

**Lavina Public School  
Regular School Board Meeting  
January 13, 2020**

On Monday, January 13, 2020, at 7:00 p.m. Chairman Lee Burroughs called the regular school board meeting to order. Trustees Craig Jensen and Ben Lehfeldt, Superintendent Duane Walker and Clerk Julie Sperry were in attendance. Guests present were Larry Ketcham, Brittany Boehm, Allen Grammens, Randy Hutzenbiler, and Kim Kopetzky.

The Pledge of Allegiance was recited.

Craig made a motion to approve the minutes of the December 10, 2019 regular meeting as presented. Ben 2<sup>nd</sup>, all in favor, motion passed.

**Public Participation/Comments:** None

**Communications:**

- **Trustee's report:** None
- **Student Council:** None

Francine Jansen and Jennelle Wallis joined the meeting at 7:04 p.m.

- **Teacher's organization:** Brittany reported that the holiday workshops were very successful! Kelli is attending the OPI Assessment Conference. Today is the end of the semester and the valedictorian and salutatorian will be announced as soon as the grades are final. Little Pirates have two games scheduled. Lynsey will attend the CSPD board meeting this month. Kim and Francine updated the Board on the Phlight Club plans for Feb. 1<sup>st</sup> and 2<sup>nd</sup>. Teachers can earn 21 OPI renewal credits for attending both days.
- **AD's Report:** Allen reported on the high school basketball season and tournament dates. Schedules for next year will be determined soon. Jr. High boys' basketball starts in February. The MHSA meeting is January 20 and Allen presented the proposals which will be voted on at the meeting.

**Superintendent's Report:**

The end of the first semester has arrived, it will end on January 13<sup>th</sup>. We have picked up two new elementary students, a girl in the 5<sup>th</sup> grade and a brother in the 1<sup>st</sup> grade. They transferred from Roundup, but live in our district on Bundy road, and seem to be very happy in their new school. Unfortunately, we did lose the Gullickson family, they moved to Billings. We may need to adjust the North bus route as the Fauth's have built a house on the family ranch and have asked about the possibility of dropping their two children off after school. When the roads are good, this wouldn't be too much of a change as the bus driver would go up Emory road, drop them off and continue on Emory road to East Red Hill road. Allen and I will work this out with the Fauth's. Brightways Learning will be presenting PHlight Club at Lavina Schools on February 1 & 2. Currently we have 21 students from Lavina and 10 from Broadview participating in this workshop. The solar project was put on hold until we had a professional roofer inspect the roof. Sprague Roofing has stated that we should be good to go and that the roof should be good for a number of years.

Allen Grammens left the meeting at 7:34 p.m.

**Old Business:**

1. **Football Restrooms and Storage:** The building committee is scheduled to meet on January 22. Mr. Walker discussed a few funding options for the bus barn.
2. **Tech Ed and Family Consumer Science Programs:** The options were discussed. The required Nepotism notice will be published this month. The Board requested a class schedule for 2020-2021 be prepared for the next meeting.

**New Business:**

1. **Unpaid Meal Charges:** Mr. Walker will contact the MTSBA for a policy update available for the 1<sup>st</sup> Reading in February.
2. **Hire Science Position:** Ben made a motion to hire Tracy Zuhoski for the Science position for the 2020-2021 school year. Craig 2<sup>nd</sup>, all in favor, motion passed.
3. **Superintendent Evaluation:** Moved to the end of the meeting.
4. **Superintendent Contract:** Moved to the end of the meeting.

At 8:06 p.m. all remaining guests left the meeting.

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

The next regular meeting is scheduled for Tuesday, February 11, 2020 at 7:00 p.m.

Julie left the meeting at 8:37 p.m.

**Superintendent Evaluation:** The Board and Mr. Walker moved to Executive Session at 8:37 p.m. to discuss the Superintendent Evaluation. At 9:39 p.m. the regular meeting resumed.

**Superintendent Contract:** Lee made a motion to not offer a contract to Mr. Walker for the 2020-2021 school year. Craig 2<sup>nd</sup>, all in favor, motion passed.

Lee made a motion to adjourn the meeting at 9:45 p.m. Ben 2<sup>nd</sup>, all in favor, motion passed.

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Chairman of the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
District Clerk

\_\_\_\_\_  
Date