

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 **October 13, 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 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 Roger  
14 Bardsley, Bonnie Coleman, Cathi Cook, Tim Schreiber and Penny Bertram. Sarah Armijo was not  
15 present. Superintendent Bob Moore, Brian Gum, Tracey Rogstad, Nate Fry, Jessica Shourd and  
16 Business Manager/Clerk Bill Schiele were present.

17 **2. Approval of minutes of previous meetings (Regular: 09/08/2015, Special Meeting**  
18 **10/06/2015)**

19 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the  
20 regular board meeting on September 8, 2015, as presented. Cathi Cook made a motion to approve  
21 the September 8, 2015 minutes as presented. Bonnie Coleman seconded the motion. All voted  
22 aye.

23 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the  
24 special board meeting on October 6, 2015, as presented. Cathi Cook made a motion to approve  
25 the October 6, 2015 special board minutes as presented. Bonnie Coleman seconded the motion.  
26 All voted aye.

27 **3. Approval of Claims:**

28 Chairman Greg Trangmoe asked if there were any questions or comments on the claims or  
students' accounts. Greg told the Board the district has claims in the amount of \$217,643.87

1 starting with claim #30509 and ending with claim #30663 and students' accounts in the amount of  
2 \$26,163.33. Business Manager/Clerk Bill Schiele told the Board that claim # 30568 was not  
3 correct. Bill told the Board the claim should be \$779.00 and not \$3,116.00. After comments from  
4 the Board on some of the claims, Roger Bardsley made a motion to approve the claims and  
5 students' accounts as presented. Bonnie Coleman seconded the motion. All voted aye.

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

8 **Public Comment:**

9 There was no public comment

10 **Board Comment:**

11 There was no board comment

12

13 **5. Consent Agenda**

14 **A. Resignation – Whitney McBeth (Asst. FFA)**

15 **B. Resignation – John Hammond (Maintenance/Custodial)**

16 **C. Employment – High School Morning Tutorial Program (Grant)**

17 **i. Sue Wasser – Parent Liaison**

18 **ii. Tammy Johnson – Math**

19 **iii. Robin Evans – History**

20 **iv. Colleen Cooper-Vanosdell – Science**

21 **v. Kelci Boyd - English**

22 **D. Employment – Middle School Tutoring Program (Grant)**

23 **i. Linda Burrington – Reading/History**

24 **ii. Tyler Cherry – Math/Science**

25 **E. Employment – Molly Cherry – Middle School – Student Council**

26 **F. Employment –Brianna Lipke – Middle School - Publication**

27 **G. Employment – Elizabeth Kennard – Middle School - Paraprofessional**

28 **H. Employment – Crystal Christensen - Custodian**

1           **I. Employment – Kevin Oberhofer - .5 FTE Grounds/.5 FTE Custodian**

2           **J. High School Co-curricular Sponsors and Coaches – List attached**

3           **K. Cancellation of Staled-Dated Warrants and Checks**

4           **L. Approval of Substitute List**

5           Chairman Greg Trangmoe told the Board they will now approve the consent agenda items.  
6 Greg asked the Board if there were any questions or comments on the consent agenda items.  
7 There were no questions or comments. Greg asked the Board if there was any consent agenda  
8 items they would like to remove from the list. Cathi Cook asked to table the approval of the  
9 coaches for High School track, softball and tennis at this time. After comments from the Board  
10 about tabling these coaches, Cathi Cook made a motion to table the approval of High School  
11 track, softball and tennis coaches. Greg Trangmoe seconded the motion. All voted aye. Greg  
12 asked the Board if they would like to remove anything else from the list. There were no other  
13 items to be removed. Greg told the Board the consent of any trustee pertains only to the items  
14 they have the authority to decide on and if there is no objection the agenda items will be adopted  
15 by unanimous consent. There was no objection and the consent agenda items were approved by  
16 unanimous consent.

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

19           **A. Interviews – Applicants for Open Board Position**

20           Chairman Greg Trangmoe told the Board the district received two applications for the  
21 open trustee position. Greg told the Board the two candidates are Richard Kearney and Mike  
22 Enzler. Greg explained to the Board the procedure they will use to interview the two candidates.  
23 Greg told the Board they will ask a series of questions to both candidates. After the two  
24 candidates have answered the questions, the Board moved onto the next agenda item which will  
25 be to appoint a new board member to fill the open position.

