

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 **May 9, 2017**

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 Lucas
14 McCormick, Sean Lenahan, Penny Bertram, Bonnie Coleman, Cathi Cook, Tim Schreiber and
15 Sarah Armijo. Superintendent Bob Moore, Brian Gum, Tracey Rogstad, Jessica Shourd, Nate Fry
16 and Business Manager/Clerk Bill Schiele were present.

17 **2. Approval of minutes of previous meetings**

18 **A. Regular: April 11, 2017**

19 **B. Executive Session February 14, 2017**

20 **C. Executive Session March 14, 2017**

21 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
22 regular board meeting on April 11, 2017 as presented. Sean Lenahan made a motion to approve
23 the March 14, 2017 minutes as presented. Bonnie Coleman seconded the motion. All voted aye.

24 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
25 Executive session minutes held on February 14, 2017 as presented. Bonnie Coleman made a
26 motion to approve the minutes as presented. Sean Lenahan seconded the motion. All voted aye.

27 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
28 Executive session minutes held on March 14, 2017 as presented. Sean Lenahan made a motion to
approve the minutes as presented. Bonnie Coleman seconded the motion. All voted aye.

1 **3. Approval of Claims:**

2 Chairman Greg Trangmoe asked if there were any questions or comments on the claims or
3 students' accounts. Greg told the Board the district has claims for \$156,552.29 starting with claim
4 #32545 and ending with claim #32698 and students' accounts for \$15,396.66. Cathi Cook made a
5 motion to approve the claims and students' accounts as presented. Penny Bertram seconded the
6 motion. All voted aye.

7

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

9 **Public Comment:**

10 There was no Public comment.

11 **Board Comment:**

12 There was no Board comment.

13

14 **5. Consent Agenda**

15 **A. Resignation:**

16 **i. Jackie Brown – Kitchen Helper**

17 **ii. Jim Chisholm – Dishwasher**

18 **B. Employment:**

19 **i. Derek Myles Almaguer – K-3 SpEd Para-Educator (additional .26 FTE)**

20 **C. Substitute List – Pending Background Check**

21 Chairman Greg Trangmoe told the Board they will now approve the consent agenda items.
22 Greg asked the Board if there were any questions or comments on the consent agenda items.
23 Greg asked the Board if there were any consent agenda items they would like to remove from the
24 list. There were no items to be removed. Greg told the Board the consent of any trustee pertains
25 only to the items they have the authority to decide on and if there is no objection the agenda items
26 will be adopted by unanimous consent. There was no objection and the consent agenda items
27 were approved by unanimous consent.

28

1 **6. Staff Recognition**

2 **A. Amy Paxton Cheer Squad**

3 Superintendent Bob Moore told the Board the High School Cheer Squad competed in
4 Lewiston and that group of students won the competition for the combined MHSAA Class A and
5 AA schools. The Board thanked Amy for all the hard work she has done with the students.

6

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

8 **A. Discussion/Decision – Approval of Election of Board Members by Acclamation**

9 Chairman Greg Trangmoe told the Board there were four people who applied for the four
10 trustee positions so the district did not have a trustee's election this year. Greg told the Board the
11 two candidates for the three-year positions were Tim Schreiber and Sean Lenahan and the two
12 candidates for the two-year positions were Lucas McCormick and Billy Donaldson. Greg told the
13 Board these candidates will be elected by acclamation. Cathi Cook made a motion to approve the
14 election of Trustee Tim Schreiber (3 year term), Sean Lenahan (3 year term), Lucas McCormick (2
15 year term) and Billy Donaldson (2 year term) by acclamation. Sarah Armijo seconded the motion.
16 All voted aye.

17 Greg told the Board they will now take a 5-minute break to swear in the trustees.

18 Greg called the meeting back to order and told the Board that Billy Donaldson was not
19 present tonight.

20 **B. Discussion/Decision – Reorganization of the Board of Trustees**

21 Chairman Greg Trangmoe told the Board they need to elect a Board Chairman. Penny
22 Bertram made a motion to elect Greg Trangmoe as the Board Chairman. Lucas McCormick
23 seconded the motion. All voted aye.

24 Chairman Greg Trangmoe told the Board they need to elect a Vice-Chairman. Penny
25 Bertram made a motion to elect Cathi Cook as the Vice-Chairman. Sean Lenahan seconded the
26 motion. All voted aye

27 **C. Discussion/Decision – Appointment of Clerk of the Board**

28 Chairman Greg Trangmoe told the Board they need to appoint a Clerk of the Board. Cathi

1 Cook made a motion to appoint Bill Schiele as the Clerk of the Board. Sean Lenahan seconded the
2 motion. All voted aye.

