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	September 12, 2023 7:00 pm Music 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, Stephanie Esch, Ben Meyer (via
14	phone), Tony Hudson, Jennifer Gunterman, Billy Donaldson, and Kris McKoy. Superintendent
15	Dave Thennis, Business Manager/Clerk Christy McLaren, Principals Jessica Shourd, Tracey
16	Rogstad, and Eric Larson were present. Vice-Principals Sierra Hankinson and Danita Smith were
17	present.
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19	2. Recognize Visitors/Public Comment
20	Board Comment
21	Trustee Stephanie Esch indicated that the feedback has been great about the start of the
22	school year.
23	Chairwoman Cathi Cook had a request from a community member requesting that the
24	Board proclaim Constitution Week, the week of September 17, 2023, to September 23, 2023.
25	Cathi read the letter, made the proclamation, and moved on to public comment.
26	Public Comment
27	Vickie Motley indicated that posting kids sports weekly has been great.
28	Fran Schmitz thanked those members of the community who have donated to the middle
29	school cross-country program. Fran requested that trustees attend at least one event in each
30	activity and reach out to at least one student to let them know their impact on the school. Fran

- also asked if there will be no Homecoming dance or bonfire can the school do something else,
- 32 such as a service project.
- Next Chairwoman Cathi Cook asked for a motion to move informational item #7 A to the next
- item on the agenda. Stephanie Esch motioned to move agenda item #7 Informational Item
- **A. High School Report** to the next item on the agenda. Billy Donaldson seconded the motion.
- 36 All trustees voted aye. The motion passed.

7. Informational Item

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A. High School Report – Eric Larson and Dani Smith

High School Principal Eric Larson indicated that currently there are 371 students enrolled at Stevensville High School (SHS), last year the district finished SY22-23 with 334 high school students.

High School Vice-Principal/Activities Director Dani Smith presented the student enrollment numbers for athletics and activities to the Board. Dani indicated that a record number of tickets have been sold for soccer. Dani indicated that very few students participate in two Fall sports.

Trustee Dan Mullan wanted to know if 8th grade students were included in Dani's percentages. Dani will follow up with trustees.

Eric indicated that the Alternative Learning Center (ALC) has been a phenomenal success so far! The morning class has 12 students, and the afternoon class has 10 students. Ms. Haxton has had many happy parents and students. Eric indicated that 16 of the 22 students are returning to Stevensville High School or transferred within the school. Trustee Dan Mullan would like to know of these 22 students, how many have transferred from within the school. Mr. Larson will get back to the trustees with this information.

Eric provided the trustees with a 2023-2024 master schedule with course offerings. He indicated that since SY20-21 the high school has reduced certified teachers by 4.5 FTE's and administrators by 1 FTE.

Eric shared the SY22-23 graduation rate of 81 seniors with one (1) drop-out (two of the 81 are enrolled in the ALC), for a graduation rate of 99%.

The American College Testing or ACT composite score for SHS Juniors for SY22-23 was 19.3 which was the same as the Montana composite score. The SHS tradition is for the entire Junior class to go bowling and for pizza if they meet or beat the Montana composite score.

During SY22-23 grades 9 -12 participated in the Aimsweb assessment so that the district would have a means for comparing student achievement in math and reading to national norms. Now when incoming high school students enter the district SHS uses the Aimsweb assessment to determine proper placement within courses.

Tutoring sessions are offered in all core courses on Monday and Thursdays in both the mornings and afternoons. Wednesdays there is intervention from 2:00 to 3:00 pm under the guidance of a certified teacher and paraprofessional. Trustee Dan Mullan asked how many high school students are currently considered Title I.

The Board resumed with the remainder of the Board agenda.

3. Approval of Minutes

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

It was noted that on line 62 of the August 3rd, 2023, Special Board Meeting Minutes the word "Billing" needed to be changed to "Billy". Tony Hudson motioned to approve the August 3rd, 2023, special board minutes with this correction. Stephanie Esch seconded the motion. All trustees voted aye. The motion passed.

It was noted that on line 32 of the August 8th, 2023, Regular Board Meeting Minutes "Title IV" needs to be changed to "Title IX". Jennifer Gunterman motioned to approve the August 8th, 2023, board minutes with this correction. Tony Hudson seconded the motion. All trustees voted aye. The motion passed.

