

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 **June 13, 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, Billy Donaldson, Cathi Cook and Sarah Armijo. Tim
15 Schreiber was not present. Superintendent Bob Moore, Brian Gum, Tracey Rogstad, Jessica
16 Shourd, Nate Fry and Business Manager/Clerk Bill Schiele were present.

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18 **2. Approval of minutes of previous meetings**

19 **A. Regular: May 9, 2017**

20 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
21 regular board meeting on May 9, 2017 as presented. Sean Lenahan made a motion to approve the
22 May 9, 2017 minutes as presented. Cathi Cook seconded the motion. All voted aye.

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24 **3. Approval of Claims:**

25 Chairman Greg Trangmoe asked if there were any questions or comments on the claims or
26 students' accounts. Greg told the Board the district has claims for \$150,146.16 starting with claim
27 #32699 and ending with claim #32817 and students' accounts for \$19,314.97. Sarah Armijo made
28 a motion to approve the claims and students' accounts as presented. Sean Lenahan seconded the
29 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:**

9 **i. Amy Paxton – Cheer Coach**

10 **ii. Kelsey Walsh – 1st Grade Teacher**

11 **iii. Kerry Burkhardt – MS Special Education Teacher**

12 **iv. Courtney O’Connell – 3rd Grade Teacher**

13 **v. Jenna Chapman – 2nd Grade Teacher**

14 **vi. Renae Holmes – Elementary Para-Professional**

15 **vii. Katie Raffety – K-6 Music Teacher**

16 **B. Employment:**

17 **i. Jessica Shourd – Curriculum Director**

18 **ii. Joey Wark – Middle School Activities Director**

19 **iii. Glenda Kearney – Special Education Secretary**

20 **iv. Connie Johnson – School Nurse**

21 **v. Heather Minister – Grade 3 Teacher**

22 **vi. Industrial Arts Teacher – Joseph Gannon**

23 **vii. High School Counselor – Hauna Hochstetler**

24 **viii. Summer Instructional Employment – See Attached List**

25 **ix. Food Service – See Attached List**

26 **x. Transportation – See Attached List**

27 **xi. Maintenance and Grounds – See Attached List**

28 **xii. Fall Coaching and Year-Long Advisors – See Attached List**

1 **xiii. Substitute List**

2 Chairman Greg Trangmoe told the Board they will now approve the consent agenda items.
3 Greg asked the Board if there were any questions or comments on the consent agenda items.
4 Greg asked the Board if there were any consent agenda items they would like to remove from the
5 list. There were no items to be removed. Greg told the Board the consent of any trustee pertains
6 only to the items they have the authority to decide on and if there is no objection the agenda items
7 will be adopted by unanimous consent. There was no objection and the consent agenda items
8 were approved by unanimous consent.

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10 **6. Presentation – MMW Architects – Site planning presentation**

11 Superintendent Bob Moore told the Board that MMW is here tonight to present the final
12 site plan for the district. Kent Means did a presentation to the Board on the final site plans and
13 how they broke the plans into different options for the Board to consider. After comments from
14 the Board if they could combine some of the different options together, the deferred cost for
15 maintenance for the district and where the districts needs to go from here. Bob told the Board this
16 information is for them to review and they will be discussing the options at upcoming board
17 meetings.

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19 **7. Information – Website Design Mock-up**

20 Superintendent Bob Moore told the Board that Gecko design did two mock-up designs for
21 the districts new website. Bob presented both designs to the Board and asked the Board if they
22 like the designs and if they did which one would like to go with for the districts website design.
23 After comments from the Board on both designs, the Board decided to go with the second design.

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25 **8. Business: Items for Action**

26 **A. Discussion/Decision – Second Reading of Budget Amendment for School Safety**
27 **Funds**

28 **i. Elementary**

1 **ii. High School**

2 Superintendent Bob Moore told the Board the district needs to approve the budget
3 amendment twice and the first reading was approved at the May board meeting. Chairman Greg
4 Trangmoe asked the Board if they have any questions on the second reading of the Elementary
5 budget amendment. Cathi Cook made a motion to approve the budget amendment resolution for
6 school safety of \$37,116.97 for the Stevensville Elementary district. Sean Lenahan seconded the
7 motion. Lucas McCormick, Sean Lenahan, Billy Donaldson, Greg Trangmoe, Cathi Cook and
8 Sarah Armijo. Penny Bertram could not vote.

