

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

April 14, 2020 **7:00 p.m.** **Held Via Electronic Meeting**

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. Greg led in the pledge of allegiance. Trustees present were Sean Lenahan, Lucas McCormick, Michele Fauth, Billy Donaldson, Cathi Cook, Sarah Armijo and Ben Meyer. 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. Regular: March 10, 2020

B. Emergency: March 17, 2020

C. Special: March 26, 2020

Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the regular board meeting minutes held on March 10, 2020 as presented. Sean Lenahan made a motion to approve the March 10, 2020 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 Emergency board meeting minutes held on March 17, 2020 as presented. Sarah Armijo made a motion to approve the March 17, 2020 emergency 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 March 26, 2020 as presented. Sean Lenahan made a motion to approve the March 26, 2020 special board meeting minutes as presented. Billy

1 Donaldson seconded the motion. All voted aye.

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3 **3. Approval of Claims:**

4 Chairman Greg Trangmoe asked if there were any questions or comments on the claims or
5 students' accounts. Greg told the Board the district has claims in the amount of \$599,624.76
6 starting with claim #36577 and ending with claim #36685 and students' accounts in the amount of
7 \$15,198.53. There were no questions or comments on claims. Michele Fauth made a motion to
8 approve the claims and students' accounts as presented. Cathi Cook seconded the motion. All
9 voted aye.

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

12 **Board Comment:**

13 Sarah Armijo thanked everyone for all their hard work during these circumstances.

14

15 **Public Comment:**

16 Chairman Greg Trangmoe told the audience they can make public comments through the
17 Zoom chat box. Greg told the audience they will give them a few minutes to write their
18 comments. Superintendent Bob Moore read all the comments.

19

20 **5. Consent Agenda:**

21 **A. Resignation:**

22 **i. Joe Gannon – Grades 7-12 Industrial Arts**

23 **ii. Jayme Erickson – Middle School Special Education**

24 **iii. Lee Starck – Middle School Football**

25

26 Chairman Greg Trangmoe told the Board they will now approve the consent agenda items.
27 Greg asked the Board if there were any questions or comments on the consent agenda items.
28 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

1 were approved by unanimous consent.

2

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

4 **A. Teaching Contract Recommendation**

5 **i. Elementary**

6 **1. Non-Tenure**

7 **2. Staff Attaining Tenure**

8 **3. Tenure Staff**

9 **ii. High School**

10 **1. Non Tenure**

11 **2. Staff Attaining Tenure**

12 **3. Tenure Staff**

13 Superintendent Bob Moore read the names of the Elementary non-tenured teachers up for
14 renewal for the 2020-2021 school year. Chairman Greg Trangmoe asked the Board if they had
15 any questions on the renewal of Elementary non-tenured teachers as presented. Sean Lenahan
16 made a motion to hire the Elementary non-tenured teachers as presented. Cathi Cook seconded
17 the motion. Lucas McCormick, Sean Lenahan, Billy Donaldson, Greg Trangmoe, Cathi Cook,
18 Sarah Armijo and Ben Meyer voted aye. Michele Fauth could not vote.

19 Superintendent Bob Moore read the names of the Elementary non-tenured teachers
20 attaining tenured for renewal for the 2020-2021 school year. Chairman Greg Trangmoe asked the
21 Board if they had any questions on the renewal of Elementary tenured teachers as presented.
22 Billy Donaldson made a motion to hire the Elementary tenured teachers as presented. Sean
23 Lenahan seconded the motion. Lucas McCormick, Sean Lenahan, Billy Donaldson, Greg
24 Trangmoe, Cathi Cook, Sarah Armijo and Ben Meyer voted aye. Michele Fauth could not vote.

25 Superintendent Bob Moore read the names of the Elementary tenured teachers up for
26 renewal for the 2020-2021 school year. Chairman Greg Trangmoe asked the Board if they had
27 any questions on the renewal of Elementary tenured teachers as presented. Ben Meyer made a
28 motion to hire the Elementary tenured teachers as presented. Billy Donaldson seconded the
29 motion. Lucas McCormick, Sean Lenahan, Billy Donaldson, Greg Trangmoe, Cathi Cook, Sarah
30 Armijo and Ben Meyer voted aye. Michele Fauth could not vote.

