

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 **October 11, 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 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 Shroud, Nate Fry
16 and Business Manager/Clerk Bill Schiele were present.

17 **2. Approval of minutes of previous meetings (Regular: September 13, 2016)**

18 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
19 regular board meeting on September 13, 2016 as presented. Bonnie Coleman made a motion to
20 approve the September 13, 2016 minutes as presented. Sarah Armijo seconded the motion. All
21 voted aye.

22 **3. Approval of Claims:**

23 Chairman Greg Trangmoe asked if there were any questions or comments on the claims or
24 students' accounts. Greg told the Board the district has claims in the amount of \$147,853.88
25 starting with claim #31877 and ending with claim #31974 and students' accounts in the amount of
26 \$27,136.69. Tim Schreiber made a motion to approve the claims and students' accounts as
27 presented. Bonnie Coleman seconded the motion. All voted aye.

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

Public Comment:

1 There was no Public comment.

2 **Board Comment:**

3 There was no Board comment.

4

5 **5. Consent Agenda**

6 **A. Resignation:**

7 i. Sandy Sellers – Head Cook

8 ii. Joey Wark – JH Boys Basketball

9 **B. Employment:**

10 i. High School Special Education Para – Educator: Jennifer Conley

11 ii. Kelsey Engel–Temporary Teaching Contract - Long Term Sub.

12 iii. Tammy Johnson – High School Tutor (am/pm)

13 iv. Ted Adams – High School Tutor (am)

14 v. Chanda Gum – High School Tutor (pm/parent liaison)

15 vi. Tyler Cherry – Middle School Tutor

16 vii. Linda Burrington – Middle School Tutor

17 viii. Colleen Vanosdell – Middle School Tutor

18 ix. Tony Anderson-Edwards – Middle School Boys Basketball

19 x. John McClintic – High School Asst. Speech and Drama

20 xi. Cory Johnson – Adult Education Open Gym

21 xii. Kurtiss Meyers – Maintenance – Pending Background Check

22 xii. Brandy Stewart – Custodian – Pending Background Check

23 xii. Tracey Blyton – Grounds – Pending Background Check

24 **C. Employment – Substitute List – Pending Background Check**

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

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

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

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

1 only to the items they have the authority to decide on and if there is no objection the agenda items
2 will be adopted by unanimous consent. There was no objection and the consent agenda items
3 were approved by unanimous consent.

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

6 **A. Discussion/Decision – Termination of Part – Time Nurse Position**

7 Superintendent Bob Moore talked about the part time nurse situation and told the Board
8 his recommendation is the termination of the part-time nurse position. After a comment from the
9 Board on if the district will have a full time nurse for this school year, Cathi Cook made a motion
10 to terminate the part-time nursing position as recommended. Bonnie Coleman seconded the
11 motion. All voted aye.

12 **B. Discussion/Decision – Increase School Nurse Connie Johnson to 1.0 FTE**

13 Superintendent Bob Moore told the Board that Connie Johnson has agreed to be the full
14 time nurse for the 16-17 school year. Cathi Cook made a motion to increase hours for Connie
15 Johnson as school nurse from .5 to 1.0 FTE for the 2016-2017 school year. Bonnie Coleman
16 seconded the motion. All voted aye.

17 **C. Discussion/Decision – Nursing Salary Increase 2% 2016-17**

18 Chairman Greg Trangmoe told the Board the negotiation team has met and agreed to a 2%
19 increase for the nurse matrix which will align with the 2% increase the rest of the staff received
20 last year. After a comment from the Board if there will be retroactive pay for Connie, Cathi Cook
21 made a motion to approve a 2% salary increase on the nurse matrix effective for the 2016-2017
22 school year. Bonnie Coleman seconded the motion. All voted aye.

23 **D. Discussion/Decision – Creation of Additional Second Grade Position**

24 Superintendent Bob Moore explained to the Board the situation the district has in 2nd
25 grade. Bob told the Board the class size is over the accreditation standards of 20 students per
26 class. Bob talked about the differences in hiring two paraprofessionals or one teacher to bring the
27 district within accreditation standards. Bob told the Board his recommendation is for the Board to
28 add another 2nd grade section and to staff that new section with a teacher. After comments from

1 the Board on the class size with a new section for the 2nd grade and where would they find the
2 room for another 2nd grade section, Sarah Armijo made a motion to create a fourth section at the
3 second grade level for the 2016-2017 school year. Lucas McCormick seconded the motion.
4 Lucas McCormick, Sean Lehnan, Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber
5 and Sarah Armijo voted aye. Penny Bertram could not vote.

