

1 **Stevensville Public Schools**
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Special Board Meeting

August 19, 2020

7:00 p.m.

Multi-Purpose 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 Multi-Purpose Room. Cathi led in the pledge of allegiance. Trustees present were Lucas McCormick, Sean Lenahan, Michele Fauth, Sarah Armijo and Ben Meyer. Greg Trangmoe and Billy Donaldson were not present. Superintendent Bob Moore, Brian Gum, Tracey Rogstad, Jessica Shourd, Nate Fry, Eric Larson, Chance Edman and Business Manager/Clerk Bill Schiele were present.

2. Recognize Visitors/Public Comment:

Board Comment:

Vice-Chairwoman Cathi Cook asked the Board if they had any comments at this time. Lucas McCormick talked about the reopening plan and the difficult situation the school and the school board have at the district. Lucas voiced his concerns about the situation here at the district and told the Board he has made a decision to resign his position as a trustee at the end of the meeting tonight.

Public Comment:

Audience members and the audience on the Zoom meeting voiced their concerns about the reopening plan that was approved at the August 3, 2020 special board meeting. Chyrle Wohlman, the Teacher's Association President, talked about the concerns the teachers have regarding the construction problem with the HVAC system.

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3. Business Items for Action

A. Consent Agenda:

i. Resignations:

- 1. Mike Mickelson**
- 2. Robert DoBell**
- 3. Linda White**

ii. Employment:

- 1. Steve Curley – Middle School Head Football**
- 2. Andrea Mooney – Middle School Volleyball**
- 3. Kelsey Engel – Middle School Volleyball**
- 4. Alli Emery – HS Girls Soccer Assistant Coach**
- 5. Kelsey Engel – Middle School Student Council**

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. 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.

B. Revisions School Re-Entry Plan Fall 2020

Superintendent Bob Moore told the Board the reopening plan approved at the August board meeting stipulates that all changes made to the plan must be approved by the Board. Bob told the Board that on August 12, 2020 Governor Steve Bullock had mandated that masks are required for public and private schools as per his order on July 15, 2020. Bob told the Board the districts reopening plan has been revised to include a mask requirement for all students. Bob went over the changes in the new reopening plan for the school. Bob also told the Board that the Stevensville Teachers Association had forward concerns that may affect the reopening plan to include schedules and distance learning platforms. The Board was handed a survey from the teachers association with concerns about the reopening plan. After comments from the Board and the audience on the new reopening plan, how many cases the district will need before closing the school and what is best for the students and staff at the district, Michele Fauth made a motion to

1 adopt the changes to the Stevensville School District reopening plans as presented. Ben Meyer
2 seconded the motion. Lucas McCormick, Michele Fauth, Cathi Cook, Sarah Armijo and Ben
3 Meyer voted aye. Sean Lenahan voted nay.

4 **C. Fall Athletic Plan**

5 Superintendent Bob Moore told the Board the Facilities Committee met and discussed this
6 event plan as it could put restrictions on our facilities. Bob told the Board this plan has been
7 revised based on input from the Facilities Committee, Chance Edman and the districts
8 recommendation is to adopt this plan as presented. Chance went over the changes that were made
9 from the original proposal. Bob told the Board this plan is likely to go under revision as the
10 district gains experience and knowledge from hosting events. After comments from the Board on
11 this revised plan and if the Board needs to approve all changes made to this plan, Sarah Armijo
12 made a motion to adopt the Stevensville School District home event protocols has presented and
13 for the administration to make changes as needed. Lucas McCormick seconded the motion. All
14 voted aye.

15 **D. Authorization to Purchase Distance Learning Equipment**

16 Superintendent Bob Moore told the Board the district has received a quote to purchase
17 distance-learning devices from SHI to include chrome books and a laptop computer for every
18 teacher so they can teach online distance learning. Bob told the Board the cost is \$308,000.00 for
19 this equipment. Bob told the Board the request is based on board policy that limits the
20 superintendent spending authorization to \$80,000.00 for a single purchase. After a comment from
21 the Board on the purchase, Michele Fauth made a motion to authorize the authority for
22 Superintendent Bob Moore to purchase up to \$308,000.00 in distance learning equipment. Ben
23 Meyer seconded the motion. All voted aye.

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25 **8. Adjourn:**

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

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Board Chairman: Original Signed and in District Office

Date: September 8, 2021

School Board Clerk: Original Signed and in District Office