

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 **April 9, 2019**

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, Michele Brunson, Billy Donaldson, Cathi Cook and Sarah Armijo.
15 Tim Schreiber was not present. Superintendent Bob Moore, Brian Gum, Tracey Rogstad, Jessica
16 Shourd, Nate Fry and Business Manager/Clerk Bill Schiele were present.

17 **2. Approval of minutes of previous meetings:**

18 **A. Regular: March 12, 2019**

19 **B. Special: March 20, 2019**

20 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
21 regular board meeting minutes held on March 12, 2019 as presented. Cathi Cook made a motion
22 to approve the March 12, 2019 regular board meeting minutes as presented. Billy Donaldson
23 seconded the motion. All voted aye.

24 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
25 special board meeting minutes held on March 20, 2019 as presented. Michele Brunson made a
26 motion to approve the March 20, 2019 special board meeting minutes as presented. Cathi Cook
27 seconded the motion. All voted aye.

28 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
closed meeting minutes held on March 12, 2019 as presented. Greg told the Board if there is
discussion the Board could go into closed session to discuss the minutes. Cathi Cook made a
motion to approve the March 12, 2019 closed meeting minutes as presented. Lucas McCormick

1 seconded the motion. All voted aye.

2

3 **3. Approval of Claims:**

4 Chairman Greg Trangmoe asked if there were any questions or comments on the claims or
5 students' accounts. Greg told the Board the district has claims for \$173,514.88 starting with claim
6 #35209 and ending with claim #35299 and students' accounts for \$15,801.96. Cathi Cook made a
7 motion to approve the claims and students' accounts as presented. Billy Donaldson seconded the
8 motion. All voted aye.

9

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

11 **Public Comment:**

12 There were no Public comments.

13 **Board Comment:**

14 There were no Board comments.

15

16 **5. Consent Agenda:**

17 **A. Resignations:**

- 18 **i. Lee Vernon – High School English**
- 19 **ii. Stephen Yazvac – HS Assistant Football**

20 **B. Employment:**

- 21 **i. Amber Marin – K-8 Para-professional**
- 22 **ii. Intramural Basketball**
 - 23 **1. Hank Praast**
 - 24 **2. Jamie Praast**

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

1 **6. Business: Items for Action/Discussion**

2 **A. Out –of-State Field Trip Requests**

3 **i. Physics – Drew Kendall**

4 **ii. Business Professionals of America – Chyrle Wohlman**

5 Drew Kendall, the High School science teacher, talked about the trip and the things the
6 students will be doing. Chairman Greg Trangmoe asked the Board if there were any questions or
7 comments on the Silverwood trip. Cathi Cook made a motion to approve the High School
8 Physics field trip to Silverwood Theme Park as presented. Sean Lenahan seconded the motion.
9 All voted aye.

10 Chyrle Wohlman, the current BPA advisor, told the Board that Robert Lindsay placed 8th
11 out of 120 students in Computer Programming Concepts and he qualified for the National
12 Business Professionals conference. Chyrle talked about the trip and the things the student will be
13 doing. Chairman Greg Trangmoe asked the Board if there were any questions or comments on
14 the trip. Cathi Cook made a motion to approve the Business Professionals of America trip to
15 Anaheim California as presented. Sean Lenahan seconded the motion. All voted aye.

16 **B. Request Approval of New School Club – Colleen Cooper-Vanosdell**

17 Superintendent Bob Moore told the Board that Colleen Cooper-Vanosdell is asking to start
18 a Dungeons and Dragons after school club. Colleen and several students talked about the club
19 and what it meant to the students to have this club. Chairman Greg Trangmoe asked the Board if
20 there were any questions or comments on the startup of this club. After comments from the
21 Board on how many students are in the club now, Cathi Cook made a motion to approve the
22 Dungeons and Dragons after school club as presented. Sarah Armijo seconded the motion. All
23 voted aye.

24 **C. Modifies Block Schedule/Start Times – Rogstad/Gum**

25 Brian Gum and Tracey Rogstad gave the Board a handout on the proposed start times for
26 next years modified block schedule. Tracey went over the handout and the start and end times of
27 the days that are for blocking scheduling. Tracey also told the Board due to block scheduling the
28 district will be able to share teachers next year. After comments from the Board on if the district
received any feedback from parents, the 8:20 a.m. start time and how this could change due to

1 possible construction time lines, Greg moved onto the next agenda item.

2 **D. Middle School Assistant Principal/Section 504 Position**

3 Superintendent Bob Moore told the Board he has been in discussion with the districts
4 resource committee about the full time Middle School assistant principal and a K-12 504
5 coordination for the district. Bob told the Board that Nate Fry, the current High School Vice
6 Principal/AD has requested to transfer to this position if the Board approves this position.
7 Chairman Greg Trangmoe asked the Board if there were any questions or comments on the Middle
8 School assistant principal and K-12 504 position as presented. After comments from the Board
9 about Nate’s position in the as the High School assistant principal and the AD position for the
10 district, Sarah Armijo made a motion to approve the Middle School assistant principal position and
11 K-12 504 coordinator as presented. Cathi Cook seconded the motion. All voted aye.

12 **E. K-3 Trimester Report Cards**

13 Superintendent Bob Moore told the Board the K-3 school would like to go to trimesters
14 for the 2019-20 school year. Jessica Shourd, the K-3 principal, talked about all the good things
15 about trimesters. Some of the K-3 teachers talked about the trimesters and the good things they
16 can do with this kind of scheduling. Jessica also told the Board this would not change the PT
17 conference schedule for next year. After comments for the Board on the move to trimesters for
18 2019-2020 school year, Greg moved onto the next agenda item.

