decrease number of minor incidents at the 4-8 building
27 and the kindergarten roundup along with the kindergarten summer program and how successful
28 that was for the district, Greg moved onto the next agenda item.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

G. Correspondence

I. Veteran's Day Assembly

ii. CSCT Team Commendation

Superintendent Bob Moore told the Board the district received a letter about the Veteran's Day assembly and how it was a great success. Bob also told the Board the district received a letter from Tim Miller, the Bitterroot Coop director, on the great success of the new CSCT team at Stevensville.

8. Adjourn:

Cathi Cook made a motion to adjourn the meeting. Bonnie Coleman seconded the motion.

All voted aye.

Board Chairman: 

Date: 1/10/11

School Board Clerk: William F. Shiel