Stevensville Public Schools
School District #2
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Special Board Meeting

May 19, 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 Claims:

Chairman Greg Trangmoe asked if there were any questions or comments on the claims. Greg told the Board the district has claims in the amount of $159,121.22 starting with claim #36779 and ending with claim #36782. Sean Lenahan made a motion to approve the claims as presented. Billy Donaldson seconded the motion. All voted aye.

3. Recognize Visitors/Public Comment:

Board Comment:

There were no Board comments.

Public Comment:

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

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4. Business: Items for Action:

A. Resignation:

i. Molly Cherry – Middle School Counselor

ii. McKenzie Luth – High School Counselor

Superintendent Bob Moore told the Board the district has received a resignation letter from Molly Cherry effective at the end of the 2019-2020 school year. Chairman Greg Trangmoe asked the Board if they have any questions on Molly Cherry's resignation as presented. Sarah Armijo made a motion to accept the resignation of Molly Cherry effective at the end of the 2019-2020 school year. Cathi Cook seconded the motion. Sean Lenahan, Lucas McCormick, Billy Donaldson, Greg Trangmoe, Cathi Cook, Sarah Armijo and Ben Meyer voted aye. Michele Fauth could not vote.

Superintendent Bob Moore told the Board the district has received a resignation letter from McKenzie Luth effective at the end of the 2019-2020 school year. Chairman Greg Trangmoe asked the Board if they have any questions on McKenzie Luth's resignation as presented. Sean Lenahan made a motion to accept the resignation of McKenzie Luth effective at the end of the 2019-2020 school year. Cathi Cook seconded the motion. All voted aye.

B. Employment:

i. David Murray – Building Trades/Industrial Arts

ii. Clayton Curry – Middle School PE

iii. Kyla Morton – Re-application Choir (Executive Session)

Superintendent Bob Moore told the Board the district has completed interviews for the Building Trades/Industrial Arts position and the recommendation from the administration is the employment of David Murray for this position. Chairman Greg Trangmoe asked the Board if they have any questions on the employment of David Murray as presented. Billy Donaldson made a motion to hire David Murray as presented. Sean Lenahan seconded the motion. All voted aye.

Superintendent Bob Moore told the Board the district has completed interviews for the Middle School PE position and the recommendation from the administration is the employment of Clayton Curly for this position. Chairman Greg Trangmoe asked the Board if they have any questions on the employment of Clayton Curly as presented. Sean Lenahan made a motion to hire

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Clayton Curly as presented. Sarah Armijo seconded the motion. All voted aye.

Superintendent Bob Moore told the Board that the district did not receive a signed contract from Kyla Morton within the timeline of the CBA, which created an open position. Bob told the Board that Kyla provided a letter of re-application to the district for that position. Bob told the Board that Kyla indicated that she is requesting an executive session with this matter. Chairman Greg Trangmoe told the Board according to Montana Code 2-3-203 that he determined the demands of individual privacy clearly exceed the merit of public disclosure and asked Kyla if she would like the meeting to be closed. Kyla opted to have a closed session. Chairman Greg Trangmoe reopened the meeting. Billy Donaldson made a motion to make this a one-time situation and to hire Kyla Morton as the district choir teacher and to give her the years of experience and tenure status as requested. Sean Lenahan seconded the motion. All voted aye.

. **C. Resolution for Ravalli County to Administer School Elections**

Bob explained to the Board the district has contracted with Ravalli County election office to run the school elections the past several years. Bob told the Board the districts recommendation is for Ravalli County election office to run the 2021 school election. Chairman Greg Trangmoe asked the Board if there were any questions or comments on the school election resolution as presented. Cathi Cook made the motion to approve the resolution authorizing Ravalli County Election office to conduct school elections for the 2021 fiscal year as presented. Sean Lenahan seconded the motion. All voted aye.

D. Health Insurance – Insurance Committee Recommendation for 2020-2021

Superintendent Bob Moore told the Board the districts insurance committee has met to review the district insurance options for next year and the recommendation from the committee was to stay with PacificSource insurance company for the 2020-2021 school year. Bob told the Board the district had a reduction on the deductibles for next year. Chairman Greg Trangmoe asked the Board if there were any questions or comments on the recommendation from the district insurance committee. After comments from the Board on the reduction of the deductibles, Sarah Armijo made a motion to select PacificSource as the health insurance providers for the 2020-2021 school year. Billy Donaldson seconded the motion. All voted aye.

E. Health Insurance Base Plan Selection

Superintendent Bob Moore told the Board they need to select a base plan to be used for determining any increases or decreases during negotiation. Cathi Cook made a motion adopt the 2700+20_20 insurance plan as submitted by PacificSource insurance as the Stevensville School District base plan for the 2020-2021 school year. Sean Lenahan seconded the motion. All voted aye.

F. Dental Insurance – Insurance Committee Recommendation 2020-2021

Superintendent Bob Moore told the Board the districts insurance committee has reviewed the two dental proposals and the insurance committee is recommending the Mutual of Omaha dental plan for the district. Chairman Greg Trangmoe asked the Board if there were any questions or comments on the proposed dental plan for the district as presented. Cathi Cook made a motion to select Mutual of Omaha as the dental insurance provider for the districts dental plan. Billy Donaldson seconded the motion. All voted aye.

G. Obsolete Bus Disposal VIN 1FDPJ75PSLVA05112

Superintendent Bob Moore told the Board this bus will not pass bus inspection and the districts recommendation is the disposal of the bus. After a comment from the Board if the district will be replacing this bus, Sean Lenahan made a motion to dispose the listed bus as obsolete, undesirable or unsuitable for school purposes. Cathi Cook seconded the motion. All voted aye.

H. Opening of School Facilities for Limited Use

Superintendent Bob More told the Board the Governor's order allowing gyms and fitness facilities to reopen does not specifically apply to school facilities. Bob told the Board they have the authority to reopen the facilities to the public. Bob told the Board his recommendation is to adopt the limited opening of the school facilities with specific guidelines to follow. After comments from the Board on the limited reopening of the school facilities and who will develop the procedures and protocols on the disinfecting of the facilities, Sean Lenahan made a motion to limit the opening of the school facilities and to follow the recommended federal, state and local government directives and the Stevensville School procedures as developed. Michele Fauth

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seconded the motion. All voted aye.

5. Adjourn:

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

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