

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

April 13, 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. Cathi led in the Pledge of Allegiance. Trustees present were Sean Lenahan, Ben Meyer, Michele Fauth, Billy Donaldson, 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

A. March 9, 2021

B. March 19, 2021

Chairwoman Cathi Cook asked the trustees if they had any questions or comments on the regular board meeting minutes held on March 9, 2021 as presented. Sean Lenahan made a motion to approve the March 9, 2021 regular board meeting minutes as presented. Billy Donaldson seconded the motion. All voted aye.

Chairwoman Cathi Cook asked the trustees if they had any questions or comments on the special board meeting minutes held on March 29, 2021 as presented. Sarah Armijo made a motion to approve the March 29, 2021 minutes 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

1 students' accounts. Cathi told the Board the district has claims in the amount of \$1,152,330.77
2 starting with claim #37772 and ending with claim #37886 and students' accounts in the amount of
3 \$14,225.46. There were no questions or comments on claims or students' accounts. Michele
4 Fauth made a motion to approve the claims and students' accounts as presented. Billy Donaldson
5 seconded the motion. All voted aye.

6

7 **4. Recognize Visitors/Public**

8 **Board Comment:**

9 Sean Lenahan thanked everyone for attending the meeting. Sean talked about the CDC
10 latest news release about wearing masks. Sean also talked about the district's mandate regarding
11 wearing masks here at the district. Chairwoman Cathi Cook told the Board and the audience that
12 in the superintendent report Bob states the district will be lifting the mandate on wearing masks on
13 April 19, 2021 but will highly recommend that staff and employees wear masks but it will be
14 optional.

15 **Public Comment:**

16 Audience member Vicki Motley (STA President) asked the Board if they would consider
17 going back to broadcast the meeting via zoom. Several audience members also asked the Board
18 to reconsider broadcasting the meeting via zoom.

19

20 **5. Staff Recognition – Vanessa Lehnen – Teri Fisk Paraprofessional of the Year Award**

21 Superintendent Bob Moore told the Board that Vanessa Lehnen was nominated for and
22 received the Region 5 Teri Fisk Paraprofessional of the year award. Jessica Shourd, the K-3
23 Principal told the Board that Vanessa is an integral member of the special education team in the
24 K-3 building and the district values her skills and dedication to the special needs students here at
25 the district. The Board congratulated Vanessa on receiving the award and thanked her for all her
26 hard work that she does for the district and the students.

27

28

1 **6. Consent Agenda:**

2 **A. Employment:**

- 3 **i. Christann Schmid – Paraprofessional**
- 4 **ii. Bob Israel – HS Asst. Tennis**
- 5 **iii. Joel Martin – MS Boys Track Coach**
- 6 **iv. Kara Jennings – MS Girls Track Coach**
- 7 **v. Rachel Gearheart – MS Asst. Track Coach**
- 8 **vi. Gordon Gum – Volunteer HS Asst. Track**
- 9 **vii. Paul Hutchison – Volunteer HS Asst. Track**
- 10 **viii. Substitute List Pending Background Checks**

11 **B. Resignations:**

- 12 **i. Denise Miller – First Grade Teacher**
- 13 **ii. Christina Terpenning – MS Secretary**
- 14 **iii. Thomas Boelman – MS/HS Industrial Art**
- 15 **iv. Rebecca Blair – HS Social Studies**

16 Chairwoman Cathi Cook told the Board they will now approve the consent agenda items.

17 Cathi asked the Board if there were any questions or comments on the consent agenda items.

18 After a comment about how coaches are selected, Cathi asked the Board if there were any consent
19 agenda items they would like to remove from the list. There were no items to be removed. Cathi
20 told the Board the consent of any trustee pertains only to the items they have the authority to
21 decide on and if there is no objection, the agenda items will be adopted by unanimous consent.

22 There was no objection and the consent agenda items were approved by unanimous consent.

23

24 **7. Informational Item – Booster Club Report**

25 Booster Club President Fran Schmitz updated the board with a report and talked about all
26 the events that they have recently hosted or participated in and the events they are working on for
27 the rest of the school year. Fran thanked everyone for their support and participation with the
28 Booster Club.

29

30 **8. Business: Items for Action:**

31 **A. Employment Actions for 2021-2022 School Year**

- 32 **i. Administration**
- 33 **ii. Teaching Staff**
- 34 **iii. Maintenance and Custodial**
- 35 **iv. Nursing**
- 36 **v. Secretaries/Paraprofessionals**
- 37 **vi. District Office**

38

1 Superintendent Bob Moore read the names of the Elementary tenured administration
2 employees to be hired for the 2021-2022 school year. Chairwoman Cathi Cook asked the Board
3 if they had any questions on the hiring of the Elementary tenured administration employees as
4 presented. Sean Lenahan made a motion to hire the Elementary tenured administration as
5 presented. Billy Donaldson seconded the motion. Sean Lenahan, Ben Meyer, Billy Donaldson,
6 Cathi Cook, Sarah Armijo and Kris McKoy voted aye. Michele Fauth could not vote.

