

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 **January 10, 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, Bonnie Coleman, Cathi Cook, Tim Schreiber and
15 Sarah Armijo. Superintendent Bob Moore, Brian Gum, Tracey Rogstad, Jessica Shroud, Nate Fry
16 and Business Manager/Clerk Bill Schiele were present.

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18 **2. Approval of minutes of previous meetings (Regular: December 13, 2016)**

19 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
20 regular board meeting on December 13, 2016 as presented. Business Manager/Clerk Bill Schiele
21 told the Board on page 4 line 1 it should be "this" and not "the". Cathi Cook made a motion to
22 approve the December 13, 2016 minutes as presented with the correction. Sean Lenahan
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 \$337,051.41 starting with claim
28 #32181 and ending with claim #32257 and students' accounts for \$12,605.66. Cathi Cook made a
29 motion to approve the claims and students' accounts as presented. Penny Bertram 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: None**

9 **B. Employment:**

10 **i. Wade Weber – Middle School Girls' Basketball**

11 **ii. Buck Rodolph – Middle School Girls' Basketball**

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

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

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

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

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

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

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

19 were approved by unanimous consent.

20

21 **6. Information Item**

22 **A. Presentation – Valley Oak Education Resource Center – Wendi Fawns**

23 Superintendent Bob Moore introduced Wendi Fawn from the Valley Oak Education

24 Center. Wendi did a presentation on their nonprofit organization and the things they offer to

25 students and parents in Ravalli and Missoula Counties. Wendi went over the scholarship,

26 mentoring and career services that their organization provides. After comments and questions

27 from the Board on what they offer to students and parents, if they proofread scholarship

28 applications for students, if they offer military and non-college scholarships to students and how

1 the organization is funded, Greg moved onto the next agenda item.

2 **B. Science Standards – Jessica Shourd**

3 Jessica Shourd, the district curriculum director, handed out the new science standards
4 curriculum to the Board. Jessica went over the new science standards and the challenges the
5 teachers will have with this new curriculum. Jessica also talked about the process the curriculum
6 committee went through for the new standards. After comments from the Board on the new
7 science curriculum, if there is a vast difference from the previous standards and new standards and
8 what kind of training will be required for the new science standards, Bob told the Board they
9 would be adopting the science curriculum at a future Board meeting.

10 **C. MHSA Proposals – Nate Fry**

11 Nate Fry, the High School athletic director, talked about the five proposals MHSA will be
12 voting on this year. Nate went over all five proposals and how the district should vote for each
13 proposal. Nate asked the Board if they have any questions on the proposals and how the district
14 should vote. After comments from the Board on the proposals and they had no objection on how
15 Nate was going to vote, Greg moved onto the next agenda item.

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17 **7. Business: Items for Action**

18 **A. Retirement Incentive – CBA 12.4**

19 Superintendent Bob Moore told the Board the district needs to announce the viability of
20 this incentive by February 2 if the Board choses to do so. Bob told the Board this clause has not
21 been enacted however the Board has offered a MOU instead of this clause. After comments from
22 the Board on CBA 12.4 and the MOU, Cathi Cook made a motion not to enact CBA12.4. Sarah
23 Armijo seconded the motion. All voted aye.

24 **B. Sinking Fund**

25 Business Manager/Clerk Bill Schiele went over the CD rates the district received from the
26 two local banks. Bill told the Board that Rocky Mountain Bank still has the 1.05% APY for a 17
27 month CD available. Bonnie Coleman made a motion to put the sinking fund money into a CD
28 for 17 months at 1.05% APY at Rocky Mountain Bank. Sean Lenahan seconded the motion. All

1 voted aye.

2 **C. Architect Recommendation – Recommendation of a firm to contract for building**
3 **evaluation, planning and design**

4 Superintendent Bob Moore told the Board the district has interviewed three architect
5 firms. Bob told the Board the committee is not in position at this time to make a
6 recommendation. Bob told the Board the facilities committee will be meeting with an architect
7 firm to discuss a long-term plan. Bob told the Board they would have a recommendation at the
8 next board meeting. Cathi Cook made a motion to table this agenda item at this time. Bonnie
9 Coleman seconded the motion. All voted aye.

10 **D. 2017-18 Calendar Recommendation – Calendar Committee**

11 Middle School Principal Tracey Rogstad went over the 2017-18 school calendar and
12 talked about the feedback they received from the staff. Chairman Greg Trangmoe asked the
13 Board if they have any questions on the calendar. After comments from the Board and the
14 audience on the school calendar, how Lone Rock school district appreciated the opportunity to
15 work with the calendar committee and how the early start went this year, Bonnie Coleman made a
16 motion to approve the 2017-18 school calendar as presented. Penny Bertram seconded the
17 motion. Lucas McCormick, Sean Lenahan, Penny Bertram, Bonnie Coleman, Greg Trangmoe,
18 Tim Schreiber and Sarah Armijo voted aye. Cathi Cook voted nay.

19 **E. Board Policy**

20 **i. First Reading**

21 **ii. Second Reading**

22 Superintendent Bob Moore told the Board there are no policies to approve at this board
23 meeting. Bob talked about where the district is at with the updated policy books for the trustees.

24 **F. Out of District Enrollment Requests**

25 **i. Elementary**

26 **ii. High School**

27 Superintendent Bob Moore told the Board there are no Elementary out of district students
28 this month.

1 Chairman Greg Trangmoe asked the Board if they have any questions on the High School
2 out of district student. After a comment from the Board on the request, Cathi Cook made a
3 motion to approve the High School out of district student as presented. Bonnie Coleman
4 seconded the motion. All voted aye.

5 **G. Superintendent Evaluation Process and Instrument**

6 Superintendent Bob Moore told the Board he has included in their packet the evaluation
7 tool the Board has been using for the last several years. Bob asked the Board if they would like to
8 use this one, look into a new evaluation tool this year or modify the one they have been using.
9 After comments from the Board on if they want to use this evaluation tool or use a different
10 evaluation; if the district needs to make the evaluation more specific for the district and if the
11 superintendent should do a narrative on the goals and the accomplishments he has made this past
12 year, Cathi Cook made a motion to table this evaluation and for the superintendent to provide a
13 narrative for the Board. Bonnie Coleman seconded the motion. All voted aye.

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15 **8. Items for Information**

16 **A. Insurance claims information Fall 2016 (Wind and Lightning)**

17 Superintendent Bob Moore went over the claims of the wind and lighting strike that
18 happened to the district. Bob told the Board that all repairs are finished. After a comment from
19 the Board about installing a lightning rod on the district grounds, Greg moved onto the next
20 agenda item.

21 **B. Correspondence**

22 There were no correspondence this month.

23

24 **Superintendent's Report**

25 Superintendent Bob Moore talked about the school bus safety here at the district and told
26 the Board other school districts are reviewing the use of seat belts on school buses after several
27 bus accidents. Bob talked about the lights in the parking lot and told the Board they are working
28 to get the lights fixed. Bob also updated the Board on the lunch and breakfast numbers, the

1 enrollment numbers and the committee meetings the district had since the last board meeting.
2 After comments from the Board on who is doing the upkeep on the district school buses, Greg
3 moved onto the administration reports.

4 **Administration Reports**

5 Chairman Greg Trangmoe asked the Board if they have any questions for the principals.
6 After comments from the Board on Life Touch Company who takes student pictures for the
7 district and if the district should shop around for another company, Greg moved onto the student
8 representative report.

9 **Student Representative Report**

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

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14 **9. Adjourn:**

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

17 Board Chairman: 

18 Date: 2/14/17

19 School Board Clerk: William F. Schiele

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