

1 **Stevensville Public Schools**
2 **School District #2**
3 **300 Park Street**
4 **Stevensville, Montana 59870**
5 **Telephone: (406)777-5481**
6 **Fax: (406)258-1246**

7 **Special Board Meeting**

8 **April 27, 2020**

9 **7:00 p.m.**

10 **Held Via Electronic Means**

11 **1. Opening of meeting – call to order – present – salute to flag:**

12 Chairman Greg Trangmoe called the board meeting to order at 7:00 p.m. Greg led in the
13 pledge of allegiance. Trustees present were Sean Lenahan, Lucas McCormick, Michele Fauth,
14 Billy Donaldson, Cathi Cook, Sarah Armijo and Ben Meyer. Superintendent Bob Moore, Brian
15 Gum, Tracey Rogstad, Jessica Shourd, Eric Larson and Business Manager/Clerk Bill Schiele were
16 present.

17 **2. Approval of Claims:**

18 Chairman Greg Trangmoe asked if there were any questions or comments on the two
19 claims. Greg told the Board the district has claims in the amount of \$37,927.25 starting with claim
20 #36686 and ending with claim #36687. There were no questions or comments on claims. Sean
21 Lenahan made a motion to approve the claims as presented. Cathi Cook seconded the motion. All
22 voted aye.

23 **3. Recognize Visitors/Public Comment:**

24 **Board Comment:**

25 There was no board comment.

26 **Public Comment:**

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

1 **4. Business: Items for Discussion/Action:**

2 **A. Campus Closure/Re-opening**

3 Superintendent Bob Moore talked about the Governor’s Reopening Montana phasing
4 guidelines and the CDC guidelines. Bob told the Board the district would need to disinfect all the
5 common areas and this would be very difficult to do. Bob also told the Board the district will not
6 have enough disinfectant and it is very difficult to purchase at this time. Bob told the
7 Board his recommendation with all the concerns about making the district safe for students to
8 return to school is to continue distance learning for the remainder of the year. After comments
9 from the Board and the audience, Cathi made a motion to continue distance-learning
10 programming for the remainder of the 2019-2020 academic year and the board of trustees declare
11 an unforeseen emergency within the meaning of that term as set forth in Title 20, Chapter 9, and
12 Part 8, to become immediately effective and to continue through June 30, 2020. This motion is
13 based on COVID-19 risks in recognition that the Governor’s waiver of student instruction time
14 will expire on May 7, 2020 and in recognition that the Governor’s April 22, 2020 directive
15 implication Executive Orders 2-2020 and 3-2020 specifies that elected school boards and their
16 district that adopt their own declaration of emergency will continue to receive all state funding,
17 including transportation. Sarah Armijo seconded the motion. All voted aye.

18 **B. Sinking Fund Investment Account Authorization Clear Water Credit**
19 **Union**

20 Superintendent Bob Moore told the Board that Clearwater Credit Union has the best CD
21 rates at this time. Bob told the Board the district can only invest \$250,000.00 with Clearwater
22 Credit Union and that the district needs to open an account. Bob also told the Board the district
23 will have \$42,036.95 left to invest with Farmers State Bank. Greg asked the Board if they have
24 any questions on the sinking fund investments and the opening of an account with Clearwater
25 Credit Union. Cathi made a motion to authorize Superintendent Bob Moore, Business Manager
26 William Schiele and Assistant Clerk, Samantha Mewes to open an account with Clearwater Credit
27 Union for the purposes of investing \$250,000.00 into a certificate of deposit for a term of 6
28 months. Billy Donaldson seconded the motion. All voted aye.

1 Ben Meyer made a motion to authorize the investment of \$42,036.95 of sinking funds
2 into a certificate of deposit for a term of 7 months with Farmers State Bank. Sarah Armijo
3 seconded the motion. All voted aye.

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5 **5. Items for Information:**

6 There was no more items of information.

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8 **6. Adjourn:**

9 Cathi Cook made a motion to adjourn the meeting. Billy Donaldson seconded the motion.
10 All voted aye.

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12 Board Chairman: Original Signed and in District Office.

13 Date: May 13, 2020.

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

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