

REGULAR BOARD MEETING

PUBLIC MEETING OF THE BOARD OF TRUSTEES

LONE ROCK SCHOOL DISTRICT #13

1112 Three Mile Creek Road • Stevensville, MT 59870

September 19, 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 7:03pm
- 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

- Display of maps made by the 7th grade Montana History/Geography class.

4. Correspondence / Communications

- Board Chair Gary Leese spoke on a new subdivision on Three Mile Creek Road.

5. Public Comment

- None

6. Approval of the Consent Agenda:

- Matt Schaefer moved to approve the September claim warrants #36039 through #36085 (no gaps), the August payroll warrants #13956 through #13965 (no gaps), payroll direct deposits #82809 through #82800 as well as the minutes from the August 15th, 2023 regular board meeting. Cody Houtchens seconded and the motion carried 5-0.

7. Reports

a. Business Manager – Jeannie Morgan

- Noted how busy the beginning of the school year is with payroll and HR
- A shredder truck came to the school to shred financial documents per the OPI (Office of Public Instruction) rotation schedule

b. Stevensville Board Representative- Jennifer Gunterman

- Jennifer spoke about the baseball program at Stevensville High School. The program has been approved for one more year – 2nd season. The approval is done annually.
- The Stevensville School Board policy committee is looking to familiarize themselves with the FRAM (Free and Reduce Meal Application) process

c. Superintendent/Principal Report – Robert DoBell

- Report included in board packet

d. School Board Member's Reports

- None

8. Old Business

- None

9. New Business

- a. Recommendation to accept the resignation of Payton Olin for the 2023-24 school year.
 - Paula Short moved to accept the resignation of Payton Olin for the 2023-24 school year. Matt Schaefer seconded and the motion carried 5-0.
- b. Recommendation to hire Dawn Buffum as a middle school teacher for the 2023-24 school year.
 - Wayne Stanford moved to hire Dawn Buffum as a middle school teacher for the 2023-24 school year. Paula Short seconded and the motion carried 5-0.
- c. Recommendation to approve the listing of substitutes for the 2023-24 school year.
 - Paula Short moved to approve the listing of substitutes (i) through (xi) for the 2023-24 school year. Wayne Stanford seconded and the motion carried 5-0.
 - i. Charlene Bundy
 - ii. Bill Coombes
 - iii. Heidi Hammermeister
 - iv. Jessica Hawkey
 - v. Robin Johnston-Jordan
 - vi. Karen Moore
 - vii. Nichelle Murphy
 - viii. Karla Price
 - ix. Glenda Resch
 - x. Jenn Stagman
 - xi. Mari Weishaar
- d. Item for Information: School bus inspection reports for the 1st semester of the 2023 school year.
 - Inspection reports attached
- e. Recommendation to approve the Trustees Financial Summary for the 2022-23 school year.
 - Matt Schaefer moved to approve the Trustees Financial Summary for the 2022-23 school year. Cody Houtchens seconded and the motion carried 5-0.
- f. Recommendation to approve the demographic study of the Lone Rock School District from Jerome McKibben, to be used with the strategic plan for forecasting needs of the school district.
 - Superintendent Robert Dobell recommended to hold off the study until May due to unknowns.
- g. 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 E (5 students) for the 2023-24 school year. Cody Houtchens seconded and the motion carried 5-0.

10. Set future meeting dates and agenda items

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

11. Adjourn

The meeting adjourned at 8:16pm

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