

**Lavina Public School
Regular School Board Meeting
February 13, 2018**

On Tuesday, February 13, 2018 at 7:02 p.m. Chairman Craig Jensen called the regular school board meeting to order. Trustees Lee Burroughs and Ben Lehfeldt, Superintendent Duane Walker and Clerk Julie Sperry were in attendance. Guests present were Allen Grammens, Kim Kopetzky, and Sabrina Hiscock.

The Pledge of Allegiance was recited.

Lee made a motion to approve the minutes of the January 9, 2018 regular meeting as presented. Craig 2nd, all in favor, motion passed.

Public Participation/Comments: Kim Kopetzky discussed her Adult Ed stipend position.

Communications:

- **Trustee's report:** None
- **Student Council:** None
- **Teacher's organization:** Will set up negotiations next month.
- **AD's Report:** Mr. Grammens discussed Jr. High boys' basketball, high school tournaments this week, and track beginning in March. A Coop meeting is scheduled for Feb 20th. He is working on 18-19 schedules and planning the volleyball tournament in August and the basketball tournament in December. Ski day will be March 23rd.

Superintendent's Report:

The new year is off to a great start with the beginning of the second semester. I am pleased to report that 25 of 39 students or 64% of our students in grades 7-12 made the second quarter honor roll. I can also report that 22 of 39 students or 56% of our students in grades 7-12 made the semester honor roll. February is Stop, Drop, and Read month, where everybody stops what they are doing and reads from a book for 20 minutes each day. Mrs. Sanquins has brought in the Book Fair for a week in February. There are many different levels of books that the students and staff can purchase. I understand it has been a number of years since the last book fair was here. It was reported on Monday, February 12th that a case of head lice is in the school. We are pro-active by notifying every parent with a letter explaining what they are, how to deal with them, and what to expect. Mrs. Heiken is finishing up the MAPS testing, all students should be finished this week. It has been asked if we need to make up the snow days we missed last week. We do not as our calendar has plenty of hours built into it to surpass the required number of hours required by OPI. Our spring ANB count is as follows, HS = 25, JH = 14, ELEM = 37, for a total of 76 students. This is a plus of 3 ELEM students from the fall count. We got a violation for water sampling from the DEQ for an annual test that wasn't done by the deadline.

Old Business:

1. **Senior Class:** The Senior Class was not represented at the meeting.

New Business:

1. **Attendance Agreements:** Ben made a motion to approve the four attendance agreements as presented. Lee 2nd, all in favor, motion passed.

2. **Resignations:** Lee made a motion to accept resignations from Sherry Norheim, teacher and Scott Bracha, Asst. Maintenance. Ben 2nd, all in favor motion passed.
3. **Hire Elementary Teacher:** Ben made a motion to hire Sabrina Hiscock as the 5th & 6th Grade teacher for the 2018-2019 school year. Lee 2nd, all in favor motion passed.
4. **Hire Asst. Maintenance:** Lee made a motion to hire Teresa Watson for the Asst. Maintenance position. Ben 2nd, all in favor motion passed.
5. **Hire Bus Aide:** There were no applicants. Tabled.
6. **2018-2019 School Calendar:** Lee made a motion to approve 2018-2019 Calendar - 2 for the 2018-2019 school year. Ben 2nd, all in favor motion passed.
7. **Call for Election:**

BE IT RESOLVED, the Board of Trustees for the School District No. 2, of Golden Valley County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 8th day of May, 2018, which date is not less than seventy (70) days after the passage of this resolution.

The election will be conducted by: Mail Ballot

The purpose of the election is to:

- Elect one (1) trustee for a three-year term.
- Approval of additional levies to operate and maintain the General Fund, Technology Fund, and/or Building Reserve Fund for FY 19 will also be requested.

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Julie Sperry, election administrator, to cancel that portion of the election in accordance with 13-1-304 and 20-3-313, MCA.

The following polling location will be used for the election and the three electors of this district who are qualified to vote at such election are hereby appointed to act as judges at each voting place as follows:

Voting Location and Address

Lavina School, 214 1st Street E, Lavina, MT

Election Judge

Jamie Lehfeldt

Lois Boe

Kathy Jensen

Address

PO Box 195, Lavina, MT

14 Horse Meadow Lane, Lavina, MT

PO Box 86, Lavina, MT

BE IT FURTHER RESOLVED, that the clerk of this school district is hereby directed to notify the above named election judges of their appointment and to notify the county election administrator of the date of holding said election, and request the clerk to close registration and to prepare and furnish

election materials as required by law. If any of these judges should not be able to serve, the election administrator will choose a replacement from certified judges.

No further proceedings were conducted relating to the election.

Ben made a motion to adopt the Trustee Resolution Calling for an Election. Lee 2nd, all in favor, motion passed.

Allen Grammens left the meeting at 7:51 p.m.

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

The next regular meeting is scheduled for Tuesday, March 13, 2018 at 7:00 p.m.

Ben made a motion to adjourn the meeting at 8:07 p.m. Lee 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date