

**Lavina Public School
Regular School Board Meeting
May 10, 2022**

On Tuesday, May 10, 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 Larry Ketcham, Kelli Schwehr, Josh Wolff, Francine Jansen, Kim Stump, Adam Milligan and Marie Baird. Joining the meeting on Google Meet was Susan Hayes.

Pledge of Allegiance was recited.

Jennelle made a motion to approve the minutes of the April 12, 2022 regular meeting as presented. Dan 2nd, all in favor, motion passed.

Reorganization of the Board:

1. **Swearing in of Newly Elected Trustee:** Ben Lehfeltdt was given the oath of office by Marie Baird, County Superintendent of Schools.
2. **Call for Nominations for Chairperson:** Dan nominated Ben for Chairman, no 2nd. Ben nominated Jennelle for Chairman. Dan 2nd, all in favor. Jennelle Wallis was elected Chairman of the Board.
3. **Election of Vice-Chairperson:** Jennelle nominated Dan for Vice-Chairman, Ben 2nd, all in favor. Dan Peters was elected Vice-Chairman of the Board.
4. **Appointment of Clerk:** Ben made a motion to appoint Julie Sperry as Clerk for a one year term. Dan 2nd, all in favor, motion passed.
5. **Swearing in of Clerk:** Julie Sperry was given the oath of office by Marie Baird, County Superintendent of Schools.

Public Participation/Comments: None

Rena Kouba joined the meeting at 7:07 p.m.

Communications:

- **Trustee's report:** None
- **Student Council:** Mrs. Hayes reported that Student Council election of officers for the 22-23 school year will be held during the last week of school.
- **Teacher's organization:** Mrs. Schwehr discussed testing, play day, honor trip, National Honor Society induction, and the band receiving a Superior rating at District Music Festival.

- **AD's Report:**
 - a. High school and junior high track will have District track meets in the next week. We have had several athlete PRs and our junior high girls team won the Absarokee meet.
 - b. The football field has been fertilized. We plan to put extra dirt and seed on the field in a couple of weeks.
 - c. The gym floor will be resealed and the paint touched up in July. We will not be able to be on it for 14 days.
 - d. The volleyball and football schedules have been affected due to a change in the master schedule.
 - e. Scoreboards have been ordered to be installed in August. Currently Stockman bank has committed \$12,500, Coke \$6250 and Reach Higher \$1000. Other grants have been applied for. We are hoping to raise enough money to pay for the scoreboards and installation.
 - f. We have a coop meeting on Monday. We have the 1st reading of the coop agreement as well as hire coaches.
 - g. Athletic awards banquet is Thursday night in Broadview.
 - h. Francine is looking into offering a class for our high school students to become MOA refs. We currently have 10 students interested.
 - i. Tournaments and open gyms are planned for this summer. Mitch Ward is planning to host a basketball camp in June.
 - j. Bus route drivers have been evaluated. The buses will begin summer maintenance work when school ends.
- **Maintenance Report:** Josh talked about the summer project schedule and getting the trees trimmed. Braedan Bilden and Kim Stump will be helping him complete summer projects.

Marie left the meeting at 7:35 p.m.

Superintendent's Report:

- **Boiler Grant Update:** The CDBG grant was submitted in March and we have not heard any news yet.
- **Climate Surveys:** Parent surveys have been completed. Adam Milligan discussed the results. His services will cost \$780 next year.
- **Facebook Auction:** The auction raised \$1253 for the backpack program.
- **Open Positions:** Interviews have been scheduled for Grades 4-5, History/PE/Biology, and K-12 PE.
- **House:** We are looking at housing options.

Adam left the meeting at 8:16 p.m.

Old Business:

1. 1st Reading New Policy:

a. 1010FE/3100 – Early Childhood Education Enrollment Exceptional Circumstances
Ben made a motion to approve the 1st reading of Policy 1010FE/3100. Jennelle 2nd, all in favor, motion passed.

