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**Lima School Board Special Meeting**  
**June 24, 2019**  
**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 Monday, June 24, 2019 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer at 6:33pm. Those in attendance were: Kiley Martinell (phone), Dale Stewart, Kodie Bernard, Kathy Stosich, and Brian Rayburn.

There were no guests in attendance.

**Pledge by Invitation**

Kodie led the meeting with the Pledge of Allegiance.

**New Business**

**Math Position Hiring Decision-** Brian explained who the applicant was and how the interview went. Dale made a motion to hire Chancell Condie for the math position. Kodie seconded the motion. All were in favor, the motion passes unanimously with no discussion.

**Public Comment**

None

**Adjourn**

Kodie moved to adjourn at 6:45pm, Dale seconded the motion. All were in favor, the motion passed with no discussion.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
District Clerk

\_\_\_\_\_  
Date