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### ***Lima School Board Meeting***

***February 13, 2018***

***Multi-Purpose Room***

***\*\*\* Un-Official Meeting Minutes\*\*\****

### ***Welcome and Call to Order***

The regular meeting of the Board of Trustees of the Lima School District #12 was held on Tuesday, February 13, 2018 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer at 7:05pm. Those in attendance were: Kiley Martinell, Dan Mayer, Kodie Bernard, Brian Rayburn and Shay Baize.

Dan opened the meeting and welcomed all the visitors and guests. Guests in attendance were Heidi Diedrich, Chiara Cross and Walt Patterson.

### ***Pledge by Invitation***

Kiley led the meeting with the Pledge of Allegiance.

### ***Minutes***

Kiley moved to approve the minutes from the regular meeting on January 10, 2018, Kodie seconded the motion. All in favor, the motion passed unanimously with no discussion.

### ***Warrants and Payroll***

Kiley moved to approve January Claims in the amount of \$7,719.70, including check #'s 21505-21530 and February Claims in the amount of \$11,450.39, including check #'s 21531-21554 and January Payroll and Payroll Liabilities in the amount of \$88,293.47, including check #'s 4422-4466, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kiley moved to approve December Activity Claims in the amount of \$5,540.87, including check #'s 4807-4826, and January Activity Claims in the amount of \$2,256.47, including check #'s 4845-4856, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

### ***Correspondence***

Brian informed the board that he accepted 2 letters of resignation, effective June 30, 2018, one from Arleen Clark and one from Angie Haws.

### ***Reports***

*LTA*-None

*Clerk Report*- Shay informed the board that she and Jackie have Oath of Candidacy forms for anyone interested in running for the open board position.

*Superintendent Report*- Brian went over his Superintendent Update.

**Unfinished Business**

None

**New Business**

*Trustee Resolution Calling for an Election*- Dan read the Resolution Calling for an Election aloud. Kiley approved the resolution, Dan seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*Blue Bird Bus Bids*- Dan opened the bid received on the Blue Bird Bus. The Bid was for \$1,500 from Dale Stewart. No action was taken.

*Approval of the 2018-2019 Calendar*- Kiley approved the presented 2018-2019 Calendar, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*Approval of the 2017-2018 Calendar*- Kodie approved the presented changes to the 2017-2018 Calendar, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*Approval of Job Descriptions*- No action was necessary.

*2018 Summer Maintenance Project*- Brian went over the proposed summer projects. No action was necessary.

*ADA Access to the MultiPurpose Room*- Kiley moved to table the item until the next regular meeting, Dan seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*8th Grade Participation in the Track Relay Teams*- Kiley moved to approve 8th Grade participation on High School track relay teams, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*Date/Time for the November Regular Meeting*- Tuesday, March 13, 2018

**Public Comment**

None

**Adjourn**

Kiley moved to adjourn at 8:35pm, Kodie seconded the motion. All were in favor, the motion passed with no discussion.

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Chairman

Date

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District Clerk

Date