

**County of Phillips
School District #12 A & B
Saco MT 59261
May 16, 2013
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:02 a.m. in the school board meeting room. Trustees present were Donni Linn, Jay Yeska, Brett Whitaker, Craig Burnham and Melissa Erickson. Administration present included Gordon Hahn, Superintendent, Kathy Siroky, Business Manager/District Clerk, and Tanya Funk, Assistant Administrator. Visitors present were Vivian Taylor, Phillips County Superintendent of Schools and Barry Malone.

RE-ORGANIZATION OF BOARD

The election results were canvassed and reviewed. The Certificate of Election for the Elementary General Fund Proposition, the Certificate of Election for High School General Fund Proposition and the Certificate of Election of Trustee were executed. The Elementary General Fund Proposition passed by a vote of 78 for and 45 against, the High School General Fund Proposition passed by a vote of 72 for and 44 against, and Melissa Erickson defeated Nena Malmend.

Melissa Erickson was sworn in as the newly elected Trustee by Phillips County Superintendent of Schools Vivian Taylor.

Supt. Hahn asked for nominations for Board Chairman. A motion to nominate Donnie Linn as Board Chairman was made by Melissa Erickson; seconded by Jay Yeska and passed unanimously.

Chairman Donni Linn asked for nominations for Vice Chair. A motion to nominate Melissa Erickson as Vice Chairman was made by Brett Whitaker; seconded by Jay Yeska and passed unanimously.

Chairman Donni Linn asked for Trustees to serve on the Transportation Committee. Brett Whitaker and Jay Yeska were appointed to the Transportation Committee.

Chairman Donni Linn asked for Trustees to serve on the Housing Committee. After discussion, the Housing Committee will not be filled until the time arises.

A motion to appoint Kathy Siroky as District Clerk/Business Manager was made by Jay Yeska; seconded by Brett Whitaker and passed unanimously. The Certificate of Appointment of Clerk was executed.

CONSENT AGENDA

Minutes from the April 9, 2013 regular board meeting and the Work Session between the Board and the Hinsdale Board from April 8, 2013 were read and claims were reviewed. A motion to

approve the consent agenda and claims was made by Jay Yeska; seconded by Melissa Erickson and passed unanimously.

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Approval of Health Insurance for 2013-14 School Year. A motion to approve change of Health Insurance to Pacific Source for the 2013-14 School Year was made by Brett Whitaker; seconded by Melissa Erickson and carried unanimously.

Approval of Liability Insurance for 2013-14 School Year. A motion to approve the Liability Insurance issued by Payne West Insurance, formerly Western States Insurance, for the 2013-14 School Year was made by Jay Yeska; seconded by Craig Burnham and carried unanimously.

Approval of Co-Op Committee. After the work session with the Hinsdale School Board, it was suggested that there be a Co-Op Committee from each school to include a Board member, Athletic Director, Superintendent and a Committee member. A motion to approve the appointment of Donni Linn (Saco School Board), Barry Malone (Athletic Director), Gordon Hahn (Superintendent), and Tanya Funk (Community member) to the Co-Op Committee was made by Brett Whitaker; seconded by Jay Yeska and carried unanimously.

Approval of Volleyball Co-Op Changes. The current Co-Op with Hinsdale for volleyball expires in 2014. It was agreed that there will be shared practices, matches, expenses, driving, coaches, etc., to be shared between the two schools. Expenses of matches (referees, line judges, clock and bookkeepers) will be the responsibility of the host school. Saco will continue to be responsible for the administration and scheduling. A motion to approve these changes to the Volleyball Co-Op was made by Jay Yeska; seconded by Craig Burnham and carried unanimously.

Approval of Basketball Camp Dates. A motion to approve the dates of May 29-30, 2013 for the basketball camp was made by Brett Whitaker; seconded by Melissa Erickson and carried unanimously.

Approval of 2013 Baccalaureate and Reception dates. A motion to approve the Baccalaureate on Friday, May 17, 2013, and the Reception following Graduation on Saturday, May 18, 2013, was made by Jay Yeska; seconded by Brett Whitaker and carried unanimously.

Approval of Acceptance of Teacher Resignation. A motion to approve the acceptance of the resignation of Tim Carse was made by Melissa Erickson; seconded by Brett Whitaker and carried unanimously.

