Regular Board Meeting

July 14, 2015 7:00 p.m. Music Center Choir Room

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

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

2. Approval of minutes of previous meetings (Regular: 06/9/15; Special: 6/9/15; 6/10/15; 6/24/2015)

Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the regular board meeting on June 9, 2015, as presented. After a comment about changing the wording on page 4, line 8 from “bank” to “Bank”, the minutes were approved by unanimous consent with the change.

Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the special board meeting on June 9, 2015, as presented. After a comment about changing the wording on page 1, line 28 from “Danny” to “Daniel”, the minutes were approved by unanimous consent with the change.

Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the special board meeting on June 10, 2015, as presented. The minutes were approved by unanimous consent.

Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
special board meeting on June 24, 2015, as presented. After a comment about changing the
wording on page 1, line 19 from “Elementary” to “Primary”, the minutes were approved by
unanimous consent with the change.

3. Approval of Claims:
Chairman Greg Trangmoe asked if there were any questions or comments on the claims or
students’ accounts. Greg told the Board the district has claims in the amount of $187,089.36 for
the month of June and $121,051.95 for the month of July starting with claim #30190 and ending
with claim #30303 and students’ accounts in the amount of $54,158.29. After comments from the
Board on some of the claims, Dawn Shinn made a motion to approve the claims and students’
accounts as presented. Bonnie Coleman seconded the motion. All voted aye.

4. Recognize Visitors/Public Comment:
Public Comment:
Barry Mills handed a copy of the movie The Rainmaker to each board member. Barry
talked about the movie and how it relates to the school district and students.
Board Comment:
The Board welcomed the new superintendent Bob Moore.

5. Business: Items for Action
A. Discuss/Decision on 2015-16 High School Student Handbook
Chairman Greg Trangmoe asked the Board if they have any question on the High School
handbook as presented. Nate went over the changes in the handbook. After comments from the
Board on the handbook, the tobacco policy, what MBI stands for, the spelling errors and who will
correct those errors, Dawn Shinn made a motion to approve the High School handbook as
presented with the changes and corrections. Bonnie Coleman seconded the motion. All voted
aye.
B. Discuss/Decision on 2015-16 Middle School Student Handbook

Chairman Greg Trangmoe asked the Board if they have any question on the Middle School handbook as presented. Tracey talked about the changes in the handbook. After comments from the Board on the handbook and the spelling errors, Dawn Shinn made a motion to approve the Middle School handbook as presented with the changes and correction of the spelling errors. Cathi Cook seconded the motion. Dawn Shinn, Roger Bardsley, Bonnie Coleman, Cathi Cook, Greg Trangmoe and Sarah Armijo voted aye. Penny Bertram could not vote.

C. Discuss/Decision on 2015-16 Primary School Student Handbook

Chairman Greg Trangmoe asked the Board if they have any question on the Primary School handbook as presented. Superintendent Bob Moore told the Board the changes are highlighted in yellow. After comments from the Board on the handbook and the spelling errors, Dawn Shinn made a motion to approve the Primary School handbook as presented with the changes and corrections. Bonnie Coleman seconded the motion. Dawn Shinn, Roger Bardsley, Bonnie Coleman, Cathi Cook, Greg Trangmoe and Sarah Armijo voted aye. Penny Bertram could not vote.

D. Discuss/Decision on Resignation -- Jacklyn Mavencamp

Chairman Greg Trangmoe told the Board the district received a resignation letter from Jacklyn Mavencamp as the Primary School principal. Cathi Cook made a motion to approve the resignation letter from Jacklyn Mavencamp as presented. Dawn Shinn seconded the motion. Dawn Shinn, Roger Bardsley, Bonnie Coleman, Cathi Cook, Greg Trangmoe and Sarah Armijo voted aye. Penny Bertram could not vote.

E. Discuss/Decision on Recommendations for High School Fall Extracurricular Positions:

i. HS NHS/Key Club Advisor (.5) -- Kelci Boyd

ii. HS NHS/Key Club Advisor (.5) -- Hannah Anderson

Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Kelci Boyd as a (.5) High School National Honor Society/Key Club advisor for the 2015-2016 school year. Cathi Cook made a motion to hire Kelci Boyd as presented. Dawn Shinn seconded
the motion. All voted aye.

Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Hannah Anderson as a (.5) High School National Honor Society/Key Club advisor for the 2015-2016 school year. Cathi Cook made a motion to hire Hannah Anderson as presented. Penny Bertram seconded the motion. All voted aye.

F. Discuss/Decision on Hiring Recommendation – Middle School Extracurricular Position

i. 8th Grade Girls Volleyball Coach – Kelci Boyd

Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Kelci Boyd as an 8th grade girls volleyball coach for the 2015-2016 school year. Cathi Cook made a motion to hire Kelci Boyd as presented. Dawn Shinn seconded the motion. Dawn Shinn, Roger Bardsley, Bonnie Coleman, Cathi Cook, Greg Trangmoe and Sarah Armijo voted aye. Penny Bertram could not vote.

