

**Lavina Public School  
Regular School Board Meeting  
September 10, 2019**

On Tuesday, September 10, 2019, at 7:01 p.m. Chairman Lee Burroughs called the regular school board meeting to order. Trustee Craig Jensen, Superintendent Duane Walker and Clerk Julie Sperry were in attendance. Guests present were Susan and Anastasia Hayes, Jennelle Wallis and Francine Jansen.

The Pledge of Allegiance was recited.

Craig made a motion to approve the minutes of the August 12, 2019 regular meeting and August 20, 2019 special meeting as presented. Lee 2<sup>nd</sup>, all in favor, motion passed.

**Public Participation/Comments:** Anastasia Hayes asked the Board to consider the graduation requirements as listed in the Parent-Student Handbook.

Rena Kouba joined the meeting at 7:04 p.m.

Francine Jansen discussed LSA having an intern program.

**Communications:**

- **Trustee's report:** None
- **Student Council:** Anastasia reported Student Council plans for Homecoming and Pack the Place in Pink.
- **Teacher's organization:** Susan listed activities the teachers have been involved in: PIR days, active shooter training, Phlight Club, and a great start of the school year. Coming soon: midterm, parent-teacher conferences and the ASVAB test for Juniors.
- **AD's Report:** Mr. Walker said volleyball and football are going well.

**Superintendent's Report:**

The teachers and students are very thankful and happy with some of the new changes around the school. We replaced the old couches with a table and chairs from the office. We also replaced the old, ratty chairs in the main entry way with new chairs, matching the new ones in the office. We have received many positive comments for the new carpet in the elementary hall and the three classrooms on the top floor. During the recent volleyball tournament, Mr. Grammens and myself were told numerous times how nice the new bleachers look, and how comfortable they are. We have disposed of much of the obsolete items from this summer. We sold the van, the pickup, and the older bus for the amount of money we had hoped for. We currently have 35 PK-6 students, 10 7-8 graders, and 16 high school students. I have been informed by Bozeman Green Build that they should be here the last part of September to begin the solar project. We may be needing to replace the football field sprinkler system, I have looked at one company that many schools use and it would cost about \$5,000.00 to replace it.

## Old Business:

### 1. Boiler Replacement:

- a. **Delivering Local Assistance Grants Designation of Environmental Certifying Officer:** Lee made a motion to designate Duane L. Walker as the Delivering Local Assistance Grants environmental certifying official. Craig 2<sup>nd</sup>, all in favor, motion passed.
- b. **Delivering Local Assistance Grants Finding of Exempt Activities:** Lee made a motion to approve the Delivering Local Assistance Grants finding of exempt activities. Craig 2<sup>nd</sup>, all in favor, motion passed.
- c. **Agreeing to Submit a Delivering Local Assistance Grant Application:** Lee made a motion to agree to submit a Delivering Local Assistance Grant application. Craig 2<sup>nd</sup>, all in favor, motion passed.
- d. **Authorizing Superintendent of Schools to Sign Documents:** Lee made a motion to authorize Duane L. Walker, Superintendent of Schools, to sign documents. Craig 2<sup>nd</sup>, all in favor, motion passed.

## New Business:

1. **Senior Class:** Craig made a motion to approve the seniors' graduation date: May 16, 2020 at 11:00 a.m., colors: Navy blue and maroon, and motto: "Hakuna Matata" from The Lion King. Lee 2<sup>nd</sup>, all in favor, motion passed.
2. **Attendance Agreements:** Lee made a motion to approve the Attendance Agreements as presented. Craig 2<sup>nd</sup>, all in favor, motion passed.

Rena left the meeting at 7:48 p.m.

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

The next regular meeting is scheduled for Tuesday, October 8, 2019 at 7:00 p.m.

Craig made a motion to adjourn the meeting at 7:57 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

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Date

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Date