

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

On Tuesday, March 12, 2019 at 7:06 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 Larry Ketcham, Rena Kouba, Anna Rasmussen, Erin McLean, Francine Jansen, and Allen Grammens.

The Pledge of Allegiance was recited.

Lee made a motion to approve the minutes of the February 12, 2019 regular meeting as presented. Ben 2<sup>nd</sup>, all in favor, motion passed.

**Public Participation/Comments:** None

**Communications:**

- **Trustee's report:** None
- **Student Council:** None
- **Teacher's organization:** Mr. Ketcham discussed the spelling bee which included 4<sup>th</sup> through 8<sup>th</sup> grades in the county. Lavina girls placed 1<sup>st</sup> and 2<sup>nd</sup>. Valentina Sanguins will represent Golden Valley County at the State Spelling Bee on Saturday, March 16<sup>th</sup>.
- **AD's Report:** Mr. Grammens reported how the High School basketball season finished. Jr. High boys' basketball is underway. Schedules for the 2019-2020 sports seasons will be completed soon. A Coop meeting is scheduled for Monday, March 18. Agenda items include reviewing the budget, opening coaching positions earlier and discussing the Coop Agreement renewal. Students in grades 1-12 will be attending the NAIA Women's Basketball tournament on Friday compliments of Scheels. The pep band has also been invited to play Friday evening. Ski day and Alternative activity will be March 21<sup>st</sup>. Fromberg is asking the District to consider a 9-team tournament.

Allen Grammens left the meeting at 7:16 p.m.

**Superintendent's Report:**

We will have a music concert in Lavina for the K-12 students along with our Ryegate participants on Wednesday, March 13<sup>th</sup>, beginning at 7:00 pm. We were recently awarded a grant from the Montana Masonic Foundation in the amount of \$2,500.00 to be used for our Music and Science programs. We will be presented with the check on the night prior to our music program. I received an email from the insurance agency last week regarding our wrecked bus, they expect to have an answer from the insurance adjuster this week. Our junior and seniors will be traveling to Helena to take in the proceedings at the capitol on Wednesday, March 20<sup>th</sup>. This will not be an overnight trip. We will be also having our annual ski/alternative day on Thursday, March 21<sup>st</sup>. Parent/teachers conferences along with IC training for parents will be Wednesday, March 27<sup>th</sup>. We will be taking grades 1-12 to the NAIA national tournament for a game on Friday, March 15<sup>th</sup> for Youth Impact Day.

**Old Business:** None

**New Business:**

1. **Senior Class:** Lee made a motion to approve the senior trip as presented and slideshow songs for graduation as presented with Anna's option 2. Ben 2<sup>nd</sup>, all in favor, motion passed.

Rena Kouba, Anna Rasmussen, and Erin McLean left the meeting at 7:32 p.m.

## **2. Emergency School Closure Resolution:**

At a regular meeting of the Board of Trustees of School District No. 2, Golden Valley County, Montana, held March 12<sup>th</sup>, 2019 at 7:00 p.m. at the Lavina Public School Lunch Room, the following resolution was introduced.

WHEREAS, the trustees of School District No. 2, Golden Valley County, Montana have made a determination that as a result of snowy and cold conditions, the districts had to call an emergency school closure for February 26<sup>th</sup>, 2019; and

WHEREAS, the trustees have determined that the emergency school closure day was necessary under the provision of Section 20-9-801, 20-9-802, 20-9-805 and 20-9-806, MCA; for the purpose of closing school on February 26<sup>th</sup>, 2019; and

THEREFORE BE IT RESOLVED that the Board of Trustees of School District No. 2, Golden Valley County, Montana, proclaim a need for an emergency school closure day for the year 2018-19 according to Section 20-9-801, 20-9-802, 20-9-805 and 20-9-806, MCA, for the purpose identified above, and;

BE IT FURTHER RESOLVED that the Board of Trustees of School District No. 2, Golden Valley County, Montana, will meet at 7:00 p.m. at Lavina Public School Lunch Room on March 12, 2019 for the purpose of an emergency school closure day.

Lee made a motion to adopt the Emergency School Closure Resolution. Ben 2<sup>nd</sup>, all in favor, motion passed.

## **3. Asst. Custodian Resignation:** Lee made a motion to accept Tina Gabel's resignation. Ben 2<sup>nd</sup>, all in favor, motion passed.

## **4. Broadview/Lavina All Sports Cooperative Sponsorship Agreement Renewal:**

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

**5. 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 2020:**

**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, 2019, 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	+ \$5,250.00	+ 2.05	+ \$2.76	+ \$5.52
Tuition	0	0	0	0
Building Reserve Elementary	0	0	0	0
Building Reserve HS	0	0	0	0
Total	+ \$5,250.00	+ 2.05	+ \$2.76	+ \$5.52

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

1. General repairs and maintenance on buses.
2. Building reserve under SB 307 will be used for boiler maintenance, sidewalk repairs, gym bleachers repaired or replaced. Replace flooring in several classrooms and hallways.

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

Lee made a motion adopt the resolution as presented. Ben 2<sup>nd</sup>, all in favor, motion passed.

Lee made a motion to approve the bills and payroll as presented. Ben 2<sup>nd</sup>, all in favor, motion passed.

The next regular meeting is scheduled for Tuesday, April 9, 2019 at 7:00 p.m.

Ben made a motion to adjourn the meeting at 7:55 p.m. Lee 2<sup>nd</sup>, all in favor, motion passed.

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Chairman of the Board

\_\_\_\_\_  
District Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date