7 Superintendent Bob Moore read the names of the High School non-tenured administration
8 employees to be hired for the 2021-2022 school year. Chairwoman Cathi Cook asked the Board
9 if they had any questions on the hiring of the High School non-tenured administration employees
10 as presented. Billy Donaldson made a motion to hire the High School non-tenured administration
11 as presented. Michele Fauth seconded the motion. All voted aye.

12 Superintendent Bob Moore read the names of the Classified Supervisors to be hired for the
13 2021-2022 school year. Chairwoman Cathi Cook asked the Board if they had any questions on
14 the hiring of the Classified Supervisors as presented. Ben Meyer made a motion to hire the
15 Classified Supervisors as presented. Kris McKoy seconded the motion. All voted aye.

16 Superintendent Bob Moore read the names of the two non-tenured teachers employees
17 with a one year contract. Bob told the Board there is no action needed because they only had a
18 one year contract.

19 Superintendent Bob Moore read the names of the Elementary non-tenured teachers for
20 renewal for the 2021-2022 school year. Chairwoman Cathi Cook asked the Board if they had any
21 questions on the hiring of the Elementary non-tenured teachers as presented. Kris McKoy made a
22 motion to hire the Elementary non-tenured teachers as presented. Billy Donaldson seconded the
23 motion. Sean Lenahan, Ben Meyer, Billy Donaldson, Cathi Cook, Sarah Armijo and Kris McKoy
24 voted aye. Michele Fauth could not vote.

25 Superintendent Bob Moore read the names of the Elementary non-tenured teachers
26 attaining tenure for renewal for the 2021-2022 school year. Chairwoman Cathi Cook asked the
27 Board if they had any questions on the hiring of the Elementary non-tenured teachers attaining
28 tenure as presented. Sarah Armijo made a motion to hire the Elementary non-tenured teachers

1 attaining tenure as presented. Kris McKoy seconded the motion. Sean Lenahan, Ben Meyer,
2 Billy Donaldson, Cathi Cook, Sarah Armijo and Kris McKoy voted aye. Michele Fauth could not
3 vote.

4 Superintendent Bob Moore read the names of the Elementary tenured teachers up for
5 renewal for the 2021-2022 school year. Chairwoman Cathi Cook asked the Board if they had any
6 questions on the renewal of Elementary tenured teachers as presented. Sarah Armijo made a
7 motion to hire the Elementary tenured teachers as presented. Ben Meyer seconded the motion.
8 Sean Lenahan, Ben Meyer, Billy Donaldson, Cathi Cook, Sarah Armijo and Kris McKoy voted
9 aye. Michele Fauth could not vote.

10 Superintendent Bob Moore read the name of the High School non-tenured teacher that will
11 not be renewed for the 2021-2022 school year. Sean Lenahan made a motion not to renew the
12 High School non-tenured teacher as presented. Billy Donaldson seconded the motion. Sean
13 Lenahan, Michele Fauth, Billy Donaldson, Cathi Cook, Sarah Armijo and Kris McKoy voted aye.
14 Ben Meyer voted nay.

15 Superintendent Bob Moore read the names of the High School non-tenured teachers for
16 renewal for the 2021-2022 school year. Chairwoman Cathi Cook asked the Board if they had any
17 questions on the hiring of the High School non-tenured teachers as presented. Ben Meyer made a
18 motion to hire the High School non-tenured teachers as presented. Sarah Armijo seconded the
19 motion. All voted aye.

20 Superintendent Bob Moore read the names of the High School non-tenured teachers
21 attaining tenure for renewal for the 2021-2022 school year. Chairwoman Cathi Cook asked the
22 Board if they had any questions on the hiring of the High School non-tenured teachers attaining
23 tenured as presented. Michele Fauth made a motion to hire the High School non-tenured teachers
24 attaining tenure as presented. Sarah Armijo seconded the motion. All voted aye.

25 Superintendent Bob Moore read the names of the High School tenured teachers up for
26 renewal for the 2021-2022 school year. Chairwoman Cathi Cook asked the Board if they had any
27 questions on the renewal of High School tenured teachers as presented. Kris McKoy made a
28 motion to hire the High School tenured teachers as presented. Billy Donaldson seconded the

1 motion. All voted aye.

