

**Lavina Public School
Regular School Board Meeting
March 9, 2021**

On Tuesday, March 9, 2021, at 7:04 p.m. Vice-Chairman Jennelle Wallis called the regular school board meeting to order. Trustee Lee Burroughs, Superintendent Nicole Hanson and Clerk Julie Sperry were in attendance. Guests present were Larry Ketcham and Francine Jansen. Chairman Ben Lehfeldt, Susan Hayes, Brittany Boehm, Rena Kouba and Kim Kopetzky joined the meeting on Google Meet.

The Pledge of Allegiance was recited.

Lee made a motion to approve the minutes of the February 11, 2021 regular meeting and February 17 special meeting as presented. Ben 2nd, all in favor, motion passed.

Public Participation/Comments: None

Communications:

- **Trustee's report:** None
- **Student Council:** Spirit Week was celebrated with dress-up days. They are acknowledging birthdays and continue to operate the snack bar for staff.
- **Teacher's organization:** Susan reported Wil Peters is Valedictorian and Kortnay Wimmer will be an Honor Graduate. Upcoming testing includes the ACT for Juniors, Pre-ACT for Sophomores, AIMS testing for grades K-8, SBAC (state testing) for grades 3-8 and MAPS testing for grades 3-10. National Honor Society will induct new members in May. The new members from last spring will also be inducted. Scott Bymaster continues to do well in his student teaching.
- **AD's Report:** Jr. High boys' basketball is underway with games both Friday and Saturday. High School track practice starts Monday, March 15. Jr. High will start April 7. Francine attended the District 6C meeting where they voted to have a 9-team district basketball tournament going forward. Ski Day is March 11 with 36 kids going skiing and 30 going skating and bowling.

Superintendent's Report:

- **Foundation of Building:** Geoff Wendt of Stahly Engineering will evaluate the foundation.
- **Snowy Mountain Development:** They are working on grant options to replace the boiler.
- **Evaluations:** Evaluations are complete.
- **Testing:** Although OPI has allowed schools to waive testing this year, we will complete the SBAC and ACT tests. MAPS testing is also scheduled for March 16th-18th.
- **PIR:** March 24th is a ½ PIR day. Stacy York Nation of GO BE YOUiversity will present on Trauma and Resilience.
- **MANDT:** MANDT is a relationally based program that uses a continuous learning and development approach to prevent, de-escalate, and if necessary, intervene in behavioral interaction that could become aggressive. Several staff will complete this training.

Old Business:

1. **2nd and Final Reading Policy Updates:**
 - a. **3310 Student Discipline**

- b. **4315 Visitor and Spectator Conduct**
- c. **4332 Conduct on School Property**
- d. **5223 Personal Conduct**
- e. **5226 Drug-Free Workplace**

Lee made a motion to approve the 2nd and final reading for updates to Policies 3310, 4315, 4332, 5223, and 5226. Ben 2nd, all in favor, motion passed.

New Business:

1. **Renew Tenure Contracts:** Lee made a motion to renew the contracts for all of the tenured teachers. Ben 2nd, all in favor, motion passed.
2. **Resignations:** Lee made a motion to accept the resignations of Tom Clymer - math teacher, Tracy Zuhoski - science teacher, Jana Hutzenbiler - groundskeeper, and Meaghan Raw - aide. Ben 2nd, all in favor, motion passed.
3. **Renew/Non-Renew Non-Tenure Contracts:** Lee made a motion to renew the contracts for all of the non-tenured teachers. Ben 2nd, Lee and Ben in favor, Jennelle voted nay. Motion passed.
4. **Open positions:** Ben made a motion to open the positions of math teacher, science teacher, groundskeeper and aide. Lee 2nd, all in favor, motion passed.
5. **2021-2022 Calendar:** Ben made a motion to approve the calendar after moving PIR days in January, March and April to Mondays. Lee 2nd, all in favor, motion passed.
6. **Set Levy Amounts for Building Reserve and Technology:** Lee made a motion to set the voted levy amount for the Technology Fund to \$30,000 for a duration of 3 years. No voted levy was set for the Building Reserve Fund. Ben 2nd, Lee and Ben in favor, Jennelle voted nay. Motion passed.
7. **Consideration and adoption of resolution estimating changes in revenue/mills from tuition, adult education, building reserve, transportation and bus depreciation levies for school fiscal year 2022:**

Resolution of Intent to Impose an Increase in Levies

As an essential part of its budgeting process, the Lavina School Board of Trustees is authorized by law to impose levies to support its budget. The Lavina School Board of Trustees estimates the following increases/decreases in revenues and mills for the funds noted below for the next school fiscal year beginning July 1, 2021, using certified taxable valuations from the current school fiscal year as provided to the district:

Fund supported	Estimated Change In Revenues*	Estimated Change In Mills*	Estimated Impact, Home of \$100,000*	Estimated Impact, Home of \$200,000*
Adult Education	0	0	0	0

Bus Depreciation	0	0	0	0
Transportation	\$90,515 increase	31.55 mills increase	\$42.59 increase	\$85.19 increase
Tuition	\$60,000 increase	20.92 mills increase	\$28.24 increase	\$56.48 increase
Building Reserve Elementary	0	0	0	0
Building Reserve HS	0	0	0	0
Total	\$150,515 increase	52.47 mills increase	\$70.83 increase	\$141.67 increase

*Impacts above are based on current certified taxable valuations from the current school fiscal year.

Regarding the building reserve levy under SB 307, the following are school facility maintenance projects anticipated to be completed at this time:

1. Repair railings in old building
2. Replace flooring in cafeteria
3. Foundation repairs
4. Sidewalk repairs
5. Boiler replacement

Transportation increase: building a new bus barn with a bathroom and storage

Tuition increase: anticipated tuition fees

This is an estimate. The final numbers will be determined in August when new certified taxable values are available.

Jennelle made a motion to adopt the resolution. Lee 2nd, all in favor, motion passed.

Lee 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, April 13, 2021 at 7:00 p.m.

Lee made a motion to adjourn the meeting at 9:07 p.m. Jennelle 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date