



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

***Lima School Board Meeting
March 20, 2018
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 20, 2018 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer at 7:07pm. Those in attendance were: 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 Jackie Sutton and Lori and Gus Huntsman.

Pledge by Invitation

Gus led the meeting with the Pledge of Allegiance.

Minutes

Kiley moved to approve the minutes from the regular meeting on February 13, 2018, Kodie seconded the motion. All in favor, the motion passed unanimously with no discussion.

Warrants and Payroll

Kiley moved to approve February Claims in the amount of \$19,666.64, including check #'s 21555-21570, March Claims in the amount of \$11,768.55, including check #'s 21571-21594, February Payroll and Payroll Liabilities in the amount of \$89,119.29, including check #'s 4447-4471, voiding check #4448 due to cancellation, and February Activity Claims in the amount of \$1,300.34, including check #'s 4827-4831 and 4857-4860, voiding check # 4813, Scott seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Correspondence

None

Reports

LTA-None

Clerk Report- Shay went over the process behind building the SB307 Notice of Intent to Increase Nonvoted Levies.

Superintendent Report- Brian went over his Superintendent Update.

*Negotiating Committee-*None

Unfinished Business

Blue Bird Bus Bids- Scott moved to table the item, Kiley seconded the motion. The motion passed unanimously with on discussion.

New Business

Consideration and Adoption of the Notice of Intent to Increase Nonvoted Levies- Kiley moved to approve the Notice of Intent to Increase Nonvoted Levies, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

ADA Access to Multipurpose Room Bid Authorization- The board discussed the installing a ramp versus a lift. Kiley moved to approve sending the ADA Access project out to bid, Scott seconded the motion. All were in favor, the motion passed unanimously with no discussion

Athletic Offerings for 2018-2019- Scott approved the presented 2018-2019 Athletic Offerings, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Transportation Routes for 2018-2019- Kiley moved to approve the unchanged bus routes for 2018-2019, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Substitute List for 2017-2018- The agenda item died for lack of a motion.

Date/Time for the Next Regular Meeting- Tuesday, April 10, 2018

Public Comment

None

Adjourn

Kodie moved to adjourn at 8:12pm, Kiley seconded the motion. All were in favor, the motion passed with no discussion.

Chairman

Date



District Clerk

Date