26           **B. Discussion/Decision – New Board Member Appointment**

27           Chairman Greg Trangmoe asked the Board if they have any questions or comments on the  
28 two candidates. After another question for the candidates, the Board thanked the two candidates

1 for applying for the open trustee position. Tim Schreiber made a motion to appoint Mike Enzler  
2 to the fill the open trustee position until the May 2016 trustee election. Cathi Cook seconded the  
3 motion. All voted aye. Roger Bardsley voted nay.

4

5 **7. Recess of Board (5 minutes)**

6 Chairman Greg Trangmoe told the Board they will take a 5 minute recess to swear in the  
7 new trustee.

8 Greg called the meeting back to order and moved onto the next agenda item.

9

10 **8. Business: Items for Action (cont.)**

11 **C. Termination of Classified Probationary Enrollments**

12 Superintendent Bob Moore told the Board his recommendation is to terminate Kristina  
13 Wallace as a classified employee. Bob told the Board under the paraprofessional collective  
14 bargain unit the district is allowed to terminate an employee without cause when that employee is  
15 still in a probation period. Cathi Cook made a motion to terminate Kristina Wallace as presented.  
16 Tim Schreiber seconded the motion. All voted aye.

17 **D. Approval of Out of District Enrollments**

18 **i. High School**

19 **ii. Elementary**

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

22 Chairman Greg Trangmoe asked the Board if they have any questions on the Elementary  
23 out of district students. After comments from the board on some of the students and if the district  
24 could label the applications, Cathi Cook made a motion to approve the Elementary out of district  
25 students as presented. Bonnie Coleman seconded the motion. Tim Schreiber, Cathi Cook, Greg  
26 Trangmoe, Roger Bardsley, Bonnie Coleman and Mike Enzler voted aye. Penny Bertram could  
27 not vote.

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1           **E. Approval of 4<sup>th</sup> Kindergarten Section**

2           Chairman Greg Trangmoe asked the Board if they have any questions on the approval of a  
3 4<sup>th</sup> kindergarten section for the 2015-2016 school year. Superintendent Bob Moore told the Board  
4 this position is only for one year. After questions from the Board on the class size they will have  
5 with this additional section and how the district will finance the position, Cathi Cook made a  
6 motion to approve the 4<sup>th</sup> kindergarten section as presented. Bonnie Coleman seconded the  
7 motion. Tim Schreiber, Cathi Cook, Greg Trangmoe, Roger Bardsley, Bonnie Coleman and Mike  
8 Enzler voted aye. Penny Bertram could not vote.

9           **F. Budget Amendment – New Kindergarten Section**

10          Superintendent Bob Moore talked about the budget amendment and what it will be used  
11 for. Bob also talked about the reserves and what will happen to the general fund reserve because  
12 of the budget amendment. After comments from the Board if the budget amendment dollar  
13 amount for the new teacher is prorated, Cathi Cook made a motion to approve the budget  
14 amendment as presented. Tim Schreiber seconded the motion. Tim Schreiber, Cathi Cook, Greg  
15 Trangmoe, Roger Bardsley, Bonnie Coleman and Mike Enzler voted aye. Penny Bertram could  
16 not vote.

17          **G. Employment - Heather Minster New Kindergarten Teacher (1 Year Position)**

18          Superintendent Bob Moore told the Board his recommendation is for the Board to approve  
19 the hiring of Heather Minister as the new kindergarten teacher for the 2015-2016 school year  
20 only. Cathi Cook made a motion to approve the hiring of Heather Minister as a kindergarten  
21 teacher for a one year position and the salary to be prorated beginning October 14, 2015. Tim  
22 Schreiber seconded the motion. Tim Schreiber, Cathi Cook, Greg Trangmoe, Roger Bardsley,  
23 Bonnie Coleman and Mike Enzler voted aye. Penny Bertram could not vote.

