 2 3 4 	School District #2 2 300 Park Street Stevensville, Montana 59870 Telephone: (406)777-5481 Fax: (406)258-1246					
5	5 Reg	Regular Board Meeting				
6	6 April 11, 2023	7:00 p.m.	Music Center Choir Room			
7	1. Opening of Meeting – call to	order – present – sa	alute to flag			
8	Chairwoman Cathi Cook called the board meeting to order at 7:00 p.m. in the MPR Choir					
9	Room. Cathi led the Pledge of Allegiance. Trustees present were Stephanie Esch, Sean Lenahan,					
10	Jennifer Gunterman, Tony Hudso	on, Ben Meyer, Billy	Donaldson, and Kris McKoy.			
11	Superintendent Dave Thennis, Eric Larson, Tracey Rogstad, Angie Armour, Sierra Hankinson,					
12 13	Jessica Shourd, Brian Gum, and H	Business Manager/C	lerk Bill Schiele were present.			
14 15 16 17	2. Informational Items A. District Enrollment B. Discussion about the public library C. Youth Risk Behavioral Survey D. Plan for Board Self Evaluation E. Accreditation Status for 2022-23 K-6, 7-8, 9-12					
19	9 Superintendent Dave The	ennis updated the Bo	ard on the school enrollment numbers and			
20	0 told the Board the district's enro	llment is holding ste	ady right now.			
21	Dave told the Board and	the audience the dist	trict has met with the Stevensville Library			
22	2 board, and they would like to put	rchase property from	n the district to build a new town library.			
23	3 Dave talked about the ris	k behavioral survey	the district did last month and that the district			
24	4 made a mistake about not notifyi	ing the parents. Dave	e told the Board the district has reviewed the			
25	5 process of notifying parents to m	nake sure this will no	t happen again.			
26	6 Dave told the Board they	need to do a board s	self-evaluation according to board policy.			
27	7 Cathi told the Board she will me	et with the superinte	ndent to set up a date for that meeting.			
28	8 Dave talked about the dis	strict's accreditation	standard report and that the district has met			

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all the requirements.

1 Dave also told the Board the district audit is complete for the fiscal year 2022 and that 2 there were no audit findings again this year. 3 3. Recognize Visitors/Public Comment 4 5 **Board Comment** 6 Chairwoman Cathi Cook told the Board and the audience there will be a trustee forum for the candidates running for board positions on April 17, 2023. 8 **Public Comment** 9 There was no public comment. 10 4. Recognition 11 A. Winter Activities Recognition for Academic All-State, Conference, and **Honorable Mention** 12 B. Speech and Debate – Students qualify for Nationals 13 Brian Gum, the district activities director, talked about the winter sports participation at 14 the district this year. Brian read the names of the coaches and introduced the winter sports head 15 coaches that were present. Brian also read the names of the students and what they have 16 accomplished. Alex Miller told the Board that three students have qualified for Nationals again 17 this year and Alex read the names of the three students. The Board thanked Brian for the winter 18 sports season this year and Alex for the great speech and debate season they had this year. 19 20 5. Approval of Minutes 21 Chairwoman Cathi Cook asked the trustees if they had any questions or comments on the 22 Regular Board Meeting minutes held on March 14, 2023, as presented. After a correction to page 23 5, line 20 to replace "fud" with "fund" and page 7 line 3 to replace "present" with "presented", 24 Sean Lenahan made a motion to approve the March 14, 2023, Regular Board Meeting minutes as 25 presented. Jennifer Gunterman seconded the motion. All voted ave. 26 27 6. Approval of Claims 28

Chairwoman Cathi Cook asked if there were any questions or comments on the claims or

1	students' accounts. Cathi told the Board the district has claims for April in the amount of		
2	\$215,763.53 starting with claim #40069 and ending with claim #40155 and students' accounts in		
3	the amount of \$15,995.94. After questions on the claims, Stephanie Esch made a motion to		
4	approve the claims and students' accounts as presented. Tony Hudson seconded the motion. All		
5	voted aye.		
6	7. Consent Agenda		
7	A. Resignation i. Katie Sutherlin – High School Secretary		
8	ii. Angelia Bahnmiller – High School Paraeducator iii. Clayton Curley – High School Assistant Football Coach		
9	iv. Jeff Mahler – High School Volleyball Coach		
10	v. Luke Price – High School Assistant Girls Basketball vi. Luke Price – Middle School Assistant Football		
11	vii. Sue Little – Substitute Teacher B. Employment*All employments are pending satisfactory background checks		
12	i. Anne Gurney – High School Math		
13	ii. Callie Lendman – High School Spanish Teacher iii. Christina McLaren – Business Manager/District Clerk		
14	iv. Ashlin Hiller – K3 Paraeducator v. Toby Sannar – Assistant Baseball Coach		
15	vi. Jeff Umland – Volunteer Baseball Coach vii. Callie Lendman – Assistant Softball Coach		
16	viii. Emma Burke – Middle School Counselor		
17	ix. Substitutes		
18	Chairwoman Cathi Cook told the Board they will now approve the consent agenda items.		
19	Cathi asked the Board if there were any questions or comments on the consent agenda items.		
20	After a question on the coaching positions in the district, Cathi asked the Board if there were any		
21	consent agenda items they would like to remove from the list. There were no items to be removed.		
22	Cathi told the Board the consent of any trustee pertains only to the items they have the authority		
23	to decide on and if there is no objection, the agenda items will be adopted by unanimous consent.		
24	There was no objection and the consent agenda items were approved by unanimous consent.		
25			
26	8. Business: Action & Discussion		
27	A. Out of District Enrollment i. Elementary		
28	ii. High School		
_0	There were no Elementary or High School out of district enrollments this month.		

