

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 **June 9, 2015**

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 Dawn
14 Shinn, Roger Bardsley, Bonnie Coleman, Cathi Cook, Tim Schreiber, Penny Bertram and Sarah
15 Armijo. Superintendent David Whitesell, Brian Gum, Jacklyn Mavencamp, Tracey Rogstad, Nate
16 Fry and Business Manager/Clerk Bill Schiele were present.

17 **2. Approval of minutes of previous meetings (Regular: 05/12/15; Special: 5/18/15; 5/21/15;**
18 **6/2/2015)**

19 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
20 regular board meeting on May 12, 2015, as presented. After comments about changing the
21 wording on page 1, line 20 from “MTSAB” to “MTSBA”, page 2, line 6 from “Miles” to “Mills”,
22 page 5, line 6 from “Fund 161” to “Fund 261”, line 11 to remove Roger Bardsley, line 14 from
23 “Fund 261 to Fund 161”, page 9, line 11 to remove Roger Bardsley and page 11, line 3 to remove
24 Roger Bardsley, Dawn Shinn made a motion to approve the minutes as presented with the
25 changes. Cathi Cook seconded the motion. All voted aye.

26 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
27 special board meeting on May 18, 2015, as presented. Dawn Shinn made a motion to approve the
28 minutes as presented. Cathi Cook seconded the motion. All voted aye.

Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
special board meeting on May 21, 2015, as presented. After comments about changing the

1 wording on page 1, line 16 from "Mill" to "Mills", Dawn Shinn made a motion to approve the
2 minutes as presented. Cathi Cook seconded the motion. All voted aye.

3 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
4 special board meeting on June 2, 2015, as presented. Dawn Shinn made a motion to approve the
5 minutes as presented. Penny Bertram seconded the motion. All voted aye.

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7 **3. Approval of Claims:**

8 Chairman Greg Trangmoe asked if there were any questions or comments on the claims or
9 students' accounts. Greg Trangmoe told the Board the district has claims in the amount of
10 \$193,322.73 starting with claim #30024 and ending with claim #30189 and students' accounts in
11 the amount of \$15,335.01. After comments from the Board on some of the claims, Dawn Shinn
12 made a motion to approve the claims and students' accounts as presented. Cathi Cook seconded
13 the motion. All voted aye.

14

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

16 **Public Comment:**

17 There was no public comment.

18 **Board Comment:**

19 Superintendent David Whitesell told the Board the district had an incident today with
20 some students skipping class and going out to the back parking lot where two adults opened up the
21 fire hydrant for the students. David told the Board the district turned this over to the police
22 department.

23

24 **5. School Improvement Team Report - Sager:**

25 Chairman Greg Trangmoe turned the floor over to Stacey Sager. Stacey updated the
26 Board on the all the things they have been working on. Members of the School Improvement team
27 also presented the things they have been working on throughout the school year. Greg thanked the
28 School Improvement team for all their work.

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

2 **A. Discuss/Decision on Special Hearing Committee's Recommendation – re: Board**

3 Chairman Greg Trangmoe turned the floor over to trustee Tim Schreiber who was the
4 chairman of the special hearing committee. Tim talked about the hearing and told the Board the
5 committee's recommendation was that the complaint be denied and rule in favor of the
6 Administration's decision. Dawn Shinn made a motion to accept the recommendation from the
7 special hearing committee. Bonnie Coleman seconded the motion. All voted aye.

8 **B. Discuss/Decision on High School Budget Amendment – Fund 261 (Building**
9 **Reserve)**

10 Superintendent David Whitesell told the Board the district needs to approve the budget
11 amendment twice and they approved the first reading at the May board meeting. Greg asked the
12 Board if they have any questions on the High School budget amendment. Dawn Shinn made a
13 motion to approve the budget amendment as presented for the High School building reserve fund.
14 Roger Bardsley seconded the motion. All voted aye.

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16 Trustee Penny Bertram left the meeting at 8:00 p.m.

