

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 **March 8, 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, Penny Bertram, Bonnie Coleman, Cathi Cook, Tim Schreiber and Sarah Armijo. Roger  
15 Bardsley was not present. Superintendent Bob Moore, Brian Gum, Tracey Rogstad, Nate Fry,  
16 Jessica Shourd and Business Manager/Clerk Bill Schiele were present.

17 **2. Approval of minutes of previous meetings (Closed: February 9, 2016) and (Regular:**  
18 **February 9, 2016)**

19 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the  
20 regular board meeting on February 9, 2016 as presented. Cathi Cook made a motion to approve  
21 the February 9, 2016 minutes as presented. Penny Bertram seconded the motion. All voted aye.

22 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the  
23 closed session meeting on February 9, 2016 as presented. Mike Enzler made a motion to approve  
24 the February 9, 2016 closed minutes as presented. Bonnie Coleman seconded the motion. All  
25 voted aye.

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 \$131,607.50  
starting with claim #31064 and ending with claim #31191 and students' accounts in the amount of

1 \$25,875.64. After comments from the Board on some of the claims and student accounts, Cathi  
2 Cook made a motion to approve the claims and students' accounts as presented. Penny Bertram  
3 seconded the motion. All voted aye.

4

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

6 **Public Comment:**

7 Audience member Vicky Motley asked why there is no AED's in the K-3 building or the  
8 High School shop area. Superintendent Bob Moore told the Board they will look into that matter.

9 **Board Comment:**

10 There was no Board comment.

11

12 **5. Consent Agenda**

13 **A. Resignation:**

14 **i. Jim Pritchard**

15 **B. Retirement:**

16 **i. Jim Chisholm – Maintenance Supervisor**

17 **ii. Donna Murphy – Para-Professional**

18 **iii. Sue Wasser – Family and Consumer Science Teacher**

19 **C. Employment:**

20 **i. JH Head Boys Track Coach – Sarah Naseem**

21 **ii. JH Head Girls Track Coach – Molly Cherry**

22 **iii. JH Asst. Track – Colleen Buhler**

23 **iv. High School Custodian – Kaleb Knudsen**

24 **D. Obsolete Equipment Disposal List Approval**

25 **E. Substitute Employment: – Pending satisfactory background check**

26 Chairman Greg Trangmoe told the Board they will now approve the consent agenda items.

27 Greg asked the Board if there were any questions or comments on the consent agenda items.

28 After a question on who is the Junior High boys and girls head track coach (Molly Cherry –boys

1 and Sarah Naseem the girls), Greg asked the Board if there were any consent agenda items they  
2 would like to remove from the list. There were no items to be removed. Greg told the Board the  
3 consent of any trustee pertains only to the items they have the authority to decide on and if there  
4 is no objection the agenda items will be adopted by unanimous consent. There was no objection  
5 and the consent agenda items were approved by unanimous consent.

6 **6. Presentation – School Counseling Programs**

7 Chairman Greg Trangmoe turned the floor over to the district counselors. Steven Coop  
8 (High School Counselor), Molly Cherry (Middle School Counselor) and Lee Starck (K-3  
9 counselor) did a PowerPoint presentation on the counseling program here at the district. Each  
10 counselor explained to the Board their roles at their grade level and what they provide for the  
11 students here at the district.

12

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

14 **A. Property and Liability Insurance Coverages for 2016-17**

15 Superintendent Bob Moore told the Board the district has received a three-year proposal  
16 from Montana School Property and Liability company who is currently the districts liability  
17 insurance carrier. Bob asked the Board if they would like to go out to bid this year or go with this  
18 proposal. After comments from the Board on the advantages and disadvantages of going out to  
19 bid, Penny Bertram made a motion for the district to go out to bid for the 2016-2017 school year.  
20 Bonnie Coleman seconded the motion. All voted aye.

21 **B. First Reading Board Policies 1310, 2410P, 3145, 3210, 3231, 5232F**

22 Chairman Greg Trangmoe asked the Board if they have any questions on these policies  
23 that are up for the first reading. Superintendent Bob Moore talked about the changes that were  
24 made to the policies. After a comment from the Board on policy 2410P, Cathi Cook made a  
25 motion to approve the first reading of the policies as presented. Bonnie Coleman seconded the  
26 motion. All voted aye.

27 **C. Second Reading Board Policies 1120, 1130, 1210, 1230, 7525, 8310, 8320, 8400,**  
28 **8410, 8420**

1 Chairman Greg Trangmoe asked the Board if they have any questions on these policies  
2 that are up for the second reading and adoption. Cathi Cook made a motion to approve the second  
3 reading and adoption of these policies as presented. Penny Bertram seconded the motion. All  
4 voted aye.

