



OFFICE: (406) 276-3571 • FAX: (406) 276-3495 • 1 NORTH HARRISON • PO BOX 186 • LIMA, MT 59739

Lima School Board Meeting

October 11, 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 Wednesday, October 11, 2017 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer at 7:12pm. 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, Greg Iverson and Mike McGinley.

Pledge by Invitation

Scott led the meeting with the Pledge of Allegiance.

Minutes

Kiley moved to approve the minutes from the regular meeting on September 12, 2017 and the minutes from the special meeting on September 28, 2017 as read, Scott seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Warrants and Payroll

Kiley moved to approve September Claims in the amount of \$933.09, including check #'s 21339-21342 and October Claims in the amount of \$34,385.02, including check #'s 21349-21381, voiding check #'s 21343-21348 due to misprint, and September Payroll and Payroll Liabilities in the amount of \$82,798.93, including check #'s 4340-4360, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kiley moved to approve Activity Claims in the amount of \$2,231.62, including check #'s 4753-4761 and #'s 4763-4773, voiding check #4752, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Correspondence

None

Reports

Junior High Float Trip- Scott moved to table the agenda item, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

LTA- None

Clerk Report- Shay informed the board that she will disburse the most recent approved policies in the next few days and briefly went over her trip to the ASBO Conference in Denver.

Superintendent Report- Brian went over his Superintendent Update.

Unfinished Business

Discussion of PILT Money- Mike went over the information he prepared in regards to PILT, SRS and Revenue Sharing federal programs.

Negotiations with the LTA- Kiley moved to approve the presented Early Retirement Incentive for Certified Employees, Scott seconded the motion. All were in favor, the motion passed unanimously with no discussion.

New Business

Junior High Boys Basketball Head Coach- Kathy moved to approve Justin Lessley as the JH Boys Basketball Head Coach, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Varsity Boys Basketball Assistant Coach- Scott moved to table the item, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Activity Fund Transfers- Kathy moved to approve disbursing funds from outdated accounts to the Athletics Account within the Activity Fund, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Policies- Kiley moved to approve the first reading of Policy #3224, 4350, 5122F, 3124R, 1014FE-F1, 1014FE, 1009FE, 1006FE and 1005FE, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

No action was taken on Policy #3416.

8th Grade Participation in Basketball- Kathy moved approve 8th grade participation in Varsity Basketball, Scott seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Perkins Advisory Board Committee Assignment- Kathy was assigned as the resident Board Member of the Perkins Advisory Board.

Date/Time for the November Regular Meeting- Tuesday, November 7, 2017

Public Comment

None

Adjourn

Kiley moved to adjourn at 9:05pm, Dan seconded the motion. All were in favor, the motion passed with no discussion.

Chairman

Date

District Clerk

Date