3 **D. Discussion/Decision – Renewal of Multi-District Inter-Local Fund Agreement**

4 Superintendent Bob Moore told the Board the Multi-District Inter-Local Fund Agreement
5 needs to be renewed ever three years. Greg Trangmoe asked the Board if they have any questions
6 on this renewal agreement. Cathi Cook made a motion to renew the Multi-District Inter-Local
7 Fund Agreement between the Stevensville High School and Stevensville Elementary School
8 Districts as presented. Sean Lenahan seconded the motion. All voted aye.

9 **E. Discussion/Decision – Property & Liability Insurance Bids**

10 Chairman Greg Trangmoe told the Board the district received two bids for the districts
11 liability insurance for the 17-18 school year. Greg told the Board that Shawn Bubb from MSGIA
12 ~~was here tonight and Fred Thomas from Payne West insurance was not able to be here tonight.~~
13 Shawn explained their proposal to the Board and the things they will be covering under their plan.
14 Superintendent Bob Moore talked about the Payne West proposal and the things they are offering.
15 After comments from the Board on the proposals and how many other districts belong to MSGIA
16 insurance pool, Sean Lenahan made a motion to accept MSGIA proposal for the districts liability
17 insurance for the 2017-2018 school year as presented. Penny Bertram seconded the motion. All
18 voted aye.

19 **F. Discussion/Decision – School Website Revision and Maintenance**

20 Superintendent Bob Moore updated the Board on the OCR compliance and School
21 Website revision. Bob told the Board he has a resolution agreement that outlines the website
22 development and the staff training to maintain compliance with the OCR for Board approval
23 tonight. Greg asked the Board if they have any questions on the contract from Gecko Designs for
24 the district website development. Cathi Cook made a motion to contract the services of Gecko
25 Designs for website development and training to comply with the consent agreement between
26 OCR and Stevensville Public Schools to meet the requirements of the Americans with Disabilities
27 Act using Web Content Accessibility Guidelines. Sarah Armijo seconded the motion. All voted
28 aye.

1 **G. Discussion/Decision – 2017-18 Calendar Change (May 4, 2018 – Fair Farm)**

2 Superintendent Bob Moore told the Board that May 4, 2018 on next year’s calendar is a
3 scheduled day off for the district but the Fair Farm for the students is the same day. Bob told the
4 Board the calendar committee has met and changed the calendar so students will have school that
5 day. Chairman Greg Trangmoe asked the Board if they have any questions on the 2017-18 revised
6 school calendar. Cathi Cook made a motion to approve the new 2017-18 school calendar as
7 presented. Penny Bertram seconded the motion. All voted aye.

8 **H. Discussion/Decision – Skate Club – Brian Gum**

9 High School principal Brian Gum told the Board there is a group of students who would
10 like to form a skate club here at the district. Brain told the Board they already have a volunteer
11 advisor to oversee the club but they need Board approval to form a new club. After comments
~~12 from the Board and the audience about the new club and if this club will fall under the districts~~
13 liability insurance plan, Cathi Cook made a motion to approve the formation of the High School
14 Skate Club as presented. Sarah Armijo seconded the motion. All voted aye.

15 **I. Discussion/Decision – Science Curriculum Adoption Recommendation**

16 Jessica Shourd, the district curriculum director, gave a presentation on all the work and the
17 process they used to make sure the new science curriculum aligns with the Next Generation
18 Standards that were adopted by the State of Montana. Bob told the Board he will make the
19 textbooks available to the public for the next 30 days for review but recommends they adopt this
20 science curriculum at this Board meeting. After comments from the Board on the new science
21 curriculum adoption and if this is a K-12 adoption, Sean Lenahan made a motion to adopt the
22 science curriculum for the Stevensville Public schools as presented. Cathi Cook seconded the
23 motion. All voted aye.

24 **J. Discussion/Decision – Lone Rock Transportation Agreement**

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

1 **K. Discussion/Decision – Approval of Transfer for Safety and Security**

2 **i. Elementary**

3 **ii. High School**

4 Superintendent Bob Moore told the Board this fund transfer is from the district purchasing
5 several items under SB 213. Bob told the Board the district will be transferring money from the
6 Transportation and Bus Depreciation funds into the Building Reserve fund. Greg Trangmoe
7 asked the Board if they have any questions on the Elementary fund transfer as presented. Cathi
8 Cook made a motion to approve the Elementary fund transfer as presented. Sean Lenahan
9 seconded the motion. Lucas McCormick, Sean Lenahan, Greg Trangmoe, Cathi Cook, Tim
10 Schreiber and Sarah Armijo voted aye. Penny Bertram could not vote.

