

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

May 12, 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, 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:

A. Regular: April 14, 2020

B. Special: April 22, 2020

C. Special: April 27, 2020

Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the regular board meeting minutes held on April 14, 2020 as presented. After a comment about removing “In the Music Center Choir Room”, Cathi Cook made a motion to approve the April 14, 2020 regular board meeting minutes as presented. Sean Lenahan 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 April 22, 2020 as presented. Cathi Cook made a motion to approve the April 22, 2020 special board meeting minutes as presented. Sean Lenahan seconded the motion. All voted aye.

Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the

1 special board meeting minutes held on April 27, 2020 as presented. Cathi Cook made a motion to
2 approve the April 27, 2020 special board meeting minutes as presented. Sarah Armijo seconded
3 the motion. All voted aye.

4

5 **3. Approval of Claims:**

6 Chairman Greg Trangmoe asked if there were any questions or comments on the claims or
7 students' accounts. Greg told the Board the district has claims in the amount of \$305,102.57
8 starting with claim #36688 and ending with claim #36775 and students' accounts in the amount of
9 \$9,170.81. Cathi Cook made a motion to approve the claims and students' accounts as presented.
10 Michele Fauth seconded the motion. All voted aye.

11

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

13 **Board Comment:**

14 There were no Board comments.

15 **Public Comment:**

16 Chairman Greg Trangmoe told the audience they could make public comments through the
17 Zoom chat box. Greg told the audience they would give them a few minutes to write their
18 comments. There were no public comments.

19

20 **5. Business: Items for Action:**

21 **A. Discussion/Action Resignation – Sherri Williams**

22 Superintendent Bob Moore told the Board the district has received a resignation letter
23 from Sherri Williams effective at the end of the 2019-2020 school year. Chairman Greg Trangmoe
24 asked the Board if they had any questions on Sherri Williams's resignation letter as presented.
25 Cathi Cook made a motion to accept the resignation letter of Sherri Williams effective at the end of
26 the 2019-2020 school year. Sarah Armijo seconded the motion. All voted aye.

27 **B. Discussion/Action to retract Resignation (Executive Session)**

28 Superintendent Bob Moore told the Board that Minda Kneedler has asked to retract her

1 resignation letter she has submitted to the district. Bob told the Board that policy 5251 states that
2 only the Board can take that action. Bob also told the Board that Minda has requested an executive
3 session on this matter. Chairman Greg Trangmoe told the Board according to Montana Code 2-3-
4 203 that he determined the demands of individual privacy clearly exceed the merit of public
5 disclosure and asked Minda if she would like the meeting to be closed. Minda opted to have a
6 closed session. Chairman Greg Trangmoe reopened the meeting. Sean Lenahan made a motion not
7 to accept the resignation letter of Minda Kneedler as presented. Ben Meyer seconded the motion.
8 All voted aye.

9 **C. Discussion – Math Curriculum Adoption**

10 Superintendent Bob Moore told the Board the district has made a decision on the new
11 Math Curriculum for the district and that Jessica Shourd will do a brief overview of the Math
12 Curriculum from Pearson Publishing. Jessica talked about the new Math Curriculum that the
13 curriculum committee is recommending. Bob told the Board this is not an action item this month
14 and the final approval will be at the June board meeting. After comments from the Board on the
15 Math Curriculum and if the Board wants to approve this tonight, Sarah Armijo made a motion to
16 approve the district Math Curriculum from Pearson Publishing as presented. Sean Lenahan
17 seconded the motion. All voted aye.

