Lavina Public School
Regular School Board Meeting
Tuesday, July 14, 2026 @ 7:00pm

On Tuesday, July 14th, 2026, at 7:00p.m. Chairman KJ Fauth called the regular school board meeting to order. Trustee Dan Peters, Superintendent Nicole Hanson and Clerk Charly Tatom were in attendance. Guests present were Francine Egge, Susan Hayes, Kelli Schwehr, Scott Kopetzky, Lindsay Fauth, and Keeley Fauth were in attendance

The Pledge of Allegiance was recited.

Dan made a motion to approve the minutes for the June 10, 2026 meeting as presented. KJ 2nd, all in favor, motion passed.

Public Participation/Comments: Keeley Fauth asked about parking spots for Seniors and if it was approved last year. The board requested that a plan be brought to the August meeting for consideration.

Ben entered at 7:08pm

Communications:

1. **Trustee's report:** Dan reported that Rob with Big Sky inquired about color selections for the upcoming replacement window project.
2. **Student Council:** No report
3. **Teacher's organization:** Susan Hayes reported that Driver's Education concluded on June 30th and the MTSS conference took place in June and was attended by five teachers and the Superintendent.
4. **AD's Report:**.
   Francine Egge reported that the gym floor will be resealed on July 22nd; the gym will remain closed until volleyball practice begins. High School football and volleyball practice will begin on August 14; junior high football and volleyball will begin August 17th. Montana Coaches Association(MCA) clinic is scheduled for July 29. Also, final mock ups for uniform rotation are being completed. State track lodging reservations have been secured. Athletic schedules are currently being finalized. Francine submitted her formal resignation from the Athletic Director position.
5. **Maintenance:** Scott Kopetzky reported that preparations are underway in classrooms for upcoming window installation. Work has begun toward obtaining his water license. Met with Summit Fire for facility inspection and panel troubleshooting; the control panel may require replacement. Referred to MT-WY Systems and will contact the manufacturer to see if repair options exist. Held an Obsolete sale on June 30th to sell miscellaneous items.

6. **Superintendent Report:** Nicole Hanson reported that the Back-to-school BBQ is set for August 14th, sponsored by Sysco. Awarded the Advanced Opportunities Grant for $10,000 (75%needs to be used to directly impact students)
   Received $50,000 in Title I School Support Grant funds for the current school year.
   Old Business: None

Scott left at 8:00pm

New Business:

1. **Student Handbook:** Ben made a motion to approve the 2026-207 Student Handbook as presented, Dan 2nd, all in favor, motion passed unanimously.
2. **Staff Handbook:** Ben made a motion to approve the 2026-2027 Staff Handbook as presented, KJ 2nd, all in favor, motion passed unanimously.
3. **Integrated Strategic Action Plan Updates:** Ben made a motion to approve the Integrated Strategic Action Plan as presented, Dan 2nd, all in favor, motion passed unanimously.
4. **Audit Contract:** Ben made a motion to approve the contract with Olness & Associates for the 2026-2027 school year, KJ 2nd, all in favor, motion passed unanimously.
5. **School Board District Goals:** Ben made a motion to approve the District Goals as amended, Dan 2nd, all in favor, motion passed unanimously.
6. **CIPA Compliance:** Children's Internet Protection Act-Dan made a motion to approve the CIPA compliance form submitted by Nicole Jones as recommended for Erate, Ben 2nd, all in favor, motion passed unanimously.
7. **Propane Bids:** Dan made a motion to approve the McCleary's Propane at a rate of $.76/ gallon for the bulk propane tank as recommended, KJ 2nd, all in favor, motion passed unanimously.
8. **2026-2027 Meal Prices:** Ben made a motion to approve breakfast and lunch meal price updates for the 2026-2027 school year, Dan 2nd, all in favor, motion passed unanimously.
9. **Sports Co-op Funding:** Ben made a motion to approve sending $2,000 to Broadview for Co-Op funding, Dan 2nd, all in favor, motion passed unanimously.
10. **Montana High School Association Dues and Insurance:** Dan made a motion to approve MHSA Dues and Insurance for the upcoming school year, KJ 2nd, all in favor, motion passed unanimously.
11. **Resignation of Title Aide:** Dan made a motion to approve the resignation of Francine Egge from the Title Aide position, Dan 2nd, all in favor, motion passed unanimously.
12. **Open Title Aide Position:** Ben made a motion to open the Title Aide position, Dan 2nd, all in favor, motion passed unanimously.

Francine left at 9:05pm

13. **Hire Librarian:** Ben made a motion to approve hiring Abby Hansen as the School Librarian, KJ 2nd, all in favor, motion passed unanimously.
14. **P-Card:** Dan made a motion to approve the use of P-Cards, KJ 2nd, all in favor, motion passed unanimously.
15. **Model Policy 7400:** Ben made a motion to approve Policy 7400 as presented, Dan 2nd, all in favor, motion passed unanimously.

16. **Bus Routes 2026-2027:** Ben made a motion to approve 2026-2027 Bus Routes, Dan 2nd, all in favor, motion passed unanimously.
17. **2026 MTSBA Annual Meeting Vote:** Ben made a motion to approve the 2026 MTSBA Annual Meeting Vote as presented, Dan 2nd, all in favor, motion passed unanimously.

18-31 Model Policy Update (Group Motion)

- **Model Policy 2050 – Innovative Student Instruction**
- **Model Policy 2100 – School Calendar and Day**
- **Model Policy 2151 – Interscholastic Activities**
- **Model Policy 3110 – Entrance, Placement, and Transfer**
- **Model Policy 3120 – Compulsory Attendance**
- **Model Policy 3231 – Searches and Seizures**
- **Model Policy 3225-P(1) – Sexual Harassment of Students Procedure**
- **Model Policy 3600-P(1) – Maintenance of School Student Records**
- **Model Policy 5012-P(1) – Sexual Harassment Grievance Procedure – Employees**
- **Model Policy 5321 – Sick Leave**
- **Model Policy 5321(P) - Sick Leave**
- **Model Policy 5322 – Military Leave**
- **Model Policy 5323 – Personal and Emergency Leave (New Policy)**
- **Model Policy 5324 – Civic Duty Leave(New Policy)**

Ben made a motion to approve the above model policies as presented, Dan 2nd, all in favor, motion passed unanimously.

32. **Out of District Students:** Ben made a motion to approve all out of district students as recommended by the Superintendent, KJ 2nd, all in favor, motion passed unanimously.
33. **Executive Session: Out of District Students: None**

Ben made a motion to approve the bills and payroll for July 20th, K.J. 2nd, all in favor, motion passed.

The next regular meeting is on August 11, 2026 at 7:00pm.

Dan made a motion to adjourn the meeting at 9:30 p.m., Dan 2nd, all in favor, motion passed.

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Chairman of the Board District Clerk

_____ _____

Date Date