

**PUBLIC MEETING OF THE BOARD OF TRUSTEES**

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

**Date: Monday, November 20, 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**
  - a. Silent Roll Call of Trustees
2. **Correspondence/Communications**
3. **Public Comment** (must be a non-agenda item and not in regards to specific staff or students)
4. **Minutes**
  - a. Approval of the minutes
5. **Warrants**
  - a. Approve warrants
6. **Reports**
  - a. Board member's reports
  - b. Board committee reports: Negotiations, Budget, Safety, Facilities, Community Relations
  - c. Superintendent's report--Scott S.
  - d. Technology report--Jon A.
  - e. Athletic Director report--Amy R.
  - f. Business Manager's report--Jeannie M.
  - g. Stevensville Board report--Penny B.
  - h. PTM Report
  - i. Booster report
  - j. Student Council Rep report
7. **Personnel**
  - a. volunteer--Kasie Anderson
8. **Old Business**
  - a. 3000 Series Board Policy, starting at 3500
  - b. Strategic planning update
    - i. Communications to LR community board/stakeholders
    - ii. Stevensville High School Bond
    - iii. Lone Rock School 1999 Bond maturity
    - iv. Lone Rock School Levy
9. **New Business**
  - a. Board resolution for authorization of signatures
  - b. Student/Parent Handbook page 24
  - c. Policy 3225 Anti-bully policy update
  - d. 2016-17 Budget overage
  - e. Adult Ed--instructor pay
  - f. MTSBA 2017 Ballot
  - g. Future agenda Items and meeting dates
    - i. Strategic planning session, Jan 30, 2018, 5:00 pm
    - ii. Next regular meeting, Dec 19, 7:00pm
10. **Adjourn**