

**Lavina Public School
Regular School Board Meeting
December 8, 2015**

On Tuesday, December 8, 2015 at 7:03 p.m. Chairman Lee Burroughs called the regular school board meeting to order. Trustees Ben Lehfeldt and Craig Jensen, Superintendent Steven Schwartz and Clerk Julie Sperry were in attendance. Guests present were Dennis Arnold, Tom Scott, Teresa Watson, Sara Watson, Mike Osborn, Kendy Jensen and Allen Grammens.

The Pledge of Allegiance was recited.

Ben made a motion to approve the minutes of the November 10, 2015 regular meeting as presented. Craig 2nd, all in favor, motion passed.

Public Participation/Comments: None

Communications:

- **Trustee's report:** None
- **Student Council:** None
- **Teacher's organization:** None
- **AD's Report:** Schedules were distributed along with information about the Tip-off Tournament. There are enough boys out for high school basketball to have varsity, junior varsity and possibly a C squad. The girls only have enough for varsity. The Coop might consider allowing 8th grade girls on the high school team. MHSA will be meeting on Jan. 18. Season passes were handed out to the Board and Mr. Schwartz.

Allen left the meeting at 7:12 p.m.

Superintendent's Report:

1. Sally McKenna, Fire Marshal, came and inspected the school. She had a few concerns and we had them fixed before she left the building. Fire Suppression Systems will be coming back to work on the strobes and put a sticker on the fire panel.
2. Montana Legislature passed a new law concerning minutes of Executive Session (closed) meetings. We now have a form and sealed envelope system to be used in that situation.

Old Business:

1. **Boiler:** Tom Scott of Design 3 Engineering answered questions concerning the boiler replacement project. The propane tank, boilers, and options were discussed. No action was taken.

Tom left the meeting at 8:13 p.m.

New Business:

1. **Attendance – Teresa Watson:** Lee called Executive Session at 8:13 p.m. The regular meeting resumed at 8:25 p.m. Craig made a motion to waive the 2% rule for this student for the 1st semester. Ben 2nd, all in favor, motion passed.

Teresa, Sara and Mike left the meeting at 8:25 p.m.

2. **Attendance – Les and Holly Davenport:** The Davenports were not here. They will be notified of the meeting in January.
3. **BPA:** Mr. Arnold asked the Board to pay for Regional and State Conference registration fees and motel expenses. Ben made a motion to pay for rooms and registrations for Regional and State Conferences not to exceed \$1050. Lee 2nd, all in favor, motion passed.
4. **Assistant Custodian:** Ben made a motion to advertise the Assistant Custodian position and allow Mr. Schwartz to hire. Lee 2nd, all in favor, motion passed.
5. **Resolution Replacing Boiler and Related Costs:** Discussion about educating the public concerning our needs included putting articles in the *What's Happening* and on the school website, and planning some sort of community outreach. The Resolution was tabled.
6. **Resolution Approving a Mail Ballot Election:** The Resolution was tabled.
7. **Superintendent Evaluation:** This was moved to the end of the meeting.

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

Julie, Kendy and Dennis left the meeting at 9:51 p.m.

Superintendent Evaluation: Lee called Executive Session at 9:51 p.m. The regular meeting resumed at 10:53 p.m. No action was taken.

The next regular meeting is scheduled for Tuesday, January 12, 2016 at 7:00 p.m.

Ben made a motion to adjourn the meeting at 10:54 p.m. Craig 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date