

1 **Public Comment:**

2 There were no Public comments.

3 **Board Comment:**

4 Trustee Cathi Cook told the Board she was a judge for some of the senior projects this
5 year and told the Board the students did a very good job with their projects.

6 Superintendent Bob Moore introduced the new High School Assistant Principal Eric
7 Larson.

8

9 **5. Consent Agenda:**

10 **A. Resignations:**

- 11 **i. Jolena Bugli – K-3 Paraprofessional**
- 12 **ii. Ted Adams – HS Social Studies**
- 13 **iii. Sherry Haacke – ASB Clerk**
- 14 **iv. Katelyn Scholle – .5 FTE High School Counselor**

15 **B. Employment:**

- 16 **i. Eric Larson – H.S. Assistant Principal/AD**
- 17 **ii. Jackie Bauman – H.S. Business Teacher**
- 18 **iii. Trae Williams – H.S. Physical Education Teacher**
- 19 **iv. Ceciley Jarvis – Gr. 4 Teacher**
- 20 **v. Brienne Briggs – Gr. 4 Teacher**
- 21 **vi. Candice Briggs – Elementary SpEd. Teacher**

22 **C. Coaching Staff and Full Year Advisors**

23 **D. Substitute List – Pending Background Checks**

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

25 Greg asked the Board if there were any questions or comments on the consent agenda items. After
26 a few comments on next year’s coaching staff and how the district is trying to retain coaches,

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.

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27 **6. Recognition:**

28 **A. Cheer Squad**

1 **B. Geography Bee**

2 **C. National BPA**

3 Superintendent Bob Moore told the Board the High School Cheer Squad competed again
4 this year and this group of students placed 1st in the competition. The Board thanked Lacy Janes
5 and the students for all the hard work they have done and for representing Stevensville School
6 district this year.

7 Superintendent Bob Moore told the Board that Zane Svaren competed in the Montana
8 State Geography Bee this year. The Board thanked Zane for all his hard work and for representing
9 Stevensville School district this year.

10 Superintendent Bob Moore told the Board that Robert Lindsey competed in the Nation
11 BPA competition this year. The Board thanked Robert for all his hard work and for representing
12 the Stevensville School district this year.

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14 **7. Business: Items for Action/Discussion**

15 **A. Classified Staff Employment**

16 Superintendent Bob Moore read the names of the Custodian/Maintenance employees that
17 need to be hired for the 2019-20 school year. Chairman Greg Trangmoe asked the Board if they
18 had any questions on the hiring of Custodian/Maintenance employees as presented. Sean
19 Lenahan made a motion to hire the Custodian/Maintenance employees as presented. Billy
20 Donaldson seconded the motion. All voted aye.

21 Superintendent Bob Moore read the names of the K-8 Paraprofessionals/Secretaries
22 employees that need to be hired for the 2019-20 school year. Chairman Greg Trangmoe asked the
23 Board if they had any questions on the hiring of K-8 Paraprofessionals/Secretaries employees as
24 presented. Cathi Cook made a motion to hire the K-8 Paraprofessionals/Secretaries employees as
25 presented. Sean Lenahan seconded the motion. Sean Lenahan, Billy Donaldson, Greg Trangmoe,
26 Cathi Cook, Tim Schreiber and Sarah Armijo voted aye. Michele Brunson could not vote.

27 Superintendent Bob Moore read the names of the 9-12 Paraprofessionals/Secretaries
28 employees that need to be hired for the 2019-20 school year. Chairman Greg Trangmoe asked the

1 Board if they had any questions on the hiring of the 9-12 Paraprofessionals/Secretaries as
2 presented. Sean Lenahan made a motion to hire the 9-12 Paraprofessionals/Secretaries employees
3 as presented. Cathi Cook seconded the motion. All voted aye.

4 Superintendent Bob Moore read the names of the Bus Drivers that need to be hired for the
5 2019-20 school year. Chairman Greg Trangmoe asked the Board if they had any questions on the
6 hiring of the Bus Drivers as presented. Michele Brunson made a motion to hire the Bus Drivers
7 as presented. Sean Lenahan seconded the motion. All voted aye.

8 Superintendent Bob Moore read the names of the District Office employees that need to
9 be hired for the 2019-20 school year. Chairman Greg Trangmoe asked the Board if they had any
10 questions on the hiring of the District office employees as presented. Cathi Cook made a motion
11 to hire the District office employees as presented. Sean Lenahan seconded the motion. All voted
12 aye.

