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Lima School Board Meeting

September 12, 2018

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, September 12, 2018 in the Multipurpose Room. The meeting was called to order by Vice Chairman Scott Huntsman at 7:08pm. Those in attendance were: Kiley Martinell, Scott Huntsman, Kodie Bernard, Brian Rayburn and Shay Baize.

Scott opened the meeting and welcomed all the visitors and guests. Guests in attendance were Heidi Diedrich, Charlotte Mulkey, Ann Couch, Lynn Schroder, Greg Iverson, Eva Bernard, Jackie Sutton, Jean Huntsman, Lori Huntsman and Gus Huntsman.

Pledge by Invitation

Jackie led the meeting with the Pledge of Allegiance.

Minutes

Kiley moved to approve the minutes from the regular meeting on August 14, 2018, Kathy seconded the motion. All in favor, the motion passed unanimously with no discussion.

Warrants and Payroll

Kiley moved to approve August Claims in the amount of \$6,208.62, including check #'s 21779-21796 and September Claims in the amount of \$20,604.74, including check #'s 21799-21825, voiding check #'s 21797-21798 due to misprint, August Payroll and Payroll Liabilities in the amount of \$21,525.58, including check #'s 4605-4612 and August Activity Claims in the amount of \$1,196.12, including check #'s 4870-4873, Kodie 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 Leave Bank is full at 90 days and addressed the LTA's concern about the Health Insurance Pool.

Clerk Report- None

Superintendent Report- Brian went over his Superintendent Update.

Unfinished Business

Discussion Regarding the Purchase of 707 N. Harrison- Kiley moved to authorize Brian and/or Shay to pursue funding from the Board of Investments and/or a local bank for the purchase of the Superintendent's house, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Hiring Decision- Kathy moved to table the agenda item, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Policy #5331 Revision- Kiley moved to approve the second reading of Policy #5331 as read, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

New Business

Compensated Absence Fund Transfer- Kathy moved to approve a transfer of \$6,451.72 from the General Fund to the Compensated Absence Fund, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

FP-14 for the Clarno Family- Kiley moved to accept the FP-14 forms for Fayth, Audrey and Rhett Clarno, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion

Individual Transportation Contract- Kiley moved to approve the presented Individual Transportation Contract for the Clarno students, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Coaching Positions- Kathy approved Justin Lessley as the Junior High Boys Basketball Head Coach, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Date/Time for the Next Regular Meeting- To be determined

Public Comment

Lori Huntsman gave Brian a Birthday cake.

Adjourn

Kiley moved to adjourn at 7:58pm, Kathy seconded the motion. All were in favor, the motion passed with no discussion.

Chairman

Date

District Clerk

Date