

REGULAR BOARD MEETING

PUBLIC MEETING OF THE BOARD OF TRUSTEES

LONE ROCK SCHOOL DISTRICT #13

1112 Three Mile Creek Road • Stevensville, MT 59870

September 20, 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 7:02 pm
- Board present: Trustees Gary Leese, Wayne Stanford, Matt Schaefer, Paula Short, and Cody Houtchens.

2. Approval of the order of Business

- Agenda #9(a) is voided
- No objections to the order of business

3. Visitors and Patrons

- Amy Reed, Athletic Director, reviewed the challenges to the middle school athletics program this year

4. Correspondence / Communications

- Letter from our auditors, Denning, Downey & Associates, PC regarding the GASB #75 OPEB Liability (Other Post-Employment Benefits) requirement. Their fee for this service is \$2900.
- Notification from the Montana Department of Transportation regarding sign removals (Lone Rock School signs) due to road expansion.

5. Public Comment

- None

6. Approval of the Consent Agenda:

- Wayne Stanford moved to approve the August claim warrant #35582, September claim warrants #35583 through #35633 (no gaps), the August payroll warrants #13589 through #13597 (no gaps), payroll direct deposits #83230 through #83220, as well as the minutes from the August 16th, 2022 regular board meeting. Cody Houtchens seconded and the motion carried 5-0.

7. Reports

a. Business Manager – Jeannie Morgan

- Workers' Comp. audit is in progress
- The 2022-23 School Nutrition application has been submitted
- Have processed all of the received free and reduced meal applications (FRAM)
- HR has been been overwhelming this year due to the high number of new hires and required documents

b. Stevensville Board Representative – Jennifer Gunterman

- Fundraising is planned to fund a baseball program at Stevensville High School
- A school board retreat has been organized to address strategic planning
- Homecoming has been postponed due to smoke
- PTM is hoping to enter a Lone Rock School scarecrow for the annual Scarecrow Festival in Stevensville

c. Superintendent/Principal Report – Robert DoBell

- Report included in board packet

d. School Board Member's Reports

- Gary Leese spoke on a drainage fix for the area by the elementary playground.

8. Old Business

- None

9. New Business

a. Transportation request, May Forestra: Stevensville bus to pick up elementary students in the Lone Rock District for attendance at the Stevensville school.

- Voided agenda item

b. Recommendation to hire the following substitutes:

- Karen Moore
- Mary Crawford
- Heidi Hammermeister
- Gary Leese – bus only
- Lisa Scheffer – pending successful background check
- Charmaine Watts – pending successful background check
 - Wayne Stanford moved to hire the above list of substitutes for the 2022-23 school year. Paula Short seconded and the motion carried 4-0 (Gary Leese abstained)

c. Recommendation to accept the resignation of Miranda Heberle as a kitchen worker

- Wayne Stanford moved to approve the resignation of Miranda Heberle as a kitchen worker. Cody Houtchens seconded and the motion carried 5-0.

d. Recommendation to accept the resignation of Amy Reed as girls' basketball coach.

- Cody Houtchens moved to accept the resignation of Amy Reed as girls' basketball coach. Paula Short seconded and the motion carried 5-0.

e. Recommendation to hire Miranda Heberle as a half time SPED paraprofessional and a half time Title I MS paraprofessional.

- Cody Houtchens moved to hire Miranda Heberle as a half time SPED paraprofessional and a half time Title I MS paraprofessional for the 2022-23 school year. Matt Schaeffer seconded and the motion carried 5-0.

f. Recommendation to hire Monica Wilson as a MS Ski advisor for the 2022-23 school year.

- Wayne Stanford moved to hire Monica Wilson MS Ski advisor for the 2022-23 school year. Paula Short seconded and the motion carried 5-0.

g. Recommendation to hire Marilyn Stromberg as a temporary bus driver for the 2022-23 school year.

- Matt Schaefer moved to hire Marilyn Stromberg as a temporary bus driver for the 2022-23 school year. Paula Short seconded and the motion carried 5-0.

h. Item for Information: School bus inspection reports for the 1st semester of the 2022-23 school year.

i. Recommendation to add a winter cheerleading advisor position to the certified CBA with a stipend of \$1000

- Wayne Stanford moved to add a winter cheerleading advisor position to the certified CBA with a stipend of \$1000. Paula Short seconded and the motion carried 5-0.

j. Certified and Classified Union Request to continue MOU for coverage due to short staffing of substitutes for the 2022-23 school year.

- Wayne Stanford moved to continue the MOU for coverage due to short staffing of substitutes for the 2022-23 school year: comp time for the certified staff and 1.5 times of hourly wage for the classified staff. Cody Houtchens seconded and the motion carried 5-0.

k. Item for information: 2022-23 Federal Grant Budgets

- Title I \$95,245
- Special Ed. B \$61,520
- Pre-School \$ 4,714

l. Recommendation to approve the Trustees Financial Summary for the 2021-22 school year

- Matt Schaefer moved to approve the 2021-22 TFS (Trustees Financial Summary). Paula Short seconded and the motion carried 5-0.

10. Set future meeting dates and agenda items

- Regular Board Meeting: Tuesday, October 18, 2022 at 7:00pm

11. Adjourn

The meeting adjourned at 8:43pm

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