13 Superintendent Bob Moore read the names of the K-12 Kitchen employees that need to be
14 hired for the 2019-20 school year. Chairman Greg Trangmoe asked the Board if they had any
15 questions on the hiring of the K-12 Kitchen employees as presented. Billy Donaldson made a
16 motion to hire the K-12 Kitchen employees as presented. Cathi Cook seconded the motion. All
17 voted aye.

18 **B. Canvas Bond Election**

19 **i. Elementary School**

20 **ii. High School**

21 Superintendent went over the election results that were provided from the county election
22 office. Bob told the Board the Elementary and the High School bonds passed. Chairman Greg
23 Trangmoe asked the Board if they have any questions on the Elementary bond election results.
24 Cathi Cook made a motion to accept the results of the Stevensville Elementary School bond
25 election held on May 7, 2019. Sarah Armijo seconded the motion. Sean Lenahan, Billy
26 Donaldson, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted aye. Michele
27 Brunson could not vote.

28 Chairman Greg Trangmoe asked the Board if they have any questions on the High School
bond election results. Cathi Cook made a motion to accept the results of the Stevensville High

1 School bond election held on May 7, 2019. Sarah Armijo seconded the motion. All voted aye.

2 **C. Trustee Oath of Office**

3 Superintendent Bob Moore told the Board that Greg Trangmoe, Lucas McCormick and
4 Billy Donaldson were elected as trustees for a three-year term by acclamation. Cathi Cook made a
5 motion for the appointment of Board members Greg Trangmoe, Lucas McCormick and Billy
6 Donaldson by acclamation. Sean Lenahan seconded the motion. All voted aye.

7 Greg told the Board they will now take a 5-minute break to swear in the trustees.

8 Greg called the meeting back to order.

9 **D. Board Reorganization**

10 Chairman Greg Trangmoe told the Board they need to elect a Board Chairman. Sarah
11 Armijo made a motion to elect Greg Trangmoe as the Board Chairman. Tim Schreiber
12 seconded the motion. All voted aye.

13 Chairman Greg Trangmoe told the Board they need to elect a Vice-Chairman. Sarah
14 Armijo made a motion to elect Cathi Cook as the Vice-Chairman. Michele Brunson seconded the
15 motion. All voted aye.

16 **E. Appointment of Clerk of Board**

17 Chairman Greg Trangmoe told the Board they need to appoint a Clerk of the Board. Cathi
18 Cook made a motion to appoint Bill Schiele as the Clerk of the Board. Sarah Armijo seconded the
19 motion. All voted aye.

20 **F. Transfer of School Safety Funds to Building Reserve (Senate Bill 213)**

21 **i. Elementary School**

22 **ii. High School**

23 Superintendent Bob Moore told the Board this fund transfer is from the district purchasing
24 several safety items and the service of the SRO under SB (348). Bob told the Board the district
25 will be transferring money from the Adult Education funds into the Building Reserve fund. Greg
26 Trangmoe asked the Board if they have any questions on the Elementary fund transfer as
27 presented. Cathi Cook made a motion to approve the Elementary fund transfer as presented. Sean
28 Lenahan seconded the motion. Sean Lenahan, Billy Donaldson, Greg Trangmoe, Cathi Cook, Tim
Schreiber and Sarah Armijo voted aye. Michele Brunson could not vote.

1 Greg Trangmoe asked the Board if they had any questions on the High School fund
2 transfer as presented. Cathi Cook made a motion to approve the High School fund transfer as
3 presented. Sarah Armijo seconded the motion. All voted aye.

4 **G. Budget Amendment**

5 **i. Elementary School**

6 **ii. High School**

7 Superintendent Bob Moore told the Board the district needs to do a budget amendment to
8 get budget authority to spend the money that was transferred into the building reserve funds.

9 Chairman Greg Trangmoe asked the Board if they have any questions on the Elementary budget
10 amendment as presented. Cathi Cook made a motion to approve the budget amendment as
11 presented for the Elementary building reserve fund. Sean Lenahan seconded the motion. Sean
12 Lenahan, Billy Donaldson, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted
13 aye. Michele Brunson could not vote.

