

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

March 10, 2020

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, Lucas McCormick, Michele Fauth, Cathi Cook, Sarah Armijo and Ben Meyer. Billy Donaldson 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: (Regular: February 11, 2020)

Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the regular board meeting minutes held on February 11, 2020 as presented. Sean Lenahan made a motion to approve the February 11, 2020 regular board meeting minutes as presented. Michele Fauth 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 \$341,557.50 starting with claim #36455 and ending with claim #36576 and students' accounts in the amount of \$19,685.36. There were no questions or comments on claims. Cathi Cook 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 **Board Comment:**

3 There was no board comment.

4 **Public Comment:**

5 There was no public comment.

6

7 **5. Presentation/Recognition Stevensville HS FFA**

8 Josette Hackett talked about all the competitions and all the other things the FFA students
9 have been involved with throughout the school year. Some of the FFA students did a presentation
10 on the pros and con of removing the grizzly bear off the endangerment list. The Board thanked the
11 students for the great job tonight and everything they have done during this school year.

12

13 **6. Informational Item – Candy Lubanski/Robert Walsh – Bitterroot Community College**

14 Robert Walsh and Candy Lubanski did a presentation on the new Bitterroot Valley
15 Community College they are requesting at the May 5, 2020 election. Robert Walsh and Candy
16 Lubanski explained the advantages the local students would have with the community college.
17 After questions from the Board on the new community college, Greg moved onto the next agenda
18 item.

19 **7. Consent Agenda:**

20 **A. Resignation – Jeremy Ruff – K-8 Band Instructor**

21 **B. Employment:**

- 22 **i. Megan Pendergast – K-8 Paraprofessional**
- 23 **ii. Molly Cherry – Head Girls’ 7-8 Middle School Track Coach**
- 24 **iii. Hillary Beller – Head Boys’ 7-8 Middle School Track Coach**
- 25 **iv. Joel Martin Williams – Asst. 7-8 Middle School Track Coach**
- 26 **v. Kyla Paulsen – MS Intramural Volleyball**
- 27 **vi. Nate Fry – MS Boys’ Intramural Basketball**
- 28 **vii. Alycia Harris – MS Girls’ Intramural Basketball**
- viii. Bill Everett – HS Tennis**
- ix. Lori Lewis – Head HS Track**
- x. Joe Gannon – Asst. HS Track**
- xi. Gordon Gum – Asst. HS Track**
- xii. Jacob Parks – Custodian**

C. Substitute List – Pending Background Checks

1 Chairman Greg Trangmoe told the Board they will now approve the consent agenda items.
2 Greg asked the Board if there were any questions or comments on the consent agenda items.
3 Greg asked the Board if there were any consent agenda items they would like to remove from the
4 list. There were no items to be removed. Greg told the Board the consent of any trustee pertains
5 only to the items they have the authority to decide on and if there is no objection the agenda items
6 will be adopted by unanimous consent. There was no objection and the consent agenda items
7 were approved by unanimous consent.

8

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

10 **A. Retirement – Diane Mickelson**

11 Superintendent Bob Moore told the Board that Diane Mickelson has submitted her
12 retirement letter accepting the Retirement Memorandum of Understanding with the teachers
13 association. Chairman Greg Trangmoe asked the Board if they had any questions on the
14 retirement letter from Diane Mickelson. Cathi Cook made a motion to accept the retirement letter
15 and the retirement incentive as submitted by Diane Mickelson. Ben Meyer seconded the motion.
16 All voted aye.

17 **B. Senate Bill 307 Levy Resolutions**

18 **i. Elementary District Resolution**

19 **ii. High School District Resolution**

20 Superintendent Bob Moore told the Board they need to approve SB 307 that shows any
21 increases or decreases to the district mills for next year. Bob went over the increases and
22 decreases in the Elementary and High School levies. Greg asked the Board if they had any
23 questions or comments on the Elementary resolution for SB 307 as presented. Cathi Cook made a
24 motion to approve the Resolution of Intent to impose an increase in permissive levies in the
25 Elementary District as presented. Sean Lenahan seconded the motion. Sean Lenahan, Lucas
26 McCormick, Greg Trangmoe, Cathi Cook, Sarah Armijo and Ben Meyer voted aye. Michele
27 Fauth could not vote.

