

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/Work Session**

8 **March 4, 2014**

9 **5:00 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 5:00 p.m. in the  
13 Music Center Choir Room. Cathy Cook led in the pledge of allegiance. Trustees present were  
14 Roger Bardsley, Greg Trangmoe, Kirk Thompson, Penny Bertram and Kevin Beller. Tim  
15 Schreiber arrived at 5:35 p.m. and Gary Burgett arrived at 5:50 p.m. Superintendent David  
16 Whitesell, Brian Gum, Jaclyn Mavencamp, Nate Fry and Business Manager/Clerk Bill Schiele  
17 were present.

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

19 **Public Comment:**

20 There was no public comment.

21 **Board Comment:**

22 Cathi asked the superintendent if the county has started construction on the new  
23 Willoughby bridge yet. The Board was told that replacement of the bridge is not started yet.

24 **3. District Goals**

25 Superintendent David Whitesell handed out a description of the districts mission  
26 statement, the difference between goals and objectives and five different goals for the district.  
27 David also told the Board that the district has a policy that talks about district goals. After  
28 discussion about the difference between goals and measurable objectives, the Board started with  
goal #1 and each Board member had an opportunity to talk about this goal and the measurable

1 objectives for the entire goal (Enclosed Sheets). At approximately 6:00 p.m. the board decided to  
2 take a break from the goals discussion to go into executive session to talk about litigation strategy  
3 with attorney Elizabeth Kaleva.

4 Madam Chairwoman Cathi Cook told the Board and the audience as Chairwoman of the  
5 Stevensville School board and according to Montana Code 2-3-203 that she determined that the  
6 demands of the individual privacy clearly exceeds the merit of public disclosure and closed the  
7 meeting. Cathi reopened the meeting and the Board resumed discussion about district goals and  
8 the measurable objectives of the goals. After the Board talked about all five goals, superintendent  
9 David Whitesell told the Board he will have this on the March agenda for discussion.

10

11 **Adjourn:**

12 Kirk Thompson made a motion to adjourn the meeting. Roger Bardsley seconded the  
13 motion. All voted aye.

14 Board Chairman: Cathi Cook.

15 Date: 3-11-14.

16 School Board Clerk: William F. Schiele.

17

18

19

20

21

22

23

24

25

26

27

28