



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

Lima School Board Meeting

December 12, 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 Tuesday, December 12, 2017 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer at 7:10pm. Those in attendance were: Kathy Stosich, 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 Lori & Gus Huntsman.

Pledge by Invitation

Greg led the meeting with the Pledge of Allegiance.

Minutes

Kodie moved to approve the minutes from the regular meeting on November 7, 2017, Scott seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Warrants and Payroll

Kathy moved to approve November Claims in the amount of \$15,890.01, including check #'s 21413-21445 and December Claims in the amount of \$15,656.28, including check #'s 21447-21469, voiding check #21446 due to usage as a sample check and November Payroll and Payroll Liabilities in the amount of \$83,974.13, including check #'s 4383-4399, voiding check #4371 due to misprint, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kathy moved to approve October's Activity Claims in the amount of \$3,862.30, including check #'s 4774-4797, voiding check #4778 and November's Activity Claims in the amount of \$1,438.65, including check #'s 4789-4806, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Correspondence

Brian acknowledged a letter from the LTA and an apology letter from a community member.

Reports

Junior High Float Trip- None

LTA- Heidi notified the board of the LTA's intent to negotiate.

Clerk Report- None

Superintendent Report- Brian went over his Superintendent Update.

Unfinished Business

Coaching Positions- Kathy moved to approve Caden Clarno as the Varsity Boys Assistant Coach, Scott seconded the motion. All were in favor, the motion passed unanimously with no discussion. Scott moved to table the Junior High Girls Basketball positions until the next regular meeting, Dan seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Policy Review- Kodie moved to approve the second reading of policy # 1005FE, Scott seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Consideration/ Possible Approval of Contract Buyout- Kathy moved to approve authorization for the Superintendent to finalize the matter, including the right to approve a buyout up to the contract limit, Dan seconded the motion. Kathy, Kodie and Dan were in favor while Scott abstained, the motion passed with no discussion.

New Business

Superintendent Evaluation Process- No action necessary

Authorization for Superintendent to Advertise for Positions as Needed- Kathy moved to approve authorization for the superintendent to advertise positions as they arise, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Date/Time for the November Regular Meeting- Wednesday, January 10, 2018

Public Comment

None

Adjourn

Kathy moved to adjourn at 7:53pm, Dan seconded the motion. All were in favor, the motion passed with no discussion.

Chairman

Date

District Clerk

Date