

REGULAR BOARD MEETING

PUBLIC MEETING OF THE BOARD OF TRUSTEES

LONE ROCK SCHOOL DISTRICT #13

1112 Three Mile Creek Road • Stevensville, MT 59870

July 19, 2022 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 1:13 pm
- 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

- None

4. Correspondence / Communications

- None

5. Public Comment

- None

6. Approval of the Consent Agenda:

- Wayne Stanford moved to approve the July claim warrants #35493 through #35532 (no gaps), the June payroll warrant #13524, June payroll warrants #13532 through #13577, voided payroll warrants #13525 through #13531, payroll direct deposits #83269 through #83248, as well as the minutes from the June 21st, 2022 regular board meeting. Paula Short seconded and the motion carried 4-0. (*Trustee Cody Houtchens was not available for the vote.*)

7. Reports

a. Business Manager – Jeannie Morgan

- In addition to regular duties, currently working on the 2021-22 TFS (*Trustee Financial Summary*) and the 2022-23 Budget Report

b. Stevensville Board Representative – Jennifer Gunterman

- Not present

c. Superintendent/Principal Report – Robert DoBell

- Report included in board packet
- Noted that the current student count is 220

d. School Board Member's Reports

- None

8. Old Business

- None

9. New Business

- a. MTSBA Vote Information from Annual Meeting in June – in board packet
 - Board Chair, Gary Leese, will submit the required form to MTSBA
- b. Recommendation to hire Shannon Potter as a Title I teacher for the 2022-23 school year
 - Paula Short moved to hire Shannon Potter as a Title I teacher for the 2022-23 school year. Wayne Stanford seconded and the motion carried 5-0.
- c. Recommendation to hire Olivia Kochanski as a SPED paraprofessional for the 2022-23 school year
 - Matt Schaefer moved to hire Olivia Kochanski as a SPED paraprofessional for the 2022-23 school year. Cody Houtchens seconded and the motion carried 5-0.
- d. Recommendation to hire Miranda Heberle as an assistant cook for the 2022-23 school year.
 - Wayne Stanford moved to hire Miranda Heberle as an assistant cook for the 2022-23 school year. Matt Schaefer seconded and the motion carried 5-0
- e. Recommendation to approve the disposal of records that have exceeded their retention schedule
 - Paula Short moved to approve the disposal of records that have exceeded their retention schedule. Matt Schaefer seconded and the motion carried 5-0.
- f. Recommendation to approve the out of district students for the 2022-23 school year
 - Matt Schaefer moved to approve student “A” as an out of district student for the 2022-23 school year. Paula Short seconded and the motion carried 5-0.
- g. Item for Information: 2022-23 Draft General Fund Budget
 - Review and discussion of the 2022-23 General Fund line item budget was completed during the Strategic Planning session

10. Set future meeting dates and agenda items

- Regular Board Meeting: Tuesday, August 16, 2022 at 7:00pm

11. Adjourn

The meeting adjourned at 1:40pm

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