BOARD OF TRUSTEES WORK SESSION

PUBLIC MEETING OF THE BOARD OF TRUSTEES LONE ROCK SCHOOL DISTRICT #13 1112 Three Mile Creek Road • Stevensville, MT 59870 July 20, 2021 9:00am to 12:00pm – Middle School Room 310

MINUTES:

1. Call to Order/Pledge of Allegiance

Silent roll call of Trustees

- Meeting called to order at 9:06 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

 Wayne Stanford moved to approve the order of business. Matt Schaefer seconded and the motion carried 5-0.

3. Public Comment

• None

4. New Business

- a. Strategic Plan Adjustments or Change
 - The Board discussed the outlined strategic plan for Lone Rock School District. It's considered an ongoing process to plan and prepare for the future.
- b. Goals and Objectives for Superintendent Robert DoBell
 - Superintendent Robert DoBell discussed his goals for the 2021-2022 school year.
- c. 2021-2022 General Fund Budget Presentation
 - Understanding Montana School Finance OPI Publication
 - Robert DoBell reviewed the attached publication from the Montana Office of Public Instruction "Understanding Montana School Finance and School District Budgets"
 - ➤ Lone Rock School General Fund Budget
 - Robert DoBell discussed the draft of the line item General Fund Budget for the 2021-22 school year.

5. Adjourn

The meeting adjourned at 12:00pm.

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