

REGULAR BOARD MEETING

PUBLIC MEETING OF THE BOARD OF TRUSTEES

LONE ROCK SCHOOL DISTRICT #13

1112 Three Mile Creek Road • Stevensville, MT 59870

October 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: Gary Leese, Wayne Stanford, Matt Schaefer, Cody Houtchens, and Paula Short.

2. Approval of the order of Business

- No objections to the order of business

3. Visitors and Patrons

- Dawn Buffum, middle school teacher, and 8th grade history students presented a narrative of Native American Tribes they are studying.

4. Correspondence / Communications

- Robert DoBell noted two grants given to Lone Rock School:
 - ❖ \$4000 from the Stock Farm Greater Ravalli Foundation. \$2000 allocated to the teacher supply fund and \$2000 towards negative “reduced meal” account balances.
 - ❖ \$5000 from the Rapp Family Foundation for the purchase of emergency supplies.

5. Public Comment

- Wayne Rusk, representative from the Montana House of Representatives, introduced himself.

6. Approval of the Consent Agenda:

- Matt Schaefer moved to approve the October claim warrants #36086 through #36130 (no gaps), the September payroll warrants #13966 through #13993 (no gaps), payroll direct deposits #82799 through #82762 as well as the minutes from the September 19th, 2023 regular board meeting. Paula Short seconded and the motion carried 5-0.

7. Reports

a. Business Manager – Jeannie Morgan

- Reported on the completion of the payroll quarterlies (3rd quarter), School Nutrition claim, Student Count Reporting, and the upcoming TR-1 report – Transportation routes and eligible student riders

b. Stevensville Board Representative- Jennifer Gunterman

- Jennifer stated that the Stevensville School Board is being trained on a new evaluation tool
- Noted that the Stevensville Alternative Learning Center is going very well.

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 hire Art Perez as the middle school boys' basketball coach
 - Matt Schaefer moved to hire Art Perez as the middle school boys' basketball coach. Wayne Stanford seconded and the motion carried 5-0.
- b. Recommendation to hire Kathryn Rowley as the middle school girls' basketball coach.
 - Paula Short moved to hire Kathryn Rowley as the middle school girls' basketball coach. Matt Schaefer seconded and the motion carried 5-0.
- c. Item for Information/Discussion/Action: Middle School and Gym Fire Alarm System
 - Robert Dobell led a discussion on a new fire alarm system for the gym.
- d. Recommendation to approve the listing of substitutes for the 2023-24 school year
 - Paula Short moved to approve the listing of substitutes for the 2023-24 school year.
 - ❖ Holly Atencio
 - ❖ Jennifer Coco
 - ❖ Heather Olson
 - ❖ Kimberly Tiplady – Volunteer Only
 - ❖ Jessica Schaefer – Volunteer Only
 - Wayne Stanford seconded, and the motion carried 5-0.
- e. ARP/ESSER – COVID-19 Safe Return to School Plan Update – October 2023, Due November 2023
 - Matt Schaefer moved to approve the update to the ARP/ESSER COVID-19 Safe Return to School Plan. Cody Houtchens seconded and the motion carried 5-0.
- f. Recommendation to accept and sign the FP14 Attendance Agreement Forms as presented.
 - None
- g. Lone Rock School Bell Project – Information, Discussion, and Action
 - Gary Leese, Board Chair, spoke briefly on the history of the school bell and the need for maintenance and a dedication plaque.

10. Set future meeting dates and agenda items

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

11. Adjourn

The meeting adjourned at 8:23pm

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