Lavina Public School Regular School Board Meeting September 13, 2021

On Monday, September 13, 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 and Jamison Mecham. Susan Hayes joined the meeting on Google Meet.

The Pledge of Allegiance was recited.

Jennelle made a motion to approve the minutes of the August 9, 2021 meeting as presented. Dan 2^{nd} , all in favor, motion passed.

Public Participation/Comments: None

Communications:

- Trustee's report: None
- Student Council: Birthdays are being recognized and Homecoming will be in October.
- **Teacher's organization:** Susan reported MAPS testing for Grades 2-10, ASVAB testing for Juniors, and a trip to the Museum of the Rockies for Grades 6-12.
- AD's Report: Francine reported on a busy football and volleyball season with 25 of our students participating. They have started broadcasting play-by-play for both football and volleyball. Senior night was September 3rd.

Superintendent's Report:

- MANDT training: In Lewistown on September 15th
- Parent-Teacher Conferences: September 21st
- **Funding Update:** All of our ESSER III funds have been approved by the state.
- **Hire a helper:** Considering hiring a high school student to work in the afternoon under the supervision of Mr. Wolff.
- **COVID Update:** We continue our mitigation strategies which include cleaning, sanitizing, and handwashing. We also added air purifiers to each classroom. We are reminding parents to keep kids home that are not feeling well.
- ACE PIR Day: September 27th in Lockwood
- Lead: Testing and reporting due December 31, 2021

Old Business:

1. 2nd Reading Required Policy Changes:

Policy 3413 – Student Immunization - Jennelle made a motion to approve the 2nd and final reading of the required changes to Policy 3413. Dan 2nd, all in favor, motion passed.

Policy 3416 – Administering Medication to Students - Jennelle made a motion to approve the 2nd and final reading of the required changes to Policy 3416. Dan 2nd, all in favor, motion passed.

Policy 3417 – Communicable Diseases- Jennelle made a motion to add the word "habits" after "hygiene" on pg. 2 Line 29 and strike the rest of that sentence through Line 38 and approve the 2nd and final reading of the required changes to Policy 3417 as amended. Dan 2nd, all in favor, motion passed.

Policy 5230 – Prevention of Disease Transmission- Jennelle made a motion to add the word "habits" after "hygiene" on Line 32 and strike the rest of that sentence through Line 41 on pg. 2 and approve the 2nd and final reading of the required changes to Policy 5230 as amended. Dan 2nd, all in favor, motion passed.

Policy 5325 – Breastfeeding in the Workplace- Jennelle made a motion to approve the 2nd and final reading of the required changes to Policy 5325. Dan 2nd, all in favor, motion passed.

2. 2nd Reading Recommended Changes to Existing Policies:

Policy 8200 – Food Service- Jennelle made a motion to approve the 2nd and final reading of the recommended changes to Policy 8200. Dan 2nd, all in favor, motion passed.

Policy 8301 - District Safety- Jennelle made a motion to strike the optional section on pg. 1 lines 36-41, change the word "must" to "can" on pg. 2 line 22 and add "if available" on line 29 after "specifications" and approve the 2^{nd} and final reading of the recommended changes to Policy 8301 as amended. Dan 2^{nd} , all in favor, motion passed.

Policy 8410 – Operation and Maintenance of Facilities- Jennelle made a motion to approve the 2nd and final reading of the recommended changes to Policy 8410. Dan 2nd, all in favor, motion passed.

3. 2nd Reading Required New Policies:

Policy 8411 – Water Supply Systems- Dan made a motion to approve the 2nd and final reading of Policy 8411. Ben 2nd, all in favor, motion passed.

4. 2nd 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

Jennelle made a motion to not adopt the recommended new policies 8129, 8131, 8302, 8303, and 8502. Dan 2nd, Dan and Jennelle in favor, Ben opposed, motion passed.

New Business:

- **1. Senior Class:** Jamison presented plans for graduation and the senior trip. Ben made a motion to approve graduation flowers, songs and colors. Jennelle 2nd, all in favor, motion passed. The board requested more information about the senior trip and graduation time.
- **2. Attendance Agreements:** Dan made a motion to approve the attendance agreements as presented. Jennelle 2nd, all in favor, motion passed.

- 3. Close Class of 2021: Ben made a motion close the Class of 2021 student activity account. Dan 2nd, all in favor, motion passed.
- 4. Change Date for December Board Meeting: Dan made a motion to move the December board meeting to Monday, December 13, 2021. Jennelle 2nd, all in favor, motion passed.

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

passed.	. , .		,	
The next regular meeting is so	heduled for Tuesday, Oc	tober 12, 2021 at	7:00 p.m.	
Ben made a motion to adjourn	the meeting at 8:54 p.m.	Jennelle 2 nd , all	in favor, motion passe	d.
Chairman of the Board			District Clerk	
Date			Date	