

1 **Stevensville Public Schools**  
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**Regular Board Meeting**

**August 11, 2020**

**7:00 p.m.**

**Multi-Purpose Room**

**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. in the Multi-Purpose Room. Greg led in the pledge of allegiance. Trustees present were Lucas McCormick, Sean Lenahan, Michele Fauth, Billy Donaldson, Cathi Cook, Sarah Armijo and Ben Meyer. Superintendent Bob Moore, Brian Gum, Tracey Rogstad, Jessica Shourd, Nate Fry, Eric Larson, Chance Edman and Business Manager/Clerk Bill Schiele were present.

**2. Approval of minutes of previous meetings:**

**A. Regular: July 14, 2020**

**B. Special: August 3, 2020**

Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the regular board meeting minutes held on July 14, 2020 as presented. Sean Lenahan made a motion to approve the July 14, 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 special board meeting minutes held on August 3, 2020 as presented. Sarah Armijo made a motion to approve the August 3, 2020 special board meeting minutes as presented. Billy Donaldson seconded the motion. All voted aye.

**3. Approval of Claims:**

Chairman Greg Trangmoe asked if there were any questions or comments on the claims or

1 students' accounts. Greg told the Board the district has July claims in the amount of \$10,841.10  
2 and August claims in the amount of \$1,004,419.01 starting with claim #37020 and ending with  
3 claim #37098 and students' accounts in the amount of \$6,240.23. Michele Fauth made a motion to  
4 approve the claims and students' accounts as presented. Cathi Cook seconded the motion. All  
5 voted aye.

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

8 **Board Comment:**

9 Chairman Greg Trangmoe talked about the August 3, 2020 special board meeting  
10 regarding the reopening of the school. Greg told the Board and the audience he had concerns  
11 about the meeting and the concerns were with the public input and not everyone was given an  
12 opportunity to participate with public comments, due to problems with the Zoom meeting. Greg  
13 told the Board and the audience he is calling for another special board meeting to make sure that  
14 everyone will have an opportunity to participate in the reopening of the school.

15 Chairman Greg Trangmoe asked the Board if they have any comments at this time. Cathi  
16 Cook read a letter talking about the reopening plan of the school.

17 **Public Comment:**

18 Audience members and the audience on the Zoom meeting voiced their concerns about the  
19 reopening plan that was approved at the August 3, 2020 special board meeting and that the  
20 students are not required to wear masks when returning to school this year.

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22 **5. Consent Agenda:**

23 **A. Resignations:**

- 24 **i. Robert Dobell – High School Assistant Football Coach**  
25 **ii. J.W. McClintic – High School Assistant Speech and Debate Coach**

26 **B. Employment:**

- 27 **i. Bob Edgar – Bus Route Driver**  
28 **ii. Joel Martin (Williams) – HS Assistant Girls Basketball**

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

1 Greg asked the Board if there were any consent agenda items they would like to remove from the  
2 list. There were no items to be removed. Greg told the Board the consent of any trustee pertains  
3 only to the items they have the authority to decide on and if there is no objection the agenda items  
4 will be adopted by unanimous consent. There was no objection and the consent agenda items  
5 were approved by unanimous consent.

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

8 **A. Action-Activity Travel**

9 Superintendent Bob Moore talked about the overnight trips that are schedule for the  
10 district sports program. Bob told the Board he has met with Chance Edman, the District Athletic  
11 Director, to discuss overnight trips. Chance also talked about the MSHA rules for overnight trips.  
12 Bob told the Board the recommendation from the district is to suspend overnight travel for student  
13 groups until such a time the Board seems it appropriate for overnight travel to resume. After  
14 comments from the Board on overnight trips, Cathi Cook made a motion to suspend student  
15 activity overnight travel until further action is taken by the Stevensville Board of Trustees. Ben  
16 Meyer seconded the motion. All voted aye.

17 **B. Discussion/Action – MHSA Game/Activity Protocols**

18 Superintendent Bob Moore told the Board he has included in their packet the game and  
19 event protocols prepared by the District Athletic Director, Chance Edman. Chance talked about  
20 the protocols for the sporting programs here at the school. After comments from the Board on the  
21 event protocols, the goal of the protocols and if MHSA will be updating their event protocols  
22 again, the Board tabled the game and activity protocols which will be discussed and approved at  
23 another board meeting.