18 **D. Discussion/Action School Safety Fund Transfer to Building Reserve (Senate Bill**
19 **213)**

20 **i. Elementary School**
21 **ii. High School**

22 Superintendent Bob Moore told the Board this fund transfer is from the district purchasing
23 several safety items and the service of the SRO under SB (213). Bob told the Board the district
24 will be transferring money from the Adult Education funds into the Building Reserve funds. Greg
25 Trangmoe asked the Board if they had any questions on the Elementary fund transfer as presented.
26 Sarah Armijo made a motion to approve the Elementary fund transfer as presented. Sean Lenahan
27 seconded the motion. Lucas McCormick, Sean Lenahan, Greg Trangmoe, Cathi Cook, Sarah
28 Armijo and Ben Meyer voted aye. Michele Fauth could not vote.

Greg Trangmoe asked the Board if they had any questions on the High School fund

1 transfer as presented. Michele Fauth made a motion to approve the High School fund transfer as
2 presented. Cathi Cook seconded the motion. All voted aye.

3 **E. Discussion/Action Budget Amendment – School Safety (Senate Bill 213)**

4 Superintendent Bob Moore told the Board the district needs to do a budget amendment to
5 get budget authority to spend the money that was transferred into the building reserve funds.
6 Chairman Greg Trangmoe asked the Board if they have any questions on the Elementary budget
7 amendment as presented. Sean Lenahan made a motion to approve the budget amendment as
8 presented for the Elementary building reserve fund. Cathi Cook seconded the motion. Lucas
9 McCormick, Sean Lenahan, Greg Trangmoe, Cathi Cook, Sarah Armijo and Ben Meyer voted aye.
10 Michele Fauth could not vote.

11 Chairman Greg Trangmoe asked the Board if they have any questions on the High School
12 budget amendment as presented. Sarah Armijo made a motion to approve the High School
13 budget amendment as presented for the High School building reserve fund. Ben Meyer seconded
14 the motion. All voted aye.

15 **F. Discussion/Action – Renewal of Multi-District Inter-Local Fund Agreement**

16 Superintendent Bob Moore told the Board the Multi-District Inter-Local Fund Agreement
17 between the two schools needs to be renewed every three years. Bob talked about the agreement
18 and the purpose of this agreement. Greg Trangmoe asked the Board if they have any questions on
19 this renewal agreement. After comments from the Board about the agreement and the balance in
20 that fund, Sean Lenahan made a motion to renew the Multi-District Inter-Local Fund Agreement
21 between the Stevensville High School and Stevensville Elementary School Districts as presented.
22 Sarah Armijo seconded the motion. All voted aye.

23 **G. Discussion/Action – Transportation Agreement with Lone Rock School District**

24 Superintendent Bob Moore told the Board this is an annual transportation agreement that
25 needs to be approved for next school year. Chairman Greg Trangmoe asked the Board if there
26 were any questions or comments on the transportation agreement as presented. After a comment
27 from the Board if this is the same agreement as last year, Sarah Armijo made motion to approve
28 the transportation agreement with the Lone Rock School district as presented. Cathi Cook

1 seconded the motion. All voted aye.

2 **H. Discussion/Action – Property Disposal**

3 Chairman Greg Trangmoe asked the Board if they had any questions on the property
4 disposal list as presented. After comments from the Board on the library books, Cathi Cook made
5 a motion to dispose of the School District property as obsolete, undesirable or unsuitable for
6 school purposes as presented. Sean Lenahan seconded the motion. All voted aye.

7 **I. Discussion/Action – Authorization for Quality Construction Pay Application**

8 **Timeline**

9 Superintendent Bob Moore told the Board that Quality Construction has requested a pay
10 application schedule that would allow them to keep their current bookkeeping schedule and avoid
11 any delays in paying their subcontractors. Bob told the Board since the district only pays bills
12 once a month it would make it very difficult sometimes for Quality Construction to get their
13 invoice to the district before the board meeting. Sarah Armijo made a motion to authorize the
14 District Clerk and Superintendent to provide payment to Quality Construction as outlined in the
15 construction manager contract and to present these claims at the next scheduled board meeting.
16 Cathi Cook seconded the motion. All voted aye.

