

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 14, 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 Mike
14 Enzler, Bonnie Coleman, Cathi Cook, Tim Schreiber and Sarah Armijo. Penny Bertram was not
15 present. Superintendent Bob Moore, Brian Gum, Tracey Rogstad, Nate Fry and Business
16 Manager/Clerk Bill Schiele were present.

17

18 **2. Approval of minutes of previous meetings (Regular: May 10, 2016) (Special June 1, 2016)**

19 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
20 regular board meeting on May 10, 2016 as presented. Cathi Cook made a motion to approve the
21 May 10, 2016 minutes as presented. Bonnie Coleman seconded the motion. All voted aye.

22 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
23 special meeting on June 1, 2016 as presented. Cathi Cook made a motion to approve the June 1,
24 2016 minutes as presented. Bonnie Coleman seconded the motion. All voted aye.

25

26 **3. Approval of Claims:**

27 Chairman Greg Trangmoe asked if there were any questions or comments on the claims or
28 students' accounts. Greg told the Board the district has claims in the amount of \$124,335.82
starting with claim #31437 and ending with claim #31555 and students' accounts in the amount of
\$17,104.24. Cathi Cook made a motion to approve the claims and students' accounts as
presented. Tim Schreiber seconded the motion. All voted aye.

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

2 **Public Comment:**

3 Audience member Mark Hurd read a letter to the board about a decision the Board made
4 at the June 1, 2016 special board meeting.

5 **Board Comment:**

6 Bonnie Coleman asked about revisiting the decision the Board made at the June 1, 2016
7 special board meeting regarding the sick leave/retirement bonus request for Gary
8 Brooks. Greg talked about the decision and why it was not put back on the board agenda for
9 discussion.

10

11 **5. Consent Agenda**

12 **A. Resignation:**

- 13 **i. Robin Evans – Annual Publication**
- 14 **ii. Jennifer French – Head Cook**
- 15 **iii. Steve Lewis – Middle School Activities Director**
- 16 **iv. Tilford Myers – High School English, Football and Basketball**
- 17 **v. Tyler Hobbs – High School Business, Basketball and Football**
- 18 **vi. Matt Vanosdell – Para-educator (Effective End of Summer School)**
- 19 **vii. Roz Geis – Para-educator**
- 20 **viii. Barb Lyons – Para-educator**

21 **B. Employment**

- 22 **i. Classified Employees – As listed on Enclosure**
- 23 **ii. High School – Extra Curricular**
 - 24 **1. Amy Paxton –HS Cheer Coach**
 - 25 **2. Troy Tack – Head Football**
 - 26 **3. Josh Lords – Asst. Football**
 - 27 **4. Trae Williams – Asst. Football**
 - 28 **5. Head Boys Basketball – Tony Anderson**

- 1 6. Head Girls Basketball – Jordan Hasquet
- 2 7. Head Wrestling – Ted Adams
- 3 8. Asst. Wrestling – Kirk Crews
- 4 9. Cross Country – Lori Lewis
- 5 10. Summer Weight Room – Steve Yazvac

6 **iii. Middle School Extra-Curricular**

- 7 1. Activities Director – Joey Wark
- 8 2. JHFB Head Coach – Lee Starck
- 9 3. JHFB Assistant – Robert Harcharik
- 10 4. JHFB – Matt Vanosdell
- 11 5. 8th Volleyball – Hannah Williams
- 12 6. 7th Volleyball – Sarah Naseem
- 13 7. 7th Volleyball – Colleen Buhler
- 14 8. Cross Country – Volunteer Coach – Lori Lewis
- 15 9. 7th Boys Basketball – Joey Wark
- 16 10. 8th Boys Basketball – Troy Tack
- 17 11. 8th Girls Basketball – Hank Praast
- 18 12. 7th Gils Basketball – Hannah Williams

