Regular Board Meeting
June 8, 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 the Pledge of Allegiance. Trustees present were Sean Lenahan,
   Ben Meyer, Jennifer Gunterman, Stephanie Esch, and Sarah Armijo. Trustee Dan Mullan was not
   present. Superintendent Bob Moore, Brian Gum, Eric Larson, Business Manager/Clerk Bill Schiele
   and ASB Clerk Angela Marble were present.
   Chairwoman Cathi Cook asked for all who were attending to please take a moment of
   silence for a well-known former student who had recently passed and thanked the district for its
   help in organizing and providing a space for the family to hold a memorial service.

2. Approval of Minutes:
   A. May 11, 2021
   B. May 19, 2021
   Chairwoman Cathi Cook asked the trustees if they could please table the approval of
   minutes for the May 11, 2021, regular Board meeting. Sarah Armijo made a motion to table the
   approval of the May 11, 2021, regular Board meeting minutes as presented. Sean Lenahan
   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 May 19, 2021, as presented. Cathi made a comment for
   correction on page 5, line 21, to replace the word ‘met’ with ‘meet’. Sarah Armijo made a motion
   to approve the April 19, 2021, minutes as presented with the correction. Stephanie Esch 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 $983,719.21 starting with claim #37978 and ending with claim #38089 and students’ accounts in the amount of $15,934.51. There were a couple of questions and a short discussion on claims. Stephanie Esch 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:

   Sean Lenahan made a comment regarding the memorial service that had recently been held on campus. Sarah Armijo wanted to recognize all the track and tennis athletes who competed and placed at state.

   Public Comment:

   There was no public comment.

5. Consent Agenda:

   A. Resignations:
   i. Andy Sieges – HS English Teacher
   ii. Karilyn McArthur – HS Paraprofessional
   iii. Jacqueline Marshall-Cox – MS Social Studies Teacher
   iv. Jacob Parks - Custodian

   B. Employment:
   i. Michelle Brown – HS SpEd Teacher
   ii. Shannon Barrett – GR 6-8 Math and Reading Recovery (One-Year Position)
   iii. Ayse Haxton – HS English
   iv. Allison Swanson – Elementary Counselor
   v. Christine Bailey – Extended School Year Paraprofessional
   vi. Megan Hendricksen – HS Assistant Volleyball
   vii. CJ Clark – HS Assistant Boys Soccer
   viii. Dave Gross – HS Assistant Girls Soccer

   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. Superintendent Bob Moore told the Board that Michelle Brown had to turn down the offer for the High School Special Education position, and her name should not have gone on the agenda. Ben Meyer had a question regarding the Elementary Counselor position. 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 Discussion/Action

A. Board interviews for Trustee vacancy

Chairwoman Cathi Cook told the Board that they would be conducting interviews for a
vacancy that was left open when Trustee Billy Donaldson resigned his position. It is a one-year
term that will expire in May of 2022. The two candidates were Kris McKoy and Frances
“Frannie” Schmitz. The Board asked each candidate a question alternating which candidate
answers a question first. After the final round of questions, Cathi asked if there were any
questions or comments from the Board. After several questions and comments, Chairwoman
Cathi Cook asked for a motion to appoint a candidate for the one-year open trustee position. Sarah
Armijo made a motion to appoint Kris McKoy for the open trustee position. Sean Lenahan made a
second. Cathi Cook asked if there were any further nominations. No further nominations were
made. All voted aye.

B. Board Appointment of Trustee

Chairwoman Cathi Cook called for a five-minute recess to complete the necessary
paperwork to submit to the county regarding the appointment of Trustee, Kris McKoy. Meeting
was adjourned for a five-minute recess.

Meeting readjourned. Trustee McKoy took his position at the table with the rest of the
Board.

C. Budget Amendment – Safety School Funds – Second Reading

i. Elementary District

ii. High School District

Chairwoman Cathi Cook told the board that Senate Bill 213 allows a transfer of funds in
the adult education, transportation, and depreciation funds into the building fund for the purpose
of paying for school safety costs. Cathi asked if there were any questions or comments. There
were no comments. Cathi asked the Board if there was a motion. Sarah Armijo made a motion to
approve the second reading of the Elementary District budget amendment as presented. Sean
Lenahan made a second. Cathi Cook, Sarah Armijo, Sean Lenahan, Ben Meyer, Kris McKoy and
Stephanie Esch all voted aye. Jennifer Gunterman could not vote. Sean Lenahan made a motion to
approve the second reading of the High School District budget amendment as presented. Jennifer
Gunterman made a second. All voted aye.

D. Budget Amendment – General Fund – Second Reading
   i. Elementary
   ii. High School

Superintendent Bob Moore told the Board that there was $19,000 in unused funds
in the elementary general budgets and $27,000 in the high school general budget from the
purchase order process the year prior and that a budget amendment was needed to transfer the
funds for 2021-22 school year use. Chairwoman Cathi Cook asked if there were any questions or
comments. After a couple of questions, Sarah Armijo made a motion to approve the second
reading of the Elementary District general fund budget amendment as presented. Kris McKoy
made a second. Cathi Cook, Sarah Armijo, Sean Lenahan, Ben Meyer, Kris McKoy and
Stephanie Esch all voted aye. Jennifer Gunterman could not vote. Stephanie Esch made a motion
to approve the second reading of the High School general fund budget amendment as presented.
Sean Lenahan made a second. All voted aye.

E. Harlow’s School Bus Service Contract 2021-2022

Superintendent Bob Moore told the Board that Harlow’s School Bus Service has proposed
a contract renewal for one-year with an option of a five-year renewal. Information was provided
to the Board members regarding the rate adjustments. Superintendent Moore recommended the
approval of a one-year contract with the option of renewal for five-years. Chairwoman Cathi
Cook asked the Board if there were any questions or comments. After some discussion and
comments, Sean Lenahan made motion to approve the one-year renewal with Harlow’s Bus
Service for the 2021-2022 school year. Ben Meyer made a second. All voted aye.

