

REGULAR BOARD MEETING

PUBLIC MEETING OF THE BOARD OF TRUSTEES

LONE ROCK SCHOOL DISTRICT #13

1112 Three Mile Creek Road • Stevensville, MT 59870

June 15, 2021 7:00 p.m. – Middle School Room 310

MINUTES:

1. Call to Order/Pledge of Allegiance

Silent roll call of Trustees

- Meeting called to order at 7:00 pm
- Board present: Gary Leese, Paula Short, Wayne Stanford, and Cody Houchens. Trustee Matt Schaefer was absent.

2. Approval of the order of Business

- No objections

3. Visitors and Patrons

- None

4. Correspondence / Communications

- Board Chair, Gary Leese, stated that Ray Larson, former trustee, has volunteered for community committees.

5. Public Comment

- None

6. Approval of the Consent Agenda:

- Paula Short moved to approve the June claim warrants #34857 through #34896, voided claim warrants #34861, #34879, & #34880, the May payroll warrants #13078 through #13105 (no gaps), payroll direct deposits #83697 through #83660, June payroll warrants (*Certified Staff*) #13106 through #13142 (no gaps), and lastly, the minutes from the May 20th, 2021 regular board meeting. Wayne Stanford seconded and the motion carried 4-0.

7. Reports

a. Business Manager – Jeannie Morgan

- Noted that the fiscal year end process is underway as well as the new fiscal year budget.

b. Stevensville Board Representative – Jennifer Gunterman

- Jennifer gave a rundown of the current status of the Stevensville School Board
 - A trustee has resigned due to conflicting duties
 - A new trustee has been approved as of 6/8/21
 - There will be an orientation for new trustees

c. Superintendent/Principal Report – Robert DoBell

- Report included in board packet
- Robert DoBell reported that the ESSER Grant application was approved today, 6/15/21

d. School Board Member's Reports

- None

8. Old Business

- None

9. New Business

a. Recommendation to accept the resignation of Mike Wandler as custodian / maintenance worker effective June 23, 2021

- Wayne Stanford moved to accept the resignation of Mike Wandler as custodian/maintenance worker effective June 23, 2021. Paula Short seconded and the motion carried 4-0.
- Paula Short expressed her thanks to Mike for his service to Lone Rock School.

b. Recommendation to hire the following of extra/co-curricular positions for the 2021-2022 school year.

- Paula Short moved to hire:
 - Amy Reed – Athletic Director
 - Monica Wilson – Yearbook Advisor
 - Tania Jensen & Lisa Stevens – Student Council Advisor
 - Julie Bachman – Adult Education Coordinator
 - Tania Jensen & Shelby Murphy – Infinite Campus Liaisons
 - Ouisie Chanin – Math Counts Advisor
- Cody Houchens seconded and the motion carried 4-0.

c. Recommendation to accept the list of out of district students for the 2021-2022 school year.

- A list of out of district students provided by Robert DoBell contained 10 students.
- Wayne Stanford moved to accept the 10 students as detailed on the provided list as out of district students for the 2021-2022 school year. Cody Houchens seconded and the motion carried 4-0.

d. Recommendation to approve negotiations with the classified staff for the 2021-2022 school year with a 1.5% increase on the base and a 1% step increase for steps 11-31 on the salary matrix. Additionally, the district will pick up the increase to a single health insurance coverage.

- Wayne Stanford to accept the negotiations with the classified staff for the 2021-2022 school year with a 1.5% increase on the base and a 1% step increase for steps 11-31 on the salary matrix as well as the increase to a single health insurance coverage to be covered by the district. Paula Short seconded and the motion carried 4-0.

e. Recommendation to approve the Lone Rock School K-8 Student Handbook for the 2021-2022 school year.

- Wayne Stanford moved to approve the Lone Rock School K-8 Student Handbook for the 2021-2022 school year with updates as noted. Cody Houchens seconded and the motion carried 4-0.

f. Draft Strategic Plan for the Lone Rock School District

- The strategic plan was outlined by Superintendent Robert DoBell and considered informational at this time

g. Lone Rock School COVID-19 Draft - Reopening Plan for the school year 2021-2022

- Robert DoBell reviewed a draft of the COVID-19 school reopening plan for 2021-2022
- Paula Short moved to approve the draft of the COVID-19 reopening plan for the school year 2021-2022. Wayne Stanford seconded and the motion carried 4-0.

10. Set future meeting dates and agenda items

- School Board Work Session and School Retreat: July 20, 2021 at 9:00 – 12:00pm
- Regular Board Meeting: Tuesday, July 20, 2021 at 1:00pm

11. Adjourn

The meeting adjourned at 8:32pm

CERTIFICATION:

The above minutes were approved at a board meeting: _____,
and were approved by a vote of ____ for and ____ against.

Board Chair Signature (Gary Leese)

Date

Clerk Signature (Jeannie Morgan)

Date