



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

Lima School Board Meeting

May 8, 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, May 8th, 2018 in the Multipurpose Room. The meeting was called to order by Vice-Chairman Scott Huntsman at 7:05pm. Those in attendance were Kiley Martinell, Kodie Bernard, Kathy Stosich, Brian Rayburn and Shay Baize.

Scott opened the meeting and welcomed all the visitors and guests. Guests in attendance were Scott and Linda Marsh, Jackie Sutton, Heidi Diedrich, Annie Couch, Emily Schroder, and Lori Huntsman.

Pledge by Invitation

Emily led the meeting with the Pledge of Allegiance.

Minutes

Kiley moved to approve the minutes from the regular meeting on April 8th and the special meeting on April 14th, Kathy seconded the motion. All in favor, Chair was for. The motion passed with no discussion.

Warrants and Payroll: Kiley moved to approve April Claims in the amount of \$865.58, including check #'s 21638-21641, May Claims in the amount of \$9,297.47, including check #'s 21642-21667, April Payroll and Payroll Liabilities in the amount of \$75,512.71, including check #'s 4503-4515, voiding checks 4495-4502 due to misprint and April Activity Claims in the amount of \$1569.39, including check #'s 4835-4844 plus 4861-4862, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Correspondence

No correspondence at this time.

Reports

LTA-Heidi Diedrich reported that the negotiation committee was working on being ready to meet. They will be requesting to meet with the board negotiating committee in the near future.

Clerk Report- None

Superintendent Report- Brian went over his Superintendent Update.

*Negotiating Committee-*None

Unfinished Business

Blue Bird Bus Bids- Kiley moved to sell the Bluebird Bus for \$1800 to Holst Truck and Auto Wrecking, INC. Kodie Bernard seconded the motion. All were in favor, the motion passed unanimously with no discussion.

2018-2019 Coaching Positions- Kathy moved to offer contracts to all existing head varsity coaches with the exception of the head football position and the head boys' basketball position pending Colton Clarno's decision to coach football or basketball. The approved head coaches are as follows: Brittney Crafton-Cross Country Varsity/JH, and Varsity Girls' Basketball, Varsity Volleyball-Jamie Dehl, Varsity/JH Track Jerry Allen Head, Greg Iverson Assistant. The motion was seconded by Kiley. All were in favor, the motion passed unanimously with no discussion.

Authorization to Advertise 2018-2019 Assistant Varsity and JH Coaching Positions- Kathy moved to grant Brian authorization to advertise for the needed 2018-2019 Assistant Varsity and JH Coaching Positions. Kathy moved and Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

New Business

Trustee Appointment by Acclamation: Kodie Bernard was sworn in by Linda Marsh to continue the term he has filled on the school board.

Reorganization of the Board: Kiley made a motion to nominate Dan Mayer as the Chairman of the Board, Scott Huntsman as the Vice Chairman of the Board, and Shay Baize as the Clerk of the Board, for the upcoming 2018-2019 year. Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

There was some discussion about appointing a hiring committee, this discussion ended without a motion being offered to the board. The transportation committee will be appointed in July and the negotiations committee will stand for this year.

Appointment of the School Clerk: Kiley moved to appoint Shay Baize as the school clerk for the upcoming contract year. Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Approve Section 125: Scott Huntsman read the Board of Education Resolution for the Lima School District to adopt a Section 125 Flexible Fringe Benefit Plan for the employees of the Lima School District effective July 1, 2018. Kathy moved to adopt the Section 125 Flexible Fringe Benefit Plan for the employees of the Lima School District effective July 1, 2018, it was seconded by Kodie Bernard. All were in favor, the motion passed unanimously with no discussion.

Budget Amendment Resolution FY18: Vice Chairman Scott Huntsman read the budget amendment resolution pertaining to the revenue sharing funds from the Red Rock Refuge. WHEREAS, the trustees of the Lima School District #12, Beaverhead County, Montana have made a determination that was a result of Revenue Sharing funds from the Red Rock Refuge, the district's budget for the General Fund does not provide sufficient financing to properly maintain and support the district for the entire current school fiscal year; and

WHEREAS, the trustees have determined that an amendment to the District's General Fund budget in the amount of \$15,574.05 is necessary under the provision of section 20-9-161 (5d), MCA; for the purpose of increasing the district's spending authority for the 2017-2018 fiscal year and

WHEREAS, the anticipated source of financing the budget amendment expenditures shall be the Red Rock Refuge Revenue Sharing funds;

THEREFORE BE IT RESOLVED that the Board of Trustees of the Lima School District #12, Beaverhead County, Montana, proclaims a need for an amendment to the District's General Fund budget for fiscal year

2017-2018 in the amount of \$15,574.05 under Section 20-9-161 (5d), MCA, for the purpose identified above.

Kathy Moved to approve this resolution, Kiley seconded it. All were in favor, the resolution passed unanimously with no discussion.

The second resolution read by Scott Huntsman pertained to the Building Reserve Fund deficiency and the movement of funds from the Building Reserve Fund Reserves.

WHEREAS, the trustees of the Lima School District #12, Beaverhead County, Montana have made a determination that was a result of unexpected expenses, the district's budget for the Building Reserve Fund does not provide sufficient financing to properly maintain and support the district for the entire current school fiscal year; and

WHEREAS, the trustees have determined that an amendment to the District's Building Reserve Fund budget in the amount of \$4,400.00 is necessary under the provision of section 20-9-161 (6a), MCA; for the purpose of increasing the district's spending authority for the 2017-2018 fiscal year and

WHEREAS, the anticipated source of financing the budget amendment expenditures shall be the Building Reserve Fund Invested Cash Account;

THEREFORE BE IT RESOLVED that the Board of Trustees of the Lima School District #12, Beaverhead County, Montana, proclaims a need for an amendment to the District's Building Reserve Fund budget for fiscal year 2017-2018 in the amount of \$4,400.00 under Section 20-9-161 (6a), MCA, for the purpose identified above.

Kathy moved to approve this resolution as read, Kiley seconded it. All were in favor, the motion passed unanimously with no discussion.

Teacher Contracts for 2018-2019: Kathy moved to issue Teacher Contracts for the 2018-2019 School Year to the following staff Lynn Schroder, Heidi Diedrich, Jerry Allen, Greg Iverson, Charlotte Mulkey and Diane Martin at a 1 FTE, Monette Yarborough at a 0.75 FTE, Jacqueline Sutton and Eva Bernard at .5 FTE and Anna Brown at a 0.3 FTE. Kiley seconded the motion. All were in favor the motion passed 3-0 Kodie abstained.

Hiring Process/Procedure: All concerns for this item were addressed during the board reorganization item of the agenda no further action was taken.

Class Schedules Course Offerings for 2018-2019: Kiley moved to approve the proposed schedule and course offerings for the 2018-2019 school year. The motion was seconded by Kathy. All were in favor, the motion passed unanimously with no discussion.

Graduation Assignments: All board members are requested to attend HS graduation with Dan Mayer to hand out diplomas. Dan will also hand out certificates of promotion at the 8th grade promotion ceremony.

Summer Facility Projects: The slated facility improvement projects were discussed.

Date/Time for the Next Regular Meeting- Tuesday, June 12, 2018 7:00 pm

Public Comment

Emily Schroder

Adjourn: Kiley moved to adjourn at 8:59 pm, Kathy seconded the motion. All were in favor, the motion passed with no discussion.

Chairman

Date



District Clerk

Date

DRAFT