1 2 3 4 5 6 7	Stevensville Public Schools School District #2 300 Park Avenue Stevensville, Montana 59870 Telephone: (406) 777-5481 Fax: (406)258-1246		
8	Special Board Meeting		
9	August 23, 20237:00 pmMusic Center Choir Room		
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11	1. Opening of Meeting – Call to Order – Salute to Flag – Roll Call		
12	Chairwoman Cathi Cook called the meeting to order in the MPR Choir Room. Cathi led		
13	the Pledge of Allegiance. The trustees present were Dan Mullan, Ben Meyer, Tony Hudson,		
14	Stephanie Esch, Jennifer Gunterman, and Kris McKoy (arrived at 7:42 pm). Billy Donaldson was		
15	not present. Superintendent Dave Thennis, Business Manager/Clerk Christy McLaren were		
16	present.		
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18	2. Recognize Visitors/Public Comment		
19	Board Comment		
20	Trustee Ben Meyer thought the Open House was wonderful! Attendance at the Open		
21	House was great!		
22	Public Comment		
23	None.		
24	3. Consent Agenda		
25	A. Resignations		
26	i. Lori Lewis – High School Head Track Coach		
27 28	B. Employment *All employment is pending completion of satisfactory background checks.		
29	i. Kelsey Mahan – 7 th Grade Volleyball Head Coach – Team A		
30	ii. Kelsey Mahan – 7 th Grade Volleyball Assistant Coach – Team B		
31	iii. Mary Pat Osler – 7 th and 8 th Grade Cross Country Head Coach		
32	iv. Chanda Gum 8 th Grade Volleyball Assistant Coach		
33	v. Jessi Voss – Elementary Special Education Paraprofessional		
34 35	vi. Valorie Struzynski – Elementary Paraprofessional (ESSER – PK Program) vii. Amy Paxton – High School Pep Club		
35 36	viii. Josette Hackett – High School FFA Advisor		

37	ix.	Trevor Motley – High School FFA Advisor	
38	Χ.	Charlie Hackett – High School Assistant FFA Advisor	
39	xi.	Heidi Cowan – High School Yearbook	
40	xii.	Amy Paxton – High Scholl FCCLA	
41	xiii.	Trevor Motley – High School Freshman Class Sponsor	
42	xiv.	Stacey Sager – High School Freshman Class Sponsor	
43	XV.	Ryan Hansen – High School Sophomore Class Sponsor	
44	xvi.	Hannah Williams – High School Sophomore Class Sponsor	
45 46	xvii. xvii.	Jacki Bauman – High School Junior Class Sponsor Casey Ferguson – High School Junior Class Sponsor	
40 47	xix.	Wes Wells – High School Senior Class Sponsor	
48	XX.	Amy Paxton - High School Senior Class Sponsor	
49	xxi.	Ayse Haxton – High School NHS Advisor	
50	xxii.	Ayse Haxton – High School Key Club Advisor	
51	xxiii.	Jacki Bauman - High School DECA Advisor	
52	xxiv.	Zach Paulus – High School Pep Band Advisor	
53	XXV.	Zach Paulus – High School Jazz Band Advisor	
54	xxvi.	Grace Sullivan – High School Student Counsel Advisor	
55	xxvii.	Kyla Morton – High School Choir Advisor	
56	xxviii.	Substitutes	
57	Chair	woman Cathi Cook told the Board they will now approve the consent agenda items.	
58	Cathi asked the Board if there were any questions or comments on the consent agenda items.		
59	There were none. Cathi asked the Board if there were any consent items they would like to remove		
60	from the list. There were none. Cathi told the Board the consent of any trustee pertains only to		
61	the items they have the authority to decide on and if there is no objection, the agenda items will		
62	be adopted by unanimous consent. There were no objections, and the consent agenda items were		
63	approved by unanimous consent.		
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65	4. Business	: Action Items	

A. Out of District Enrollment

67 i. Elementary

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- 68 There were no elementary out-of-district enrollment requests.
- 69 ii. High School

Superintendent Thennis answered a few questions the trustees had regarding the high
school out-of-district enrollment requests. Jennifer Gunterman motioned to approve the high

school out-of-district applications as presented. Stephanie Esch seconded the motion. Themotion passed.

