

**Lavina Public School
Regular School Board Meeting
February 8, 2022**

On Tuesday, February 8, 2022, at 7:00 p.m. Chairman Ben Lehfeltdt called the regular school board meeting to order. Trustees Jennelle Wallis and Dan Peters, Superintendent Nicole Hanson and Clerk Julie Sperry were in attendance. Guests present were Timothy and Jamison Mecham and Josh Wolff. Theresa Doumitt, Francine Jansen, Larry Ketcham, Susan Hayes, Tracy Zuhoski, Rena Kouba and Randy Hutzenbiler joined the meeting on Google Meet.

The Pledge of Allegiance was recited.

Jennelle made a motion to approve the minutes of the January 11, 2022 meeting as presented. Dan 2nd, all in favor, motion passed.

Public Participation/Comments: None

Communications:

- **Trustee's report:** None
- **Student Council:** Susan discussed the coin drive, spirit week, the pep rally and winter formal.
- **Teacher's organization:** Tracy reported on the coin drive, spelling bee and testing. A negotiation meeting is scheduled for February 28th at 6:00 p.m.
- **AD's Report:** District tournament begins next week. Jr. High boys basketball begins Feb. 14th. Francine discussed the MHSAA meeting concerning shot clocks and 8th grade participation.
- **Maintenance Report:** Josh needs 57 hours of boiler experience and will take his test this spring. Our lead test came back clear. He has been researching how to get a fire alarm notification and it is expensive. Josh reported a few maintenance items he has been addressing.

Superintendent's Report:

- **Boiler Update:** Things are progressing with Stahly Engineering. Nicole, Theresa and Stahly will go to the County Commissioners meeting on Feb. 15th to ask for funding to complete the grant writing.
- **Coffee Fridays:** One person attended on February 4th.
- **Climate Survey with Milligan Data:** The teachers have been given the survey. The students will be given one also.
- **Parent Conferences:** Conferences will be Feb. 9 from 1-7 p.m.
- **Housing:** We need to consider some options for more teacher housing.
- **Contracts:** Teacher contracts will be offered in March.
- **Job Fairs:** Nicole will be participating in a virtual job fair at the end of April to recruit a science teacher.
- **Preschool Screening:** It will be held on March 14th.

- **PIR Day March 21st:** It will be a team-building day.
- **Water Line:** We will continue to participate in the planning.
- **ANB Numbers:** On the spring count date we had 71 K-12 students. That is down 3 from the fall count.

Old Business:

New Business:

1. **Senior Class:** Dan made a motion to approve the slide show songs as presented. Jennelle 2nd, all in favor, motion passed. Dan made a motion to approve the date change for the senior trip to March 25 – March 29. Jennelle 2nd, all in favor, motion passed.

Timothy and Jamison left the meeting at 8:13 p.m.

2. **Broadview/Lavina All-Sports Cooperative Interlocal Agreement:**

- a. Dan made a motion to approve the Cooperative Sponsorship of Activities Agreement for Boys Track in alignment with MHSA guidelines. Jennelle 2nd, all in favor, motion passed.
- b. Dan made a motion to approve the Cooperative Sponsorship of Activities Agreement for Girls Track in alignment with MHSA guidelines. Jennelle 2nd, all in favor, motion passed.
- c. Dan made a motion to approve the Cooperative Sponsorship of Activities Agreement for Girls Basketball in alignment with MHSA guidelines. Jennelle 2nd, all in favor, motion passed.
- d. Dan made a motion to approve the Cooperative Sponsorship of Activities Agreement for Boys Basketball in alignment with MHSA guidelines. Jennelle 2nd, all in favor, motion passed.
- e. Dan made a motion to approve the Cooperative Sponsorship of Activities Agreement for Volleyball in alignment with MHSA guidelines. Jennelle 2nd, all in favor, motion passed.
- f. Dan made a motion to approve the Cooperative Sponsorship of Activities Agreement for 6-man Football in alignment with MHSA guidelines. Jennelle 2nd, all in favor, motion passed.

3. **Broadview/Lavina Co-op Funding:** Dan made a motion to approve \$3000 for the sports co-op. Jennelle 2nd, all in favor, motion passed.

4. **Attendance Agreements:** Dan made a motion to approve the two attendance agreements as presented. Jennelle 2nd, all in favor, motion passed.

5. **Call for Election:** Jennelle made a motion to approve the resolution for a mail ballot election. Dan 2nd, all in favor, motion passed.

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 3rd day of May, 2022, 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) trustees for a three-year term.

~~Approval of additional levies to operate and maintain the _____ fund for FY 2023 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 Street E, Lavina, MT 59046

Election Judge

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.

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

The next regular meeting is scheduled for Tuesday, March 8, 2022 at 7:00 p.m.

Jennelle made a motion to adjourn the meeting at 8:51 p.m. Ben 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date