6 **E. Discussion/Decision – Employment Jenna Chapman – One Year Contract**

7 Superintendent Bob Moore told the Board they need to approve the teacher for the extra
8 2nd grade section. Bob told the Board this will be a one-year contract only. Chairman Greg
9 Trangmoe asked the Board if they have any questions on the hiring of Jenna Chapman for the new
10 2nd grade position for the 2016-17 school year. Cathi Cook made a motion to hire Jenna
11 Chapman for the additional 2nd grade section for the 2016-17 school year as presented. Sarah
12 Armijo seconded the motion. Lucas McCormick, Sean Lehnan, Bonnie Coleman, Greg
13 Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted aye. Penny Bertram could not
14 vote.

15 **F. Discussion/Decision – Board Policy**

16 **i. First Reading – Policies 5232, 5322, 7535, 8123**

17 Chairman Greg Trangmoe asked the Board if they have any questions on these policies
18 that are up for 1st reading. After comments from the Board on policy 5232 and if policy 5232F
19 should be referenced in policy 5232, Cathi Cook made a motion to approve the 1st reading of
20 these policies as presented. Bonnie Coleman seconded the motion. All voted aye.

21 **ii. Second Reading**

22 There were no polices up for second reading.

23 **g. Discussion/Decision – Out of District Enrollment Requests**

24 **i. Elementary**

25 **ii. High School**

26 Chairman Greg Trangmoe asked the Board if they have any questions on the Elementary
27 out of district students. After a few comments from the Board on some of the requests, Bonnie
28 Coleman made a motion to approve the Elementary out of district students as presented. Lucas

1 McCormick seconded the motion. Lucas McCormick, Sean Lehnan, Bonnie Coleman, Greg
2 Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted aye. Penny Bertram could not
3 vote.

4 Superintendent Bob Moore told the Board there are no High School out of district students
5 this month.

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7 **7. Items for Information**

8 **A. Facilities Committee and McKinstry Planning Proposal**

9 Superintendent Bob Moore told the Board the facility committee has met and discussed
10 the proposal that McKinstry Inc. has submitted to the district for the future construction needs of
11 the district. Bob told the Board the committee also decided to call for proposals from other
12 architect firms for the same construction needs. Bob also talked about the other projects needs
13 here at the district.

14 **B. Superintendent's Report**

15 **i. ANB Count**

16 **ii. Immunizations**

17 **iii. Electric Repairs**

18 Superintendent Bob Moore talked about the ANB count that was taken on October 3,
19 2016. Bob updated the Board on the technology levy and all the presentations he has been giving
20 to the community. Bob told the Board there are only 13 students in the district that have not
21 turned in their immunization records to the district and the district is working with the parents to
22 get that accomplished. Bob also updated the Board on the lighting strike here at the district and
23 the electric work that is being done on the football field lights. Bob told the Board the elementary
24 boiler is in and they are finishing up so the district can have the final inspection. Bob told the
25 Board the district had a worker's compensation audit and there no audits findings for the district.

26 **C. Principals Reports**

27 Chairman Greg Trangmoe asked the Board if they have any questions for the principals.
28 Greg told the administration the home-coming parade and activities were a great success. The

1 Board also congratulated Brian and Nate on the sportsmanship award the Stevensville High
2 School sports program got from MHSA.

3 **D. Student Representative**

4 Samantha Hambrick, the student representative, updated the Board on all the events that
5 happened since the last board meeting and talked about the events that will be happening at
6 homecoming week.

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8 **E. Correspondence**

9 There was no correspondent to the board this month.

10 **8. Adjourn:**

11 Cathi Cook made a motion to adjourn the meeting. Bonnie Coleman seconded the motion.

12 All voted aye.

13 Board Chairman: 

14 Date: 11/8/16.

15 School Board Clerk: William F. Schiel.

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