Kris McKoy motioned to approve the August 15th, 2023; special session board minutes as presented. Billy Donaldson seconded the motion. All trustees voted aye. The motion passed.

It was noted that line 123 of the August 23rd, 2023, Special Board Meeting Minutes needed to be removed. Tony Hudson motioned to approve the minutes with this correction. Stephanie Esch seconded the motion. All trustees voted aye. The motion passed.

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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 #40573 for HUDL for \$8700, which is a yearly software fee for people to access certain school sports over the internet. There is a rebate that the school receives annually that we will need to look up. A trustee asked how much the annual fee for HUDL was last year. Trustee Tony Hudson noticed a repair for the kitchen freezer and asked if there was a maintenance agreement on it.

Public Comment

Fran Schmitz asked if we were going to keep funds raised for each of the sports teams separate. Superintendent Thennis indicated that we would be.

Chairwoman Cathi Cook indicated the September claims #40538 - #40641 total \$259,227.80, and students' accounts in the amount of \$6,350.83, for a total of \$265,578.63. Tony Hudson motioned to approve the claims and students' accounts as presented. Kris McKoy 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. Scott Seibert Middle School Yearbook/Publication
 - ii. Jennifer French Elementary Special Education Paraprofessional
- iii. Anna Swisher DelaRosa High School Special Education one-to-one Paraprofessional
 - iv. Heather Grooms High School Paraprofessional One Year
 - v. Ashlynn Rogstad Custodian
 - vi. Jessica Schaefer Head Cook
- vii. Tracy Johnson Kitchen Helper
- viii. Substitutes
- 116 Chairwoman Cathi Cook told the Board they will now approve the consent agenda items.
- 117 Cathi asked the Board if there were any questions or comments on the consent agenda items.
- There were no questions or comments. Cathi asked the Board if there were any consent items

they would like to remove from the list. No items were removed from the consent agenda. 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

i. Elementary

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

ii. High School

Stephanie Esch motioned to approve the high school out-of-district applications as presented. Jennifer Gunterman seconded the motion. Cathi Cook, Jennifer Gunterman, Dan Mullan, Billy Donaldson, Tony Hudson, Stephanie Esch, and Kris McKoy voted aye. Ben Meyer did not vote. The motion passed.

B. CSCT Reimbursement

Superintendent Thennis asked for permission to mail the CSCT reimbursement check prior to Board approval. The Department of Health and Human Services (DPHHS) does not allow release of these funds upon receipt of a copy of our check as OPI used to when OPI processed CSCT payments. If this check is not received by DPHHS by the 15th of each month it creates reimbursement issues for Bitterroot Valley Education Cooperative (BVEC), as well as all the other schools in the valley. Jennifer Gunterman motioned to approve the mailing of the CSCT

reimbursement check prior to Board approval. Stephanie Esch seconded the motion. All trustees voted aye. The motion passed.

C. LIUNA Collective Bargaining Agreement

The laborer's union (LIUNA) and the negotiation committee recently discussed and completed a new collective bargaining agreement (CBA). The agreement is for two (2) years. The agreement includes a 1% increase in 2023-2024, retroactive to July 1, 2023, and a 2% increase in 2024-2025. In addition, this bargaining group will receive an additional paid holiday the day after Thanksgiving. The additional day is for the duration of the two-year contract and will need to be renegotiated in the future. The District agreed to a \$0.25 increase to the LIUNA pension premium for each hour of employment. The District previously contributed \$.70 and now contributes \$.95 to the pension plan. These funds are paid out of the retirement fund and are retroactive to July 1, 2023.

Tony Hudson motioned to approve the contract between the Stevensville School District and the LIUNA bargaining unit as presented. Billy Donaldson seconded the motion. All trustees voted aye. The motion passed.

D. High School Baseball 2024

Superintendent Thennis explained that he had recently met with the parent group responsible for fundraising for baseball in 2023. They discussed the plans for the 2024 season and the necessary steps to have baseball approved for the 2024 season. During this discussion it became clear that not everyone had the same understanding regarding baseball for the 2024 season. This group understood that the Board planned to have baseball added as a high school activity and be financially responsible in 2024 and beyond. Mr. Thennis indicated that he did his best to communicate that the trustees and he did not have the same expectation. This discrepancy was never completely resolved, but the conversation shifted to solving for the 2024 season. Mr. Thennis understood that there is \$14,000 remaining from the group's fundraising efforts so we are approximately \$3,000 - \$4,000 away from the goal. Mr. Thennis left the meeting confident that this group can and will fundraise the difference. It was clarified that their donation would need to be given directly to the District and the District would account for all baseball related expenses. Mr. Thennis supports the approval of baseball in 2024 but does not

support a commitment beyond 2024. Long term, Mr. Thennis supports baseball in Stevensville, but due to our funding conditions cannot commit beyond 2024. In the future changes to the activities/athletic budget may need to be considered.

