

REGULAR BOARD MEETING

PUBLIC MEETING OF THE BOARD OF TRUSTEES

LONE ROCK SCHOOL DISTRICT #13

1112 Three Mile Creek Road • Stevensville, MT 59870

May 17, 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 7:01 pm
- Board present: Trustees Gary Leese, Paula Short, Wayne Stanford, and Cody Houtchens, Trustee Matt Schaefer arrived at 7:02pm.

2. Approval of the order of Business

- No objections

3. Canvas of Recent Trustee Election:

- a. Kevin Hammons 323 votes
- b. Kerry Mason 257 votes
- c. Paula Short 545 votes
- d. Wayne Stanford 522 votes
- e. Write-in Totals 24 votes
- Matt Schaefer moved to approve the canvas of the trustee election held on May 3, 2022. Cody Houtchens seconded and the motion carried 5-0.

4. Oath of Office for Paula Short and Wayne Stanford Elected Trustee

- The Oath of Office for Paula Short and Wayne Stanford was given by Jeannie Morgan, Business Manager, in place of Ravalli County Superintendent of Schools, Regina Plettenberg.

5. Reorganization of the Lone Rock School Board for 2022-2023

- a. Board Chair Appointment
 - Wayne Stanford nominated Gary Leese for the Board Chair position. Paula Short seconded and the motion carried 5-0.
- b. Vice-Chair Appointment
 - Matt Schaefer nominated Paula Short for the Vice-Chair position. Wayne Stanford seconded and the motion carried 5-0.
- c. Business Manager / Clerk of the Board Appointment
 - Paula Short moved to appoint Jeannie Morgan as Business Manager and Clerk of the Board. Cody Houtchens seconded and the motion carried 5-0.

6. Committee Assignments for Trustees for 2022-2023

- a. Negotiations Committee
 - Wayne Stanford
 - Gary Leese
- b. Interview Committee
 - Paula Short
 - Gary Lees
- c. Policy Committee
 - Wayne Stanford
 - Cody Houtchens
- d. Facilities Committee
 - Matt Schaefer
 - Cody Houtchens

- e. Transportation Committee
 - Matt Schaefer
 - Paula Short
- f. School Visitation Committee – will have all trustees a part of this committee throughout the school year.

7. Visitors and Patrons

- Jody Serafin, Title I teacher, spoke on the Title I program and its support for students in the areas of reading and math. She elaborated on a couple of events that showcased math and literacy that were held during the school year such as Math Night and Literacy Night.

8. Correspondence / Communications

- Conclusion Governance Letter from Denning, Downey, and Associates, P.C.

9. Public Comment

- None

10. Approval of the Consent Agenda:

- Wayne Stanford moved to approve the May claim warrants #35367 through #35372 and claim warrants #35376 through #35412, the April payroll warrants #13418 through #13452 (no gaps), payroll direct deposits #83346 through #83309, the voided claim warrants #35373 through #35375 as well as the April 19th, 2022 regular board meeting minutes. Cody Houtchens seconded and the motion carried 5-0.

11. Reports

- a. Business Manager – Jeannie Morgan
 - Submitted the 2nd semester transportation claim and the school nutrition claim.
 - Spoke on additional federal funds received to assist the school nutrition program in the amount of \$8022 – Supply Chain Assistance
 - 2022-2023 contracts are ready for the Certified Staff
 - Wrap up of the 2022 school election
 - Health insurance open enrollment in progress for the 2022-2023 plan year
- b. Stevensville Board Representative – Jennifer Gunterman
 - Not present
- c. Superintendent/Principal Report – Robert DoBell
 - Report included in board packet
- d. School Board Member's Reports
 - Matt Schaefer noted that the open house at the Lone Rock Park Facility was very nice

12. Old Business

- None

13. New Business

- a. Recommendation to adopt the transportation agreement with the Bitterroot Valley Education Co-Op for the 2022-2023 school year
 - Matt Schaefer moved to accept the transportation agreement with the Bitterroot Valley Education Co-op for the 2022-2023 school year. Cody Houtchens seconded and the motion carried 5-0.
- b. 2020-2021 Audit Report
 - Kim Downey of Denning, Downey, and Associates, PC. presented the 2020-2021 audit report via ZOOM.

c. Recommendation to accept the resignation of Sarah Sokoli as Title I paraprofessional effective May 13, 2022.

