

**County of Phillips
School District #12 A & B
Saco MT 59261
March 12, 2013
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:34 p.m. in the school board meeting room. Trustees present were Donni Linn, Jay Yeska, Brett Whitaker and Melissa Erickson. Administration present included Gordon Hahn, Superintendent, and Kathy Siroky, Business Manager/District Clerk. Visitors present were Tanya Funk and Shane Jensen.

CONSENT AGENDA

Minutes from the February 12, 2013 regular board meeting were read and claims were reviewed. A motion to approve the consent agenda and claims was made by Jay Yeska; seconded by Brett Whitaker and passed unanimously.

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

Weight Room. A motion to approve a \$25 annual fee for use of the weight room which will commence on July 1, 2013 was made by Brett Whitaker; seconded by Melissa Erickson and passed unanimously.

NEW BUSINESS

Letters of Resignation. Letters of resignation were received from Jeanette Salveson, Carol Ann Carse and Shane Jensen. A motion to approve the acceptance of the Letters of Resignation was made by Jay Yeska; seconded by Brett Whitaker and carried unanimously.

Renewal of Multi-District Agreement. A motion to approve the renewal of the Multi-District Agreement between Phillips County School District #12A and #12B was made by Melissa Erickson; seconded by Jay Yeska and carried unanimously.

Approval of Call for Elections (Resolution 1011-06). A motion to approve Resolution 1011-06 Call for Elections was made by Brett Whitaker; seconded by Melissa Erickson and carried unanimously.

Approval of 2013-14 General Fund Budget for Ballot Language Purposes (Resolution 1011-07). A motion to approve Resolution 1011-07 Ballot Language was made by Jay Yeska; seconded by Brett Whitaker and carried unanimously.

Approval of Election Judges. A motion to approve Rose Teske, Robin Hahn and Rhonda Dull as Election Judges and MaryAnn Rolleri as Alternate was made by Melissa Erickson; seconded by Jay Yeska and carried unanimously.

Approval of Renewal of Tenure Teaching Contracts. A motion to approve the following renewal of tenure teaching contracts for the 2013-14 school year: Amber Erickson, Dwight Freeman, Tanya Funk, Barry Malone, Nicol Mavencamp, Kraig Nordahl, and Elena Sudbrack, was made by Brett Whitaker; seconded by Jay Yeska and carried unanimously.

Approval of Renewal of Non-Tenure Teaching Contracts. A motion to approve the following renewal of non-tenure teaching contracts for the 2013-14 school year: Tim Carse and Amanda Rohlman was made by Jay Yeska; seconded by Brett Whitaker and carried unanimously.

Approval of Non-Renewal of Non-Tenured Teaching Contracts. Resignations were received. No action required.

Approval of Travel Request. A motion to approve the travel request of Tanya Funk, Joyce Erickson and Gordon Hahn to attend the Title I Workshop was made by Melissa Erickson; seconded by Jay Yeska and carried unanimously.

DISCUSSION

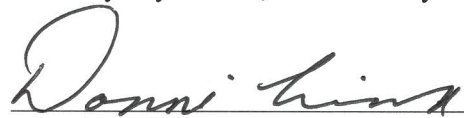
School Finances. There was discussion regarding the finances of the School Districts, with emphasis on the reduction of operation expenditures.


SUPERINTENDENT'S REPORT

1. Standardized Testing is under way.
2. Four students have been inducted in the Honor Society, Shyla Garriett, Reid Robinson, Hanna Whitaker and Justin Funk.
3. Six students qualified for the State Science Fair.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 8:35 p.m. was made by Jay Yeska; seconded by Brett Whitaker and passed unanimously.


Board Chairman


District Clerk