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### ***Lima School Board Meeting***

***September 12, 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, September 12, 2017 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer at 7:06pm. 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 Heidi Diedrich and Ashley Apple.

### ***Pledge by Invitation***

Heidi led the meeting with the Pledge of Allegiance.

### ***Minutes***

Kiley moved to approve the minutes from the regular meeting on August 9, 2017 and the minutes from the special meeting on August 15, 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 August Claims in the amount of \$18,375.27, including check #'s 21293-21313 and September Claims in the amount of \$19,642.13, including check #'s 21315-21338, voiding check #21314 due to misprint, and August Payroll and Payroll Liabilities in the amount of \$19,756.78, including check #'s 4333-4339, Scott seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kiley moved to approve June Activity Claims in the amount of \$3,027.14, including check #'s 4741-4748, July's Activity Claims in the amount of \$209.65, including check #4762 and August Activity Claims in the amount of \$320.67, including check #'s 4749-4751, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

### ***Correspondence***

None

### ***Reports***

*LTA-* Heidi informed the board that the sick bank is now full with a balance of 720 hours (90 days).

*Clerk Report-* Shay informed the board that she will disburse last month's approved policies in the next few days.

*Superintendent Report-* Brian went over his Superintendent Update.

**Unfinished Business**

*Discussion of PILT Money-* Scott moved to table the item until the next regular meeting, Dan seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*Negotiations with the LTA-* The board discussed the presented Retirement Incentive. Scott moved to table the item until the next regular meeting, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*Big Sheep Bus Route-* Scott moved to table the item until the April 2018 regular meeting, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

**New Business**

*Compensated Absence Fund Transfer-* Kiley moved to transfer \$1,732.10 from the General Fund to the Compensated Absence Fund, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*Big Sheep Bus Route Change for New Students-* Scott moved to change the Big Sheep Bus Route to include a stop at Reeder and West to pick up the new students, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*Coaching Positions-* Kathy moved to approve Kacey Stevens as the Girls' Varsity Basketball Assistant Coach, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kathy moved to approve Jamie Dehl as the Varsity Volleyball Head Coach and Dianne Lessley as the Varsity Volleyball Assistant Coach, Scott seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*Updated 2017-2018 Substitute List-* Kathy moved to approve the updated 2017-2018 Substitute List with the addition of Carla Thornton and Erin Montgomery, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*Procedure for Possess, Carry and Storage of Firearms-* Kathy moved to approve the changes to the Procedure for Possess, Carry and Storage of Firearms by striking "Use only frangible ammunition", Scott seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*Request for Permission to Possess, Carry and Store a Firearm at School-* Kiley moved to grant Brian Rayburn permission to possess, carry and store a firearm at school, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*Date/Time for the October Meeting-* Wednesday, October 11, 2017

**Public Comment**

None

**Adjourn**

Scott moved to adjourn at 8:10pm, Kathy seconded the motion. All were in favor, the motion passed with no discussion.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date