

**Lavina Public School
Regular School Board Meeting
June 8, 2021**

On Tuesday, June 8, 2021, at 7:00 p.m. Chairman Ben Lehfeldt 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 Tracy Zuhoski, Adam Milligan, Kelli Schwehr, Josh Wolff, and Larry Ketcham. Francine Jansen, Brittany Boehm and Susan Hayes joined the meeting on Google Meet.

The Pledge of Allegiance was recited.

Jennelle made a motion to approve the minutes of the May 13, 2021 regular meeting, May 3, 2021 special meeting and May 18, 2021 recount and board reorganization meeting as presented. Dan 2nd, all in favor, motion passed.

Public Participation/Comments: None

Communications:

- **Trustee's report:** None
- **Student Council:** Susan reported the election of officers for the 21-22 school year:
 - Lukas Brockman – President
 - Charlie Gregoroff – Vice-President
 - Jaylyn Thaut – Secretary/Treasurer
 - Danielle Peters - Historian
- **Teacher's organization:** Kelli expressed joy and relief that the school year ended well!
- **AD's Report:** Francine reported:
 - We had 13 athletes attend the state track meet in Missoula. Lee Karpstein placed 6th in the mile and 2-mile. Many athletes PR'd.
 - Scott S. has begun having open gyms for the boys.
 - Practice will begin August 13 for volleyball and football.
 - We will be hosting the Volleyball Jamboree August 28.
 - A new law has been passed that will allow homeschool or non-public school students to participate on MHSA sanctioned teams. We have recently received information regarding this change. It will go into effect July 1.
 - Summer caucus takes place June 15. Gary is planning to attend. I will try to attend via zoom.
 - A coop meeting is scheduled for June 22.

Superintendent's Report:

- **Milligan School Data:** Adam Milligan presented his pilot program to analyze our data.
- **After School Get-Together:** We had a last day of school taco party.
- **Summer Help:** Braedan Bilden is working with Josh and Jana on summer maintenance projects.
- **All School Reunion:** It will be held on June 26th. T-shirts are available.
- **Cleaning Projects:** Carpets, grout and waxing are on the list.
- **ESSER III Money:** The application has been submitted.
- **Bus Barn:** We will get a current bid to compare costs.

- **Cement Work:** We are currently getting bids to fix deterioration around the building and water drainage issues.
- **General Fund:** We have approx. \$30,000 to purchase teacher requests and general supplies for next year.
- **Transportation Fund:** We will make necessary repairs and service to the buses, Expedition and pickup.

Old Business:

1. 2nd 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 adopt the 2nd and final reading of the listed policy updates. Dan 2nd, all in favor, motion passed.

2. 2nd 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 Transfer

Jennelle made a motion to approve the 2nd and final reading of the listed policies. Dan 2nd, all in favor, motion passed.

3. Storage Container/Shed: Jennelle made a motion to approve the purchase of a storage shed in the \$8000 to \$9000 range. Dan 2nd, all in favor, motion passed.

New Business:

1. **Parent/Student Handbook Changes:** Nicole and Kelli discussed the necessary and proposed changes. It will be completed next month.
2. **Graduation Requirements:** No action was taken.
3. **Class Schedules for 2021-2022:** Kelli presented the proposed schedules for 2021-2022.
4. **Flooring:** Jennelle made a motion to have Fisher Flooring replace the flooring in the cafeteria. Dan 2nd, all in favor, motion passed.
5. **Bus Transportation Agreement with Roundup School District:** Jennelle made a motion to approve the Bus Transportation Agreement with Roundup School District for the 2021-2022 school year. Jennelle 2nd, all in favor, motion passed.
6. **Bus Driver Contracts:** Jennelle made a motion to offer bus driver contracts to Kelly Becktold, Charlie Egge, and Susan Wood for the 2021-2022 school year. Dan 2nd, all in favor, motion passed.
7. **Hire Science Teacher:** Dan made a motion to hire Tracy Zuhoski for the science teacher position. Jennelle 2nd, all in favor, motion passed.
8. **Hire Head of Maintenance:** Jennelle made a motion to hire Josh Wolff for the Head of Maintenance position for the 2021-2022 school year as a salaried employee. Dan 2nd, all in favor, motion passed.

Tracy left the meeting at 9:47 p.m.

9. **Technology Contract – Mr. Ketcham:** Jennelle made a motion to renew Mr. Ketcham's Technology Contract in the amount of \$5000 for the 2021-2022 school year. Dan 2nd, all in favor, motion passed.
10. **Obsolete Sale:** Dan made a motion to approve the following resolution. Jennelle 2nd, all in favor.

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 17, 2021, 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 Lehfeltdt | <u> X </u> | <u> </u> |
| Jennelle Wallis | <u> X </u> | <u> </u> |
| Dan Peters | <u> X </u> | <u> </u> |

The Chairperson declared said Resolution adopted.

- 11. Montana High School Association Dues and Insurance:** Jennelle made a motion to approve the MHSAs dues and insurance payment for 2021-2022. Dan 2nd, all in favor, motion passed.
- 12. MSGIA Property & Liability Insurance:** Jennelle made a motion to approve the MSGIA Property and Liability Insurance for the 2021-2022 school year. Dan 2nd, all in favor, motion passed.
- 13. MSGIA Workers' Compensation Renewal:** Jennelle made a motion to approve the MSGIA Workers' Compensation Renewal for the 2021-2022 school year. Dan 2nd, all in favor, motion passed.
- 14. Alliance for Curriculum Enhancement Dues:** Jennelle made a motion to pay Alliance for Curriculum Enhancement dues of \$3750. Dan 2nd, all in favor, motion passed.
- 15. Montana Small Schools Alliance Library Standards:** Jennelle made a motion to approve the MSSA Library Standards Agreement. Dan 2nd, all in favor, motion passed.
- 16. CMLRCC Star Program:** Jennelle made a motion to approve the CMLRCC Star Program. Dan 2nd, all in favor, motion passed.
- 17. Transfer from General Fund to Compensated Absences Fund:** Jennelle made a motion to transfer any remaining General Fund budget to the Compensated Absences Fund. Dan 2nd, all in favor, motion passed.

Larry Ketcham left the meeting at 10:04 p.m.

Jennelle made a motion to approve the bills and pre-approve regular and end-of-year payrolls. Dan 2nd, all in favor, motion passed.

The next regular meeting is scheduled for Tuesday, July 13, 2021 at 7:00 p.m.

Jennelle made a motion to adjourn the meeting at 10:11 p.m. Dan 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date