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Lima School Board Meeting

November 8, 2018

Multi-Purpose Room

****** Un-Official Special 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, November 8, 2018 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer at 7:06pm. Those in attendance were: Dan Mayer, Kathy Stosich, Brian Rayburn and Shay Baize. Kiley Martinell called in to attend the meeting via phone.

Pledge by Invitation

Dan led the meeting with the Pledge of Allegiance.

New Business

Coaching Positions- Kiley moved to approve John Clark as the Varsity Boys Basketball Head Coach, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kathy moved to approve Angie Haws as the Varsity Boys Basketball Assistant Coach, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Call for an Election- Dan read the resolution aloud calling for an election on January 22, 2019. Kiley approved the resolution as a poll election, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Public Comment

None

Adjourn

Kathy moved to adjourn at 7:15pm, Dan seconded the motion. All were in favor, the motion passed with no discussion.

Chairman

Date

District Clerk

Date