

1 **Stevensville Public Schools**
2 **School District #2**
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Regular Board Meeting

August 9, 2022

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 MPR Choir Room. Cathi led the Pledge of Allegiance. Trustees present were Stephanie Esch, Sean Lenahan, Jennifer Gunterman, Tony Hudson, Ben Meyer, and Billy Donaldson. Superintendent Dave Thennis, Eric Larson, Tracey Rogstad, Jessica Shourd, Angie Armour, Sierra Hankinson, 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. Approval of Minutes

A. June 15, 2022

B. July 12, 2022

Chairwoman Cathi Cook asked the trustees if they had any questions or comments on the Special Board Meeting minutes held on June 15, 2022 as presented. Sean Lenahan made a motion to approve the June 15, 2022 Special 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 Regular Board Meeting minutes held on July 12, 2022 as presented. Cathi told the Board that Bill has made a change on page 1, line 24, with the changing of the words “gave direction for” to “informed”. Jennifer Gunterman made a motion to approve the July 12, 2022 Regular Board

1 Meeting minutes as presented with the change. Sean Lenahan seconded the motion. All voted aye.

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3 **4. Approval of Claims**

4 Chairwoman Cathi Cook asked if there were any questions or comments on the claims or
5 students' accounts. Cathi told the Board the district has claims for August in the amount of
6 \$193,404.92 starting with claim #39387 and ending with claim #39467 and students' accounts in
7 the amount of \$22,579.35. After comments and questions on some of the claims, Sean Lenahan
8 made a motion to approve the claims and students' accounts as presented. Billy Donaldson
9 seconded the motion. All voted aye.

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11 **5. Consent Agenda**

12 **A. Resignation**

13 **i. Mark Hurd**

14 **ii. June Jensen**

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

16 **i. Bret Reneau – Traffic Education**

17 **ii. Christine Bailey – Summer School ESY**

18 **iii. Erika Burgess – Kinder Camp – Summer Camp**

19 **iv. Robert Mahon – Middle School Volunteer Football Coach**

20 **v. Substitute Teacher List**

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22 Chairwoman Cathi Cook told the Board they will now approve the consent agenda
23 items. Cathi asked the Board if there were any questions or comments on the consent agenda
24 items. Cathi asked the Board if there were any consent agenda items they would like to remove
25 from the list. There were no items to be removed. Cathi told the Board the consent of any trustee
26 pertains only to the items they have the authority to decide on and if there is no objection, the
27 agenda items will be adopted by unanimous consent. There was no objection and the consent
28 agenda items were approved by unanimous consent.

29

30 **6. Business: Action & Discussion**

31 **A. Out of District Enrollments**

32 **A. Elementary**

33 **B. High School**

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35 Chairwoman Cathi Cook asked the Board if they had any questions on the Elementary

1 out-of-district student's applications as presented. After comments on some of the student's
2 applications, Sean Lenahan made a motion to approve the Elementary out of district student's
3 applications for the 2022-2023 school year as presented. Billy Donaldson seconded the motion.
4 Stephanie Esch, Sean Lenahan, Tony Hudson, Cathi Cook, Ben Meyer, and Billy Donaldson voted
5 aye. Jennifer Gunterman could not vote.

6 Chairwoman Cathi Cook asked the Board if they had any questions on the High School
7 out-of-district student's applications as presented. Jennifer Gunterman made a motion to approve
8 the High School out of district student's applications for the 2022-2023 school year as presented.
9 Ben Meyer seconded the motion. All voted aye.

10 **B. Board Interviews**

11 Chairwoman Cathi Cook told the Board the district only received one letter of interest for
12 the open trustee position and that was Kris McKoy. Cathi told the Board that since there is only
13 one candidate, they will not be asking questions tonight but asked Kris to tell the Board the reason
14 he applied for the position. Kris explained to the Board why he decided to apply for the open
15 trustee position. Cathi thanked Kris for applying for the position.

16 **C. Board appointment of Trustee**

17 Tony Hudson made a motion to appoint Kris McKoy as the new Board trustee until the
18 May 2023 school board election. Sean Lenahan seconded the motion. All voted aye.

19 **D. Trustee Certification of Election and Oath of Office**

20 Business Manager Bill Schiele told Cathi that Kris has already signed the Oath of Office
21 and all she needs to do is to sign the form to make it official.

22 **E. Reorganization of the Board**

23 Chairwoman Cathi Cook told the Board since Sarah Armijo was the Board Vice-Chair and
24 she has resigned, the Board needs to appoint a new Board Vice-Chair. Billy Donaldson made a
25 motion to nominated Ben Meyer for the Board Vice-Chair position. Jennifer Gunterman seconded
26 the motion. All voted aye.

