

**Lavina Public School
Regular School Board Meeting
August 9, 2021**

On Monday, August 9, 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 Josh Wolff, Francine Jansen, Kelli Schwehr and Larry Ketcham. No guests joined the meeting on Google Meet.

The Pledge of Allegiance was recited.

Jennelle made a motion to approve the minutes of the July 13, 2021 regular meeting and August 3, 2021 special meeting as presented. Dan 2nd, all in favor, motion passed.

Public Participation/Comments: Nicole presented the planbook that we purchased for the students to use this year. Francine reminded the Board that PHlight Club will be held at the school August 15-17.

Communications:

- **Trustee's report:** None
- **Student Council:** None
- **Teacher's organization:** None
- **AD's Report:** Francine reported she attended the MCA coach's clinic and air quality was a topic of concern. MHSA is expecting to move forward with our fall season. High school football and volleyball practice will start on Friday, August 13. A parent meeting for fall sports will be on August 16. Jr. high practice will start on August 23. Our first football game will be August 28 @ Wibaux. The volleyball Jamboree will be here the same day. Field calibration has been completed for the NFHS camera. Francine is pursuing student-lead play by play announcing using the NFHS system. Bus inspections are being scheduled.

Superintendent's Report:

- **Contractors:** Work has been done in the basement, on the north side outdoor drains, and electrical.
- **COVID:** Continuing mitigation strategies
- **Lights in Gym:** Cleaned and replaced as needed
- **Elementary and Preschool:** Teachers are welcoming their students and a preschool story time is planned.
- **Auditors:** Here last week
- **SPiriT books:** Explanation of school basics for families - to be included in packets
- **Inservice Days Schedule:** SEL training, R180 training, and Infinite Campus training

Old Business:

1. 1st Reading Required Policy Changes:

- Policy 3413 – Student Immunization
- Policy 3416 – Administering Medication to Students
- Policy 3417 – Communicable Diseases
- Policy 5230 – Prevention of Disease Transmission
- Policy 5325 – Breastfeeding in the Workplace

2. 1st Reading Recommended Changes to Existing Policies:

- Policy 8200 – Food Service
- Policy 8301 - District Safety
- Policy 8410 – Operation and Maintenance of Facilities

Jennelle made a motion to approve the 1st reading of the required changes to Policies 3413, 3416, 3417, 5230, and 5325 and the recommended changes to Policies 8200, 8301 and 8410. Dan 2nd, all in favor, motion passed.

3. 1st Reading Required New Policies:

- Policy 8411 – Water Supply Systems

4. 1st Reading Recommended New Policies:

- Policy 8129 – Chemical Safety
- Policy 8131 – Indoor Air Quality
- Policy 8302 – Noxious Plant and Animal Control
- Policy 8303 – Cleaning and Disinfecting
- Policy 8502 – School Construction and Repairs

Dan made a motion to approve the 1st reading of required new policy 8411 and recommended new policies 8129, 8131, 8302, 8303, and 8502. Ben 2nd, Dan and Ben in favor, Jennelle opposed, motion passed.

5. 2nd Reading Update Policy 2510 – School Wellness: Dan made a motion to approve the 2nd reading of the update to Policy 2510. Jennelle 2nd, all in favor, motion passed.

New Business:

1. Goals:

- i) Improve overall district ACT/SBAC average scores
- ii) Improve communication within the district and with the community
- iii) Improve the RTI process to help struggling students
- iv) Create a system of norms within the school
- v) Use ESSER funds to make building improvements and create a sustainable budget for when the ESSER funds expire

Jennelle made a motion to approve the goals as presented. Dan 2nd, all in favor, motion passed.

2. **Hire Teacher's Aides:** Jennelle made a motion to hire Francine Jansen, Janie Brown, Diane Buroff and Rosalind Watkins as teacher's aides for the 21-22 school year. Dan 2nd, all in favor, motion passed.
3. **ARP ESSER Plan:** Jennelle made a motion to approve the Plan as presented and the survey that will be available to students, parents, stakeholders and community members for input going forward. Dan 2nd, all in favor, motion passed.
4. **Phone System:** Talia with Freeman & Gaffney Associates joined the meeting on Google Meet to give input and answer questions. Jennelle made a motion to purchase the phone system from Montana Phone. Dan 2nd, all in favor, motion passed.
5. **Delinquent Lunch Accounts:** Dan made a motion to write-off all remaining balances in the lunch accounts. Jennelle 2nd, all in favor, motion passed.
6. **Attendance Agreements:** Ben made a motion to approve the attendance agreements. Jennelle 2nd, all in favor, motion passed.
7. **21-22 Staff Handbook:** Jennelle made a motion to approve the 21-22 Staff Handbook as presented. Dan 2nd, all in favor, motion passed.
8. **2021 Trustee's Financial Summary:** Dan made a motion to approve the 2021 Trustee's Financial Summary as presented. Jennelle 2nd, all in favor, motion passed.
9. **2021-2022 Budget:** Jennelle made a motion to approve the 2021-2022 Budget as presented. Dan 2nd, all in favor, motion passed.

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

The next regular meeting is scheduled for Tuesday, September 14, 2021 at 7:00 p.m.

Jennelle made a motion to adjourn the meeting at 9:23 p.m. Dan 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date