19 **iv. Extended School Year**

20 **1. High School**

- 21 a. Matt Vanosdell
- 22 b. Debbie Stevens

23 **2. Elementary**

- 24 a. Kristen Bogan
- 25 b. Monica Lindquist

26 **v. Kindergarten Readiness**

- 27 1. Cejay Paulsen
- 28 2. Jamie Praast

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- 3. Nicole Oyler
- 4. Bridget Yazvac
- vi. High School – Summer School
 - 1. Mark Hurd
 - 2. Steven Coop

C. Substitute Employment: None

Chairman Greg Trangmoe told the Board they will now approve the consent agenda items. Greg asked the Board if there were any questions or comments on the consent agenda items. Superintendent Bob Moore told the Board they need to remove Matt Vanosdell from the list of High School Para-Educators to be hired. Cathi Cook made a motion to remove Matt Vanosdell from the list of High School Para-educators to be hired. Bonnie Coleman seconded the motion. All voted aye. Greg asked the Board if there were any other consent agenda items they would like to remove from the list. There were no other items to be removed. Greg told the Board the consent of any trustee pertains only to the items they have the authority to decide on and if there is no objection the agenda items will be adopted by unanimous consent. There was no objection and the consent agenda items were approved by unanimous consent with the removal of Matt Vanosdell.

6. School Improvement Team – Presentation

Superintendent Bob Moore talked about the school improvement team and the purpose of the committee. Bob told the Board the school improvement team will be doing a short presentation tonight. Teachers from the school improvement team did a presentation on the goals they have set and what they have accomplished so far at the district. After comments from the Board on their goals and accomplishments, the Board thanked the school improvement team for all they have done for the district and for the presentation tonight.

7. Technology Committee Presentation

Superintendent Bob Moore talked about the technology committee and the purpose of that

1 committee. Beth Schreiber, a member of the technology committee, did a presentation on the
2 committee's goals and what they have accomplished so far at the district. After comments from
3 the Board on their goals and accomplishments, the Board thanked the technology committee for
4 all they have done for the district and for the presentation tonight.

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

7 **A. Interviews Open Board Position**

8 Chairman Greg Trangmoe told the Board the district received two applications for the
9 open trustee position. Greg told the Board the two candidates are Casey Cook and Lucas
10 McCormick. Greg explained to the Board the procedure they will use to interview the two
11 candidates. Greg told the Board they will ask a series of questions to both candidates. After the
12 two candidates answered the questions, the Board moved onto the next agenda item which will be
13 to appoint a new board member to fill the open position.

14 **B. Board Vote to File Open Position**

15 Chairman Greg Trangmoe asked the Board if they have any questions or comments on the
16 two candidates. The Board thanked the two candidates for applying for the open trustee position.
17 Tim Schreiber made a motion to appoint Lucas McCormick to fill the open trustee position
18 until the May 2017 trustee election. Mike Enzler seconded the motion. All voted aye.

19 Chairman Greg Trangmoe told the Board they will take a 5-minute recess to swear in the
20 new trustee. Greg called the meeting back to order and moved onto the next agenda item.

21 **C. McKinstry –Contract for Boiler Replacement**

22 Superintendent Bob Moore told the Board that DEQ did not approve the RFQ for the
23 energy performance contract. Bob told the Board since that RFQ was not approved the district
24 needs to go to a design build energy performance contract for the Elementary boilers. Bob talked
25 about the timeline for the design build contract and what the district needs to do to make this
26 happen this summer. After comments from the Board on the design build contract and if the cost
27 of the project will be different, Cathi Cook made a motion to go ahead with bidding out the new
28 RFQ for the design build contract and advertise the bidding process in the Ravalli Republic.

1 Mike Enzler seconded the motion. All voted aye.

2 **D. Approval - .5 FTE Special Education Position Grade 6-8**

3 Superintendent Bob Moore told the Board the district needs a part time special education
4 teacher due to the number of students in the district. Bob told the Board this will be filled with in-
5 house staff but the Board needs to approve the position. Chairman Greg Trangmoe asked the
6 Board if they have any questions on the approval of the position. Tim Schreiber made a motion to
7 approve the .5 FTE position as presented. Bonnie Coleman seconded the motion. All voted aye.

