Regular Board Meeting  
February 9, 2021  
7:00 p.m.  
Music Center Choir Room

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

Chairwoman Cathi Cook called the board meeting to order at 7:00 p.m. in the Music Center Choir Room (Also Broadcast via Zoom). Cathi led in the Pledge of Allegiance. Trustees present were Sean Lenahan, Ben Meyer, Michele Fauth, Billy Donaldson (Zoom), Sarah Armijo, and Kris McKoy. Nick Gerhard was 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. Approval of minutes – January 12, 2021

Chairwoman Cathi Cook asked the trustees if they had any questions or comments on the regular board meeting minutes held on January 12, 2021 as presented. After a comment about changing “Multi-Purpose Room” to “Music Center Choir Room” on page 1 line 6, Sean Lenahan made a motion to approve the January 12, 2021 regular board meeting minutes with the change as presented. Michele Fauth seconded the motion. All voted aye.

3. Approval of Claims:

Chairwoman Cathi Cook asked if there were any questions or comments on the claims or students’ accounts. Cathi told the Board the district has claims in the amount of $2,047,916.30 starting with claim #37588 and ending with claim #37676 and students’ accounts in the amount of $10,034.59. There were no questions or comments on claims. Sarah Armijo made a motion to approve the claims and students’ accounts as presented. Sean Lenahan seconded the motion. All voted aye.
4. Recognize Visitors/Public Comment:

   Board Comment:
   
   There was no Board comment.

   Public Comment:
   
   There was no Public comment.

5. Consent Agenda:

   A. Resignations:
   
   B. Employment:
   i. Casey Ferguson – HS Student Council Advisor Remainder 2020-2021
   ii. Casey Ferguson – HS Senior Advisor Remainder 2020-2021
   iii. Karilyn McArthur – HS Paraprofessional
   iv. Head Softball – Chris Newman
   v. Assistant Softball – Lindsey Trowbridge
   vi. Volunteer Softball – Lacey McCormick
   vii. Head Track – Lori Lewis
   viii. Head Tennis – Bill Everett
   ix. Jason Herriot – Volunteer MS Boys Basketball
   
   C. Substitute List – Pending Background Checks
   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.


   Booster Club President Fran Schmitz updated the board with a quarterly report and talked about the events that they have recently hosted or participated in and the events they are working on for the school year. Fran thanked everyone for their support and participation with the Booster Club.
7. Business: Items for Action

A. Employment – Elizabeth Cowan Interim HS Librarian – Remainder 2020-2021
Superintendent Bob Moore told the Board the district had interviewed Elizabeth Cowan for the HS Librarian position. Bob told the Board the districts recommendation is the hiring of Elizabeth Cowan for the Interim HS Librarian for the remainder of the 2020-2021 school year. Sarah Armijo made a motion to hire Elizabeth Cowan as an Interim HS Librarian for the remainder of the 2020-2021 school year as presented. Michele Fauth seconded the motion. All voted aye.

B. Call for School Election
Superintendent Bob Moore told the Board they need to call for a trustee election that will be held on May 4, 2021. Bob told the Board there are two three-year positions open for the Elementary/High School district, one three-year position open for the High School district (Lone Rock) and two one-year positions open for the Elementary/High School district. Chairwoman Cathi Cook asked the Board if they had any questions on the election resolution as presented. Ben Meyer made a motion to approve the resolution calling for a trustee election on May 4, 2021. Sean Lenahan seconded the motion. All voted aye.

C. Superintendent Contract
Chairwoman Cathi Cook told the Board the negotiation committee has met with Bob and have negotiated a three-year contract starting July of 2020 through June of 2023. Cathi told the Board the school legal counsel has reviewed the contract and the recommendation from the negotiation committee is to approve the contract as presented. Cathi asked the Board if they have any questions regarding the superintendent contract. Sean Lenahan made a motion to approve the superintendent contract as presented. Kris McKoy seconded the motion. All voted aye.

D. Disposal of Obsolete Equipment
Chairwoman Cathi Cook asked the Board if they had any questions on the equipment disposal list as presented. Michele Fauth made a motion to dispose of the district property as obsolete, undesirable or unsuitable for school purpose. Kris McKoy seconded the motion. All voted aye.
E. Out-of-District Enrollments
   i. Elementary
   ii. High School

There were no Elementary out-of-district enrollments this month.

There were no High School out-of-district enrollments this month.

F. MOU to Extend Contracts and Restrict Negotiations
   i. Stevensville Teachers Association
   ii. Paraeducators and Secretaries Federation of Stevensville Support Staff

Superintendent Bob Moore told the Board the district has received a request from the Teachers’ Association and the Paraeducators and Secretaries Federation to extend the respective bargaining agreements to June of 2023 with a MOU. Bob told the Board by accepting the MOU it would restrict the district from negotiating any language and only negotiate salary and insurance. Bob told the Board his recommendation is not accept the MOU at this time. After comments from the Board and the audience on the MOU and the reason for the district not to accept the MOU, Sarah Armijo made a motion to decline the MOU request from the Teachers’ Association to extend the current contract to June of 2023. Kris McKoy seconded the motion. All voted aye.

Sarah Armijo made a motion to decline the MOU request from the Paraeducators and Secretaries Federation to extend the current contract to June of 2023. Sean Lenahan seconded the motion. All voted aye.

8. Items for Information

A. Student Representative Report

Jessica Bradford, the student representative, went over the events that have already happened and the events that will be happening in the next few weeks.

B. Superintendent Report

Superintendent Bob Moore updated the Board on the construction and remodel of the district’s facilities. Bob talked about the districts ANB numbers, the legislative session, the ESSER II funding for the district, the 2021-2022 projected budget and the joint labor relations training for the district’s negotiation committee and the teacher’s association negotiation committee. Bob also
updated the Board on the COVID-19 virus situation here at the district.

C. Administrative Reports

Chairwoman Cathi Cook asked the trustees if there were any questions or comments on the administration reports in their packet. Cathi told the Board that Brian has handed out additional information on the online students for the second semester. After questions about the number of online students for the second semester, the increase of student’s behavior at the district, the Middle School lunch time, what kind of summer school the district will have this summer and the district’s field trips this spring, Cathi moved onto the next agenda item.

D. Correspondence

Superintendent Bob Moore told the Board they have two items of correspondences this month.

9. Adjourn:

Sean Lenahan made a motion to adjourn the meeting. Michele Fauth seconded the motion. All voted aye.

Board Chairman: Signed Copy on File in District Office.

Date: March 9, 2021.

School Board Clerk: Signed Copy on File in District Office.