

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 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, Cathi  
14 Cook, Sarah Armijo, Sean Lenahan, Lucas McCormick and Billy Donaldson. Tim Schreiber and  
15 Michele Brunson were not present. Superintendent Bob Moore and Assistant Clerk Samantha  
16 Mewes were present.

17 **2. Approval of minutes of previous meetings (Regular June 11, 2019)**

18 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the  
19 regular board meeting on June 11, 2019 as presented. There were no questions or comments and  
20 Cathi Cook made a motion to approve the June 11, 2019 minutes as presented. Sean Lenahan  
21 seconded the motion. All voted aye.

22 **3. Approval of Claims:**

23 Chairman Greg Trangmoe asked if there were any questions or comments on the claims or  
24 students' accounts. Greg told the Board the district has claims in the amount of \$321,577.83  
25 starting with claim #35530 and ending with claim #35639 for June and claims in the amount of  
26 \$199,597.51 starting with claim #35614 and ending with #35637 for July and students' accounts in  
27 the amount of \$34,119.79. There were no questions or comment on claims and Sean Lenahan  
28 made a motion to approve the claims and students' accounts as presented. Cathi Cook seconded  
the motion. All voted aye.

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

2 **A. Booster Club Update**

3 Booster Club President Fran Schmitz updated the board with a quarterly report and talked  
4 about the events that they have recently hosted or participated in. Fran thanked everyone for their  
5 support and participation with the Booster Club.

6 **Board Comment:**

7 There was no board comment.

8 **5. Consent Agenda**

9 **A. Employment:**

10 **i. Summer Custodial:**

11 **1. Karen Darnall**

12 **2. Lorraine Driver**

13 **3. June Jensen**

14 **ii. JH Football Coaches:**

15 **1. Lee Starck-Head**

16 **2. Joseph Gannon-Asst.**

17 **3. Jason Kopsa-Asst.**

18 **iii. JH Volleyball Coaches:**

19 **1. 7<sup>th</sup> Grade – Sarah Naseem**

20 **2. 7<sup>th</sup> Grade – Kelsey Engel**

21 **3. 8<sup>th</sup> Grade – Andrea Mooney**

22 **4. 8<sup>th</sup> Grade – Molly Cherry**

23 **iv. HS Fall/Winter/Year Long Extra Duty:**

24 **1. Winter Cheerleading – Rebecca Blair**

25 **2. HS Asst. Football – Jason Joost**

26 **3. HS Asst. Football – Robert Dobell**

27 **4. HS Asst. Football – Craig LeCoure**

28 **5. HS Boys Basketball – Nate Fry**

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- 6. HS Yearbook – Jacki Bauman**
- 7. NHS/Key Club – Hannah Williams**
- 8. FCCLA – Amy Paxton**
- 9. Class Sponsors:**
  - a. Frosh – Joe Gannon**
  - b. Frosh – Josette Hackett**
  - c. Soph – Colleen Cooper-Vanosdell**
  - d. Soph – Hannah Williams**
  - e. Junior – Mark Hurd**
  - f. Junior – Kelby Thomas**
  - g. Senior – Wes Wells**
  - h. Senior – Amy Paxton**

Chairman Greg Trangmoe told the Board they will now approve the consent agenda items. Greg asked the Board if there were any questions or comments on the consent agenda items. Greg asked the Board if there were any consent agenda items they would like to remove from the 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.

**6. Business: Items for Action**

**A. Selection of Owner’s Construction Representative for Bond Projects Pending**

**Successful Contract Negotiation:**

Superintendent Bob Moore explained to there were 2 companies that the committee rated on a 100 point scale and that after the interview process the committee is recommending Hulteng Inc. as the Owner’s Representative. After a brief discussion about what the duties of the representative will be and the potential cost, Cathi Cook made a motion to approve the

1 recommendation. Sarah Armijo seconded the motion. All voted aye.

2 **B. FFA Out-of-State Travel Request(s)**

3 FFA advisor Josette Hackett and several FFA Students attended the meeting to ask the  
4 Board for permission to travel out-of-state on three potential trips. Josette explained each trip, the  
5 students who would be going, when it would be and how they will pay for the trips. After  
6 questions from the Board, Cathi Cook made the motion to approve the FFA out-of-state travel.  
7 All vote aye.

8 **C. Board Policy**

9 **i. Second Reading: 3125, 3225, 4410, 5012, 5223, 5256, 8225, 8425 and 8425P.**

10 After a brief discussion, Billy Donaldson made a motion to approve the policies up for second  
11 reading. Sarah Armijo seconded the motion. All voted aye.

12 **ii. Recommendations Regarding Title IX and Sexual Harassment Forms:**

13 Superintendent Moore explained to the Board that he consulted legal counsel in regards to whether  
14 or not Title IX forms should be in Board policy. He explained that the legal recommendation was  
15 to keep the forms in the administration handbook and out of Board policy.

16 **D. Economic Development Grant Participation**

17 Superintendent Moore explained that Bob Thomas with the Community Foundation approached  
18 the Facilities Committee asking if the district would sign on for a grant to extend the sewer from  
19 Phillips Street to the intersection of Park and Middle Burnt Fork. Bob explained that there was  
20 not a time frame discussed. After a brief discussion, Cathi Cook made a motion to approve the  
21 district signing on for the grant to extend the sewer. Sean Lenahan seconded the motion. All  
22 voted aye.

23 **7. Items for Information:**

24 **A. Administrative Reports**

25 **i. ALC Road Report**

26 Superintendent Moore explained that the progress on ALC Road has been slow and that culverts  
27 were replaced and grading was currently underway.

28 **ii. Crow's Nest Stairs Report**

1 Superintendent Moore told the Board that Eclipse Engineering has a design for the stair and that  
2 they will hopefully be in place by the end of August. Bob also explained that the bridge railing  
3 and the crow's nest were also being looked at.

4 **iii. Land Purchase**

5 Superintendent Moore informed the Board that the purchase of the Palmer property has been  
6 completed and that the district is just waiting on the water right paper.

7 **iv. Bleachers**

8 Superintendent Moore told the Board that the district can replace the Track and Tennis bleachers,  
9 but the cost to do so will be high.

10 **v. Track/Tennis Costs**

11 Superintendent Moore told the Board that the district has received several bids on replacing the  
12 Tennis Courts and Track, but at this time, no decision has been made.

13 **B. Correspondence**

14 There was no correspondence at the time of the meeting.

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16 **8. Adjourn:**

17 Sean Lenahan made the motion to adjourn the meeting. Cathi Cook seconded the motion. All  
18 voted aye.

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21 Board Chairman: Original Signed and in District Office.

22 Date: August 13, 2019.

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

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