2 Superintendent Bob Moore read the names of the Custodian/Maintenance employees that
3 need to be hired for the 2021-2022 school year. Chairwoman Cathi Cook asked the Board if they
4 had any questions on the hiring of Custodian/Maintenance employees as presented. Sean
5 Lenahan made a motion to hire the Custodian/Maintenance employees as presented. Ben Meyer
6 seconded the motion. All voted aye.

7 Superintendent Bob Moore read the names of the nursing staff that need to be hired for the
8 2021-2022 school year. Chairwoman Cathi Cook asked the Board if they had any questions on
9 the hiring of nursing staff as presented. Billy Donaldson made a motion to hire the nursing staff
10 as presented. Sarah Armijo seconded the motion. All voted aye.

11 Superintendent Bob Moore read the names of the Elementary secretaries that need to be
12 hired for the 2021-2022 school year. Chairwoman Cathi Cook asked the Board if they had any
13 questions on the hiring of the Elementary secretaries as presented. Sean Lenahan made a motion
14 to hire the Elementary secretaries as presented. Kris McKoy seconded the motion. Sean
15 Lenahan, Ben Meyer, Billy Donaldson, Cathi Cook, Sarah Armijo and Kris McKoy voted aye.
16 Michele Fauth could not vote.

17 Superintendent Bob Moore read the name of the Elementary Special Education secretary
18 that need to be hired for the 2021-2022 school year. Bob told the Board this position is split
19 between the Elementary and High School. Chairwoman Cathi Cook asked the Board if they had
20 any questions on the hiring of the Elementary Special Education secretary as presented. Kris
21 McKoy made a motion to hire the Elementary Special education secretary as presented. Billy
22 Donaldson seconded the motion. Sean Lenahan, Ben Meyer, Billy Donaldson, Cathi Cook, Sarah
23 Armijo and Kris McKoy voted aye. Michele Fauth could not vote.

24 Superintendent Bob Moore read the names of the High School and Special Education
25 secretaries that need to be hired for the 2021-2022 school year. Chairwoman Cathi Cook asked
26 the Board if they had any questions on the hiring of the High School and Special Education
27 secretaries as presented. Sean Lenahan made a motion to hire the High School and Special
28 Education secretaries as presented. Kris McKoy seconded the motion. All voted aye.

1 Superintendent Bob Moore read the names of the Elementary and Middle School
2 Paraprofessionals that need to be hired for the 2021-2022 school year. Chairwoman Cathi Cook
3 asked the Board if they had any questions on the hiring of the Elementary and Middle School
4 Paraprofessionals as presented. Sarah Armijo made a motion to hire the Elementary and Middle
5 School Paraprofessionals as presented. Billy Donaldson seconded the motion. Sean Lenahan,
6 Ben Meyer, Billy Donaldson, Cathi Cook, Sarah Armijo and Kris McKoy voted aye. Michele
7 Fauth could not vote.

8 Superintendent Bob Moore read the names of the High School paraprofessionals that need
9 to be hired for the 2021-2022 school year. Chairwoman Cathi Cook asked the Board if they had
10 any questions on the hiring of the High School Paraprofessionals as presented. Sarah Armijo
11 made a motion to hire the High School paraprofessionals as presented. Michele Fauth seconded
12 the motion. All voted aye.

13 Superintendent Bob Moore read the names of the District office employees that need to be
14 hired for the 2021-2022 school year. Chairwoman Cathi Cook asked the Board if they had any
15 questions on the hiring of the District office employees as presented. Sarah Armijo made a motion
16 to hire the District office employees as presented. Sean Lenahan seconded the motion. All voted
17 aye.

18 **B. Request to Change Career and Technology Student Organization Affiliation**

19 Superintendent Bob Moore told the Board that Jacki Bauman has asked to switch from the
20 CTSO association to the DECA association which will be a better alignment with the school's
21 curriculum and will expand opportunities for the student. Chairwoman Cathi Cook asked the
22 Board if they have any question and comments on the requested. After comments from the Board
23 on the switch and that this is a better fit for our and school and students, Ben Meyer made a
24 motion approve the DECA as the Career and Technology Student Organization for the
25 Stevensville High School business program. Sarah Armijo seconded the motion. All voted aye.

26 **C. Request of Early Kindergarten Enrollment – Maria Hulling**

27 Superintendent Bob Moore told the Board that Maria Hulling has requested an early
28 enrollment to kindergarten for her child under policy 3110. Bob told the Board that Maria has
submitted the request in writing by April 15 deadline that is required by policy and the district is

1 working with the parent to collect the required assessment and documentation. Bob told the
2 Board his recommendation is to table this until all the information is gathered and at that time the
3 district will forward a recommendation to the Board. Billy Donaldson made a motion to table this
4 request pending further information and a recommendation from the district. Sarah Armijo
5 seconded the motion. Sean Lenahan, Ben Meyer, Billy Donaldson, Cathi Cook, Sarah Armijo
6 and Kris McKoy voted aye. Michele Fauth could not vote.

