

1 **Stevensville Public Schools**
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Regular Board Meeting

December 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, Michele Brunson, Cathi Cook, Sarah Armijo and Billy Donaldson. Lucas McCormick and Ben Myer were not present. Superintendent Bob Moore, Brian Gum, Tracey Rogstad, Jessica Shourd and Business Manager/Clerk Bill Schiele were present.

2. Approval of minutes of previous meeting (Regular: November 12, 2019)

Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the regular board meeting minutes held on November 12, 2019 as presented. Sean Lenahan made a motion to approve the November 12, 2019 regular board meeting minutes as presented. Cathi Cook 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 students' accounts. Greg told the Board the district has claims in the amount of \$270,851.58 starting with claim #36137 and ending with claim #36247 and students' accounts in the amount of \$20,905.49. There were no questions or comments on claims. Sarah Armijo made a motion to approve the claims and students' accounts as presented. Sean Lenahan seconded the motion. All voted aye.

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

2 **Public Comment:**

3 There was no Public comment.

4 **Board Comment:**

5 There was no Board comment.

6

7 **5. Presentation: We the People Student Club Presentation**

8 Superintendent Bob Moore told the Board the We the People student club was not here
9 tonight and that he will reschedule this presentation.

10

11 **6. Consent Agenda:**

12 **A. Resignations:**

13 **B. Employment:**

14 **i. Ron Brunell – HS Asst. Wrestling**

15 **ii. Lindsey Trowbridge – HS Asst. Softball**

16 **iii. Wade Weber – MS Girls' Basketball**

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

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

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

20 Greg asked the Board if there were any consent agenda items they would like to remove from the

21 list. There were no items to be removed. Greg told the Board the consent of any trustee pertains

22 only to the items they have the authority to decide on and if there is no objection the agenda items

23 will be adopted by unanimous consent. There was no objection and the consent agenda items

24 were approved by unanimous consent.

25

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

27 **A. Ski Club – Out-of-State Travel Request**

28 Superintendent Bob Moore told the Board that Mark Hurd and some of the Ski Club members

were here tonight to request an out-of-state travel trip to Silver Mountain ski area. Several Ski

Club members outlined the ski trip for the Board and told the Board that 34 students are planning

on going on this trip. After comments from the Board on the number of chaperones that will be

1 going, how this trip is tied to the education program of the district, if there are enough chaperones
2 at this time to cover all the students, the liability concerns the Board has with this trip and if this
3 should be a day trip instead of an overnight trip, Brian told the Board he will meet with Mark and
4 try to make this a day trip this year. Cathi Cook made a motion to table the approval of this trip
5 until the January board meeting. Sean Lenahan seconded the motion. All voted aye.

6 **B. Collective Bargaining Agreement with the Stevensville Teachers' Association**

7 Superintendent Bob Moore told the Board the teachers union has voted on the negotiated
8 Collective Bargain Agreement and they approved the CBA as presented. Bob went over the
9 changes in the CBA and the new insurance adjustment and pay matrix. Chairman Greg Trangmoe
10 asked the Board if they had any questions on the Collective Bargaining Agreement. Cathi Cook
11 made a motion to approve the 2019-2021 Collective Bargain Agreement with the Stevensville
12 Teacher's Association as presented. Michele Brunson seconded the motion. All voted aye.

13 **C. Drive Education Program Guidelines and Pay Schedule**

14 Superintendent Bob Moore went over the new contract and the pay schedule. Bob also
15 talked about the student fee that is charged and that the free and reduce students get a discount on
16 that fee. Chairman Greg Trangmoe asked the Board if they had any questions on the Drivers
17 Education contract as presented. After comments on the contract and why a student would get a
18 full refund if they dropped out of the class within the first week, Sean Lenahan made a motion to
19 approve the new Drivers Education contract as presented. Sarah Armijo seconded the motion.
20 All voted aye.

21 **D. MMW Architect Contract Fee Adjustment**

- 22 **i. HS Bldg. Connector**
- 23 **ii. Bus Barn**
- 24 **iii. Low Voltage Consultant**

25 Superintendent Bob Moore told the Board that MMW has provided a fee proposal for the
26 additional design work for the High School gym connector, the bus barn and a low voltage
27 consultant for the building project. Bob told the Board that Tyson Watson, the district owner's
28 representative, feels these fees are very reasonable for this kind of work. Chairman Greg
Trangmoe asked the Board if they had any questions on the MMW Architects fees for the

1 additional design work as presented. After comments from the Board on this additional work and
2 the low voltage consultant, Cathi Cook made a motion for approval of the AIA Contract Fee
3 adjustments of \$103,906.00 with MMW Architects for the purpose of additional design work to
4 include the design of a bus barn, High School building connector and the Moarison Maierle Inc.
5 low voltage consultant as presented. Sean Lenahan seconded the motion. All voted aye.

6 **E. Policy**

7 **i. First Reading Policies: 1420, 1420F, 1441, 1512F, 2150, 2151F, 2161P, 2600,**
8 **2600P, and 5460**

9 **ii. Second Reading Polices: 1110, 1120, 1402, 1700 and 5221**

10 Chairman Greg Trangmoe asked the Board if they have any questions on the policies up
11 for first reading. Superintendent Bob Moore talked about the policies and the changes. After a
12 comment on policy 5460 and 1420F, Billy Donaldson made a motion to approve the first reading
13 of the policies 1420, 1420F, 1441, 1512F, 2150, 2151F, 2161P, 2600, 2600P and 5460 as
14 presented. Michele Brunson seconded the motion. All voted aye.

15 Chairman Greg Trangmoe asked the Board if they have any questions on the policies up
16 for second reading and adoption. Sean Lenahan made a motion to approve the second reading
17 and adoption of the policies 1110, 1120, 1402, 1700 and 5221 as presented. Cathi Cook seconded
18 the motion. All voted aye.

19 **F. Out-of-District Enrollments**

20 **i. Elementary**

21 **ii. High School**

22 Superintendent Bob Moore told the Board there are no Elementary out-of-district students
23 this month.

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

28 **8. Items for Information:**

A. Sport Survey and Possible Change Proposal

1 High School principal Brian Gum talked about the sports survey they did here at the
2 district and what information they were hoping to get from the survey. Brian told the Board that
3 they are looking at maybe trying to get soccer moved from the fall to spring to get students playing
4 both football and soccer sports. After comments from the Board on the sports survey, if the school
5 is still trying to Co-op with other schools, Greg moved onto the next agenda item.

6 **B. Student Representative Report**

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

10 **C. Administration Report**

11 Superintendent Bob Moore updated the Board on the phasing of the new school project for
12 the upcoming school years, enrollment numbers at the district and the free and reduced lunch
13 numbers for the district. After comments from the Board on the last month lunch numbers, Greg
14 moved onto the next agenda item.

15 The Board had no questions or comments on the administration reports.

16

17 **9. Adjourn:**

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

19 All voted aye.

20 Board Chairman: Original Signed and in District Office.

21 Date: January 14, 2020.

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

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