

1 **Stevensville Public Schools**
2 **School District #2**
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Special Board Meeting
7:00 p.m.

Music Center Choir Room

1. Opening of meeting – call to order – present – salute to flag:

Chairman Greg Trangmoe called the board meeting to order at 7:00 p.m. in the Music Center Choir Room. Greg led in the pledge of allegiance. Trustees present were Lucas McCormick, Sean Lenahan, Billy Donaldson, Cathi Cook and Sarah Armijo. Michele Brunson was not present. Superintendent Bob Moore and Business Manager/Clerk Bill Schiele were present.

4. Recognize Visitors/Public Comment:

Public Comment:

There was no Public comment.

Board Comment:

There was no Board comment.

2. Consent Agenda:

A. Resignations:

- i. Hannah Williams – N.H.S./Key Club**
- ii. Bridget Yazvac – H. S. Paraprofessional**
- iii. Jennifer Conley – H. S. Paraprofessional**
- iv. Jason Joost – H.S. Asst. Football**

B. Employment:

- i. Kristi Hinson – H. S. Paraprofessional**
- ii. Christi Jackson – Head Cook**
- iii. Kristina Jacobson – Kitchen Staff**
- iv. Sara Driskell – Kitchen Staff**
- v. Jeff Umland – H.S. Assistant Football**

C. Substitute List – Pending Background Checks

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

9 **A. Vacant Trustee Position Interviews**

10 Superintendent Bob Moore told the Board the district received two letters of interest for
11 the vacant trustee position. Bob introduced the two candidates, Stephanie Esch and Ben Meyer.
12 Chairman Greg Trangmoe told the Board the candidates will be asked a series of questions. After
13 the candidates answered the questions, the Board thanked the two candidates for showing interest
14 in the open trustee position.

15 **B. Trustee Appointment**

16 Chairman Greg Trangmoe asked the trustee if anyone would like to make a motion to
17 appoint a candidate to fill the open trustee position. Lucas McCormick made a motion to appoint
18 Ben Meyer to fill the open trustee position until the next regular trustee election to be held on May
19 5, 2020. Sean Lenahan seconded the motion. All voted aye.

20 **C. Selection of General Contractor/Construction Manager Adoption of Final Bond** 21 **Resolutions**

22 Superintendent Bob Moore told the Board the facilities committee interviewed three
23 companies for the General Manager/Construction Manager position for the building projects.
24 Bob explained to the Board how the facilities committee scored the interviews and Bob read the
25 scores for each company. Bob told the Board the recommendation from the facilities committee
26 is to hire Quality Construction as the General Contractor/Construction Manager for the building
27 projects. After comments from the Board on what the Board will be approving tonight, Sean
28 Lenahan made a motion to approve Quality Construction as the General Manager/Construction

1 Manger as presented. Billy Donaldson seconded the motion. All voted aye.

2

3 **5. Adjourn:**

4 Cathi Cook made a motion to adjourn the meeting. Sarah Armijo seconded the motion.

5 All voted aye.

6 Board Chairman: Original signed and in District Office.

7 Date: September 10, 2019.

8 School Board Clerk: Original signed and in District Office.

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