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Lima School Board Meeting

August 9, 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 Wednesday, August 9, 2017 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer at 7:09pm. Those in attendance were: Kathy Stosich, 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 Jason & Jackie Sutton, Heidi Diedrich and Cal Ewing.

Pledge by Invitation

Jason led the meeting with the Pledge of Allegiance.

Minutes

Kathy moved to approve the minutes from the regular meeting on July 18, 2017 as read, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Warrants and Payroll

Kiley moved to table the Activity Claims until the end of the meeting, Scott seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kiley moved to approve July Claims in the amount of \$1,970.38, including check #'s 21272-21278 and August Claims in the amount of \$14,020.34, including check #'s 21279-21292, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Correspondence

The board acknowledged a letter from L.I.F.T.

Reports

LTA- Heidi informed the board that FY18 negotiations were finished and ready for board approval.

Clerk Report- Shay briefly went over the updated Budget Worksheet and informed the board that the P-Card Rebate was \$647.49.

Superintendent Report- Brian went over his Superintendent Update.

Unfinished Business

Discussion of PILT Money- Kathy moved to table the item until the next regular meeting, Scott seconded the motion. The motion passed unanimously with no discussion.

Negotiations with the LTA- The board discussed the presented Retirement Incentive, no action was taken. The board discussed the proposed increase to the Certified Matrix Base of \$1,500. Kiley moved to change the Certified Matrix Base to \$28,000.00, Scott seconded the motion. All were in favor, the motion passed unanimously with no discussion.

2016-2017 Waiver of Seconds Charges- Kathy moved to waive the FY17 Second Charges of \$1,098.00, Scott seconded the motion. All were in favor, the motion passed unanimously with no discussion.

2017-2018 Handbooks- Kiley moved to approve the second reading of the 2017-2018 Student Handbook as presented, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion. Kiley moved to approve the second reading of the 2017-2018 Staff Handbook with the presented changes, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion. Kiley moved to approve the second reading of the 2017-2018 Coaches Handbook as presented, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion. Kiley moved to approve the second reading of the 2017-2018 Extra-Curricular Handbook as presented, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

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

Coaching Positions- Kathy moved to approve Shay Baize and Ashley Apple as Junior High Volleyball Co-Coaches, Scott seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Scott moved to approve Brian Rayburn as the Head Football Coach, Dan seconded the motion. All were in favor, the motion passed unanimously with no discussion.

New Business

2016-2017 TFS Approval- Kiley moved to approve the FY17 Trustee Financial Summary, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

2017-2018 Substitute List- Kathy moved to approve the 2017-2018 Substitute List, Scott seconded the motion. All were in favor, the motion passed unanimously with no discussion.

FP-14 Approval- Scott moved to approve the FP-14 for the new Burris student, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

2017-2018 Big Sheep Bus Route- The board discussed the Big Sheep Bus Route.

Budget Meeting- The FY18 Budget Meeting is set for August 15, 2017 at 7pm

Date/Time for the September Meeting- September 12, 2017

Public Comment

None

Adjourn

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

Chairman

Date

District Clerk

Date