

REGULAR BOARD MEETING

PUBLIC MEETING OF THE BOARD OF TRUSTEES

LONE ROCK SCHOOL DISTRICT #13

1112 Three Mile Creek Road • Stevensville, MT 59870

June 21, 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, and Paula Short. Trustees Matt Schaefer and Cody Houtchens were absent.

2. Approval of the order of Business

- No objections

3. Visitors and Patrons

- None

4. Correspondence / Communications

- None

5. Public Comment

- None

6. Approval of the Consent Agenda:

- Wayne Stanford moved to approve the June claim warrants beginning #35418 through #35423 and #35459 through #35492, the May payroll warrants #13453 through #13520, payroll warrant #13523 (replaced lost check #13455-May 2022), and the May payroll direct deposits #83308 through #83270, voided payroll warrants #13521 through #13522 – reissued checks and voided claim warrants #35413 through #35417 and #35424 through #35458 as well as the minutes from the May 17, 2022 regular board meeting. Paula Short seconded and the motion carried 3-0.

7. Reports

a. Business Manager – Jeannie Morgan

- Stated the following were handled:
 - Final year end payrolls
 - Contracts mailed to newly hired teachers
 - Grant drawdowns submitted
 - The 2020-21 Audit uploaded to the EMMA system (Electronic Municipal Market Access System) for bond reporting requirements

b. Stevensville Board Representative – Jennifer Gunterman

- Noted that two new board members are on the Stevensville School Board
- Strategic Planning is almost finalized and currently waiting on the draft
- Superintendent Bob Moore's last day is June 30, 2022
- School construction is almost complete

c. Superintendent/Principal Report – Robert DoBell

- Report included in board packet

d. School Board Member's Reports

- Gary Leese spoke on the passing of Debbie Laga's husband
- He would like a thank you gift card given to Jim Stromberg for his time welding on the school irrigation system

8. Old Business

- None

9. New Business

a. Item for Information: MSGIA Liability and Property Renewal 2022-23 School Year

- Robert DoBell spoke on the large increase in premium from last year

b. Recommendation to adopt the transportation agreement with the Stevensville School District for the 2022-2023 school year

- Paula Short moved to adopt the transportation agreement with the Stevensville School District for the 2022-23 school year. Wayne Stanford seconded and the motion carried 3-0.

c. Recommendation to accept the resignation of Ouisie Chanin as MS Math teacher

- Wayne Stanford moved to accept the resignation of Ouisie Chanin MS Math teacher. Paula Short seconded and the motion carried 3-0.

d. Recommendation to accept the resignation of Patricia Chaffin as MS English teacher

- Paula Short moved to accept the resignation of Patricia Chaffin as MS English teacher. Wayne Stanford seconded and the motion carried 3-0.

e. Recommendation to accept the resignation of Cassidee Bridges as a 4th grade teacher

- Wayne Stanford moved to accept the resignation of Cassidee Bridges as a 4th grade teacher. Paula Short seconded and the motion carried 3-0.

f. Recommendation to hire Amanda King as the school secretary for the 2022-23 school year

g. Recommendation to hire Jillian Ray as a 4th grade teacher for the 2022-23 school year

- Paula Short moved to hire Amanda King as the school secretary and Jillian Ray as a 4th grade teacher each for the 2022-23 school year. Wayne Stanford seconded and the motion carried 3-0.

h. Recommendation to approve an out of district pupil transportation request for the 2021-22 school year due to a McKinney Vento situation.

- Wayne Stanford moved to approve an out of district pupil transportation request for the 2021-22 school year due to a McKinney Vento situation. Paula Short seconded and the motion carried 3-0.

i. Recommendation to approve the Lone Rock School K-8 Student Handbook for the 22-23 school year

- Paula Short moved to approve the Lone Rock School K-8 Student Handbook as presented with noted modifications for the 2022-23 school year. Wayne Stanford seconded and the motion carried 3-0.

j. Recommendation to approve the out of district students for the 2022-23 school year

- Wayne Stanford moved to approve students 1-10 as out of district students for the 2022-23 school year. Paula Short seconded and the motion carried 3-0

10. Set future meeting dates and agenda items

- a. School Board Work Session and School Retreat – July 19, 2022 at 9:00am to 12:00pm
- b. Next Regular Meeting: Tuesday, July 19th, 2022 at 1:00pm

11. Adjourn

The meeting adjourned at 8:00pm

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 |
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