

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 **February 14, 2017**

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, Cathi Cook, Tim Schreiber and Sarah Armijo.
15 Bonnie Coleman was not present. Superintendent Bob Moore, Tracey Rogstad, Jessica Shourd,
16 Nate Fry and Business Manager/Clerk Bill Schiele were present.

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18 **2. Approval of minutes of previous meetings (Regular: January 10, 2017)**

19 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
20 regular board meeting on January 10, 2017 as presented. Business Manager/Clerk Bill Schiele
21 told the Board on page 4 line 5 it should read “committee” and not “district”. Sean Lenahan made
22 a motion to approve the January 10, 2017 minutes as presented with the correction. Cathi Cook
23 seconded the motion. All voted aye.

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25 **3. Approval of Claims:**

26 Chairman Greg Trangmoe asked if there were any questions or comments on the claims or
27 students’ accounts. Greg told the Board the district has claims for \$190,118.63 starting with claim
28 #32258 and ending with claim #32356 and students’ accounts for \$23,800.39. Cathi Cook made a
29 motion to approve the claims and students’ accounts as presented. Tim Schreiber seconded the
30 motion. All voted aye.

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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 **A. Resignation:**

9 **i. Karen Dozier – Assistant Clerk**

10 **ii. Paula Johnson – Food Service Supervisor**

11 **iii. Shannon Lewis – Special Education Para-educator**

12 **iv. Lacey McCormick – Assistant Softball**

13 **B. Employment:**

14 **i. Mathew Vanosdell – .5 FTE Middle School Para-educator**

15 **ii. Mike Mickelson – Adult Education Coordinator**

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

17 **D. Volunteers:**

18 **i. Bo Zeiler – Volunteer Asst. – Boys' Basketball**

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

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

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

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

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

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

25 were approved by unanimous consent.

26

27 **6. Staff Recognition – Tyler Cherry – KECL, NBC, MT Gold Star Recipient**

28 Superintendent Bob Moore told the Board, Middle School teacher Tyler Cherry has

1 received the Montana Gold Star teacher award. Bob played the clip of Tyler that aired on the
2 KECI news. The Board thanked Tyler for all the hard work he has done with the students.

3

4 **7. Information Items**

5 **A. Jordan Hasquet – Coding Class Presentation**

6 **B. Reports**

7 **i. Student Rep.**

8 **ii. Superintendent**

9 **iii. Principals**

10 Jordan Hasquet, the High School Business Teacher, did a presentation on the new coding
11 and 3-D modeling course at the High School. The Board thanked Jordan for all the hard work he
12 is doing with the students.

13 **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 **Superintendent's Report**

18 Superintendent Bob Moore talked about the Valley Oak Scholarship night that was held
19 here at the district. Bob told the Board the district's phone system was down today and they are
20 working on that problem. Bob also updated the Board on the legislative session and the bills that
21 will be affecting the district.

22 **Principal's Reports**

23 Chairman Greg Trangmoe asked the Board if they have any questions for the principals.
24 After questions from the Board on the Home School Night held here at the High School and if it
25 involved all home school parents, Greg moved onto the next agenda item.

26 **C. Correspondence**

27 Superintendent Bob Moore told the Board the district received three correspondences this
28 month. Bob told the Board the first letter is from the STA requesting to open negotiations for the

1 2017-2018 school year, the second one was from Travelers Insurance company who conducted a
2 site visit to assess the risk control at the district and the third one was from Pantry Partners
3 thanking the district for the donation of 3,957 pounds of food to that program.

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

6 **A. Out of State Student Travel Approval – All Northwest Band**

7 Jeremy Ruff, the High School Band teacher, told the Board he is requesting permission for
8 a student to travel to the All Northwest Band Festival in Bellevue Washington this February.
9 Jeremy talked about how students are selected to participate in the festival. Cathi Cook made a
10 motion to approve the out-of-state travel trip for the Stevensville band student to participate in the
11 All Northwest Band Festival in Bellevue Washington as presented. Lucas McCormick seconded
12 the motion. All voted aye.

13 **B. Architect Hiring Recommendation – Facilities Committee**

14 Superintendent Bob Moore told the Board the facilities committee interviewed three
15 architectural firms. Bob told the Board the committee has selected MMW Architects of Missoula
16 for this project. Bob told the Board the full scope of the bid is \$85,705.00 but the facilities
17 committee is recommending to reduce the scope of the bid that will bring the bid down to
18 \$60,325.00. After comments about the bid and the eliminations of some of the scope of the
19 contract, Cathi Cook made a motion to authorize the superintendent to negotiate and finalize a
20 contract with MMW Architects to include building deficiency, site analysis, building design,
21 overall site planning and the incorporation of energy analysis projects into the building project.
22 Sarah Armijo seconded the motion. Sean Lenahan, Penny Bertram, Lucas McCormick, Cathi
23 Cook, Tim Schreiber and Sarah Armijo voted aye. Greg Trangmoe abstained.