Dan Mullan motioned to approve baseball for the 2024 season only contingent on \$17,500 being deposited by February 1, 2024. Tony Hudson seconded the motion.

Public Comment

Erin Lenahan indicated that the meeting with Superintendent Thennis went very well. Erin indicated that it is not sustainable to expect baseball to be paid for by the community. Erin also mentioned that the baseball field was not maintained well by the District July through October. Superintendent Thennis agreed. Maintenance will be done at the District expense.

Another commenter asked what would it take to make baseball a school supported sport? Superintendent Thennis indicated the baseball program costs approximately \$17,000 to \$20,000 annually to operate. Can there be a collective fundraiser spread out for all sports? How are the proceeds from ticket sales used? The proceeds from ticket sales are used to pay for game officials.

Crystal Christofferson asked if baseball was the only sport that was handled in this way? Superintendent Thennis indicated that it was a new sport added by the Montana High School Association (MHSA) in 2023. We have also fundraised to support the middle school cross-country program.

After further discussion it was determined that funds need to be deposited with the District earlier and the remaining balance could be deposited later during the baseball season. Tony Hudson rescinded his motion. Dan Mullan rescinded his motion.

Dan Mullan motioned to approve baseball for the 2024 season only contingent on \$14,500 being deposited with the District no later than January 1, 2024, and the balance of \$3,000 being deposited with the District by May 1, 2024. Tony Hudson seconded the motion. All trustees voted aye. The motion passed.

E. Policy 1st Reading: (2000, 2150, 2160, 2161P, 2162, 2312, 2333)

Superintendent Thennis reviewed each of the policies with the trustees and noted any changes that had been made by the policy committee. It was noted that there were a few spelling corrections that needed to be made to made in policies #2150 and #2333.

212	Stephanie Esch motioned to approve the 1st Reading of Policies 2000, 2150, 2160, 2161P,
213	2162, 2312, & 2333. Kris McKoy seconded the motion. All trustees voted aye. The motion
214	passed.
215	7. Informational Items
216	A. High School Report – Eric and Dani Smith
217	Moved right after item #2.
218	B. Lone Rock Report – Trustee Gunterman
219	Trustee Jennifer Gunterman indicated that she was unable to attend the July and August
220	Lone Rock Board Meetings, so she didn't have much information to update the trustees with.
221	Lone Rock is looking for substitute teachers. They had a great open house. The enrollment for
222	Lone Rock is growing, she believes they have between 225 to 250 students currently. There
223	were no questions.
224	C. Superintendent Report
225	Superintendent Thennis indicated that SHS has had a very positive start to the school
226	year. Dave appreciates the work of all Administrators and teachers!
227	Dave indicated that he appreciates all the work Tracey Rogstad and Michael Edward's of
228	Harlow's have done with our transportation program. We have experienced some growing pains,
229	as 50% of the drivers are new but everyone is settling into a routine now.
230	Human resources are in pretty good shape overall. Most of our positions are filled.
231	The policy committee has been meeting regularly to review policies. The meal charge
232	policy and the library selection policy will need to be discussed moving forward.
233	The flooring tile has been repaired/replaced throughout the high school.
234	New staff parking has been added by the Alternative Learning Center (ALC).
235	The Professional Learning Community (PLC) and School Improvement Team (SIT) will be
236	doing training soon.
237	Dave has been in contact with Montana Rail Link regarding modification of our lease.
238	ADT Fire will start working on the automatic door locks soon.

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241	8. Adjourn
242	Tony Hudson motioned to adjourn the board meeting. Jennifer Gunterman seconded the
243	motion. All trustees voted aye. The motion passed.
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245	Board Chairman: Signed Copy on File in District Office.
246	Date: October 10, 2023.
247	School Board Clerk: Signed Copy on File in District Office.