1 2 3 4 5 6 7	Stevensville Public Schools School District #2 300 Park Street Stevensville, Montana 5987 Telephone: (406) 777-5481 Fax: (406)258-1246	0		
8	Special Board Meeting			
9	April 25, 2023	7:00 pm	Music Center Choir Room	
10				
11	1. Opening of Meeting — Call to Order- Salute to Flag- Roll Call			
12	Chairwoman Cathi Cook called the meeting to order at 7:00 pm in the MPR Choir Room.			
13	Cathi led the Pledge of Allegiance. Trustees present were Sean Lenahan, Kris McKoy, Stephanie			
14	Esch, Ben Meyer, Tony Hudson, and Jennifer Gunterman. Billy Donaldson was not present.			
15	Superintendent Dave Thennis, Business Manager/Clerk(s) Bill Schiele & Christy McLaren were			
16	present.			
17				
18	2. Recognize Visitors/Public Comment			
19	Board Comment			
20	There was no board comment.			
21	Public Comment			
22	There was no public comment.			
23				
24	3. Consent Agenda			
25 26 27 28 29 30 31 32	ii. Amanda McGin iii. Randi Burdette B. Employment * <i>All e.</i> <i>background checks.</i> i. Rita Bundren – ii. Billie Dimsha –	Temporary Paraprofes Half Time Paraprofess	ol English Studies completion of satisfactory ssional sional	
33 34	iii. Ben Guenzler –	- Volunteer Baseball Co	oach	

Superintendent Thennis indicated that there were two late additions to the Consent Agenda. The Resignation of Randi Burdette and Volunteer Ben Guenzler. Chairwoman Cathi Cook asked if there were any questions or comments on the consent agenda items. The consent agenda items were approved by unanimous consent.

Ben Meyer questioned Section 4.B. of Dillon Gongliewski's Resignation Agreement, where it references the "Twentieth Judicial District". Ben is concerned that this is the incorrect district. Superintendent Thennis will check to see if this is correct or not.

4. Business: Discussion and Action Items

A. Consideration of Bid for Obsolete Items

Superintendent Thennis found out that it is okay for the district to reject the bid, but strongly suggests that in the future the district lists a minimum bid amount when listing an item if they do not wish to accept bids below a certain dollar amount. This bid item has created hard feelings, as the individual who bid is a custodian and one of the district's lower compensated positions. Superintendent Thennis recommends accepting the original bid. Tony Hudson moved to accept the \$5 bid for the sprinkler pipe and trailer that was approved for disposal during the March 14, 2023, Regular Board meeting. Kris McKoy seconded the motion. All present voted aye.

B. Request from Paraprofessional and Secretaries Union to Open Collective Bargaining

Jennifer Gunterman asked when the goal is to have negotiations completed. Chairwoman Cathi Cook indicated that in a "normal", non-legislative year, the goal is to start negotiations in February and have negotiations completed by early to mid-May. Jennifer Gunterman motioned to open collective bargaining negotiations with the Paraprofessional and Secretaries' Union for 2023-2024 school year pending the decision on insurance premiums for the 2023-2024. Sean Lenahan seconded the motion. All present voted aye.

C. Self-Evaluation of the Stevensville School District Board of Trustees

Chairwoman Cathi Cook reviewed scores for each of the questions that trustees evaluated the board on. There was discussion amongst trustees about the board's strengths and areas where improvement can be made moving forward. The board is looking to schedule a retreat during the summer months to focus on goals for the upcoming school year. Sean Lenahan

65	motioned to accept the self-evaluation of the Stevensville School District Board of Trustees.			
66	Jennifer Gunterman seconded the motion. All present voted aye.			
67	5. Adjourn			
68	Sean Lenahan motioned to adjourn the board meeting. Tony Hudson seconded the			
69	motion. All present voted aye.			
70				
71	Board Chairman: Signed Copy on File in District Office.			
72	Date: May 9, 2023.			
73	School Board Clerk: Signed Copy on File in District Office.			
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76				