8 **E. Approval of PLIUNA Collective Bargaining Agreement (pay schedule)**

9 Superintendent Bob Moore told the Board they approved the language in the CBA last
10 month but some changes had to be made in the language. Bob told the Board they are approving
11 the CBA again for the 2015-16 and 2016-17 school years. After comments from the Board on the
12 language and the pay scale, Cathi Cook made a motion to approve the 2015-2017 LIUNA
13 Collective Bargain Agreement as presented. Bonnie Coleman seconded the motion. All voted
14 aye.

15 **F. Approval of Para-educator and Secretaries Collective Bargaining Agreement (pay
16 schedule)**

17 Superintendent Bob Moore told the Board they approved the language in the CBA last
18 month but some changes had to be made in the language. Bob told the Board they are approving
19 the CBA again for the 2015-16 and 2016-17 school years. After comments from the Board on the
20 language and the pay scale, Mike Enzler made a motion to approve the 2015-2017 Para and
21 Secretaries Collective Bargaining Agreement as presented. Bonnie Coleman seconded the
22 motion. All voted aye.

23 **G. Transportation Agreement with Lone Rock School**

24 Superintendent Bob Moore told the Board this is an annual transportation agreement that
25 needs to be approved for next school year. After a comment from the Board on if this is the same
26 agreement as last year, Cathi Cook made motion to approve the transportation as presented.
27 Bonnie Coleman seconded the motion. All voted aye.

28 **H. Transportation Agreement – Preschool Bus Route**

1 Superintendent Bob Moore told the Board this is an annual agreement that needs to be
2 approved every year. Bob told the Board this allows the Co-op bus to go into other school
3 districts to pick up pre-school children. Cathi Cook made a motion to approve the preschool
4 transportation agreement as presented. Bonnie Coleman seconded the motion. All voted aye.

5 **I. Harlow's Transportation Contract Special Education Route**

6 Superintendent Bob Moore told the Board he has gone through the contract and Bob
7 talked about the language changes. After comments from the Board about the contract language
8 and if the district should approve this for one year or make it a five-year contract, Cathi Cook a
9 motion to approve this contract for five years starting in 2016 and ending in 2022 school year
10 with the changing of the language to reflect a five-year contract. Mike Enzler seconded the
11 motion. All voted aye.

12 **J. Resolution Authorizing Ravalli C. to Run Elections**

13 Chairman Greg Trangmoe asked the Board if they have any questions on the resolution
14 authorizing the county to run the school election. Superintendent Bob Moore told the Board that
15 due to the number of absentee voters it is not feasible for the district to run the school elections
16 anymore. Cathi Cook made a motion to have the Ravalli County election office run the school
17 elections for the 2016-17 school year. Bonnie Coleman seconded the motion. All voted aye.

18 **K. Budget Amendments**

19 **i. Elementary Budget Amendment – Boiler Replacement**

20 **ii. Elementary Budget Amendment – School Safety**

21 **iii. High School Budget Amendment – School Safety**

22 Chairman Greg Trangmoe asked the Board if they have any questions on the final
23 approval of the Elementary budget amendment from the Elementary general fund reserves for the
24 boiler replacement. Cathi Cook made a motion to approve the budget amendment as presented.
25 Bonnie Coleman seconded the motion. All voted aye.

26 Chairman Greg Trangmoe asked the Board if they have any questions on the final
27 approval of the Elementary budget amendment for school safety. Cathi Cook made a motion to
28 approve the budget amendment as presented for the Elementary building reserve fund. Bonnie

1 Coleman seconded the motion. All voted aye.

2 Chairman Greg Trangmoe asked the Board if they have any questions on the final
3 approval of the High School budget amendment for school safety. Cathi Cook made a motion to
4 approve the budget amendment as presented for the High School building reserve fund. Bonnie
5 Coleman seconded the motion. All voted aye.

