

REGULAR BOARD MEETING

PUBLIC MEETING OF THE BOARD OF TRUSTEES

LONE ROCK SCHOOL DISTRICT #13

1112 Three Mile Creek Road • Stevensville, MT 59870

July 20, 2021 1:00 p.m. – Middle School Room 310

MINUTES:

1. Call to Order/Pledge of Allegiance

Silent roll call of Trustees

- Meeting called to order at 1:00 pm
- Board present: Trustees Gary Leese, Wayne Stanford, and Matt Schaefer were present in person. Trustees Paula Short and Cody Houtchens were present via Zoom meeting.

2. Approval of the order of Business

- No objections

3. Visitors and Patrons

- None

4. Correspondence / Communications

- Robert DoBell read the governance letter from the auditors Denning, Downey & Associates, PC, Certified Public Accountants in regard to the June 30, 2020 audit.

5. Public Comment

- None

6. Approval of the Consent Agenda:

- Wayne Stanford moved to approve the July claim warrants #34897 through #34942 (no gaps), the June payroll warrants #13143 through #13189, voided payroll warrant #13168, payroll direct deposits #83659 through #83641, as well as the minutes from the June 15th, 2021 regular board meeting. Matt Schaefer seconded and the motion carried 5-0.

7. Reports

a. Business Manager – Jeannie Morgan

- Recently submitted the 2nd quarter payroll quarterlies
- The bond disclosure for 2019-20 has been uploaded to the online site for municipal securities.
- Working on the 2020-21 financials and budgets for 2021-22.

b. Stevensville Board Representative – Jennifer Gunterman

- Jennifer submitted a letter which was read to the Board

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 2020-2021 Audit Report Presentation

- Angela Holmes of Denning, Downey & Associates, PC, Certified Public Accountants gave a presentation of the 2020-2021 audit.
- Wayne Stanford moved to approve the 2020-2021 audit report. Matt Schaefer seconded and the motion carried 5-0.

b. Recommendation to approve the 2021-2022 contract with Beyond the Chalk for technology services.

- Matt Schaefer moved to approve the 2021-22 contract with Beyond the Chalk for technology services. Wayne Stanford seconded and the motion carried 5-0.

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

- The list of out of district students provided by Robert DoBell contained one student.
- Matt Schaefer moved to accept student A as detailed on the provided list as an out of district student for the 2021-2022 school year. Wayne Stanford seconded and the motion carried 4-0.

d. Recommendation to hire Karly Barthels as a K-8 General Music Teacher under an emergency certification from the Office of Public Instruction for the 2021-22 school year.

- Matt Schaefer moved to hire Karly Barthels as a K-8 General Music teacher under an emergency certification from the Office of Public Instruction for the 2021-22 school year. Wayne Stanford seconded and the motion carried 5-0.

➤ *Paula Short left the meeting at 1:43pm.*

e. Recommendation to hire Brogan Gard as a custodial summer maintenance worker.

- Wayne Stanford moved to hire Brogan Gard as a custodial summer maintenance worker. Matt Schaefer seconded and the motion carried 4-0.

f. Recommendation to approve the disposal of records that have exceeded their retention schedule

- Matt Schaefer moved to approve disposal of records that have exceeded their retention schedule. Wayne Stanford seconded and the motion carried 4-0.

g. Recommendation to approve the Lone Rock School District Strategic Plan as presented

- After review and discussion, the Board made some recommendations to the plan
- Wayne Stanford moved to approve the Lone Rock School District Strategic Plan as amended. Matt Schaefer seconded and the motion carried 4-0.

h. 2021-2022 Draft General Fund Budget

- Wayne Stanford moved to approve the 2021-2022 draft of the General Fund Budget. Matt Schaefer seconded and the motion carried 4-0.

10. Set future meeting dates and agenda items

- Regular Board Meeting: Tuesday, August 17, 2021 at 7:00pm

11. Adjourn

The meeting adjourned at 1:54pm

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