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***Lima School Board Meeting
November 20, 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, November 20, 2018 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer at 7:10pm. Those in attendance were: Dan Mayer, Kathy Stosich, Kiley Martinell, Brian Rayburn and Shay Baize.

Pledge by Invitation

Kiley led the meeting with the Pledge of Allegiance.

Minutes

Kiley moved to approve the minutes from the regular meeting on October 16, 2018 and the minutes from the special meeting on November 8, 2018, Kathy seconded the motion. All in favor, the motion passed unanimously with no discussion.

Warrants and Payroll

Kiley moved to approve October Claims in the amount of \$14,594.78, including check #'s 21860-21880, November Claims in the amount of \$24,758.16, including check #'s 21881-21912, October Payroll and Payroll Liabilities in the amount of \$3,584.19, including check #'s 4652-4654, November Payroll and Payroll Liabilities in the amount of \$77,380.51, including check #'s 4655-4665 and Activity Claims in the amount of \$2,353.88 including check #'s 4894-4905, voiding check #4893, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Correspondence

Dan acknowledged a Thank You Letter from Reata Crafton and a Letter of Resignation for the 2019-2020 School Year from Anna Brown.

Kiley moved to move the Senior Trip Presentation up to the next agenda item, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Unfinished Business

Senior Trip Proposal- The seniors presented their current proposal for their senior trip. Kathy moved to approve the trip as discussed and asked the seniors to prepare a more detailed proposal including financing, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kiley moved to move the Student Work Release Request up to the next agenda item, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

New Business

Student Work Release Request- Kiley moved to approve Jackson Nygren's Work Release Request with the stipulation that he is able to complete all the necessary credits to graduate, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Reports

Student Government- none

LTA- none

Clerk- Shay went over the FY17 Audit, Audit Findings and Finding Responses

Superintendent- Brian went over his Superintendent Report

Unfinished Business

Discussion on Property Purchase- No action was taken

New Business

Great Divide/ SpEd Plan for 2019-2020- Kiley moved to decline joining the Great Divide Co-Op for the 2019-2020 school year, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Fall 2019 Float Trip- Kathy moved to approve the 2019 Float Trip, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Evaluation Materials for Teacher Evaluation- Kiley moved to approve presented Teacher Evaluation Materials, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Coaching Contract Memorandum of Understanding- Kiley moved to approve the presented MOU and Coaching Contract changes, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Holiday Considerations- Kathy moved to approve a \$100 Holiday Consideration Gift Card for all contracted employees, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

2018-2019 Substitute List- Kiley moved to approve the presented Substitute List, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Coaching Positions Junior High Girls Basketball Head and Assistant Coaches- Kiley moved to approve Colton Clarno as the Junior High Girls Basketball Head Coach, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion. No action was taken on the Junior High Girls Basketball Assistant Coach position.

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

Date & Time for the Next Regular Meeting- Monday, December 10th

Public Comment

Brian Rayburn recommended adding a Consumer Mathematics course to the schedule next year.

Dan Mayer commented on the Transportation Committee Meeting he attended.

Adjourn

Kiley moved to adjourn at 8:35pm, Kathy seconded the motion. All were in favor, the motion passed with no discussion.

Chairman

Date

District Clerk

Date