

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 9, 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 Mike  
14 Enzler, Roger Bardsley, Bonnie Coleman, Cathi Cook, Penny Bertram and Sarah Armijo. Tim  
15 Schreiber was not present. Superintendent Bob Moore, Brian Gum, Tracey Rogstad, Nate Fry,  
16 Jessica Shourd and Business Manager/Clerk Bill Schiele were present.

17 **2. Approval of minutes of previous meetings (Regular: January 12, 2015 and Closed Session**  
18 **January 12, 2016)**

19 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the  
20 regular board meeting on January 12, 2016, as presented. Cathi Cook made a motion to approve  
21 the January 12, 2016 minutes as presented. Bonnie Coleman seconded the motion. All voted aye.

22 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the  
23 closed session meeting on January 12, 2016, as presented. Cathi Cook made a motion to approve  
24 the January 12, 2016 minutes as presented. Bonnie Coleman seconded the motion. All voted aye.

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 in the amount of \$137,160.70  
28 starting with claim #30962 and ending with claim #31063 and students' accounts in the amount of  
\$28,490.25. After comments from the Board on some of the claims, Mike Enzler made a motion

1 to approve the claims and students' accounts as presented. Penny Bertram seconded the motion.

2 All voted aye.

3

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

5 **Public Comment:**

6 There was no public comment.

7 **Board Comment:**

8 There was no Board comment

9

10 **5. Consent Agenda**

11 **A. Resignation:**

12 **i. Gracene Long**

13 **ii. Hannah Williams**

14 **B. Employment:**

15 **i. Lacey McCormick – Assistant Softball**

16 **ii. Charlie Hackett – FFA Assistant Advisor**

17 **C. Substitute Employment**

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 There were no questions or comments. Greg asked the Board if there were any consent agenda

21 items they would like to remove from the list. There were no items to be removed. After a

22 comment about the substitute list and if it should state pending background check behind the

23 names, Greg told the Board the consent of any trustee pertains only to the items they have the

24 authority to decide on and if there is no objection the agenda items will be adopted by unanimous

25 consent. There was no objection and the consent agenda items were approved by unanimous

26 consent.

27 **6. Presentation – Lee Starck – Mentoring Program:**

28 Lee Starck, the K-3 counselor, talked about the mentoring program they have started at the

1 Elementary School. Lee explained to the Board how the program works, the things they do in the  
2 program and where they would like to go with the program.

3

4 **7. Presentation – Dan McGee – McKinstry**

5 Dan McGee, from McKinstry Consulting, did a power point presentation on the energy  
6 audit they did for the district. Dan talked about the results of that audit. Dan also talked about the  
7 new Department of Commerce grant that is due on March 1, 2016. Dan told the Board he will be  
8 working with the district administration on the grant.

9

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

11 **A. Action – Call for Election**

12 Chairman Greg Trangmoe told the Board they need to approve a resolution for the  
13 upcoming school trustee election. Greg asked the Board if they have any questions on the  
14 resolution. Cathi Cook made a motion to approve election resolution as presented. Bonnie  
15 Coleman seconded the motion. All voted aye.

16 **B. Discussion/Action – Sinking Fund Invest and CD Rated**

17 Business Manager/Clerk Bill Schiele told the Board the district has two CDs that are up  
18 for renewal and \$270,000.00 that needs to be invested. Bill told the Board the district has  
19 received CD rates from Rocky Mountain Bank and Farmers State Bank. Cathi Cook made a  
20 motion to invest the two CDs for renewal and the \$270,000.00 at Rocky Mountain Bank for a  
21 term of 17 months and an interest rate of .90%. Bonnie Coleman seconded the motion. All voted  
22 aye.

23 **C. Discussion/Action – First Reading Board Policies**

24 **i. Policies 1120, 1130, 1210, 1230, 7525, 8310, 8320, 8400, 8410, 8420**

25 Chairman Greg Trangmoe asked the Board if they have any questions on these policies  
26 that are up for the 1<sup>st</sup> reading. Superintendent Bob Moore talked about the changes that were  
27 made to the policies. Cathi Cook made a motion to approve the first reading of the policies as  
28 presented. Sarah Armijo seconded the motion. All voted aye.

1           **D. Discussion/Action – Seconding Reading Board Policies**

2                   **i. Policies 1105, 1112, 1113, 3300, 3600P, 5210, 8300, 8301**

3           Chairman Greg Trangmoe asked the Board if they have any questions on these policies  
4 that are up for the 2<sup>nd</sup> reading and adoption. Cathi Cook made a motion to approve the 2<sup>nd</sup>  
5 reading and adoption of these policies as presented. Bonnie Coleman seconded the motion. All  
6 voted aye.

