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Lima School Board Meeting

May 15, 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, May 15, 2019 in the Multipurpose Room. The meeting was called to order by Vice Chair Kiley Martinell. Those in attendance were: Kiley Martinell, Dale Stewart, Kathy Stosich, Brian Rayburn and Shay Baize. Dan Mayer joined the meeting at 7:52pm

The guests in attendance were Heidi Diedrich, Jackie Sutton and Annie Couch.

Pledge by Invitation

Brian led the meeting with the Pledge of Allegiance.

Board Reorganization

Kiley Martinell, Dale Stewart and Dan Mayer completed their Oaths of Office and were Appointed as Trustees by Acclamation.

Kathy nominated Dan as the Board Chairman and Kiley as the Vice Chair, Dan seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kiley nominated Kathy and Dan as Transportation Committee members with Kodie as the alternate, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Minutes

Kathy moved to approve the minutes from the regular meeting on April 9, 2019 as read, Kiley seconded the motion. Dale, Kiley and Dan were in favor, while Kathy abstained, the motion passed with no discussion.

Warrants and Payroll

Kiley moved to approve April Claims in the amount of \$5,776.62, including check #'s 22122-22139, May Claims in the amount of \$11,695.47, including check #'s 22140-22160, April Payroll and Payroll Liabilities in the amount of \$80,126.11, including check #'s 4736-4748 and April Activity claims in the amount of \$1,772.02, including check #'s 4964-4973, Dan seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Correspondence

None

Reports

LTA- Annie thanked the board and the negotiations team for a successful negotiations session.

Clerk- Shay informed the board that she passed out the most current Legislative Summary put together by MASBO.

Facilities- none

Superintendent- Brian went over his Superintendent Report

Negotiations Committee- Kathy informed the board that the negotiations team finished up.

Unfinished Business

Negotiations- Kathy presented the following changes be made to the 2019-2020 CBA:

- Amended Early Retirement Incentive Program wording on pages 17 and 24
- Increase the Certified Salary Matrix Base by \$500, making it \$30,500
- Remove the Extracurricular Pay Schedule from the CBA
- Eliminate the Insurance Pool entirely and restructure the district contributions to be as follows: The district will pay 100% of Medical and Vision Insurance Premiums at the Single Coverage level, plus 60% of the remaining premiums due for coverage above Single Level. Dental Insurance will be offered but not sponsored by the district.

The Negotiation Teams asked the board to consider these changes but added that final wording will be presented at a later date. The LTA Negotiators, the Board of Trustees Negotiators and the District Clerk will work on the final 2019-2020 CBA wording as soon as they are able.

Kiley moved to approve the presented changes to the CBA, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

2019-2020 Extra-Curricular Handbook Second Reading- Kiley moved to approve the second reading of the 2019-2020 Extra-Curricular Handbook as presented, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

New Business

Appointment of the District Clerk- Dan read the Certificate of Appointment of Clerk aloud and Shay completed her Oath of Office. Kiley moved to appoint Shay Baize as the District Clerk for the 2019-2020 school year, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

2019-2020 Football Coop with Sheridan- Kathy moved to keep the 2019-2020 Football Team in District, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

2019-2020 Insurance Committee Recommendation for Coverage- Brian brought forth the Health Insurance Committee recommendation of electing for MUST medical, vision and dental coverage for the 2019-2020 plan year. Kathy moved to accept the recommendation, Dan seconded the motion. All were in favor, the motion passed unanimously with no discussion.

2019-2020 Teacher Contracts- Kathy moved to issue 2019-2020 Teacher Contracts, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Senior Class Request for Graduation Speaker- Kathy moved to approve Rose Gray as the 2019 Graduation Speaker, Dan seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Graduation Assignments- Dan will cover the High School Graduation Ceremony, Dale will cover the Junior High Graduation Ceremony and Kodie (with Dale as the alternate) will cover the Kindergarten Graduation Ceremony.

2019-2020 Individual Transportation Contracts- Kathy moved to approve the presented Transportation Contracts for Callie Rainsdon, Quirt Crafton and Gus Huntsman, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Summer Facility Projects - Kiley moved to approve digging up the elementary playground to address the septic problems, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Elementary Math Curriculum Purchase - Kiley moved to approve the purchase of a new elementary math curriculum program, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

High School English Curriculum Purchase - Kiley moved to approve paying up to \$4,869.60 for new high school English curriculum, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Part Time Custodian- Kathy moved to approve hiring Nicole Lessley as the new part time custodian at the starting wage on the Classified Wage Matrix, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Date & Time for the Next Meeting- Tuesday, June 11, 2019 at 7pm

Public Comment

None

Adjourn

Kathy moved to adjourn at 8:45pm, Kiley seconded the motion. All were in favor, the motion passed with no discussion.

Chairman

Date

District Clerk

Date