

REGULAR BOARD MEETING

PUBLIC MEETING OF THE BOARD OF TRUSTEES

LONE ROCK SCHOOL DISTRICT #13

1112 Three Mile Creek Road • Stevensville, MT 59870

July 18, 2023 12:15 p.m. – Middle School Room 310

MINUTES:

1. Call to Order/Pledge of Allegiance

Silent roll call of Trustees

- Meeting called to order at 12:22pm
- Board present: Gary Leese, Paula Short, Wayne Stanford, and Matt Schaefer. Trustee Cody Houtchens was absent.

2. Approval of the order of Business

- No objections to the order of business

3. Visitors and Patrons

- Kelley Smith gave a quick update regarding the cleaning of the campus buildings

4. Correspondence / Communications

- None

5. Public Comment

- None

6. Approval of the Consent Agenda:

- Wayne Stanford moved to approve the July claim warrants #35963 through #36001 (no gaps), the June payroll warrants #13879 through #13939, payroll direct deposits #82849 through #82831, voided payroll warrants #13913 and #13916, as well as the minutes from the June 20th, 2023 regular board meeting. Paula Short seconded and the motion carried 4-0.

7. Reports

a. Business Manager – Jeannie Morgan

- Noted that open enrollment for health insurance is coming to a close
- Payroll quarterlies for the 2nd quarter are complete
- Currently reconciling accounts in preparation of the TFS (Trustees' Financial Summary) reporting
- The fourth payment of five loan payments to the Ravalli County Board of County Commissioners has been submitted. The last payment, number five, is due July 2024

b. Stevensville Board Representative- Jennifer Gunterman

- No report

c. Superintendent/Principal Report – Robert DoBell

- Report included in board packet

d. School Board Member's Reports

- No report

8. Old Business

- None

9. New Business

- a. Item for Information: Draft 2023-24 General Fund Budget
 - The line item budget for the General Fund was discussed during the morning work session
- b. Recommendation to approve the disposal of records that have exceeded their retention schedule
 - Matt Schaefer moved to approve the disposal of records that have exceeded their retention schedule. Wayne Stanford seconded and the motion carried 4-0.
- c. Recommendation to approve the out of district students for the 2023-24 school year.
 - None at this time

10. Set future meeting dates and agenda items

- Regular Board Meeting: Tuesday, August 15, 2023 at 7:00pm

11. Adjourn

The meeting adjourned at 12:41pm

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