17

18 **C. Discuss/Decision on Elementary Budget Amendment – Fund 161 (Building**
19 **Reserve)**

20 Chairman Greg Trangmoe asked the Board if they have any questions on the Elementary
21 budget amendment. Dawn Shinn made a motion to approve the budget amendment as presented
22 for the Elementary building reserve fund. Roger Bardsley seconded the motion. All voted aye.

23 **D. Discuss/Decision on Property Liability Insurance Provider – MSGIA & Payne**
24 **West**

25 Chairman Greg Trangmoe told the Board that Shawn Bubb from MSGIA and Fred
26 Thomas from Payne West insurance are here tonight to talk about their proposals. Shawn and
27 Fred explained their proposals to the Board and the things they will be covering under their plans.
28 After comments from the Board on both proposals and if the insurance policy is only for the

1 2015-2016 school year, Tim Schreiber made a motion to accept the Payne West insurance
2 proposal for the districts liability insurance for the 2015-2016 school year. Roger Bardsley
3 seconded the motion. Roger Bardsley, Bonnie Coleman, Greg Trangmoe and Tim Schreiber
4 voted aye. Dawn Shinn, Cathi Cook and Sarah Armijo voted nay.

5 **E. Discuss/Decision on Sinking Fund Rates – Bill Schiele**

6 Business Manager/Clerk told the Board the district will be receiving approximately another
7 \$240,000.00 that needs to be invested. Bill went over the current CD rates from Rocky Mountain
8 Bank. After comments from the Board on if the district needs to invest this money short term or
9 long term and if the district needs to go out to bid next time for CD rates, Tim Schreiber made a
10 motion to approve the CD rate of .10% for a 6 month term. Dawn Shinn seconded the motion.
11 All voted aye.

12 **F. Discuss/Decision on Negotiation Committee Report**

13 Chairman Greg Trangmoe updated the Board on the teacher's negotiations. Greg talked
14 about the insurance options and what kind of raises that will go with each option. After
15 comments from the Board on the options and the pay raise that goes along with each option and if
16 the district can afford the insurance increase along with a pay increase, Cathi Cook made a motion
17 to offer insurance option 4 along with a 1.25 percent increase to the base of the teacher's matrix.
18 Tim Schreiber seconded the motion. Roger Bardsley, Bonnie Coleman Cathi Cook Greg
19 Trangmoe and Tim Schreiber voted aye. Dawn Shinn and Sarah Armijo voted nay.

20 **G. Discuss/Decision on Transportation Agreement – Lone Rock**

21 Superintendent David Whitesell told the Board this is an annual transportation agreement
22 that needs to be approved for next school year. After a comment from the Board on if this is the
23 same agreement as last year, Cathi Cook made motion to approve the transportation as presented.
24 Dawn Shinn seconded the motion. All voted aye.

25 **H. Discuss/Decision on District Interlocal Agreement – Bill Schiele**

26 Superintendent David Whitesell talked about the Interlocal agreement and what it will be
27 used for. David told the Board the district will be able to transfer money from the general fund to
28 fund 82. Greg asked the Board if they have any questions on this Interlocal agreement. Cathi

1 Cook made a motion to approve the Interlocal agreement as presented. Dawn Shinn seconded the
2 motion. All voted aye.

3 **I. Discuss/Decision on Purchase of 2 new route buses – Paul Ludington**

4 Paul Ludington, the districts bus supervisor, talked about the bus fleet and the two buses
5 that will be traded in on the new buses. Greg Trangmoe asked the Board if they have any
6 questions on the purchase of the two buses. Roger Bardsley made a motion to approve the
7 purchase of the two yellow buses as presented. Dawn Shinn seconded the motion. All voted aye.

8 **J. Discuss/Decision on 2015-16 High School Student Handbook**

9 Roger Bardsley made a motion to table the approval of the 2015-2016 High School
10 handbook until the July Board meeting. Dawn Shinn seconded the motion. All voted aye.

