

**Lavina Public School
Regular School Board Meeting
September 12, 2023**

On Tuesday, September 12, 2023, at 7:00 p.m. Chairman Jennelle Wallis called the regular school board meeting to order. Trustee Dan Peters, Superintendent Nicole Hanson and Clerk Julie Sperry were in attendance. Guests present were Francine Jansen, Charly Tatom and Rena Kouba. Joining the meeting on Google Meet was Susan Hayes.

The Pledge of Allegiance was recited.

Dan made a motion to approve the minutes of the August 8, 2023 regular meeting as presented. Jennelle 2nd, all in favor, motion passed.

Public Participation/Comments: None

Communications:

- 1. Trustee's report:** Dan reported on his Transportation Committee actions.
- 2. Student Council:** Mrs. Hayes discussed birthday recognition and Homecoming Week.
- 3. Teacher's organization:** Mrs. Hayes listed the activities this month: MAPS testing, AimsWeb testing, ASVAB test for Juniors, Seniors and Juniors to a career fair on the 19th, Phlight Club, mental health screener, ROARS, SEL lessons, Adult Ed yoga class and mid-term next week.
- 4. AD's Report:** High school volleyball and football are in the 4th week of their season. Francine is attending scheduling meetings. The new bus should be here soon. Kayleigh Cummings is a Type E bus driver. Bus evacuation drill will be held next week.
- 5. Maintenance Report:** Nicole talked about the boiler project. Propane will be delivered soon.

Superintendent's Report:

- **Propane Tank Fence:** Chain link fence will be installed around the propane area.
- **Teacher Houses:** Ms. Boehm's roof is in need of repair. Josh has been putting bandages on it. I would like to look into getting it re-shingled or tinned.
- **Reader Board:** I am working on securing funding for a new electronic readerboard. Currently, I have asked Midrivers and Stockman Bank for sponsorship.
- **Playground Project:** We are looking at ways to fund a new playground.
- **Beef2School Grant:** There is a grant available to pay for processing of the donated beef.

Old Business: None

New Business:

- 1. Hire Elementary Teacher:** Jennelle made a motion to hire Samantha Painter for the Elementary Instructional Coach position for the 2023-2024 school year. Dan 2nd, all in favor, motion passed.
- 2. Calendar Revision:** Dan made a motion to move Parent/Teacher Conferences from September 22nd to September 27th. Jennelle 2nd, all in favor, motion passed.
- 3. Senior Class:** Dan made a motion to approve graduation date and time: May 18, 2024 at 11:00, Colors: eggplant and lace gold, Flower: roses, and Quote: "There are far, far better things ahead than we leave behind." C.S. Lewis. Jennelle 2nd, all in favor, motion passed.
- 4. Attendance Agreements:** Dan made a motion to approve the attendance agreements as presented. Jennelle 2nd, all in favor, motion passed.
- 5. North Bus Route:** Dan made a motion to approve the second revision of the North bus route as presented with 1 hour and 50 minutes per run. Jennelle 2nd, all in favor, motion passed.
- 6. Bus Driver Contract:** Dan made a motion to approve the second revision of the contract for Charlie Egge on the revised North bus route. Jennelle 2nd, all in favor, motion passed.

Rena left the meeting at 8:00 p.m.

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

The next regular meeting is scheduled for Tuesday, October 10, 2023.

Jennelle made a motion to adjourn the meeting at 8:14 p.m. Dan 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date