

**Lavina Public School
Regular School Board Meeting
February 11, 2020**

On Tuesday, February 11, 2020, at 7:00 p.m. Chairman Lee Burroughs called the regular school board meeting to order. Trustees Craig Jensen and Ben Lehfeldt, Superintendent Duane Walker and Clerk Julie Sperry were in attendance. Guests present were Koree MacMurdie, Allen Grammens, Susan and Anastasia Hayes, Raquel and Berlin Sanguins, Francine Jansen, Brittany Boehm, and Kim Kopetzky.

The Pledge of Allegiance was recited.

Ben made a motion to approve the minutes of the January 13, 2020 regular meeting as presented. Craig 2nd, all in favor, motion passed.

Public Participation/Comments: Phlight Club participants thanked the Board for making it possible. Anastasia and Berlin commented on what a great time it was.

Communications:

- **Trustee's report:** None
- **Student Council:** Anastasia discussed the dance held a few weeks ago, spirit week this week and the pep rally on Friday.
- **Teacher's organization:** Koree reported the Valedictorian and Salutatorian announcement and "I Love to Read" month which included the Book Fair and Reading Buddies. The MBI activity this month was Spirit Posters for the hallway. The Spelling Bee will be on the 18th and Parent-Teacher Conferences will be on the 24th.
- **AD's Report:** Allen attended the MHSA meeting and went through the issues which were voted on. He reported tournament dates and scheduling meetings for next year. Jr. High boys' basketball started yesterday. High school track starts March 9th and Jr. High track starts on March 30th. The coop meeting will be next Monday. Ski day is March 19th and our pep band has been invited to play at the NAIA Women's basketball tournament in Billings.

Rachael Suhr joined the meeting at 7:07 p.m. and Allen Grammens left the meeting at 7:11 p.m.

Superintendent's Report:

The library is currently holding a book fair in the library, this will continue until the end of the week of February 7. This is an opportunity for students, staff, and community members to buy some new books to add to their own library. The solar project is being worked on again as John Palm of Bozeman Green Build brought his crew here this week to work on the electrical conduit that needed to be run, as well as prepping the main electrical panel so that the solar electricity can be tapped into the main circuit.

The sports co-op will be holding its annual basketball spirit week from February 10-14 with a pep rally in Broadview on Friday, February 14 beginning at 10:15. We will bus our students in grades 5-12 over to Broadview for this. Senior Night will be on February 15 in Broadview when we play Absarokee, the district tournament will be in Huntley the week of February 17-22.

We will host the county spelling bee this year which will be on Tuesday, February 18 beginning at 12:30. We will also be hosting parent/teachers conferences on Monday, February 24 from 4-7. Staff recommendations for the upcoming 2020-2021 school year has been pushed back to the March board meeting. The 2020-2021 Calendar will be ready for the March meeting.

Old Business:

1. **Football Restrooms and Storage:** The building committee met on January 22. Mr. Walker discussed a few funding options for the bus barn. Schutz, Foss Architects provided another contract for further design work for over \$9000. Tabled.
2. **Tech Ed and Family Consumer Science Programs:** The required Nepotism notice will be published this month since the email was not received by the newspaper last month. Tabled.
3. **Superintendent Evaluation:** The evaluation will be signed.
4. **1st Reading Unpaid Meal Charges Policy Revision:** Craig made a motion to approve the 1st Reading of the Unpaid Meal Charges Policy as revised with the addition of "or receive a diploma" in line 36 and change "may not" to "will not" in line 35. Ben 2nd, all in favor, motion passed.

William Sanguins joined the meeting at 7:33 p.m.

New Business:

1. **BPA Funding:** William, Anastasia and Berlin requested money for themselves and three others to attend the State BPA Conference. Ben made a motion to give BPA \$1050 for registration and motel rooms for the State BPA conference. Craig 2nd, all in favor, motion passed.
2. **Senior Class Trip and Graduation:** Ben made a motion to approve the senior trip Feb. 26 – March 1 to Bozeman/White Sulphur Springs/Showdown as presented and the songs, flowers and Mrs. Kopetzky as speaker for graduation. Craig 2nd, all in favor, motion passed.
3. **Attendance Agreement:** Ben made a motion to approve the attendance agreement for a high school student from Broadview. Craig 2nd, all in favor, motion passed.

Rachael Suhr left the meeting at 7:49 p.m.

4. Call for Election:

BE IT RESOLVED, the Board of Trustees for School District No. 2, Golden Valley County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 5th day of May, 2020, which date is not less than seventy (70) days after the passage of this resolution.

The election will be conducted by:

☒ Mail Ballot

The purpose of the election is to elect one (1) trustee for a three-year term.

~~Approval of additional levies to operate and maintain the _____ fund for FY _____ will also be requested.~~

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Julie Sperry, election administrator, to cancel that portion of the election in accordance with [13-1-304](#) and [20-3-313](#), MCA.

The following voting locations will be used for the election and the three electors of this district who are qualified to vote at such election are hereby appointed to act as judges at the election at each voting place as follows:

Voting Location and Address: Lavina School, 214 1st St. E, Lavina, MT

	Election Judge	Address
1.	Jamie Lehfeldt,	PO Box 195, Lavina, MT
2.	Rebecca Wakefield,	PO Box 263, Lavina, MT
3.	Kerry Schaff,	690 Cushman Road, Broadview, MT

BE IT FURTHER RESOLVED, that the clerk of this school district is hereby directed to notify the above named election judges of their appointment and to notify the county election administrator of the date of holding said election, and request the clerk to close regular registration and to prepare and furnish election materials as required by law. If any of these judges should not be able to serve, the election administrator will choose a replacement from certified judges.

No further proceedings were conducted relating to the election.

Ben made a motion to adopt the Trustee Resolution Calling for an Election. Craig 2nd, all in favor, motion passed.

5. **Music:** Ben made a motion to have a full-time music teacher for the 2020-2021 school year. Craig 2nd, all in favor, motion passed.

Anastasia Hayes and Berlin Sanguins left the meeting at 7:56 p.m.

6. **Class Schedule 2020-2021:** Ben discussed the work he and Kelli Schwehr did on scheduling possibilities for the 2020-2021 school year. No action was taken.

William Sanguins and Susan Hayes left the meeting at 8:15 p.m.

Kim Kopetzky, Brittany Boehm and Francine Jansen left the meeting at 8:18 p.m.

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

The next regular meeting is scheduled for Tuesday, March 10, 2020 at 7:00 p.m.

Ben made a motion to adjourn the meeting at 8:32 p.m. Craig 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date