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25          **9. Items for Information**

26               **A. 1<sup>st</sup> Reading Policy Review**

27                       **i. Policy 1310**

28                       **ii. Policy 2100**

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**iii. Policy 2110**

**iv. Policy 3123**

**v. Policy 3300**

Chairman Greg Trangmoe asked the Board if they have any questions on these policies that are up for the 1<sup>st</sup> policy review. Superintendent Bob Moore talked about all the changes that were made to the policies. Bob also told the Board there are some policies that need to be reviewed annually. After comments from the Board on policies 1310, 2100 and if the district needs to make a motion to remove a current policy if it is being replaced by another policy, Greg moved onto the next agenda item.

**B. Student Representative Report**

Casey Cook, the student representative, updated the Board on all the events that happened in September and the events that will happen in October. See Attachment "A".

**C. Principals' Reports –Questions**

Superintendent Bob Moore thanked Tracey for everything she has done with Infinite Campus. Tracey updated the Board on Infinite Campus. Bob also talked about the Elementary Jog-a thon and thanked Jessica for the great job with that event. Greg asked the Board if they have any questions for the principals. After comments from the Board about the academic requirements for students who are playing sports, if the district should go towards a no tolerance school when it comes to drugs and alcohol, if the district should have a committee to look at the drug policy to see if the district could strengthen that policy (Cathi Cook and Mike Enzler volunteered to be on that committee) and why the Middle School football season started so late here at the district, Greg moved onto the next agenda item.

**D. Homecoming Video**

Brian Gum, the High School principal, showed the Board a video the students made for homecoming this year.

**E. Superintendent's Report**

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**i. Verification of Ownership of ALC Way**

**ii. Enrollment Counts**

- 1. Primary**
- 2. Middle School**
- 3. High School**

**iii. Other**

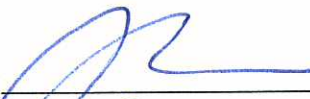
Superintendent Bob Moore talked about the ALC road and told the Board the road belongs to the Stevensville School District. Bob went over the enrollment numbers that were collected for the October 5, 2015 ANB count. Bob updated the Board on the vaccine requirements for students here at the district. Bob told the Board the district will be doing a training presentation to the staff on drug awareness. Bob also told the Board the district is looking at offering this to the community. After comments from the Board on what kind of training this will be, if it could be offered to the community on two different nights and if the district could offer it to the Lone Rock School district, Greg moved onto the next agenda item.

**Correspondence**

Superintendent Bob Moore told the Board the district received a letter form Roger Sample, the superintendent at Lone Rock School District. Bob read the letter to the Board.

**10. Adjourn:**

Cathi Cook made a motion to adjourn the meeting. Penny Bertram seconded the motion. All voted aye.

Board Chairman: 

Date: 11/10/15

School Board Clerk: William F. Schell

Casey Cook

Student board rep October Meeting

October 13, 2015

- Sports- Boys Soccer tied Hamilton on Saturday and will face Belgrade on Saturday for their first playoff game, Girls Soccer lost to Hamilton 2-0 and didn't qualify for playoffs, also their coach had her baby, and she had a boy of 7 pounds and 7 ounces the next day. Football lost to Lewistown, there is a game this Friday which is their senior night which will include Cross Country and Cheer, Cross Country has a meet this Saturday at Polson and State is the next Saturday, Speech and Debate will host their first meet October 24.
- Homecoming- Went very well, we did a spirit week and lots of people dressed up, we did the assembly and games, then had the parade, everything went very smooth. Juniors this year won the Spirit Stick.
- Extra-Curricular- FFA is putting on a haunted house in the Ag shop and tech shop this Friday, during and after the football game, our Agronomy team will be going to nationals October 24-31, and FFA will be going to John Deere Ag expo in Bozeman November 12-14 to compete in multiple competitions. NHS will be doing Red Ribbon Week which will be the last week of October. Pep club has been doing their Senior Nights as well as birthday bags and locker tags. Key club on Saturday went and picked potatoes for a community service project. Student Council has started its SWAG program this month.
- On a side note I am almost finished with my senior project and will come before the board next month to get final approval and begin the last stage of my project, the Town



Council amended an ordinance to allow for this and there was a public hearing, I am just waiting on Montana Rail Link to give me an answer for the easement.