9 Chairman Greg Trangmoe asked the Board if they have any questions on the second
10 reading of the High School budget amendment. Sean Lenahan made a motion to approve the
11 budget amendment resolution for school safety of \$37,116.97 for the Stevensville High School
12 district. Sarah Armijo seconded the motion. All voted aye.

13 **B. Discussion/Decision – Curriculum Adoption Recommendations – Jessica Shourd**

14 **i. Technology**

15 Jessica Shourd, the district curriculum director, told the Board this technology curriculum
16 is in line with the Montana K-12 technology curriculum for the digital literacy and computer
17 science. Jessica told the Board these are the guidelines for the district to follow. Jessica also
18 talked about the reason and the purpose of the guidelines. After comments from the Board on the
19 guidelines and how to implement the guidelines, Cathi Cooks made a motion to adopt the
20 technology curriculum for the Stevensville School district as presented. Penny Bertram seconded
21 the motion. All voted aye.

22 **C. Discussion/Decision – New Texts**

23 **i. Proposal of AP US History Text**

24 **ii. Adoption of previously proposed texts for science**

25 Biology	Holt McDougal	2017
26 Foundations of Astronomy	Cengage	2014
27 Modern Chemistry	Houghton Mifflin Harcourt	2017
28 Environment	Pearson	2018

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Superintendent Bob Moore told the Board that Wesley Wells had been teaching AP History without textbooks for the last several years. Bob told the Board he would make the textbooks available to the public for the next 30 days for review. Bob told the Board they would be approving the purchase of these textbooks at the next Board meeting.

Superintendent Bob Moore told the Board the science texts books were proposed at the May Board meeting and they went through the 30-day review process and no one reviewed or commented on the new textbooks. Penny Bertram made a motion to adopt the science curriculum texts books for the High School science department as presented. Cathi Cook seconded the motion. All voted aye.

D. Discussion/Decision – Purchase of New Bus

Superintendent Bob Moore went over the quote the district got for a new school bus. Bob told the Board there will be no trade –in and this bus will have seat belts in the first five rows. After comments from the Board on the bus quote, what route will the bus be used for and if the purchase of this bus is in the normal rotation for purchasing new bus for the district, Cathi Cook made a motion to purchase a new bus as presented. Sarah Armijo seconded the motion. All voted aye.

E. Discussion/Decision – MHSA Cooperative with Victor – Golf, Soccer, Wrestling, Girls Tennis

Superintendent Bob Moore told the Board that the Victor School district has contacted him regarding the possibility of sports cooperative in Golf, Soccer, Wrestling and Girl’s Tennis. Bob told the Board the two school districts have different academic and behavioral eligibility requirements. Nate Fry, the district Athletic Director, talked about the differences and told the Board he is sure they can work through those issues. Bob told the Board that each School Board must approve the cooperative agreement before moving forward with this agreement. After comments from the Board on the agreement, transportation issues and the scheduling of practices and games since Victor is on a four day school calendar, Cathi Cook made to approve the cooperative sports agreement with the Victor Public School District in the areas of Men’s and

1 Women's Soccer, Men's and Women's Golf, Wrestling and Girls Tennis. Sarah Armijo seconded
2 the motion. All voted aye.

3 **F. Discussion/Decision – Board Retreat**

4 Chairman Greg Trangmoe told the Board they need to set a date for this year's board
5 retreat. After discussion on what date, the Board set August 15, 2017 for the board retreat
6 starting at 9:00 a.m. and ending at 3:00 p.m.

7 **G. Discussion/Decision – Audit Report**

8 Superintendent Bob Moore told the Board they need to approve the 2015-16 school audit
9 report. Bob talked about the enrollment audit finding and told the Board the district will make
10 sure this finding will not happen again. Cathi Cook made a motion to approve the audit report has
11 presented. Sean Lenahan seconded the motion. All voted aye.

