

REGULAR BOARD MEETING

PUBLIC MEETING OF THE BOARD OF TRUSTEES

LONE ROCK SCHOOL DISTRICT #13

1112 Three Mile Creek Road • Stevensville, MT 59870

April 19, 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 7:25 pm – *Delayed due to School Board Forum*
- Board present: Trustees Gary Leese, Wayne Stanford, Paula Short, Matt Schaefer, and Cody Houtchens.

2. Approval of the order of Business

- No objections

3. Visitors and Patrons

- a. K-2 Team – End of year theme days curriculum presentation
 - Elementary teachers Shelby Murphy and Elsie Slingsby discussed a “hands on” curriculum for the last week of school. They focus on age appropriate themes for the students in the areas of science, math, and reading.
- b. Middle School Science – Amy Reed
 - Amy Reed gave a presentation on the middle school science program exhibiting some science demonstrations and field trips by way of video.
 - She noted recent competitions: State Science Fair at the University of MT in Missoula and the Science Olympiad held at the MSU Campus in Bozeman.

4. Correspondence / Communications

- a. Impact Fees Update
 - Lone Rock School received impact fees of \$750 for two lots in April.
- b. The Rapp Family Foundation – AED Grant award of \$3000
 - The donation was for the purchase of (2) two AED’s – automated external defibrillators
- c. 2020-2021 Audit Information
 - A letter from our auditors, Denning, Downey, & Associates, P.C. Certified Public Accountants outlines the scope and responsibilities of the 2020-2021 audit.
- d. Tania Jensen – 2022 Montana Counselor of the Year – runner up

5. Public Comment

- Wayne Rusk introduced himself as a candidate for House District.

6. Approval of the Consent Agenda:

- Matt Schaefer moved to approve the April claim warrants beginning #35301 through #35319, April claim warrants #35344 through #35366, the March payroll warrants #13386 through #13415, March payroll warrant #13417, the April payroll direct deposits #83384 through #83347, voided payroll warrant #13416, voided claim warrants #35320 through #35343, as well as the minutes from the March 15, 2022 regular board meeting. Paula Short seconded and the motion carried 5-0.

7. Reports

- a. Business Manager – Jeannie Morgan
 - Gave a quick rundown on the upcoming school election to be held on May 3rd
 - Apprised the board that the 2020-2021 audit is almost completed
 - Spoke on the upcoming open enrollment with MUST health insurance.

- b. Stevensville Board Representative – Jennifer Gunterman
 - Stevensville School is currently working on strategic planning
- c. Superintendent/Principal Report – Robert DoBell
 - Report included in board packet
- d. School Board Member's Reports
 - None

8. Old Business

- None

9. New Business

a. Recommendation to hire the listing of classified staff for the 2022-23 school year. Salary and benefits to be determined at the conclusion of negotiations.

- Wayne Stanford moved to approve the following list of classified staff for the 2022-2023 school year with salary and benefits to be determined at the conclusion of negotiations.
 - Marcia Bloom
 - Mary Arnott
 - Sarah (Senior) Sokoli
 - Cindy Jarvie
 - Kelley Smith
 - Pat Cartwright
 - Danielle Myers
 - Kailah Van Note
 - Linda Nentwig
 - Ken Beaudin
 - Carol Ross
 - Bill Coombes

- Kelley Smith (Summer 2022 Cleaning only)
- Crystal Grant (Summer 2022 Cleaning only)
- Hunter Gum (Summer 2022 Grounds only)
- Bill Coombes (Summer 2022 Grounds only)

- Matt Schaefer seconded and the motion carried 5-0.
- b. Recommendation to accept the letter of resignation from Brandy Hardy.
 - Wayne Stanford moved to accept the resignation from Brandy Hardy. Cody Houtchens seconded and the motion carried 5-0.
 - c. Recommendation to accept the letter of resignation from Elsie Slingsby.
 - Matt Schaefer moved to accept the resignation from Elsie Slingsby. Paula Short seconded and the motion carried 5-0.
 - d. Recommendation to accept the letter of resignation from A and S Janitorial services effective May 31, 2022
 - Matt Schaefer moved to accept the letter of resignation from A and S Janitorial effective May 31, 2022. Cody Houtchens seconded and the motion carried 5-0.

e. Recommendation to hire Puritan Commercial Cleaning & Services for the 2022-23 school year as the contract cleaner for the school.

- Paula Short moved to hire Puritan Cleaning Commercial Cleaning & Services for the 2022-23 school year as the contract cleaner for the school. Matt Schaefer seconded and the motion carried 5-0.

f. Presentation of Propane Bids 2022-23 school year:

- Axmen - \$1.77/gallon
- Energy Partners - \$1.94/gallon
- 406 Propane – no bid
- Wayne Stanford moved to hire Axmen Propane for the 2022-23 school year. Cody Houtchens seconded and the motion carried 5-0.

g. Presentation of Managed Technology Services Bids 2022-23 School Year

- Beyond the Chalk – Jeff Crews
 - Withdrew bid
- K-12 Montana – Jeff Patterson and Russ Hendrickson
- Paula Short moved to contract with K12 Montana, option 4 – Targeted Onsite Support (no remote support). Wayne Stanford seconded and the motion carried 5-0.

h. Recommendation to accept out of district students

- Paula Short moved to accept out of district student “A”. Matt Schaefer seconded and the motion carried 5-0.

10. Set future meeting dates and agenda items

- Regular Board Meeting: Tuesday, May 17, 2022 at 7:00pm

11. Adjourn

The meeting adjourned at 8:50pm

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 _____