1	B. Multidistrict Agreement between Stevensville Elementary and High School		
2	Districts		
3	Superintendent Dave Thennis told the Board the Multi-District Inter-Local Fund		
4	Agreement between the two schools needs to be renewed every three years. Dave talked about the		
5	agreement and the purpose of this agreement. Chairwoman Cathi Cook asked the Board if they		
6	have any questions on this renewal agreement. Stephanie Esch made a motion for the approval of		
7	the Multi-District Inter-Local Fund Agreement between the Stevensville High School and		
8	Stevensville Elementary School Districts as presented. Sean Lenahan seconded the motion. All		
9 10	voted aye. C. MOU – Extra-Curriculum Stipends for High School Baseball Coaches		
11	Superintendent Dave Thennis told the Board the district needs this MOU to pay for the		
12	baseball ball coaches this year with the money raised for the baseball program. Dave told the		
13	Board these stipends will be requested to be added to the teachers CBA with the upcoming		
14	negotiations. Chairwoman Cathi Cook asked the Board if they had any questions on the MOU as presented. Billy Donaldson made a motion to approve the MOU as presented. Kris McKoy seconded the motion. All voted aye.		
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17 18	D. Certified Staff Recommendation for Renewal i. Elementary		
19	Chairwoman Cathi Cook told the Board they need to hire the certified staff for the 2023-		
20	2024 school year. Cathi read the names of the Elementary non-tenured teachers to be hired for the		
21	2023-2024 school year. Cathi asked the Board if they had any questions on the hiring of the		
22	Elementary non-tenured teachers as presented. Tony Hudson made a motion to hire the		
23	Elementary non-tenured teachers as presented. Ben Meyer seconded the motion. Stephanie Esch,		
24	Sean Lenahan, Tony Hudson, Cathi Cook, Ben Meyer, Billy Donaldson, and Kris McKoy voted		
25	ava Jannifar Guntarman aguld not vota		
26	Cathi read the names of the Elementary non-tenured teachers attaining tenure to be hired		
27	for the 2023-2024 school year. Cathi asked the Board if they had any questions on the hiring of		
28	the Elementary non-tenured teachers attaining tenure as presented. Billy Donaldson made a		
	motion to hire the Elementary non-tenured teachers attaining tenure as presented. Tony Hudson		

- 1 seconded the motion. Stephanie Esch, Sean Lenahan, Tony Hudson, Cathi Cook, Ben Meyer,
- 2 Billy Donaldson, and Kris McKoy voted aye. Jennifer Gunterman could not vote.
- 3 Cathi read the names of the Elementary tenured teachers to be hired for the 2023-2024
- 4 school year. Cathi asked the Board if they had any questions on the hiring of the Elementary
- 5 tenured teachers as presented. Stephanie Esch made a motion to hire the Elementary tenured
- 6 teachers as presented. Ben Meyer seconded the motion. Stephanie Esch, Sean Lenahan, Tony
- 7 Hudson, Cathi Cook, Ben Meyer, Billy Donaldson, and Kris McKoy voted aye. Jennifer
- 8 Gunterman could not vote.

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- 9 Cathi read the names of the High School non-tenured teachers to be hired for the 2023-
- 10 2024 school year. Cathi asked the Board if they had any questions on the hiring of the High
- 11 School non-tenured teachers as presented. Jennifer Gunterman made a motion to hire the High
- 12 School non-tenured teachers as presented. Ben Meyer seconded the motion. All voted aye.
- 13 Cathi read the names of the High School non-tenured teachers attaining tenure to be hired
- 14 for the 2023-2024 school year. Chairwoman Cathi Cook asked the Board if they had any
- 15 questions on the hiring of the High School non-tenured teachers attaining tenure as presented.
- 16 Tony Hudson made a motion to hire the High School non-tenured teachers attaining tenure as
- 17 presented. Jennifer Gunterman seconded the motion. All voted aye.
- 18 Cathi read the names of the High School tenured teachers to be hired for the 2023-2024
- 19 school year. Cathi asked the Board if they had any questions on the hiring of the High School
- 20 tenured teachers as presented. Stephanie Esch made a motion to hire the High School tenured
- 21 teachers as presented. Tony Hudson seconded the motion. All voted aye.

