

1 **Stevensville Public Schools**  
2 **School District #2**  
3 **300 Park Street**  
4 **Stevensville, Montana 59870**  
5 **Telephone: (406)777-5481**  
6 **Fax: (406)777-5291**

7 **Special Board Meeting**

8 **July 23, 2013**

9 **7:30 p.m.**

10 **Music Center Choir Room**

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

12 Madam Chairwoman Cathi Cook called the board meeting to order at 7:30 p.m. in the  
13 Music Center Choir Room. Cathi Cook led in the pledge of allegiance. Trustees present were  
14 Kirk Thompson, Greg Trangmoe, Gary Burgett, Kevin Beller and Roger Bardsley. Tim Schreiber  
15 and Penny Bertram were not present. Superintendent David Whitesell and Business  
16 Manager/Clerk Bill Schiele were present.

17 **2. Recognize Visitors/Public Comment:**

18 **Public Comment:**

19 There was no public comment.

20 **Board Comment:**

21 There was no board comment.

22 **3. Legacy Ranch Impact:**

23 Kirk Thompson told the Board that Pete Lethenstrom had talked to him about the Legacy  
24 Ranch Subdivision. Kirk told the Board that Pete had concerns about the impact the subdivision  
25 could have on the school district. Kirk told the Board that Pete's idea was to have a separate  
26 school district from Stevensville and Lone Rock school district. Kirk told the Board for this to  
27 happen to have a separate school district, it would take legislative action. Kirk also told the Board  
28 that this is a 30 year project and that it needs more permits before anything could happen to that  
subdivision.

**4. Stevensville Teachers Association Letter – Dated May 31, 2013:**

Gary Brooks, from the teachers union, explained the situation that happened last school

1 year which they believe violated board policy. Gary told the Board the letter was written to bring  
2 it to the board's attention so it will not happen again. Superintendent David Whitesell told the  
3 Board the policy was not followed to the letter and the district did the right thing for the student  
4 because it was not the student's fault the policy was not followed. David told the Board the district  
5 has received a new attendance policy from MTSBA that they will be looking at. After comments  
6 from the Board on if this letter is a complaint and if the union is pleased with the outcome of the  
7 discussion, David told the Board that this is not a complaint but the STA wanted the board to be  
8 aware of the situation that happened last year.

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

10 **A. Approve Resignation of H. S. Teacher – M. Alltucker:**

11 Madam Chairwoman Cathi Cook told the Board the district has received a resignation  
12 letter from Marti Alltucker as the High School business teacher. Gary Burgett made a motion to  
13 approve the resignation letter from Marti Alltucker as presented. Kirk Thompson seconded the  
14 motion. All voted aye.

15 **B. Approve Elementary Out of District Enrollment Request:**

16 Madam Chairwoman Cathi Cook asked the Board if they have any questions on any of the  
17 Elementary out of district requests. After comments from the Board on a transportation issue  
18 with one student and if some of these students were enrolled here before, Kirk Thompson made a  
19 motion to approve the Elementary out of district request as presented. Greg Trangmoe seconded  
20 the motion. Roger Bardsley, Greg Trangmoe, Kirk Thompson, Cathi Cook and Kevin Beller vote  
21 aye. Gary Burgett voted nay.

22 **C. Approve High School Out of District Enrollment Requests:**

23 There was no High school out of district requests.

24 **D. Approve 1<sup>st</sup> Reading**

25 **i. 5328 – Family Medical Leave Act**

26 **ii. 5328P - Family Medical Leave Procedures:**

27 Madam Chairwoman Cathi Cook asked the Board if they had any questions on these  
28 policies that are up for first reading. After comments from the Board on these two policies, why

1 the district is looking at these policies at this time, if the district asked for input from the staff and  
2 if this will address the grievance the district has on this policy, Gary Burgett made a motion to  
3 approve the first reading of these polices as presented. Roger Bardsley seconded the motion. All  
4 voted aye.

5

6 **6. Items for Information:**

7 **A. Superintendent's Report:**

8 Superintendent David Whitesell talked about HB 348 which allows the district to transfer  
9 money from other budgeted funds to help make the school safer for students and staff. David  
10 told the Board the district will have more information for them in the near future.

11 **i. Preliminary Budget Report:**

12 Superintendent David Whitesell talked about the district's budget and told the Board he is  
13 still working on it and he will have a final budget for them at the August board meeting.

14 **ii. Board Retreat Date:**

15 David told the Board they need to set a date for a board retreat. The Board set August 22,  
16 2013 for the board retreat. David told the Board he will talk to Penny and Tim to make sure this  
17 will work for them.

18

19 **7. Adjourn:**

20 Kirk Thompson made a motion to adjourn the meeting. Greg Trangmoe seconded the  
21 motion. All voted aye

22

23 Board Chairman: Cathi Cook

24 Date: 8-13-13

25 School Board Clerk: William F. Shields

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