

**Lavina Public School
Regular School Board Meeting
May 13, 2021**

On Thursday, May 13, 2021, at 5:30 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. Guest present was Samantha Painter. Brittany Boehm, Samantha Keller Reynolds and Heidi Newsom joined the meeting on Google Meet.

The Pledge of Allegiance was recited.

Interview: Heidi Newsom – Elementary Teacher

Chairman Ben Lehfeldt joined the meeting at 5:33 p.m.

At 6:15 p.m. Samantha Painter left the meeting and Francine Jansen, Wil Peters and Rena Kouba joined the meeting. Brittany Boehm and Heidi Newsom left Google Meet.

Jennelle made a motion to approve the minutes of the April 13, 2021 regular meeting as presented. Lee 2nd, all in favor, motion passed.

Election Results:

1. Canvass the Ballots
2. Schedule Recount
3. Appoint Recount Board

Since the trustee election resulted in a tie, Ben made a motion to accept the canvass, schedule the recount for Tuesday, May 18th at 5:30 p.m., and appoint County Supt. Craig Mattheis to serve on the Recount Board along with Ben and Jennelle. If the recount results in a tie, the tie will be broken by a random draw and the Trustee's term will be three years. The Technology Levy passed with a vote of 81 for and 64 against. Jennelle 2nd, all in favor, motion passed.

Public Participation/Comments: None

Communications:

- **Trustee's report:** None
- **Student Council:** None
- **Teacher's organization:** None
- **AD's Report:** Francine reported:
 - Jr. High track district meet May 17
 - High School track district meet May 14 with qualifiers moving on to the divisional meet on May 20
 - High School state track meet May 27-29 in Missoula
 - Athletic Banquet May 24 at 6:00 p.m.
 - Summer bus maintenance will begin soon.

Superintendent's Report:

- **Flooring Quotes:** We are getting quotes from two companies.
- **Solar Panel Update:** A spreadsheet was developed to show cost savings.
- **Teacher Appreciation Week:** May 3-7 – It was a great time!
- **PIR/Next Year:** The Elementary grades will see a few changes.
- **Room Arrangements:** A couple of classrooms will be moved.
- **Pilot:** We have joined a pilot program with Adam Milligan to analyze our data.
- **Boiler:** The blower fans have been installed.
- **Events Coming Up:** We have a busy end of the school year.

Kelli Schwehr joined the meeting on Google Meet at 6:40 p.m.

Dan Peters joined the meeting at 6:50 p.m.

Old Business:

1. 1st Reading Policy Updates:

1700 - Uniform Complaint Procedure
3130 – Students of Legal Age
3225P – Sexual Harassment Grievance Procedure – Students
3310 – Student Discipline
5012P – Sexual Harassment Grievance Procedure – Employees
5120F – Determination Form
5120F – Privacy Act Statement
5120F – Criminal History Dissemination Log
5120P – Fingerprint Background Handling Procedure – with options
5122F – Applicant Rights and Consent to Fingerprint
5228F – Acknowledgement of Receipt Form
5228F2 – Request for Records
5228P – Transportation Drug Testing
5232 – Abused and Neglected Child Reporting
5328P – FMLA Procedures – remove “and includes individuals in a common-law or same-sex marriage” on pg. 3 line 5-6
7220 – Supplement Not Supplant
7220P – Title I Methodology

Jennelle made a motion to approve the 1st reading of the listed policy update with changes and options. Lee 2nd, all in favor, motion passed.

Larry Ketcham joined the meeting at 7:40 p.m.

New Business:

- 1. Seniors, Graduation and Diplomas:** Lee made a motion to approve Wil's song choice for graduation. Jennelle 2nd, all in favor, motion passed. Jennelle made a motion to approve the cap designs and the time change to 11:30 a.m. Lee 2nd, all in favor, motion passed. Lee made a motion to approve diplomas for the three seniors. Jennelle 2nd, all in favor, motion passed.
- 2. Hire Teacher:** Jennelle made a motion to offer the 3rd Grade Teacher position to Heidi Newsom. Lee 2nd, all in favor, motion passed.

3. **Renew/Non-Renew Classified Contracts:** Lee made a motion to renew classified contracts for Vivian Bielecki – Evening Custodian, Jana Hutzenbiler – Head Cook, Desiree Moyers – Asst. Cook, Francine Jansen – Athletic Director and Transportation Director, Charlene Ketcham – 1:1 Aide, Rena Kouba - Secretary, Jamie Lehfelddt – Aide/COVID sanitizer, and Raquel Sanguins – Library Aide for the 2021-2022 school year. Jennelle 2nd, all in favor, motion passed. Jennelle made a motion to non-renew the contract for Samantha Keller Reynolds – Head Maintenance and open the Head Maintenance position. Lee 2nd, all in favor, motion passed.
4. **Classified Staff and Clerk Wages:** Lee made a motion to increase the wages of the classified staff and clerk by 3% for the 2021-2022 school year. Jennelle 2nd, all in favor, motion passed.

Rena Kouba and Wil Peters left the meeting at 8:00 p.m.

5. **Sports Co-op Funding:** Jennelle made a motion to put \$3000 in the Broadview-Lavina Sports Co-op Fund. Lee 2nd, all in favor, motion passed.
6. **County Transportation Committee Representative:** Lee made a motion to appoint Jennelle as the voting member of the County Transportation Committee for the 2021-2022 school year. Ben 2nd, all in favor, motion passed.
7. **2021-2022 Calendar Correction:** Lee made a motion to approve the correction to March 2022 on the calendar. Ben 2nd, all in favor, motion passed.
8. **Central MT Learning Resource Center Cooperative Agreement:** Jennelle made a motion to approve the CMLRCC agreement as presented. Lee 2nd, all in favor, motion passed.
9. **1st Reading Policies**
 - 1310 – District Policy and Procedures
 - 2050 – Student Instruction
 - 2100 – School Calendar and Day
 - 2221 – School Emergency and Closure
 - 2410P – High School Graduation Requirements
 - 3110 – Entrance, Placement, and TransferJennelle made a motion to approve the 1st reading of the listed policies. Lee 2nd, all in favor, motion passed.
10. **Storage Container/Shed:** No action was taken.
11. **Superintendent Contract:** Lee made a motion to approve Nicole Hanson’s negotiated contract for the 2021-2022 school year as presented. Jennelle 2nd, all in favor, motion passed.

Lee made a motion to approve the bills and payroll and Pre-Approve Certified Payout. Jennelle 2nd, all in favor, motion passed.

The next regular meeting is scheduled for Tuesday, June 8, 2021 at 7:00 p.m.

Jennelle made a motion to adjourn the meeting at 8:45 p.m. Lee 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date