E. Administrative Employment Recommendations

- Chairwoman Cathi Cook told the Board they need to hire the districts administration for
- 24 the 2023-2024 school year. Cathi read the names of the Elementary tenured administration to be
- hired for the 2023-2024 school year. Cathi asked the Board if they had any questions on the hiring
- of the Elementary tenured administration as presented. Sean Lenahan made a motion to hire the
- 27 Elementary tenured administration as presented. Billy Donaldson seconded the motion. Stephanie
- 28 Esch, Sean Lenahan, Tony Hudson, Cathi Cook, Ben Meyer, Billy Donaldson, and Kris McKoy

- 1 voted aye. Jennifer Gunterman could not vote.
- 2 Cathi read the name of the Elementary non-tenured administration to be hired for the
- 3 2023-2024 school year. Cathi asked the Board if they had any questions on the hiring of the
- 4 Elementary non-tenured administration as presented. Stephanie Esch made a motion to hire the
- 5 Elementary non-tenured administration as presented. Ben Meyer seconded the motion. Stephanie
- 6 Esch, Sean Lenahan, Tony Hudson, Cathi Cook, Ben Meyer, Billy Donaldson, and Kris McKoy
- 7 voted aye. Jennifer Gunterman could not vote.
- 8 Cathi read the name of the High School tenured administration to be hired for the 2023-
- 9 2024 school year. Cathi asked the Board if they had any questions on the hiring of the High
- 10 School tenured administration as presented. Billy Donaldson made a motion to hire the High
- 11 School tenured administration as presented. Kris McKoy seconded the motion. All voted aye.
- 12 Cathi read the name of the High School non-tenured administration to be hired for the
- 13 2023-2024 school year. Cathi asked the Board if they had any questions on the hiring of the High
- 14 School non-tenured administration as presented. Kris McKoy made a motion to hire the High
- 15 School non-tenured administration as presented. Jennifer Gunterman seconded the motion. All
- 16 voted aye.

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F. Interagency Transportation Agreement Renewal

- Superintendent Dave Thennis told the Board this is an annual transportation agreement
- 19 with the Bitterroot Valley Education Cooperative (BVEC) that needs to be approved for the 2023-
- 20 2024 school year. Chairwoman Cathi Cook asked the Board if there were any questions or
- 21 comments on the transportation agreement as presented. Tony Hudson made a motion to approve
- 22 the Interagency Transportation Agreement as presented. Ben Meyer seconded the motion.
- 23 Stephanie Esch, Sean Lenahan, Tony Hudson, Cathi Cook, Ben Meyer, Billy Donaldson, and Kris
- 24 McKoy voted aye. Jennifer Gunterman could not vote.

G. Policy – 2nd Reading 8310, 3235, 2410

- 26 Chairwoman Cathi Cook asked the Board if they had any questions on the second reading
- and adoption of policy 8310, 3235, 2410 as presented. After a comment about the reason for
- decreasing the high school graduation credits from 26 to 24 credits and if this will affect the honor

students, Sean Lenahan made a motion to approve the second reading of policy 8310, 3235, 2410
as presented. Jennifer Gunterman seconded the motion. All voted aye.

H. Out of State Travel - High School Silverwood Science Day

4 Superintendent Dave Thennis told the Board that Drew Kendall, a High School science

- 5 teacher, plans to travel to Silverwood Theme Park with his students for their annual field trip.
- 6 Dave told the Board the date of the trip is the same date the Middle School science students will
- 7 be going to Silverwood Theme Park. Billy Donaldson made a motion to approve the High School
- 8 field trip to Silverwood Theme Park as presented. Kris McKoy seconded the motion. All voted
- 9 aye.

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I. Out of State Travel – SDD Nationals – Phoenix, Arizona

- Alexzandera Miller, the High School Speech and Debate coach, told the Board that three
- 12 students have qualified for the 2023 National Speech and Debate Tournament in Phoenix,
- 13 Arizona. The Board congratulated the three students on qualifying for the tournament. After
- 14 comments from the Board on the trip and the cost of the trip on June 10, 2023, thru June 17, 2023,
- 15 Sean Lenahan made a motion to approve the out of state trip to the 2023 National Speech and
- 16 Debate tournament for Nya Seibert, Malia Gunterman, and McKenna Moore as presented. Tony
- 17 Hudson seconded the motion. All voted aye.

J. Sealed Bid for Obsolete Equipment

- Superintendent Dave Thennis told the Board the district received only one sealed bid for
- 20 the obsolete equipment that was approved at the last board meeting. Dave went over the bid.
- 21 Chairwoman Cathi Cook asked the Board if they had any questions or comments on the bid as
- 22 presented. After comments on the low price of the irrigation pipe, if the district should reject the
- 23 bid and go back out to bid with a minimum price, and if the Board could reject the bid after being
- 24 advertised without a minimum bid, Ben Meyer made a motion to table the approval of the bid
- 25 until the district gets legal advice on rejecting the bid. Tony Hudson seconded the motion. All
- voted aye.

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28 **9. Adjourn**

1	Sean Lenahan made a motion to adjourn the meeting. Billy Donaldson seconded the
2	motion. All voted aye.
3	Board Chairman: Signed Copy on File in District Office.
4	Date: May 9, 2023.
5	School Board Clerk: Signed Copy on File in District Office.
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