

**Lavina Public School  
Regular School Board Meeting  
April 11, 2023**

On Tuesday, April 11, 2023, at 7:06 p.m. Chairman Jennelle Wallis called the regular school board meeting to order. Trustees Dan Peters and Ben Lehfeldt, Superintendent Nicole Hanson and Clerk Julie Sperry were in attendance. Guests present were Francine Jansen, Rena Kouba and Kevin Wineteer. Joining the meeting on Google Meet were Susan Hayes, Kristina Hand and Kyle Francisco.

The Pledge of Allegiance was recited.

Dan made a motion to approve the minutes of the March 14, 2023 regular meeting as presented. Ben 2<sup>nd</sup>, all in favor, motion passed.

**Public Participation/Comments:** None

**Communications:**

- 1. Trustee's report:** None
- 2. Student Council:** Susan reported the pie-in-the-face contest, Easter egg hunt, and election of officers in May.
- 3. Teacher's organization:** Kristina discussed the Yellowstone trip for 6<sup>th</sup> grade, ACT and Pre-ACT testing, pre-school screening, combined concert with Broadview, mid-term and state testing.
- 4. AD's Report:** Jr. high boys basketball completed their season. Junior High track began March 27. High school track has their first meet today. Francine and Kim attended the District/Divisional 5C/6C meeting. Jr. high boys and girls basketball seasons have been switched and end-of-season tournaments are planned. The Expedition will be delivered tomorrow and we will get it ready for a route.
- 5. Maintenance Report:** None

Heidi Newsom joined the meeting on Google Meet at 7:19 p.m.

**Superintendent's Report:**

- Projects for this summer
  1. Sidewalk repairs/Water drainage
  2. Pavement repairs
- Playground project ideas.
- Accreditation
- Student Surveys
- Title IV Grant
- Expedition: Yellowstone
- Classified Evaluations
- Boiler Update

- Policy Review
- Adult Education
- Scenario Day
- National Historic Register

Heidi Newsom left the meeting at 7:45 p.m.

#### **Old Business:**

#### **New Business:**

- 1. Hire Special Ed Aide:** Ben made a motion to hire Amanda Francisco for the unanticipated Special Ed Aide position. Dan 2<sup>nd</sup>, all in favor, motion passed.
- 2. Hire Summer Help:** Ben made a motion to hire Kyle Francisco as Asst. Maintenance for the summer and Kayleigh Cummings as Groundskeeper with a groundskeeping budget limit of \$4000. Dan 2<sup>nd</sup>, all in favor, motion passed.
- 3. 2023-2024 Health Insurance:** Ben made a motion to renew our health insurance policy with Joint Powers Trust for the 2023-2024 school year. Jennelle 2<sup>nd</sup>, all in favor, motion passed.
- 4. Memorandum of Understanding with LTA:** Jennelle made a motion to approve the Memorandum of Understanding with LTA. Dan 2<sup>nd</sup>, all in favor, motion passed.
- 5. Coal Board Grant Writing:** Jennelle made a motion to approve the contract with Stahly Engineering for the "Montana Coal Board Application – Lavina School Boiler" in the amount of \$4730. Dan 2<sup>nd</sup>, all in favor, motion passed.
- 6. Review/Update Goals:** The current goals were discussed. No action was taken.

Rena Kouba, Kevin Wineteer, Kristina Hand, Susan Hayes and Kyle Francisco left the meeting at 8:25 p.m.

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

The next regular meeting is scheduled for Tuesday, May 9, 2023.

Jennelle made a motion to adjourn the meeting at 8:33 p.m. Ben 2<sup>nd</sup>, all in favor, motion passed.

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Chairman of the Board

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date