F. Motion to Reconsider Middle School Coaching

Chairwoman Cathi Cook told the Board they would need to discuss the reconsideration of
the motion to hire middle school coaching and extra-curricular positions during the special Board
meeting held on May 19, 2021. Cathi asked if there was a motion. No motion was made. Board
moved on to next agenda item.

G. Consideration of Tabled Recommendation for MS Football Assistant Coach

Chairwoman Cathi Cook discussed with the Board the tabled action to hire Brian Gum as
an assistant middle school football coach, due to the concern of time commitments required for
administration and coaching. After some discussion and comments, it was recommended to
monitor the time commitment to make sure it is working within the time constraints and job
duties. There was a motion made by Sean Lenahan to remove from the table, the Middle School
Football Assistant Coach and reconsider the original motion to approve Brian Gum as the Middle
School Football Assistant Coach. Stephanie Esch made a second. All voted aye.

H. Policy

i. First Reading: 1700, 5328P

Superintendent Bob Moore told the Board that there are multiple policy changes
happening at this current time due to legislative session, federal mandates, and general necessary
updates. He recommended the Board take policies 1700 and 5328P under consideration and
approve a first reading only. Cathi asked if there were any questions or comments. After some
discussion, Stephanie Esch made a motion to approve the first reading of policies 1700 and 5328P
as presented. Jennifer Gunterman made a second. All voted aye.

ii. First Reading for Adoption (Legal Compliance): 3031, 5120P, 5120F,
5122F, 5228F, 5228F2, 5232

Superintendent Bob Moore told the Board that policies 3031, 5120P, 5120F,
5122F, 5228F, 5228F2 and 5232 all represent legal requirements at the state and federal levels.
The Policy Committee is recommending the adoption of these policies following this first reading
by the Board to gain state and federal compliance. Chairwoman Cathi Cook asked if there was
any questions or comments. There was no comment. Sean Lenahan made a motion to adopt
policies 3031, 5120P, 5120F, 5122F, 5228F, 5228F2, and 5232 as presented to gain compliance.
Stephanie Esch made a second. All voted aye.
I. Discussion and Input - Safe Return to In-person and Continuity of Services Plan

Superintendent Bob Moore told the Board that in order for schools to receive ARP ESSER III funds, there is a requirement to develop a plan and post a return to in-person and continuity of services. After some discussion and questions a special board meeting was set for June 23, 2021 to review the plan for safe return to school.

J. Obsolete Equipment

Chairwoman Cathi Cook told the Board that there was a list of broken, obsolete and/or no longer suitable for school district use. After some questions and discussion, Sarah Armijo made a motion to dispose of the listed items as presented. Sean Lenahan made a second. All voted aye.

K. Property and Liability Insurance Renewal

Superintendent Bob Moore told the Board that property and liability renewal coverage information has been supplied to the district. Documents were included in the board packets. Insurance rates have escalated, and the premium now exceeds the $80,000, which requires Board approval for the insurance coverage. Dr. Moore recommended that the Board approve the contract as presented, as we are receiving a substantial savings due to the inclusion of builders risk insurance at no additional cost. After some questions, Cathi asked if there was a motion. Stephanie Esch made a motion to renew the property and liability insurance coverage with MSGIA for the 2021-2022 school year at a cost of $89,876 as presented. Jennifer Gunterman made a second. All voted aye.

L. Interagency Transportation Agreement with BVEC

Superintendent Bob Moore told the Board that the Bitterroot Valley Education Cooperative (BVEC) contracts an independent bus company for transportation for their pre-school program. The operation of that route requires an interagency contract with the district, which would only serve the BVEC pre-school program. Dr. Moore made a recommendation to approve the Interagency Transportation Agreement between the Stevensville School District and the Bitterroot Valley Education Cooperative. Chairwoman Cathi Cook asked if there were any questions or comments. Sarah Armijo made a motion to approve the Interagency Transportation Agreement as presented. Ben Meyer made a second. All voted aye. There was a motion made by
Sean Lenahan to reconsider the previous approval as it would be a motion for the elementary
district only. Kris McKoy made a second. After some discussion and questions, Sarah Armijo
made a motion to approve the Interagency Transportation Contract as presented for the
elementary district only. Ben Meyer made a second. Cathi Cook, Sarah Armijo, Sean Lenahan,
Ben Meyer, Kris McKoy and Stephanie Esch all voted aye. Jennifer Gunterman could not vote.

7. Items for Information

A. Request to Negotiate Wages – Bus Drivers
A letter was received from the bus drivers requesting to negotiate wages. A copy of the
letter was included in the board packet. The letter will be reviewed with the negotiations
committee.

B. Correspondence
Copies of Thank you cards and letters that were received, were included in the Board
packet.

C. Superintendent’s Report
Superintendent Bob Moore updated the Board on summer school and the upcoming
Coding for Kids program that will be taking place in the Middle School. He also discussed the
hiring of new staff. He stated there were some issues with progression of construction in the
foyer area. Dr. Moore told the Board that the District Office had recently moved into its new
location. He also updated the Board regarding a recent tour of the tree farm, as well as the softball
scoreboard project was now complete thanks to some extra help from Intermountain Industrial.
He thanked them for helping make that project possible.

8. Adjourn:
Sean Lenahan made a motion to adjourn the meeting. Sarah Armijo seconded the motion.
All voted aye.

Board Chairman: Signed Copy on File in District Office.
Date: July 13, 2021.
School Board Clerk: Signed Copy on File in District Office.