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	Regular Board Meeting		
9	August 8, 2023	7:00 pm	Music Center Choir Room
LO			
l1	1. Opening of Meeting — Call to Order — Salute to Flag — Roll Call		
L2	Chairwoman Cathi Cook called the meeting to order in the MPR Choir Room. Cathi led		
L3	the Pledge of Allegiance. The trustees present were Dan Mullan, Stephanie Esch, Ben Meyer		
L4	Tony Hudson (via phone), Jennifer Gunterman, and Billy Donaldson. Kris McKoy was not present		
L5	Superintendent Dave Thennis, Business Manager/Clerk Christy McLaren were present.		
L6			
L7	2. Recognize Visitors/Public Comm	nent	

Board Comment

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Trustee Ben Meyer complimented not only the football team, but also the FFA and soccer teams for their great work in the community by helping at the Creamery Picnic.

Public Comment

Sean Lenahan – He is concerned about the community being expected to fundraise \$20,000 for the upcoming baseball season. He feels there has been a lack of good faith by the school district based on the agreement made last year. There is a lot of animosity in the community about this situation. He feels that the school district should be able to work with families toward a reasonable solution.

Tracy Montague – Feels that there needs to be a solution to the funding situation for baseball. Last year \$30,000 was raised to support the baseball program and get it started. It isn't fair to ask one sport be expected to fundraise money when other sports aren't expected to. How can this issue be added to the agenda for discussion in the future?

Gina Tan – Her son plays baseball. Why wasn't baseball budgeted for this school year? Why wasn't the public informed? How does Title IX play into this?

Erin Lenahan – October 1st deadline given by Mr. Thennis, which could be as late as December 1st by MHSA.

3. Approval of Minutes

Chairwoman Cathi Cook asked if there were any questions or comments that needed to be made regarding the minutes.

Stephanie Esch motioned to approve the July 6th, 2023; board minutes as presented. Jennifer Gunterman seconded the motion. Cathi Cook, Stephanie Esch, Billy Donaldson, Dan Mullan, Ben Meyer, Tony Hudson, and Jennifer Gunterman voted aye. Kris McKoy was not present for the vote. The motion passed.

Jennifer Gunterman motioned to approve the July 25th, 2023; board minutes as presented. Billy Donaldson seconded the motion. Cathi Cook, Stephanie Esch, Billy Donaldson, Dan Mullan, Ben Meyer, Tony Hudson, and Jennifer Gunterman voted aye. Kris McKoy was not present for the vote. The motion passed.

Billy Donaldson motioned to approve the July 25th, 2023; closed session minutes as presented. Stephanie Esch seconded the motion. Cathi Cook, Stephanie Esch, Billy Donaldson, Dan Mullan, and Jennifer Gunterman voted aye. Ben Meyer did not vote since he was not present for the original meeting. Tony Hudson did not vote since he could not view the minutes. The motion passed.

4. Approval of Claims

Chairwoman Cathi Cook asked if there were any questions or comments on the claims or students' accounts.

Superintendent Dave Thennis answered questions regarding claim #40488 for Marks Lumber for \$9600, which was for the bark mulch used on the elementary playground. Claim #40497 for NCSP for \$8400 is the Aimsweb Assessment for grades kindergarten through 11th.

Claim #40516 for Verizon for \$2085.43, which covered jet packs, cell phones for the nurse and for transportation. Claim # 40513 for Universal Athletics for \$5723.55 which was for Volleyball uniforms and football supplies.

Chairwoman Cathi Cook indicated the August claims #40455 - #40534 totaling \$201,765.45, and students' accounts in the amount of \$5,891.54, for a total of \$207,656.99. Jennifer Gunterman motioned to approve the claims and students' accounts as presented. Stephanie Esch seconded the motion. All trustees voted aye. The motion passed.

5. Consent Agenda

- A. Resignations
 - i. Emily Reed High School Art
- **B.** Employment *All employment is pending completion of satisfactory background checks.
 - i. Steve Lewis Middle School Activities Director
 - ii. Kieth Chambers High School Head Basketball Coach
 - iii. Bill Dimsha Elementary Paraprofessional for Braille
 - iv. Jody Ross ESY Paraprofessional
 - v. Substitutes

Chairwoman Cathi Cook told the Board they will now approve the consent agenda items. Cathi asked the Board if there were any questions or comments on the consent agenda items. Trustee Ben Meyer asked what grades the Middle School Activities Director would be overseeing. He also asked what the compensation for the position would be. Superintendent Thennis indicated that the position would oversee grades kindergarten through 8th grades and compensation would be an annual stipend of \$5,000. Cathi asked the Board if there were any consent items they would like to remove from the list. Cathi told the Board the consent of any trustee pertains only to the items they have the authority to decide on and if there is no objection, the agenda items will be adopted by unanimous consent. There were no objections, and the consent agenda items were approved by unanimous consent.