Approval of Hiring of New Business Teacher. A motion to approve the hiring of Monty Harrison as the new Business Teacher, contingent upon the background check, was made by Melissa Erickson; seconded by Craig Burnham and carried unanimously.

Approval of MHSA Annual Dues. A motion to approve the payment of the dues for MHSA for the 2013-14 school year was made by Jay Yeska; seconded by Craig Burnham and carried unanimously.

Approval of Increase in Teacher Housing Rent. A motion to approve the increase in the monthly teacher housing rent to \$250 per month and increase in the storage fees in the summer to \$75 per month effective July 1, 2013 was made by Jay Yeska; seconded by Melissa Erickson and carried unanimously.

Approval of Rental of Additional Teacher Housing. A motion to approve the rental of one additional house for Teacher Housing was made by Craig Burnham; seconded by Brett Whitaker and carried unanimously.

Approval of Bus Entrance to Playground. A motion to table this item until the next Board meeting in June was made by Melissa Erickson; seconded by Brett Whiter and carried unanimously.

Approval of Extra-Curricular Assignments. A motion to approve the following extra-curricular assignments as follows:

Head Girls Basketball	Amber Erickson
Head Boys Basketball	Barry Malone
JV Girls Basketball	Elena Sudbrack
JV Boys Basketball	(will hire later)
5-8 Girls Basketball	Kraig Nordahl
5-8 Boys Basketball	(will hire later)
Head Track	Kathy Siroky
Assistant Track	(will hire later)
Head Golf	(will hire later)
Athletic Director	Barry Malone
Head Girls Volleyball	Kathy Siroky
Assistant Girls/JH Volleyball	April Wills
Annual	Amber Erickson
Band/Chorus	Amanda Rohlman
Academic Coach/NHS	Tanya Funk
TSA	Dwight Freeman
BPA	Monty Harrison
Student Council	Amber Erickson
Administrative Assistant	Tanya Funk
Fri/Sat School Supervision	Kraig Nordahl
Pep Advisor	Nicol Mavencamp

was made by Melissa Erickson; seconded by Jay Yeska and carried unanimously.

Approval of Summer Employment Hourly Rate. A motion was made to increase the summer employment hourly rate to \$9.50 effective immediately and then on July 1, 2013 increase the rate to \$9.75 was made by Jay Yeska; seconded by Melissa Erickson and carried unanimously.

Approval to Opening of CBA, Section Extra-Curricular Stipends. Sheryl Burnham was responsible for Student Council, as well as concessions, and Amber Erickson will take over as Student Council Advisor for the upcoming school year. There was discussion regarding addition a Concessions Advisor and a Junior/Senior Assistant Advisor. A motion to open the CBA, Second Extra-Curricular Stipends and appoint Melissa Erickson and Donni Linn as the two Board members to the committee regarding this negotiation was made by Brett Whitaker; seconded by Melissa Erickson and carried unanimously.

Approval of Travel Requests. A motion to approve the travel request of Vicki Ellsworth and Charlene Sunford to attend the Food Service Conference, June 17-20, in Billings; Kathy Siroky to attend the MASBO Conference, June 17-21, in Bozeman; and Amanda Rohlman to attend several music workshops was made by Melissa Erickson; seconded by Brett Whitaker and carried unanimously.

DISCUSSION

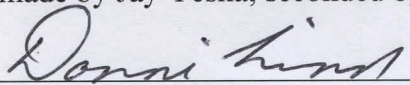
There was discussion regarding the payment of the school nurse, Robin Hahn. Mr. Hahn stated her payment will be \$300.00 instead of \$500.00 as originally agreed. There was also a discussion regarding the HSA Agreement for new hires. No action was taken.

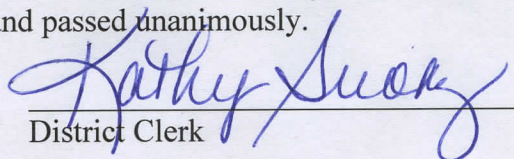
SUPERINTENDENT'S REPORT

1. Graduation is May 18, 2013 at 2:00 p.m. with a Reception following in the Bus Barn.
2. Retirement and farewell reception on May 22, 2013 at 7:00 p.m. for Jeanette Salvesson, Sheryl Burnham, Shane Jensen, Carol Ann Carse and Tim Carse.
3. Summer Projects.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 8:53 a.m. was made by Jay Yeska; seconded by Brett Whitaker and passed unanimously.


Board Chairman


District Clerk