

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**

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Regular Board Meeting

July 14, 2020

7:00 p.m.

Music Center Choir Room

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

Vice-Chairwoman Cathi Cook called the board meeting to order at 7:00 p.m. in the Music Center Choir Room. Cathi led in the pledge of allegiance. Trustees present were Lucas McCormick, Sean Lenahan, Sarah Armijo and Ben Meyer. Greg Trangmoe, Michele Fauth and Billy Donaldson were not present. Superintendent Bob Moore and Business Manager/Clerk Bill Schiele were present.

2. Approval of minutes of previous meetings:

A. Executive Session: May 12, 2020

B. Regular: June 9, 2020

C. Executive Session: June 9, 2020

Vice-Chairwoman Cathi Cook asked the trustees if they had any questions or comments on the executive session minutes held on May 12, 2020 as presented. Sean Lenahan made a motion to approve the May 12, 2020 executive session meeting minutes as presented. Lucas McCormick seconded the motion. All voted aye.

Vice-Chairwoman Cathi Cook asked the trustees if they had any questions or comments on the regular board meeting minutes held on June 9, 2020 as presented. After a comment about changing “employed to employ” on page 3, line 25. Sarah Armijo made a motion to approve the June 9, 2020 regular board meeting minutes as presented with the change. Ben Meyer seconded the motion. All voted aye.

Vice-Chairwoman Cathi Cook asked the trustees if they had any questions or comments

1 on the executive session minutes held on June 9, 2020 as presented. Ben Meyer made a motion to
2 approve the June 9, 2020 executive session meeting minutes as presented. Sarah Armijo seconded
3 the motion. All voted aye.

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5 **3. Approval of Claims:**

6 Vice-Chairwoman Cathi Cook asked if there were any questions or comments on the
7 claims or students' accounts. Cathi told the Board the district has June claims in the amount of
8 \$1,102,618.57 and July claims in the amount of \$230,253.55 starting with claim #36881 and
9 ending with claim #37019 and students' accounts in the amount of \$43,204.85. Sarah Armijo made
10 a motion to approve the claims and students' accounts as presented. Ben Meyer seconded the
11 motion. All voted aye.

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

14 **Board Comment:**

15 There were no Board comments.

16 **Public Comment:**

17 There were no Public comments.

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19 **5. Consent Agenda:**

20 **A. Resignations:**

- 21 **i. Bruce Kubler – Bus Driver**
- 22 **ii. Melissa Henderson – Elementary Paraprofessional**

23 **B. Employment:**

- 24 **i. Greg Sheller – IT Supervisor**
- 25 **ii. District Office Staff – List Attached**
- 26 **iii. Secretarial Staff – List Attached**
- 27 **iv. Paraprofessional Staff – List Attached**
- 28 **v. Maintenance and Custodian Staff – List Attached**
- vi. Kitchen Staff – List Attached**
- vii. Bus Staff – List Attached**
- viii. IT Staff – Kaleb Knudsen**
- ix. Kyra Mycroft – HS Special Education**
- x. Rodney Lanoue – Custodian – Pending Background Check**
- xi. Clayton Curley – HS Head Boys Basketball**

- xii. Kaden Beller – HS Assist. Boys Basketball
- xiii. Joe Jessop – HS Assist. Boys Basketball
- xiv. Hannah Williams – HS Cross Country
- xv. Loren Hochhalter – HS Volunteer Assistant Football
- xvi. Amy Paxton – HS Pep Club Advisor
- xvii. Substitute List – Pending Background Checks

Vice-Chairwoman Cathi Cook told the Board they will now approve the consent agenda items. Cathi asked the Board if there were any questions or comments on the consent agenda items. After a comment about the Middle School coaching positions and the bus drivers for the district, Cathi 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. Cathi 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 were approved by unanimous consent.

6. Business: Items for Action:

A. Action-Sinking Fund Reinvestment

i. \$260,000.00 New Revenue Collections

ii. \$288,871.00 Reinvestment

Superintendent Bob Moore told the Board the district has sinking fund money and a CD that is maturing tomorrow. Bob told the Board the district has received CD rate quotes from Farmers State Bank and Rocky Mountain Bank and Bob went over the rates. Bob also told the Board the district did not seek rates from Clearwater Credit Union as the district is currently invested the maximum amount that they can invest. After comments from the Board on the CD rates, the term of the rates and the possibility of investing with the county investment pool, Ben Meyer made a motion for the district to contact the county treasurer about investing the money in their investment pool and to invest the CD and new money with the highest interest rate. Sarah Armijo seconded the motion. All voted aye.

