

1 **Stevensville Public Schools**
2 **School District #2**
3 **300 Park Avenue**
4 **Stevensville, Montana 59870**
5 **Telephone: (406) 777-5481**
6 **Fax: (406)258-1246**

7
8 **Special Board Meeting**

9 **October 26, 2023**

6:30 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 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, Billy Donaldson, and Kris McKoy. Superintendent Dave
15 Thennis, Business Manager/Clerk Christy McLaren were present. Principals Jessica Shourd and
16 Tracey Rogstad were present.

17
18 **2. Consent Agenda**

19 **A. Employment** **All employment is pending completion of satisfactory*
20 *background checks.*

- 21 **i. Drew Lewis – Head 7th Grade Middle School Basketball Coach**
- 22 **ii. David Gross – Head 8th Grade Middle School Basketball Coach**
- 23 **iii. Tylor Olsen – Head High School Wrestling Coach**
- 24 **iv. Mike Neal – Assistant High School Wrestling Coach**
- 25 **v. James Whitescarver – Volunteer High School Wrestling Coach**
- 26 **vi. Bill Fulbright – Head High School Girls Basketball Coach**
- 27 **vii. Trae Williams – Head High School Track Coach**

28 Chairwoman Cathi Cook told the Board they will now approve the consent agenda items.
29 Cathi asked the Board if there were any questions or comments on the consent agenda items.
30 Superintendent Thennis mentioned that the “head” coaches for 7th and 8th grade basketball had
31 been approved at an early board meeting, however, to be consistent with the collective bargaining
32 agreement, coaches need to be designated as a “head” coach. Cathi asked the Board if there
33 were any consent items they would like to remove from the list. There were none. Cathi told the
34 Board the consent of any trustee pertains only to the items they have the authority to decide on

35 and if there is no objection, the agenda items will be adopted by unanimous consent. There were
36 no objections, and the consent agenda items were approved by unanimous consent.

37

38 **3. Business: Action Items**

39 **A. Weeded Library Books for Disposal**

40 Superintendent Thennis indicated that the board packet includes an annual list of books
41 that Lori Jette, the elementary librarian, has provided for weeding. These books are unused,
42 damaged, or obsolete. This procedure is outlined in Policy 2310P. This policy is being considered
43 for deletion because Policy 2309P contains the same information. Policy 2309P is being
44 considered for adoption. The policy committee is attempting to match Stevensville Board policy
45 to MTSBA numbering. Stephanie Esch moved to dispose of the library materials presented for
46 weeding. Kris McKoy seconded the motion. All trustees voted aye. The motion passed.

47

48 **B. Out of District Students**

49 **i. Elementary**

50 Action regarding the student presented was tabled on October 10th. There were questions
51 pertaining to the student's status and transportation. Due to the unique circumstances of this
52 student, the Board should approve this student for enrollment. The student was enrolled last
53 school year and this is a renewal. Dan Mullan moved for the approval of the elementary out of
54 district applications as presented. Ben Meyer seconded the motion. Cathi Cook, Ben Meyer, Dan
55 Mullan, Stephanie Esch, Kris McKoy, Billy Donaldson, and Tony Hudson voted aye. Jennifer
56 Gunterman abstained from the vote. The motion passed.

57

58 **4. Adjourn**

59 Stephanie Esch motioned to adjourn the board meeting. Tony Hudson seconded the
60 motion. All trustees voted aye. The motion passed.

61 Board Chairman: Signed Copy on File in District Office.

62

Date: November 14, 2023.

63

School Board Clerk: Signed Copy on File in District Office.