

## **REGULAR BOARD MEETING**

### **PUBLIC MEETING OF THE BOARD OF TRUSTEES**

#### **LONE ROCK SCHOOL DISTRICT #13**

1112 Three Mile Creek Road • Stevensville, MT 59870

January 17, 2023 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, Matt Schaefer, and Cody Houtchens.

### **2. Approval of the order of Business**

- No objections to the order of business

### **3. Visitors and Patrons**

- EL Teacher Dawn Williamson introduced herself

### **4. Correspondence / Communications**

- Board Chair Gary Leese spoke on a prospective House Bill that requires over 50% of the registered voters to vote before an election or levy passes

### **5. Public Comment**

- None

### **6. Approval of the Consent Agenda:**

- Wayne Stanford moved to approve the January claim warrants #35758 through #35781 (no gaps), the December payroll warrants #13680 through #13707 (no gaps), payroll direct deposits #83103 through #83062, as well as the minutes from the December 19<sup>th</sup>, 2022 regular board meeting. Cody Houtchens seconded and the motion carried 5-0.

### **7. Reports**

#### **a. Business Manager – Jeannie Morgan**

- Noted the following in addition to the regular monthly duties:
  - Working on W-2's and 1099's for 2022 calendar year
  - Completed the payroll quarterlies for the 4<sup>th</sup> quarter of 2022
  - Compiling additional audit documents recently requested by the auditors

#### **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 distributed a flyer to the Board that contains applications for Town Pump programs
- Gary Leese spoke on two community members that recently passed away

### **8. Old Business**

- None

## 9. New Business

### a. Item for Information: 2nd semester 2022-23 Transportation Inspection Reports

- The 2<sup>nd</sup> semester 2022-23 transportation inspection reports were noted and included in the board packet.

### b. Recommendation to call for the annual trustee school election and general fund mill levy via mail ballot- Election Day: Tuesday May 2<sup>nd</sup>, 2023

- Wayne Stanford moved to call for the annual trustee school election and general fund mill levy via mail ballot for Election Day, May 2<sup>nd</sup>, 2023. Paula Short seconded and the motion carried 5-0.

### c. Recommendation to have the Ravalli County Elections Office run the school election in May 2024

- Paula Short moved to have the Ravalli County Elections Office run the school election in May 2024. Cody Houtchens seconded and the motion carried 5-0.

### d. 2023 General Fund Mill Levy – Discussion and Preliminary Information/Plan of Action

- The board discussed the upcoming General Fund Mill levy
- A draft of the levy flyer was distributed to the Board for review

### e. Annual Superintendent Evaluation

- Closed Session - 8:07pm
- Open Session - 9:00pm

## 10. Set future meeting dates and agenda items

- Regular Board Meeting: Tuesday, February 21, 2023 at 7:00pm

## 11. Adjourn

The meeting adjourned at 9:00pm

## CERTIFICATION:

The above minutes were approved at a board meeting: \_\_\_\_\_,  
and were approved by a vote of \_\_\_\_ for and \_\_\_\_ against.

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Board Chair Signature (Gary Leese )

Date

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Clerk Signature (Jeannie Morgan)

Date