PUBLIC MEETING OF THE BOARD OF TRUSTEES

LONE ROCK SCHOOL DISTRICT #13

1112 Three Mile Creek Road • Stevensville, MT 59870

(406) 777-3314

<u>Date: Tuesday, May 15, 2018 7:00 p.m.</u> <u>MS Library</u>

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

Mr. Ray Larson, Trustee

Mr. Corey Burkhardt, Trustee

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

AGENDA: (page 1 of 1)

- 1. Call to Order/Pledge of Allegiance (Silent roll-call all of Trustees)
- 2. Swearing in of new Board members
- 3. Board Reorganization
 - a. Appointment of Board Chair
 - b. Appointment of Board Vice Chair
 - c. Appointment of Clerk
- 4. Correspondence/Communications
- 5. 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. You may be limited to 3 minutes.

- 6. Consent Agenda
 - a. Minutes
 - b. Warrants
- 7. Reports
 - a. Board and committee reports: Negotiations, Budget, Safety, Facilities, Community Relations
 - b. Facility/Maintenance--Mike W.
 - c. Technology--Jon A.
 - d. Athletic Director--Amy R.
 - e. Business Manager--Jeannie M.
 - f. Stevensville Board--Penny B/Michelle B
 - g. PTM/Booster
 - h. Student Council Rep
 - i. Superintendent's report--Scott S.
- 8. Old Business
 - a. Four-Day School Week
- 9. New Business
 - a. Budget Preview
 - b. Reduction in Force
 - c. ATM donation
 - d. Stevensville/Lone Rock Transportation Agreement
 - e. Music Program--Mrs. Laga
 - f. Track maintenance/rebuild
 - g. Concession Stand in New Gym
- 10. Personnel
 - a. Rehire Business Manager--Jeannie Morgan
 - b. Rehire Certified Staff
 - i. Tenured
 - ii. Non-tenured
 - c. Fall MS coaches
 - i. Football--Art Perez
 - ii. Volleyball--Amy Reed
- 11. Policy Review
 - a. Comprehensive Tobacco Policy, (Include policy numbers here)
- 12. Set future meeting dates and agenda items
 - a. Next Planning session.
 - i
 - b. Next regular meeting, June 19, 2018 7:00pm
- 13. Adjourn