

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 **November 12, 2013**

9 **7:00 p.m.**

10 **Music Center Choir Room**

11 **1. Opening of meeting – call to order – present – salute to flag:**

12 Vice-Chairman Tim Schreiber called the board meeting to order at 7:00 p.m. in the Music  
13 Center Choir Room. Tim Schreiber led in the pledge of allegiance. Trustees present were Gary  
14 Burgett, Roger Bardsley, Greg Trangmoe, Kirk Thompson and Penny Bertram. Cathi Cook and  
15 Kevin Beller were not present. Superintendent David Whitesell, Brian Gum, Jaclyn Mavencamp,  
16 Nate Fry and Business Manager/Clerk Bill Schiele were present.

17 **2. Approval of minutes of previous meetings (Regular 010/08/13):**

18 Vice-Chairman Tim Schreiber asked the trustees if they had any questions or comments  
19 on the October 8, 2013, minutes as presented. Kirk Thompson made a motion to approve the  
20 minutes as presented. Gary Burgett seconded the motion. All voted aye.

21 **3. Approval of Claims:**

22 Vice-Chairman Tim Schreiber asked if there were any questions or comments on the  
23 claims or students' accounts. Tim told the Board the district has claims in the amount of  
24 \$149,351.85 starting with claim #28023 and ending with claim #28136 and students' account in  
25 the amount of \$29,683.94. After comments about some of the claims, Gary Burgett made a  
26 motion to approve the claims and students' accounts as presented. Greg Trangmoe seconded the  
27 motion. All voted aye.

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

**Public Comment:**

There was no public comment.

1           **Board Comment:**

2           There was no board comment.

3   **5. Student Council Representative Report:**

4           Michael Bradt, the student representative, talked about the upcoming events for the  
5 students at the district. Michael talked about the student advisory board and the goals they would  
6 like to accomplish this year. Michael also told the Board the district will start having monthly  
7 assemblies and the student council will be having their food drive soon.

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9   **6. Business: Items for Action**

10           **A. Approve High School District Budget Amendment – B. Schiele**

11           Superintendent David Whitesell told the Board because of the district's increase in  
12 enrollment the district is eligible to do a budget amendment in the amount of \$190,743.59 and of  
13 that amount the district will receive direct state aid in the amount of \$34,145.89. David told the  
14 Board in order for the district to receive the additional direct aid they need to do a budget  
15 amendment before December 2, 2013 for that dollar amount. Kirk Thompson made a motion to  
16 approve the High School budget amendment as presented. Penny Bertram seconded the motion.  
17 All voted aye.

18           **B. Approve Elementary School District Budget Amendment – B. Schiele:**

19           Superintendent David Whitesell told the Board because of the district's increase in  
20 enrollment the district is eligible to do a budget amendment in the amount of \$116,353.37 but will  
21 not receive any additional direct state aid. David told the Board this budget amendment in the  
22 amount of \$35,888.27 will be used for the new kindergarten teacher and this will come from the  
23 Elementary reserves. Kirk Thompson made a motion to approve the Elementary budget  
24 amendment as presented. Roger Bardsley seconded the motion. Roger Bardsley, Greg  
25 Trangmoe, Kirk Thompson and Tim Schreiber voted aye. Gary Burgett voted nay. Penny  
26 Bertram could not vote. .

27           **C. Negotiations Committee Report:**

28           i. Language and 5% increase request

1           Greg Trangmoe, the chairman for the districts negotiation team, explained to the Board  
2 where the district is at with negotiations. Greg told the Board all the language proposals have  
3 been TA or withdrawn and Greg went over that language. Greg also told the Board new stipends  
4 for Spanish club and wrestling coaches have also been approved. Greg told the Board the issue  
5 tonight is the proposal from the teachers to have a 5 percent increase on base for this year. After  
6 comments from the Board and the audience on the 5 percent increase to the base, what was the  
7 districts offer to the teachers union, that the teachers have not received a serious raise for the past  
8 8 to 10 years, the teachers take home pay is less this year than last year, how much money will it  
9 cost the district for a 5 percent increase and where would this money come from, what is the  
10 superintendent's recommendation to the Board on the money issue and if the Board should  
11 approve the language and not the money issue tonight or should it all be approved at the same  
12 time, Kirk Thompson made a motion not to accept the 5 percent increase proposal from the  
13 teachers and to have the two negotiation teams meet to discuss the money issue. Gary Burgett  
14 seconded the motion. All voted aye.

15           **D. Approve Resource Committee Report:**

16           i. Approve Recommendation of M.O.U. Retirement Clause

17           Kirk Thompson talked about the MOU that is up for approval tonight. Kirk told the Board  
18 this MOU is the same one from last year and this MOU is only for the 2013-2014 school year.  
19 After comments from the Board on the date to notify the district in this MOU, that 12.4 in the  
20 CBA could still be an option for this year, if the STA supports this MOU and why this MOU is  
21 not in the CBA contract, Kirk Thompson made a motion to approve the MOU as presented for the  
22 2013-2014 school year. Gary Burgett seconded the motion. All voted aye.

23           **E. Approve Recommendation for Substitute Teacher Positions**

24           i. Amanda Zeiler

25           ii. John Parsons

26           Vice-Chairman Tim Schreiber asked the Board if they have any questions on any of the  
27 substitutes that are up for approval. Kirk Thompson made a motion to approve the substitutes as  
28 presented. Gary Burgett seconded the motion. All voted aye.