28 Greg asked the Board if they had any questions or comments on the High School

1 resolution for SB 307 as presented. Cathi Cook made a motion to approve the Resolution of Intent
2 to impose an increase in permissive levies in the High School District as presented. Michele Fauth
3 seconded the motion. All voted aye.

4 **C. Commissioning Agent RFQ and Fee Scope**

5 Superintendent Bob Moore told the Board the commission agent is required by code for
6 all building projects. Bob told the board the district received four RFQ's and the facilities
7 committee scored them and they are recommending River City Engineering as the districts
8 commission agent. Chairman Greg Trangmoe asked the Board if they had any questions on the
9 commission agent recommendation. Sean Lenahan made a motion to approve River City
10 Engineering as the districts commission agent pending successful negotiation of a contract not to
11 exceed \$80,400.00. Michele Fauth seconded the motion. All voted aye.

12 **D. Third Party Special Inspector**

13 Superintendent Bob Moore told the Board the district received only one RFQ for the third
14 party inspector. Bob told the Board this inspector is independent to our general contractor and
15 they verify that the work has been completed to our construction specification. Chairman Greg
16 Trangmoe asked the Board if they had any questions on the third party inspector as presented.
17 Sean Lenahan made a motion to approve Allwest Testing and Engineering as the third party
18 inspector pending successful negotiation of a contract. Sarah Armijo seconded the motion. All
19 voted aye.

20 **E. Asbestos Abatement Bid**

21 Superintendent Bob Moore told the Board the district has opened the asbestos bids that the
22 district has received. Bob told the Board that Northern Industrial Hygiene has reviewed the bids
23 and found the bids and scope of the work to be accurate. Bob told the Board the recommendation
24 is to award the contract to Schroeder Contracting Inc. Chairman Greg Trangmoe asked the Board
25 if they had any questions on the bid from Schroeder Contracting Inc. for the Asbestos Abatement
26 as presented. Cathi Cook made a motion to approve the bid of \$57,700.00 for the base bid and
27 \$1,200.00 for bid alternate #1 from Schroeder Contracting Inc. for the asbestos abatement work.
28 Ben Meyer seconded the motion. All voted aye.

1 **F. Gym Floor Replacement Bid**

2 Superintendent Bob Moore told the Board the district received two bids for the gym floor
3 and one bid was for complete replacement and the other one was for an overlay of the floor. Bob
4 told the Board the lowest bid was for the complete floor replacement from Western Sport Floors
5 Inc. Chairman Greg Trangmoe asked the Board if they had any questions on the two bids for the
6 gym floor. Cathi Cook made a motion to approve the bid of \$155,900.00 to replace the High
7 School Gym floor pending successful negotiation of a contract with Western Sports Floor Inc.
8 Sean Lenahan seconded the motion. All voted aye.

9 **G. Outdoor Bleacher Replacement Bid**

10 Superintendent Bob Moore told the Board the outdoor bleachers were approved at last
11 month's board meeting.

12 **H. K-8 Gym Roof Replacement Bid**

13 Superintendent Bob Moore told the Board the K-8 gym roof replacement was approved at
14 last month's board meeting.

15 **I. Administrative Contract Recommendations**

16 **i. Elementary**

- 17 **1. Jessica Shourd – K-3 Principal**
- 18 **2. Tracey Rogstad – MS Principal**
- 3. Nate Fry – Assistant Principal**

19 **ii. High School**

- 20 **1. Brian Gum – High School Principal**
- 2. Eric Larson – Assistant Principal/AD**

21 **iii. Supervisor Staff Recommendation**

- 22 **1. Bill Schiele –Business Manager**
- 23 **2. Dave Haacke – Maintenance Supervisor**
- 3. Paul Ludington – Transportation Supervisor**
- 24 **4. Jenna Henning – Food Service Director**
- 5. Connie Johnson – School Nurse**

25 Chairman Greg Trangmoe asked the Board if they had any questions on the renewal of
26 Tracey Rogstad as the Middle School Principal, Jessica Shourd as the K-3 Principal and Nate Fry
27 as the Assistant Principal for the Middle School for the 2020-2021 school year. Sarah Armijo
28 made a motion to hire Tracey Rogstad, Jessica Shourd and Nate Fry as presented. Cathi Cook
seconded the motion. Sean Lenahan, Lucas McCormick, Greg Trangmoe, Cathi Cook, Sarah

