

REGULAR BOARD MEETING

PUBLIC MEETING OF THE BOARD OF TRUSTEES

LONE ROCK SCHOOL DISTRICT #13

1112 Three Mile Creek Road • Stevensville, MT 59870

October 18, 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 7:00 pm
- Board present: Trustees Gary Leese, Wayne Stanford, Paula Short, and Cody Houtchens. Trustee Matt Schaefer was not present.

2. Approval of the order of Business

- No objections to the order of business

3. Visitors and Patrons

- Debbie Laga – 1st grade math presentation.
 - Discussed mathematical literacy
 - Brought an application for math material

4. Correspondence / Communications

- Letter from our auditors, Denning, Downey & Associates, PC regarding the need for a federal audit for the 2021-2022 fiscal year.
 - Contract Amendment to be signed
 - Cost for federal audit - \$10,900

5. Public Comment

- Wayne Rusk introduced himself. He's running for election to the Montana House of Representatives.

6. Approval of the Consent Agenda:

- Cody Houtchens moved to approve the October claim warrants #35634 through #35674 (no gaps), the September payroll warrants #13598 through #13626 (no gaps), payroll direct deposits #83219 through #83182, as well as the minutes from the September 20th, 2022 regular board meeting. Paula Short seconded and the motion carried 4-0.

7. Reports

a. Business Manager – Jeannie Morgan

- Payroll quarterlies are submitted for 3rd quarter
- Workers Comp. Audit is completed – clean audit
- Fall Student Count reporting has been submitted
- School Nutrition claim has been submitted
- Annual Audit (2021-22) in progress
- Form TR-1 – Bus Routes due November 1
- Final Grant Expenditure Reports due November 10
- TOE (TEAMS Reporting) due November
- Verification Summary Report due November 15 (confirming the eligibility of a sample of approve free and reduced meal applications)

b. Stevensville Board Representative

- Jennifer Gunterman spoke on the following:
 - Strategic planning
 - Enrollment - down per ANB Fall count
 - Budgets – ESSER funds
 - Programs to bring in students
 - Baseball funding for school year

c. Superintendent/Principal Report – Robert DoBell

- Report included in board packet

d. School Board Member's Reports

- Wayne Stanford presented salaries from the Valley

8. Old Business

- None

9. New Business

a. Recommendation to hire Cheyenne Grinnell as an Assistant Cook in the kitchen for the 2022-23 school year contingent upon a fingerprint background check.

- Wayne Stanford moved to hire Cheyenne Grinnell as an assistant cook in the kitchen for the 2022-23 school year contingent upon a fingerprint background check. Cody Houtchens seconded and the motion carried 4-0.

b. Recommendation to hire Allison Timmons as a cheerleading advisor for the 2022-23 winter season, contingent upon a fingerprint background check.

- Cody Houtchens moved to hire Allison Timmons as a cheerleading advisor for the 2022-23 winter season contingent upon a fingerprint background check. Paula Short seconded and the motion carried 4-0.

c. Recommendation to hire Allison Timmons as a substitute contingent upon a fingerprint background check.

- Paula Short moved to hire Allison Timmons as a substitute contingent upon a fingerprint background check. Cody Houtchens seconded and the motion carried 4-0.

d. ARP/ESSER – COVID-19 Safe Return to School Plan Update – October 2022, Due November 2022

- Wayne Stanford moved to approve the ARP/ESSER – COVID-19 Safe Return to School Plan update for 2022-23. Paula Short seconded and the motion carried 4-0.

e. Item for Information: Policy 3650 Pupil Online Personal Information Protection – 1st Reading

- Paula Short moved to approve Policy 3650 Pupil Online Personal Information Protection. Cody Houtchens seconded and the motion carried 4-0.

10. Set future meeting dates and agenda items

- Regular Board Meeting: Tuesday, November 15, 2022 at 7:00pm

11. Adjourn

The meeting adjourned at 7:51pm

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