B. Discussion of Fall 2020 School Reopening Planning

Superintendent Bob Moore told the Board the district administration team has been working the past few weeks on a reopening plan for the district. Bob told the Board the purpose of this agenda item is to provide a status report from the administration team and to have a discussion

1 with the Board to clarify the board direction on the reopening of the school year. Bob and the
2 administration team went over the plan they have developed at this time and the survey they sent to
3 parents. After discussion from the Board, the administration and the audience, on the proposed
4 reopening plan, the authority the county health department has on closing schools down, the air
5 filtering system for the school and if the students should be wearing mask for the upcoming school
6 year, Cathi moved onto the next agenda item.

7 **C. Discussion/Action – SRO Contract**

8 Superintendent Bob Moore told the Board the district has met with the Stevensville Mayor
9 and the Police Chief regarding the School Resource Officer program for the school. Bob talked
10 about the original intent of the program and the amount of turnover since the beginning of the
11 program. Bob told the Board the district needs to discuss and give direction regarding the
12 continuation or termination of the program. After comments from the Board on the intent of the
13 school SRO officer here at the district, the language in the contract and the continuation of the
14 program, Ben Meyer made a motion to approve the SRO contract without the automatic renewal
15 language and to continue discussing a contract with the Town of Stevensville or explore the option
16 of a new contract with the Ravalli County Sherriff department. Lucas McCormick seconded the
17 motion. All voted aye.

18 **D. Discussion – Booster Club**

19 Booster Club President Fran Schmitz updated the board with a quarterly report and talked
20 about the events that they have recently hosted or participated in and the events they are working
21 on for the upcoming school year. Fran thanked everyone for their support and participation with
22 the Booster Club.

23 **E. Gym Advertising and Banner Placement**

24 Superintendent Bob Moore told the Board that board member Lucas McCormick has
25 requested the Board discuss the placement of advertising banners and other banners in the High
26 School gym. Bob told the Board the district needs to discuss this concern and if the Board would
27 like to have this placed on a future board agenda for discussion and action. After comments from
28 the Board, the administration and the audience on the placement of the banners in the gym, the

1 Board gave direction for the district to form a committee to discuss the placement of the banners in
2 the gym and to come back to the Board with their recommendation.

3 **F. Action – Disposal of Obsolete Equipment**

4 Vice-Chairwoman Cathi Cook asked the Board if they had any questions on the property
5 disposal list as presented. After comments from the Board on the disposal list, Sean Lenahan
6 made a motion to dispose of the School District IT property as listed as obsolete, undesirable or
7 unsuitable for school purposes as presented. Ben Meyer seconded the motion. All voted aye.

8 **G. Action – Stevensville Youth Baseball Field Request**

9 Superintendent Bob Moore told the Board the district had a request from the Stevensville
10 Youth Baseball Association regarding the possibility of development of playing fields south of
11 the existing fields on ALC way. Bob told the Board he has included a map of the proposed fields
12 in their packet and Bob went over the proposed areas. Bob told the Board the district facilities
13 committee has reviewed this proposal and they are recommending approval of the request. After
14 comments from the Board on the proposed areas of the fields, Sean Lenahan made motion to
15 approve the addition of the described Stevensville School District property to the current lease
16 agreement with the Stevensville Youth Baseball Association as presented. Sarah Armijo
17 seconded the motion. All voted aye.

18 **H. Action – Out-of-District**

- 19 **i. Elementary**
- 20 **ii. High School**

21 Vice-Chairwoman Cathi Cook asked the Board if they had any questions on the
22 Elementary and High School out-of-district students as presented. Sarah Armijo made a motion
23 to approve the Elementary and High School out-of-district students for the 2020-21 school year as
24 presented. Sean Lenahan seconded the motion. All voted aye.

25 **7. Items for Information:**

26 **A. Construction Projects Report**

27 Superintendent Bob Moore updated the Board on the K-3 building renovations, the High
28 School renovations, the new bus barn construction, the football field bleachers, the new High

1 School gym floor and the new score boards in the High School gym.

2 **B. Correspondence**

3 Bob told the Board he has two sympathy cards for the Board to sign.

4

5 **8. Adjourn:**

6 Sarah Armijo made a motion to adjourn the meeting. Ben Meyer seconded the motion.

7 All voted aye.

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9 Board Chairman: Original signed and in District Office

10 Date: August 11, 2020.

11 School Board Clerk: Original signed and in District Office

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