27 **E. Disposal of Obsolete Equipment**

28 Chairwoman Cathi Cook asked the Board if they had any questions on the disposal list as

1 presented. After a comment about all the chrome books, Sean Lenahan made a motion to dispose
2 of the School District property as obsolete, undesirable, or unsuitable for school purpose as
3 presented. Billy Donaldson seconded the motion. All voted aye.

4 **G. Policy – 1st Reading 4125, 8110, 8310**

5 Chairwoman Cathi Cook asked the Board if they had any questions on the first reading of
6 the policies as presented. After comments from the Board about if some of these polices should
7 have guidelines or if they should be procedures, Tony Hudson made a motion to return policies
8 8110, and 8310 back to the policy committee for more discussion. Jennifer Gunterman seconded
9 the motion. All voted aye.

10 Sean Lenahan made another motion to delete policy 4125 and to make this into a
11 procedure for the district. Tony Hudson seconded the motion. All voted aye.

12 **H. Policy – 2nd Reading 1005F, 2050, 2221P, 2311, 2312P, 4125, 4316, 5314, 7251,**
13 **8110, 8129, 8130, 8131, 8200, 8211, 8301, 8410**

14 Chairwoman Cathi Cook asked the Board if they had any questions on the second reading
15 of the policies as presented. Superintendent Dave Thennis told the Board that policy 4125 and
16 policy 8110 need to be removed from the list of polices for approval. Ben Meyer made a motion
17 to approve the second reading of policies 1005F, 2050, 2221P, 2311, 2312P, 4316, 5314, 7251,
18 8129, 8130, 8131, 8200, 8211, 8301, and 8410 as presented. Sean Lenahan seconded the motion.
19 All voted aye.

20 **I. Action – Adoption of General Fund Budgets**

21 **i. Elementary General Fund Budget**

22 **ii. High School General Fund Budget**

23 Chairwoman Cathi Cook asked the Board if they had any questions or comments on the
24 Elementary general fund budget as presented. Superintendent Dave Thennis went over the budget.
25 After comments from the Board on the budget, Sean Lenahan made a motion to approve the
26 Elementary general fund budget in the amount of \$4,424,168.36 as presented. Stephanie Esch
27 seconded the motion. Stephanie Esch, Sean Lenahan, Tony Hudson, Cathi Cook, Ben Meyer, Billy
28 Donaldson, and Kris McKoy voted aye. Jennifer Gunterman could not vote.

1 Chairwoman Cathi Cook asked the Board if they had any questions or comments on the
2 High School general fund budget as presented. Superintendent Dave Thennis went over the
3 budget. After comments from the Board on the budget, Stephanie Esch made a motion to approve
4 the High School general fund budget in the amount of \$3,138,068.19 as presented. Sean Lenahan
5 seconded the motion. All voted aye.

6 **J. Action – Transportation Budgets**
7 **i. Elementary Budget**
8 **ii. High School Transportation Budget**

9 Chairwoman Cathi Cook asked the Board if they had any questions or comments on the
10 Elementary transportation budget as presented. Superintendent Dave Thennis went over the budget
11 and the increase of the budget. After comments from the Board on the budget, Tony Hudson made
12 a motion to approve the Elementary transportation budget in the amount of \$585,622.00 as
13 presented. Billy Donaldson seconded the motion. Stephanie Esch, Sean Lenahan, Tony Hudson,
14 Ben Meyer, Billy Donaldson, and Kris McKoy voted aye. Jennifer Gunterman could not vote.

15 Chairwoman Cathi Cook asked the Board if they had any questions or comments on the
16 High School transportation fund budget as presented. Superintendent Dave Thennis went over the
17 budget and the increase of the budget. After comments from the Board on the budget, Billy
18 Donaldson made a motion to approve the High School transportation budget in the amount of
19 \$413,325.00 as presented. Jennifer Gunterman seconded the motion. All voted aye.

20 **7. Informational Items**

21 **A. Edulog – Transportation**

22 Superintendent Dave Thennis explained to the Board how the Edulog software works and
23 the cost of the software. After comments from the Board on the Edulog software and if there is
24 other software out in the market that will do the same thing but at a lower cost, Dave told the
25 Board he will look into it and see if there is other software out there that will do the same thing
26 but at a lower cost.

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1 **8. Adjourn**

2 Sean Lenahan made a motion to adjourn the meeting. Ben Meyer 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.

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