

**Lavina Public School
Regular School Board Meeting
April 9, 2019**

On Tuesday, April 9, 2019 at 7:02 p.m. Chairman Ben Lehfeldt called the regular school board meeting to order. Trustees Lee Burroughs and Craig Jensen, Superintendent Duane Walker and Clerk Julie Sperry were in attendance. Guests present were Scott & Kim Kopetzky, Susan Hayes, Josh and Francine Jansen, Koree MacMurdie, and Jennelle Wallis.

The Pledge of Allegiance was recited.

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

Public Participation/Comments: None

Communications:

- **Trustee's report:** None
- **Student Council:** Mrs. Hayes announced the movie, *Hop*, will be shown on April 28th. RELEAD is holding a "Judged Potluck" along with BPA concessions that afternoon.
- **Teacher's organization:** Mrs. Hayes reported on ACT and MAPS testing, Mr. MacMurdie shared Music Festival results, and Mrs. Kopetzky talked about K-6 seeing "Charlotte's Web" at the Alberta Bair Theater and the Autism Conference which she and Christy attended.
- **AD's Report:** Mr. Walker reported Jr. High boys' basketball has completed their season. Track season is underway. There are 20 high school students and 48 Jr. high students out for track. Jr. High coaches have asked the Sports Coop for another assistant. The 2019-2020 sports schedules will be completed soon. A Coop meeting is scheduled for Tuesday, April 16 in Broadview. Play Day is scheduled for May 6th in Rapelje.

Superintendent's Report:

We will be wrapping up our MAPS testing within the next two weeks, grades 7-10 were tested the week of April 2-5. Grades 2-6 will be April 9-12. Grades K-6 attended the Alberta Bair Theater for a showing of "Charlotte's Web" on April 5, they then went to a park to have lunch and returned to school about 1:30. All reports were that our students were very well behaved, as they were at the Ski/alternative day. I invite everyone to the National Honor Society Junior Induction Ceremony that will be Wednesday, April 10th at 7:00 pm in the school cafeteria. This year's prom will be on April 13th at the Elks in Billings, and the Senior class trip will be April 17-19. I have not heard any reports regarding the solar project, I will let the board know as soon as I hear anything. There will not be any school from April 19-22 as this will be our spring break. Pre-school screening is set for Monday, April 8th.

Old Business: None

New Business:

1. **Renew Tenure Contracts:** Lee made a motion to renew the contracts of the tenured teachers: Bill Battaiola, Allen Grammens, Lynsey Heiken and Kelli Schwehr for the 2019-2020 school year. Craig 2nd, all in favor, motion passed.

2. **Renew/Non-Renew Non-Tenure Contracts:** Lee made a motion to renew the contract of Koree MacMurdie which will give him tenure. Craig 2nd, all in favor, motion passed. Ben made a motion to renew the contract of Susan Hayes which will give her tenure. Lee 2nd, all in favor, motion passed. Lee made a motion to renew the contracts of the following non-tenured teachers: Nicole Clymer, Tom Clymer, Sabrina Hiscock, Larry Ketcham, Kim Kopetzky, Katie Oliphant, and Samantha Painter. Ben 2nd, all in favor, motion passed.
3. **Industrial Arts Program:** The feasibility of having an Industrial Arts program was discussed. Mr. Walker was directed to advertise the position and develop a cost projection.
4. **Library Standards through Montana Small Schools Alliance:** Ben made a motion to approve the Library Standards through Montana Small Schools Alliance for \$300. Lee 2nd, all in favor, motion passed.
5. **MUST Insurance Renewal:** Lee made a motion to approve the renewal of MUST as our health insurance carrier. Craig 2nd, all in favor, motion passed.
6. **Calendar Revisions 18-19 and 19-20:** Lee made a motion to change the 2019-2020 calendar to no school on February 21 rather than February 14. Craig 2nd, all in favor, motion passed. Craig made a motion to have 12:30 early out on the Thursday preceding Spring Break for both the 2018-2019 and 2019-2020 calendars. The motion failed for lack of a 2nd.
7. **Sports Coop Funding:** Lee made a motion to put \$2000 into the Sports Coop as was determined at the last Coop Board meeting. Ben 2nd, all in favor, motion passed.
8. **Interlocal Agreement with the Central Montana Learning Resource Center Cooperative:** Lee made a motion to renew the CMLRCC Interlocal Agreement for the next three school years. Ben 2nd, all in favor, motion passed.
9. **Replace Bleachers:** Lee made a motion to approve up to \$56,615.00 for new bleachers and installation from Tutt Construction. Ben 2nd, Lee and Ben in favor, Craig opposed, motion passed.
10. **Insurance Settlement/Vehicle Purchase:** Lee made a motion to use the insurance settlement to replace the Microbird with another small bus and have it painted white. Craig 2nd, all in favor, motion passed.

Rena Kouba left the meeting at 8:38 p.m.

11. **Superintendent Contract Negotiation:** Moved to the end of the meeting.

Lee made a motion to approve the bills as presented with the exception of warrant # 23006 to Laurel Ford which has been voided and pre-approve payroll. Craig 2nd, all in favor, motion passed.

The next regular meeting is scheduled for Tuesday, May 14, 2019 at 7:00 p.m.

Everyone left the meeting at 9:00 p.m. except Mr. Walker and the Board Members.

Superintendent Contract Negotiation: Ben made a motion to move to Executive Session at 9:00 p.m. Craig 2nd, all in favor, motion passed. The Regular Meeting resumed at 9:30 p.m. Lee made a motion to approve a salary of \$72,500.00 for Mr. Walker for the 2019-2020 school year with all other contract provisions remaining the same. If the certified staff receives an end-of-year bonus, Mr. Walker will receive two times the amount. Ben 2nd, all in favor, motion passed.

Lee made a motion to adjourn the meeting at 9:30 p.m. Craig 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date