11 Greg Trangmoe asked the Board if they had any questions on the High School fund
12 ~~transfer as presented. Sarah Armijo made a motion to approve the High School fund transfer as~~
13 ~~presented. Penny Bertram seconded the motion. All voted aye.~~

14 **L. Discussion/Decision – Budget Amendment for School Safety Funds**

15 **i. Elementary**

16 **ii. High School**

17 Superintendent Bob Moore told the Board the district needs to do a budget amendment to get
18 budget authority to spend the money that was transferred into the building reserve funds. Sarah
19 Armijo made a motion to approve the budget amendment as presented for the Elementary
20 building reserve fund. Sean Lenahan seconded the motion. Lucas McCormick, Sean Lenahan,
21 Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted aye. Penny Bertram could
22 not vote.

23 Sarah Armijo made a motion to approve the budget amendment as presented for the High
24 School building reserve fund. Tim Schreiber seconded the motion. All voted aye.

25 **M. Property Disposal List Additions**

26 **i. 1 Pallet 8.5x14 Paper (Approx. 20 Years Old)**

27 Chairman Greg Trangmoe asked the Board if they had any questions on the
28 property disposal list as presented. Cathi Cook made a motion to dispose of the district property

1 described as a pallet of 8.5x11 paper that is obsolete, undesirable or unsuitable for school
2 purpose. Sean Lenahan seconded the motion. All voted aye.

3 **N. Discussion/Decision – Policy**

4 **i. 1st Reading Policies – 3100, 4330F, 5120, 8425F**

5 Chairman Greg Trangmoe asked the Board if they had any questions on the policies that
6 are up for first reading. Superintendent Bob Moore talked about the changes to the policies.
7 Cathi Cook made a motion to approve the first reading of policies as presented. Tim Schreiber
8 seconded the motion. All voted aye.

9 **O. Health Insurance Plan Selection**

10 Superintendent Bob Moore talked about the four insurance plan options and told the Board
11 they need to select a base plan option to determine next year's district contribution amount. After
12 comments from the Board on what plan was selected last year as the base plan, Sean Lenahan
13 made a motion to adopt the MUST RM 4000-8000 plan as the basic plan to determine the districts
14 contribution to the employee health insurance amount. Tim Schreiber seconded the motion. All
15 voted aye.

16 **P. Administration Contract Recommendation**

17 **i. Jessica Shroud – K-3 Principal**

18 **ii. Tracey Rogstad – Middle School Principal (Tenure Contract)**

19 **iii. Brian Gum – High School Principal**

20 **iv. Nate Fry – High School Assistant Principal/Activities Director**

21 Chairman Greg Trangmoe asked the Board if they had any questions on the renewal of
22 Jessica Shourd and Tracey Rogstad as the Elementary principals for the 2017-2018 school year.
23 Sarah Armijo made a motion to hire Jessica Shourd and Tracey Rogstad as presented. Sean
24 Lenahan seconded the motion. Lucas McCormick, Sean Lenahan, Greg Trangmoe, Cathi Cook,
25 Tim Schreiber and Sarah Armijo voted aye. Penny Bertram could not vote.

26 Chairman Greg Trangmoe asked the Board if they had any questions on the renewal of
27 Brian Gum as the High School principal and Nate Fry as the High School Vice-Principal/AD for
28 the 2017-2018 school year. Sean Lenahan made a motion to hire Brian Gum and Nate Fry as

1 presented. Cathi Cook seconded the motion. All voted aye.

2 **Q. Discussion/Decision Teaching Staff Employment 2017-18**

3 **i. Elementary**

4 **ii. High School**

5 **iii. 2017-18 First Grade Teacher Employment – Yvette Larson**

6 Superintendent Bob Moore read the names of the Elementary non-tenured teachers up for
7 renewal that need to be hire for the 2017-18 school year. Chairman Greg Trangmoe asked the
8 Board if they have any questions on the renewal of Elementary non-tenured teachers as presented.
9 Tim Schreiber made a motion to hire the Elementary non-tenured teachers as presented. Sean
10 Lenahan seconded the motion. Lucas McCormick, Sean Lenahan, Greg Trangmoe, Cathi Cook,
11 Tim Schreiber and Sarah Armijo voted aye. Penny Bertram could not vote.

12 Superintendent Bob Moore read the names of the Elementary tenured teachers up for
13 renewal that need to be hire for the 2017-18 school year. Chairman Greg Trangmoe asked the
14 Board if they have any questions on the renewal of Elementary tenured teachers as presented.
15 Sean Lenahan made a motion to hire the Elementary tenured teachers as presented. Cathi Cook
16 seconded the motion. Lucas McCormick, Sean Lenahan, Greg Trangmoe, Cathi Cook and Sarah
17 Armijo voted aye. Penny Bertram could not vote. Tim Schreiber abstained.

