

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**

8 **May 18, 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 special board meeting to order at 7:00 p.m. in the  
13 Music Center Choir Room. Greg Trangmoe led in the pledge of allegiance. Trustees present were  
14 Dawn Shinn, Roger Bardsley, Bonnie Coleman, Cathi Cook, Penny Bertram and Sarah Armijo.  
15 Tim Schreiber was not present. Superintendent David Whitesell, Jacklyn Mavencamp, Brian  
16 Gum, Nate Fry, Karen Dozier and Carolyn Cook were present.

17

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

19 **Public Comment:**

20 There was no public comment.

21 **Board Comment:**

22 There was no Board comment.

23

24 **3. Business: Items for Action**

25 **A. Discuss/Decision: Vice Chairperson Nomination Process – BP #1210**

26 Chairman Greg Trangmoe talked about policy 1210 and explained to the Board the reason  
27 why the Vice Chairman position is reopened at this time. Greg asked the Board if there were any  
28 nominations for Board Vice-Chair. Sarah Armijo nominated Cathi Cook for Board Vice-Chair.  
29 Bonnie Coleman seconded the motion. Greg asked the Board if there were any more nominations  
30 for Board Vice-Chair. Penny Bertram nominated Tim Schreiber for Board Vice-Chair. Dawn  
31 Shinn seconded the motion. Greg asked the Board if there were any more nominations for Board  
32 Vice-Chair. There were no more nominations and the Board voted on the motions. Greg told the

1 Board that each trustee will vote for the person they want as Board Vice-Chair. Roger Bardsley,  
2 Sarah Armijo, Cathi Cook and Bonnie Coleman voted for Cathi. Dawn Shinn and Penny Bertram  
3 voted for Tim. Cathi has been elected as the Board Vice-Chair

4 **B. Discuss/Decision: 2<sup>nd</sup> Reading – 2410P High School Graduation Requirements**

5 Chairman Greg Trangmoe told the Board the changes the Board requested on this policy  
6 are highlighted. Greg asked the Board if they have any questions on this policy with the changes.  
7 After comments from the Board on if the teachers had any input with this policy and were the  
8 students informed about the change in this policy, Roger Bardsley made a motion to approve  
9 policy 2410 as presented with the changes. Cathi Cook seconded the motion. All voted aye.

10 **C. Discuss/Decision: Classified Hires**

11 **i. Bruce Kubler – Bus Driver**

12 **ii. Maria Severson – Paraprofessional**

13 **iii. Pam Torgerson – Data/Copy**

14 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of  
15 Bruce Kubler for the 2015-16 school year. Cathi Cook made a motion to hire Bruce Kubler for  
16 the 2015-16 school year as presented. Bonnie Colman seconded the motion. All voted aye.

17 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of  
18 Maria Severson for the 2015-16 school year. Cathi Cook made a motion to hire Maria Severson  
19 for the 2015-16 school year as presented. Sarah Armijo seconded the motion. After a comment  
20 from the Board if Maria was just an Elementary employee, the Board voted on the motion. Dawn  
21 Shinn, Roger Bardsley, Bonnie Coleman, Cathi Cook, Greg Trangmoe and Sarah  
22 Armijo vote aye. Penny Bertram could not vote.

23 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of  
24 Pam Torgerson for the 2015-16 school year. Cathi Cook made a motion to hire Pam Torgerson  
25 for the 2015-16 school year as presented. Bonnie Colman seconded the motion. All voted aye.

26 **D. K-5 Reading Program – Jackie Mavencamp**

27 Chairman Greg Trangmoe told the Board he had a request from Bill, who is out sick  
28 today, to table this until Bill can see if there is money in the budget this year for this purchase.

1 After comments from the Board, administration and the audience about tabling the books until  
2 next Board meeting or until a special board meeting can be scheduled, by postponing the purchase  
3 it will make it difficult for teachers to get familiar with the new books before school starts next  
4 year, if this purchase could be split between this years budget and next years budget, why did the  
5 district wait so long before approving this purchase and if the two new trustees should be familiar  
6 with the purchase before approving the books, Dawn Shinn made a motion to table the purchase  
7 of the books and schedule a special board meeting to approve the purchase of the books as soon  
8 as possible. Cathi Cook seconded the motion. All voted aye. Greg told the Board he will  
9 schedule the special board meeting as soon as possible.

10 **E. Discuss/Decision: Superintendent Search**

11 Chairman Greg Trangmoe talked about the three things the Board needs to accomplish  
12 tonight. Greg told the Board they need to approve a salary range, pick a closing date and to pick  
13 three questions to put with the job application. Greg handed out a list of questions for the Board  
14 to pick from. After comments from the Board on the closing date, how many applicants to  
15 interview, discussion on what questions to include in the application packet and if the question  
16 from the school improvement should be included in the application packet or should it be a  
17 interview question, Dawn Shinn made a motion to put out the job posting for the superintendent  
18 position, to have a due date of June 1, 2015 at 5:00 p.m., to include the three questions the  
19 trustees agreed upon in the job packet, to have a salary range from \$95,000.00 to \$105,000.00 to  
20 be negotiated, a contract year term to be negotiated and that the district would prefer job  
21 experience. Cathi seconded the motion. All voted aye.

22 .

23 **5. Adjourn:**

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

26

Board Chairman: 

27

Date: 6/9/15

28

School Board Clerk: William F. Schulte