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Lima School Board Meeting

September 10, 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, September 10, 2019 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer. Those in attendance were: Dan Mayer, Kathy Stosich, Dale Stewart, Kodie Bernard, Brian Rayburn and Shay Baize.

Guests in attendance were Becky McGraw, Nicole Lessley, Heidi Diedrich & Lynn Schroder.

Pledge by Invitation

Heidi led the meeting with the Pledge of Allegiance.

Minutes

Dale moved to approve the minutes from the regular meeting on August 13, 2019 as read, Kodie seconded the motion. All were in favor, the motion passed with unanimously no discussion.

Warrants and Payroll

Dan moved to approve August Claims in the amount of \$12,201.62, including check #'s 22254-22267, voiding check #22263 due to an incorrect amount, September Claims in the amount of \$21,964.33, including check #'s 22268-22292, August Payroll and Payroll Liabilities in the amount of \$21,634.02, including check #'s 4853-4861, and August Activity Claims in the amount of \$8,527.92, including check #201908. Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Correspondence

None

Reports

LTA- Lynn informed the board that the Sick Bank is full at 90 days.

Clerk- Shay informed the board that she passed out the FY20 Expenditure and Revenue Line Item Budgets.

Facilities- none

Superintendent- Brian went over his Superintendent Report.

Unfinished Business

None

New Business

MCA 20-7-112 Discussion- The board discussed MCA 20-7-112, the Montana State Code that addresses sectarian publications being prohibited and prayer being permitted in the classroom. Dale moved to table the discussion until November, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Authorization for Heating Oil Purchase- Dale moved to approve the purchase of heating oil, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Hiring Decisions- Kathy moved to approve Stephanie Shumway as a Part-Time Para Educator, Dale seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kodie moved to approve Jacelyn Stewart (Sterling) as the Part-Time Kitchen Assistant, Kathy seconded the motion. Dan, Kathy and Kodie were in favor while Dale abstained. The motion passed.

Kathy moved to approve Tyler Condie as the Assistant Varsity Cross Country Coach, Dale seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Dale moved to approve Eva Bernard as the Assistant Junior High Volleyball Coach, Kathy seconded the motion. Dale, Kathy and Dan were in favor, while Kodie abstained. The motion passed with no discussion.

Authorization to Apply for the "Delivering Local Assistance Grant"- Kathy moved to authorize Mr. Rayburn to apply for the "Delivering Local Assistance Grant", Dale seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Request for Records Disposal- Kodie moved to approve the presented Request for Records Disposal Form (Form RM-80), Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Changes to the 2019-2020 Substitute List- Kathy moved to approve adding Stephanie Shumway, Jennifer Wellman and Jacelyn Sterling to the 2019-2020 Substitute List, Kodie seconded the motion. Kodie, Kathy and Dan were in favor while Dale abstained. The motion passed unanimously with no discussion.

Date & Time for the Next Meeting- Tuesday, October 8, 2019 at 7pm

Public Comment

Becky McGraw presented the district with \$20,000.00 from LIFT for the first year of the Steam Boiler Re-Routing Project. The project will re-route the Steam Boiler from the Elementary School to the High School and will be funded for 3 years.

Dale extended an invitation to the Teacher Dedication at the Community Church at 6pm to all the District teachers and staff.

Kodie asked Brian to look into ways to light the "L" before homecoming.

Adjourn

Dale moved to adjourn at 8:15pm, Kathy seconded the motion. All were in favor, the motion passed with no discussion.

Chairman

Date

District Clerk

Date