

1 **Stevensville Public Schools**
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Regular Board Meeting

September 10, 2019

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 Sean Lenahan, Ben Meyer, Cathi Cook and Sarah Armijo. Lucas McCormick, Billy Donaldson and Michelle Brunson were not present. Superintendent Bob Moore and Business Manager/Clerk Bill Schiele were present.

2. Approval of minutes of previous meetings:

A. Regular: August 13, 2019

B. Special: August 27, 2019

Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the regular board meeting minutes held on August 13, 2019 as presented. Sean Lenahan made a motion to approve the August 13, 2019 regular board meeting minutes as presented. Cathi Cook seconded the motion. All voted aye.

Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the special board meeting minutes held on August 27, 2019 as presented. Cathi Cook made a motion to approve the August 27, 2019 special board meeting minutes as presented. Sarah Armijo seconded the motion. All voted aye.

3. Approval of Claims:

Chairman Greg Trangmoe asked if there were any questions or comments on the claims or

1 students' accounts. Greg told the Board the district has claims in the amount of \$371,552.60
2 starting with claim #35771 and ending with claim #35908 and students' accounts in the amount of
3 \$4,555.13. There were no questions or comments on claims. Sean Lenahan made a motion to
4 approve the claims and students' accounts as presented. Cathi Cook seconded the motion. All
5 voted aye.

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

8 **Public Comment:**

9 There was no Public comment.

10 **Board Comment:**

11 There was no Board comment.

12

13 **5. Consent Agenda:**

14 **A. Resignations:**

- 15 **i. Joey Wark – Head Softball**
- 16 **ii. Jason Joost – H.S. Football**
- 16 **iii. Bridget Yazvac – H.S. Paraprofessional**

17 **B. Employment:**

- 17 **i. Colleen Cooper-Vanosdell – NHS/Key Club**
- 18 **ii. Brianna Lipke – M.S. Publication**
- 19 **iii. Jacki Bauman – H.S. Business Professionals of America (BPA)**
- 19 **iv. Josette Hackett – H.S. Golf Volunteer**
- 20 **v. Christine Bailey – M.S. Paraprofessional**
- 20 **vi. Jennifer Mulligan – H.S. Paraprofessional**
- 21 **vii. Mathew Vanosdell – Science Fair**
- 21 **viii. Kelsey Engel – Student Council**
- 22 **ix. Buck Rodolph – H.S. Women's Soccer Volunteer**

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

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

24 Greg asked the Board if there were any questions or comments on the consent agenda items.

25 Superintendent Bob Moore told the Board they need to pull Colleen Cooper-Vanosdell off the
26 agenda for the NHS/Key Club advisor position. The Board pulled Colleen Cooper-Vanosdell for
27 the NHS/Key Club advisor position by unanimous consent. Greg asked the Board if there were
28 any other consent agenda items they would like to remove from the list. There were no items to

1 be removed. Greg told the Board the consent of any trustee pertains only to the items they have
2 the authority to decide on and if there is no objection the agenda items will be adopted by
3 unanimous consent. There was no objection and the consent agenda items were approved by
4 unanimous consent.

5

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

7 **A. Selection of Industrial Hygienist Company**

8 Superintendent Bob Moore told the Board the district only had one company that
9 submitted an RFQ and that was Northern Industrial Hygienist Company. Bob told the Board the
10 facility committee scored this company and Bob read the score. Greg asked the Board if they
11 have any questions on the hiring of this company for the building project. Cathi Cook made a
12 motion to hire Northern Industrial Hygiene Incorporated as the Industrial Hygienist for the
13 Elementary and High School renovation projects. Sarah Armijo seconded the motion. All voted
14 aye.

15 **B. Board Appointment Request – Stevensville STARS Foundation**

16 Superintendent Bob Moore told the Board that the STARS foundation has completed their
17 by-laws and they are beginning to organize efforts to raise money. Bob told the Board in the by-
18 laws it calls for a Board member to serve on the STARS Foundation Board of Directors. Bob told
19 the Board that Sarah Armijo has been a key person in getting this foundation started and his
20 recommendation for this position is Sarah Armijo. After comments about if Sarah will have a
21 voting position with the STARS foundation, Cathi Cook made a motion to appoint Sarah Armijo
22 as the Stevensville School Board Representative to serve on the Stevensville STARS Foundation
23 Board of Directors. Sean Lenahan seconded the motion. All voted aye.

24 **C. Board Policy Annual Review Policies 3300 and 3311**

25 Superintendent Bob Moore told the Board by State law the Board must review policy
26 3300 and 3311 on an annual basis. Chairman Greg Trangmoe asked the Board if they have any
27 questions or changes to these policies. After discussion on if there are any other policies that
28 need to be approved on an annual basis and that policy 3311 is not in their packets, the Board

1 reviewed policy 3300 with no changes and policy 3311 will be approved at the next board
2 meeting.

3

4 **D. Out-of-District Enrollments**

5 **i. Elementary**

6 **ii. High School**

7 Chairman Greg Trangmoe asked the Board if they had any questions on the Elementary
8 out of district students as presented. Sean Lenahan made a motion to approve the Elementary out
9 of district students for the 2019-20 school year as presented. Cathi Cook seconded the motion.
10 All voted aye.

11 Chairman Greg Trangmoe asked the Board if they had any questions on the High School
12 out of district students as presented. Cathi Cook made a motion to approve the High School out
13 of district students for the 2019-20 school year as presented. Sean Lenahan seconded the motion.
14 All voted aye.

15

16 **7. Item for Information:**

17 **A. Board Attendance Conferences**

18 **i. MTSBA Legal Update – September 17, 2019 in Missoula**

19 **ii. Montana Conference of Educational Leadership Oct. 16-18 in Billings**

20 Superintendent Bob Moore told the Board that MTSBA is putting on a legal update
21 workshop on September 17, 2019 and if they would like to go to let him or Bill know and the
22 district will sign them up for the workshop.

23 Bob also told the Board that MCEL will be held in Billings this year and if they would to
24 go to let Bill know and he will get them signed up for the workshop.

25 **B. Administration Report**

26 **i. Superintendent**

27 **ii. Principals Reports**

28 Superintendent Bob Moore told the Board the new block scheduling is going good so far.
Bob went over the enrollment numbers, the district AP scores, that the crow's nest stairs are done
and that the bridge railing will be completed by the next football game.

1 Bob also told the Board since the principals attended the Board retreat today, he told them
2 they did not have to attend this meeting.

3

4 **C. Correspondence**

5 There was no correspondence this month.

6

7 **8. Adjourn:**

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

9 All voted aye.

10 Board Chairman: Original Signed and in District Office

11 Date: October 8, 2019

12 School Board Clerk: Original Signed and in District Office

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