

1 Stevensville Public Schools
2 School District #2
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7 **April 27, 2022** **Special Board Meeting** **Music Center Choir Room**
8 **7:00 p.m.**

9 **1. Opening of Meeting – Call to Order – Present – salute to Flag:**

10 Chairwoman Cathi Cook called the board meeting to order at 7:00 p.m. in the Choir Room
11 (Also Broadcast via Zoom). Cathi led in the Pledge of Allegiance. Trustees present were Dan
12 Mullan, Sean Lenahan, Stephanie Esch, Jennifer Gunterman, Sarah Armijo, and Kris McKoy. Ben
13 Meyer was not present. Superintendent Bob Moore, Eric Larson, Angie Armour, Tracey Rogstad,
14 Brian Gum, and Business Manager/Clerk Bill Schiele were present.

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14 **2. Recognize Visitors/Public Comment:**

15 **Board Comment:**

16 There was no Board comment.

17 **Public Comment:**

18 Audience member Wayne Rusk introduced himself to the Board and told the board he is
19 running for House District 88 and that he just wanted to introduce himself to the Board.

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21 **3. Consent Agenda**

22 **A. Resignation**

23 **i. Stephanie Hansen – Custodian**

24 **B. Employment**

25 **i. Avery Sindelar – HS Math (One Year Position)**

26 **ii. Linda Burrington – K-8 Summer School**

27 **iii. Shannon Barret – Track K-8 Summer School**

28 **iv. Kelsey Mahan – K-8 Summer School**

v. Diane Warren – K-8 Summer School

vi. Jody Ross – K-8 Summer School

vii. Jamie Praast – K-8 Summer School

viii. Jennifer Harris – K-8 Summer School

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

1 Cathi asked the Board if there were any questions or comments on the consent agenda items.
2 Superintendent Bob Moore told the Board that the Math position has now become a permanent
3 position. Bob told the Board they could change the wording on the agenda to read permanent
4 instead of a one-year position or remove that agenda item on the consent agenda this month and to
5 put Avery Sindelar for the High School permanent position back on the agenda for the May board
6 meeting. After a discussion on the wording on the agenda, Cathi asked the Board if there were
7 any consent agenda items they would like to remove from the list. Dan asked to remove Avery
8 Sindelar for consideration for the one-year position math position at this time. Cathi asked the
9 Board if there were any more items to be removed. There were no more items to remove. Cathi
10 told the Board the consent of any trustee pertains only to the items they have the authority to
11 decide on and if there is no objection, the agenda items will be adopted by unanimous consent.
12 There was no objection and the consent agenda items were approved by unanimous consent.

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14 **4. Request to Open Negotiations – LIUNA and Para-Educators and Secretaries Unions**

15 Superintendent Bob Moore told the Board the district has received two requests to open
16 collective bargaining negotiations for the LUINA and the Paraprofessional/Secretary unions. Bob
17 told the Board this is informational only.

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19 **5. School Board Self Evaluation – Policy 1620**

20 Chairwoman Cathi Cook told the Board that under policy 1620 the Board needs to do an
21 annual self-evaluation prior to the May board meeting. Cathi told the Board there is a survey in
22 their packet and asked if they had an opportunity to look at the survey. Trustee Dan Mullan asked
23 Cathi on how the district arrived at this evaluation tool. Cathi told the Board she got it from
24 MTSBA. Dan told the Board that the evaluation should be more specific and should be about the
25 goals of the Board. After comments from the Board if they want to use this survey tool in their
26 packet or if they want to get a different evaluation tool to use, the Board decided to use this
27 evaluation tool as a starting point and to have a discussion on each of the questions. Cathi read
28 the questions one at a time and the Board members talked about the good things the Board is

1 doing and the things they need to approve on. After Cathi asked all the questions in the survey,
2 Cathi moved onto the next agenda item.

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4 **6. Budget Projections and Personnel Discussion**

5 Superintendent Bob Moore told the board he has included in their board packets a very
6 preliminary detail budget on the general funds for next school year. Bob went over the detail
7 budget and how he accounted for ESSER money in the budget amount. Bob told the Board that
8 the budgets change daily and that he is still working on finding ways to reduce the deficit in the
9 budgets. After comments from the Board on the budgets, Dan thanked Bob for the detailed
10 budget. Cathi moved onto the next agenda item.

11 **7. Adjourn:**

12 Jennifer Gunterman made a motion to adjourn the meeting. Sean Lenahan seconded the
13 motion. All voted aye.

14 Board Chairman: Signed Copy on File in District Office.

15 Date: May 10, 2022.

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

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