

**Lavina Public School
Regular School Board Meeting
May 14, 2024**

On Tuesday, May 14th, 2024, at 7:00 p.m. Chairman Dan Peters called the regular school board meeting to order. Trustee Ben Lehfeltdt, Superintendent Nicole Hanson and Clerks Julie Sperry and Charly Tatom were in attendance. Guests present were Rena Kouba, Jess Senteney-Fish, Charlie Egge, K.J. Fauth, Abby Hansen, Justin Kirkland, Morgan Kirch, Bob Kirch, Marie Baird, Randi Porritt, Murray Porritt, Dee Egge, Kaytlyn Egge, Susan Hayes, Jessica Dodds and Francine Jansen. Joining the meeting on Google Meet were Mary Thomas and Heather Peters.

The Pledge of Allegiance was recited.

Dan made a motion to approve the minutes of the April 9, 2024 regular meeting and the Special Meetings of April 29, 2024 and May 9, 2024 as presented. Ben 2nd, all in favor, motion passed.

Reorganization of the Board

1. **Canvass the Ballots:** Ben made a motion to certify the election results, Dan 2nd, all in favor, motion passed.
2. **Swearing in of Newly Elected Trustee:** K.J. Fauth was given the oath of office by Marie Baird, County Superintendent of Schools.
3. **Appoint Trustee for Fill Vacancy:** Ben made a motion to appoint Dan Peters to fill the vacancy on the Board for remaining 2 years. KJ 2nd, all in favor, motion passed.
4. **Call for Nominations for Chairperson:** Dan nominated Ben for Chairman, K.J. 2nd, all in favor. Ben Lehfeltdt was elected Chairman of the Board.
5. **Election of Vice-Chairperson:** Ben nominated Dan for Vice-Chairman, K.J. 2nd, all in favor. Dan Peters was elected Vice-Chairman of the Board.
6. **Appointment of Clerk:** Ben made a motion to appoint Charly Tatom as Clerk for a one year term and Julie Sperry as Clerk until her retirement. Dan 2nd, all in favor, motion passed.
7. **Swearing in of Clerk:** Julie Sperry and Charly Tatom were given the oath of office by Marie Baird, County Superintendent of Schools.

Public Participation/Comments: None

Communications:

1. **Trustee's report:** None
2. **Student Council:** Susan Hayes discussed Color Run and soda machine sell out.
3. **Teacher's organization:** Jessica Dodds discussed SBAC and AIMS testing are finishing up and the Color Run is scheduled for May 22nd.
4. **AD's Report:** Francine reported Junior High districts are May 13th, 7th & 8th grade girls took 2nd place overall, high school divisionals are May 16th and 4 athletes are

attending, June 9th is Class C Caucus, physicals are scheduled for May 15th, Gym floor refinishing is May 31st, Chad is taking 11 kids to softball camp, Athletic Banquet is May 20th.

- 5. Maintenance Report:** Jess is currently attending water school and test on Thursday, reconfiguring of shop, obsolete sale, two building windows as well as bus and vehicle windows will be replaced on May 16th, a request was made for an estimate and evaluation of tires on buses 1,2, and 4. A bid was received by A&A Implement.

Superintendent's Report:

- Grant update: Received a Title I Grant for \$10,000 and a USDA Grant
- Board training date recommendation of June 18th at 5:00
- SAM training in July

Old Business:

1. Policy Updates:

- i. MTSBA Model Policy 3141 - Non-Resident Enrollment: Mrs. Hanson discussed changes that were written into policy. Ben made a motion to approve the policy as presented, K.J. 2nd, all in favor, motion passed.

2. Policy Updates – 2nd Reading:

- a. NEW MTSBA Recommended Model Policies
 - i. MTSBA Model Policy 2165 – Early Literacy Targeted Intervention
 - ii. MTSBA Model Policy 2162P2 – Section 504 Procedural Safeguards
- b. MTSBA Model Policies with Required Updates
 - i. MTSBA Model Policy 2132 – Student and Family Privacy Rights
 - ii. MTSBA Model Policy 3110 – Entrance, Placement, and Transfer
 - iii. MTSBA Model Policy 3121 – Enrollment and Attendance
 - iv. MTSBA Model Policy 5325 – Breastfeeding in the School and Workplace
 - v. MTSBA Model Policy 8110 – Bus Routes and Schedules
 - vi. MTSBA Model Policy 8121 – District-Owned Vehicles
 - vii. MTSBA Model Policy 8132 – Activity Trips
 - viii. MTSBA Model Policy 8502 – Construction and Repairs
- c. NEW MTSBA Recommended Forms
 - i. MTSBA Model Policy 2165F – Early Literacy Targeted Intervention Consent Form
 - ii. MTSBA Model Policy 2250F – Adult Education Acknowledgement of Risk
 - iii. MTSBA Model Policy 3141F – Non-Resident Student Enrollment Application
 - iv. MTSBA Model Policy 3614F3 – Designation and Acceptance of Medication Assistance

- v. MTSBA Model Policy 4330F2 – Community Use of Facilities
Acknowledgement of Risk
- d. MTSBA Model Library and Instructional Materials Policies with Recommended Updates
 - i. MTSBA Model Policy 2309 – School Library Program
 - ii. MTSBA Model Policy 2311 – Instructional Materials
 - iii. MTSBA Model Policy 2314 – Instructional and Library Materials Review

Dan made a motion to approve 2nd and final reading of all policy updates. Ben 2nd, all in favor, motion passed.

