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Lima School Board Meeting

December 10, 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 Monday, December 10th, 2018 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer at 7:05 pm. Those in attendance were Dan Mayer, Kiley Martinell, Kodie Bernard, Kathy Stosich, Brian Rayburn and Jackie Sutton.

Dan opened the meeting and welcomed all the visitors and guests. Guests in attendance were Lynn Schroder, Darby Perrenoud, and Treazur Williamson.

Pledge by Invitation

Darby led the meeting with the Pledge of Allegiance.

Minutes

Kathy Stosich questioned whether or not the board needed to approve the financial audit for fiscal year 2017. The audit approval will need to be put on the January 2019 agenda for approval. Kiley moved to approve the minutes from the regular meeting on November 20th, 2018. Kathy seconded the motion. All in favor, Chair was for. The motion passed unanimously with no discussion.

Activity Claims: Kiley moved to approve Activity claims in the amount of \$2353.88, including check #'s 4894-4905 voiding 4893. Kathy seconded the motion. All in favor, Chair was for. The motion passed unanimously with no discussion.

Correspondence

The LTA submitted an intent to negotiate letter.

Reports

LTA-Lynn Schroder-Letter of Intent to Negotiate

Clerk Report- None

Superintendent Report- Brian went over his Superintendent Update.

Unfinished Business

Discussion on purchase of property: 707 N. Harrison- Special election is scheduled for January 22nd. Information will be sent out in the January newsletter.

New Business

Holiday Considerations- Kiley Martinell moved to purchase three additional Holiday Considerations. The motion was seconded by Kathy Stosich. All in favor, Chair was for. The motion passed unanimously with no discussion.

Policy Work: 1st Reading

2150 Suicide Awareness and Prevention Kathy Stosich moved to add this policy to the board policy handbook. The motion was seconded by Kiley Martinell. All in favor, Chair was for. The motion passed unanimously with no discussion. 1st Reading

5120 Hiring Process and Criteria- Kiley Martinell moved to strike the tuberculosis test from Policy 5120. Kathy Stosich seconded the motion. All in favor, Chair was for. The motion passed unanimously with no discussion. 1st Reading

3311 Weapons Kiley Martinell moved to approve the policy as written. The motion was seconded by Kathy Stosich. All in favor, Chair was for. The motion passed unanimously with no discussion. 1st Reading

1610 Annual Goals and Objectives, 1700 Uniform Complaint Procedure, 2500 Limited English Proficiency Program, 3300 In-School Isolation, Suspension, and Expulsion were reviewed and Kiley Martinell moved to accept them as written, Kathy Stosich seconded this motion. All in favor, Chair was for. The motion passed unanimously with no discussion.

Board Member Vacancy Appointment- Kathy Stosich moved to appoint Dale Stewart for the vacant board position. Kiley Martinell seconded the motion. All in favor, Chair was for. The motion passed unanimously with no discussion.

Date/Time for January Regular Meeting- Kathy Stosich moved to schedule the January regular board meeting for Wednesday, January 16th at 7:00 pm. Kiley Martinell seconded the motion. All in favor, Chair was for. The motion passed unanimously with no discussion.

Public Comment-None

Adjourn- Kiley Martinell moved to adjourn the meeting at 8:09 pm, Kathy Stosich seconded the motion to adjourn. All in favor, Chair was for. The motion passed unanimously with no discussion.

Minutes taken and written by District Secretary-Jacqueline Sutton

Chairman

Date



District Clerk

Date