

**Lavina Public School
Regular School Board Meeting
July 12, 2022**

On Tuesday, July 12, 2022, at 7:07 p.m. Chairman Jennelle Wallis called the regular school board meeting to order. Trustee Ben Lehfeldt, Superintendent Nicole Hanson and Clerk Julie Sperry were in attendance. Guests present were Josh Wolff, Francine Jansen and Larry Ketcham.

The Pledge of Allegiance was recited.

Ben made a motion to approve the minutes of the June 14, 2022 regular meeting as presented. Jennelle 2nd, all in favor, motion passed.

Public Participation/Comments: None

Communications:

Trustee's report: None

Student Council: None

Teacher's organization: None

Trustee Dan Peters joined the meeting at 7:09 p.m.

AD's Report: The Coaches Clinic is the last week of July. The gym will be resealed on July 22nd and then closed for 14 days. Open gyms will continue until then. Riverside is doing summer maintenance on the buses. Larry has begun training for his CDL.

Maintenance Report: Cleaning, yard work, painting and new carpet are keeping us busy. Josh took his boiler test.

Superintendent's Report:

- MTSS Report
Mrs. Hayes, Mrs. Clymer, Mrs. Painter, Mrs. Heiken, Mrs. Hand, Ms. Schwehr, Ms. Boehm and myself all attended a wonderful week-long training in Bozeman. We are going to meet our MTSS mentor, Sandy Elmore on August 9th.
- Press Release
A press release for the boiler project including a picture with all of us will be submitted to the media.
- Goals
I am currently working on collecting all of the testing data to provide an update on the 2021-2022 school year. I will have a new set of goals to present next month.
- ESSER
The return to school plan and the ESSER policy updates were displayed on our school website and submitted to OPI by the June 30th deadline.

- OPI SPED Visit

OPI has a new SPED Director, JP Williams. I have extended an invitation for him to visit Lavina to talk about rural challenges with special education. My hope is to get the Co-Op Director, Chelsey Rogers here as well for this visit.

Old Business:

1. North Bus Route:

Ben made a motion to approve the North Bus Route with a total of 117.2 miles per day. Dan 2nd, all in favor, motion passed.

New Business:

- 1. Bus Transportation Agreement with Roundup:** Ben made a motion to approve the Bus Transportation Agreement with Roundup for the 22-23 school year. Dan 2nd, all in favor, motion passed.
- 2. Attendance Agreement:** Ben made a motion to approve the attendance agreement as presented. Dan 2nd, all in favor, motion passed.
- 3. Parent/Student Handbook:** Tabled
- 4. School Safety Plan:** Tabled
- 5. School Bus Purchase:** Ben made a motion to purchase an 80-passenger IC school bus for up to \$125,000. Dan 2nd, all in favor, motion passed.
- 6. 2022 MTSBA Membership Electronic Ballot:** Our school will abstain from voting on all issues.

Larry left the meeting at 8:21 p.m.

Jennelle made a motion to approve the bills and payroll as presented. Ben 2nd, all in favor, motion passed.

The next regular meeting is re-scheduled for Thursday, August 11, 2022 at 7:15 p.m.

Jennelle made a motion to adjourn the meeting at 8:25 p.m. Ben 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date