

Lavina Public School
Minutes of the Special Board Meeting
February 24, 2016

On Wednesday, February 24, 2016, at 6:45 p.m., Chairman Lee Burroughs called the special school board meeting to order. Trustee Craig Jensen, Superintendent Steven Schwartz and Clerk Julie Sperry were in attendance. Guest present was Kendy Jensen.

The Pledge of Allegiance was recited.

Raquel Sanguins joined the meeting at 6:47 p.m.

Quality Schools Grant Resolution: Craig made a motion to approve the following resolution:

Be it resolved that:

The Board of Trustees of the Lavina School District (LE # 0411) authorizes Snowy Mountain to submit an application to the Quality Schools Grant Program at the Montana Department of Commerce, for the purpose of funding the Lavina Public School Boiler Project.

The Board has reviewed the draft Environmental Assessment (EA) checklist, prepared in order to meet requirements of the Quality Schools Grant program through the Montana Department of Commerce, for the purpose of funding the proposed Lavina School Boiler Project at Lavina Public School. A copy of the draft EA checklist was made available from for public review and comment. The Board has considered all substantive comments received in response to the Draft EA. The Board has determined that an EIS is not necessary and that no changes to the Draft EA are required. The Board approves the Final EA for submission with the Quality Schools Grant Application.

Lee 2nd, all in favor, motion passed.

Craig made a motion to approve all three trustees, Ben Lehfeltdt, Craig Jensen, and Lee Burroughs as Designated Signatories for cash requests on the Quality Schools Grant. Lee 2nd, all in favor, motion passed.

Craig made a motion to appoint Lee Burroughs as the Authorized Representative on the Environmental Review Checklist. Lee 2nd, all in favor, motion passed.

Mr. Schwartz left the meeting at 7:00 p.m. Kelly Hoover, Kelli Schwehr, and Bill Battaiola joined the meeting at 7:02 p.m. Lissa Beatty joined the meeting at 7:07 p.m. Allen Grammens joined the meeting at 7:19 p.m.

Superintendent Search: The committee discussed the comments and suggestions received and finalized a list of interview questions. It was agreed upon to offer the candidates guided tours by Mr. Grammens and 30 minutes to review the interview questions before their respective interviews.

Lee made a motion to adjourn the meeting at 8:48 p.m. Craig 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date