18 Superintendent Bob Moore read the name of Steven Coop and told the Board the
19 recommendation is not to renew the contract for non-tenured teacher Steven Coop according to
20 MCA 20-4-206. Chairman Greg Trangmoe told the audience before they start with public
21 comment everyone who speaks will have a time limit of three minutes. Greg asked the audience
22 if anyone would like to comment on the recommendation for Steven Coop. Approximately 25
23 audience members spoke in support of keeping Steven Coop as a High School counselor. After
24 all audience members had an opportunity to speak, Greg asked the Board if they have any
25 questions on the recommendation for Steven Coop. After comments from the Board on the
26 recommendation, Tim Schreiber made a motion not to accept the recommendation of the school
27 administration not to renew the contract for Steven Coop. Penny Bertram seconded the motion.
28 Penny Bertram, Tim Schreiber and Sarah Armijo voted aye. Sean Lenahan, Lucas McCormick,

1 Greg Trangmoe and Cathi Cook voted nay. Motion failed.

2 Chairman Greg Trangmoe told the Board and audience they will take a five-minute recess.

3 Greg called the meeting back to order.

4 Greg asked the Board if anyone would like to make a motion. Tim Schreiber made a
5 motion not to accept the recommendation of the school administration not to renew the contract
6 for Steven Coop. Sarah Armijo seconded the motion. Penny Bertram, Tim Schreiber and Sarah
7 Armijo voted aye. Sean Lenahan, Lucas McCormick Greg Trangmoe and Cathi Cook voted nay.
8 Motion failed

9 Greg asked the Board if anyone had another motion to make. Cathi Cook made a motion
10 to accept the recommendation from the school administration not to renew the contract for non-
11 tenured teacher Steven Coop. Lucas McCormick seconded the motion. Sean Lenahan, Lucas
12 McCormick, Greg Trangmoe and Cathi Cook voted aye. Penny Bertram, Tim Schreiber and Sara
13 Armijo voted nay. Motion passed.

14 Superintendent Bob Moore read the names of the High School non-tenured teachers up
15 for renewal that need to be hired for the 2017-18 school year. Chairman Greg Trangmoe asked
16 the Board if they had any questions on the renewal of the High School non-tenured teachers as
17 presented. Penny Bertram made a motion to hire the High School non-tenured teachers as
18 presented. Sean Lenahan seconded the motion. All voted aye.

19 Superintendent Bob Moore read the names of the High School tenured teachers up for
20 renewal that need to be hired for the 2017-18 school year. Chairman Greg Trangmoe asked the
21 Board if they have any questions on the renewal of High School tenured teachers as presented.
22 Cathi Cook made a motion to hire the High School tenured teachers as presented. Penny Bertram
23 seconded the motion. All voted aye.

24 Chairman Greg Trangmoe asked the Board if they had any questions on the hiring of
25 Elementary Teacher Yvette Larson for the 2017-2018 school year. Cathi Cook made a motion to
26 hire Yvette Larson as presented. Sean Lenahan seconded the motion. Lucas McCormick, Sean
27 Lenahan, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted aye. Penny
28 Bertram could not vote.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

R. Discussion/Decision Classified Staff Employment 2017-18

i. Elementary

ii. High School

iii. District Office

Superintendent Bob Moore read the names of the Elementary classified employees that need to be hired for the 2017-18 school year. Chairman Greg Trangmoe asked the Board if they had any questions on the hiring of Elementary classified employees as presented. Sean Lenahan made a motion to hire the Elementary classified employees as presented. Cathi Cook seconded the motion. Lucas McCormick, Sean Lenahan, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted aye. Penny Bertram could not vote.

Superintendent Bob Moore read the names of the High School classified employees that need to be hired for the 2017-18 school year. Chairman Greg Trangmoe asked the Board if they had any questions on the hiring of High School classified employees as presented. Sarah Armijo made a motion to hire the High School classified employees as presented. Sean Lenahan seconded the motion. All voted aye.

Superintendent Bob Moore read the names of the District Office employees that need to be hired for the 2017-18 school year. Chairman Greg Trangmoe asked the Board if they had any questions on the hiring of District Office employees as presented. Cathi Cook made a motion to hire the District Office employees as presented. Sean Lenahan seconded the motion. All voted aye.

S. Long-term Substitute Contract – (Gr. 6)

Chairman Greg Trangmoe asked the Board if they had any questions on the hiring of long-term sub Jennifer Walthall for the remainder of the 2016-17 school years. Cathi Cook made a motion to hire Jennifer Walthall as presented. Sarah Armijo seconded the motion. Lucas McCormick, Sean Lenahan, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted aye. Penny Bertram could not vote.


1 enrollment numbers in their packet and if they have any questions to give him a call.

2

3 **9. Adjourn:**

4 Cathi Cook made a motion to adjourn the meeting. Sean Lenahan seconded the motion.

5 All voted aye.

6 Board Chairman:  _____.

7 Date: 6/13/17 _____.

8 School Board Clerk: William F. Schiele _____.

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28