6 **L. 2015-16 District Office Staff Salaries**

7 **i. Bill Schiele**

8 **ii. Karen Dozier**

9 **iii. Samantha Mewes**

10 **iv. Pam Torgerson**

11 Superintendent Bob Moore told the Board the district office staff has agreed to a 2%
12 increase for the 2015-16 school year. Chairman Greg Trangmoe asked the Board if they have any
13 questions on the 2% increase for Bill Schiele for the 2015-16 school year. Cathi Cook made a
14 motion for a 2% salary increase for Bill Schiele as presented. Bonnie Coleman seconded the
15 motion. All voted aye.

16 Chairman Greg Trangmoe asked the Board if they have any questions on the 2% increase
17 for Karen Dozier for the 2015-16 school year. Cathi Cook made a motion for a 2% salary
18 increase for Karen Dozier as presented. Bonnie Coleman seconded the motion. All voted aye.

19 Chairman Greg Trangmoe asked the Board if they have any questions on the 2% increase
20 for Samantha Mewes for the 2015-16 school year. Cathi Cook made a motion for a 2% salary
21 increase for Samantha Mewes as presented. Bonnie Coleman seconded the motion. All voted
22 aye.

23 Chairman Greg Trangmoe asked the Board if they have any questions on the 2% increase
24 for Pam Torgerson for the 2015-16 school year. Cathi Cook made a motion for a 2% salary
25 increase for Pam Torgerson as presented. Bonnie Coleman seconded the motion. All voted aye.

26 **M. 2015-16 Pay Increase Kitchen Staff**

27 Superintendent Bob Moore told the Board the districts kitchen staff has agreed to a 2%
28 increase for the 2015-16 school year. Chairman Greg Trangmoe asked the Board if they have any

1 questions on the 2% increase for the district kitchen staff for the 2015-16 school year. Mike
2 Enzler made a motion for a 2% salary increase for the district kitchen staff as presented. Cathi
3 Cook seconded the motion. All voted aye.

4 **N. 2015-16 Pay Increase Transportation**

5 Chairman Greg Trangmoe asked the Board if they have any questions on the 2% increase
6 for the district transportation staff for the 2015-16 school year. Cathi Cook made a motion for a
7 2% salary increase for the district transportation staff as presented. Bonnie Coleman seconded the
8 motion. All voted aye.

9 **O. Employment - MS Special Education – Lindsay Orem**

10 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of
11 Lindsay Orem as a Middle School special education teacher for the 2016-2017 school year. Cathi
12 Cook made a motion to hire Lindsay Orem as presented. Bonnie Coleman seconded the motion.
13 All voted aye.

14 After a comment from the Board if the new employees had a background check done on
15 them, Sarah Armijo made a motion to reconsider the motion. Tim Schreiber seconded the
16 motion. All voted aye.

17 Cathi Cook made a motion to hire Lindsay Orem as presented pending successful
18 background check. Sarah Armijo seconded the motion. All voted aye.

19 **P. Employment – HS English – Catherine Vernon**

20 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of
21 Catherine Vernon as a High School English teacher for the 2016-2017 school year. Cathi Cook
22 made a motion to hire Catherine Vernon as presented pending a successful background check.
23 Bonnie Coleman seconded the motion. All voted aye.

24 **Q. Employment – HS English and Asst. Football Coach – Andy Sieges**

25 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of
26 Andy Sieges as a High School English teacher and an assistant High School football coach for the
27 2016-2017 school year. Mike Enzler made a motion to hire Andy Sieges as presented pending a
28 successful background check. Bonnie Coleman seconded the motion. All voted aye.

1 **R. Employment – HS Business – Jordan Hasquet**

2 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of
3 Jordan Hasquet as the High School business teacher for the 2016-2017 school year. Bonnie
4 Coleman made a motion to hire Jordan Hasquet as presented pending a successful background
5 check. Tim Schreiber seconded the motion. All voted aye.

