

**Lavina Public School
Regular School Board Meeting
February 12, 2019**

On Tuesday, February 12, 2019 at 7:05 p.m. Chairman Ben Lehfeldt called the regular school board meeting to order. Trustee Lee Burroughs, Superintendent Duane Walker and Clerk Julie Sperry were in attendance. Guests present were Susan and Anastasia Hayes, Sam Tyrrel, Raquel and Berlin Sanguins, Josh and Francine Jansen, Jennelle Wallis and Allen Grammens.

The Pledge of Allegiance was recited.

Lee made a motion to approve the minutes of the January 9, 2019 regular meeting and January 30, 2019 special meeting as presented. Ben 2nd, all in favor, motion passed.

Public Participation/Comments: None

Communications:

- **Trustee's report:** None
- **Student Council:** Sam Tyrrel reported on the movies they have shown and are scheduled.
- **Teacher's organization:** Mrs. Hayes presented a list of things the teachers are involved in: Mandt training, NAEP testing, spelling bee, parent-teacher conferences, singing valentines, blood drive, spring pictures, and I love to Read Month with bikes and kindles. Mrs. Schwehr attended the Assessment Conference for ACT, SBAC and CRT testing.
- **AD's Report:** Mr. Grammens reported Jr. High boys' basketball starts Monday, February 18th. The District Basketball Tournament is in Huntley this week and the Divisional Basketball Tournament will be in Laurel next week. High School track begins March 11th and Jr. High track begins March 26th. The Broadview-Lavina Coop Agreement is up for renewal this year. Mr. Grammens will be attending scheduling meetings for next year. Ski day and Alternative activity will be March 21st.

Allen Grammens left the meeting at 7:22 p.m.

Superintendent's Report:

WE HAVE THE NEW PICK-UP ON THE NORTH ROUTE, THE DRIVER AND PASSENGERS STATE THAT THE RIDE IS QUIETER, AND WARMER. THEY ENJOY THE NEW ACCOMODATIONS. I HAVE RECEIVED AN EMAIL FROM THE INSURANCE ADJUSTER REGARDING THE CONDITION OF THE MICRO-BUS, AT THIS TIME IT LOOKS LIKE THE MICRO-BUS COULD BE A TOTAL LOSS. THE ADJUSTER IS WAITING ON A FEW MORE PRICES FOR PARTS AS WELL AS A REPLACEMENT COST FOR THE BUS. WHEN I TALKED TO THE INSURANCE AGENT, HE SAID OUR POLICY IS A REPLACEMENT POLICY. IN THIS CASE, WE WOULD REPLACE THE MICRO-BUS WITH A 2019 EDITION. I NEED TO FOLLOW UP TO SEE IF WE MUST BUY A LIKE BUS OR IF WE RECEIVE THE MONEY TO SPEND ON THE TYPE OF BUS THAT BEST FITS OUR NEEDS. MRS. K HAS MET WITH THE COMMUNICATIONS COMMITTEE AND IS WORKING WITH "IT", PARENTS, AND STAFF TO DETERMINE WAYS TO BEST COMMUNICATE, INCLUDING APPS FOR THE PHONES, ROBO CALLS, THE WEB PAGE, ETC. THE BUILDING COMMITTEE HAS MET TWO TIMES AND HAVE DISCUSSED SEVERAL OPTIONS REGARDING THE FUTURE NEEDS AND GROWTH OF LAVINA SCHOOLS. PARENT/TEACHERS CONFERENCES HAVE BEEN MOVED TO FEBRUARY 25 BECAUSE OF THE CONFLICT WITH THE COMBINED BOYS AND GIRLS BASKETBALL TOURNAMENTS. OUR FEBRUARY COUNT IS AS FOLLOWS: K-6= 36, 7 & 8 = 9, AND 9-12 = 19, THAT COMPARES TO 36, 9, AND 20 FOR THE FALL COUNT.

Old Business: None

New Business:

1. **RELEAD Club:** Lee made a motion to set up a new student activity group "RELEAD" as presented by Anastasia Hayes. Ben 2nd, all in favor, motion passed.
2. **BPA Funding:** Lee made a motion to allow \$1050 for registration and motels for the State BPA conference with any excess going into the BPA Fund. Ben 2nd, all in favor, motion passed.

Anastasia Hayes and Sam Tyrrel left the meeting at 7:43 p.m.

3. **Hire Asst. Janitor:** Lee made a motion to hire Sam Beckett as part time Asst. Janitor for the remainder of the 2018-2019 school year. Ben 2nd, all in favor, motion passed.

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 7th day of May, 2019, 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.	Lois Boe,	14 Horse Meadow Ln, Lavina, MT
2.	Kathy Jensen,	PO Box 86, Lavina, MT
3.	Rebecca Wakefield,	PO Box 263, Lavina, 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. Lee 2nd, all in favor, motion passed.

5. Attendance Agreement: Lee made a motion to approve the attendance agreement for one student from Skyview. Ben 2nd, all in favor, motion passed.

6. 2019-2020 Calendar: Lee made a motion to adopt calendar 2019-2020-2 for the 2019-2020 school year. Ben 2nd, all in favor, motion passed.

Lee 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, March 12, 2019 at 7:00 p.m.

Lee made a motion to adjourn the meeting at 8:04 p.m. Ben 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date