

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**

7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**Special Board Meeting**

**August 18, 2022**

**5:30 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 5:30 p.m. in the MPR Choir Room. Cathi led the Pledge of Allegiance. Trustees present were Stephanie Esch, Sean Lenahan, Tony Hudson, and Kris McKoy. Jennifer Gunterman, Ben Meyer, and Billy Donaldson were not present. Superintendent Dave Thennis, Jessica Shourd, and Business Manager/Clerk Bill Schiele were present.

**2. Recognize Visitors/Public Comment**

**Board Comment**

There was no board comment.

**Public Comment**

There was no public comment.

**3. Consent Agenda**

**A. Resignation**

**B. Employment\*All employments are pending of satisfactory background checks**

**i. Jim Mestrich – Middle School volunteer football coach**

**ii. Delainie Weiss – Middle School Assistant volleyball coach**

**iii. Josette Hackett – High School volunteer golf coach**

**iv. Jennifer French – Head Cook**

**v. Substitute List**

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

1 from the list. There were no items to be removed. Cathi told the Board the consent of any trustee  
2 pertains only to the items they have the authority to decide on and if there is no objection, the  
3 agenda items will be adopted by unanimous consent. There was no objection and the consent  
4 agenda items were approved by unanimous consent.

#### 6 **4. Business: Action & Discussion**

##### 7 **A. Action – General Fund Budgets**

##### 8 **i. Elementary General Fund Budget**

##### 9 **ii. High School General Fund Budget**

10 Chairwoman Cathi Cook told the Board they need to approve the budgets again. Cathi told  
11 the Board they will first rescind the motion made at the August 9, 2022 board meeting and then  
12 approve each budget.

13 Tony Hudson made a motion to rescind the motion made at the August 9, 2022 board  
14 meeting to approve the Elementary general fund budget. Sean seconded the motion. All voted aye.

15 Chairwoman Cathi Cook asked the Board if they had any questions or comments on the  
16 Elementary general fund budget as presented. Kris McKoy made a motion to approve the  
17 Elementary general fund budget in the amount of \$4,424,168.36 as presented. Stephanie Esch  
18 seconded the motion. All voted aye.

19 Sean Lenahan made a motion to rescind the motion made at the August 9, 2022 board  
20 meeting to approve the High School general fund budget. Tony Hudson seconded the motion. All  
21 voted aye. Chairwoman Cathi Cook asked the Board if they had any questions or comments on  
22 the High School general fund budget as presented. Stephanie Esch made a motion to approve the  
23 High School general fund budget in the amount of \$3,138,068.19 as presented. Sean Lenahan  
24 seconded the motion. All voted aye.

##### 25 **B. Action – Transportation Budgets**

##### 26 **i. Elementary Budget**

##### 27 **ii. High School Transportation Budget**

28 Sean Lenahan made a motion to rescind the motion made at the August 9, 2022 board  
meeting to approve the Elementary transportation budget. Kris McKoy seconded the motion. All  
voted aye. Chairwoman Cathi Cook asked the Board if they had any questions or comments on the

1 Elementary transportation budget as presented. Stephanie Esch made a motion to approve the  
2 Elementary transportation budget in the amount of \$585,622.00 as presented. Kris McKoy  
3 seconded the motion. All voted aye.

4 Tony Hudson made a motion to rescind the motion made at the August 9, 2022 board  
5 meeting to approve the High School transportation budget. Sean Lenahan seconded the motion. All  
6 voted aye. Chairwoman Cathi Cook asked the Board if they had any questions or comments on the  
7 High School transportation budget as presented. Kris McKoy made a motion to approve the High  
8 School transportation budget in the amount of \$413,325.00 as presented. Stephanie Esch seconded  
9 the motion. All voted aye.

10 **C. Action – Contract Approval with Stevensville Teachers Association**

11 Superintendent Dave Thennis told the Board that the district and the teachers association  
12 has agreed on a contract for the 2022-2023 school year. Dave told the Board the teachers have  
13 ratified the CBA and now the board needs to do that also. Dave went over the changes that was  
14 negotiated in the new CBA. Chairwoman Cathi Cook asked the Board if they have any questions  
15 or comments on the teachers CBA. Sean Lenahan made a motion to approve the 2022-2023 CBA  
16 as presented. Tony Hudson seconded the motion. All voted aye.

17 **D. Out of District Enrollments**

18 **A. Elementary**  
19 **B. High School**

20 Chairwoman Cathi Cook asked the Board if they had any questions on the Elementary  
21 out-of-district student's applications as presented. Jessica Shourd, the K-3 principal, told the Board  
22 the district has closed 2<sup>nd</sup> and 3<sup>rd</sup> grade classes to out of district students. Stephanie Esch made a  
23 motion to approve the Elementary out of district student's applications for the 2022-2023 school  
24 year as presented. Sean Lenahan seconded the motion. All voted aye.

25 Chairwoman Cathi Cook asked the Board if they had any questions on the High School  
26 out-of-district student's applications as presented. Tony Hudson made a motion to approve the  
27 High School out of district student's applications for the 2022-2023 school year as presented. Kris  
28 McKoy seconded the motion. All voted aye.

1   **8. Adjourn**

2           Sean Lenahan made a motion to adjourn the meeting. Kris McKoy seconded the motion.

3   All voted aye.

4           Board Chairman: Signed Copy in District Office.

5           Date: September 13, 2022.

6           School Board Clerk: Signed Copy in District Office.

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28