

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 **July 12, 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
14 Bonnie Coleman, Cathi Cook, Tim Schreiber, Sarah Armijo, Penny Bertram, Lucas McCormick
15 and MikeENZler via phone. Superintendent Bob Moore and Assistant Clerk Samantha Mewes
16 were present.

17 **2. Approval of minutes of previous meetings (Regular June 14, 2016) (Special June 27, 2016)**

18 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
19 regular board meeting on June 14, 2016 as presented. After comments about changing “bidding”
20 on pg. 5 line 27 to “biding” and removing Tim Schreibers’ name from line 10, as he was not
21 present, Cathi Cook made a motion to approve the June 14, 2016 minutes as presented. Tim
22 Schreiber seconded the motion. All voted aye.

23 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
24 special meeting on June 27, 2016 as presented. After comments were made to include Elizabeth
25 Kaelvas’ name to the executive session conference call, Bonnie Coleman made a motion to
26 approve the June 27, 2016 minutes as presented. Cathi Cook seconded the motion. All voted aye.

27 **3. Approval of Claims:**

28 Chairman Greg Trangmoe asked if there were any questions or comments on the claims or
29 students’ accounts. Greg told the Board the district has claims in the amount of \$131,181.66
30 starting with claim #31556 and ending with claim #31637 for June and claims in the amount of

1 \$105,778.04 starting with claim #31638 and ending with #31646 for July and students' accounts in
2 the amount of \$41,905.06. After questions about a few of the claims, Cathi Cook made a motion
3 to approve the claims and students' accounts as presented. Sarah Armijo seconded the motion.
4 All voted aye.

5

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

7 **Public Comment:**

8 Audience member Vicki Motley asked if there has been a decision made on who will be
9 the Froshmore Volleyball coach. Superintendent Bob Moore responded that to date, no name had
10 been provided to him.

11 **Board Comment:**

12 There was no board comment.

13 **5. Consent Agenda**

14 **A. Resignation:**

15 **No resignations**

16 **B. Employment**

17 **i. Chyrle Wohlman-High School Library**

18 **ii. Yvette Larson-1st Grade-One Year Contract**

19 **iii. Julie Hinson-High School Volleyball**

20 **iv. Yvette Larson-High School Asst. Volleyball**

21 **C. Substitute Employment- None**

22 Chairman Greg Trangmoe told the Board they will now approve the consent
23 agenda items. Greg asked the Board if there were any questions or comments on the consent
24 agenda items. Superintendent Bob Moore told the Board the spelling of Chyrle Wohlmans' name
25 was incorrect and that all employment is pending a successful background check. After
26 comments regarding Chyrle Wohlmans certification, Bob explained that she has 3 years to obtain
27 it and she currently in the process of receiving it. Bob explained that the district would receive an
28 accreditation ding, but that she was the only applicant for the position. Greg asked the Board if

1 there were any consent agenda items they would like to remove from the list. There were no
2 items to be removed. Greg told the Board the consent of any trustee pertains only to the items
3 they have the authority to decide on and if there is no objection the agenda items will be adopted
4 by unanimous consent. There was no objection and the consent agenda items were approved by
5 unanimous consent.

6

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

8 **A. Google-Acceptable Use Form**

9 Superintendent Bob Moore explained to the Board this is a parent permission form and
10 would need to be signed in order for the student to have access to Google Classroom.
11 After questions and concerns from board members about student privacy, security, implementation
12 time, benefits to students and how to address potential concerns from parents, Tim Schreiber asked
13 Bob what his recommendation was. Bob suggested pulling the form until it is cleaned up and
14 potential issues could be addressed. Cathi Cook made a motion to table the issue and address it
15 again at a later date. Bonnie Coleman seconded the motion. All voted aye.