7           **E. Discussion/Action – Memorandum of Understanding – Retirement Offer**

8           Superintendent Bob Moore told the Board he worked with Gary Brooks, the teacher’s  
9 union president, to come up with this MOU. Bob told the Board this is the same language the  
10 Board has approved in the past years but with a few changes. After comments from the Board on  
11 the changes and why the district has two options in the MOU, Penny Bertram made a motion to  
12 approve the MOU as presented. Sarah Armijo seconded the motion. All voted aye.

13           **F. Discussion/Action – Harlow’s Bus Contract proposal**

14           Superintendent Bob Moore told the Board the district has met with Harlow’s Bus  
15 Company and they presented a new five-year contract to the district. Bob talked about the new  
16 contract and the changes they would like to have in this contract. Bob told the Board that  
17 Harlow’s representatives were here tonight to talk about their proposal. Jacob Iverson from  
18 Harlow’s told the Board after their meeting with the district they went back and worked on their  
19 proposal to address the concerns the district has with the contract. Jacob handed out the new  
20 proposal and went over the changes. After comments from the Board on this proposal and if the  
21 district should go out to bid for the bus contract, Cathi Cook made a motion to approve the  
22 Harlow’s bus contract as presented. Mike Enzler seconded the motion. Mike Enzler, Roger  
23 Bardsley, Cathi Cook and Sarah Armijo voted aye. Penny Bertram, Bonnie Coleman and Greg  
24 Trangmoe voted nay. Motion passed.

25           **G. Discussion/Action – Out-of-District Enrollment**

26                   **i High School**

27                   **ii Elementary**

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

1 out of district students. Cathi Cook made a motion to approve the High School as presented.  
2 Bonnie Coleman seconded the motion. All voted aye.

3 Chairman Greg Trangmoe asked the Board if they have any questions on the Elementary  
4 out of district students. Cathi Cook made a motion to approve the Elementary out of district  
5 students as presented. Bonnie Coleman seconded the motion. Roger Bardsley, Bonnie Coleman,  
6 Cathi Cook, Greg Trangmoe, MikeENZler and Sarah Armijo voted aye. Penny Bertram could not  
7 vote.

8

## 9 **9. Items for Information**

### 10 **A. Student Enrollment Count and Budget Projection**

11 Superintendent Bob Moore did a power point presentation on the district's enrollment  
12 counts for the past few years and a projected budget outlook for the next several years based on a  
13 projected enrollment.

### 14 **B. Parking Lot Lease**

15 Superintendent Bob Moore told the Board the district has negotiated a 7-year lease  
16 agreement with a fixed cost for each year. Bob told the Board the district has not received the  
17 lease back from Shay Maestas yet. After comments from the Board on who will maintain the  
18 parking lot and if the contract has a clause for the district to terminate the contract if needed,  
19 Greg moved onto the next agenda item.

### 20 **C. Gifted and Talented Information**

21 Jessica Shroud, the Elementary principal, talked about the G/T program here at the district  
22 and where they would like to go with the program. After comments from the Board on the G/T  
23 program here at the district, how does the district test G/T students and if the School Improvement  
24 team has been involved with this program, Greg moved onto the next agenda item.

### 25 **D. Superintendent's Report**

26 Superintendent Bob Moore talked about all the committee meetings the district has had  
27 over the last month and the things they are working on. Bob told the Board the district will be  
28 having a Graduation Matters assembly and Denise Juneau, the State Superintendent of Schools,

1 will be attending and speaking at that assembly. Bob told the Board the school policies are now  
2 on the district web site. Bob also went over the lunch numbers and the free and reduced  
3 percentages for the district.

4 **E. Student Representative's Report**

5 Casey Cook, the student representative, updated the Board on all the events that happened  
6 or will be happening in February.

7 **F. Principals' Reports – Questions**

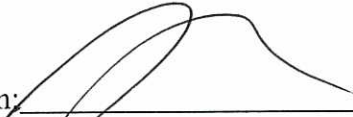
8 Chairman Greg Trangmoe asked the Board if they have any questions for the principals.  
9 After questions from the Board on the Middle School report cards, mats for the cheerleaders and  
10 the Graduation Matters program and assembly here at the district, Greg moved onto the next  
11 agenda item.

12 **G. Correspondence:**

13 There was no correspondence  
14

15 **10. Adjourn:**

16 Cathi Cook made a motion to adjourn the meeting. Bonnie Coleman seconded the motion.  
17 All voted aye.

18 Board Chairman:  \_\_\_\_\_.

19 Date: 3/8/16 \_\_\_\_\_.

20 School Board Clerk: William F. Schiele \_\_\_\_\_.

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