24 **C. Action – Policy – First Reading 1006FE, 1014 FE, 1014FE–F1, 3550, 4320, 4410,  
25 5232, 5328, 7260, 8225, 8550**

26 Chairman Greg Trangmoe asked the Board if they have any questions on the policies up  
27 for first reading. Superintendent Bob Moore talked about the policies that are up for first reading.  
28 After comments from the Board on the policies, Ben Meyer made a motion to approve the first

1 reading of the policies as presented with a second reading for next month. Sean Lenahan  
2 seconded the motion. All voted aye.

3 **D. Action – Out-of-District Enrollments**

4 **i. Elementary**

5 **ii. High School**

6 Chairman Greg Trangmoe asked the Board if they had any questions on the Elementary  
7 out of district students as presented. Sarah Armijo made a motion to approve the Elementary out  
8 of district students for the 2020-21 school year as presented. Cathi Cook seconded the motion.  
9 Lucas McCormick, Sean Lenahan, Billy Donaldson, Greg Trangmoe, Cathi Cook, Sarah Armijo  
and Ben Meyer voted aye. Michele Fauth could not vote.

10 There we no High School out of district students this month.

11 **E. Action – Adoption of General Fund Budget**

12 Chairman Greg Trangmoe asked the Board if they had any questions or comments on the  
13 Elementary general fund budget as presented. Superintendent Bob Moore went over the budget.  
14 Sean Lenahan made a motion to approve the Elementary general fund budget in the amount of  
15 \$4,139,819.82 as presented. Billy Donaldson seconded the motion. Lucas McCormick, Sean  
16 Lenahan, Billy Donaldson, Greg Trangmoe, Cathi Cook, Sarah Armijo and Ben Meyer voted aye.  
17 Michele Fauth could not vote.

18 Chairman Greg Trangmoe asked the Board if they had any questions or comments on the  
19 High School general fund budget as presented. Superintendent Bob Moore went over the budget.  
20 Cathi Cook made a motion to approve the High School general fund budget in the amount of  
21 \$3,109,373.70 as presented. Michele Fauth seconded the motion. All voted aye.

22 **F. Action – Adoption of Transportation Budget**

23 Chairman Greg Trangmoe asked the Board if they had any questions or comments on the  
24 Elementary transportation budget as presented. Superintendent Bob Moore went over the budget  
25 and the increase in the budget. Sean Lenahan made a motion to approve the Elementary  
26 transportation budget in the amount of \$551,941.00 as presented. Cathi Cook seconded the  
27 motion. Lucas McCormick, Sean Lenahan, Billy Donaldson, Greg Trangmoe, Cathi Cook, Sarah  
28 Armijo and Ben Meyer voted aye. Michele Fauth could not vote.

1 Chairman Greg Trangmoe asked the Board if they had any questions or comments on the  
2 High School transportation budget as presented. Superintendent Bob Moore went over the budget  
3 and the increase in the budget. Michele Fauth made a motion to approve the High School  
4 transportation budget in the amount of \$381,911.00 as presented. Cathi Cook seconded the  
5 motion. All voted aye.

6 **G. Action – Disposal of Obsolete Equipment**

7 Chairman Greg Trangmoe asked the Board if they had any questions on the equipment  
8 disposal list as presented. Cathi Cook made a motion to dispose of the district property as  
9 obsolete, undesirable or unsuitable for school purpose. Sean Lenahan seconded the motion. All  
10 voted aye.

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12 **7. Items for Information:**

13 **A. Correspondence**

14 Superintendent Bob Moore told the Board he has included in their packets, all the  
15 correspondence the district has received on the reopening plan.

16 **B. Administration Report**

17 **i. Construction Update**

18 **Administration Report**

19 Superintendent Bob Moore updated the Board on the K-3 building renovations, the High  
20 School renovations, the new bus barn construction, the football field bleachers, the new High  
21 School gym floor and the new score boards in the High School gym.

22 **C. Student Handbook**

23 **i. High School**

24 **ii. Middle School**

25 **iii. K–3 School**

26 Superintendent Bob Moore told the Board he has included in their packet the principal's  
27 handbooks for the upcoming school year. Bob explained to the Board why they do not need to  
28 approve the handbooks with a motion. Each principal talked about the changes made in their  
handbooks. Chairman Greg Trangmoe asked the Board if they had any questions or comments on

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1 the handbooks. After discussion on the handbooks, Greg moved onto the next agenda item.

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3 **8. Adjourn:**

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

5 All voted aye.

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7 Board Chairman: Original Signed and in District Office.

8 Date: September 8, 2020.

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

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