24 **C. MOU – Retirement Incentive**

25 Superintendent Bob Moore told the Board this is the same MOU as previous years except
26 for a small change in the wording. Bob went over that change. Chairman Greg Trangmoe asked
27 the Board if they have any questions on the MOU as presented. Cathi Cook made a motion to
28 approve the MOU as presented. Penny Bertram seconded the motion. All voted aye.

1 **D. Call for Election**

2 Superintendent Bob Moore told the Board they need to call for a trustee election along
3 with running an operating levy election this year. Bob told the Board the operating levy portion
4 of the election can be cancelled later if the Board decides not to have an operating levy this year
5 but this will leave this option open until the district can receive some budget numbers from OPI.
6 Bob told the Board they would need to approve the dollar amount of the operating levy before
7 March 31, 2017. After comments from the Board on running an operating levy election this year
8 and if the district would like to have a poll election or an all-mail election, Cathi Cook made a
9 motion to call for a trustee and an operating levy poll election this year. Lucas McCormick
10 seconded the motion. All voted aye.

11 **E. Resolution – Ravalli County Run Election**

12 Chairman Greg Trangmoe asked the Board if they have any questions on the resolution to
13 have the Ravalli County Election Office run the district election. Cathi Cook made a motion to
14 contract with the Ravalli County to conduct the school election to be held on May 2, 2017. Sean
15 Lenahan seconded the motion. All voted aye.

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18 **F. Board Policy**

19 **i. First Reading – Policy 1000, 1511, 1620, 2170, 2310, 2322, 2333, 3110, 5015,**
20 **5250, 5440**

21 **ii. First Reading Deletions – Policy 1100, 1312, 4313, 5225, 8400**

22 **iii. Second Reading – Policy 8450**

23 Chairman Greg Trangmoe asked the Board if they have any questions on the policies that
24 are up for first reading. Superintendent Bob Moore talked about the changes that were made to
25 the policies. After comments from the Board on policy 1000, line 20 and policy 2310, Sean
26 Lenahan made a motion to approve the first reading of the policies as presented. Tim Schreiber
27 seconded the motion. All voted aye.

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

1 are up for deletion. Superintendent Bob Moore told the Board these polices are no longer needed.
2 Cathi Cook made a motion to delete the polices as presented. Penny Bertram seconded the
3 motion. All voted aye.

4 Chairman Greg Trangmoe asked the Board if they have any questions on the policy8450
5 that is up for second reading and adoption. Cathi Cook made a motion to approve the second
6 reading and adoption of this policy as presented. Sean Lenahan seconded the motion. All voted
7 aye.

8 **G. Out of District Enrollment Requests**

9 **i. Elementary**

10 **ii. High School**

11 Chairman Greg Trangmoe asked the Board if they have any questions on the Elementary
12 out of district students. Sarah Armijo made a motion to approve the Elementary out of district
13 students as presented. Lucas McCormick seconded the motion. Lucas McCormick, Sean
14 Lenahan, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted aye. Penny
15 Bertram could not vote.

16 Superintendent Bob Moore told the Board there are no High School out of district
17 students this month.

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19 Superintendent Bob Moore asked the Board if they could move up agenda item I
20 (Litigation Strategy) before the superintendent evaluation. Sarah Armijo made a motion to move
21 up agenda item I (Ligation Strategy) before the superintendent evaluation. Sean Lenahan
22 seconded the motion. Lucas McCormick, Sean Lenahan, Penny Bertram, Greg Trangmoe, Cathi
23 Cook and Sarah Armijo voted aye. Tim Schreiber voted nay.

24 **I. Litigation Strategy – Closed Session**

25 Chairman Greg Trangmoe told the Board according to Montana Code 2-3-203 that he
26 determined the demands of the individual privacy clearly exceed the merit of public disclosure
27 and closed the meeting. Chairman Greg Trangmoe reopened the meeting and moved onto the
28 next agenda item.

1 **H. Superintendent Evaluation – Closed Session**

2 Chairman Greg Trangmoe told the Board according to Montana Code 2-3-203 that
3 he determined the demands of the individual privacy clearly exceed the merit of public disclosure
4 and closed the meeting. Chairman Greg Trangmoe reopened the meeting.

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6 **9. Adjourn:**

7 Cathi Cook made a motion to adjourn the meeting. Tim Schreiber seconded the motion.

8 All voted aye.

9 Board Chairman: Cathi Cook.

10 Date: 3-14-17.

11 School Board Clerk: William F. Schiele.

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