Regular Board Meeting
July 13, 2021
7:00 p.m.
Music Center Band 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 Band Room. Cathi led in the Pledge of Allegiance. Trustees present were Ben Meyer, Sean Lenahan, Dan Mullan, Stephanie Esch, Sarah Armijo, Jennifer Gunterman and Kris McKoy. Superintendent Bob Moore, Eric Larson and Business Manager/Clerk Bill Schiele were present.

2. Approval of Minutes
A. May 11, 2021
B. June 8, 2021
C. June 23, 2021
Chairwoman Cathi Cook asked the trustees if they had any questions or comments on the regular board meeting minutes held on May 11, 2021 as presented. Sean Lenahan made a motion to approve the May 11, 2021 regular board meeting minutes as presented. Sarah Armijo seconded the motion. All voted aye.

Chairwoman Cathi Cook asked the trustees if they had any questions or comments on the regular board meeting minutes held on June 8, 2021 as presented. Stephanie Esch made a motion to approve the June 8, 2021 regular board meeting minutes as presented. Jennifer Gunterman 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 June 23, 2021 as presented. Sarah Armijo made a motion to approve the June 23, 2021 special board meeting minutes as presented. Kris McKoy 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 June claims in the amount of $265,679.29
starting with claim #38118 and ending with claim #38225, July Claims in the amount of
$224,978.36 starting with claim #38191 and ending with claim #38223 and students’ accounts in
the amount of $36,422.99. After question on some of the claims, Sean Lenahan made a motion to
approve the claims and students’ accounts as presented. Kris McKoy seconded the motion. All
voted aye.

4. Recognize Visitors/Public Comment:
Board Comment:
Chairwoman Cathi Cook presented a plaque to Michele Fauth for her service as a Board
member for the Stevensville School District.

Public Comment:
Moriah Cochran asked the Board if parents could be notified of the board meetings
through Infinite Campus and if they could also broadcast the board meetings.

5. Consent Agenda:
A. Resignations
i. Megan Hendricksen – Assistant Volleyball (Resigning Prior to Contract)
ii. Chris Newman – HS Head Softball Coach

B. Employment:
i. Elyse Petersen – Food Service Director
ii. Erin Schafer – MS English
iii. Grace Sullivan – Long Term Substitute (HS – Special Education)
iv. Erin Gum – HS Paraprofessional
v. Brad Armour – Assistant Football
vi. Sean Ham – Custodian
vii. 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. Dan
Mullan talked about the turnover the district is going through with the coaching staff. 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 they did the last school year. Fran talked about the fund raiser the Booster club did and she presented a check to the school district in the amount of $11,386.40. Fran told the Board she is stepping down as the Booster Club president and that Bre Gum will be the new president. Fran thanked everyone for their support and participation with the Booster Club.

7. Business: Items for Action

A. FFA Commodities Tour – Out of State Travel Request

Superintendent Bob Moore told the Board that Josette Hackett is here tonight to request an out of state trip to Portland, Oregon for some of the FFA students. Josette talked about the trip, the dates of the trip and who will be going on the trip. Josette also talked about the things they will be doing and that this trip will be a no cost to the district. After comments from the Board on the trip, the things they will be doing and seeing and how will they get to Portland, Sean Lenahan made a motion to approve the FFA out of state travel request to Portland, Oregon as presented. Ben Meyer seconded the motion. All voted aye.

B. School Calendar Modification

Superintendent Bob Moore told the Board that the district’s facility committee has met with Flint Olsen from Quality Construction to talk about the construction project and if the district needs to modify next year’s calendar to give Quality Construction a few extra days to get the buildings ready for the opening of the school year. Flint talked about the project and the timeline of the project. Bob told the Board the construction company will be turning over some of the buildings and rooms to the district on September 3, 2021, but students are to return on September
7, 2021. Bob told the Board the district will need a few days to move the desk and supplies into classrooms. Bob also told the Board that the school will need to add the four days into the school year and Bob talked about several options to do that. After comments from the Board on the best way to make up the 4 days, Dan Mullan made a motion to have a start date of September 13, 2021 and to start school at 8:20 am. and to get out at 3:30 p.m. Kris McKoy seconded the motion. All voted aye.

C. DNRC Grant
Superintendent Bob Moore talked about the DNRC grant they have done for the districts tree farm to remove the diseased trees and make it more usable for the district in the future. After comments from the Board on the grant and if the district will be able to use this property for education purposes, Stephanie Esch made a motion to approve the DNRC grant as presented. Ben Meyer seconded the motion. All voted aye.

D. MTSBA Dues and Principles Ballot
Superintendent Bob Moore told the Board that due to COVID 19 that MTSBA did not hold their annual meeting, but there are several issues that require MTSBA membership to approve at this time. Bob talked about the issues that need to be address and that the Board needs to go through each issue and vote on them.

1. MTSBA Principles and Guideline. Stephanie Esch made a motion to approve the MTSBA principles and guideline as presented. Sean Lenahan seconded the motion. All voted aye.

2. FY23 Dues Revenue Estimate. Sarah Armijo made a motion to approve the FY dues revenue estimate as presented. Jennifer Gunterman seconded the motion. All voted aye.

3. Nomination of Scott Walter as MTSBA President. Ben Myer made a motion to support the nomination of Scott Walter as presented. Sarah Armijo seconded the motion. All voted aye.

4. Nomination of Tom Billteen as MTSBA Vice President. Ben Meyer made a motion to support Tom Billteen as presented, Sarah Armijo second the motion. All voted aye.
8. Items for Information

A. Board Committee Assignments
Chairwoman Cathi Cook read the names of the trustees and what committees they will be serving on for the upcoming school year.

B. Board Retreat Date
Superintendent Bob Moore told the Board that they need to set a date for this year’s board retreat. Cathi told the Board if they had any topic they would like to talk about to let Bob or Cathi know about the topic. Dan asked the Board what kind of topics they have discussed at prior board retreats. Dan also asked the Board if they could have a few work sessions before the board retreat. After comments about having work sessions prior to the board retreat, the Board set August 9, 2021 for the first work session to start at 6:00 p.m., the second work session for August 19, 2021 starting at 6:30 p.m. and for the board retreat for September 29, 2021 to start at 9:00 a.m.

C. Future Work Sessions

D. Brace Frame
Superintendent Bob Moore told the Board the district received a letter of concern on the brace framing in the High School library. Bob told the Board the facilities committee was aware of the brace framing and they had several discussions regarding the brace framing. Bob explained to the Board the reason for the framing. Bob also told the Board he has included a letter from the architects and the engineers for the reason of the brace.

E. Superintendent Report
Superintendent Bob Moore updated the Board on the construction and remodel of the district’s facilities.

9. Adjourn:
Sean Lenahan made a motion to adjourn the meeting. Kris McKoy seconded the motion. All voted aye.

Board Chairman: ________________________.
Date: ________________________.
School Board Clerk: ________________________.