

1 **Stevensville Public Schools**  
2 **School District #2**  
3 **300 Park Street**  
4 **Stevensville, Montana 59870**  
5 **Telephone: (406)777-5481**  
6 **Fax: (406)777-5291**

7 **Regular Board Meeting**

8 **November 10, 2015**

9 **7:00 p.m.**

10 **Music Center Choir Room**

11 **1. Opening of meeting – call to order – present – salute to flag:**

12 Chairman Greg Trangmoe called the board meeting to order at 7:00 p.m. in the Music  
13 Center Choir Room. Greg Trangmoe led in the pledge of allegiance. Trustees present were Roger  
14 Bardsley, Bonnie Coleman, Cathi Cook, Tim Schreiber, Penny Bertram, Sarah Armijo and Mike  
15 Enzler. Superintendent Bob Moore, Brian Gum, Tracey Rogstad, Nate Fry, Jessica Shourd and  
16 Business Manager/Clerk Bill Schiele were present.

17 **2. Approval of minutes of previous meetings (Regular: 10/13/2015) and (Executive Session**  
18 **10/6/2015)**

19 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the  
20 regular board meeting on October 13, 2015, as presented. After changing the wording on page 4,  
21 line 3 from “All voted aye” to read “Greg Trangmoe, Cathi Cook, Tim Schreiber, Penny Bertram,  
22 and Bonnie Coleman voted aye. Roger Bardsley voted nay”, Cathi Cook made a motion to  
23 approve the October 13, 2015 minutes as presented with the changes. Roger Bardsley seconded  
24 the motion. All voted aye.

25 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the  
26 special board meeting on October 6, 2015 (Executive Session) as presented. Cathi Cook made a  
27 motion to approve the October 6, 2015 executive session minutes as presented. Bonnie Coleman  
28 seconded the motion. All voted aye.

1 **3. Approval of Claims:**

2 Chairman Greg Trangmoe asked if there were any questions or comments on the claims or  
3 students' accounts. Greg told the Board the district has claims in the amount of \$194,589.43  
4 starting with claim #30664 and ending with claim #30772 and students' accounts in the amount of  
5 \$34,958.82. After comments from the Board on some of the claims, Mike Enzler made a motion  
6 to approve the claims and students' accounts as presented. Penny Bertram seconded the motion.  
7 All voted aye.

8

9 **4. Recognize Visitors/Public Comment:**

10 **Public Comment:**

11 There was no public comment

12 **Board Comment:**

13 Cathi Cook thanked the Administration and the district for the great Veterans Day  
14 assembly.

15

16 **5. Consent Agenda**

17 **A. Resignation – Kevin Oberhofer - .5 Grounds/.5 Custodian**

18 **B. Resignation – Robert Garoutte – Bus Driver**

19 **C. Employment – Troy Tack – JH Boys Basketball Coach**

20 **D. Employment – Cindy Coop – Hive/Classroom Paraprofessional**

21 **E. Disposal List - Attached**

22 **F. Spring Coaches - Attached**

23 **G. Substitute Approval - Attached**

24 Chairman Greg Trangmoe told the Board they will now approve the consent agenda items.  
25 Greg asked the Board if there were any questions or comments on the consent agenda items.  
26 There were no questions or comments. Greg asked the Board if there was any consent agenda  
27 items they would like to remove from the list. There were no items to be removed. Greg told the  
28 Board the consent of any trustee pertains only to the items they have the authority to decide on and

1 if there is no objection the agenda items will be adopted by unanimous consent. There was no  
2 objection and the consent agenda items were approved by unanimous consent.

3

4 **6. Presentation – Lyndsay Stover, Program Director – Tobacco Free Ravalli**

5 Chairman Greg Trangmoe introduced Lyndsay Stover and turned the floor over to  
6 Lyndsay. Lyndsay told the Board and the audience the Stevensville School District and students  
7 do a great job supporting the Ravalli County tobacco free school program. Lyndsay told the Board  
8 she is here tonight to present the Board and the district with an award.

