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***Lima School Board Meeting  
October 16, 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 Tuesday, October 16, 2018 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer at 7:08pm. Those in attendance were: Kiley Martinell, Kathy Stosich, Dan Mayer, Kodie Bernard, Brian Rayburn and Shay Baize.

Dan opened the meeting and welcomed all the visitors and guests. Guests in attendance were Heidi Diedrich, Lynn Schroder, Jackie Sutton, Logan Messenger and Macie Martinell.

***Pledge by Invitation***

Logan led the meeting with the Pledge of Allegiance.

***Minutes***

Kiley moved to approve the minutes from the regular meeting on September 12, 2018, Kathy seconded the motion. All in favor, the motion passed unanimously with no discussion.

***Warrants and Payroll***

Kiley moved to approve September Claims in the amount of \$2,108.68, including check #'s 21826-21835, October Claims in the amount of \$19,458.16, including check #'s 21836-21859, September Payroll and Payroll Liabilities in the amount of \$77,931.04, including check #'s 4613-4633, voiding check #4621 and #4630 due to misprint, October Payroll and Payroll Liabilities in the amount of \$88,491.66, including check #'s 4634-4651 and Activity Claims in the amount of \$1,28.56, including check #'s 4880-4892, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

***Correspondence***

Brian recognized letters from the MHSa, the LTA and Scott Huntsman tendering his resignation.

***Reports***

LTA-None

Clerk Report- None

Superintendent Report- Brian went over his Superintendent Update.

***Unfinished Business***

Discussion Regarding the Purchase of 707 N. Harrison- The board discussed the purchase.

Hiring Decisions- No action as necessary

**New Business**

*Coaching Positions: Boys Basketball Head Coach-* Kiley moved to table the agenda item, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*Senior Trip Proposal-* Logan informed the board that the seniors will bring more information regarding their trip to the next board meeting.

*Open Campus Proposal-* Macie and Logan went over the proposal for the 2018-2019 Open Campus Policy. Kathy moved to approve the presented Open Campus Policy, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*Authorization for Heating Oil Purchase-* Kathy moved to approve authorization of an upcoming heating fuel purchase, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*Board Member Vacancy-* Dan declared a vacancy on the board

*Board Leadership Reorganization-* Kathy nominated Kiley as the Vice Chair, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

*Date/Time for the Next Regular Meeting-* November 20, 2018

**Public Comment**

None

**Adjourn**

Kiley moved to adjourn at 7:48pm, Kathy seconded the motion. All were in favor, the motion passed with no discussion.

\_\_\_\_\_  
Chairman    Date

\_\_\_\_\_  
District Clerk    Date