

REGULAR BOARD MEETING

PUBLIC MEETING OF THE BOARD OF TRUSTEES

LONE ROCK SCHOOL DISTRICT #13

1112 Three Mile Creek Road • Stevensville, MT 59870

November 21, 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. Matt Schaefer arrived at 7:09pm

2. Approval of the order of Business

- No objections to the order of business

3. Visitors and Patrons

- None. 2nd Grade teacher and students' presentation moved to the December board meeting.

4. Correspondence / Communications

- None

5. Public Comment

- None

6. Approval of the Consent Agenda:

- Wayne Stanford moved to approve the November claim warrants #36131 through #36170 (no gaps), the October payroll warrants #13994 through #14029, the voided payroll warrants #14017, 14019-14021, and 14023, the payroll direct deposits #82761 through #82723 as well as the minutes from the October 17th, 2023 regular board meeting. Cody Houtchens seconded and the motion carried 4-0.

7. Reports

a. Business Manager – Jeannie Morgan

- Reported on the compilation of audit documents, the school nutrition program verification reporting, and the TEAMS salary expenditure reporting that is in progress.

b. Stevensville Board Representative- Jennifer Gunterman

- Jennifer stated that the Stevensville School District Administration is concerned about students' academic progress due to the effect of the COVID-19 pandemic.

c. Superintendent/Principal Report – Robert DoBell

- Report included in board packet
 - Noted that the school collected 1236 pounds of food for the Food Bank. The collection period was one week less than last year.

d. School Board Member's Reports

- Gary Leese felt that the Veteran's Day program held at the Lone Rock School on Friday, November 9th was outstanding.

8. Old Business

- None

9. New Business

- a. Recommendation to accept the resignation of Amy Reed, effective November 1, 2023
 - Paula Short moved to accept the resignation of Amy Reed effective November 1 2023. Matt Schaefer seconded and the motion carried 5-0.

- b. Recommendation to hire Crystal Grant as middle school athletic director for the remainder of the 2023-24 school year.
 - Paula Short moved to hire Crystal Grant as the middle school athletic director for the remainder of the 2023-24 school year. Wayne Stanford seconded and the motion carried 5-0.

- c. Recommendation to hire Monica Wilson as co-student council advisor for the 2023-24 school year.
 - Wayne Stanford moved to hire Monica Wilson as co-student council advisor for the 2023-24 school year. Matt Schaefer seconded and the motion carried 5-0.
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- d. Recommendation to hire Elsie Slingsby as the math counts advisor for the 2023-24 school year.
 - Matt Schaefer moved to hire Elsie Slingsby as the math counts advisor for the 2023-24 school year. Wayne Stanford seconded and the motion carried 5-0.

- e. Recommendation to hire Olivia Kochanski as the cheerleading advisor for the 2023-24 school year.
 - Paula Short moved to hire Olivia Kochanski as the cheerleading advisor 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, December 19, 2023 at 7:00pm

11. Adjourn

The meeting adjourned at 7:31pm

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