- Paula Short moved to accept the resignation of Sarah Sokoli as Title I paraprofessional effective May 13, 2022. Wayne Stanford seconded and the motion carried 5-0.

d. Recommendation to accept the resignation of Marcia Bloom as elementary secretary effective September 30th, 2022

- Wayne Stanford moved to accept the resignation of Marcia Bloom as elementary secretary effective September 30th, 2022 plus a \$100 per year bonus for service of 26 years. Paula Short seconded and the motion carried 5-0.

e. Recommendation to hire Cassandra North as a Kindergarten teacher for the 2022-2023 school year.

- Paula Short moved to hire Cassandra North as a Kindergarten teacher for the 2022-2023 school year. Wayne Stanford seconded and the motion carried 5-0.

f. Recommendation to hire Karlie King as a Special Education paraprofessional for the 2022-2023 school year.

- Wayne Stanford moved to hire Karlie King as a Special Education paraprofessional for the 2022-2023 school year. Cody Houtchens seconded and the motion carried 5-0.

g. Recommendation to accept the negotiations with the certified staff for the 2022-2023 school year of 5% on the base and a health insurance increase of 3%

- Matt Schaefer moved to accept the negotiations with the certified staff for the 2022-2023 school year of 5% on the base and a health insurance increase of 3%. Paula Short seconded and the motion carried 5-0.

h. Recommendation to accept the negotiations with the classified staff for the 2022-2023 school year of 5% on the base and a health insurance increase of 3%

- Matt Schaefer moved to accept the negotiations with the classified staff for the 2022-2023 school year of 5% on the base and a health insurance increase of 3%. Cody Houtchens seconded and the motion carried 5-0.

i. Recommendation to accept the negotiations with the administrative staff for the 2022-2023 school year

- Robert DoBell - \$80,295
 - Jeannie Morgan - \$51,617
- Paula Short moved to accept the negotiations with the administrative staff for the 2022-2023 school year. Wayne Stanford seconded and the motion carried 5-0.

j. Recommendation to hire the listing of extra and co-curricular advisors and coaches

➤ *Executive Session Start: 8:38pm*

➤ *Executive Session End: 9:12pm*

- Matt Schaefer moved to hire the following listing of coaches and advisors; Paula Short seconded and the motion carried 5-0.
 - Flag Football: Art Perez and Mark Cartwright
 - Volleyball: Amy Reed and Monica Wilson
 - Boys Basketball: Art Perez and Mark Cartwright
 - Girls Basketball: Amy Reed and Art Perez
 - Track: Ouisie Chanin and Amy Reed
 - MS Ski Coordinator: Ouisie Chanin
 - Yearbook Advisor: Monica Wilson
 - Student Council Advisors: Tania Jensen and Lisa Stevens
 - Adult Ed Coordinator: Julie Bachman

- Math Counts Advisor: Ouisie Chanin
- Athletic Director: Amy Reed
- Infinite Campus Liaisons: Tania Jensen, Shelby Murphy, and Elementary Secretary

k. Recommendation to accept the listing of out of district students for the 2022-2023 school year

- Paula Short moved to accept out of district students A-H (8 students) for the 2022-2023 school year. Wayne Stanford seconded and the motion carried 5-0.

14. Set future meeting dates and agenda items

- Regular board meeting: Tuesday, June 21, 2022 at 7:00pm

15. Adjourn

- The meeting adjourned at 9:13pm

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
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Clerk Signature (Jeannie Morgan)	Date
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