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B. Consideration of Leave Without Pay – Lee Stark

Superintendent Thennis explained that section 11.7 of the Collective Bargaining 76 77 Agreement with the Stevensville Teachers Association allows other leave requests to be considered by the Board. Mr. Lee Stark, a primary school counselor, has requested nine days of 78 leave without pay to complete course work at the University of Montana during the fall semester. 79 80 During his absence a counseling intern assigned to the District will support students along with other counseling staff. The intern will work under the direct supervision of our professional 81 counseling staff. Although an approval changes the service provided for nine Tuesdays, it does 82 83 not leave students without counseling support. In addition, Mr. Starck's education does not impact Stevensville District financially because he has achieved the maximum educational 84 recognition allowed in the CBA. 85

Ben Meyer motioned to approve nine days of leave without pay between September 1st, 2023, and November 31st, 2023, for Mr. Lee Stark consistent with section 11.7 of the Collective Bargaining Agreement. Stephanie Esch seconded the motion. Cathi Cook, Ben Meyer, Dan Mullan, Stephanie Esch, and Tony Hudson voted aye. Jennifer Gunterman abstained from the vote. The motion passed.

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C. Nursing Salary for 2023-2024 and 2024-2025

Tony Hudson motioned to approve a 1% salary increase to the nursing contract in 2023-24 and a 2% salary increase for 2024-25. Ben Meyer seconded the motion. All trustees voted aye. The motion passed.

96 <u>Public Comment</u>

97 Fran Schmitz – Fran is concerned that the district has only one nurse covering the entire98 school.

99 David Burton – Asked if the district has always had two nurses?

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Board Comment

101 We have only had two nurses for the District since COVID.

102 **D. District Goals**

103 Superintendent Thennis indicated the board packet included information to help with the 104 annual review of the Stevensville School District Goals. Additional information for the board 105 packet was provided by Dan Mullan which was distributed to trustees at the meeting.

Superintendent Thennis indicated that the School Improvement Team (SIT) provided 106 information that was utilized to prepare the Cognia Report. The Cognia report is more student 107 108 achievement driven. The School Improvement Team felt it was important to identify at each 109 grade level and in each course, what are the priorities in that specific course. Dave felt that priority one is to define what "success" is at each grade level (identify what knowledge and skills 110 111 are related to that). Priority two is to define the relationships amongst all stakeholders. Communicating where are strengths are in relationships. Priority three is to develop teaching 112 staff. "When adults know better, they do better." The same holds true for kids. Paula Onstad 113 has been very involved in the School Improvement Team process. Paula provided information to 114 the trustees about the School Improvement Team and the Cognia Report. 115

116 Superintendent Thennis indicates the Cognia Report will address at least three (3) of the 117 five (5) district goals. Dave is not ready to bring academic data to the board today.

Dave indicated that an area that the Cognia Report showed that improvement could be made was parent engagement. This can be done through conferences, open houses etc. Another area is staff professional development. We need to develop measurable outcomes so that we measure outcomes when we implement change.

122 Board Comment

Ben Meyer would like to see Building Administration goals. What is the vision long-term for curricular courses? A future wish list.

125 Cathi Cook felt that community advisory lunches would be helpful to obtain engagement 126 with the community and get feedback.

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Tony Hudson would like to know how we can connect with the community to train our students for positions through our CTE programs. Superintendent Thennis indicated that OPI has work based learning programs.

Dan Mullan mentioned that when he reviewed the Cognia Report he saw two areas with two (2) stars, professional development, and student engagement. Dan also thinks we need to have written reasonable objectives for the three (3) goals the Superintendent mentioned.

134 Public comment

Fran Schmitz – Fran said that Superintendent Thennis is addressing the budget shortfall. There are lots of good things going on in the district. The "Attendance Matters Program" was great with local businesses. The prom dress program also helps local students that wouldn't be able to attend the prom. Peacock Floral taught our students how to make corsages for prom. This was wonderful! We need to get our students to "love Stevi School". We need to include our students, by getting their buy in. How are we measuring our honor students, so they are progressing?

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143 At the conclusion of tonight's meeting, it was concluded that Superintendent Thennis will 144 come back to the board with measurable objectives to discuss at future meetings.

145 **5. Adjourn**

146 Jennifer Gunterman motioned to adjourn the board meeting. Kris McKoy seconded the 147 motion. All trustees voted aye. The motion passed.

- 148 Board Chairman: signed Copy on File in District Office.
- 149 Date: <u>September 12, 2023.</u>
- 150 School Board Clerk: signed Copy on File in District Office.