

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 **September 13, 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, Penny Bertram, Bonnie Coleman, Cathi Cook, Tim Schreiber and Sarah Armijo.
15 Superintendent Bob Moore, Brian Gum, Tracey Rogstad, Jessica Shroud, Nate Fry and Business
16 Manager/Clerk Bill Schiele were present.

17 **2. Approval of minutes of previous meetings (Regular: August 9, 2016) (Board Retreat**
18 **August 9, 2016) (August 23, 2016)**

19 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
20 regular board meeting on August 9, 2016 as presented. Cathi Cook made a motion to approve the
21 August 9, 2016 minutes as presented. Tim Schreiber seconded the motion. All voted aye.

22 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
23 board retreat meeting on August 9, 2016 as presented. Cathi Cook made a motion to approve the
24 August 9, 2016 board retreat minutes as presented. Bonnie Coleman seconded the motion. All
25 voted aye.

26 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
27 special board meeting on August 23, 2016 as presented. Cathi Cook made a motion to approve
28 the August 23, 2016 special board meeting minutes as presented. Tim Schreiber seconded the
29 motion. All voted aye.

30 **3. Approval of Claims:**

31 Chairman Greg Trangmoe asked if there were any questions or comments on the claims or

1 students' accounts. Greg told the Board the district has claims in the amount of \$192,951.98
2 starting with claim #31767 and ending with claim #31876 and students' accounts in the amount of
3 \$1,100.00. Cathi Cook made a motion to approve the claims and students' accounts as presented.
4 Sarah Armijo seconded the motion. All voted aye.

5

6 **4. Introduction and Recognition of Student Council Representative to School Board –**
7 **Samantha Hambrick**

8 Superintendent Bob Moore introduced and welcomed Samantha Hambrick who will be the
9 Student Council Representative to the Board for the 2016-17 school year. The Board also
10 welcomed Samantha Hambrick to the board.

11

12 **5. Recognize Visitors/Public Comment:**

13 **Public Comment:**

14 There was no Public comment.

15 **Board Comment:**

16 There was no Board comment.

17

18 **6. Consent Agenda**

19 **A. Resignation:**

20 **i. Colleen Cooper Vanosdell – Asst. Speech and Debate Coach**

21 **ii. Ken Ward – Grounds and Custodial – Effective Sept. 16, 2016**

22 **iii. Terry Thompson – Maintenance – Effective Sept. 12, 2016**

23 **B. Employment:**

24 **i. High School Special Education Para-Educator: Jennifer Conley**

25 **C. Employment – School Nurse: 2 Days/Wk Beverly Schneider**

26 **D. Employment Activities Advisors and Extra-Curricular**

27 **i. FFA Advisor: Josette Hackett**

28 **ii. Asst. FFA Advisor: Charlie Hackett**

1 **iii. Middle School Student Council Advisor: Molly Cherry**

2 **iv. .5 NHS/Key Club Advisor: Lee Vernon**

3 **v. Senior Class Advisors: Ted Adams, Kelby Thomas**

4 **vi. Junior Class Advisor: Terri Murphy, Hannah Williams**

5 **vii. Sophomore Class Advisors: Dan Ashmore, Josette Hackett**

6 **viii. Freshman Class Advisors: Wesley Wells, Amy Paxton**

7 **ix. H.S. Yearbook: Jordan Hasquet**

8 **E. Employment Substitute Teachers: List included -- Pending Background Check**

9
10 **F. Approval of Volunteers**

11 **i. J.W. McClintic -- Speech/Debate -- Pending Background Check**

12 **ii. Zach Gavlak -- HS Football -- Pending Background Check**

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

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

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

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

17 pertains only to the items they have the authority to decide on and if there is no objection the

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

19 agenda items were approved by unanimous consent.

20
21 **7. Business: Items for Action**

22 **A. Discussion/Decision -- Appointment of Board Member**

23 Chairman Greg Trangmoe told the Board the district has two individuals that are

24 interested in filling the open trustee position. Greg told the Board the two candidates are Casey

25 Cook and Sean Lenahan. Greg explained to the Board the procedure they will use to interview

26 the two candidates. Greg told the Board they can ask questions to both candidates. After the two

27 candidates answered the questions, the Board thanked the two candidates for showing interest in

28 the open trustee position. Penny Bertram made a motion to approve Casey Cook to fill the open

1 trustee position until the May 2017 trustee election. There was no second. Lucas McCormick
2 made a motion to approve Sean Lenahan to fill the open trustee position until the May 2017
3 trustee election. Tim Schreiber seconded the motion. All voted aye.

4 Chairman Greg Trangmoe asked Sean to get in contact with Bill Schiele to fill out the
5 paperwork that is needed for the position.