6 **S. Leave of Absence – Jodi Hausmann**

7 Superintendent Bob Moore told the Board that Jodi Hausmann has requested a leave of
8 absence of the 2016-17 school year. Chairman Greg Trangmoe asked the Board if they have any
9 questions on the leave of absence for Jodi Hausmann. Cathi Cook made a motion to approve the
10 leave of absence for Jodi Hausmann as presented. Bonnie Coleman seconded the motion. All
11 voted aye.

12 **T. Lunch Fees**

13 Superintendent Bob Moore explained to the Board that grades 6th thru 8th students are
14 served the same lunch portion but the 6th grade students are charge .25 cents less than the 7th &
15 8th grade students. Bob told the Board his recommendation is to raise the 6th grade students lunch
16 fee by .25 cents. Mike Enzler made a motion to raise on 6th grade student lunch fees by .25
17 cents. Bonnie Coleman Seconded the motion. All voted aye.

18 **U. Out of District**

19 **i. High School**

20 **ii. Elementary**

21 Chairman Greg Trangmoe asked the Board if they have any questions on the High School
22 out of district students. After comments from the Board on some of the students, Cathi Cook
23 made a motion to approve the High School out of district students as presented. Bonnie Coleman
24 seconded the motion. All voted aye.

25 Chairman Greg Trangmoe asked the Board if they have any questions on the K-3 out of
26 district students. After comments from the Board on some of the students, Mike Enzler made a
27 motion to approve the K-3 out of district students as presented. Bonnie Coleman seconded the
28 motion. All voted aye.

1 Chairman Greg Trangmoe asked the Board if they have any questions on the 4-8 out of
2 district students. After comments from the Board on some of the students and to remove student
3 Q until next board meeting, Mike Enzler made a motion to approve the 4-8 out of district students
4 except for student Q until next board meeting as presented. Bonnie Coleman seconded the
5 motion. All voted aye.

6 **9. Items for Information**

7 **A. Student Representative**

8 Cathi Cook told the Board that no one ran for the student representative position for the
9 board next year.

10 **B. Principals' Reports -- Questions**

11 Chairman Greg Trangmoe asked the Board if they had any questions on principals'
12 reports. After questions and comments from the Board on the first day of school and how to let
13 parents know when school will start, that the High School graduation along with the 8th grade
14 promotion was a great success and how many students signed up at the kindergarten roundup this
15 year, Greg moved onto to the next agenda item.

16 **C. Superintendent's Report**

17 Superintendent Bob Moore updated the Board on the enrollment numbers for the district.
18 Bob told the Board he went to Helena and talked to an interim legislative funding committee for
19 special education funding. Bob told the Board the vacant staff positions are almost filled for next
20 school year. After comments from the Board on the enrollment numbers and where the students
21 are going when they withdraw from the school, Greg moved onto the next agenda item

22 **D. Correspondence**

23 **a. Elizabeth Kennard**

24 **b. Valerie Pateman**

25 **c. Diane Mickelson**

26 **d. Stevensville Teacher Association**

27 Superintendent Bob Moore told the Board the district has received four letters that were
28 addressed to the Board. Bob talked about the letters. After comments from the Board on the

1 letters and if the district received the letters that were sent to the board members, Bob told the
2 Board the only letters the district received were the four that were in their packet.

3 **E. Litigation Strategy – Closed Session**

4 Chairman Greg Trangmoe told the Board they need to talk about a litigation case against
5 the district. Greg read the privacy right and closed the meeting. Greg reopened the meeting.

6
7 **10. Adjourn:**

8 Cathi Cook made a motion to adjourn the meeting. Mike Enzler seconded the motion. All
9 voted aye.

10 Board Chairman: _____
11 Date: 7/12/16
12 School Board Clerk: William F. Schiele

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