



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

Lima School Special Board Meeting

December 28, 2017

Multi-Purpose Room

****** Un-Official 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, December 28, 2017 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer at 7:10pm. Those in attendance were: Scott Huntsman, Kiley Martinell, Kodie Bernard, Dan Mayer, and Brian Rayburn.

Dan opened the meeting and welcomed all the visitors and guests. Guests in attendance were: Lori Huntsman, Karl Huntsman, Jackie Sutton, and Jason Sutton.

Pledge by Invitation

Jason Sutton led the meeting with the Pledge of Allegiance.

New Business

Negotiated Resignation Agreement: Kiley moved to authorize the Board Chair to sign the negotiated agreement with Mr. Apple. Dan seconded the motion. The Vote was 3-0-1 with Scott abstaining from the vote. The motion passed with no discussion.

District Secretary/Teaching Position: Kiley Martinell made the vote to hire Jackie Sutton as a .75 FTE secretary and a .25 FTE teaching position for the remainder of the 2017-2018 school year. And that the secretary pay be the same as when she left. Scott seconded the motion. All were in favor, the motion passes unanimously with no discussion.

Approve new substitutes: Christina Mayer: Kiley made a motion to approve Christina Mayer to be place on the substitute list. Scott Huntsman seconded the motion. The Vote was 3-0-1 with Dan abstaining from the vote. The motion passed with no discussion.

Public Comment

None

Adjourn

Scott moved to adjourn at 7:20pm, Kiley seconded the motion. All were in favor, the motion passed with no discussion.

Chairman

Date

District Clerk

Date