

**Lavina Public School
Regular School Board Meeting
September 18, 2018**

On Tuesday, September 18, 2018 at 7:02 p.m. Vice-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 Randy Hutzenbiler and Scott and Kim Kopetzky.

The Pledge of Allegiance was recited.

Craig made a motion to approve the minutes of the August 14, 2018 regular meeting as presented. Lee 2nd, all in favor, motion passed.

Allen Grammens joined the meeting at 7:03 p.m.

Public Participation/Comments: None

Communications:

- **Trustee's report:** None
- **Student Council:** None
- **Teacher's organization:** The LTA met and elected officers. Kelli Schwehr is the President.
- **AD's Report:** Football and volleyball seasons are well underway. The volleyball tournament made a profit this year. Our first home football game is this weekend. It is also Spirit Week and Homecoming.

Superintendent's Report:

The students, teachers, and support personnel are off and running to begin the new school year. We have transferred the bell system to the new intercom system so now the bells can be heard both inside and outside of the building. I would like to compliment Scott, Tina, and Jana for having the school and the grounds looking good for the first day of school. We currently have 36 students in K-6 plus 4 Pre-schoolers, 9- 7 & 8th graders, and 19 high school students with one more at Youth Academy. Mrs. Clymer has mainstreamed most of the resource students. Because of this, Mrs. Sanguins is now working only as our library aide, she is available whenever needed in the resource room. We received a compliment from a Huntley Project parent about how well their team was treated and how nice our gym looked and how professional our staff dealt with the teams and fans during the opening volleyball tournament. The week of Sept. 17-22 will be Home-coming week with spirit week, dance, and pep rally activities going on. I will be in Bozeman on Sept. 17 & 18 for MASS meetings. There will be no school on Monday, September 24 as the staff has a PIR day in Billings, and parent/teachers conferences will be on Wednesday, Sept. 26 from 4-7 p.m. I will be having Rich's Flooring come out to measure various areas of the school and giving us prices for carpeting. This will be something to get ready for next summer. I believe we should look into replacing our old bleachers. The cost of replacing them would be \$42,000.00 plus some electrical work of approximately \$3,000.00-5,000.00.

Old Business:

1. **Solar Power Project:** Mr. Walker reported on the progress of the grant application.

2. **Football Field Restrooms and Storage:** Mr. Walker met with an architect. He will contact other architect firms including Schutz Foss, who designed our building in the 90's.

New Business:

1. **Emergency Medical Services:** This is no longer an issue.
2. **Maintenance Requests - Vehicle:** Mr. Walker will continue to gather information on a 15-passenger van, a 4-wheel drive pickup and financing options.

Allen Grammens left the meeting at 7:43 p.m.

3. **Attendance Agreements:** Lee made a motion to approve the 18 attendance agreements as presented. Craig 2nd, all in favor, motion passed.

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

The next regular meeting is scheduled for Tuesday, October 9, 2018 at 7:00 p.m.

Craig made a motion to adjourn the meeting at 7:58 p.m. Lee 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date