

**Lavina Public School
Regular School Board Meeting
July 10, 2018**

On Tuesday, July 10, 2018 at 7:03 p.m. Chairman Ben Lehfeldt called the regular school board meeting to order. Trustees Lee Burroughs and Craig Jensen, Superintendent Duane Walker and Clerk Julie Sperry were in attendance. Guests present were Kim Kopetzky and Kelli Schwehr.

Craig made a motion to approve the minutes of the June 12, 2018 regular meeting and negotiations meeting as presented. Lee 2nd, all in favor, motion passed.

Public Participation/Comments: None

Communications:

- **Trustee's report:** None
- **Student Council:** None
- **Teacher's organization:** Thank you for the bonus!
- **AD's Report:** Mr. Walker reported Scott Severance accepted the boys' basketball coach position. The coaches are holding open gym times. A Co-op meeting will be held to hire football coaches.

Superintendent's Report:

We finished the school year in good shape. The wish lists of the staff were filled and we were able to meet some tier 2 and tier 3 lists as well. Julie has done an incredible job of handling the requests, submitting them, and shopping for the best deals available on items from textbooks to desks. The buses are being serviced and small repairs fixed in order to get them ready for inspections for the new school year. Allen and I have reviewed the bus routes and have made minor adjustments to better accommodate the students and parents. These changes are on the Bus Routes in your packet. There will be a transportation meeting in Ryegate on July 18th at 9:00 a.m. I will be gone the week of July 29-August 3, for meetings in Helena and Great Falls. The obsolete items are being set up in the bus barn, we will have an open house/sale on dates to be determined. The dates will be a couple of Saturdays in late July and August. I am currently opening the gyms for girls in grades 5-12 on Tuesdays, Thursdays, and Sundays in Broadview from 5:45-7:00.

Old Business:

1. **Solar Power Project:** Mr. Walker received a letter template and explanation from John Palm of Bozeman Green Build of the next steps to follow to continue with the project. The Board would like to have the grant application completed by October or November.
2. **Football Field Restrooms and Storage:** Mr. Walker is waiting for bids. After discussion about the possibility of an addition to the bus barn, the Board asked Mr. Walker to get measurements and estimates for an addition. A tour of the bus barn area will be held during the August board meeting.

New Business:

1. **Recommended Revised Policies:**
 - a. 1401 – Records Available to Public
 - b. 3141 – Discretionary Nonresident Student Attendance

- c. 4330 – Community Use of School Facilities
- d. 4330F – School Facilities and Grounds Use and Liability Release Agreement
- e. 5002 – Accommodating Individuals with Disabilities and Section 504 of the Rehabilitation Act of 1973
- f. 5010 – Equal Employment Opportunity and Nondiscrimination
- g. 5460 – Electronic Resources and Social Networking
- h. 5500 – Payment of Wages Upon Termination
- i. 7260 – Endowments, Gifts, and Investments
- j. 7320 – Purchasing
- k. 7530 – Procurement of Supplies or Services

Craig made a motion to approve the first reading of the recommended revised policies as listed. Lee 2nd, all in favor, motion passed.

2. **Parent-Student Handbook:** After discussion concerning the foreign language requirement and scheduling options, Craig made a motion to approve the Parent-Student Handbook for 2018-2019 school year as presented. Lee 2nd, all in favor, motion passed.

Scott Kopetzky joined the meeting at 8:06 p.m.

3. **Staff Handbook:** Lee made a motion to approve the Staff Handbook for the 2018-2019 school year as presented. Craig 2nd, all in favor, motion passed.

4. **Bus Routes:** Lee made a motion to approve the bus routes as presented for the 2018-2019 school year. Craig 2nd, all in favor, motion passed.

Lee made a motion to approve the bills as presented and pre-approve payroll. Craig 2nd, all in favor, motion passed.

The next regular meeting is scheduled for Tuesday, August 14, 2018 at 7:00 p.m. A special meeting will be held on Monday, July 16, 2018 at 7:30 a.m.

Craig made a motion to adjourn the meeting at 8:23 p.m. Lee 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date