

1 Stevensville Public Schools
School District #2
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Regular Board Meeting

5
6 **November 8, 2016** **7:00 p.m.** **Music Center Choir Room**

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

8 Chairman Greg Trangmoe called the board meeting to order at 7:00 p.m. in the Music
9 Center Choir Room. Greg Trangmoe led in the pledge of allegiance. Trustees present were Lucas
10 McCormick, Penny Bertram, Bonnie Coleman, Cathi Cook, Tim Schreiber, Sarah Armijo and Sean
11 Lenahan, via phone. Superintendent Bob Moore, Brian Gum, Tracey Rogstad, Jessica Shroud,
12 Nate Fry and Business Manager/Clerk Bill Schiele were present.

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14 **2. Approval of minutes of previous meetings (Regular: October 11, 2016)**

15 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
16 regular board meeting on October 11, 2016 as presented. Cathi Cook made a motion to approve
17 the October 11, 2016 minutes as presented. Bonnie Coleman seconded the motion. All voted
18 aye.

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20 **3. Approval of Claims:**

21 Chairman Greg Trangmoe asked if there were any questions or comments on the claims or
22 students' accounts. Greg told the Board the district has claims in the amount of \$146,025.63
23 starting with claim #31976 and ending with claim #32081 and students' accounts in the amount of
24 \$16,671.83. Cathi Cook made a motion to approve the claims and students' accounts as
25 presented. Bonnie Coleman seconded the motion. All voted aye.

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

28 **Public Comment:**

1 There was no Public comment.

2 **Board Comment:**

3 The Board thanked superintendent Bob Moore for all the hard work he did with the
4 technology levy.

5

6 **5. Consent Agenda**

7 **A. Resignation:**

8 **i. Hannah Williams – Middle School Girls Basketball**

9 **B. Employment:**

10 **i. Mark Hurd – Ski Club Advisor**

11 **ii. June Jensen –Head Cook –Pending Background Check**

12 **iii. Asst. Girls Basketball – Bill Fullbright**

13 **iv. Asst. Girls Basketball – Andrea Mooney**

14 **v. Cheer Coach – Second Season – Amy Paxton**

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

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

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

18 Greg asked the Board if there were any consent agenda items they would like to remove from the

19 list. There were no items to be removed. Greg told the Board the consent of any trustee pertains

20 only to the items they have the authority to decide on and if there is no objection the agenda items

21 will be adopted by unanimous consent. There was no objection and the consent agenda items

22 were approved by unanimous consent.

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

25 **A. Architect Design Selection Process – K-3 addition and/or High School**

26 **Renovations and Upgrades**

27 Superintendent Bob Moore told the Board the facilities committee has met to explore the

28 design options for an additional K-3 Building project. Bob also told the Board the facilities

1 committee discussed a project scope for both the Elementary and High school together. Bob
2 explained to the Board the difference between a Design-Bid-Build and a Design Build process.
3 Bob told the Board he would like direction on whether or not the Board would like to do a design-
4 bid-build process or a design build process and if they wanted to do just an Elementary project or
5 would they like to do a High School project also. After comments from the Board on what
6 projects they would like to do and what process the Board feels will give the district the best
7 option, Bob told the Board he now has a direction on how to proceed at this time.

8 **B. Board Policies**

9 **i. First Reading – Policies 1400, 2166, 3121P, 4301, 4330F, 4411, 5222, 8430**

10 Chairman Greg Trangmoe asked the Board if they have any questions on these policies
11 that are up for 1st reading. Superintendent Bob Moore went over the changes in the policies.
12 After comments from the Board on policy 4411 and policy 4330F, Cathi Cook made a motion to
13 approve the 1st reading of these policies as presented. Bonnie Coleman seconded the motion. All
14 voted aye.

15 **ii. Second Reading – Policies 5232, 5322, 7535, 812**

16 Chairman Greg Trangmoe asked the Board if they have any questions on these policies
17 that are up for 2nd reading and adoption. After comments from the Board on policy 5232, Cathi
18 Cook made a motion to approve the 2nd reading and adoption of these policies as presented.
19 Bonnie Coleman seconded the motion. All voted aye.

20 **C. Out of District Enrollment Requests**

21 **i. Elementary**

22 **ii. High School**

23 Chairman Greg Trangmoe asked the Board if they have any questions on the Elementary
24 out of district students. After a few comments from the Board on some of the requests, Cathi
25 Cook made a motion to approve the Elementary out of district students as presented. Tim
26 Schreiber seconded the motion. Lucas McCormick, Sean Lehnan, Bonnie Coleman, Greg
27 Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted aye. Penny Bertram could not
28 vote.

1 Chairman Greg Trangmoe asked the Board if they have any questions on the High School
2 out of district students. After a few comments from the Board on some of the requests, Cathi
3 Cook made a motion to approve the High School out of district students as presented. Bonnie
4 Coleman seconded the motion. All voted aye.

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6 **7. Items for Information**

7 **A. Sam Fawcett – Presentation “Too Good”**

8 Sam Fawcett, the district’s SRO officer, talked about the program they are doing for the
9 K-8 students. Sam told the Board this program encourages healthy and positive choices in the
10 areas of alcohol, drugs, friendships and relationships. Sam also did a lesson presentation that
11 involved the board members’ participation. The Board thanked Sam for all the work he does here
12 at the district.

13 **B. Recertification of Property Taxes**

14 Superintendent Bob Moore told the Board that Northwestern Energy and the State
15 Department of Revenue has agreed on a settlement of protested taxable value on the Northwestern
16 Energy property. Bob told the Board because of the settlement the district property valuation has
17 decreased, which would result in a budget revenue shortfall if the district did not recertify the
18 budget with the new numbers. Bob told the Board the county has agreed to allow the district to
19 recertify the district budget with the new numbers.

20 **C. Breakfast/Lunch Report**

21 Superintendent Bob Moore talked about lunch and breakfast numbers here at the district
22 and told the Board the program is doing very well this year.

23 **D. Enrollment**

24 Bob talked about the enrollment numbers at the district and told the Board the High
25 School student count is down four from last month.

26

27 Samantha Hambrick, the student representative, updated the Board on all the events that
28 happened since the last board meeting and talked about the events that will be happening this

1 month.

2 Chairman Greg Trangmoe asked the Board if they have any questions for the principals.
3 Each principal briefly talked about the things that have happened or will be happening this month.

4 Superintendent Bob Moore talked about the things that he has been working on and the
5 upcoming things he will be working on and the meetings he will be attending this month. Greg
6 moved onto to the next agenda item.

7 **E. Correspondence**


8 Superintendent Bob Moore told the Board the district received several correspondences.
9 Bob told the Board the district received one from the PLUK Executive, Director Roger Holt. Bob
10 also told the Board the district received one from Jack Anderson and Melville Walters III talking
11 about the Veterans Day assembly.

12

13 **8. Adjourn:**

14 Cathi Cook made a motion to adjourn the meeting. Bonnie Coleman seconded the motion.
15 All voted aye.

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Board Chairman:  _____

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Date: 12/13/16 _____

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School Board Clerk: William F. Schiele _____

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