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Lima School Board Meeting

October 8, 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, October 8, 2019 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer. Those in attendance were: Dan Mayer, Kiley Martinell, Dale Stewart, Kodie Bernard and Brian Rayburn. Shay Baize joined the meeting at 7:30pm.

Guests in attendance were Jackie Sutton & Greg Iverson.

Pledge by Invitation

Jackie led the meeting with the Pledge of Allegiance.

Minutes

Dale moved to approve the minutes from the regular meeting on September 10, 2019 as read, Kodie seconded the motion. All were in favor, the motion passed with unanimously no discussion.

Warrants and Payroll

Dale moved to table the Warrants and Payroll approval, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Correspondence

None

Reports

LTA- none

Clerk- The board was informed that the state accepted our FY18 Audit Report and Audit Response.

Facilities- none

Superintendent- Brian went over his Superintendent Report.

Unfinished Business

None

New Business

Open Campus Proposal (Student Government)- The board discussed the presented Open Campus Proposal, which included Open Campus on Monday, Wednesday and Friday for any students that meet the same requirements we had in place last year. Kodie moved to approve the request, Dale seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Senior Trip Proposal- Dale moved to approve the presented Senior Trip with more details being presented as necessary, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Warrants and Payroll

Dale moved to approve September Claims in the amount of \$26,106.44, including check #'s 22293-22313, voiding check #22312 due to misprint, and October Claims in the amount of \$15,584.29, including check #'s 22314-223282, September Payroll and Payroll Liabilities in the amount of \$79,374.65, including check #'s 4862-4875 and September Activity Claims in the amount of \$1,834.21, including check #'s 4985-4998, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

New Business

Teacher Evaluation System- Dale moved to approve the presented Teacher Evaluation System, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Great Divide Co-Op Participation- Kiley moved to table the discussion, Kodie seconded the motion. The motion passed unanimously with no discussion.

Hiring Decisions- Kiley moved to hire Tom Lessley as the Football Assistant Coach, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kiley moved to table the Junior High Girls Basketball coach position, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Bus Route Change- Kodie moved to approve the updated 20-3 Bus Route, Dale seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Changes to the 2019-2020 Substitute List- Dale moved to approve the updated 2019-2020 Substitute List, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Date & Time for the Next Meeting- Tuesday, November 12, 2019 at 7pm

Public Comment

None

Adjourn

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

Chairman

Date

District Clerk

Date