14 Chairman Greg Trangmoe asked the Board if they have any questions on the High School
15 budget amendment as presented. Sarah Armijo made a motion to approve the High School
16 budget amendment as presented for the High School building reserve fund. Billy Donaldson
17 seconded the motion. All voted aye.

18 **H. Property Purchase Authorization**

19 Superintendent Bob told the Board the district and the Palmer's have come to an
20 agreement on a buy sell agreement in the amount of \$370,000.00 for the purchase of the Palmer's
21 property. Bob told the Board the closing date will be June 10, 2019. Bob also told the Board this
22 dollar amounts exceeds his spending authority so the Board needs approve this buy sell
23 agreement. Chairman Greg Trangmoe asked the Board if they have any questions on the buy sell
24 agreement as presented. Cathi Cook made a motion to authorize Superintendent Bob Moore to
25 execute a buy sell agreements for the property located at 800 Phillips Street in the amount of
26 \$370,000.00 as presented. Sarah Armijo seconded the motion. All voted aye.

27 **I. Reimbursement Resoultion**

28 **i. Elementary School**

ii. High School

1 Superintendent Bob Moore told the Board the purchase of the Palmer's property was part
2 of the bond and the district will not get the bonds proceeds until a later date. Bob told the Board
3 the district will use money in the Interlocal Agreement fund (282) to purchase the property. Bob
4 also told the Board the money will be returned to fund 282 when the bonds sell and that the district
5 needs a resolution to do that. Chairman Greg Trangmoe asked the Board if they have any
6 questions on the reimbursement resolution as presented. Cathi Cook made a motion to adopt the
7 reimbursement resolution for the Stevensville Elementary School district as presented. Sarah
8 Armijo seconded the motion. Sean Lenahan, Billy Donaldson, Greg Trangmoe, Cathi Cook, Tim
9 Schreiber and Sarah Armijo voted aye. Michele Brunson could not vote.

10 Cathi Cook made a motion to adopt the reimbursement resolution for the Stevensville
11 High School district as presented. Sean Lenahan seconded the motion. All voted aye.

12 Superintendent Bob Moore told the Board since the closing date on the property will be
13 June 10, 2019 and the next Board meeting will not be until June 11, 2019, the district needs
14 authority from the Board to prints checks for the property purchase. The Board gave the district
15 permission to print warrants for the property purchase.

16 **J. Transportation Agreement – Lone Rock**

17 Superintendent Bob Moore told the Board this is an annual transportation agreement that
18 needs to be approved for next school year. Chairman Greg Trangmoe asked the Board if there
19 were any questions or comments on the transportation agreement as presented. After a comment
20 from the Board if this is the same agreement as last year, Cathi Cook made motion to approve the
21 transportation agreement with the Lone Rock School district as presented. Sarah Armijo
22 seconded the motion. All voted aye.

23 **K. Liability Insurance**

24 Chairman Greg Trangmoe told the Board the district received one bid for the districts
25 liability insurance for the 2019-20 school year. Chairman Greg Trangmoe asked the Board if
26 there were any questions or comments on the liability insurance proposal as presented. After a
27 comment from the Board on the proposal, Billy Donaldson made a motion to accept MSGIA
28 proposal for the districts liability insurance for the 2019-20 school year as presented. Michele

1 Brunson seconded the motion. All voted aye.

2 **L Health Insurance Company Selection**

3 Superintendent Bob Moore told the Board the districts insurance committee
4 recommendation was to stay with PacificSource insurance company for the 2019-20 school year.
5 Bob told the Board the district had a rate reduction on premiums for next year. Chairman Greg
6 Trangmoe asked the Board if there were any questions or comments on the recommendation from
7 the district insurance committee. Cathi Cook made a motion to select PacificSource as the health
8 insurance providers for the 2019-20 school year. Sean Lenahan seconded the motion. All voted
9 aye.

10 **M. Health Insurance Base Plan Selection**

11 Superintendent Bob Moore told the Board they need to select a base plan to be used for
12 determining any increases or decreases during negotiation. Sean Lenahan made a motion adopt
13 the 4000-80-6600 insurance plan as the base plan for the district for the 2019-20 school year.
14 Michele Brunson seconded the motion. All voted aye.

