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Lima School Board Meeting

June 11, 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, June 11, 2018 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer at 7:09pm. Those in attendance were Kiley Martinell, Dan Mayer, Kodie Bernard, Kathy Stosich, Brian Rayburn and Shay Baize.

Dan opened the meeting and welcomed all the visitors and guests. Guests in attendance were Jason & Jackie Sutton, Heidi Diedrich, Diane Martin and Ashlee Clarno.

Pledge by Invitation

Jason led the meeting with the Pledge of Allegiance.

Minutes

Kathy moved to approve the minutes from the regular meeting on May 8, 2018, Kodie seconded the motion. All in favor. Kodie, Kiley and Dan were in favor while Kathy abstained, the motion passed with no discussion.

Warrants and Payroll

Kiley moved to approve May Claims in the amount of \$9,208.37, including check #'s 21668-21684, June Claims in the amount of \$36,106.74, including check #'s 21685-21718, May Payroll and Payroll Liabilities in the amount of \$88,545.66, including check #'s 4516-4530 and May Activity Claims in the amount of \$617.28, including check #'s 4837-4865, including voiding check #4837 and issuing a stop payment on check #'s 4840 and 4841, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Correspondence

Brian acknowledged a letter from OPI regarding the approval of our budget amendments.

Reports

LTA-None

Clerk Report-None

Superintendent Report- Brian went over his Superintendent Update.

Negotiating Committee-None

Unfinished Business

2018-2019 Coaching Positions- Kiley moved to approve Shay Baize as the Junior High Volleyball Head Coach and Colton Clarno Varsity Boys Basketball Head Coach, Kodie seconded the motion. The motion passed unanimously with no discussion.

New Business

Hiring Recommendation- Kathy moved to approve Autumn Hobley as the new Head Cook, Scott seconded the motion. All were in favor, the motion passed unanimously. Kiley moved to approve Ashlee Clarno as the new Assistant Cook, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kiley moved to rearrange the agenda to address the Executive Session and District Clerk Contract items next.

Executive Session: District Clerk Evaluation- The board entered into an Executive Session at 7:45pm and exited at 8:06pm.

District Clerk Contract- Scott moved to approve Shay Baize as the 2018-2019 District Clerk with a 4.5% raise and keeping the insurance and professional developments benefits the same, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Policy #2421 1st Reading- Kiley moved to approve the first reading of Policy #2421 Alternative 2, Kathy seconded the motion. All were in favor, the motion passed unanimously.

Individual Transportation Contracts- Kathy moved to approve the individual transportation contracts for the Miner Family, Crafton Family, and Huntsman Family. Kiley seconded the motion. The vote was 4-0-1 in favor with Scott abstaining from the vote with no discussion.

Transportation Committee- Kiley made a motion to table the committee formation until the July 2018 meeting. Scott seconded the motion. All were in favor, motion passed unanimously with no discussion.

2018-2019 Classified Contracts-

-Kiley made a motion to hire Jackie Sutton as the district secretary at .50FTE for the school year and 1.0FTE for summer maintenance. Kathy seconded the motion. All were in favor. Motion passed unanimously with no discussion.

-Kiley made a motion to hire Eva Bernard as the district secretary at .50FTE for the school year. Motion passed 4-0-1 with Kodie abstaining from the vote. There was no discussion.

-Kiley made a motion to hire Russell Kluesner as the Head of Maintenance and Bus Driver at 1.0FTE year round. Scott seconded the motion. All were in favor. The motion passed unanimously with no discussion.

-Kiley made a motion to hire Jake Haws as a custodian at 1.0FTE year round. Scott seconded the motion. All were in favor. The motion passed unanimously with no discussion.

-Kiley made a motion to hire Linda Peterson as a bus driver for the school year. Kathy seconded the motion. All were in favor. The motion passed unanimously with no discussion.

-Kiley made a motion to hire Angie Mayer as the Title 1, Special Education, and Playground aide for the school year. Kathy seconded the motion. The motion passed 4-0-1 with Dan abstaining from the vote.

- Kiley made a motion to hire Chris Montgomery as the Title 1, Special Education, and Playground aide for the school year. Kathy seconded the motion. All were in favor. The motion passed unanimously with no discussion.

Classified Staff Compensation- Kathy made a motion to table compensation for classified staff until the negotiations are completed. Scott seconded the motion. All were in favor. The motion passed unanimously with no discussion.

Longevity Bonus for Classified Staff- Kiley made a motion authorizing the superintendent to get gift cards for Walt Patterson and Arlene Clark in the amount of \$250 and a gift card in the amount of \$100 for Angie Haws and a family sports pass for the Haws family. Dan seconded the motion. All were in favor. The motion passed unanimously with no discussion.

2017-2018 Waiver of Seconds Charges- Kathy made a motion to waive the FY18 food service seconds charges. Scott seconded the motion. All were in favor. The motion passed unanimously with no discussion.

Date/Time for the Next Regular Meeting- The July regular meeting will be held on July 10th at 7:00pm.

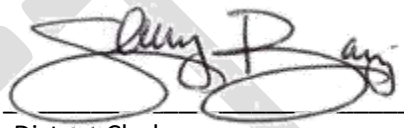
Public Comment

Brian Rayburn addressed the board as community member and asked if the board would look at meeting with the Lima Pool Committee to see if bringing the pool under the umbrella of the school would be a possibility. The Board heard comments from Brian and took no action.

Adjourn- Kathy made a motion to adjourn the meeting at 8:55pm. Scott seconded the motion. All were in favor. The motion passed unanimously.

Chairman

Date



District Clerk

Date

DRAFT