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Lima School Board Meeting

August 14, 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, August 14, 2018 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer at 7:12pm. Those in attendance were: Kiley Martinell, Kathy Stosich, Dan Mayer, Scott Huntsman, Kodie Bernard, Brian Rayburn and Shay Baize.

Dan opened the meeting and welcomed all the visitors and guests. The guest in attendance was Jackie Sutton.

Pledge by Invitation

Scott led the meeting with the Pledge of Allegiance.

Minutes

Kiley moved to approve the minutes from the regular meeting on July 10, 2018 as amended, Kathy seconded the motion. All in favor, the motion passed unanimously with no discussion.

Warrants and Payroll

Kiley moved to approve July Claims in the amount of \$4,235.31, including check #'s 21747-21750, August Claims in the amount of \$20,210.00, including check #'s 21751-21778, July Payroll and Payroll Liabilities in the amount of \$26,147.48, including check #'s 4595-4604 and July Activity Claims in the amount of \$458.24, including check #4869, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Correspondence

Dan acknowledged a thank you letter from Walt Patterson and a memo from the Beaverhead County Commissioners.

Reports

LTA-None

Clerk Report- Shay went over the Red Rock Refuge Revenue Sharing Funds and letter to the County Commissioners.

Superintendent Report- Brian went over his Superintendent Update.

Unfinished Business

Policy #3630 Second Reading- Kathy moved to approve the 2nd reading of Policy #3630 as read, Scott seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Purchase of the Superintendent's House- Kiley moved to purchase the house for \$106,000.00 pending authorization from the Office of Public Instruction and the district auditor, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

2018-2019 Student Handbook Second Reading- Kiley moved to approve the 2nd reading of the 2018-2019 Student Handbook as amended, Scott seconded the motion. All were in favor, the motion passed unanimously with no discussion.

2018-2019 Staff Handbook Second Reading- Scott moved to approve the 2nd reading of the 2018-2019 Staff Handbook as amended, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

2018-2019 Coaches Handbook Second Reading- Kathy moved to approve the 2nd reading of the 2018-2019 Coaches Handbook as presented, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

New Business

2017-2018 Trustees Financial Summary- Scott moved to approve the presented 2017-2018 TFS, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

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

Coaching Positions- Scott moved to hire Dianne Lessley as the Assistant Varsity Volleyball Coach, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kathy moved to hire Jackie Sutton as the Assistant Junior High Volleyball Coach, Scott seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kathy moved to hire Jason Sutton as the Head Football Coach, Scott seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kathy moved to hire Tom Lessley as the Assistant Football Coach, Scott second the motion. All were in favor, the motion passed unanimously with no discussion.

Hiring Decisions- Kiley moved to approve to hire Sherry Nygren as the Head Cook at an hourly wage of \$10.80, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Scott moved to table the part time para, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Policy #5331 Revision- Kiley moved to approve the first reading of Policy #5331 as amended, Kathy seconded the motion. All were in favor, the motion passed with no discussion.

2018-2019 Driver's Education Fees- Kathy moved to approve increasing the Driver's Education Fees to \$175.00 per student, Scott seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Facility Conditions Inventory Report Expert Designation- Scott approved to appoint Russell Kluesner as the Facility Conditions Inventory Expert, Kathy 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 Lists with the addition of Mandy Holland, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Disposal of Obsolete and Undesirable Equipment- Kiley moved to approve giving Walt the old maintenance van in lieu of compensation for hours worked during the last pay period, Scott seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Annual Review of Procedure for Possess, Carry and Storage of Firearms- Kiley moved to approve the presented procedures, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Request for Permission to Possess, Carry and Store a Firearm at School- Kathy moved to permit Brian Rayburn to possess, carry and store a firearm at the school, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Date/Time for the August Regular/Budget Meeting- Tuesday, September 11, 2018

Public Comment

None

Adjourn

Scott moved to adjourn at 9:14pm, Kathy seconded the motion. All were in favor, the motion passed with no discussion.

Chairman

Date

District Clerk

Date

DRAFT