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Lima School Board Meeting

June 11, 2019

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, 2019 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer. Those in attendance were: Kiley Martinell, Dale Stewart, Kodie Bernard, Brian Rayburn and Shay Baize.

There were no guests in attendance.

Pledge by Invitation

Dale led the meeting with the Pledge of Allegiance.

Minutes

Dale moved to approve the minutes from the regular meeting on May 15, 2019 as read, Kiley seconded the motion. All were in favor, the motion passed with unanimously no discussion.

Warrants and Payroll

Dale moved to approve May Claims in the amount of \$8,822.12, including check #'s 22161-22167, June Claims in the amount of \$52,782.59, including check #'s 22168-22193, May Payroll and Payroll Liabilities in the amount of \$85,283.50, including check #'s 4749-4760 and May Activity claims in the amount of \$2,317.11, including check #'s 4975-4979, Dan seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Correspondence

Dan acknowledged letters of resignation from Ashlee Clarno and Annie Couch.

Reports

LTA- none

Clerk- Shay informed the board that the county commissioners agreed to give the district \$17,500.00 in addition to the regularly budgeted Refuge Revenue Sharing funds for FY20.

Facilities- none

Superintendent- Brian went over his Superintendent Report.

New Business

2019 Board Trustee Election Modification- Dale and Dan signed the corrected Declaration of Intent and Oath of Candidacy for Trustee Candidates and Certificate of Election of Trustee by Acclamation forms.

2018-2019 Waiver of Seconds Charges- Kiley moved to waive the FY19 School Lunch Seconds charges of \$1,430.00, Kodie seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Summer Facility Projects- Brian went over the scheduled Summer Facility Projects.

2019-2020 Contracts for Classified Staff- Kiley moved to issue 2019-2020 Certified Contracts to Mary Allen (School Nurse), Jake Haws (Custodian), Russ Kluesner (Head Maintenance/ Bus Driver), Chris Montgomery (Paraprofesional), Sheri Nygren (Head Cook), Linda Peterson (Bus Driver), Nicole Lessley (Part Time Custodian) and Jackie Sutton (.5 FTE District Secretary), Dale seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Kiley moved to issue a 2019-2020 Certified Contract to Angie Mayer (Paraprofesional/ Playground Aide), Dale seconded the motion. Kiley, Kodie and Dale were in favor, while Dan abstained, the motion passed with no discussion.

2019-2020 Compensation for Classified Staff- Kiley moved to approve a raise of 4% for Jake Haws, Russ Kluesner, Angie Mayer, Sheri Nygren, Linda Peterson and Jackie Sutton, and to move Chris Montgomery and Nicole Lessley to \$10.00 an hour, Dale seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Executive Session- The board entered the Executive Session at 8:16, which ended at 8:36.

District Clerk Contract- Dale moved to issue a 2019-2020 District Clerk contract to Shay Baize with a 5% raise, and to continue paying 90% medical and vision benefits and attending the MASBO meeting this year and the ASBO next year, Kiley seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Date & Time for the Next Meeting- Tuesday, July 9, 2019 at 7pm

Public Comment

None

Adjourn

Kathy moved to adjourn at 8:45pm, Kiley seconded the motion. All were in favor, the motion passed with no discussion.

Chairman

Date

District Clerk

Date