New Business:

1. Senior: Kaytlyn wants to put a cow print on her graduation cap. Discussion was held about why seniors need to present to the Board. Dan made a motion to approve request. K.J. 2nd, all in favor, motion passed.

Dee and Kaytlyn Egge left the meeting at 8:00 p.m.

2. Diploma for Graduation: One Senior and five eighth graders are graduating. Dan made a motion to approve diplomas. K.J. 2nd, all in favor, motion passed.
3. Resignation of Music Teacher: Dan made a motion to approve Mrs. Parker's resignation. K.J. 2nd, all in favor, motion passed.
4. Hire Ag/Art Teacher: Dan made a motion to approve the hiring of Abby Hansen as Ag/Art teacher. K.J. 2nd, all in favor, motion passed.
5. Hire HPE Teacher: Dan made a motion to approve the hiring of Morgan Kirch as HPE teacher. K.J. 2nd, all in favor, motion passed.

Morgan and Bob left the meeting at 8:05 p.m.

6. Hire Groundskeeper: Dan made a motion to approve the hiring of Zane Flores and Cadee Bilden. K.J. 2nd, all in favor, motion passed.
7. Renew/Non-renew Classified Contracts: Dan made a motion to approve renewal of contracts for Jess Senteney-Fish, Sam Fish, Rena Kouba, Kayla Maki, Kim Kopetzky and Rosalind Watkins. K.J. 2nd, all in favor, motion passed.
8. Classified Wages: Dan made a motion to approve 3% increase in wages for classified employees for 2024-2025. Dan 2nd, all in favor, motion passed.
9. Transportation Director Stipend: Ben made a motion to approve increase in stipend for Transportation Director to \$1000. Dan 2nd, all in favor, motion passed.
10. Renew/Non-Renew Bus Drivers: No action taken.
11. Bus Driver Wages: Dan made a motion to approve \$15.00 for activity bus drivers and \$11.85 for down time. K.J. 2nd, all in favor, motion passed.
12. Cement for shed: K.J. made a motion to approve bid from GTO Construction. Dan 2nd, all in favor, motion passed.
13. Pavement for Parking Area: Dan made a motion to approve \$17,574.00 to Billings Paving for paving of parking lot during the week of July 8th. The District will share the cost with the Town of Lavina. The Town's share is \$19,401. K.J. 2nd, all in favor, motion passed.
14. Bus Transportation Agreement with Roundup School District: Dan made a motion to

- approve the agreement. K.J. 2nd, all in favor, motion passed.
15. County Transportation Committee Representative: Ben nominated K.J. for Representative. Dan 2nd, all in favor, motion passed.
16. Obsolete Sale Resolution:

RESOLUTION

WHEREAS, the trustees of the Lavina School District have determined that the following personal property of the District, located at 214 1st St. E., Lavina, MT are obsolete, undesirable, and/or unsuitable for school purposes.

WHEREAS, a description of the property is as follows:

Misc. technology equipment

Misc. textbooks

Misc. supplies

Misc. furniture

WHEREAS, the subject property is obsolete, undesirable, and/or unsuitable for school purposes because the items are outdated and/or have been replaced.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Lavina Public School District No. 2 hereby resolves to sell the property identified above because it is or is about to become obsolete, undesirable, and/or unsuitable for school purposes.

BE IT FURTHER RESOLVED, that notice of this resolution shall, in accordance with § 20-20-204, be published in a newspaper of general circulation in the District on May 30, 2024, The Times-Clarion, and posted in three public places in the District.

BE IT FURTHER RESOLVED, that this resolution shall become effective fourteen (14) days after publication specified above unless appealed to a district court by a taxpayer in compliance with and as provided in § 20-6-604(4), MCA.

Vote being had on the above and foregoing Resolution and the same having been counted and found to be as follows:

	In Favor	Opposed
Ben Lehfeltdt	<u> X </u>	_____
KJ Fauth	<u> X </u>	_____
Dan Peters	<u> X </u>	_____

The Chairperson declared said Resolution adopted.

Dan made a motion to approve the obsolete sale on June 15th. K.J. 2nd, all in favor, motion passed.

Rena and Susan left the meeting at 8:25 p.m.

Ben made a motion to approve the bills and payroll and pre-approve certified payout. K.J. 2nd, all in favor, motion passed.

Jess left the meeting at 8:31 p.m.

The next regular meeting is re-scheduled for Tuesday, June 18, 2024 with 5:00pm training and Board meeting at 7:00pm.

Randi left the meeting at 8:35 p.m.

Ben made a motion to adjourn the meeting at 8:35 p.m. Dan 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date