G. Discuss/Decision on Recommendation on Primary Principal – Jessica Shourd

Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Jessica Shourd as the Primary School principal for the 2015-2016 school year. Superintendent Bob Moore told the Board his recommendation is to hire Jessica Shourd as the Primary School principal. Dawn Shinn made a motion to hire Jessica Shourd as presented. Bonnie Coleman seconded the motion. Dawn Shinn, Roger Bardsley, Bonnie Coleman, Cathi Cook, Greg Trangmoe and Sarah Armijo voted aye. Penny Bertram could not vote.

H. Discuss/Decision on Approving Student Teacher/Substitutes

There were no substitutes to hire this month.

I. Discuss/Decision on Middle School Teacher Position

i. Middle School SPED Teacher – Dianne McBride

Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Dianne McBride as a Middle School SPED teacher for the 2015-2016 school year. Dawn Shinn made a motion to hire Dianne McBride as presented pending a successful background check.
Cathi Cook seconded the motion. Dawn Shinn, Roger Bardsley, Bonnie Coleman, Cathi Cook, Greg Trangmoe and Sarah Armijo voted aye. Penny Bertram could not vote.

J. Discuss/Decision on SPED Extended School Year Positions

i. Kristen Bogan (Two Days)

ii. Glenda Kearney

iii. Sue Little

iv. Bridget Yazvak

Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Kristen Bogan, Glenda Kearney, Sue Little and Bridget Yazvak for the 2015-2016 SPED extended summer school year positions. After comments from the Board on the extended school year and what they will be doing, Dawn Shinn made a motion to hire Kristen Bogan, Glenda Kearney, Sue Little and Bridget Yazvak as presented. Bonnie Coleman seconded the motion. Dawn Shinn, Roger Bardsley, Bonnie Coleman, Cathi Cook, Greg Trangmoe and Sarah Armijo voted aye. Penny Bertram could not vote.

K. Approve Out-of-District Enrollment: Elementary

Chairman Greg Trangmoe asked the Board if they have any question on any of the Elementary out of district students. After comments from the Board on a few of the students, Cathi Cook made a motion to approve the Elementary out of district students as presented. Dawn Shinn seconded the motion. Dawn Shinn, Roger Bardsley, Bonnie Coleman, Cathi Cook and Sarah Armijo voted aye. Penny Bertram could not vote.

L. Approve Out-of-District Enrollment: High School

Chairman Greg Trangmoe asked the Board if they have any question on any of the High School out of district students. After comments from the Board on a few of the students, Dawn Shinn made a motion to approve the High School out of district students as presented. Roger Bardsley seconded the motion. All voted aye.

M. Discuss/Decision on Disposal

Chairman Greg Trangmoe asked the Board if they have any questions on the disposal list as presented. Greg told the Board these are out dated books the school would like to dispose of.
Cathi Cook made a motion to approve the book disposal as presented. Dawn Shinn seconded the motion. All voted aye.

N. Discuss/Decision on Student Senior Project/Ag. Ed. Center

High School student Casey Cook and Austin Potton handed out information to the Board on their senior project they would like to do this school year. Casey and Austin explained their senior project and where they would like to have the Ag. Center located. They also explained to the Board the work that needs to be done at the location and how they will accomplish that task. Casey and Austin told the Board they were here tonight to get Board support of their project before they meet with the Stevensville City Council to get permission from the Town of Stevensville along with any permits they might need for this project. After comments from the Board on the senior project, who will oversee the project, who will be eligible to have animals at the Ag. Center and who will oversee the Ag. Center when Casey and Austin graduate, the Board told the two students they have the support of the Board and told the students to report back to them after they met with the Stevensville City Council.

9. Items for Information:

A. Clerk’s Report

Business Manager Bill Schiele told the Board things are going good and the district is wrapping up all the end of the year reports.

B. Superintendent’s Reports

Superintendent Bob Moore told the Board the district will be returning $26,404.38 to the Jane S. Heman foundation. Bob told the Board there was miscommunication this year and the district did not have an Elementary summer school program. Bob told the Board he is working on the OPI reports that are due. Bob told the Board the district still has a Middle School SPED position open for next year. Bob talked about the Board retreat that will be on August 11, 2015 and the repairs the district will be doing this summer on the district facilities.
10. Adjourn:

Dawn Shinn made a motion to adjourn the meeting. Roger Bardsley seconded the motion. All voted aye.

Board Chairman: [Signature]
Date: August 11, 2015
School Board Clerk: William O. Schile.