

**Lavina Public School  
Regular School Board Meeting  
October 14, 2019**

On Monday, October 14, 2019, at 7:00 p.m. Chairman Lee Burroughs called the regular school board meeting to order. Trustee Craig Jensen, Superintendent Duane Walker and Clerk Julie Sperry were in attendance. Guests present were Kim Kopetzky and Kelli Schwehr.

The Pledge of Allegiance was recited.

Craig made a motion to approve the minutes of the September 10, 2019 regular meeting as presented. Lee 2<sup>nd</sup>, all in favor, motion passed.

**Public Participation/Comments: None**

**Communications:**

- **Trustee's report:** None
- **Student Council:** None

Jennelle Wallis joined the meeting at 7:02 p.m.

- **Teacher's organization:** Kim reported Grades 5-12 attended a human trafficking presentation in Ryegate. A representative from WyoTech gave a presentation to Grades 9-12. The Farm-to-school presentation was postponed due to weather. Juniors will be taking the PSAT on October 16<sup>th</sup>. Kelli will be attending a Counselor's Conference on October 23<sup>rd</sup>. Kim has been working on securing funding for Phlight Club. LSA is hosting an informational brunch with Broadview on Oct 27<sup>th</sup> to learn more about Phlight Club.
- **AD's Report:** Jr. High volleyball ended their season taking 2<sup>nd</sup> in the district tournament. The last Jr. High football game is tonight. Jr. High girls' basketball practice started today. We will have one more football game on October 26<sup>th</sup>. The volleyball district tournament will be in Winifred October 31<sup>st</sup> – November 3<sup>rd</sup>. A coop meeting will be held next week to hire coaches and pep band director.

**Superintendent's Report:**

Cathy Barta of Snowy Mountain Development has completed the Delivering Local Assistance Grant and submitted it, all 222 pages of it. The grant was for approximately \$480,000.00 to address the heating and air-conditioning of the school. The deadline was extended to October 4<sup>th</sup>. Grades 5-12 were invited, and attended an assembly in Ryegate dealing with human trafficking. Bozeman Green Build has informed me that they will be here the end of October to begin the solar project. The movement of the teaching staff has been a big success to date. The teachers are fitting right in and the students are responding to the strengths of each teacher. Count Day was October 7<sup>th</sup>. We have 60 students enrolled at this time: High School – 16, Jr. High – 10, K-6 – 31, and Preschool – 3.

**Old Business: None**

**New Business:**

1. **Valedictorian and Salutatorian Requirements per Handbook:** No action was taken.
2. **Resignation:** Lee made a motion to accept Allen Grammens resignation effective at the end of the school year. Craig 2<sup>nd</sup>, all in favor, motion passed.
3. **Open Science Position:** Lee made a motion to open the science position for the 2020-2021 school year. Craig 2<sup>nd</sup>, all in favor, motion passed.
4. **Adopt Flexible Spending Plan:** Craig made a motion to adopt the Certificate of Resolution through Maestro Health.

**Resolved,** that the form of Welfare Benefit Plan, effective October 01, 2019, presented to this meeting (and a copy of which is attached hereto) is hereby approved and adopted, and that the proper agents of the Employer are hereby authorized and directed to execute and deliver to the Administrator of said Plan one or more counterparts of the Plan.

**Resolved,** that the Administrator shall be instructed to take such actions that the Administrator deems necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures for the provision of benefits under the Plan.

**Resolved,** that the proper agents of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the Plan and to deliver to each employee a copy of the Summary Plan Description of the Plan, which Summary Plan Description is attached hereto and is hereby approved.

Lee 2<sup>nd</sup>, all in favor, motion passed.

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

The next regular meeting is scheduled for Tuesday, November 12, 2019 at 7:00 p.m.

Craig made a motion to adjourn the meeting at 7:36 p.m. Lee 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