12 **H. Discussion/Decision – Google Acceptable Use Form Change for 2017-18**

13 Chairman Greg Trangmoe asked the Board if they had any questions on the new
14 acceptable use form as presented. Bob went over the change in the new form. Cathi Cook made
15 a motion to approve the new google acceptable use form as presented. Sarah Armijo seconded
16 the motion. All voted aye.

17 **I. Discussion/Decision – Request for Change in Student Council Board Rep.**

18 Superintendent Bob Moore told the Board Jackie Westman from the High School student
19 council approached him about rotating student council officers for each board meeting. After
20 comments from the Board on this proposal and if the district has a policy on this position, Sean
21 Lenahan made a motion to table this until they get an answer about if the school has a policy on
22 this position. Sarah Armijo seconded the motion. All voted aye.

23 **J. Discussion/Decision – Policy**

24 **i. First Reading**

25 **ii. Second Reading**

26 Chairman Greg Trangmoe asked the Board if they had any questions on policy 3110 and
27 policy 3231 that are up for first reading. Superintendent Bob Moore talked about the two
28 policies. After comments from the Board on the two polices. Cathi Cook made a motion to

1 accept the first reading of policies 3110 and 3231 as presented. Sarah Armijo seconded the
2 motion. All voted aye.

3 Chairman Greg Trangmoe asked the Board if they had any questions on policy 3100 that
4 is up for second reading. Cathi Cook made a motion to remove the draft changes of policy 3100
5 from consideration. Sarah Armijo seconded the motion. All voted aye.

6 Chairman Greg Trangmoe asked the Board if they had any questions on policy 4330F,
7 5120 and 8425 that are up for second reading. Cathi Cook made a motion to accept the second
8 reading of policies 4330F, 5120 and 8425F as presented. Sean Lenahan seconded the motion. All
9 voted aye.

10 **K. Out of District Enrollments**

11 **i. Elementary**

12 **ii. High School**

13 Superintendent Bob Moore talked about the kindergarten enrollment and told the Board
14 there are at 58 students at this time. Bob also told the Board there are 5 out of district students
15 included in the out of district applications that are up for approval tonight. After comments about
16 the out of district kindergarten enrollment, Greg asked the Board if they have any questions on the
17 K-3 out of district students as presented. After comments from the Board on some of the
18 students, Cathi Cook made a motion to approve the out of district enrollments as presented. Sean
19 Lenahan seconded the motion. Lucas McCormick, Sean Lenahan, Billy Donaldson, Greg
20 Trangmoe, Cathi Cook and Sarah Armijo. Penny Bertram could not vote.

21 Greg asked the Board if they have any questions on the 4-8 out of district students as
22 presented. After comments from the Board on some of the students, Sean Lenahan made a
23 motion to approve the 4-8 out of district enrollments as presented. Sarah Armijo seconded the
24 motion. Lucas McCormick, Sean Lenahan, Billy Donaldson, Greg Trangmoe, Cathi Cook and
25 Sarah Armijo. Penny Bertram could not vote.

26 Greg asked the Board if they have any questions on the High School out of district
27 students as presented. After comments from the Board on some of the student, Billy Donaldson
28 made a motion to approve the High School out of district enrollments as presented and to table

1 student XX and YY at this time. Penny Bertram seconded the motion. All voted aye.

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3 **L. Discussion/Decision – Disposal of Obsolete (weeded) Library Books**

4 Chairman Greg Trangmoe asked the Board if they had any questions on the disposal list as
5 presented. Sean Lenahan made a motion to approve the disposal list as presented. Cathi Cook
6 seconded the motion. All voted aye.

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8 **9. Items for Information**

9 **A. Administrative Report**

10 Superintendent Bob Moore told the Board the district received confirmation from OCR
11 stating they have approved the district proposed website accessibility notice. Bob told the Board
12 the district needs to officially adopt and published the approve notice on the district website
13 before June 19, 2017. The Board set a special board meeting for June 19, 2017 at 2:30 p.m.

14 Brian Gum told the Board the district has interviewed and filled the High School
15 Counselor position.

16 **B. Correspondence**


17 There were no correspondence.

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19 **10. Adjourn:**

20 Cathi Cook made a motion to adjourn the meeting. Sean Lenahan seconded the motion.

21 All voted aye.

22 Board Chairman: 

23 Date: 7/14/17

24 School Board Clerk: William F. Schiele

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