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Lima School Board Meeting

November 7, 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, November 7, 2017 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer at 7:07pm. Those in attendance were: Kiley Martinell, Dan Mayer, Kodie Bernard, Brian Rayburn and Shay Baize.

Dan opened the meeting and welcomed all the visitors and guests. Guests in attendance were Heidi Diedrich.

Pledge by Invitation

Kodie led the meeting with the Pledge of Allegiance.

Minutes

Kiley moved to approve the minutes from the regular meeting on October 11, 2017, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Warrants and Payroll

Kiley moved to approve October Claims in the amount of \$7,741.51, including check #'s 21382-21402 and November Claims in the amount of \$3,482.67, including check #'s 21403-21412, and October Payroll and Payroll Liabilities in the amount of \$94,245.37, including check #'s 4361-4382, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Correspondence

Brian acknowledged a Thank You card from the Beaverhead County Commissioners.

Reports

Junior High Float Trip- Kiley moved to table the agenda item, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

LTA- Heidi thanked the board for a great negotiations session.

Clerk Report- None

Superintendent Report- Brian went over his Superintendent Update.

Unfinished Business

Varsity Boys Basketball Assistant Coach- Kiley moved to table the agenda item, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Policy Review- Kiley moved to approve the second reading of policy #'s 3224, 4350, 5122F, 3124R, 1014FE-F1, 1014FE, 1009FE and 1006FE. Kiley moved to amend the first reading of policy #1005FE by striking lines 30 through 36, Dan seconded the motion. All were in favor, the motion passed unanimously with no discussion.

New Business

Coaching Positions- Kiley moved to approve Jason Sutton as the JH Boys Basketball Assistant Coach, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion. Kiley moved to table the JH Girls Basketball positions, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

4th Grade Participation in Basketball- No action necessary

Consideration of Contract Buyout- Kiley moved to table the agenda item, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Evaluation Materials for Teacher Evaluations- Kodie moved to approve the presented the Teacher Evaluation Materials, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Open Campus- Kodie moved to approve the presented Open Campus Policy with the addition of requiring the students to leave in groups of 2 or larger, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Holiday Considerations- Kiley moved to approve gifting all employees contracted as of December 22, 2017 with \$100 visa gift cards, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Date/Time for the November Regular Meeting- December 12, 2017

Public Comment

None

Adjourn

Kiley moved to adjourn at 8:10pm, Kodie seconded the motion. All were in favor, the motion passed with no discussion.

Chairman

Date

District Clerk

Date