

**Lavina Public School  
Regular School Board Meeting  
January 11, 2022**

On Tuesday, January 11, 2022, at 7:00 p.m. Chairman Ben Lehfeltdt called the regular school board meeting to order. Trustees Jennelle Wallis and Dan Peters, Superintendent Nicole Hanson and Clerk Julie Sperry were in attendance. Guests present were Larry Ketcham, Kim Stump and Josh Wolff. Theresa Doumitt, Francine Jansen and Susan Hayes joined the meeting on Google Meet.

The Pledge of Allegiance was recited.

Jennelle made a motion to approve the minutes of the December 13, 2021 meeting as presented. Dan 2<sup>nd</sup>, all in favor, motion passed.

**Public Participation/Comments:** None

**Communications:**

- **Trustee's report:** None
- **Student Council:** Susan discussed selling bracelets for the Peters family and the coin drive to give a staff member. Spirit Week will be in February and they are considering a Valentine's Day dance.
- **Teacher's organization:** None
- **AD's Report:** High school basketball is in full swing with boys in the number 1 seed and girls number 3. This week they travel to Roberts. Next week they go to Fromberg and host Harlowton. A Co-Op meeting is scheduled for tomorrow in Broadview. The MHSA annual meeting will be in Butte next weekend. Items to be discussed include next year's basketball schedule, shot clock, 5C redistricting, and six-man football caucus.
- **Maintenance Report:** Josh is continuing his boiler experience. He needs less than 100 hours before he can take the test. He is waiting for results of lead water test. The nitrate water sample passed. Josh contacted Fire Suppression concerning a set up for the calling system with the fire alarm. They are waiting for approval from the State Fire Marshall. Over break a lot of cleaning tasks were accomplished. Teacher house #3 was having a problem producing water for the house because the line was half frozen. Josh will insulate and look at the heating source under the house. We are looking into a side-by-side with a plow attachment.

Raquel Sanguins joined the meeting on Google Meet at 7:19 p.m.

**Superintendent's Report:**

- **Boiler Update:** Stahly Engineering is working on a CDBG grant to replace the boiler. Two public meetings are required prior to submission of the grant. The first meeting will be held

with the Golden Valley CCIP and the second meeting will outline the alternatives considered, costs, etc.

Theresa left the meeting at 7:51 p.m.

- **Coffee Fridays:** Starting in February. I am going to give the public an opportunity to come to the school and meet informally with me in the library on the first Friday of the month at 8:00am. I will not discuss confidential matters concerning the staff or students. I will discuss any other questions.
- **Climate Survey with Milligan Data:** I plan to give a school climate survey to students and staff. These are two separate surveys.
- **ESSER Paperwork:** The state is requiring more paperwork and documentation for ESSER funding.
- **CRDC:** Civil Right Data Report is a long report required of all schools. It focuses on the demographics of schools. This data report is due Feb 28th.
- **PIR Day 1/17:** We will be having a SEL/Behavior training on the January 17th PIR day.
- **406PHARM:** A mobile pharmacy that offers all types of vaccinations.

#### **Old Business:**

#### **New Business:**

1. **Resignation and Hire Bus Driver:** Jennelle made a motion to accept Charlie Egge's resignation for the Billings Route and hire Kim Stump. Dan 2<sup>nd</sup>, all in favor, motion passed.
2. **Hire Part-time Custodian:** Dan made a motion to hire Samantha Painter for the part-time custodian position. Jennelle 2<sup>nd</sup>, all in favor, motion passed.

Josh, Larry, Kim, Francine, Raquel and Susan left the meeting at 8:01 p.m.

3. **Superintendent Evaluation:** Dan made a motion to move to Executive Session at 8:01 p.m. to discuss the Superintendent Evaluation with Mrs. Hanson. Julie was present. Jennelle 2<sup>nd</sup>, all in favor, motion passed. At 9:01 p.m. Dan made a motion to resume the regular meeting. Jennelle 2<sup>nd</sup>, all in favor, motion passed.
4. **Superintendent Contract:** Jennelle made a motion to offer Nicole Hanson a contract for the Superintendent/Principal position for the 2022-2023 school year. Dan 2<sup>nd</sup>, all in favor, motion passed.

Dan made a motion to approve the bills and payroll as presented. Jennelle 2<sup>nd</sup>, all in favor, motion passed.

The next regular meeting is scheduled for Tuesday, February 8, 2022 at 7:00 p.m.

Jennelle made a motion to adjourn the meeting at 9:18 p.m. Ben 2<sup>nd</sup>, all in favor, motion passed.

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Chairman of the Board

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District Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date