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Lima School Board Meeting

January 10, 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 Wednesday, January 10, 2018 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer at 7:07pm. Those in attendance were: Kathy Stosich, Kiley Martinell, Dan Mayer, Kodie Bernard, Scott Huntsman, Brian Rayburn and Shay Baize.

Dan opened the meeting and welcomed all the visitors and guests. Guests in attendance were Greg Iverson, Walt Patterson, Nathan Rayburn, Hunter Hales, Katelyn Smart and Taryn Martinell.

Pledge by Invitation

Walt led the meeting with the Pledge of Allegiance.

Minutes

Kathy moved to approve the minutes from the regular meeting on December 12, 2017, Scott seconded the motion. Dan, Kathy, Scott and Kodie were all in favor while Kiley abstained, the motion passed unanimously with no discussion.

Kiley moved to approve the minutes from the special meeting on December 2, 2017, Kodie seconded the motion. Dan, Kiley, Kodie and Scott were in favor while Kathy abstained, the motion passed unanimously with no discussion.

Warrants and Payroll

Kiley moved to approve December Claims in the amount of \$93,908.21, including check #'s 21470-21484 and January Claims in the amount of \$11,044.76, including check #'s 21485-21504, December Payroll and Payroll Liabilities in the amount of \$88,293.47, including check #'s 4400-4421 and January Termination Payroll and Payroll Liabilities in the amount of \$41,636.76, including check #'s 4422-4426, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Correspondence

Dan acknowledged a letter of resignation from Walt Patterson and thank you letters from Monette Yarbrough, Brian Rayburn and Chris Montgomery.

Reports

Junior High Float Trip- Nathan and Taryn presented pictures from their Float Trip

*LTA-*None

Clerk Report- None

Superintendent Report- Brian went over his Superintendent Update.

Unfinished Business

Coaching Positions- Kiley moved to approve Brianna Hanser as the Junior High Girls Basketball Head Coach, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion. No action was taken on the Junior High Girls Basketball Assistant Coach.

New Business

Senior Trip- Kathy moved to approve the presented Senior Trip Request, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

2002 Bluebird Bus Resolution- Scott moved to approve the resolution to sell or otherwise dispose of the district's obsolete real property, specifically the 2002 Blue Bird, 40 passenger, yellow school bus , Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Negotiations Committee- Kathy and Kiley volunteered to be the board representatives for 2018-2019 Negotiations Sessions, with Kodie being the alternate.

Approval of New Courses- Kiley moved to approve the Veterinary Science- Small Animal course, Scott seconded the motion. All were in favor, the motion passed unanimously with no discussion.

New Substitutes- Kiley moved to approve adding Katey Sutton, Lisa Lappe and Brianna Hanser to the Substitute List, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Executive Session- Brian waived his right to an Executive Session. The board and Brian discussed the Superintendent Evaluation Results.

Superintendent Contract- Kathy moved to approve a 3 year Superintendent's Contract, extending his current contract out to 2021, allowing his children to eat breakfast and lunch for no charge and for the district to cover the monthly premium for a single dental plan, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

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

Public Comment

None

Adjourn

Scott moved to adjourn at 8:15pm, Kathy seconded the motion. All were in favor, the motion passed with no discussion.

Chairman

Date

District Clerk

Date