- 6. Business: Discussion and Action Items
 - **A. Out of District Students**
- 90 i. Elementary

Trustees reviewed the elementary out-of-district enrollment requests. The Primary School Principal, Jessica Shroud, answered all questions pertaining to these enrollment requests. Ben Meyer motioned to approve the elementary out-of-district applications as presented. Stephanie Esch seconded the motion. Cathi Cook, Ben Meyer, Dan Mullan, Billy Donaldson, and Stephanie Esch voted aye. Tony Hudson and Jennifer Gunterman did not vote. The motion passed.

ii. High School

Jennifer Gunterman motioned to approve the high school out-of-district application excluding the application for student (5) - C's. Ben Meyer seconded the motion. Cathi Cook, Ben Meyer, Dan Mullan, Billy Donaldson, Stephanie Esch, and Jennifer Gunterman voted aye. Tony Hudson did not vote. The motion passed.

B. MOU – Middle School Cross Country Program

Superintendent Thennis explained that when the STA-CBA was recently updated, and Addendum B, which includes all stipends for coaching did not include Middle School Cross Country since the district was unsure what the level of student interest would be. Currently at least 20 Middle School students are interested in Middle School Cross Country. Dave feels that costs for this program will run between \$3000 to \$4000 including a coach if meets are combined with the high school. Trustee Dan Mullan asked if the program has ever been approved at the district before. Dan believes that any time a new sport is added, the trustees must approve the addition and do an MOU. Dan also asked why 8th graders can't participate with high schoolers. Middle School Principal, Tracey Rogstad, prefers to start with 6th through 8th graders first if the program moves forward. Superintendent Thennis supports a memorandum of understanding to initiate a middle school cross county program for the fall of 2023.

Dan Mullan motioned to approve the Middle School Cross Country program for the 2023-2024 season if funds can be raised by close of business August 31, 2023. Ben Meyer seconded the motion.

Public Comment

 Lori Lewis indicates that waiting until the funds are raised to try to hire a middle school coach would be too difficult. She indicates that she can't do both a Middle School and

- High School program. One of the issues with having 8th graders participate with the high schoolers is that most of the time they are not able to keep up and it makes it difficult for the coaches to keep track of all the students when practicing.
 - Fran Schmitz believes that the district needs to do what is best for the kids. By not approving Middle School Cross Country some kids will be left out. Mrs. Lewis has saved student lives. Cross Country is an amazing program.
 - Parents need to pay for their children if they wish to participate in sports at a younger age and the sports aren't offered through the school.
 - Why is the deficit allocated to all sports equally? Why is it only baseball that must be fundraised?
 - Erin Lenahan indicates that it was widely understood the baseball inaugural season was to be fundraised, then the district would take over after that.

Board Comment

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- Trustee Ben Meyer indicates that baseball was only approved for one year with the expectation that the district would revisit the subject again for school year 2023-2024.
- Trustee Tony Hudson questioned how much would need to be fundraised privately for the Middle School Cross Country program to happen this year. Superintendent Thennis indicated the district would need \$3500 by August 28, 2023.
- Trustee Billy Donaldson has trouble getting behind a new fundraiser for Cross Country. It doesn't seem right to him as baseball should be the priority.

Ben Meyer withdrew his motion. Dan withdrew his motion so that a new motion could be made.

Stephanie Esch motioned to approve Middle School Cross Country program for the 2023-2024 season based on the good faith effort to fund raise \$3500 by August 28, 2023. Tony Hudson seconded the motion. Cathi Cook, Ben Meyer, Dan Mullan, Billy Donaldson, Stephanie Esch, and Tony Hudson voted aye. Jennifer Gunterman did not vote. The motion passed.

C. MOU – Middle School Cross Country Coach

Dan Mullan motioned to approve the MOU between the Stevensville Teachers Association and the Stevensville School District adding a middle school cross country coaching stipend at 7% to Addendum B of the CBA. Billy Donaldson seconded the motion. Cathi Cook, Ben Meyer, Dan Mullan, Billy Donaldson, Stephanie Esch, and Tony Hudson voted aye. Jennifer Gunterman did not vote. The motion passed.