15 **N. Out of District Enrollments**

16 **i. Elementary**

17 **ii. High School**

18 Chairman Greg Trangmoe asked the Board if they had any questions on the Elementary
19 out of district student as presented. Billy Donaldson made a motion to approve the Elementary
20 out of district student for the 2018-19 school year as presented. Cathi Cook seconded the motion.
21 Sean Lenahan, Billy Donaldson, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo
22 voted aye. Michele Brunson could not vote.

23 Chairman Greg Trangmoe asked the Board if they had any questions on the High School
24 out of district student as presented. Cathi Cook made a motion to approve the High School out of
25 district student for the 2018-19 school year as presented. Sean Lenahan seconded the motion. All
26 voted aye.

27 **O. Policy**

28 **i. First Reading – None**

ii. Second Reading

Chairman Greg Trangmoe asked the Board if they have any questions on the policies that

1 are up for second reading and adoption. Cathi Cook made a motion to approve the second
2 reading and adoption of these policies as presented. Sarah Armijo seconded the motion. All
3 voted aye.

4 **P. Purchase of Route 7 Replacement Bus**

5 Superintendent Bob Moore told the Board this bus is up for replacement according to the
6 bus rotation schedule for the district. Chairman Greg Trangmoe asked the Board if there were
7 any questions or comments on the purchase of the new bus. After a comment from the Board on
8 the cost difference between this new bus and the other bus the district purchased a few months
9 ago, Cathi Cook made a motion to purchase the Route 7 replacement bus in the amount of
10 \$137,200.00 as presented. Michele Brunson seconded the motion. All voted aye.

11 **Q. Sinking Fund Investment**

12 Superintendent Bob Moore told the Board the district has one CD to renew along with
13 approximately \$250,000.00 in cash the district will be receiving in the next few weeks. Bob told
14 the Board the district has received CD rate quotes from Farmers State Bank and Rocky Mountain
15 Bank. After comments about the CD rates and what kind of term length for these CD's, Cathi
16 Cook made a motion to reinvest the mature sinking fund CD and the new cash in the amount of
17 approximate \$250,000.00 with Farmers State Bank for 36 months at a rate of 3.00 percent.
18 Michele Brunson seconded the motion. All voted aye.

19 **R. Cancellation of Warrants**

20 Superintendent Bob Moore told the Board the district has several warrants that need to be
21 cancelled. Chairman Greg Trangmoe asked the Board if there were any questions or comments
22 on the cancellation of these warrant. Cathi Cook made a motion to cancel these warrants as
23 presented. Sarah Armijo the motion. All voted aye.

24 **S. Property Disposal**

25 Chairman Greg Trangmoe asked the Board if they had any questions on the property
26 disposal list as presented. Sean Lenahan made a motion to dispose of the district property as
27 obsolete, undesirable or unsuitable for school purpose. Cathi Cook seconded the motion. All
28 voted aye.

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2 **8. Item for Information:**

3 **A. School ESSA Report Cards**

4 Superintendent Bob Moore told the Board he has included in their packet the new school
5 report cards for the district that is required by the federal and secondary school act. Bob talked
6 about the districts report cards. Bob also told the Board these report are available to the public via
7 the OPI website as well as the district website.

8 **B. Accreditation Reports**

9 Superintendent Bob Moore told the Board the district has received the accreditation
10 reports from the State of Montana based on the fall reports that were submitted last October. Bob
11 told the Board that all three school have received regular accreditation for this school year.

12 **C. General Reports**

13 Superintendent Bob Moore told the Board he has included in their packets the free and
14 reduce lunch numbers, the district lunch counts and the enroll numbers of the district.

15 **D. Student Representative Report**

16 Erica Lykins, the student representative, updated the Board on all the events that happened
17 since the last board meeting and Erica talked about the events that will be happening in the next
18 few weeks.

19 **E. Administrative Report**

20 Brain Gum, Tracey Rogstad, Jessica Shroud and Nate Fry talked about the upcoming
21 events and the things that are happening in their buildings. Brian asked the Board if they are
22 planning to attend this year's High School graduation to let him know. After a comment about
23 the behavioral referrals in the K-3 building, Greg moved onto the next agenda item.

24 **F. Correspondence**

25 There were no correspondents this month.

26 **9. Adjourn:**

27 Cathi Cook made a motion to adjourn the meeting. Sean Lenahan seconded the motion.
28 All voted aye.

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Board Chairman: Original Signed and in District Office.

Date: June 11, 2019.

School Board Clerk: Original Signed and in District Office.