2. 1st Reading Required Policy Updates:

- a. Policy 1520 – Board Staff Communications
- b. Policy 2161P – Special Education Procedures
- c. Policy 2167 – Correspondence Courses
- d. Policy 2168 – Distance, Online, and Technology Learning
- e. Policy 2170 – Digital Academy Classes
- f. Policy 2312 – Copyright
- g. Policy 2510 – School Wellness
- h. Policy 3121 – Enrollment and Attendance Records
- i. Policy 3310 – Student Discipline
- j. Policies 3413F1 and 3413F2 – Immunization Exemption Forms
- k. Policy 3416 – Administering Medicines to Students
- l. Policy 5223 – Personal Conduct
- m. Policy 5321 – Leaves of Absence

Dan made a motion to approve the 1st reading of updates to Policies 1520, 2161P, 2167, 2168, 2170, 2312, 2510, 3121, 3310, 3413F1, 3413F2, 3416, 5223, and 5321. Jennelle 2nd, all in favor, motion passed.

3. 1st Reading Recommended Policy Updates:

a. Policy 3612, 3612F and 3612P – Student Use of District Provided Technology
Jennelle made a motion to approve the 1st reading of the update to Policy 3621F with the sentence beginning on Line 29 removed. Dan 2nd, Jennelle and Dan voted in favor. Ben voted nay, motion passed.

- b. Policy 5121 – Applicability of Personnel Policies
- c. Policy 5228P – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- d. Policy 5314 – Substitutes
- e. Policy 5450, 5450F, and 5450P – Employee Use of District Provided Technology
- f. Policy 8300 – Risk Management

Ben made a motion to approve the 1st reading of updates to Policies 3612, 3612P, 5121, 5228P, 5314, 5450, 5450F, 5450P, and 8300. Dan 2nd, all in favor, motion passed.

4. 1st Reading New Recommended Policies:

- a. Policy 3305 – Seclusion and Restraint
- b. Policy 3310P1 – Student Discipline Risk Assessments
- c. Policy 7625 – Use of Enhanced Tax Credit Receipts

Ben made a motion to approve the 1st reading of Policies 3305, 3310P1, and 7625. Dan 2nd, all in favor, motion passed.

New Business:

1. **Diplomas:** Ben made a motion to approve diplomas for the five seniors pending completion of the required classes. Dan 2nd, all in favor, motion passed.
2. **Hire Asst. Custodian:** Ben made a motion to hire Jacob Soderling for the Asst. Custodian position. Dan 2nd, all in favor, motion passed.
3. **Resignation and Open Position:** Ben made a motion to accept the resignation from Mr. Battaiola and open the Social Studies/PE teacher position. Dan 2nd, all in favor, motion passed.
4. **Master Agreement 2022-2024:** Ben made a motion to approve the 2022-2024 Master Agreement as presented. Dan 2nd, all in favor, motion passed.
5. **Renew/Non-renew Classified Contracts:** Ben made a motion to renew all the classified contracts. Dan 2nd, all in favor, motion passed.
6. **Classified Staff and Clerk Wages:** Ben made a motion to increase classified staff wages by \$1.00 with an increase of \$1.25 for supervisory/administrative positions. Dan 2nd, all in favor, motion passed.
7. **CMLRCC Interlocal Agreement:** Ben made a motion to approve the CMLRCC Interlocal Agreement. Dan 2nd, all in favor, motion passed.
8. **County Transportation Committee Representative:** Ben made a motion to appoint Dan Peters to the County Transportation Committee. Jennelle 2nd, all in favor, motion passed.
9. **Attendance Agreement:** Ben made a motion to approve the attendance agreement as presented. Dan 2nd, all in favor, motion passed.

Rena left the meeting at 9:02 p.m.

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

The next regular meeting is scheduled for Tuesday, June 14, 2022 at 7:00 p.m.

Ben made a motion to adjourn the meeting at 9:10 p.m. Dan 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date