

REGULAR BOARD MEETING

PUBLIC MEETING OF THE BOARD OF TRUSTEES

LONE ROCK SCHOOL DISTRICT #13

1112 Three Mile Creek Road • Stevensville, MT 59870

August 15, 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, Matt Schaefer and Cody Houtchens.

2. Approval of the order of Business

- No objections to the order of business

3. Visitors and Patrons

- None

4. Correspondence / Communications

- None

5. Public Comment

- None

6. Approval of the Consent Agenda:

- Matt Schaefer moved to approve the August claim warrants #36002 through #36038 (no gaps), the July payroll warrants #13940 through #13955 (no gaps), payroll direct deposits #82810 through #82830, voided payroll electronic check #82811, as well as the minutes from the July 18th, 2023 regular board meeting. Paula Short seconded and the motion carried 5-0.

7. Reports

a. Business Manager – Jeannie Morgan

- Immersed in the process of the 2022-23 TFS (*Trustees' Financial Summary*) and the 2023-24 Budget

b. Stevensville Board Representative- Jennifer Gunterman

- No report

c. Superintendent/Principal Report – Robert DoBell

- Report included in board packet
- Noted that a middle school teacher just resigned

d. School Board Member's Reports

- Board Chair Gary Leese spoke on the sports programs

8. Old Business

- None

9. New Business

a. Recommendation to accept the resignation of Danielle Myers for the 2023-24 school year

- Wayne Stanford moved to accept the resignation of Danielle Myers. Cody Houtchens seconded and the motion carried 5-0.

b. Recommendation to hire Lora Spiess as a kitchen worker for the 2023-24 school year.

- Wayne Stanford moved to hire Lora Spiess as a kitchen worker for the 2023-24 school year. Matt Schaefer seconded and the motion carried 5-0.

- c. Recommendation to raise the teacher substitute daily rate by \$10/day; so the 2023-24 teacher substitute rate would be \$95 per day.
- Wayne Stanford moved to raise the teacher substitute daily rate to \$95 per day. Paula Short seconded and the motion carried 5-0.
- d. Recommendation to raise the substitute bus driver rate by \$5/route; so the 2023-24 bus driver substitute rate would be \$40 per route.
- Paula Short moved to raise the bus driver substitute rate to \$40 per route. Matt Schaefer seconded and the motion carried 5-0.
- e. Recommendation to approve the 2023-24 Lone Rock School – General Fund Budget \$1,776,740.92
- f. Recommendation to approve the 2023-24 Lone Rock School – Transportation Budget \$ 185,000.00
- g. Recommendation to approve the 2023-24 Lone Rock School – Bus Depreciation Budget \$ 249,258.25
- h. Recommendation to approve the 2023-24 Lone Rock School – Tuition Fund Budget \$ 250,512.48
- i. Recommendation to approve the 2023-24 Lone Rock School – Retirement Fund Budget \$ 273,439.00
- j. Recommendation to approve the 2023-24 Lone Rock School – Adult Ed Fund Budget \$ 30,000.00
- k. Recommendation to approve the 2023-24 Lone Rock School – Technology Budget \$ 22,213.24
- l. Recommendation to approve the 2023-24 Lone Rock School – Building Reserve Budget \$ 68,587.43
- m. Recommendation to approve the 2023-24 Lone Rock School – Flex Budget \$ 222.02
- n. Recommendation to approve the 2023-24 Lone Rock School – Debt Service Budget \$ 54,037.50
- Cody Houtchens moved to approve the 2023-24 budgets as stated in agenda items “e through n”. Matt Schaefer seconded and the motion carried 5-0.
- o. Item for Information: 2023-2024 Federal Grant Budgets:
- Title I \$93,759
 - Special Education B \$47,631
- p. Recommendation to approve the out of district students for the 2023-24 school year.
- Paula Short moved to approve the out of district students “A through C” for the 2023-24 school year. Matt Schaefer seconded and the motion carried 5-0.

10. Set future meeting dates and agenda items

- Regular Board Meeting: Tuesday, September 19, 2023 at 7:00pm

11. Adjourn

The meeting adjourned at 8:07pm

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