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***Lima School Board Meeting***

***August 13, 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, August 13, 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. Dale Stewart joined the meeting at 8:30pm.

Guests in attendance were Becky McGraw, Nicole Lessley, Justin Lessley, Darcy Perrneoud, Shane Smart and Travis Hansen.

***Pledge by Invitation***

Kodie led the meeting with the Pledge of Allegiance.

***Minutes***

Kodie moved to approve the minutes from the regular meeting on July 9, 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 July Claims in the amount of \$5,916.52, including check #'s 22226-22237, August Claims in the amount of \$3,858.35, including check #'s 22238-22253, and July Payroll and Payroll Liabilities in the amount of \$19,976.02, including check #'s 4846-4852, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

***Correspondence***

None

***Reports***

LTA- none

*Clerk-* Shay informed the board she would go over the District's Historical Budget Analysis later in the agenda.

*Facilities-* none

*Superintendent-* Brian went over his Superintendent Report.

Kathy moved to move the coaching decision agenda items up to the next discussion, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

### **Old Business**

*Volleyball, Football and Cross Country Hiring Decisions-* Kiley moved to hire Bethaney Briggs as the Varsity Volleyball Head Coach and Jamie Dehl as the Varsity Volleyball Assistant Coach, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kodie moved to table the Varsity Football Assistant Coach position, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kathy moved to approve Brittany Crafton and as the Varsity Cross County Head Coach, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

### **New Business**

*Hiring Basketball and Track Coaches-* Kathy moved to hire John Clark as the Varsity Boys Basketball Head Coach and Angie Haws as the Assistant Coach, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kiley moved to approve Travis Hansen as the Varsity Girls Basketball Head Coach and Becky McGraw as the Assistant Coach, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kathy moved to approve Jerry Allen and Greg Iverson as the Varsity Track Co-Coaches and Jerry Allen as the Junior High Track Head Coach, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

The meeting then resumed to its posted agenda order.

### **Old Business**

*Second Reading of New/ Updated Policies-* Kathy moved to approve the second reading of Policy #1112, 1113, 1425, 1512, 1700, 2100, 2160, 2167, 2168, 3110, 3125, 3225, 4301, 4315, 4340, 4410, 5012, 5223, 5256, 8225, 8425 and 8425P as read, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*2019-2020 Handbook Second Readings-* Kathy moved to approve the second reading of the 2019-2020 Student/Parent Handbook, with the addition of any applicable new policies approved tonight, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kathy moved to approve the second reading of the 2019-2020 Staff Handbook with the addition of any applicable new policies approved tonight, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kiley moved to approve the second reading of the 2019-2020 Coaches Handbook with the addition of any applicable new policies approved tonight, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

### **New Business**

*Approval of the FY19 TFS-* Kathy moved to approve the presented FY19 TFS, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*2019-2020 Budget Discussion & Approval-* Kathy moved to approve the presented FY20 Budget, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*FY19 Audit Contract-* Dale moved to approve the presented FY19 Audit Contract with Newland & Company, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*Approval 2019-2020 Substitute List-* Kathy moved to the presented Substitute List for the 2019-2020 School Year, Dan seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*Annual Review of the Procedure for Posses, Carry & Storage of Firearms-* Kathy moved to approve the presented Procedure to Possess, Carry & Store Firearms with the addition of “passing a Law Enforcement Weapons Certification Course or completing...” to the third bullet point after the word Annually and before one, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*Request for Permission to Possess, Carry & Storage of Firearms at School-* Kiley moved to allow Brian Rayburn and Dale Stewart to possess, carry and store firearms on school property, Kathy seconded the motion. Kodie, Kathy & Kiley were in favor while Dale abstained, the motion passed with no discussion.

*Date & Time for the Next Meeting-* Tuesday, September 10, 2019 at 7pm

**Public Comment**

Becky McGraw presented the district with \$2,900.00 from LIFT for the Ag Steer and Greenhouse Programs.

**Adjourn**

Kiley moved to adjourn at 9:13pm, Dale seconded the motion. All were in favor, the motion passed with no discussion.

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Chairman

Date

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District Clerk

Date