

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

On Tuesday, July 13, 2021, at 7:03 p.m. Chairman Ben Lehfeltdt called the regular school board meeting to order. Trustees Jennelle Wallis and Dan Peters, Superintendent Nicole Hanson and Clerk Julie Sperry were in attendance. Guests present were Josh Wolff, Francine Jansen and Larry Ketcham. No guests joined the meeting on Google Meet.

The Pledge of Allegiance was recited.

Jennelle made a motion to approve the minutes of the June 8, 2021 regular meeting and June 22, 2021 special meeting as presented. Dan 2<sup>nd</sup>, all in favor, motion passed.

**Public Participation/Comments:** None

**Communications:**

- **Trustee's report:** None
- **Student Council:** None
- **Teacher's organization:** None
- **AD's Report:** Francine reported she will be attending the MCA coach's clinic at the end of the month. The Co-op board hired Blakely Verky as assistant for Volleyball, Taylor Olson as Assistant for boys basketball, Tracy Zuhoski for junior high boys and girls, Glenn Beckett for assistant girls basketball and Kim Baker for pep band. The gym floor was resealed and is closed until July 22. Volleyball, basketball, and junior high are all hosting open gyms. Our buses are being rotated to Riverside for maintenance, I am hoping to have inspections done around the end of the month. Our county transportation meeting is July 21 @ 9:00.

**Superintendent's Report:**

- **Obsolete Sale:** We made about \$250.
- **Gym Floor:** Resurfacing has been completed.
- **Boiler:** Josh is attending training to get his license.
- **Rooms Update:** Cafeteria flooring has been installed. The basement is a work in progress.
- **Shout Outs:** Custodial staff and Technology crew
- **Vacation:** Out of office for 2 weeks
- **Dates to Remember:** July and August events

**Old Business:**

1. **Storage Container/Shed:** The shed has been ordered for \$8283.00.
2. **Parent/Student Handbook Changes:** Dan made a motion to approve the 2021-2022 Parent/Student Handbook adding foreign language as an elective option. Jennelle 2<sup>nd</sup>, all in favor, motion passed.
3. **Graduation Requirements:** Ben made a motion to include foreign language as an elective, but not a requirement for graduation. Dan 2<sup>nd</sup>, all in favor, motion passed.
4. **Class Schedules for 2021-2022:** Jennelle made a motion to approve the class schedules as presented at the June 8, 2021 meeting. Dan 2<sup>nd</sup>, all in favor, motion passed.
5. **Flooring:** Mrs. Hanson updated the board on the progress of the flooring project.

### **New Business:**

1. **Sports Co-op Funding:** Jennelle made a motion to approve \$3000 for the Broadview-Lavina Sports Co-op for the 2021-2022 school year. Dan 2<sup>nd</sup>, all in favor, motion passed.
2. **21-22 Bus Routes:** Jennelle made a motion to approve the East, North, South (Cushman/Wallis) and West (Jansen, Hanson, Egge) bus routes for the 2021-2022 school year and to open the bus driver position for the South Route. Dan 2<sup>nd</sup>, all in favor, motion passed.

Francine left the meeting at 8:25 p.m.

3. **21-22 Goals:** Mrs. Hanson presented five goals for our district this year:
  - i. Improve ACT scores
  - ii. Improve communication in the district and community
  - iii. Improve the RTI process
  - iv. Create norms in the school
  - v. Use ESSER funds for building improvements while creating a sustainable budget
4. **Consideration of Declaration of Unforeseen Emergency in accordance with Title 20, chapter 9, part 8, MCA:** No action was needed.
5. **Required Policy Changes:**
  - Policy 3413 – Student Immunization
  - Policy 3416 – Administering Medication to Students
  - Policy 3417 – Communicable Diseases
  - Policy 5320 – Prevention of Disease Transmission
  - Policy 5325 – Breastfeeding in the Workplace
6. **Recommended Changes to Existing Policies:**
  - Policy 8200 – Food Service
  - Policy 8301 - District Safety
  - Policy 8410 – Operation and Maintenance of Facilities
7. **Required New Policies:**
  - Policy 8411 – Water Supply Systems
8. **Recommended New Policies:**
  - Policy 8129 – Chemical Safety
  - Policy 8131 – Indoor Air Quality
  - Policy 8302 – Noxious Plant and Animal Control
  - Policy 8303 – Cleaning and Disinfecting
  - Policy 8502 – School Construction and Repairs

Jennelle made a motion to table the policy reading. Ben 2<sup>nd</sup>, all in favor, motion passed.

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

The next regular meeting is re-scheduled for Monday, August 9, 2021 at 7:00 p.m.

Ben made a motion to adjourn the meeting at 9:14 p.m. Dan 2<sup>nd</sup>, all in favor, motion passed.

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Chairman of the Board

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District Clerk

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Date

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Date