



Lima School Board Special Meeting

September 28, 2017

Multi-Purpose Room

****** Un-Official Meeting Minutes ******

Welcome and Call to Order

The special meeting of the Board of Trustees of the Lima School District #12 was held on Thursday, September 28, 2017 in the Multi-Purpose Room. The meeting was called to order by Vice Chairman Scott Huntsman at 7:15pm. Those in attendance were: Kiley Martinell, Scott Huntsman, Kodie Bernard, Dan Mayer (arrived at 7:30pm), and Brian Rayburn.

Scott Huntsman opened the meeting and welcomed all the visitors and guests. Guests in attendance were: Lori Huntsman

Pledge by Invitation

Lori Huntsman led the meeting with the Pledge of Allegiance.

New Business

- a. Opt-Out Letter for Great Divide Education Services:*** Mr. Rayburn explained the purpose of the letter and the need for the October 1 deadline. Kodie Bernard made a motion to approve the letter and to authorize the Board Chair to sign the letter. Kiley Martinell seconded the motion. All were in favor, the motion passed with no discussion. 4-0
- b. Substitute Pay for Long Term Substitutes:*** Mr. Rayburn asked the board to consider a higher substitute pay for subs doing teaching long term assignments. Kiley Martinell made a motion to approve a \$125 per day sub pay for subs assigned to a long term teaching assignment. Scott Huntsman seconded the motion. The vote was 3-0-1 with Kodie Bernard abstaining from the vote.

Public Comment

None

Adjourn

Scott Huntsman moved to adjourn at 7:43pm, Kiley Martinell seconded the motion. All were in favor, the motion passed with no discussion.

Chairman

District Clerk

Date

Date