11 **K. Discuss/Decision on Student Out-of-State Travel – FFA (Josette Hackett)**

12 Superintendent David Whitesell told the Board they need to approve the FFA trip. Josette
13 Hackett, the High School Ag teacher, talked about the trip and what they will be doing at the
14 conference. Josette told the Board the students raised all the money to pay for the trip. After
15 comments from the Board on the dates of the trip, how many students are going and how many
16 chaperones they will have for the trip, Cathi Cook made a motion to approve the FFA national
17 conference trip as presented. Bonnie Coleman seconded the motion. All voted aye.

18 **L. Discuss/Decision on Hiring HS Classified Positions**

19 **i. SPED Paraprofessional – Camy Steiner**

20 **ii. SPED Paraprofessional – Kristina Wallace**

21 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of
22 Camy Steiner as a High School paraprofessional for the 2015-2016 school year. Dawn Shinn
23 made a motion to hire Camy Steiner as presented. Tim Schreiber seconded the motion. All voted
24 aye.

25 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of
26 Kristina Wallace as a High School paraprofessional for the 2015-2016 school year. Dawn Shinn
27 made a motion to hire Kristina Wallace as presented. Bonnie Coleman seconded the motion. All
28 voted aye.

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M. Discuss/Decision on Hiring District Classified Position

i. Custodian (.5) and Grounds (.5) –John Hammond

Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of John Hammond as a half time custodian and a half time grounds person for the 2015-2016 school year. Cathi Cook made a motion to hire John Hammond as presented. Bonnie Coleman seconded the motion. All voted aye.

N. Discuss/Decision on Recommendation for High School Fall Extracurricular

Positions:

- i. HS Football Assistant Coach – Tyler Hobbs**
- ii. HS Football Assistant Coach – Josh Lords**
- iii. HS Football Assistant Coach – Steve Yazvak**
- iv. HS Volleyball Assistant Coach – Julie Hinson**
- v. HS Girls Soccer Assistant Coach – Nick Giese**
- vi. HS Boys Soccer Assistant Coach – Tyler Cherry**
- vii. Resignation HS Softball Assistant Coach – Erin O’Reilly**

Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Tyler Hobbs as a High School assistant football coach for the 2015-2016 school year. Cathi Cook made a motion to hire Tyler Hobbs as presented. Tim Schreiber seconded the motion. All voted aye.

Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Josh Lords as a High School assistant football coach for the 2015-2016 school year. Cathi Cook made a motion to hire Josh Lords as presented. Tim Schreiber seconded the motion. All voted aye.

Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Steve Yazvak as a High School assistant football coach for the 2015-2016 school year. Cathi Cook made a motion to hire Steve Yazvak as presented. Tim Schreiber seconded the motion. All voted aye.

Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Julie

1 Hinson as a High School assistant volleyball coach for the 2015-2016 school year. Cathi Cook
2 made a motion to hire Julie Hinson as presented. Tim Schreiber seconded the motion. Roger
3 Bardsley, Bonnie Coleman, Cathi Cook, Greg Trangmoe, Tim Schreiber and Sarah Armijo voted
4 aye. Dawn Shinn voted nay.

5 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Nick
6 Giese as a High School girls soccer assistant coach for the 2015-2016 school year. After a
7 comment from the Board if a background has been done on this person, Cathi Cook made a
8 motion to hire Nick Giese as presented pending a successful background check. Dawn Shinn
9 seconded the motion. All voted aye.

10 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of
11 Tyler Cherry as a High School assistant boys soccer coach for the 2015-2016 school year. Cathi
12 Cook made a motion to hire Tyler Cherry as presented. Tim Schreiber seconded the motion. All
13 voted aye.

14 Chairman Greg Trangmoe told the Board the district received a resignation letter from Erin
15 O'Reilly as a High School assistant softball coach. Cathi Cook made a motion to approve the
16 resignation letter from Erin O'Reilly as presented. Tim Schreiber seconded the motion. All voted
17 aye.

