

## **REGULAR BOARD MEETING**

### **PUBLIC MEETING OF THE BOARD OF TRUSTEES**

#### **LONE ROCK SCHOOL DISTRICT #13**

1112 Three Mile Creek Road • Stevensville, MT 59870

March 15, 2022 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: Trustees Gary Leese, Wayne Stanford, Paula Short, and Matt Schaefer. Trustee Cody Houtchens joined the meeting via ZOOM.

### **2. Approval of the order of Business**

- No objections

### **3. Visitors and Patrons**

- a. Karly Barthels – Elementary Music and Folk Dance
  - Not present
- b. Marci Smith – Bitterroot Valley Community College
  - Marci Smith, Chairman of the Bitterroot Valley Community College board, gave a presentation on the upcoming levy to keep the Bitterroot Valley Community College
  - A levy has been proposed to keep the college – May 3<sup>rd</sup>.
  - The mill levy has been calculated at 9.75 mills which is \$30 for a house valued at \$200,000
  - The BV Community College has been affiliated with the University of Montana for 12 years

### **4. Correspondence / Communications**

- a. Impact Fees Update
  - Lone Rock School received a check for \$450 for impact fees from Sapphire Construction.

### **5. Public Comment**

- Ray Larson, former Trustee for Lone Rock School, wants the school board to know that he is available to help Lone Rock School if needed

### **6. Approval of the Consent Agenda:**

- Wayne Stanford moved to approve the March claim warrants beginning #35265 through #35300, the February claim warrant #35264 (replaced check #35179 – lost in the mail), the February payroll warrants #13360 through #13385 (no gaps), the February payroll direct deposits #83422 through #83385, as well as the minutes from the February 15, 2022 regular board meeting. Paula Short seconded and the motion carried 5-0.

### **7. Reports**

- a. Business Manager – Jeannie Morgan
  - Spoke on the upcoming school election to be held on May 3<sup>rd</sup>
  - Noted that she and Robert have submitted the ESSER federal funds required compliance reporting
- b. Stevensville Board Representative – Jennifer Gunterman
  - Stevensville has approved the 2022-2023 school calendar which includes school starting in August and a five- day spring break the last week of March
  - The school board approved two new sports: boys' baseball and women's wrestling

- c. Superintendent/Principal Report – Robert DoBell
  - Report included in board packet
- d. School Board Member’s Reports
  - None

## **8. Old Business**

- a. Board Policy 3100: K-Ready program guidelines for admittance to school (2<sup>nd</sup> Reading)
  - Wayne Stanford moved to adopt Board Policy 3100 – Early Childhood Education Enrollment Exceptional Circumstances on 2<sup>nd</sup> reading. Matt Schaefer seconded and the motion carried 5-0.

## **9. New Business**

- a. Recommendation to approve a preliminary resolution for all non-voted (permissive) levies for the 2022-2023 school year.
  - Wayne Stanford moved to approve the presented resolution (SB 307) for all non-voted (permissive) levies for the 2022-2023 school year. Paula Short seconded and the motion carried 5-0.
- b. Recommendation to hire Ouisie Chanin as a track coach for the 2022 middle school track season
- c. Recommendation to hire Amy Reed as a track coach for the 2022 middle school track season
  - Matt Schaefer moved to hire Ouisie Chanin and Amy Reed as track coaches for the 2022 middle school track season. Wayne Stanford seconded and the motion carried 5-0.
- d. Recommendation to approve the 2022-2023 Lone Rock School calendar.
  - Paula Short moved to adopt the 2022-2023 Lone Rock School calendar as presented. Matt Schaefer seconded and the motion carried 5-0.
- e. Letter from the Classified Staff – Open negotiations for the 2022-23 School Year
  - Robert DoBell read the letter from the classified union president Kelley Smith requesting to open negotiations for the 2022-2023 school year.
- f. Recommendation to hire the listing of non-tenured certified staff members for the 2022-2023 school year. Salary and benefits to be determined at the conclusion of negotiations.
  - Matt Schaefer moved to approve the following non-tenured certified staff for the 2022-2023 school year with salary and benefits to be determined at the conclusion of negotiations:
    - Crystal Grant
    - Elsie Slingsby
    - Cassidee Bridges
    - Jody Serafin
    - Patricia Chaffin
    - Dawn Williamson
    - Karly Barthels
    - Payton Olin
  - Wayne Stanford seconded and the motion carried 5-0.

g. Recommendation to hire the listing of tenured certified staff members for the 2022-2023 school year.  
Salary and benefits to be determined at the conclusion of negotiations

- Cody Houtches moved to approve the following tenured certified staff members for the 2022-2023 school year:
  - Shelby Murphy
  - Jenna Eby
  - Monica Wilson
  - Julie Bachman
  - Ward Lake
  - Jeannette Wandler
  - Eve Wight
  - Amy Reed
  - Ouisie Chanin
  - Lisa Stevens
  - Debbie Laga
  - Art Perez
  - Tania Jensen
  - Jan Burgess

- Paula Short seconded and the motion carried 5-0.

h. Business Manager Annual Evaluation

- Meeting closed: 8:50pm
- Meeting opened: 9:12pm

**10. Set future meeting dates and agenda items**

- Regular Board Meeting: Tuesday, April 19, 2022 at 7:00pm

**11. Adjourn**

The meeting adjourned at 9:15pm

**CERTIFICATION:**

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

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Board Chair Signature (Gary Leese ) \_\_\_\_\_ Date \_\_\_\_\_

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Clerk Signature (Jeannie Morgan) \_\_\_\_\_ Date \_\_\_\_\_