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***Lima School Board Special Meeting  
August 15, 2017  
Multi-Purpose Room  
Official Special Meeting Minutes***

***Welcome and Call to Order***

The special meeting of the Board of Trustees of the Lima School District #12 was held on Tuesday, August 15, 2017 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer at 7:05pm. Those in attendance were: Kathy Stosich, Scott Huntsman, Dan Mayer, Kodie Bernard, Brian Rayburn and Shay Baize.

Dan opened the meeting and welcomed all.

***Pledge by Invitation***

Dan led the meeting with the Pledge of Allegiance.

***Unfinished Business***

*Negotiations Report*- No action was taken.

*Coaching Positions*- Scott moved to approve Jamie Dehl and Jackie Sutton as Co-Coaches for the Varsity Volleyball team, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

***New Business***

*2017-2018 Budget*- Kathy moved to approve the presented FY18 Budget, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

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

***Public Comment***

None

***Adjourn***

Kathy moved to adjourn at 7:42pm, Scott seconded the motion. All were in favor, the motion passed with no discussion.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
District Clerk

\_\_\_\_\_  
Date