



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

***Lima School Board Meeting
March 12, 2019
Multi-Purpose Room
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, March 12, 2019 in the Multipurpose Room. The meeting was called to order by Vice Chair Kiley Martinell at 7:08pm. Those in attendance were: Kathy Stosich, Kiley Martinell, Kodie Bernard, Dale Stewart, Brian Rayburn and Shay Baize.

The guests in attendance were Logan Messenger, Justin Martinell, Heidi Diedrich, Ann Couch, Eva Bernard, Jackie Sutton, Jenn Wellmann and Jodi Miner.

Pledge by Invitation

Logan led the meeting with the Pledge of Allegiance.

Minutes

Dale moved to approve the minutes from the regular meeting on February 12, 2019 as read, Kathy seconded the motion. All in favor, the motion passed unanimously with no discussion.

Warrants and Payroll

Kathy moved to approve February Claims in the amount of \$12,438.24, including check #'s 22039-22043, and March Claims in the amount of \$17,526.00, including check #'s 22044-22073, February Payroll and Payroll Liabilities in the amount of \$79,981.76, including check #'s 4707-4720, voiding check #4706 due to a misprint, January Activity claims in the amount of \$1,780.66, including check #'s 4938-4952 and February Activity claims in the amount of \$1,531.79, including check #'s 4953-4960, Dale seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Correspondence

None

Reports

Senior Class Presentation- Logan and Justin presented their plans for the upcoming Senior Trip.

LTA- The LTA representatives will be Greg Iverson, Charlotte Mulkey and Ann Couch.

Clerk- Shay informed the board that she passed out a Legislative Summary, a Budget Report and the approved copy of Policy 2150R.

Facilities- none

Superintendent- Brian went over his Superintendent Report

Negotiations Committee- none

Unfinished Business

Discussion on Property Purchase- No action was taken

Draft 2019-2020 Calendar- Kathy moved to approve the presented 2019-2020 Calendar, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

New Business

Notice of Intent to Impose an Increase/ Decrease in District Levies- Shay went over her calculations for the Notice of Intent. Kathy read the notice aloud. Kathy moved to approve the presented Notice of Intent to Impose an Increase/ Decrease in Levies, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Hiring Decision for Grades 5th & 6th and Special Education- Dale moved to hire Katherine Becker, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Athletic Offerings for 2019-2020- Kodie moved to approve the presented 2019-2020 athletic offerings of Football, Volleyball, Cross County, Basketball, Track and Golf, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Transportation Routes- Dale moved to approve the presented routes for the 2019-2020, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Letters of Intent for Teaching Staff for 2019-2020- Kathy moved to approve issuing letters of intent to Monette Yarbrough, Lynn Schroder, Heidi Diedrich, Jerry Allen, Greg Iverson, Charlotte Mulkey, Diane Martin for the 2019-2020 school year, Dale seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kodie moved to approve issuing letter of intent to Ann Couch for the 2019-2020 school year, Dale seconded the motion. Dale, Kodie and Kiley were in favor, while Kathy abstained. The motion passed with no discussion.

Kathy moved to issue a letter of intent to Jackie Sutton for the 2019-2020 school year, Dale seconded the motion. The motion passed unanimously with no discussion.

Dale moved to approve issuing a letter of intent to Eva Bernard for the 2019-2020 school year, Kathy seconded the motion. Dale, Kathy and Kiley were in favor, while Kodie abstained. The motion passed with no discussion.

Coaching Positions for 2019-2020- Kodie moved to open up applications for all coaching positions for the 2019-2020 school year, Dale seconded the motion. The motion passed unanimously with no discussion.

Athletic Director for 2019-2020- Kathy moved to approve Jerry Allen as the Athletic Director for the 2019-2020 school year, Dale seconded the motion. The motion passed unanimously with no discussion.

Authorization to Advertise for 2019-2020 Coaches- Kathy moved to authorize advertising for all 2019-2020 coaching positions, Kodie seconded the motion. The motion passed unanimously with no discussion.

Date & Time for the Next Meeting- April 9, 2019 at 7pm

Public Comment

None

Adjourn

Dale moved to adjourn at 9:07pm, Kathy seconded the motion. All were in favor, the motion passed with no discussion.

Chairman

Date

District Clerk

Date

DRAFT