

**Lavina Public School  
Regular School Board Meeting  
June 11, 2019**

On Tuesday, June 11, 2019, at 7:01 p.m. Chairman Lee Burroughs called the regular school board meeting to order. Trustee Craig Jensen, Superintendent Duane Walker and Clerk Julie Sperry were in attendance. Guests present were Francine Jansen, Kelli Schwehr and Lissa Beatty.

The Pledge of Allegiance was recited.

Craig made a motion to approve the minutes of the May 14, 2019 regular meeting as presented. Lee 2<sup>nd</sup>, all in favor, motion passed.

Kim Kopetzky joined the meeting at 7:03 p.m.

Trustee Ben Lehfeltdt joined the meeting at 7:04 p.m.

**Public Participation/Comments:** Lissa discussed improving communication. It was suggested that we set goals and have a plan to reach our goals.

**Communications:**

- **Trustee's report:** None
- **Student Council:** None
- **Teacher's organization:** Kim and Kelli will be attending a training in Missoula this week. Kim reported on the 44-53 leadership group in which she participated.
- **AD's Report:** None

**Superintendent's Report:**

The junior high had a great camping trip to the Bozeman area the last week of school. From what I hear, very little rain while we got dumped on and all of the kids had a great time. I have picked up the new Expedition and have it about ready for inspection for the upcoming school year. Mr. Grammens is working on the other buses as well to have them ready for inspection for the school year as well. Most of the wish lists of the staff have been filled, Julie does a great job of finding items and saving the school money. The bleachers were removed on Saturday, June 8<sup>th</sup>. We will be working on another obsolete list of items to present to the board, I hope to have this ready for the July meeting.

**Old Business:**

1. **Solar Power Project:** More information is needed.
2. **Football Field Restrooms and Storage:** A committee meeting with the architect will be scheduled.
3. **Purchase Used White Bus:** Ben made a motion to approve the purchase of a used white bus from Harlow's for \$14,800. Craig 2<sup>nd</sup>, all in favor, motion passed.
4. **Boiler Replacement:** Mr. Walker will gather more information including cost analysis and a timeline for the project.

**New Business:**

1. **Resignations:** Ben made a motion to accept the resignations of Katie Oliphant, 1<sup>st</sup>-2<sup>nd</sup> grade teacher, Josh and Francine Jansen, North Bus Route, and Christy Jutila, teacher's aide. Craig 2<sup>nd</sup>, all in favor, motion passed.



2. **Hire Elementary Teachers:** Craig made a motion to offer a contract to Lea Ann Zinne for the 1<sup>st</sup> -2<sup>nd</sup> grade position for the 2019-2020 school year. Ben 2<sup>nd</sup>, all in favor, motion passed.
3. **Hire Head and Asst. Maintenance:** Ben made a motion to hire Samantha Keller Reynolds as Head Maintenance at \$15.00 per hour. Lee 2<sup>nd</sup>, all in favor, motion passed. Lee made a motion to hire Christy Jutila as Asst. Maintenance at her current wage. Ben 2<sup>nd</sup>, all in favor, motion passed.
4. **Hire Bus Route Driver:** Tabled  
  
Josh Jansen joined the meeting at 8:20 p.m. and left the meeting at 8:24 p.m.
5. **Hire Asst. Cook:** Tabled
6. **Technology Contract – Mr. Ketcham:** Ben made a motion to renew Mr. Ketcham's Technology Contract in the amount of \$5000 for the 2019-2020 school year. Craig 2<sup>nd</sup>, all in favor, motion passed.
7. **Extended Contract for Counselor – Mrs. Schwehr:** Ben made a motion to extend Mrs. Schwehr's contract for two weeks prior to the start of school and two weeks after the end of the school year for Counselor duties. Lee 2<sup>nd</sup>, all in favor, motion passed.
8. **Montana High School Association Dues:** Craig made a motion to approve the MHSA Dues and Insurance payment for the 2019-2020 school year. Ben 2<sup>nd</sup>, all in favor, motion passed.
9. **MSGIA Insurance:** Ben made a motion to approve the MSGIA Property and Liability Insurance for the 2019-2020 school year. Lee 2<sup>nd</sup>, all in favor, motion passed.
10. **Sports Co-op Funding:** Ben made a motion to approve \$2000 for the Sports Co-op for the 2019-2020 school year. Craig 2<sup>nd</sup>, all in favor, motion passed.
11. **Bus Transportation Agreement with Roundup School District:** Lee made a motion to approve the transportation agreement with Roundup to allow our bus to go into the Dean Creek area. Ben 2<sup>nd</sup>, all in favor, motion passed.

Ben made a motion to approve the bills and payroll as presented and pre-approve the end of June payroll and classified staff vacation payout. Craig 2<sup>nd</sup>, all in favor, motion passed.

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

Ben made a motion to adjourn the meeting at 8:53 p.m. Craig 2<sup>nd</sup>, all in favor, motion passed.

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Chairman of the Board

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District Clerk

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Date

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Date