

**County of Phillips
School District #12 A & B
Saco MT 59261
March 8, 2016
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Melissa Erickson called the meeting to order at 7:32 p.m. in the school board meeting room. Trustees present were Melissa Erickson, Donni Linn, Brett Whitaker, Jay Yeska and Nena Malmend. Administration present included Gordon Hahn, Superintendent, and Kathy Siroky, Business Manager/District Clerk. Tanya Funk, J. Barry Malone, and Nicol Mavencamp were the visitors.

CONSENT AGENDA

Minutes from the Regular Board Meeting of February 8, 2016, the Work Session Minutes of February 17, 2016 and the Work Session Minutes of February 23, 2016 were read and claims were reviewed. A motion to approve the consent agenda, minutes, claims and student accounts was made by Nena Malmend; seconded by Jay Yeska and passed unanimously.

FINANCIAL INFORMATION. Mr. Hahn reviewed the financials with the Board comparing the March expenses from the current year and compared those expenses to the prior years' expenses.

PUBLIC COMMENT

None.

OLD BUSINESS

Driver's Education. There was discussion on the number of District students to be in the program. After discussion, a motion to give approval to the Hinsdale School District for conducting the Driver's Education class in May/June 2016 was made by Jay Yeska; seconded by Brett Whitaker and passed unanimously.

NEW BUSINESS

Multi-District Agreement. A motion to approve renewal of the Multi-District Agreement for a period of three years was made by Donni Linn; seconded by Brett Whitaker and passed unanimously.

Student Attendance Agreement. A motion to approve the Student Attendance Agreement was made by Donni Linn; seconded by Nena Malmend and passed unanimously.

Investments. A motion to approve the purchase of two Certificates of Deposits through the Malta State Bank in the amount of \$435,858.52 and \$317,864.56 for a period of six months was made by Brett Whitaker; seconded by Jay Yeska and passed unanimously.

Approval of Renewal of Tenure Teaching Contracts. A motion to approve the following renewal of tenure teaching contracts for the 2016-17 school year: Amber Erickson, Dwight Freeman,

Tanya Funk, J. Barry Malone, Nicol Mavencamp, Kraig Nordahl, and Elena Sudbrack, was made by Donni Linn; seconded by Nena Malmend and passed unanimously.

Approval of Renewal of Non-Tenure Teaching Contracts. A motion to approve the following renewal of non-tenure teaching contracts for the 2016-17 school year: Leann Brown, Leah Minnerath, Chelsea Quinones and Duane Walker was made by Brett Whitaker; seconded by Donni Linn and passed unanimously.

Sick Leave Donation/Request. A motion to approve the donation to and request to use the time from the Sick Leave Bank was made by Donni Linn; seconded by Nena Malmend and passed unanimously.

Route Bus Replacement. A motion to table this matter until we have more information was made by Brett Whitaker; seconded by Jay Yeska and passed unanimously.

J. Barry Malone left the meeting at 7:53 p.m.

DISCUSSION

Clerk's Position. The opening will be posted and placed in the Glasgow Courier and the Phillips County News. Gordon Hahn, Superintendent, Nena Malmend, Trustee, and Kathy Siroky, District Clerk will serve on the Interview Committee.


Housing. This was discussion regarding the need for additional housing by the school district.

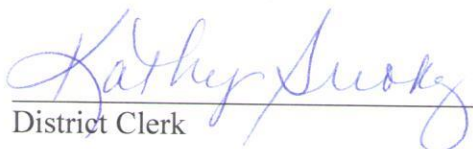
NEW BUSINESS continued

Technology Contract for 2016-17 School Year. After discussion, a motion to present a counterproposal of 500 hours total to Freeman and Gaffney Associates

ADJOURNMENT

As there was no other business to come before the Board, a motion to adjourn at 8:15 p.m. was made by Brett Whitaker; seconded by Jay Yeska and passed unanimously.


Board Chairman


District Clerk