7 **D. Obsolete Equipment/Property Disposal**

8 **i. Agriculture Department Green House**

9 **ii. Salvaged Glu-Lam Beams**

10 **iii. High School Library Weeded Books**

11 **iv. High School Lockers**

12 Superintendent Bob Moore told the Board the district has several items to dispose of and
13 the district will be putting a minimum bid price on some of the items. Chairwoman Cathi Cook
14 asked the Board if they had any questions on the disposal list as presented. Sean Lenahan made a
15 motion to dispose of the Stevensville School District textbooks, greenhouse, Glu-Lam beams and
16 lockers as described that are obsolete, undesirable or unsuitable for school purpose as presented.
17 Kris McKoy seconded the motion. All voted aye.

18 **E. Policy – First Reading**

19 **i. 3310 – Changes to reflect the Montana Marijuana Regulation and Taxation**
20 **Act and academic misconduct**

21 **ii. 4315 – Changes to reflect the Montana Marijuana Regulation and**
22 **Taxation Act**

23 **iii. 4332 – Changes to reflect the Montana Marijuana Regulation and**
24 **Taxation Act**

25 **iv. 5223 – Clarification of weapons on campus policy**

26 **v. 5226 – Changes to reflect the Montana Marijuana Regulation and**
27 **Taxation Act**

28 Chairwoman Cathi Cook asked the Board if they have any questions on the policies up for
first reading. Superintendent Bob Moore talked about the policies that are up for first reading.
After comments from the Board on the policies and changes, Sarah Armijo made a motion to
approve the first reading of the policies as presented. Ben Meyer seconded the motion. All voted
aye.

F. 2021-2022 School Calendar Adjustment

Superintendent Bob Moore told the Board the calendar they approved at the March board

1 meeting had an error on it. Tracey Rogstad went over the correction to next year’s calendar.
2 After a comment from the Board on next year’s start time, Sarah made a motion to adopt the
3 revised 2021-2022 school calendar as presented. Billy Donaldson seconded the motion. All
4 voted aye.

5 **G. May Kindergarten Dismissal Date**

6 Superintendent Bob Moore told the Board he is working with Quality Construction team
7 to turn over the kindergarten classrooms to them as early as possible. Bob told the Board since
8 the kindergarten classes have more instructional minutes than require that he is asking the board
9 to give him the authority release those classes out three days earlier and to turn over those
10 classrooms over for demolition. Chairwoman Cathi Cook asked the Board if they had any
11 questions on the early release for the kindergarten classes. Sean Lenahan made a motion to grant
12 the Superintendent, Bob Moore, the authority to shorten the kindergarten year by three days.
13 Sarah Armijo seconded the motion. Sean Lenahan, Ben Meyer, Billy Donaldson, Cathi Cook,
14 Sarah Armijo and Kris McKoy voted aye. Michele Fauth could not vote.

15 **H. Out-of-District Enrollments**

- 16 **i. Elementary**
- 17 **ii. High School**

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

19 **I. Audit Report**

20 Superintendent Bob Moore told the Board the district did not receive any audit findings
21 this year. Chairwoman Cathi Cook asked the Board if there were any questions or comments on
22 the audit report as presented. There were no questions and Cathi Cook moved onto the next
23 agenda item.

24 **9. Items for Information**

25 **A. Student Representative**

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

28 **B. Superintendent**

1 Superintendent Bob Moore updated the Board on the construction and remodel of the
2 district’s facilities and that he is giving tours to the staff and the community. Bob updated the Board
3 on the trustee election and the districts negotiations. Bob told the Board the district will be receiving
4 the district insurance quotes within the next week and the district will set an insurance committee
5 meeting. Bob updated the Board on the COVID-19 virus situation and that the district will be lifting
6 the mask requirement starting April 19, 2021. Bob also updated the Board on the High School
7 principal search.

8 **C. Principals**

9 Chairwoman Cathi Cook asked the trustees if there were any questions or comments on
10 the administration reports in their packet. After comments about the increase in the Elementary
11 enrollment numbers, the districts summer school program and the kindergarten roundup, Cathi
12 moved onto the next agenda item.

13 **D. Correspondence**

14 Bob told the Board there is no correspondence this month.

15
16 **10. Adjourn:**

17 Billy Donaldson made a motion to adjourn the meeting. Sarah Armijo seconded the
18 motion. All voted aye.

19
20 Board Chairman:_____.

21 Date:_____.

22 School Board Clerk: _____.

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