

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
8 **Regular Board Meeting**

9 **December 8, 2015**

10 **7:00 p.m.**

11 **Music Center Choir Room**

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

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

18 **2. Approval of minutes of previous meetings (Regular: November 10, 2015)**

19 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
20 regular board meeting on November 10, 2015, as presented. Cathi Cook made a motion to
21 approve the November 10, 2015 minutes as presented. Penny Bertram seconded the motion. All
22 voted aye.

23 **3. Approval of Claims:**

24 Chairman Greg Trangmoe asked if there were any questions or comments on the claims or
25 students' accounts. Greg told the Board the district has claims in the amount of \$154,363.22
26 starting with claim #30774 and ending with claim #30865 and students' accounts in the amount of
27 \$27,799.18. After comments from the Board on some of the claims, Cathi Cook made a motion to
28 approve the claims and students' accounts as presented. Roger Bardsley seconded the motion. All
voted aye.

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

2 **Public Comment:**

3 There was no public comment.

4 **Board Comment:**

5 There was no Board comment

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7 **5. Consent Agenda**

8 There were no consent agenda items.

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

10 **A. Discussion/Action-Substitute List Approval**

11 Chairman Greg Trangmoe asked the Board if they have any questions on subs that are up
12 for approval tonight. Cathi Cook made a motion to approve the subs as presented pending
13 successful background checks. Bonnie Coleman seconded the motion. All voted aye.

14 **B. Discussion/Action – Ski Club Request – Maddie Servoss, Kayla Amt**

15 Chairman Greg Trangmoe turned the floor over to Maddie SerVoss and Kayla Amt.
16 Maddie and Kayla told the Board the ski club would like permission to go Silver Mountain ski
17 resort from January 14 thru January 16, 2016. Maddie and Kayla explained to the Board how the
18 club raise's money for the trip. After comments from the Board on how many chaperones they
19 will have this year, how many students will be going on this trip, are there any educational
20 components to the trip and if the students follow the academic standards other students follow in
21 other sports, Brian told the Board he will meet with Mark Hurd to have an educational component
22 for the trip. Cathi Cook made a motion to approve the out of state ski trip as presented. Bonnie
23 Coleman seconded the motion. All voted aye.

24 Mark Hurd, the district ski club advisor, asked the Board if he could read a letter the club
25 has prepared voicing concerns about the ski club. Greg told Mark the Board will let him read the
26 letter but could not discuss the issue at this board meeting. Mark talked about how the club feels
27 they should be treated the same as other clubs at the district. Mark also talked about changing the
28 pickup and drop off spot of the ski bus.

1 **C. Discussion/Action – Request for Leave of Absence – Barbara Lyon**

2 Chairman Greg Trangmoe asked the Board if they have any questions on the leave request
3 for Barbara Lyon as presented. Superintendent Bob Moore told the Board this leave will be for
4 the remainder of the 2015-2016 school year. Cathi made a motion to approve the request for
5 Barbara Lyon for the remainder of the 2015-16 academic school year as presented. Bonnie
6 Coleman seconded the motion. All votes aye.

7 **D. Discussion/Action – Out-of-District Enrollments**

8 **i. Elementary**

9 **ii. High School**

10 Chairman Greg Trangmoe asked the Board if they have any questions on the Elementary
11 out of district students. After comments from the board on some of the students, Cathi Cook
12 made a motion to approve the Elementary out of district students as presented. Bonnie Coleman
13 seconded the motion. Roger Bardsley, Bonnie Coleman, Cathi Cook, Greg Trangmoe, Tim
14 Schreiber and Sarah Armijo voted aye. Penny Bertram could not vote.

15 Chairman Greg Trangmoe asked the Board if they have any questions on the High School
16 out of district students. After comments from the Board on some of the students, Cathi Cook
17 made a motion to approve the High School as presented. Bonnie Coleman seconded the motion.
18 All voted aye.

19 **E. Discussion/Action – Mission Statement and Goals**

20 Superintendent Bob Moore told the Board the school improvement team presented a
21 mission statement and goals to the Board last spring but the Board never officially adopted the
22 statements. Bob told the Board he has included in their packet a copy of the mission statement
23 and goals the School Improvement team would like the Board to adopt. After comments from the
24 Board on what was adopted last spring, the reason why these statements need to be adopted and if
25 these statements are a work in progress, Tim Schreiber made a motion to adopt the mission
26 statement and goals as presented. Penny Bertram seconded the motion. All voted aye.

