

**Lavina Public School  
Regular School Board Meeting  
December 11, 2018**

On Tuesday, December 11, 2018 at 7:00 p.m. Vice-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 Architect Allen Rapacz, Lissa Beatty, Jennelle Wallis, Susan Hayes, Lynsey Heiken, Sabrina Hiscock, Allen Grammens, Ivy Mallo and Scott and Kim Kopetzky.

The Pledge of Allegiance was recited.

Craig made a motion to approve the minutes of the November 13, 2018 regular meeting as presented. Lee 2<sup>nd</sup>, all in favor, motion passed.

**Public Participation/Comments:** Lissa addressed the meeting held in November with students and teachers – no parents. She felt it could have been an opportunity for school and community to come together. She wants parents to be involved and informed about what's going on in the school. A committee will be formed to address the issue.

**Communications:**

- **Trustee's report:** None
- **Student Council:** None
- **Teacher's organization:** Lynsey reported on students attending the MBI Youth Days in Billings.
- **AD's Report:** Mr. Grammens reported 17 boys and 13 girls are out for basketball. The Tip-off Tournament was great. MHSA annual meeting will be held in January.

Allen Grammens left the meeting at 7:37 p.m.

**Superintendent's Report:**

We have purchased the new pick-up to be used for the north route. It has had the plow installed on it, and now we are waiting on a back up warning signal. As soon as it is installed, we will have the pick-up inspected and then be able to put it on the route. At that time, we will then take the micro-bus in to have it repainted. We are currently having to take two vans to high school girls basketball practice due to the number of players, managers, and coaches. I was informed we may need to find another source of coal, I will have Scott as well as myself start looking around for another. There will be a showing of "Polar Express" on December 16 as part of the Community Movie Night. Show time is 2:00 pm.

**Old Business:**

1. **Architect Presentation:** Allen Rapacz from Schutz Foss Architects presented drawings and ideas for an addition of a concession area and restrooms for the football field. Craig made a motion to form a committee to discuss the plans. Lee 2<sup>nd</sup>, all in favor, motion passed.

Allen Rapacz left the meeting at 8:12 p.m.

2. **Bus Paint:** Tabled.

**New Business:**

- 1. Student Teacher Waiver:** Lee made a motion to waive the 3-year requirement for the supervising teacher and allow Ms. Sharla Hatveldt to student teach under Mr. MacMurdie in the spring of 2019. Craig 2<sup>nd</sup>, all in favor, motion passed.
- 2. Superintendent Evaluation:** Tabled.

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

The next regular meeting is scheduled for Tuesday, January 8, 2019 at 7:00 p.m.

Craig made a motion to adjourn the meeting at 8:32 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