

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 **Regular Board Meeting**

8 **July 9, 2013**

9 **7:00 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 7:00 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, Tim Schreiber, Kevin Beller, Penny Bertram and
15 Roger Bardsley. Superintendent David Whitesell, Jaclyn Mavencamp, and Business
16 Manager/Clerk Bill Schiele were present.

17 **2. Approval of minutes of previous meetings (Regular 6/11/13):**

18 Madam Chairwoman Cathi Cook asked the trustees if they had any questions or comments
19 on the June 11, 2013, minutes as presented. After spelling corrections on page 6, line 11 and page
20 9, line 27, the minutes were approved by unanimous consent with the corrections.

21 **3. Approval of Claims:**

22 Madam Chairwoman Cathi Cook asked if there were any questions or comments on the
23 claims or students' accounts. Cathi told the Board the district has claims in the amount of
24 \$58,050.43 starting with claim #27602 and ending with claim #27663 for the month of June,
25 claims in the amount of \$104,551.88 starting with claim #27665 and ending with claim #27677 for
26 the month of June and students' account in the amount of \$25,800.03. After comments about
27 some of the claims, Kirk Thompson made a motion to approve the claims and students' accounts
28 as presented. Penny Bertram seconded the motion. All voted aye.

4. Recognize Visitors/Public Comment:

Public Comment:

There was no public comment.

1 **Board Comment:**

2 Cathi told the Board there is a high school student who needs a heart transplant. Cathi
3 told the Board she will get a card for him and if anyone else would like the address to send a card
4 to him to let her know.

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

7 **A. Approve Recommendation High School Certified Position:**

8 **i. High School Science Teacher – T. Feist:**

9 Superintendent David Whitesell told the Board the district needs to hire a High School
10 Science teacher and his recommendation is to hire Tony Feist for that position. Gary Burgett
11 made a motion to hire Tony Feist as a High School science teacher as presented. Kirk Thompson
12 seconded the motion. All voted aye.

13 **B. Approve Recommendation for Elementary Certified Positions:**

14 **i. K-6 P.E. Teacher – J. Wark**

15 Superintendent David Whitesell told the Board the district needs to hire an Elementary
16 P.E. teacher and his recommendation is to hire Joey Wark for that position. Kevin Beller made a
17 motion to hire Joey Wark as an Elementary P.E. teacher as presented. Kirk Thompson seconded
18 the motion. Gary Burgett, Roger Bardsley, Greg Trangmoe, Kirk Thompson, Cathi Cook, Tim
19 Schreiber and Kevin Beller vote aye. Penny Bertram could not vote.

20 **ii. Elementary Special Education Teacher – C. Buhler:**

21 Superintendent David Whitesell told the Board the district needs to hire an Elementary
22 Special Education teacher and his recommendation is to hire Colleen Buhler for that position.
23 After a comment about if Colleen has a special education endorsement, Gary Burgett made a
24 motion to hire Colleen Buhler as Elementary Special Education teacher as presented. Kirk
25 Thompson seconded the motion. Gary Burgett, Roger Bardsley, Greg Trangmoe, Kirk
26 Thompson, Cathi Cook, Tim Schreiber and Kevin Beller vote aye. Penny Bertram could not vote.

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1 **C. Approve High School Sport Coaches:**

2 **i. Wrestling Head Coach – T. Adams:**

3 Cathi asked the Board if they have any questions on the hiring of Ted Adams as the head
4 wrestling coach. Gary Burgett made a motion to hire Ted Adams as presented. Kevin Beller
5 seconded the motion. All voted aye.

6 **ii. Girls Cross Country Head Coach – L. Lewis:**

7 Cathi asked the Board if they have any questions on the hiring of Lori Lewis as the girls
8 head cross country coach. Gary Burgett made a motion to hire Lori Lewis as presented. Kevin
9 Beller seconded the motion. All voted aye.

10 **iii. Boys Basketball Head Coach – J. Wark:**

11 Cathi asked the Board if they have any questions on the hiring of Joey Wark as the boys
12 basketball head coach. Kevin Beller made a motion to hire Joey Wark as presented. Kirk
13 Thompson seconded the motion. All voted aye.

