

REGULAR BOARD MEETING
PUBLIC MEETING OF THE BOARD OF TRUSTEES
LONE ROCK SCHOOL DISTRICT #13
1112 Three Mile Creek Road • Stevensville, MT 59870
June 20, 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 7:01pm
- Board present: Gary Leese, Paula Short, Wayne Stanford, and Cody Houtchens. Trustee Matt Schaefer was absent.

2. Approval of the order of Business

- No objections to the order of business

3. Visitors and Patrons – Jeannette Wandler, 4th Grade

- Jeannette Wandler gave a presentation on the 4th grade fishing trip to the Frenchtown Pond. The trip was sponsored by Fish, Wildlife, and Parks program “Hooked on Fishing”

4. Correspondence / Communications

- None

5. Public Comment

- None

6. Approval of the Consent Agenda:

- Wayne Stanford moved to approve the June claim warrants #35914 through #35962 (no gaps), the May payroll warrants #13819 through #13878 (no gaps), payroll direct deposits #82893 through #82850, as well as the minutes from the May 16th, 2023 regular board meeting. Paula Short seconded and the motion carried 4-0.

7. Reports

a. Business Manager – Jeannie Morgan

- Working on end of year processing, preparing for TFS and Budgets

b. Stevensville Board Representative- Jennifer Gunterman

- Pre-K enrollment currently at the maximum of 20
- Discussed athletic funding; “Pay to Play” and fund raising
- Plans to change the July board meeting date

c. Superintendent/Principal Report – Robert DoBell

- Report included in board packet

d. School Board Member’s Reports

- Wayne Stanford spoke on recent projects he has been working on for the school: door of concession stand and a plaque that gives tribute to the valedictorians and salutatorians who came from Lone Rock School.

8. Old Business

a. Recommendation to approve negotiations with the classified staff for the 2023-24 school year of 10% on the base and a health insurance increase of 2%

- Wayne Stanford moved to ratify the negotiations for the classified staff for the 2023-24 school year which includes 10% on the base and a health insurance increase of 2%. Cody Houtchens seconded and the motion carried 4-0.

- b. Recommendation to approve negotiations with the certified staff for the 2023-24 of an average employee increase of 10% on the base and a health insurance increase of 2%.
 - Wayne Stanford moved to ratify the negotiations with the certified staff for the 2023-24 to include an increase of 10% on the base for an average employee and a health insurance increase of 2%. Cody Houtchens seconded and the motion carried 4-0.

9. New Business

- a. Item for Information: MSGIA Liability and Property Renewal for the 2023-24 school year
 - It was noted that the 2023-24 renewal rate for MSGIA Liability and Property Insurance is \$36,894
- b. MTSBA – Annual meeting information and associated ballot
 - Robert DoBell will cast the vote for Lone Rock School
- c. Recommendation to approve a safety transfer from the Transportation fund for the installation of bullet resistant window coverings in the amount of \$13,930.
 - Paula Short moved to approve a safety transfer from the Transportation fund for the installation of bullet resistant window coverings in the amount of \$13,930. Wayne Stanford seconded and the motion 4-0.
- d. Recommendation to adopt the transportation agreement with the Stevensville School District for the 2023-24 school year
 - Paula Short moved to approve the transportation agreement with the Stevensville School District for the 2023-24 school year. Cody Houtchens seconded and the motion carried 4-0.
- e. Recommendation to hire Kathryn Rowley as a Title I teacher for the 2023-24 school year.
 - Wayne Stanford moved to hire Kathryn Rowley as a Title I teacher for the 2023-24 school year. Paula Short seconded and the motion carried 4-0.
- f. Recommendation to hire Casssidee Bridges as a summer worker for 2023
 - Wayne Stanford moved to hire Casssidee Bridges as a summer worker for 2023. Paula Short seconded and the motion carried 4-0.
- g. Recommendation to hire Art Perez as a Flag Football coach for the 2023 season
 - Cody Houtchens moved to hire Art Perez as a flag football coach for the 2023 season. Wayne Stanford seconded and the motion carried 4-0.
- h. Recommendation to hire Payton Olin as the Boys Basketball coach for the 2023 season.
 - Paula Short moved to hire Payton Olin as the boys' basketball coach for the 2023 season. Cody Houtchens seconded and the motion carried 4-0.
- i. Recommendation to approve the Lone Rock School K-8 Student Handbook for the 2023-24 school year.
 - Paula Short moved to approve the Lone Rock School K-8 student handbook for the 2023-24 school year. Cody Houtchens seconded and the motion carried 4-0.
- j. Recommendation to approve the out of district students for the 2023-24 school year
 - Cody Houtchins moved to approve the out of district students A-G (7) for the 2022-24 school year. Paula Short seconded and the motion carried 4-0.
- k. Special admittance of a kindergarten student for the 2023-24 school year; birthday is 9/17/18
 - Paula Short moved to approve the admittance of a kindergarten student with a birthday of 9/17/18 for the 2023-24 school year. Wayne Stanford seconded and the motion carried 4-0.

10. Set future meeting dates and agenda items

- Regular Board Meeting: Tuesday, July 18, 2023 at 1:00pm
- Annual Board Work Session: Tuesday, July 18, 2023 at 9:00am – 12:00pm

11. Adjourn

The meeting adjourned at 8:22pm

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