1 Armijo and Ben Meyer voted aye. Michele Fauth could not vote.

2 Chairman Greg Trangmoe asked the Board if they had any questions on the renewal of
3 Brian Gum as the High School Principal and Eric Larson as the Assistant High School
4 Principal/AD for the 2020-2021 school year. Sean Lenahan made a motion to hire Brian Gum
5 and Eric Larson as presented. Michele Fauth seconded the motion. All voted aye.

6 Chairman Greg Trangmoe asked the Board if they had any questions on the renewal of
7 Bill Schiele as Business Manager, Dave Haacke as Maintenance Supervisor, Paul Ludington as
8 Transportation Supervisor, Jenna Henning as Food Service Director and Connie Johnson as
9 District Nurse for the 2020-2021 school year. Sean Lenahan made a motion to hire Bill Schiele,
10 Dave Haacke, Paul Ludington, Jenna Henning and Connie Johnson as presented. Cathi Cook
11 seconded the motion. All voted aye.

12 **J. Obsolete Equipment/Property – Palmer House**

13 Superintendent Bob Moore told the Board the district now owns the Palmer house. Bob
14 told the Board the district has no use for the house and his recommendation is for the district to
15 declare the house obsolete so the district can dispose of it. After comments from the Board on the
16 house and how to dispose of it, Cathi Cook made a motion to dispose of the house on 800 Phillip's
17 Street as obsolete, undesirable and unsuitable for school purposes. Sarah Armijo seconded the
18 motion. All voted aye.

19 **K. Board Policy**

20 **i. First Reading – None**

21 **ii. Second Reading Policies 5120, 5223, 5329, 5329P and 5330**

22 Chairman Greg Trangmoe asked the Board if there were any questions or comments on
23 the second reading of board policies 5120, 5223, 5329, 5329P and 5330 as presented. Michele
24 Fauth made a motion approve policy 5120, 5223, 5329, 5329P and 5330 as presented. Cathi Cook
25 seconded the motion. All voted aye.

26 **L. 2020-21 Calendar Recommendation**

27 Superintendent Bob Moore told the Board the district construction manager for the
28 schools building project has asked about the possibility of a condensed school year for next year.

1 Bob told the Board that Tracey Rogstad and the calendar committee has met and come up with a
2 new school calendar for next year. Tracey went over the new school year calendar and the dates
3 school would start and end and the new start and end time for the school day. Tracey told the
4 Board the district would need a structured recess for some of the grades to make sure they would
5 have enough minutes for the school year. After comments from the Board on the new school year
6 calendar, structured recess, Easter break and next year's graduation, Cathi Cook made a motion to
7 accept the new school calendar for the 2020-2021 school year as presented. Sean Lenahan
8 seconded the motion. All voted aye.

9 **M. Out-of-District Enrollments:**

10 **i. Elementary**

11 There were no out of district enrollments.

12 **ii. High School**

13 Chairman Greg Trangmoe asked the Board if they had any questions on the High
14 School out-of-district student as presented. Michele Fauth made a motion to approve the High
15 School out-of-district enrollment as presented. Sean Lenahan seconded the motion. All voted
16 aye.

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18 **9. Items for Information:**

19 **A. Student Representative Report**

20 Kaitlin Garoutte, the student representative gave a report of the events that have happened
21 over the last month, and the upcoming events over the next few weeks.

22 **B. Administrative Report**

23 Superintendent Bob Moore talked about the board retreat they usually have in the spring.
24 Bob told the Board he would like to delay this until April board meeting day. Bob told the Board
25 he has included the ANB enrollment numbers and the free and reduced lunch numbers in their
26 packets. Bob also told the Board there is a special meeting scheduled for March 25, 2020.

27 There were no questions or comments for the building administration this month.

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C. Correspondence

There was no correspondence this month.

10. Adjourn:

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

All voted aye.

Board Chairman: Original Signed and in District Office.

Date: April 14, 2020.

School Board Clerk: Original Signed and in District Office