

REGULAR BOARD MEETING

PUBLIC MEETING OF THE BOARD OF TRUSTEES

LONE ROCK SCHOOL DISTRICT #13

1112 Three Mile Creek Road • Stevensville, MT 59870

December 19, 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 7:00pm
- Board present: Trustees Gary Leese, Paula Short, Wayne Stanford, and Matt Schaefer. Trustee Cody Houtchens was not present.

2. Approval of the order of Business

- No objections to the order of business

3. Visitors and Patrons

- Middle School – Student Council Presentation
 - Officers of the middle school student council gave an overview of their projects and events such as a food drive, the Angel Project, and planting trees

4. Correspondence / Communications

- None

5. Public Comment

- None

6. Approval of the Consent Agenda:

- Wayne Stanford moved to approve the December claim warrants #35714 through #35757, voided claim warrant #35722, the November payroll warrants #13654 through #13679 (no gaps), payroll direct deposits #83143 through #83104, as well as the minutes from the November 15th, 2022 regular board meeting. Paula Short seconded and the motion carried 4-0.

7. Reports

a. Business Manager – Jeannie Morgan

- Noted the following in addition to the regular monthly duties:
 - Two (2) trustee candidate positions are up this May: Gary Leese and Matt Schaefer
 - The Compensation Expenditure Reporting has been submitted
 - The EMMA Financial Disclosure reporting has been completed

b. Stevensville Board Representative

- Jennifer Gunterman - None

c. Superintendent/Principal Report – Robert DoBell

- Report included in board packet

d. School Board Member's Reports - None

8. Old Business

a. Item for Information: Policy 2135 Human Sexuality Curriculum– 2nd Reading

- Matt Schaefer moved to adopt Policy 2135 Human Sexuality Curriculum on 2nd reading. Wayne Stanford seconded and the motion carried 4-0.

9. New Business

- a. Recommendation to hire Kelly Clouse as a K-5 paraprofessional (3rd grade) for one year only.
 - Matt Schaefer moved to hire Kelly Clouse as a K-5 paraprofessional (3rd grade) for one year only. Wayne Stanford seconded and the motion carried 4-0.
- b. Recommendation to hire Payton Olin as a Middle School girls' basketball coach.
 - Paula Short moved to hire Payton Olin as a middle school girls' basketball coach. Matt Schaefer seconded and the motion carried 4-0.
- c. Discussion on Certified Retirement – Termination Pay (Potential for 1 or 2 Incentives)
 - The Board examined options for termination pay for retiring certified staff
- d. Disposal of Obsolete Equipment – HP Color Laserjet Copier –CP3525dn
 - Wayne Stanford moved to dispose the HP Color Laserjet Copier – CP3525dn. Matt Schaefer seconded and the motion carried 4-0.
- e. Potential – 2023 General Fund Mill Levy – Preliminary Discussion
 - After some discussion, Robert DoBell was authorized to begin work on the General Mill Levy for 2023
- f. Item for Information: Annual Superintendent Evaluation Instrument
 - The board members will turn in their superintendent evaluations to Gary Leese, Board Chair, by January 10th so that he can compile them.

10. Set future meeting dates and agenda items

- Regular Board Meeting: Tuesday, January 17, 2023 at 7:00pm

11. Adjourn

The meeting adjourned at 8:06pm

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