

**Lavina Public School
Regular School Board Meeting
December 13, 2022**

On Tuesday, December 13, 2022, at 7:00 p.m. Chairman Jennelle Wallis called the regular school board meeting to order. Trustees Dan Peters and Ben Lehfeldt, Superintendent Nicole Hanson and Clerk Julie Sperry were in attendance. Guests present were William Sanguins, Destiny Birdwell, Jaylyn Thaut, Danielle Peters and Ivy Mallo. Joining the meeting on Google Meet were Tim Urbaniak and Mary Thomas.

The Pledge of Allegiance was recited.

Dan made a motion to approve the minutes of the November 9, 2022 regular meeting as presented. Ben 2nd, all in favor, motion passed.

Public Participation/Comments: None

Communications:

Trustee's report: Jennelle attended classes on Farm-to-School and Rural Housing issues.

Student Council: William reported earning \$300 on their Bazaar Christmas trees.

Teacher's organization: Ivy expressed a big thank you from the staff for the bonus. Upcoming activities include Missoula Children's Theatre, a play at the Alberta Bair, the winter concert and BPA Regional Conference.

Maintenance Report: The roof has been repaired and the extra water samples were delivered.

Francine Jansen joined the meeting at 7:13 p.m.

Superintendent's Report:

- **National Historic Register Proposal:** Tim Urbaniak presented his work in progress and plans for completion.

Tim left the meeting at 7:21 p.m.

- **Keys for Coaches:** All coaches will have access to materials for practice.
- **ROARS:** Updated the Board on MTSS ROARS model.
- **SpEd:** Kayla Maki has enrolled at Minot State to begin working on her teaching license.

AD's Report: Francine discussed the Tip-off Tournament, high school basketball and the MHSA meeting in January.

Francine left the meeting at 7:40 p.m.

Old Business:

1. **Senior Class:** Jennelle made a motion to approve the graduation songs as presented and Mr. Ketcham as speaker. Dan 2nd, all in favor, motion passed.

William, Destiny, Jaylyn and Danielle left the meeting at 7:43 p.m.

New Business:

1. **Update Return-to-School Plan:** Dan made a motion to approve the revised plan as presented. Ben 2nd, all in favor, motion passed.
2. **Hire Health/PE Teacher:** Ben made a motion to hire Kayleigh Cummings as Health/ PE teacher for the second semester of the 22-23 school year. Jennelle 2nd, all in favor, motion passed.
3. **Approve Substitute List:** Dan made a motion to approve the substitute list as presented. Jennelle 2nd, all in favor, motion passed.

Jennelle made a motion to approve the bills and payroll as presented. Ben 2nd, all in favor, motion passed.

The next regular meeting is scheduled for Tuesday, January 10, 2023 at 7:00 p.m.

Dan made a motion to adjourn the meeting at 8:10 p.m. Jennelle 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date