

REGULAR BOARD MEETING

PUBLIC MEETING OF THE BOARD OF TRUSTEES

LONE ROCK SCHOOL DISTRICT #13

1112 Three Mile Creek Road • Stevensville, MT 59870

November 15, 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 7:01 pm
- Board present: Trustees Gary Leese, Wayne Stanford, and Cody Houtchens. Trustees Matt Schaefer and Paula Short were absent.

2. Approval of the order of Business

- No objections to the order of business

3. Visitors and Patrons

- Shelby Murphy – K-ready
 - Video of class learning the alphabet. They're part of a program where they receive letters from other schools in the US to support that learning. The kids look forward to receiving them as well as seeing where the schools are on the map.

4. Correspondence / Communications

- Letter from our auditors, Denning, Downey & Associates, PC regarding the federal audit for the 2021-2022 fiscal year.

5. Public Comment

- None

6. Approval of the Consent Agenda:

- Wayne Stanford moved to approve the November claim warrant #35675 – replacement for check #35615 which was lost in the mail, November claim warrants #35676 through #35713 (no gaps), the October payroll warrants #13627 through #13653 (no gaps), payroll direct deposits #83181 through #83144, as well as the minutes from the October 18th, 2022 regular board meeting. Cody Houtchens seconded and the motion carried 3-0.

7. Reports

a. Business Manager – Jeannie Morgan

- Noted the following reporting in addition to the regular monthly duties:
 - FRAM (free and reduced meal applications) verification completed
 - TR-1 Bus Route forms submitted
 - Final Grant Reporting for grants ending 9/30/22 – Title IA has been submitted
 - Federal Audit requested documents have been submitted
 - OPEB requested documents are in progress

b. Stevensville Board Representative

- Jennifer Gunterman - None

c. Superintendent/Principal Report – Robert DoBell

- Report included in board packet

d. School Board Member's Reports

- Gary Leese gave an update on the drain fix and thanked the volunteers involved
- He also stated that the cement blocks that were located on the school campus were moved to the community park

8. Old Business

a. Item for Information: Policy 3650 Pupil Online Personal Information Protection – 2nd Reading

- Wayne Stanford moved to approve Policy 3650 Pupil Online Personal Information Protection as final reading. Cody Houtchens seconded and the motion carried 3-0.

9. New Business

a. Recommendation to hire Sheila Giannini as a long term sub in the middle school from November 1 – January 27, 2023. Contingent upon a successful fingerprint background check.

- Wayne Stanford moved to hire Sheila Giannini as a long term sub in the middle school from November 1 through January 27, 2023 contingent upon a successful fingerprint background check. Cody Houtchens seconded and the motion carried 3-0.

b. Item for Information: Trustee contributions to the school, business contract for work completed.

- Gary Leese, Board Chair, led the discussion regarding contract work for the school and the proper documentation required for the trustee's business in order to receive payment.

c. Item for Information: MTSBA dues increase information and vote dues increase of \$29

- Wayne Stanford moved to vote for the MTSBA dues increase of \$29. Cody Houtchens seconded and the motion carried 3-0.

d. Item for Information: Policy 2135 Human Sexuality Curriculum

- Cody Houtchens moved to accept Policy 2135 Human Sexuality Curriculum as 1st reading. Wayne Stanford seconded and the motion carried 3-0.

10. Set future meeting dates and agenda items

- Regular Board Meeting: Tuesday, December 20, 2022 at 7:00pm

11. Adjourn

The meeting adjourned at 7:48pm

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