Lavina Public School Regular School Board Meeting July 9, 2024

On Tuesday, July 9, 2024 at 7:00 p.m., Chairman Ben Lehfeldt called the regular school board meeting to order. Vice-Chair Dan Peters, Trustee KJ Fauth, Superintendent Nicole Hanson and Clerks Charly Tatom and Julie Sperry were in attendance. Guests present were Francine Jansen, Jessica Dodds, Jess Senteney-Fish and Doug Pfau.

The Pledge of Allegiance was recited.

Dan made a motion to approve the minutes of the June 18, 2024 regular meeting as presented. KJ 2nd, all in favor, motion passed.

Public Participation/Comments: None

Communications:

- 1. Trustee's report: None
- 2. Student Council: None
- **3. Teacher's organization:** Jessica Dodds reported that 7 teachers attended the MTSS Summer Institute in Bozeman for 4 days.
- **4. AD's Report:** The County transportation meeting is scheduled for July 30th. Francine will attend MCA at the end of the month. Open gym and open fields are currently available. She reported there is discussion for schedules to include more games for all sports.
- **5. Maintenance Report:** The paving for the parking lot is being done this week. AC condenser has arrived. Fire system was inspected and passed but is outdated. Jess received her license for the water system. Organizing shop for Vo-Ag class.

Jess left at 7:20p.m.

Superintendent's Report:

- Mrs. Hanson gave an update on scoreboard and sound system for football field. The new reader board will be installed the first week of August.
- There will be a boot camp for new teachers.
- Job Openings: Advertised for a head cook and an assistant cook position.
- Room movements.
- Mrs. Hanson will be attending the SAM conference in Helena for School Administrators July 22nd.
- Update was given on the new air conditioning unit.
- The battery and alternator is out on the Dodge van. The Board agreed to get it repaired.

Old Business: None

New Business:

1. Bus Routes 2024-2025: Ben made a motion to approve East route as presented. KJ 2nd, all in favor, motion passed. No action taken on other routes.

- **2.** Attendance Agreements: Dan made a motion to approve attendance agreements from out of district students. KJ 2nd, all in favor, motion passed.
- 3. Meal Prices: KJ made a motion to rescind the motion of CEP approval that was made on June 18th, 2024. Dan 2nd, all in favor, motion passed. Dan made a motion to leave student meal prices and adult breakfast the same as 2023-2024 and increase adult lunch to \$5.00. KJ 2nd, all in favor, motion passed.

Francine left at 8:15p.m.

- 4. 24-25 Parent/Student Handbook: No action taken.
- 5. 24-25 Staff Handbook: No action taken.

Dan made a motion to approve the bills and pre-approve payroll as presented. KJ 2nd, all in favor, motion passed.

A special meeting is scheduled for Tuesday, July 16, 2024 at 6:30 p.m. to approve bus routes and handbooks.

The next regular meeting is scheduled for Tuesday, August 13, 2024 at 7:00 p.m.

Ben made a motion to adjourn the meeting at 8:31 p.m. Dan 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date