



OFFICE: (406) 276-3571 • FAX: (406) 276-3495 • 1 NORTH HARRISON • PO BOX 186 • LIMA, MT 59739

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

***January 16, 2019***

***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 16, 2019 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer at 7:06pm. Those in attendance were: Dan Mayer, Kathy Stosich, Kiley Martinell, Kodi Bernard, Dale Stewart, Brian Rayburn and Shay Baize.

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

Dan led the meeting with the Pledge of Allegiance.

### ***Minutes***

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

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

Kiley moved to approve November Claims in the amount of \$42,761.01, including check #'s 21913-21932, December Claims in the amount of \$26,712.98, including check #'s 21933-21970, and January Claims in the amount of \$15,316.35, including check #'s 21971-21999. December Payroll in the amount of \$83,837.61, including check #'s 4670-4684, and January Payroll and Payroll Liabilities in the amount of \$82,221.40, including check #'s 4685-4705. Voiding check #'s 4666-4669 and 4686 due to misprint, and December Activity Claims in the amount of \$4,295.99 including check #'s 4914-4937, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

### ***Correspondence***

Dan acknowledged Thank You Letters written to the board

### ***Reports***

*Student Government*- none

*LTA*- none

*Clerk*- none

*Superintendent*- Brian went over his Superintendent Report

### ***Unfinished Business***

*Discussion on Property Purchase*- No action was taken

*Policy 2<sup>nd</sup> Readings*- Kiley moved to approve the second reading of Policy #2150R as read, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kathy moved to approve the second reading of Policy #5120 as read, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kiley moved to approve the second reading of Policy #3630 as read, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

***New Business***

*Hiring Decision for Part Time Paraprofessional-* Kiley moved to approve hiring Chrissy Mayer as a Part Time Paraprofessional, Kodi seconded the motion. Kodi, Dale, Kathy and Kiley were in favor, while Dan abstained, the motion passed with no discussion.

*Establish a Board Negotiating Committee-* Kathy and Kiley volunteered to be on the Negotiating Committee with Dale being the alternate.

*Approve New Substitute List-* Kathy moved to approve Demarcus Iglehart and Devienne Teeters as substitutes, pending a successful background check, Dale seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*FY17 Audit Approval-* Kiley moved to approve FY17 Audit Report, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*Draft 2019-2020 Calendar-* Kiley moved to table the 2019-2020 Draft Calendar, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*Executive Session: Superintendent Evaluation-* Kiley moved to begin the Executive Session at 8:44pm, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

The board adjourned the Executive Session at 9:12pm.

*Superintendent Contract-* Kiley moved to approve Brian Rayburn's Superintendent contract at the current benefit and salary level with the additions of: extending the contract term one more year to 2021-2022, the district paying the monthly electricity and propane costs at the Superintendent's residence, and 2 additional personal days that do no accrue or rollover, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*Date & Time for the Next Meeting-* Special Meeting, January 28<sup>th</sup> at 7pm

***Public Comment***

None

***Adjourn***

Dale moved to adjourn at 9:30pm, Kiley 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