D. Para/Secretaries Collective Bargaining Agreement

Superintendent Thennis indicated that recent bargaining conversations resulted in a contract supported by the paraprofessional and secretarial union. A 1% increase for 2023-2024 and a 2% increase for 2024-2025 were agreed to. Additionally, video surveillance will not be used for formal evaluation purposes. Both the collective bargaining union and the District negotiation committee support the agreement. Billy Donaldson motioned to approve the collective bargaining agreement between the Stevensville Paraprofessional and Secretarial Employees and the Stevensville School District as presented. Jennifer Gunterman seconded the motion. All trustees voted aye. The motion passed.

E. Transportation Supervisor Stipend

Superintendent Thennis indicated that due to staffing changes this past spring and the heavy transportation needs of the District he supported offering a stipend to Tracey Rogstad to serve as the transportation supervisor. Dave included a copy of the job description in the board packet. Dave indicated that the stipend would be paid from the elementary and high school transportation funds. The position was not advertised as it requires a knowledge of Infinite Campus and the ability to integrate the new Edulog software with Infinite Campus. Extra duties required will include evenings and weekends. Trustee Dan Mullan was concerned that these duties would be too much in addition to the Middle School Principal job duties. Dave explained that Leda Turnage will be handling extra-curricular activities. Ben Meyer motioned to approve the transportation supervisor stipend for Stevensville School District transportation supervisory responsibilities for \$13,200 for 2023-2024. Jennifer Gunterman seconded the motion. All trustees voted aye. The motion passed.

F. Consideration to Dispose of Obsolete Technology

Superintendent Thennis indicated that Debbie Van Sickle has a meat slicer for disposal. The item needs repair and is not used in the cafeteria. Stephanie Esch motioned to dispose of the unusable kitchen items presented. Billy Donaldson seconded the motion. All trustees voted aye. The motion passed.

G. Policy 1st Board Reading (1120)

Superintendent Thennis explained that during the spring reorganization the Board performed its annual reorganization after the action items were complete so that new trustees were not voting on action items without reviewing the information contained in the packet. Discussion occurred about the timing of this process because Policy 1120 stated organization follows matters after the approval of minutes. After discussion, the language in Policy 1120 has been updated to state the annual organizational meetings will take place after action items are complete. Dan Mullan motioned to approve the first reading of Policy # 1120 as presented. Ben Meyer seconded the motion. All trustees voted aye. The motion passed.

H. Consideration of Wage increase for Kitchen Help

Superintendent Thennis recommended a wage increase for the Kitchen Help. The increase is 1% for 2023-2024 and 2% for 2024-2025. Stephanie Esch motioned to approve the wage increase of 1% in 2023-24 school year and 2% for 2024-25 school year for Velnetta Cameron, Laurie Cassidy, Jennifer French, Kaelen Hemry, Christi Jackson, and Elizabeth Ketterling. Jennifer Gunterman seconded the motion. All trustees voted aye. The motion passed.

7. Informational Items

A. LIUNA Negotiations

Superintendent Thennis indicated that the negotiations committee had reached a tentative agreement with custodial, maintenance, and the grounds employee group (LIUNA) on a two-year contract that includes a wage increase of 1% in 2023-22024 and 2% in 2024-2025. The agreement also includes an increased contribution of \$0.25 to a union retirement fund.

B. 8th Grade Participation

- i. High School Girls Soccer
- 213 ii. High School Golf

Superintendent Thennis indicated that after much discussion in the July board meeting about 8th grade participation in high school sports, a plan was developed to support 8th grade participation. Coaches were notified and Mr. Larson, Ms. Smith and Mr. Thennis received a request from Mr. Wark and Mr. Depee to allow 8th grade students to participate in girls' soccer and golf. They unanimously agreed to the rational presented by the coaches and approved 8th grade participation in both activities.

8. Adjourn

Trustee Ben Meyer asked if we had made any changes to school transportation yet. Superintendent Thennis indicated that we won't know until school starts. They are looking at some possible changes to routes, but it was recommended to make changes at the beginning of the school year or at mid-year. Dave will keep the board apprised of the changes.

Billy Donaldson motioned to adjourn the board meeting. Stephanie Esch seconded the motion. All trustees voted aye. The motion passed.

Board Chairman: Signed Copy on File in District Office.

229 Date: September 12, 2023.

230 School Board Clerk: <u>Signed Copy on File in District Office.</u>