

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

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

**Date: September 19, 2017 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

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

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

1. **Call to Order/Pledge of Allegiance**
  - 1.1. Silent Roll Call of Trustees
2. **Correspondence/Communications**
3. **Public Comment** (must be a non-agenda item not in regards to specific staff or students)
4. **Minutes**
  - 4.1. Approval of the Minutes
5. **Warrants**
  - 5.1. Approve warrants
6. **Reports**
  - 6.1. Superintendent's report--Scott S.
  - 6.2. Technology report--Jon A.
  - 6.3. Athletic Director report--Amy R.
  - 6.4. Business Manager's report--Jeannie M.
  - 6.5. Stevensville Board Report--Penny B.
7. **Personnel--Scott S.**
  - 7.1. Approval of District substitutes
  - 7.2. Extra duty contracts
  - 7.3. Excel staff hires
  - 7.4. Substitute bus driver pay
8. **Old Business**
  - 8.1. Technology Coordinator contract
  - 8.2. 3000 Series Board Policy
  - 8.3. Out of District student applications
  - 8.4. Early enrollments
  - 8.5. Committee reports: Negotiations, Budget, Safety, Facilities
  - 8.6. Review of Policy 4332--Conduct on School Property
    - 8.6.1. Fireworks on campus
  - 8.7. Policy 4136
  - 8.8. Review of Fire Hall grounds lease agreement/school property access
  - 8.9. Strategic planning (short and long term) update from Board work session
    - 8.9.1. Financial planning 2018-19
  - 8.10. Facilities Rental agreement forms review
9. **New Business**
  - 9.1. Booster Club stipend
  - 9.2. Transportation agreement appeal
  - 9.3. Future agenda Items and meeting dates
10. **Adjourn**