6 **B. Discussion/Decision – Additional Kindergarten Section**

7 Superintendent Bob Moore talked about the overcrowding problem in the kindergarten
8 classes. Bob told the Board his recommendation is to add another kindergarten section for the
9 2016-17 school year. After comments from the Board on the advantages of the additional section
10 in kindergarten, Cathi Cook made a motion to approve an additional kindergarten section for the
11 2016-17 school year as presented. Bonnie Coleman seconded the motion. Lucas McCormick,
12 Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted aye.
13 Penny Bertram could not vote.

14 **C. Discussion/Decision – Employment Heather Minister – One Year Contract**

15 Superintendent Bob Moore told the board they need to approve another teacher for the
16 extra kindergarten section. Bob told the Board this will be a one-year contract only. Chairman
17 Greg Trangmoe asked the Board if they have any questions on the hiring of Heather Minister for
18 the Elementary kindergarten position for the 2016-17 school year. Cathi Cook made a motion to
19 hire Heather Minister for the additional section of kindergarten for the 2016-17 school year as
20 presented. Bonnie Coleman seconded the motion. Lucas McCormick, Bonnie Coleman, Greg
21 Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted aye. Penny Bertram could not
22 vote.

23 **D. Discussion/Decision – Senior Project Request – Band Travel Out of State**

24 **(Samantha Hambrick and Kayla Eyre)**

25 Superintendent Bob Moore told the Board that Samantha Hambrick and Kayla Eyre are
26 here tonight requesting permission to take the band on an out of state trip to Washington for their
27 senior project. Bob told the Board that any out of state trip must be approved by the Board.
28 Samantha and Kayla talked about their senior project and the things they will be doing on the trip.

1 After comments from the Board on how many students will be going and how many chaperones
2 will also be going, Cathi Cook made a motion to approve the out of state trip to Washington as
3 presented. Bonnie Coleman seconded the motion. All voted aye.

4 **E. Discussion/Decision – Individual Transportation Contract**

5 Superintendent Bob Moore explained to the Board the need for an individual contract for
6 one of the district students. Bob told the Board this will allow the student to attend a full day of
7 school instead of departing on a bus prior to the end of the school day. Bonnie Coleman made a
8 motion to approve the individual contract for two days per week for seven miles per day at the
9 state approved rate. Cathi Cook seconded the motion. Lucas McCormick, Bonnie Coleman,
10 Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted aye. Penny Bertram could
11 not vote.

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

13 **i. First Reading – No Policies**

14 **ii. Seconding Reading Policies (3311,4210P, 4222[Delete], 5122F, 4320,8425,
15 8425P, 8425F, 8430, 8440, 8460)**

16 There were no polices up for first reading.

17

18 Chairman Greg Trangmoe asked the Board if they have any questions on these policies
19 that are up for the 2nd reading and adoption. After a comment about policy 3311 and that this is to
20 be reviewed annually, Cathi Cook made a motion to approve the 2nd reading and adoption of these
21 policies as presented. Bonnie Coleman seconded the motion. All voted aye.

22 **M. Discussion/Decision – Out of District Enrollment Requests**

23 **i. Elementary**

24 **ii. High School**

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

1 Tim Schreiber and Sarah Armijo voted aye. Penny Bertram could not vote.

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

6

7 **8. Items for Information**

8 **A. Superintendent's Report**

9 **i. Montana Schools Property and Liability Insurance Inspection Report**

10 **ii. Levy Election Campaign**

11 **iii. Lighting Strike Reports**

12 **iv. Enrollment/Staffing**

13 Superintendent Bob Moore talked about the insurance inspection report that was done at
14 the district and told the Board the district is in the process of fixing all the problem areas. Bob
15 updated the Board on the technology levy and the things the district is doing to promote the levy.
16 Bob also updated the Board on the lighting strike here at the district. Bob talked about the
17 enrollment numbers and told the Board that all the staffing positions have been filled at this time.

18 **B. Principal's Reports**

19 Chairman Greg Trangmoe asked the Board if they have any questions for the principals.
20 After each principal updated the Board on their school enrollment numbers, the grab and go
21 breakfast here at the district, an update on the Olweus (Anti-Bullying) program at the district,
22 homecoming week and all the events for that week and the freshman orientation that was held at
23 the beginning of the school year, Greg move onto to the next agenda item.

24 **C. Student Representative**

25 Samantha Hambrick, the student representative, updated the Board on all the events that
26 happened since the beginning of the school year and the things that will be happening in
27 September.

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D. Correspondence

There was no correspondent to the board this month.

9. Adjourn:

Cathi Cook made a motion to adjourn the meeting. Tim Schreiber seconded the motion.

All voted aye.

Board Chairman:  _____.

Date: 10/11/2016.

School Board Clerk: William F. Schiele.