5 **D. Temporary Contract**

6 **i. Jesse Kemp**

7 **ii. Sarah Williams**

8 Superintendent Bob Moore explained to the Board that after 35 days the substitute for that  
9 classroom gets a temporary teaching contract. Greg told the Board they will be voting on these  
10 two temporary teaching contracts separately since one of them will be an Elementary contract.  
11 Greg Trangmoe asked the Board if they have any questions on the High School temporary  
12 contract for Jesse Kemp. Cathi Cook made a motion to approve the temporary teaching contract  
13 for Jesse Kemp starting December 1, 2015 and ending January 14, 2016. Bonnie Coleman  
14 seconded the motion. All voted aye.

15 Greg Trangmoe asked the Board if they have any questions on the Elementary temporary  
16 contract for Sarah Williams. Bonnie Coleman made a motion to approve the temporary teaching  
17 contract for Sarah Williams starting January 26, 2016 and ending March 17, 2016. Mike Enzler  
18 seconded the motion. Mike Enzler, Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim  
19 Schreiber and Sarah Armijo voted aye. Penny Bertram could not vote.

20 **E. Property Disposal Bid Awards**

21 Superintendent Bob Moore told the Board the district received two bids for the disposal  
22 property. After a comment on what the district does with the rest of the disposal property, Cathi  
23 Cook made a motion to approve the property disposal bids as presented. Bonnie Coleman  
24 seconded the motion. All voted aye.

25 **F. Out-of-District Enrollment**

26 **i High School**

27 **ii Elementary**

28 Superintendent Bob Moore told the Board there are no High School out of district students

1 this month.

2 Chairman Greg Trangmoe asked the Board if they have any questions on the Elementary  
3 out of district students. Cathi Cook made a motion to approve the Elementary out of district  
4 students as presented. Bonnie Coleman seconded the motion. MikeENZler, Bonnie Coleman,  
5 Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted aye. Penny Bertram could  
6 not vote.

7 **G. Certified Contract Negotiations**

8 Superintendent Bob Moore told the Board the teachers union has accepted the districts  
9 negotiation proposal. Bob went over the language changes and told the Board this is a two-year  
10 contract with a 2% increase on the matrix base for the first year and a 0% increase for the second  
11 year. Bob also told the Board there will be a 1 % increase on the extra-curricular schedule. After  
12 comments from the Board on the contract and if the district has the money in the budget for the  
13 increase, Penny Bertram made a motion to approve the negotiation for the district for the 2015-16  
14 and 2016-17 school year. Bonnie Coleman seconded the motion. All voted aye.

15 **H. Health and Human Development Curriculum Addition**

16 Chairman Greg Trangmoe turned the floor over to Hannah William and Andrea Mooney,  
17 the districts Health and Human Development teachers. Hannah and Andrea talked about the  
18 current curriculum here at the district and told the Board they would like to expand the curriculum  
19 to meet the standards for that curriculum. Hannah and Andrea told the Board it would affect  
20 grades 6, 7, 8 and 10 and the additional curriculum would include human reproduction health and  
21 healthy interpersonal relationships. After comments from the Board and the audience on the new  
22 curriculum, if this additional curriculum will have met the standards for the school, if the district  
23 should also educate the parents on the curriculum and how to implement the new additional  
24 curriculum, Cathi Cook made a motion to approve the additional Health and Human Development  
25 curriculum as presented. Penny Bertram seconded the motion. All voted aye.

26

27 **8. Items for Information**

28 **A. Superintendent's Report**

1 Superintendent Bob Moore updated the Board on the enrollment numbers. Bob went over  
2 the lunch numbers and the free and reduce percentages here at the district. Bob told the Board the  
3 calendar committee has come up with two calendar options for next year and they will be  
4 presenting them for their approval at the next board meeting. Bob updated the Board on the other  
5 committee meetings the district had over the last several weeks.

6 **B. Student Representative's**

7 Casey Cook, the student representative, updated the Board on all the events that happened  
8 or will be happening in March.

9 **C. Principals' Reports – Questions**

10 The Board asked Nate about the recognition the wrestling team got and if this has been  
11 done with the other sports program. Nate told the Board the recognition was done by the Town of  
12 Stevensville and not by the school. Nate told the Board this is the first time this has been done  
13 since he has been the athletic director for the district. The Board asked Nate if the district should  
14 recognize all sports programs. Nate told the Board this would be difficult to do and might be a  
15 Title 9 issue. The Board also asked about the wrestling banner and if they are going to put the  
16 banner up in the High School gym. Nate told the Board that it will be in the High School gym.  
17 The Board also asked the administration if the 7 & 8 grade band and choir concert has been  
18 canceled or are they still going to have that concert. The administration told the Board they will  
19 find out and make sure it is communicated to the community if it has been canceled. The Board  
20 thanked the administration for their monthly reports.

21 **D. Correspondence:**

22 There was no correspondence

23 **9. Adjourn:**

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

26 Board Chairman: \_\_\_\_\_

27 Date: 4/12/16

28 School Board Clerk: William F. Schiele