

**Lavina Public School  
Regular School Board Meeting  
June 9, 2020**

On Tuesday, June 9, 2020, at 7:00 p.m. Chairman Ben Lehfeldt called the regular school board meeting to order. Trustees Lee Burroughs and Jennelle Wallis, Superintendent Duane Walker and Clerk Julie Sperry were in attendance. Guests present were Francine Jansen, Craig Jensen, Nicole Hanson and Larry Ketcham. Joining the meeting on Google Meet were Kelli Schwehr, Tracy Zuhoski, Susan Hayes, Brittany Boehm, and Ivy Mallo.

The Pledge of Allegiance was recited.

Ben presented Craig Jensen with a plaque in appreciation for his years of service as a Trustee. Craig left the meeting at 7:04 p.m.

Lee made a motion to approve the minutes of the May 12, 2020 regular meeting and May 20, 2020 special negotiation meeting as presented. Jennelle 2<sup>nd</sup>, 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 is getting settled and up-to-speed in the AD position. She completed the New Administrator Clinic and the Sportsmanship Clinic from MHSA. The buses are nearing inspection-ready condition. She attended the Summer Caucus for Class B/C and learned about the new Dragonfly program, Covid issues affecting fall sports, NFHS network and having open gyms.

**Superintendent's Report:**

The school year finished with teachers spending the last week on site to clean rooms, finish grades, and getting things ready for the next school year. At this time, no one knows what things will look like, will we have on site school, remote schooling, will we have sports. There is the possibility that we could be locked down as a nation should more outbreaks happen. Samantha had her surgery and is laid up for the next 8-16 weeks. I have recently hired Tracy Zuhoski to assist Derick with the summer maintenance and projects that need to be completed. The superintendent's house is currently being painted and should be completed on June 5<sup>th</sup>. The extra services room on the third floor is being transformed into a new AD/Transportation office for Francine. Several classrooms are being painted or partially painted, the carpets will be shampooed, and the tile floors will be waxed again as well. A new football field sprinkler has been purchased using the Athletic Activity Fund. A discussion followed about summer projects – concrete work including sidewalk, drainage and foundation; and lockers or another storage solution for the elementary.

**Old Business:**

1. **Football Restrooms and Storage:** Mr. Walker has bids from Aldrich Lumber, S Bar S, and Jeff Davis Construction for a bus barn with restrooms and storage. The possibility of asbestos and tearing

down the white house was discussed. Testing will need to be done. References for Jeff Davis Construction were requested.

Dan Peters joined the meeting at 7:34 p.m.

2. **Tech Ed and Family Consumer Science Programs:** Lee made a motion to hire Ivy Mallo for the Family Consumer Science position. Jennelle 2<sup>nd</sup>, Lee and Jennelle in favor; Ben abstained. Motion passed.

#### **New Business:**

1. **Gym Floor Refinishing:** Jennelle made a motion to accept the bid of \$20,115 from Western Sports Floors to have the gym floor sanded, restriped and refinished. Lee 2<sup>nd</sup>, all in favor, motion passed.
2. **Update to Series 1900 series Policies:** Lee made a motion to approve the updates to the 1900 series policies to continue into the 20-21 school year as recommended by MTSBA. Jennelle 2<sup>nd</sup>, all in favor, motion passed.
3. **Classified Staff and Clerk Wages:** Lee made a motion to increase the classified staff and clerk wages by 2.75%. Jennelle 2<sup>nd</sup>, all in favor, motion passed.
4. **Sports Co-op Funding:** Lee made a motion to approve \$3000 for the Sports Co-op. Jennelle 2<sup>nd</sup>, all in favor, motion passed.
5. **Bus Routes:** Lee made a motion to approve the bus routes for the 2020-2021 school year as presented. Jennelle 2<sup>nd</sup>, all in favor, motion passed.
6. **House #1:** No action was taken.
7. **Montana High School Association Dues and Insurance:** Lee made a motion to approve the MHSA Dues and Insurance payment for the 2020-2021 school year. Jennelle 2<sup>nd</sup>, all in favor, motion passed.
8. **MSGIA Property & Liability Insurance:** Jennelle made a motion to approve the MSGIA Property and Liability Insurance for the 2020-2021 school year. Lee 2<sup>nd</sup>, all in favor, motion passed.
9. **MSGIA Workers' Compensation Renewal:** Jennelle made a motion to approve the MSGIA Workers' Compensation Renewal for the 2020-2021 school year. Lee 2<sup>nd</sup>, all in favor, motion passed.
10. **Technology Contract – Mr. Ketcham:** Jennelle made a motion to renew Mr. Ketcham's Technology Contract in the amount of \$5000 for the 2020-2021 school year. Lee 2<sup>nd</sup>, all in favor, motion passed.
11. **Credit Card Name Change:** Lee made a motion to change the Superintendent's name on our credit card from Duane Walker to Nicole Hanson. Jennelle 2<sup>nd</sup>, all in favor, motion passed.
12. **Alliance for Curriculum Enhancement Dues:** Lee made a motion to pay Alliance for Curriculum Enhancement dues of \$3750. Jennelle 2<sup>nd</sup>, all in favor, motion passed.

- 13. Montana Digital Academy Agreement:** Lee made a motion to accept the Montana Digital Academy Agreement. Jennelle 2<sup>nd</sup>, all in favor, motion passed.
- 14. Montana Small Schools Alliance Library Standards:** Jennelle made a motion to approve the MSSA Library Standards Agreement with Kim Kopetzky as our Librarian Supervisor. Lee 2<sup>nd</sup>, all in favor, motion passed.
- 15. Expedition: Yellowstone:** Lee made a motion to approve Expedition: Yellowstone for grades 5-6. Jennelle 2<sup>nd</sup>, all in favor, motion passed.
- 16. Transfer from General Fund to Compensated Absences Fund:** Lee made a motion to transfer any remaining General Fund budget to the Compensated Absences Fund. Jennelle 2<sup>nd</sup>, all in favor, motion passed.

Lee made a motion to approve the bills as presented and pre-approve the June 19<sup>th</sup> and June 30<sup>th</sup> payrolls. Jennelle 2<sup>nd</sup>, all in favor, motion passed.

The next regular meeting is scheduled for Tuesday, July 14, 2020 at 7:00 p.m.

Jennelle made a motion to adjourn the meeting at 8:24 p.m. Lee 2<sup>nd</sup>, all in favor, motion passed.

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Chairman of the Board

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District Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date