1           **F. Approve Spanish Club Trip to Costa Rica – P. Johnson**

2           Superintendent David Whitesell told the Board they have a letter in their packet that talks  
3 about the Spanish trip and an itinerary of the things they will be doing on the trip. High School  
4 principal Brian Gum told the Board this is a very positive trip for the students and that Pam does a  
5 great job putting this trip together for the students. After comments from the Board on if the  
6 number of students goes up will they need a another chaperone, will the tour guide be with the  
7 group all the time and will this trip be during spring break this year, Kirk Thompson made a  
8 motion to approve the Spanish trip to Costa Rica as presented. Gary Burgett seconded the  
9 motion. All voted aye.

10           **G. Approve High School Co-curricular/Extracurricular Recommendation0**

- 11           i. Boys Varsity BB Asst. Coach – J. Filcher  
12           ii. Girls Varsity BB Asst. Coach – B. Fulbright  
13           iii. Girls Varsity BB Asst. Coach – A. Mooney  
14           iv. Winter Season Cheerleading Coach –T. Johnson  
15           v. Ski Club Sponsor – M. Hurd

16           Vice-Chairman Tim Schreiber asked the Board if they have any questions on any of the  
17 coaches that are up for hire this month. Kirk Thompson made a motion to approve the coaches as  
18 presented. Penny Bertram seconded the motion. All voted aye.

19           **H. Approve Elementary Out of District Enrollment Request:**

20           There were no Elementary out of districts student to approve this month

21           **I. Approve High School Out of District Requests**

- 22           i. Approve Recommendation to Suspend BP#3145 for F-1 Student – D. Whitesell

23           Superintendent David Whitesell told the Board the district has another request for a student  
24 with an F-1 status who wants to attend the Stevensville High School. Brian Gum told the Board  
25 this student is attending the Florence School district at this time and this student is in good  
26 standing at that district. After comments from the Board on what is a F-1 student and if this  
27 student plans on finishing and graduating this year, Kirk Thompson made a motion to suspend  
28 board policy #3145 for this student. Gary Burgett seconded the motion. All voted aye.

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**J. Approve 2<sup>nd</sup> Reading**

- i. BP #5231 – Personnel Records
- ii. BP #5232 – Personnel Records

Vice-Chairman Tim Schreiber asked the Board if they had any questions on these policies that are up for second and final reading. After comments from the Board on these policies, Gary Burgett made a motion to approve these policies as presented. Penny Bertram seconded the motion. All voted aye.

**K. Approve 1<sup>st</sup> Reading**

- i. BP #6000 – Goals
- ii. BP #6110 & 6110P(P) – Superintendent
- iii. BP #6121 – District Organization
- iv. BP #6122 – Delegation of Authority
- v. BP #6140 – Duties and Qualifications of Administrative Staff other than Superintendent
- vi. BP #6141 – Employment Restrictions for Administrative Personnel
- vii. BP #6310 – Internships
- viii. BP #6410 – Evaluation of Administrative Personnel
- ix. BP #6420 – Professional Growth and Development
- x. BP #1515 – Organization

Vice-Chairman Tim Schreiber asked the Board if they had any questions on these policies that are up for first reading. After comments from the Board on policy #6121 and policy #6140, Gary Burgett made a motion to approve the policies as presented. Kirk Thompson seconded the motion. All voted aye.

**8. Items for Information:**

**A. Principals Reports**

Brian Gum talked about the High School and Junior High School morning tutorial program. Brian told the Board the district has 71 High School students and 15 Junior High School



1 students in the program. Brian talked about the Veterans Day program the district will be having  
2 this year. Brian told the Board the High School has a new faculty room and thanked Sue Wasser  
3 and the students for the great job they have done with this room. Brian also told the Board the  
4 district will have parent/teacher conferences the next two Wednesdays.

5 Jaclyn Mavencamp told the Board that parent/teachers conference will be held the next  
6 two Wednesdays. Jaclyn talked about the Family night the district held and told the Board this  
7 night was a great success. Jaclyn talked about the staff development training that will be held this  
8 Friday for the staff.

9 Nate Fry told the Board the district is looking at ways of improving discipline and truancy  
10 issues at the district.

11 **B. Superintendent's Report**

12 Superintendent David Whitesell told the Board the SRO position closed last Friday and  
13 the district will be part of the interview process. David talked about the lunch program here at the  
14 district and told the Board the lunches served this year are up from last year. David told the  
15 Board the district received a letter from Blue Cross Blue Shield informing the district they will be  
16 getting a 3.5 percent increase on their premiums starting January 1, 2014. After a comment from  
17 the Board about why the increase of the lunches served this year, Tim moved onto the next  
18 agenda item.

19 Tim asked the Board if they have any more comments or questions before they adjourn.

20 Roger Bardsley asked if the district has received any information on the building audit that  
21 was done here at the district. David told the Board he has not heard anything from the company  
22 that did the inspection on the district buildings.

23 **Adjourn:**

24 Kirk Thompson made a motion to adjourn the meeting. Penny Bertram seconded the  
25 motion. All voted aye.

26 Board Chairman: Cathy Cook

27 Date: 12/10/13

28 School Board Clerk: William F. R. R. R.