9 **7. Business: Items for Action**

10 **A. First Reading Policies**

11 **i. Policy 1240**

12 **ii. Policy 1400**

13 **iii. Policy 2158 – New Policy**

14 **iv. Policy 2171 – New Policy**

15 **v. Policy 3311**

16 **vi. Policy 3413**

17 **vii Policy 5232F – Discussion to eliminate**

18 Chairman Greg Trangmoe asked the Board if they have any questions on these policies  
19 that are up for the 1<sup>st</sup> policy review. Superintendent Bob Moore talked about all the changes that  
20 were made to the policies. After comments from the Board on policies 2158, 2171, 3311, 3413  
21 and 5232F and if the Board needs to table 5232F until the district gets more legal advice on the  
22 policy and what other districts are doing with this policy, Cathi Cook made a motion to table  
23 policy 5232F until the next board meeting. Bonnie Coleman seconded the motion. All voted aye.

24 Cathi Cook made a motion to approve the first reading of the other policies as presented.  
25 Bonnie Coleman seconded the motion. All voted aye.

26

27 **B. Discussion/Decision – 2<sup>nd</sup> Reading/Adoption of Policies**

28 **i. Policy 1310**

1                    **ii. Policy 2100**

2                    **iii. Policy 2110**

3                    **iv. Policy 3123**

4                    **v. Policy 3300**

5                    Chairman Greg Trangmoe asked the Board if they have any questions on these policies  
6 that are up for the 2<sup>nd</sup> reading and adoption. After a comment from the Board on policy 1310 and  
7 1312, Cathi Cook made a motion to approve the policies that are up for 2<sup>nd</sup> reading and adoption  
8 as presented. Bonnie Coleman seconded the motion. All voted aye.

9                    **C. Discussion/Decision – Suspension of Board Policy 3145 through 2017-18 school**  
10                    **year (F1 Visa Status)**

11                    Superintendent Bob Moore told the Board the district has a F1 student that wants to come  
12 to school here. Bob told the Board the F1 student has to pay tuition to the district. After  
13 comments from the Board on this student, policy 3145 and if the Board is going to suspend this  
14 policy for this student only, Cathi made a motion to suspend this policy and send this policy to the  
15 policy committee for review. Bonnie Coleman seconded the motion. All votes aye.

16                    **D. Approval of Out of District Enrollments**

17                    **i. High School**

18                    **ii. Elementary**

19                    Chairman Greg Trangmoe asked the Board if they have any questions on the High School  
20 out of district students. After comments from the board on some of the students, Cathi Cook  
21 made a motion to approve the High School out of district students as presented. Bonnie Coleman  
22 seconded the motion. All voted aye.

23                    Chairman Greg Trangmoe asked the Board if they have any questions on the Elementary  
24 out of district students. After comments from the board on some of the students and the dates on  
25 some of the applications, Cathi Cook made a motion to table the Elementary out of district  
26 students until next board meeting. Bonnie Coleman seconded the motion. Roger Bardsley,  
27 Bonnie Coleman, Cathi Cook, Greg Trangmoe and Sarah Armijo voted aye. Mike Enzler and  
28 Tim Schreiber voted nay. Motion passed. Penny Bertram could not vote.

1           **E. Discussion/Decision – Proposal For County to Run the Election**

2           Business Manager/Clerk Bill Schiele explained to the Board due to new election laws this  
3 year and the number of absentee voters the district has, it is not cost effective for the district to  
4 run the upcoming trustee election. After comments from the Board on the cost of the election,  
5 Cathi Cook made a motion to have the Ravalli County election office run the trustee election for  
6 this year's election. Bonnie Coleman seconded the motion. All voted aye.

7           **F. Discussion - Activity Trip Chaperone**

8           Superintendent Bob Moore talked about the districts activity trips and the number of  
9 chaperones that are required for the trips. After comments from the Board on why the district has  
10 a 1 to 10 ratio for chaperones, what are other districts doing about chaperones, if the ratio should  
11 be the same for day activity trips compared to overnight trips and if each situation should be on a  
12 case to case basis, Mike Enzler made a motion to give the administration leeway to make  
13 variances to the 1 to 10 ratio on school sponsored activity trips on a case by case basis. Penny  
14 Bertram seconded the motion. All voted aye.

