

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 **July 11, 2017**

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 (per phone), Sean Lenahan, Billy Donaldson, Cathi Cook, Tim Schreiber and Sarah
15 Armijo. Penny Bertram was not present. Superintendent Bob Moore and Business Manager/Clerk
16 Bill Schiele were present.

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18 **2. Approval of minutes of previous meetings**

19 **A. Regular: June 13, 2017**

20 **B. Special: June 19, 2017-**

21 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
22 regular board meeting on June 13, 2017 as presented. Business Manager Bill Schiele told the
23 Board that on page 5, line 27, it should read, “made a motion to approve” instead of “made to”.
24 Cathi Cook made a motion to approve the June 13, 2017 minutes as presented with the correction.
25 Sean Lenahan seconded the motion. All voted aye.

26 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
27 special board meeting on June 19, 2017 as presented. Cathi Cook made a motion to approve the
28 June 19, 2017 minutes as presented. Sean Lenahan seconded the motion. All voted aye.

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30 **3. Approval of Claims:**

31 Chairman Greg Trangmoe asked if there were any questions or comments on the claims or
32 students’ accounts. Greg told the Board the district has claims for \$309,088.81 starting with claim

1 #32818 and ending with claim #32911 and students' accounts for \$39,041.36. Cathi Cook made a
2 motion to approve the claims and students' accounts as presented. Sarah Armijo seconded the
3 motion. All voted aye.

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

6 **Public Comment:**

7 There was no Public comment.

8 **Board Comment:**

9 There was no Board comment.

10

11 **5. Consent Agenda**

12 **A. Resignation:**

13 **i. Terri Murphy – High School Science**

14 **ii. Julie Ransier – MS Para**

15 **iii. Mat Vanosdell – MS Para**

16 **B. Employment:**

17 **i. Maralee Johnson – Kindergarten Teacher**

18 **ii. Jennifer Walthall – Kindergarten Teacher**

19 **iii. Jayme Erickson – MS Special Education**

20 **iv. Robert Prince – K-5 Music**

21 **v. Eric Depee – Assistant Boys Soccer**

22 **vi. Carly Vercryussen – Assistant Volleyball**

23 **vii. Nicole Eisenman – Assistant volleyball**

24 **viii. Katherine Hofman – Special Education Para-educator**

25 **ix. Pauline Hammack – Special Education Para-Educator**

26

27 **C. Substitute List – Pending Background Checks**

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

1 Greg asked the Board if there were any questions or comments on the consent agenda items.
2 Greg asked the Board if there were any consent agenda items they would like to remove from the
3 list. There were no items to be removed. Greg told the Board the consent of any trustee pertains
4 only to the items they have the authority to decide on and if there is no objection the agenda items
5 will be adopted by unanimous consent. There was no objection and the consent agenda items
6 were approved by unanimous consent.

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

9 **A. Discussion/Decision – Recommendation for Early Entry to Kindergarten for**
10 **Student**

11 Superintendent Bob Moore talked about the early kindergarten admission and told the
12 Board the recommendation from Jessica Shourd, the K-3 principal, is to approve the early entry
13 into the kindergarten class for the student. After comments from the Board on the enrollment
14 numbers and how many teachers the district will have next year in kindergarten, Cathi Cook made
15 a motion to accept the recommendation from Jessica Shourd for early entry into kindergarten for
16 this student. Sean Lenahan seconded the motion. All voted aye.

17 **B. Discussion/Decision – Proposal of Elementary Science Text Adoption**

18 Superintendent Bob Moore told the Board the district is in need of science textbooks. Bob
19 told the Board the elementary staff reviewed the new science curriculum textbooks and the
20 recommendation from the staff is the adoption of the new science books. Bob told the Board the
21 district will put the books on display for the public to review for the next 30 days and will have
22 final approval of the textbooks at the August board meeting. Billy Donaldson made a motion to
23 approve the new science curriculum as presented. Sarah Armijo seconded the motion. All voted
24 aye.

25 **C. Discussion/Decision – Adoption of Previously Proposed Texts – AP US History**

26 Superintendent Bob Moore told the Board the AP History books were proposed at the
27 May Board meeting and that they went through the 30-day review process and no one reviewed or
28 commented on the new textbooks. Cathi Cook made a motion to adopt the AP US History

1 curriculum textbooks as presented. Tim Schreiber seconded the motion. All voted aye.

2 **D. Discussion/Decision Policy**

3 **I. Second Reading**

4 Chairman Greg Trangmoe asked the Board if they have any questions on the policies that
5 are up for second reading and adoption. Cathi Cook made a motion to approve the second
6 reading and adoption of the policies as presented. Sean Lenahan seconded the motion. All voted
7 aye.

8 **E. Discussion/Decision – Site Planning and Facilities Committee Recommendation**

9 Trustee Tim Schreiber told the Board they met this morning to discuss the direction the
10 district would like to go with the building project. Superintendent Bob Moore told the Board the
11 district will be meeting with the adjacent landowners to discuss the possibility of purchasing a
12 piece of land. Bob told the Board the purchase of the land could have a great impact on the
13 direction of the building project. After discussion from the Board on the possibility of the
14 purchase of the land, what impact the land purchase would have on the direction of the building
15 project and the removal of the ALC house, Cathi Cook made a motion to table this agenda item
16 until the district meets the adjacent landowner about the possibility of the land purchase. Sean
17 Lenahan seconded the motion. All voted aye.

18 **F. Discussion/Decision – Reserves**

19 Superintendent Bob Moore told the Board the district has talked to Bridget Ekstrom from
20 D. A. Davidson about the reserves limits and where they should be at if the district sells bonds.
21 Bob talked about the letter from Bridget and told the Board that Bridget has suggested the district
22 adopt a policy that refers to the approximated reserves limits the district would like to maintain.
23 Bob told the Board his recommendation is for the policy committee to develop a reserve policy
24 for the district. After discussion on the reserves and sending it to the policy committee, Greg
25 moved onto the next agenda item.

26 **G. Out of District Enrollments**

27 **i. Elementary**

28 **ii. High School**

1 Superintendent Bob Moore told the Board since there are no principals here tonight to
2 answer any questions they will not be approving any out of district students tonight.

3

4 **7. Items for Information**

5 **A. Administrative Report**

6 Superintendent Bob Moore updated the Board on the website development for the district.
7 Bob told the Board that negotiations are making progress. Bob told the Board the district
8 purchased a new lawn mower. Bob told the Board the newsletter will be done shortly and the
9 gym floors will be resurfaced in the next few weeks. Bob also told the Board he would be gone
10 from July 20 to July 28.

11 **B. Correspondence**


12 There were no correspondence.

13

14 **8. Adjourn:**

15 Cathi Cook made a motion to adjourn the meeting. Sean Lenahan seconded the motion.

16 All voted aye.

17 Board Chairman:  _____.

18 Date: 8/8/17 _____.

19 School Board Clerk: William T. Schiele _____.

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