

**Lavina Public School
Regular School Board Meeting
April 13, 2021**

On Tuesday, April 13, 2021, at 7:02 p.m. Chairman Ben Lehfeldt called the regular school board meeting to order. Trustees Lee Burroughs and Jennelle Wallis, Superintendent Nicole Hanson and Clerk Julie Sperry were in attendance. Guests present were Larry Ketcham, Tracy Zuhoski, Raquel and Berlin Sanguins, Wil Peters, Koree MacMurdie and Francine Jansen. Brittany Boehm and Samantha Keller Reynolds joined the meeting on Google Meet.

The Pledge of Allegiance was recited.

Lee made a motion to approve the minutes of the March 9, 2021 regular meeting and March 30, 2021 special meeting as presented. Jennelle 2nd, all in favor, motion passed.

Public Participation/Comments: Mr. Zuhoski and Berlin Sanguins presented a Forensics Class project simulating a drunk driving tragedy. They are planning to present to the Jr. High and High School during the 3rd week in May. Wil Peters shared a new song he'd like to use during graduation.

Communications:

- **Trustee's report:** None
- **Student Council:** They are continuing their fundraisers.
- **Teacher's organization:** Koree reported a Spring Music Concert on April 19th, Pre-ACT for sophomores tomorrow and state testing scheduled this month. Scott Bymaster successfully completed his student teaching.
- **AD's Report:** Jr. High boys' basketball completed their season and Jr. High track started the next day. There are 38 Jr. High students out for track with 15 from Lavina. High School track has 20 participants with 3 from Lavina. A coop meeting is scheduled for Thursday. The sports schedules for the 21-22 school year are available. PHlight Club is this weekend. Ski & Alternative Day was enjoyed by all.

Superintendent's Report:

- **Foundation of Building:** Engineer is preparing a report.
- **Flooring Quotes from Fisher Flooring:** They gave us two options to look at.
- **Snowy Mountain Development:** Still looking at options.
- **Evaluations:** Classified staff have been evaluated. Job descriptions are updated.
- **References for jobs:** Nicole is streamlining the process.
- **Solar Panel Update:** We hope to have a report of cost savings available by the end of May.
- **Teacher Appreciation Week:** May 3-7
- **Testing:** NWEA is complete. SBAC is scheduled.
- **PIR:** April 28th is a ½ PIR day.
- **Career Fair:** Nicole is attending a virtual career fair put on by the Office of Public Instruction.
- **Railing Replacement:** Timeless Construction will replace the railings.

Tracy and Wil left the meeting at 7:45 p.m.

Old Business: None

New Business:

1. **BPA:** Lee made a motion to approve a BPA trip to Silverwood, ID and the American Computer and Robotics Museum in Bozeman since they can't go to DisneyWorld for the National Conference. Jennelle 2nd, all in favor, motion passed.
2. **Resignations/Open Positions:** Lee made a motion to accept the resignations of Lea Ann Zinne – 3rd and 4th Grade Teacher and Kim Kopetzky – Pre-K/Kindergarten Teacher and open those positions. Jennelle 2nd, all in favor, motion passed. Jennelle made a motion to open the summer maintenance position. Lee 2nd, all in favor, motion passed.
3. **Hire Groundskeeper:** Jennelle made a motion to hire Randi Porritt as Groundskeeper for the 2021 season. Lee 2nd, all in favor, motion passed.
4. **Health Insurance 2021-2022:** Lee made a motion to have Joint Powers Trust Billings Clinic Option for one year. Jennelle 2nd, all in favor, motion passed.
5. **Technology Contract – Freeman & Gaffney 2021-2022:** Jennelle made a motion to approve the contract for Freeman and Gaffney. Lee 2nd, all in favor, motion passed.
6. **1st Reading Policy Updates:**
 - 1700 - Uniform Complaint Procedure
 - 3130 – Students of Legal Age
 - 3225P – Sexual Harassment Grievance Procedure – Students
 - 3310 – Student Discipline
 - 5012P – Sexual Harassment Grievance Procedure – Employees
 - 5120F – Determination Form
 - 5120F – Privacy Act Statement
 - 5120F – Criminal History Dissemination Log
 - 5120P – Fingerprint Background Handling Procedure
 - 5122F – Applicant Rights and Consent to Fingerprint
 - 5228F – Acknowledgement of Receipt Form
 - 5228F2 – Request for Records
 - 5228P – Transportation Drug Testing
 - 5232 – Abused and Neglected Child Reporting
 - 5328P – FMLA Procedures
 - 7220 – Supplement Not Supplant
 - 7220P – Title I Methodology

Tabled.

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

The next regular meeting has been moved to Thursday, May 13, 2021 at 7:00 p.m.

Lee made a motion to adjourn the meeting at 8:38 p.m. Jennelle 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date