15           **G. Out-of-District enrollment Philosophy**

16           Superintendent Bob Moore told the Board the administration was directed to come up with  
17 a procedure or guideline for out of district enrollment. Bob told the Board the administration has  
18 met and discussed this situation. Bob talked about the discussion the administration had and the  
19 pros and cons on open enrollment at the district. Bob also talked about the items he has included  
20 in their packet about enrollment. Bob asked the Board what direction or philosophy they would  
21 like to go with open enrollment here at the district. After discussion and comments from the  
22 Board on open enrollment, the pros and cons of open enrollment and closed enrollment, the  
23 different kinds of impact out of district enrollment has on the district, the breakeven point of  
24 hiring a new teacher due to increase in class sizes, updating the out of district enrollment form  
25 with a deadline date on the form and the effect open enrollment has on the district budgets. Bob  
26 thanked the Board for their input and told the Board the district will develop guidelines for out of  
27 district students and he will present that to the Board in the near future.

28

1 **H. Discussion/Decision – Parking Lot Lease**

2 Superintendent Bob Moore told the Board the district does not have a lease agreement on  
3 the parking lot across the street at this time. Bob talked about the parking lot and the fee for that  
4 lease. After comments from the Board on how many people park in the lot, who is parking in the  
5 lot, the price of the lease and if the district should try to negotiate a different lease amount, Cathi  
6 Cook made a motion for the Superintendent to try to negotiate a different lease amount and come  
7 back to the Board with that information. Mike Enzler seconded the motion. All voted aye.

8

9 **8. Items for Information**

10 **A. School lunch Report**

11 Superintendent Bob Moore went over the lunch numbers for this year. Bob told the Board  
12 he has compared the numbers from last year to this year and the districts lunch and breakfast  
13 numbers have increased.

14 **B. Current Enrollment Summary**

15 Superintendent Bob Moore went over the enrollment numbers that were gathered for the  
16 October ANB count. Bob told the Board the Elementary ANB is holding steady but the  
17 High School ANB has dropped by 17 students from last year's October count. After comments  
18 about the decrease in the High School students, Greg moved onto the next agenda item.

19 **C. Principals' Reports –Questions**

20 Chairman Greg Trangmoe asked the Board if they have any questions for the principals.  
21 After questions from the Board on if the district has other options on who takes the students  
22 pictures here at the district, if the new academic standards for playing sports have shown an  
23 improvement in students grades, parent and teachers conferences and if the district has done a  
24 coaches survey for the fall sports program, Greg moved onto the next agenda item.

25

26 **Student Representative Report**

27 Casey Cook, the student representative, updated the Board on all the events that happened  
28 in October so far and the events that will happen in the next few weeks. See Attachment "A".

1           **D. Superintendent's Report**

2           Superintendent Bob Moore told the Board the bus barn that was hit by a school bus has  
3           been fixed. Bob told the Board the ALC gate has been locked and that the Elementary gym hot  
4           water heater has been ordered and would be here soon. Bob talked about the pasture lease the  
5           district has and the upcoming PIR day here at the district. Bob also updated the Board on the  
6           district vaccine situation here at the district.

7           **E. Correspondence**

8           There was no correspondence

9           **9. Adjourn:**

10          Cathi Cook made a motion to adjourn the meeting. Tim Schreiber seconded the motion.

11          All voted aye.

12                   Board Chairman:  \_\_\_\_\_.

13                   Date: Dec. 8, 2015

14                   School Board Clerk: William F. Schiele

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Attachment A

Casey Cook

Student board rep November Meeting

November 10, 2015

- Activities- Speech and Debate has started, Wrestling has started open gym and will start practice November 19, Student Council went to a convention in Great Falls put on by Montana Association of Student Councils, FFA will be going to Bozeman to compete in multiple events at John Deere Ag Expo and we have started selling fuel tickets, FFA held a haunted house during the last home football game.
- Veterans Day-We held our Veterans Day Assembly today,
- Clubs-NHS did Red Ribbon week and will be doing a blood drive later this month, Key club helped at Bear Mountain Playground, put on a movie night the day before Halloween, and did Sprinkle Pink, Pep club did the bulletin boards for Speech and Debate, and will be starting Jeans for troops.