17 **J. Discussion/Action – Canvas Trustee Election**

18 Superintendent Bob Moore read the election results and told the Board that Ben Meyer
19 and Sean Lenahan have been elected as trustees for the Stevensville School District for a term of
20 three years. Sarah Armijo made a motion to accept the election results of the Stevensville School
21 District as presented. Cathi Cook seconded the motion. All voted aye.

22 **K. Information – Trustee Oath of Office**

23 Superintendent Bob Moore told the Board that Ben and Sean have already signed the oath
24 of office forms and they have been filed with county election administrator.

25 **L. Discussion/Action –Reorganization of the Board of Trustees**

26 Chairman Greg Trangmoe told the Board they need to elect a Board Chairman. Lucas
27 McCormick made a motion to elect Greg Trangmoe as the Board Chairman. Cathi Cook
28 seconded the motion. Lucas McCormick, Sean Lenahan, Michele Fauth, Cathi Cook, Sarah

1 Armijo and Ben Meyer voted aye. Greg Trangmoe abstained.

2 Chairman Greg Trangmoe told the Board they need to elect a Vice-Chairman. Sean
3 Lenahan made a motion to elect Cathi Cook as the Vice-Chairwoman. Ben Meyer seconded the
4 motion. Lucas McCormick, Sean Lenahan, Michele Fauth, Greg Trangmoe, Sarah Armijo and
5 Ben Meyer voted aye. Cathi Cook abstained.

6 **M. Discussion/Action – Appointment of Clerk of the Board**

7 Chairman Greg Trangmoe told the Board they need to appoint a Clerk of the Board. Cathi
8 Cook made a motion to appoint Bill Schiele as the Clerk of the Board. Sean Lenahan seconded
9 the motion. All voted aye.

10 **N. Discussion/Action – Activity Eligibility**

11 Superintendent Bob Moore told the Board that Brain Gum and Eric Larson have solicited
12 feedback regarding the changes to the activity eligibility rules. Brian and Eric talked about the
13 changes to the activity eligibility rules and the feedback they got about the changes for the
14 district. After comments from the Board and the audience on the rule changes, Michele Fauth
15 made a motion to accept the activity eligibility rule changes as presented. Lucas McCormick
16 seconded the motion. All voted aye.

17 **O. Discussion/Action – Property and Casualty Insurance**

18 Superintendent Bob Moore told the Board the district has received a quote from MSGIA
19 for the districts liability insurance for the 2020-2021 school year. Bob told the Board that due to
20 the building project that MSGIA will not be charging the district for the additional builder risk
21 insurance, Bob told the Board the recommendation from the district is to go with the quote from
22 MSGIA. Chairman Greg Trangmoe asked the Board if they have any questions or comments on
23 the quote from MSGIA. Bob also talked about the one-year and two-year contract proposals and
24 the additional benefits with the two-year contract. After comments from the Board if the district
25 should do a one-year or two-year contract, Cathi Cook made a motion to accept the renewal rate
26 of \$72,762.00 for the property and casualty insurance as provided by MSGIA for the fiscal year
27 2021 as presented. Sean Lenahan seconded the motion. All voted aye.

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6. Items for Information:

A. Administration Report
i. Graduation Update – Brian Update

Superintendent Bob Moore updated the Board on the district online distance learning and the end of the year events and protocols. Bob also update the Board on the building projects and the building permits for the district.

Brian Gum updated the Board on this year’s graduation.
There were no questions or comments for the building administration this month.

B. Correspondence

Superintendent Bob Moore told the Board the district has received a letter from Joseph Knapp thanking the district for all the hard work they have done in preparing this year’s graduation ceremony. Bob read the letter.

7. Adjourn:

Sean Lenahan made a motion to adjourn the meeting. Sarah Armijo seconded the motion.
All voted aye.

Board Chairman: Signed Copy in District Office.
Date: June 9, 2020.
School Board Clerk: Signed Copy in District Office.