18 **O. Discuss/Decision on Hiring -Middle School Extra Extracurricular Positions**

19 **i. 7th Grade Girls Basketball Coach – Hannah Anderson**

20 **ii. 8th Grade Girls Basketball Coach – Kelci Boyd**

21 **iii. Middle School AD – Steve Lewis**

22 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of
23 Hannah Anderson as the 7th grade girls basketball coach for the 2015-2016 school year. Cathi
24 Cook made a motion to hire Hannah Anderson as presented. Bonnie Coleman seconded the
25 motion. All voted aye.

26 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of
27 Kelci Boyd as the 8th grade girls basketball coach for the 2015-2016 school year. Cathi Cook
28 made a motion to hire Kelci Boyd as presented. Bonnie Coleman seconded the motion. All voted

1 aye.

2 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of
3 Steve Lewis as the Middle School athletic director the 2015-2016 school year. Cathi Cook made
4 a motion to hire Steve Lewis as presented. Dawn Shinn seconded the motion. All voted aye.

5 **P. Discuss/Decision on Approving Student Teachers/Substitutes**

6 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of
7 Mercee Joy Cislo and BreeAnn Bunyea as student teachers/subs and approving the background
8 check for John Hammond. Cathi Cook made a motion to hire student teachers Mercee Joy Cislo,
9 BreeAnn Bunyea and approved John Hammond background check. Bonnie Coleman seconded
10 the motion. All voted aye.

11 **Q. Discuss/Decision on Hiring High School Teacher Positions**

12 **i. High School Math – Lora Austin**

13 **ii. High School Science – Terri Murphy**

14 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of
15 Lora Austin as a High School Math teacher for the 2015-2016 school year. Cathi Cook made a
16 motion to hire Lora Austin as presented pending successful background check. Dawn Shinn
17 seconded the motion. All voted aye.

18 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Terri
19 Murphy as a High School Science teacher for the 2015-2016 school year. Cathi Cook made a
20 motion to hire Terri Murphy as presented pending successful background check. Bonnie
21 Coleman seconded the motion. All voted aye.

22 **R. Discuss/Decision on Elementary Certified Position.**

23 **i. Elementary Teacher –Kelcey Walsh**

24 **ii. Counselor – Molly Cherry**

25 **iii. SPED Teacher Resignation – Bryn Rouse**

26 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of
27 Kelcey Walsh as an Elementary teacher for the 2015-2016 school year. Cathi Cook made a
28 motion to hire Kelcey Walsh as presented pending successful background check. Bonnie

1 Coleman seconded the motion. All voted aye.

2 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of
3 Molly Cherry as the Middle School counselor for the 2015-2016 school year. Cathi Cook made a
4 motion to hire Molly Cherry as presented pending successful background check. Bonnie
5 Coleman seconded the motion. All voted aye.

6 Chairman Greg Trangmoe told the Board the district received a resignation letter from
7 Bryn Rouse as a Middle School SPED teacher. Cathi Cook made a motion to approve the
8 resignation letter from Bryn Rouse as presented. Bonnie Coleman seconded the motion. All
9 voted aye.

10 **S. Approve Out-of-District Enrollment: Elementary**

11 Dawn Shinn made a motion to table the Elementary out-of-district students until the July
12 board meeting. Roger Bardsley seconded the motion. All voted aye.

13 **T. Approve Out-of-District Enrollment: High School**

14 Dawn Shinn made a motion to table the High School out-of-district students until the July
15 board meeting. Cathi Cook seconded the motion. All voted aye.

16

17 **9. Items for Information:**

18 **A. Student Council Representative's Report**

19 There was no student council report this month.

20 **B. Clerk's Report**

21 Business Manager Bill Schiele told the Board everything is going good.

22 **C. Principals' Report**

23 There were no principals' reports this month

24 **D. Superintendent's Reports**

25 There was no superintendent report this month.


26

27 Cathi Cook asked the superintendent if the Board can get an update from Dan McGee who
28 works for the McKinstry Consulting.

1 **10. Adjourn:**

2 Dawn Shinn made a motion to adjourn the meeting. Tim Schreiber seconded the motion.

3 All voted aye.

4 Board Chairman: .

5 Date: July 14, 2015.

6 School Board Clerk: William F. Schiele.

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