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Lima School Board Meeting

July 9, 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 Tuesday, July 9, 2019 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer. Those in attendance were: Kiley Martinell, Kathy Stosich Kodie Bernard, Brian Rayburn and Shay Baize.

Guests in attendance were Becky McGraw.

Pledge by Invitation

Becky led the meeting with the Pledge of Allegiance.

Minutes

Kiley moved to approve the minutes from the regular meeting on June 11, 2019 as amended and the minutes from the special meeting minutes from June 24, 2019 as read, Kathy seconded the motion. All were in favor, the motion passed with unanimously no discussion.

Warrants and Payroll

Kiley moved to approve June Claims in the amount of \$15,784.67, including check #'s 22194-22206 and #22224-22225, voiding check #22223, and July Claims in the amount of \$9,755.04, including check #'s 22207-22222, June Payroll and Payroll Liabilities in the amount of \$181,066.60, including check #'s 4761-4845, voiding check #'s 4773, 4777, 4790, 4794, 4807, 4811 and 4828, and June Activity Claims in the amount of \$2,404.70, including check #'s 4981-4982, voiding #4980, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Correspondence

None

Reports

LTA- none

Clerk- Shay briefly went over the Red Rock Refuge Revenue Sharing Fund Worksheet.

Facilities- none

Superintendent- Brian went over his Superintendent Report.

Old Business

None

New Business

Lunch/ Breakfast Prices for 2019-2020- Kathy moved to approve a \$0.05 increase across the board. Changing the prices to \$1.20 for Breakfast, \$2.20 for K-6 Lunch, \$2.45 for 7-12 Lunch and \$3.65 for Adult Lunch, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Snow Plow/ Truck Purchase- Kathy moved to approve a limit of \$14,000.00 for a snow plow/ truck purchase, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Staffing for Jr. High Float Trip- The board discussed chaperones for the upcoming Jr. High Float Trip.

Hiring Volleyball, Football and Cross Country Coaches- Kiley moved to hire Shay Baize as the Jr. High Volleyball Coach and Jason Sutton as the Varsity Football Coach, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

New Course Offerings for 2019-2020- Kiley moved to approve Business Law and Marketing courses for the 2019-2020 school year, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

2019-2020 Handbooks First Reading- Kathy moved to approve the first reading of the 2019-2020 Student/ Parent Handbook, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kiley moved to approve the first reading of the 2019-2020 Staff Handbook, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kiley moved to approve the first reading of the 2019-2020 Coaches Handbook, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

First Reading of New/ Updated Policies- Kiley moved to approve the first reading of policy #'s 1112, 1113, 1425, 1512, 1700, 2100, 2160, 2167, 2168, 3110, 3125, 3225, 4301, 4315, 4340, 4410, 5012, 5223, 5256, 8225, 8425 and 8425P, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

8th Grade Participation in High School Sports- Kiley moved to approve 8th grade participation in high school volleyball, basketball and track, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Date & Time for the Next Meeting- Tuesday, August 13, 2019 at 7pm

Public Comment

None

Adjourn

Kathy moved to adjourn at 8:50pm, Dan seconded the motion. All were in favor, the motion passed with no discussion.

Chairman

Date

District Clerk

Date