31 Superintendent Bob Moore read the names of the High School non-tenured teachers up for
32 renewal for the 2020-2021 school year. Chairman Greg Trangmoe asked the Board if they had

1 any questions on the renewal of the High School non-tenured teachers as presented. Cathi Cook
2 made a motion to hire the High School non-tenured teachers as presented. Michele Fauth
3 seconded the motion. All voted aye.

4 Superintendent Bob Moore told the Board there are no High School non-tenured teachers
5 that will be attaining tenure next year.

6 Superintendent Bob Moore read the names of the High School tenured teachers up for
7 renewal for the 2020-2021 school year. Chairman Greg Trangmoe asked the Board if they had
8 any questions on the renewal of the High School tenured teachers as presented. Cathi Cook made
9 a motion to hire the High School tenured teachers as presented. Billy Donaldson seconded the
10 motion. All voted aye.

11 **B. Activity Eligibility Recommendation**

12 Assistant Principal/AD Eric Larson talked about the activity eligible requirements for
13 students established by the Board, the requirements of the Montana High School Association and
14 other Class A eligible requirements for their students. Eric talked about the recommended changes
15 to help increase student participation with the district activities program. After comments from the
16 Board and the audience on the recommended changes presented by Eric, if the district will have a
17 core class during 5th and 6th class periods, if the new requirements were reviewed by the newly
18 formed Activity Improvement Committee, if this was presented to the staff, the flexibility of a
19 student to recover from a bad grade and that these changes needs to be approved so the new
20 changes can go into next years handbook, Cathi Cook made a motion to table this until the next
21 board meeting. Sean Lenahan seconded the motion. All voted aye.

22 **C. Sinking Fund Reinvestment**

23 Superintendent Bob Moore told the Board the district has a CD with a maturity date of
24 April 23, 2020. Bob told the Board the district has received CD rate quotes from Farmers State
25 Bank and Rocky Mountain Bank and Bob went over the rates. After comments from the Board on
26 the CD rates and why the district only got quotes from two of the local banks, Cathi Cook made a
27 motion for the district to get CD rates from the other local banks and for the district to invest the
28 CD with the bank that has the highest rate and with a term date of 7 months or lower. Billy

1 Donaldson seconded the motion. All voted aye.

2 **D. Audit Report**

3 Superintendent Bob Moore talked about the audit report and told the Board the district did
4 not receive any audit findings this year. Chairman Greg Trangmoe asked the Board if there were
5 any questions or comments on the audit report as presented. Cathi Cook made a motion to accept
6 the audit report as presented. Sean Lenahan seconded the motion. All voted aye.

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8 **7. Items for Information:**

9 **A. Accreditation Reports**

- 10 **i. Elementary School**
- 11 **ii. Middle School**
- 12 **iii. High School**

13 Superintendent Bob Moore talked about the accreditation reports and told the Board there
14 was one minor deviation but all schools got a regular accreditation status.

15 **B. MHSA Activities for Spring**

16 Superintendent Bob Moore told the Board he has included a memo from the executive
17 director MHSA regarding the spring sports program and if they will restart or cancel the spring
18 sports for the remainder of the school year. Bob told the Board they are waiting for the Governor's
19 decision to reopen schools or for the schools to remain closed.

20 **C. Administrative Report**

21 The Board thanked everyone for doing a great job of educating the students through
22 distance learning. Bob thanked the staff for the great job they are doing. Bob updated the Board
23 on the building projects and the permits the district is waiting on for the project. Bob also talked
24 about the great job the kitchen crew is doing with delivering lunches to all the students.

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

26 **D. Correspondence**

27 There was no correspondence this month.

28

1 **8. Adjourn:**

2 Cathi Cook made a motion to adjourn the meeting. Billy Donaldson seconded the motion.

3 All voted aye.

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5 Board Chairman: Original Signed and in District Office.

6 Date: May 13, 2020.

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

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