

1 **Stevensville Public Schools**
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Regular Board Meeting

January 10, 2023

7:00 p.m.

Music Center Choir Room

1. Opening of Meeting – call to order – present – salute to flag

Vice-Chairman Ben Meyer called the board meeting to order at 7:00 p.m. in the MPR Choir Room. Ben led the Pledge of Allegiance. Trustees present were Sean Lenahan, Tony Hudson, Billy Donaldson, and Kris McKoy. Cathi Cook, Stephanie Esch and Jennifer Gunterman were not present. Superintendent Dave Thennis, Eric Larson, Tracey Rogstad, Angie Armour, Sierra Hankinson, and Business Manager/Clerk Bill Schiele were present.

2. Recognize Visitors/Public Comment

Board Comment

Eric Larson, High School principal, talked about the students that received scholarships and the schools they will be attending next year. Vicki Motley, an Elementary teacher, also talked about some students that received scholarships and the schools they will be attending.

Public Comment

There was no public comment.

3. Approval of Minutes

Vice-Chairman Ben Meyer asked the trustees if they had any questions or comments on the Regular Board Meeting minutes held on December 13, 2022, as presented. After a comment on page 7 line 23 to change “was” with “were” and the adding of new language on page 7, line 26 to start the new language after the word district to read “Board members asked about the outcomes of the program since its inception and asked if there are ways to keep the positive parts of Jacket Academy in some form or fashion moving forward. Board members asked what changes

1 had been made since the June 2022 meeting to affirm and support the continuation of Jacket
2 Academy”. Sean Lenahan made a motion to approve the December 13, 2022, Regular Board
3 Meeting minutes with the additional language as presented. Billy Donaldson seconded the
4 motion. All voted aye.

6 4. Approval of Claims

7 Vice-Chairman Ben Meyer asked if there were any questions or comments on the claims
8 or students’ accounts. Ben told the Board the district has claims for January in the amount of
9 \$142,927.46 starting with claim #39831 and ending with claim #39894 and students’ accounts in
10 the amount of \$26,379.20. After questions on some of the claims, Kris McKoy made a motion to
11 approve the claims and students’ accounts as presented. Sean Lenahan seconded the motion. All
12 voted aye.

14 5. Recognition

15 Superintendent Dave Thennis told the Board there are no recognitions this month.

17 6. Consent Agenda

18 A. Resignation

18 B. Employment*All employments are pending satisfactory background checks

19 i. Anthony Warren – Middle School Math

19 ii. Substitute List

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

28 7. Business: Action & Discussion

A. Out of District Enrollment

i. Elementary
ii. High School

Vice-Chairman Ben Meyer asked the Board if they had any questions on the Elementary out-of-district students as presented. After a comment on one of the student's enrollment, Sean Lenahan made a motion to table Student A. Kris McKoy seconded the motion. All voted aye.

Billy Donaldson made a motion to approve Student B as presented for the 2022-2023 school year. Sean Lenahan seconded the motion. All voted aye.

Vice-Chairman Ben Meyer asked the Board if they had any questions on the High School out-of-district student as presented. Billy Donaldson made a motion to approve the High School out-of-district student for the 2022-2023 school year as presented. Kris McKoy seconded the motion. All voted aye.

B. RBHI – Behavioral Health Screening MOU

Superintendent Dave Thennis talked about the RBHI-Behavioral Health Screening MOU and then turned the floor over to High School counselors Mary Miller and Kathryn Cardoza. Mary and Kathryn talked about the MOU and the organization and the things they will do for the school and the students. Superintendent Dave Thennis talked about the data the organization will be collecting, how they will use this data and that all data will be confidential. After comments from the Board and the audience on the MOU and the organization, if there will be an opt-in or opt-out option for the students, how the program will be funded, if funded by a grant how long will the grant last, if there is any cost to the district and how to share information with other schools about a student without identifying the student. Billy Donaldson made a motion to approve the MOU with RBHI to provide digital suicide risk screening for students in Stevensville Schools for grades 6 thru 12. Sean Lenahan seconded the motion. All voted aye.

Sean Lenahan made a motion to permit RBHI and MERET solutions to store and manage data on a secure HIPPA compliant database accessible only to RBHI and MERET staff and to permit data to be presented in aggregated form without information identifying the Stevensville district or any of its students. Tony Hudson seconded the motion. All voted aye.

C. Trustee Election Agreement

Superintendent Dave Thennis told the Board the district needs to have a contract with Ravalli County election office for them to run the school election. Vice-Chairman Ben Meyer

1 asked the Board if they have any questions on the election contract as presented. Billy Donaldson
2 made a motion to approve the Ravalli County election contract as presented. Tony Hudson
3 seconded the motion. All voted aye.

4 **D. Disposal of Obsolete Equipment**

5 Superintendent Dave Thennis told the Board this list is all computer equipment that the
6 district as collected over the years. Dave told the Board this equipment is obsolete, or the
7 equipment is broken. Dave told the Board there is a company that will come and pick up this
8 equipment, but the district needs to go through with the disposal procedure. After a comment
9 about the disposal list, Sean Lenahan made a motion to dispose of the School District property as
10 obsolete, undesirable, or unsuitable for school purpose as presented. Billy Donaldson seconded
11 the motion. All voted aye.

12 **E. Disposal of Library Books**

13 Superintendent Dave Thennis told the Board the district would like to table this agenda
14 item this month so the district can review the disposal list one more time. After a comment from
15 the Board on why the district is getting rid of the books, Sean Lenahan made a motion to table
16 this agenda item until the next board meeting. Billy Donaldson seconded the motion. All voted
17 aye.

18 **F. Sinking Fund Reinvestment**

19 Business Manager Bill Schiele told the Board the district has received quotes from two
20 local banks. Bill went over the rates. After comments about the term length and the current
21 interest rate of the CD's, Tony Hudson made a motion to invest the current CD amount and
22 approximate \$200,000.00 at 3.75 percent for a term of 7 months with Farmers State Bank. There
23 was no second. Sean Lenahan made a motion to invest the current CD amount and approximate
24 \$200,000.00 with Rocky Mountain Bank at a rate of 4.00 percent for 18 months. Kris McKoy
25 seconded the motion. All voted aye.

26 27 **8. Informational Items**

28 **A. Superintendent's Report – Mr. Thennis** **i. Enrollment**

1 **ii. Safety Planning**

2 **iii. Advance Opportunities**

3 Superintendent Dave Thennis updated the Board on the school enrollment numbers and
4 told the Board the district's enrollment is holding steady right now. Dave talked about the "I Love
5 You Guys Foundation" and that it is a public safety organization providing resources for school
6 districts. Dave told the Board the foundation offers standard protocols in response to events, fire
7 weather, public safety, and threats and that Stevensville Staff have already attended a training
8 earlier this year. Dave told the Board the district has submitted the Advanced Opportunity grant
9 for the CTE program here at the district. Dave also talked about Jacket Academy and block
10 scheduling and told the Board his recommendation for next year is to go back to a seven-period
11 day. Dave told the Board the district will be looking at revising Jacket Academy and block
12 scheduling for the 2024-25 school year. After comments from the Board and the audience about
13 how Jacket Academy and block scheduling and how it benefits the district and students, Ben
14 moved onto the next agenda item.

15 **9. Adjourn**

16 Tony Hudson made a motion to adjourn the meeting. Kris McKoy seconded the motion.
17 All voted aye.

18 Board Chairman: Signed Copy in District Office.

19 Date: February 14, 2023.

20 School Board Clerk: Signed Copy in District Office.

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