

**Lavina Public School
Regular School Board Meeting
June 13, 2023**

On Tuesday, June 13, 2023, at 7:03 p.m. Chairman Jennelle Wallis called the regular school board meeting to order. Trustees Dan Peters and Ben Lehfeltdt, Superintendent Nicole Hanson and Clerk Julie Sperry were in attendance. Guests present were Francine Jansen, Louise Lear and Josh Wolff.

The Pledge of Allegiance was recited.

Dan made a motion to approve the minutes of the May 9, 2023 regular meeting and May 4, 2023 and May 31, 2023 special meetings as presented. Ben 2nd, all in favor, motion passed.

Communications:

- 1. Trustee's report:** The Lehfeltdt Ranch is hosting a range school and ranch tour for ag lenders.
- 2. Student Council:** None
- 3. Teacher's organization:** None
- 4. AD's Report:** State track was attended by 8 athletes. Volleyball camp was held at the beginning of June. Francine attended the Class C Caucus. She reported on much of their discussion.
- 5. Maintenance Report:** The basement flooded last week due to the rain. Our insurance and Billings Carpet Restoration are working to get it cleaned up. The boiler project is underway. Josh got bids for concrete and drain work and to replace the baseboard in the gym. His crew is sanding and resealing the bleachers and painting the gym. Josh will get a scissor lift next week to change light bulbs in the gym, paint the goalposts and remove the bird nest from the NFHS camera.

Public Participation/Comments: None

Superintendent's Report:

- Goals Discussion
- We were awarded the Coal Board grant in the amount of \$250,000
- We are still waiting on Title IV Grant award notification.
- Nicole has been working with Vern Beffert on creating a comprehensive review of the budget.
- Back to School BBQ hosted by the beef to school program and LSA on August 21st.

Old Business:

New Business:

- 1. Hire Business Teacher:** Jennelle made a motion to hire Raquel Sanguins for business teacher for the 2023-2024 school year starting at Step 0 on the salary matrix. Ben 2nd, all in favor, motion passed.

2. **Hire SpEd Aide:** Jennelle made a motion to hire Louise Lear for special ed aide for the 2023-2024 school year. Ben 2nd, all in favor, motion passed.
3. **Dual Credit Course – COT Billings:** Jennelle made a motion to approve the dual credit welding class and transportation using CTE funds. Dan 2nd, all in favor, motion passed.
4. **Meal Prices 23-24:** Dan made a motion to keep our current meal prices for 2023-2024. Ben 2nd, all in favor, motion passed.
5. **Technology Contract:** Ben made a motion to approve the Technology Consulting Services Agreement with Freeman and Gaffney Associates for 2023-2024. Jennelle 2nd, all in favor, motion passed.
6. **Obsolete Sale:** Ben made a motion to approve the following Resolution. Dan 2nd, all in favor, motion passed.

RESOLUTION

WHEREAS, the trustees of the Lavina School District have determined that the following personal property of the District, located at 214 1st St. E., Lavina, MT are obsolete, undesirable, and/or unsuitable for school purposes.

WHEREAS, a description of the property is as follows:

Misc. technology equipment

Misc. textbooks

Misc. supplies

WHEREAS, the subject property is obsolete, undesirable, and/or unsuitable for school purposes because the items are outdated and/or have been replaced.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Lavina Public School District No. 2 hereby resolves to sell the property identified above because it is or is about to become obsolete, undesirable, and/or unsuitable for school purposes.

BE IT FURTHER RESOLVED, that notice of this resolution shall, in accordance with § 20-20-204, be published in a newspaper of general circulation in the District on June 22, 2023, The Times-Clarion, and posted in three public places in the District.

BE IT FURTHER RESOLVED, that this resolution shall become effective fourteen (14) days after publication specified above unless appealed to a district court by a taxpayer in compliance with and as provided in § 20-6-604(4), MCA.

Vote being had on the above and foregoing Resolution and the same having been counted and found to be as follows:

	In Favor	Opposed
Ben Lehfeldt	__X__	____
Jennelle Wallis	__X__	____
Dan Peters	__X__	____

The Chairperson declared said Resolution adopted.

- 7. Montana High School Association Dues and Insurance:** Dan made a motion to approve eight activities, Liability Insurance and Concussion Insurance for the 2023-2024 school year. Ben 2nd, all in favor, motion passed.
- 8. MSGIA Property & liability Insurance:** Jennelle made a motion to approve the MSGIA property & liability insurance renewal for the 2023-2024 school year. Dan 2nd, all in favor, motion passed.
- 9. MSGIA Workers Compensation Renewal:** Dan made a motion to approve the MSGIA workers' compensation insurance renewal for the 2023-2024 school year. Jennelle 2nd, all in favor, motion passed.
- 10. Montana Small School Alliance Library Standards:** Dan made a motion to approve the MSSA Library Standards Agreement. Ben 2nd, all in favor, motion passed.
- 11. Math Curriculum:** Jennelle made a motion to approve purchase of a K-8 math curriculum. Ben 2nd, all in favor, motion passed.
- 12. Expedition: Yellowstone Fall 2023:** Dan made a motion to approve Expedition: Yellowstone for sixth grade in the Fall of 2023. Jennelle 2nd, all in favor, motion passed.
- 13. Review ESSER Plan:** Ben made a motion to approve the updated LEA ESSER Plan. Dan 2nd, all in favor, motion passed

Jennelle made a motion to approve the bills and payroll as presented and pre-approve June 30th payroll. Dan 2nd, all in favor, motion passed.

The next regular meeting is scheduled for Tuesday, July 11, 2023.

Jennelle made a motion to adjourn the meeting at 8:27 p.m. Dan 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date