

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 19, 2022 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 9:10am
- Board present: Trustees Gary Leese, Wayne Stanford, Paula Short, Matt Schaefer, and Cody Houtchens.

2. Approval of the order of Business

- A “strategic issues” document was added to the board packet

3. Public Comment

- None

4. New Business

a. Overview of Electric Bus Grant Program / Replacement – Ken Beaudin

- Ken Beaudin spoke on the Electric Bus grant program
 - The grant covers up to \$375,000 of the cost of an electric bus and up to \$20,000 towards a charging station
 - It is targeted for rural schools and only for route buses
 - The grant application due date is August 20th, 2022

b. Review of the Lone Rock School Strategic Plan - Goals

- General Fund Mill Levy Planning 22-23 School Year
 - Superintendent Robert DoBell began a dialogue regarding the need for a General Fund levy
 - The board took a tour of the campus to better acquaint themselves with building layouts, playground, sprinkler needs
 - The board decided to schedule a meeting with the fire board regarding water issues
- Grounds – Irrigation System and Sprinkler discussion

c. Review of the Draft 22-23 General Fund Budget

- Robert DoBell outlined the 2022-23 General Fund “line item” budget

d. Review of the Lone Rock School Safety Procedures

- Robert DoBell gave an overview of the following safety procedures:
 - Incident Command Structure – ICS – Same as the First Responders
 - Sheriff’s Department, EMS, Fire Contacts and Keys for Admission
 - Drills (8)
 - Safety Compliance and routinely discussed at faculty meets

5. Adjourn

The meeting adjourned at 1:03pm.

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