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1 **F. Discussion – 1st Reading Board Policies**

- 2 **i. Policy 1110**
3 **ii. Policy 1111**
4 **iii. Policy 2120**
5 **iv. Policy 3110**
6 **v. Policy 3130**
7 **vi. Policy 3226**
8 **vii. Policy 3231P**
9 **viii. Policy 3310**
10 **ix. Policy 3410**
11 **x. Policy 3422**
12 **xi. Policy 3431**
13 **xii. Policy 3510**
14 **xiii. Policy 4332**

15 Chairman Greg Trangmoe asked the Board if they have any questions on these policies
16 that are up for the 1st reading. Superintendent Bob Moore talked about all the changes that were
17 made to the policies. After comments from the Board on if all the changes to the policies are the
18 ones that are bolded and that the district policy committee has two readings on the policy before it
19 goes to the Board, Cathi Cook made a motion to approve the first reading of the policies as
20 presented. Bonnie Coleman seconded the motion. All voted aye.

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22 **G. Discussion/Action – 2nd Reading Board Policies**

- 23 **i. Policy 1240**
24 **ii. Policy 1400**
25 **iii. Policy 2158**
26 **iv. Policy 2171**
27 **v. Policy 3311**
28 **vi. Policy 3413**

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vii Policy 5232F – Removed for Policy Committee review

Chairman Greg Trangmoe asked the Board if they have any questions on these policies that are up for the 2nd reading and adoption. After a comment from the Board on removing 5232F and returning the policy to the district policy committee for review, Penny Bertram made a motion to approve the policies as presented. Bonnie Coleman seconded the motion. All voted aye.

8. Items for Information

A. Advance Placement Presentation

Brian Gum, the High School Principal, did a power point presentation on the Advance Placement program here at the district. Brian talked about the High School AP scores and how they have improved and what the district did to improve the scores. After comments from the Board on dual credit options here at the district, what the district will be doing to keep improving the AP scores, who are the teachers that teach the AP classes, how the teacher works with the student throughout the school year and the summer months to keep students on track and how does the students sign up for AP classes, Greg moved onto the next agenda item.

B. Negotiations Committee

Chairman Greg Trangmoe told the Board the district negotiation committee met today with the teacher’s negotiation team. Greg told the Board they talked about the salary proposal from the district and the teacher’s union. Greg also told the Board they went over the language the teachers would like to change or add to the CBA.

C. Student Representative Report – Questions

Cathi Cook told the Board that Casey could not be here tonight because he was at a wrestling match. Cathi went over the things that have happened or will be happening here at the district this month.

D. Principals’ Reports –Questions

Chairman Greg Trangmoe asked the Board if they have any questions for the principals. After questions from the Board on Infinite Campus and how the parent meeting went last month,

1 Greg moved onto the next agenda item.

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3 **E. Superintendent's Report**

4 **i. School Lunch**

5 **ii. Enrollment**

6 **iii. Out-of-District Enrollment Form and Procedure**

7 **vi. School Improvement and School District Accreditation Review**

8 **v. McKinstry payment**

9 **vi. District 1 Transportation Request**

10 **vii. Technology Audit**

11 **viii. Parking Lot Information**

12 **ix. Policy 5232 F Information**

13 **x. Other**

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15 Superintendent Bob Moore went over the lunch numbers and told the Board the numbers
16 are increasing every month. Bob told the Board the enrollment numbers at the district have
17 declined since the October count and the next ANB count will be in February. Bob told the Board
18 the district will now have new out of district forms along with new procedures starting the first of
19 the year. Bob told the Board the district will have an accreditation review on January 20, 2016.
20 Bob informed the Board the transportation request has been canceled due to the fact the student
21 has moved out of state. Bob told the Board he has been working on the parking lot situation but
22 has got no response back from the other party yet. Bob also updated the Board on the district
23 vaccine situation here at the district. After comments from the Board on the compliance due date
24 with the vaccines and what will happen if the district does not comply, Greg moved onto the next
25 agenda item.

26 **F. Correspondence: None**


27 There was no correspondence

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1 **8. Adjourn:**

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

3 All voted aye.

4 Board Chairman: 

5 Date: 1/12/16.

6 School Board Clerk: William F. Schiele.

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