16

17 **B. PIR and Staff Training Schedule**

18 Superintendent Bob Moore told the Board that PIR days will be August 25-26 and talked
19 about staff training that occurs each Wednesday after students have been released. Bob
20 recommended the staff training schedule be approved. After a comment from the board about
21 changing 2 incorrect dates, Cathi Cook made the motion to approve the training schedule given
22 dates were corrected. Bonnie Coleman seconded the motion. All voted aye.

23 **C. Technology Infrastructure Upgrade**

24 Superintendent Bob Moore told the Board the district is experiencing a delay in the release
25 of federal funding, so the technology upgrade has been delayed. Bob explained that Pinecove
26 could do the work over the summer, but if the E-rate is not approved then it would cost the district
27 an additional \$73,000 for the upgrade. After comments from the Board about student/teacher
28 need, disruptions, timelines and risk, Tim Schreiber asked Bob what is recommendation was.

1 Bob recommended that the upgrade wait. Cathi Cook made a motion to delay the upgrade until
2 the E-rate is secured. Bonnie Coleman seconded the motion. All vote aye.

3 **D. Out of District Enrollments**

4 **i. High School**

5 **ii. Elementary**

6 Chairman Greg Trangmoe asked the Board if they had any questions on the High School
7 out of district students. After comments from the Board on some of the students, Cathi Cook
8 made a motion to approve the High School out of district students as presented. Bonnie Coleman
9 seconded the motion. All voted aye.

10 Chairman Greg Trangmoe asked the Board if they had any questions on the K-3 out of
11 district students. After comments from the Board on classroom sizes and kindergarten readiness,
12 Cathi Cook made a motion to approve the K-3 out of district students as presented. Bonnie
13 Coleman seconded the motion. Greg Trangmoe, Tim Schreiber, Sarah Armijo and Lucas
14 McCormick voted aye. Mike Enzler abstained and Penny Bertram could not vote.

15 Chairman Greg Trangmoe asked the Board if they had any questions on the 4-8 out of
16 district students. There were no comments on the enrollment requests and Cathi Cook made a
17 motion to approve the 4-8 out of district students as presented. Bonnie Coleman seconded the
18 motion. Greg Trangmoe, Tim Schreiber, Sarah Armijo and Lucas McCormick voted aye. Mike
19 Enzler abstained and Penny Bertram could not vote.

20 **9. Items for Information**

21 **A. Elementary Handbook**

22 Superintendent Bob Moore explained that most of the handbook reorganized and changes
23 to the were bold faced. After short discussion about the student drop off area and cyber bullying,
24 Chairman Greg Trangmoe moved on to the Middle School Handbook.

25 **B. Middle School Handbook**

26 The Board discussed student dances and attendance and Chairman Greg Trangmoe moved
27 on to the High School Handbook

28 **C. High School Handbook**

1 Tim Schreiber asked if there was information in the handbook about Infinite Campus or if
2 there should be. Superintendent Bob Moore offered suggestions about adding information for
3 parents and how they can log on to the Infinite Campus website. Cathi Cook asked if the
4 handbooks needed to be approved by the Board. Bob explained that it depends, because once the
5 Board approves the handbooks any changes could only be approved by the board and legal
6 counsel said they just need to be reviewed by the Board.
7 After questions about recess times for the Middle School and adding information to the
8 handbooks about Google Classroom, Chairman Greg Trangmoe moved on to the next item.

9 **D. Principals' Reports-None**

10 **E. Superintendent's Report**

11 Superintendent Bob Moore updated the Board that the seniors who were at risk of
12 not graduating did receive diplomas and the Kennard issue had been resolved. Bob told the Board
13 that everything was going fine with the boiler replacement and that there was minor construction
14 going on in the primary school, as well as on Park Street. Bob requested a professional absence
15 October 13-15 to present is dissertation in Ohio.

16 **F. Board Retreat-August 9, 2016, 9am-4pm**

17 Superintendent Bob Moore reminded the Board of the date and time of the board
18 retreat.

19 **G. Adjourn**

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

22
23 Board Chairman:  _____.

24 Date: 8/6/16.

25 School Board Clerk: William F. Schell.

26
27
28