19 **F. Teaching Contract Recommendations**

20 **i. Elementary**

- 21 **1. Non-Tenure**
- 22 **2. Tenure**

23 **ii. High School**

- 24 **1. Non-Tenure**
- 25 **2. Tenure**

26 Superintendent Bob Moore read the names of the Elementary non-tenured teachers up for
27 renewal that need to be hired for the 2019-20 school year. Chairman Greg Trangmoe asked the
28 Board if they have any questions on the renewal of Elementary non-tenured teachers as presented.
Sean Lenahan made a motion to hire the Elementary non-tenured teachers as presented. Cathi
Cook seconded the motion. Lucas McCormick, Sean Lenahan, Billy Donaldson, Greg Trangmoe,

1 Cathi Cook and Sarah Armijo voted aye. Michele Brunson could not vote.

2 Superintendent Bob Moore read the names of the Elementary tenured teachers up for
3 renewal that need to be hired for the 2019-20 school year. Chairman Greg Trangmoe asked the
4 Board if they have any questions on the renewal of Elementary tenured teachers as presented.
5 Cathi Cook made a motion to hire the Elementary tenured teachers as presented. Sarah Armijo
6 seconded the motion. Lucas McCormick, Sean Lenahan, Billy Donaldson, Greg Trangmoe, Cathi
7 Cook and Sarah Armijo voted aye. Michele Brunson could not vote.

8 Superintendent Bob Moore read the names of the High School non-tenured teachers up for
9 renewal that need to be hired for the 2019-20 school year. Chairman Greg Trangmoe asked the
10 Board if they had any questions on the renewal of the High School non-tenured teachers as
11 presented. Sarah Armijo made a motion to hire the High School non-tenured teachers as
12 presented. Cathi Cook seconded the motion. All voted aye.

13 Superintendent Bob Moore read the names of the High School tenured teachers up for
14 renewal that need to be hired for the 2019-20 school year. Chairman Greg Trangmoe asked the
15 Board if they have any questions on the renewal of High School tenured teachers as presented.
16 Michele Brunson made a motion to hire the High School tenured teachers as presented. Sean
17 Lenahan seconded the motion. All voted aye.

18 **G. Audit Report – Bill Schiele**

19 Superintendent Bob Moore told the Board the district only received one audit finding this
20 year. Business Manager/Clerk Bill Schiele talked about the finding and what the district did to fix
21 it. Chairman Greg Trangmoe asked the Board if there were any questions or comments on the
22 audit report as presented. There were no comments.

23 **H. 800 Phillips Street Property Purchase Buy-Sell**

24 Superintendent Bob Moore told the Board the district is working with a Berkshire
25 Hathaway agent to complete the buy sell agreement. Bob told the Board the district is working
26 out the timing of the sale in relation to the election. Gary Palmer, the owner of the property, told
27 the Board he thought the district had the money without going to the public for the money. Bob
28 told the Board due to the Intercap loan process, the district would need voter approval for the

1 loan. After comments from the Board and the audience about the proposed buy sell agreement,
2 why the Board included the purchase of the land in the bond election and the time lines of the
3 bonds, Greg moved onto the next agenda item.

4 **I. Policy**

5 **i. First Reading: 1000FE, 1425, 1512, 1610, 1700, 2100, 2160, 2167,**
6 **2168, 2410P, 3110, 4301, 4315, 4330F1 and 5460**

7 **ii. Second Reading and Adoption: 1112, 1113 and 1512F**

8 Chairman Greg Trangmoe asked the Board if they have any questions on the policies up
9 for first reading. Superintendent Bob Moore talked about the policies that are up for first reading.
10 After comments from the Board on policies 1000FE, 1700, 1512 and 5460, Cathi Cook made a
11 motion to approve the first reading of the policies as presented. Sean Lenahan seconded the
12 motion. All voted aye.

13 Chairman Greg Trangmoe asked the Board if they have any questions on the policies that
14 are up for second reading and adoption. Cathi Cook made a motion to approve the second
15 reading and adoption for policies 1112, 1113, and 1512F as presented. Sarah Armijo seconded
16 the motion. All voted aye.

17 **H. Out of District Enrollments**

18 **i. Elementary**

19 **ii. High School**

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

22 **7. Item for Information:**

23 **A. Booster Club Quarterly Report**

24 Fran Schmitz gave the Board a handout on the Booster clubs projects and the
25 achievements they have done. The Board thanked Fran for all the work they have done for the
26 district.

27 **B. Student Representative Report**

28 Erica Lykins, the student representative, updated the Board on all the events that happened
since the last board meeting and Erica talked about the events that will be happening in the next

1 few weeks.

2 **C. Administrative Report**

3 Superintendent Bob Moore talked about the March free and reduced lunch numbers and
4 updated the Board on the legislative session in Helena.

5 Brain Gum, Tracey Rogstad, Jessica Shroud and Nate Fry talked about the upcoming
6 events and the things that are happening in their buildings. Tracey told the Board they are
7 working on infinite campus so parents can make electronic payments for student lunches. Jessica
8 also told the Board that behavioral referrals are up from last year at the same time.

9 **D. Correspondence**

10 **i. Elementary**

11 **1. Para-Professionals and Secretaries**

12 **2. LIUNA**

13 Superintendent Bob Moore told the Board the district has received letters to negotiate
14 from the Paraprofessional /Secretary union and the LIUNA union. Bob also told the Board he
15 has included a picture of Middle School student Thomas Walthall, a member of the Stevensville
16 Middle School Chess Club, at a chess tournament in Missoula.

17

18 **8. Adjourn:**

19 Sean Lenahan made a motion to adjourn the meeting. Billy Donaldson seconded the
20 motion. All voted aye.

21 Board Chairman: Original Signed and in District Office.

22 Date: May 14, 2019.

23 School Board Clerk: Original Signed and in District Office.

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