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Lima School Board Meeting

July 18, 2017

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 18, 2017 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer at 7:10pm. Those in attendance were: Kathy Stosich, Kiley Martinell, Dan Mayer, Kodie Bernard, Brian Rayburn and Shay Baize.

Dan opened the meeting and welcomed all.

Pledge by Invitation

Kiley led the meeting with the Pledge of Allegiance.

Minutes

Kathy moved to approve the minutes from the regular meeting on June 15, 2017 as read, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion. Kiley moved to approve the minutes from the special meeting on June 26, 2017 as read, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Warrants and Payroll

Kiley moved to approve June Claims in the amount of \$35,349.39, including check #'s 21227-21248, July Claims in the amount of \$9,662.42, including check #'s 21249-21271, July Payroll and Payroll Liabilities in the amount of \$19,738.37, including check #'s 4326-4332, and Activity Claims in the amount of \$425.00, including check #'s 4724 and 4738, Kodie 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 FY17 year-end budget report.

Superintendent Report- Brian went over his Superintendent Update.

Unfinished Business

Negotiations Report- The board discussed the possibility of offering, and the impact of, a retirement incentive. No action was taken.

2016-2017 Waiver of Seconds- Kiley moved to table the item, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

New Business

Discussion of PILT Money- No action was necessary.

Food Service Pricing- Kiley moved to increase lunch and breakfast prices by 10 cents, making the Kindergarten to 6th grade lunch price \$2.10, the 7th to 12th grade lunch price \$2.35 and the breakfast price \$1.10, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

2017-2018 Class Schedule- Kathy moved to approve the presented 2017-2018 calendar as amended, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

2017-2018 Handbooks- Kiley moved to approve the first reading of the 2017-2018 Student, Staff, Coach and Extracurricular Handbooks as amended, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Policy Review- Kiley moved to approve the first reading of the Student Teacher Placement policy, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion. Kiley moved to approve the first reading of Policy #2510, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

8th Grade Participation in Sports- Kathy moved to approve 8th grade participation in Varsity volleyball as necessary, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Coaching Positions- Kiley moved to approve Jason Sutton as the Assistant Football coach, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion. Kiley moved to table the Football Head Coach and Volleyball Head Coach positions, Dan seconded the motion. All were in favor

Volleyball Coop- Kathy moved to approve the volleyball coop with North Beaverhead County High School if necessary, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

FP-14- Kathy moved to approve the FP-14s for Reata, Molly and Quirt Crafton, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Bleacher Purchase- No action was necessary.

Part-Time Special Ed Certified Contract- Kiley moved to hire Anna Brown at a .2 FTE for the Special Ed Case Management and Special Ed Employee Consultation position with a minimum of 4 on site visits a year, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Date/Time for the August Meeting- August 9th

Public Comment

None

Adjourn

Kathy moved to adjourn at 9:10pm, Kiley seconded the motion. All were in favor, the motion passed with no discussion.

Chairman

Date

District Clerk

Date