14 **iv. Girls Basketball Head Coach – J. Nisly:**

15 Cathi asked the Board if they have any questions on the hiring of Joe Nisly as the girls
16 basketball head coach. Gary Burgett made a motion to hire Joe Nisly as presented. Penny
17 Bertram seconded the motion. All voted aye.

18 **v. Girls Basketball Asst. Coach – B. Fulbright:**

19 Cathi asked the Board if they have any questions on the hiring of Bill Fulbright as a girls
20 basketball assistant coach. Kevin Beller made a motion to hire Bill Fulbright as presented. Roger
21 Bardsley seconded the motion. All voted aye.

22 **vi. Volleyball Assist. Coach R. Thompson:**

23 Cathi asked the Board if they have any questions on the hiring of Rebecca Thompson as a
24 volleyball assistant coach. Gary Burgett made a motion to hire Rebecca Thompson as presented.
25 Penny Bertram seconded the motion. All voted aye.

26 **vii. Football Assist Coach – A. Thompson:**

27 Cathi asked the Board if they have any questions on the hiring of Austin Thompson as a
28 football assistant coach. Gary Burgett made a motion to hire Austin Thompson as presented.

1 Kirk Thompson seconded the motion. All voted aye.

2 **viii. Accept Resignation – Asst. Football Coach – J. Wark:**

3 Madam Chairwoman Cathi Cook told the Board the district has received a resignation
4 letter from Joey Wark as an assistant football coach. Gary Burgett made a motion to approve the
5 resignation letter from Joey Wark as presented. Tim Schreiber seconded the motion. All voted
6 aye.

7 **ix. Accept resignation – Asst. Volleyball Coach – P. Diepstraten:**

8 Madam Chairwoman Cathi Cook told the Board the district has received a resignation
9 letter from Peggy Diepstraten as an assistant volleyball coach. Gary Burgett made a motion to
10 approve the resignation letter from Peggy Diepstraten as presented. Tim Schreiber seconded the
11 motion. All voted aye.

12 **D. Approve Elementary Out of District Enrollment Request:**

13 Madam Chairwoman Cathi Cook asked the Board if they have any question on any
14 of the Elementary out of district requests. After comments from the Board on a few of the
15 requests, if the district is close to their class room caps, the highest and lowest grade level count
16 in the K-6, how many are returning students and why does the student need to sign the request
17 form, Kirk Thompson made a motion to approve the Elementary out of district request as
18 presented. Greg Trangmoe seconded the motion. Roger Bardsley, Greg Trangmoe, Kirk
19 Thompson, Cathi Cook, Tim Schreiber and Kevin Beller vote aye. Gary Burgett voted nay.
20 Penny Bertram could not vote.

21 **E. Approve High School Out of District Requests**

22 Madam Chairwoman Cathi Cook asked the Board if they have any questions on any of the
23 High School out of district requests. After comments from the Board on a request with
24 attendance issues and if the district knows why most students are from the Florence area, Kirk
25 Thompson made a motion to approve the High school out of district requests as presented. Penny
26 Bertram seconded the motion. All voted aye

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1 **6. Items for Information:**

2 **A. Principals Reports**

3 Jaclyn Mavencamp told the Board the Elementary summer school is off and running and
4 there are 40 students this year and it will run for six weeks.

5 **B. Superintendent's Report**

6 David told the Board the district will have a local mechanic help fix the school buses next
7 school year. David told the Board there will be a facilities committee meeting tomorrow at 10:00
8 and a policy meeting tomorrow if possible. David also talked about the CRT numbers and told
9 the Board the district will have more information for them at the August board meeting. David
10 asked Cathi if they could go into a closed meeting at this time. Cathi read the privacy act and
11 closed the meeting. Cathi reopened the meeting.

12 Cathi told the Board the district will be having a special board meeting in the next few
13 weeks to discuss next year budgets, the Legacy Ranch Subdivision and the letter the board
14 received at the June board meeting from the STA.

15 **8. Adjourn:**

16 Kirk Thompson made a motion to adjourn the meeting. Tim Schreiber seconded the
17 motion. All voted aye

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Board Chairman: Cathi Cook.

Date: 8-13-13.

School Board Clerk: William F. Schiele