

## **PUBLIC MEETING OF THE BOARD OF TRUSTEES**

LONE ROCK SCHOOL DISTRICT #13  
1112 Three Mile Creek Road • Stevensville, MT 59870  
(406) 777-3314

**Date: Tuesday, January 16, 2018 7:00 p.m.**

**Room 310**

We at Lone Rock School, in partnership with the community, strive to empower ourselves with knowledge and become respectful contributing citizens.

### **Board of Trustees:**

Mr. Gary Leese, Board Chair  
Ms. Paula Short, Vice Chair  
Mr. Wayne Stanford, Trustee  
Ms. Julie Logan, Trustee  
Mr. Ray Larson, Trustee

Mr. Scott Stiegler, Superintendent  
Mrs. Jeannie Morgan, Business Manager

### **AGENDA:** (page 1 of 1)

1. **Call to Order/Pledge of Allegiance** (Silent roll-call all of Trustees)
2. **Early Enrollment Waiver Request** (closed session)
3. **Correspondence/Communications**
4. **Public Comment**  
In accordance with open meeting laws, public comments must be a non-agenda item and not related to specific student or staff. The board cannot respond or act on your public comment.
5. **Consent Agenda**
  - a. Minutes
  - b. Warrants
6. **Reports**
  - a. Board and committee reports: Negotiations, Budget, Safety, Facilities, Community Relations
  - b. Technology--Jon A.
  - c. Athletic Director--Amy R.
  - d. Business Manager--Jeannie M.
  - e. Stevensville Board--Penny B.
  - f. PTM/Booster
  - g. Student Council Rep
  - h. Superintendent's report--Scott S.
7. **Personnel**
  - a. Substitutes
  - b. MS Track Coaches
  - c. Math Counts coordinator
  - d. Superintendent Evaluation
  - e. Rehire/not rehire Superintendent
8. **Old Business**
  - a. Bell project follow-up
  - b. Reader-board for the highway
  - c. All-Valley 3rd/4th team request--A. Larum
  - d. Facility usage--hourly, daily and seasonal rates.
9. **New Business**
  - a. Presentation by Lone Rock Coffee Club
  - b. Resolution for Ravalli Co to conduct LRS Board Election for May 2018
  - c. Budget implications for negotiations
  - d. Dr. Bob Moore--Stevensville bond presentation
10. **Policy Review**
  - a. 6000 Series
  - b. 7000 Series
  - c. 8000 Series
11. **Set future meeting dates and agenda items.**
  - a. Strategic planning session, Jan 30, 2018, 5:00 pm
  - b. Next regular meeting, Feb 20, 2018 7:00pm
12. **Adjourn**