

1 **Stevensville Public Schools**  
2 **School District #2**  
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**Regular Board Meeting**

**October 8, 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, Michele Brunson, Ben Meyer, Cathi Cook, Sarah Armijo and Billy Donaldson. Lucas McCormick, was not present. Superintendent Bob Moore, Brian Gum, Tracey Rogstad, Jessica Shourd, Nate Fry, Eric Larson and Business Manager/Clerk Bill Schiele were present.

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

**A. Board Retreat September 10, 2019**

**B. Regular: Meeting September 10, 2019**

Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the regular board meeting minutes held on September 10, 2019 as presented. Michele Brunson made a motion to approve the September 10, 2019 regular board meeting minutes as presented. Sarah Armijo seconded the motion. All voted aye.

Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the board retreat meeting minutes held on September 10, 2019 as presented. Sean Lenahan made a motion to approve the September 10, 2019 board retreat 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 \$246,068.78  
2 starting with claim #35909 and ending with claim #36018 and students' accounts in the amount of  
3 \$14,532.35. There were no questions or comments on claims. Ben Meyer made a motion to  
4 approve the claims and students' accounts as presented. Sean Lenahan seconded the motion. All  
5 voted aye.

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

8 **Public Comment:**

9 Several audience members voiced their concerns and read a letter about teacher's  
10 negotiations that are happening at the present time. Chairman Greg Trangmoe told the audience  
11 this is the public comment period and there will be no discussion at this time.

12 **Board Comment:**

13 Superintendent Bob Moore introduced Kaitlin Garoutte, the new student council  
14 representative of the Board.

15

16 **5. Presentation- Civic Club – Donation Meal Program**

17 Victoria Howell from the Bitterroot Star and Bob Cummings from the Western Heritage  
18 organization talked about the events they have sponsored and the fund raisers they have done for  
19 the Kids Backpack Food Program here at the school district. Victoria told the Board they are here  
20 tonight to give the school a donation of \$4,000.00 for the Kids Backpack Food program. The  
21 Board thanked Victoria, the Bitterroot Star staff and Bob Cummings for all the hard work they do  
22 for the district and the students.

23

24 **6. Report – Booster Club – Fran Schmitz**

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

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**7. Consent Agenda:**

**A. Resignations:**

- i. Kelby Thomas – H. S. Junior Class Advisor**
- ii. Deborah Wilson – RT. 7 Bus Driver**
- iii. Kelsey Engel – H.S. Assistant Softball**

**B. Employment:**

- i. Robert DoBell – H.S. Junior Class Advisor**
- ii. David Cluff – H.S. Key Club/NHS Advisor**
- iii. Stacey Sager – H.S. Tutor**
- iv. Tammy Johnson – H.S. Tutor**
- v. Casey Ferguson – H.S. Tutor**
- vi. Wes Wells – H.S. Tutor**
- vii. Pam Johnson – H.S. Tutor Parent Liaison**
- viii. Tyler Cherry – M.S. Tutor**
- ix. Linda Burrington – M.S. Tutor**
- x. Alexzander Miller – Head Speech Coach**
- xi. Janet Depee – RT. 7 Bus Driver**
- xii. Eric Paulsen – H.S. Asst. girls Basketball**
- xiii. Chris Newman – H.S. Head Coach Softball**

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

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.

**8. Business: Items for Action:**

**A. Policy Review – Policy 3311 (Firearms and Weapons) Annual Review**

Superintendent Bob Moore told the Board by State law the Board must review policy 3311 on an annual basis. Bob told the Board this was the policy that was tabled at the last board meeting. Chairman Greg Trangmoe asked the Board if they have any questions or changes to this

1 policy. Sarah Armijo made a motion to approve policy 3311 as presented. Cathi Cook seconded  
2 the motion. All voted aye.

3 **B. Assistant IT Position**

4 Superintendent Bob Moore told the Board he has assigned a classified employee to assist  
5 our IT Director with the daily operations. Bob told the Board he is recommending the creation of  
6 a needed Assistant IT position. Bob told the Board the creation of this position does not obligate  
7 the district on filling the position. Chairman Greg Trangmoe asked the Board if they had any  
8 questions on the creation of the Assistant IT position. Cathi Cook made a motion for the creation  
9 of an Assistant IT position for the Stevensville School District. Sean Lenahan seconded the  
10 motion. All voted aye.

11 **C. Property Disposal List**

12 Chairman Greg Trangmoe asked the Board if they had any questions on the property  
13 disposal list as presented. Cathi Cook made a motion to dispose of the School District property as  
14 obsolete, undesirable or unsuitable for school purpose as presented. Sarah Armijo seconded the  
15 motion. All voted aye.

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

- 17 **i. Elementary**
- 18 **ii. High School**

19 Chairman Greg Trangmoe asked the Board if they had any questions on the Elementary  
20 out of district students as presented. Cathi Cook made a motion to approve the Elementary out of  
21 district students for the 2019-20 school year as presented. Sean Lenahan seconded the motion.  
22 Sean Lenahan, Ben Meyer, Greg Trangmoe, Cathi Cook, Sarah Armijo and Billy Donaldson  
23 voted aye. Michele Brunson could not vote.

24 Chairman Greg Trangmoe asked the Board if they had any questions on the High School  
25 out of district students as presented. Billy Donaldson made a motion to approve the High School  
26 out of district students for the 2019-20 school year as presented. Cathi Cook seconded the  
27 motion. All voted aye.

1 **9. Item for Information:**

2 **A. MCEL Attendance**

3 Bob told the Board that MCEL will be held in Billings this year and asked the board  
4 members if any of them will be going this year. No trustees will be attending MCEL this year.

5 **B. Teen Violence Prevention Training**

6 Superintendent Bob Moore told the Board that Phil Chalmers, a well-known national  
7 author, will be presenting a Teen Violence Prevention Seminar on October 12, 2019 at the  
8 Hamilton High School Performing Arts Center. Bob went over the topics that will be included in  
9 the seminar and encouraged trustees and staff to attend this training.

10 **C. Student Representative Report**

11 Kaitlin Garoutte, the student representative, handed out a report to the Board. Kaitlin  
12 went over the events that have already happened and the events that will be happening in the next  
13 few weeks.

14 **D. Administration Report**

15 Superintendent Bob Moore updated the Board on the DLA grant, the bridge going to the  
16 football field, the construction project and the two trips to the new agriculture facility in Kalispell  
17 and the return trip to Kootenai Technical Center in Idaho. Bob told the Board the district will be  
18 providing a Mental Health training for the staff on the subject of suicide prevention. Bob talked  
19 about the enrollment numbers and the free and reduced lunch numbers for the district.

20 Brain Gum, Tracey Rogstad, Jessica Shourd and Eric Larson talked about the upcoming  
21 events and the things that are happening in their buildings.

22 **E. Correspondence**

23 Superintendent Bob Moore read a letter thanking M.S. Counselor Molly Cherry for the  
24 great presentation she did on suicide prevention.

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26 **10. Adjourn:**

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

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Board Chairman: Original signed and in District Office.

Date: November 12, 2019

School Board Clerk: Original signed and in District Office.