

**County of Phillips
School District #12 A & B
Saco MT 59261
April 9, 2024
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:47 p.m. in the school library. Trustees present were Jay Yeska, Joey Newby, Jason Beil and Aaron Albus. Administration present included Tanya Funk, Superintendent, Mandy Sunford, Business Manager/District Clerk. Guest presents was Nicol Mavencamp, Dwight Freeman, Shyla Sunford, Wes Whitaker and Leah Molina.

CONSENT AGENDA

Minutes from the March 12, 2024 regular board minutes and claims were reviewed. A motion to approve the consent agenda, claims and student accounts was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

FINANCIAL INFORMATION.

PUBLIC COMMENT

Dwight Freeman talked about items in the shop that need to be disposed of.

OLD BUSINESS

None.

NEW BUSINESS

Golden Triangle Agreement- A motion to accept the Golden Triangle Cooperative Agreement was made by Jason Beil; seconded by Joey Newby and passed unanimously.

Hiring of Classified Staff- A motion to hire the following staff members for the 2024-2025 school year was made by Jay Yeska; seconded by Aaron Albus and passed unanimously

Gene Salveson- Head Maintenance

Margo Salve son- Custodian

Heidi Pippin- Head Cook

Carissa Weyrauch- Assistant Cook

Mary Berg- Secretary

Wes Whitaker- Head Bus Maintenance/ Bus Driver

Melissa Erickson- Bus Driver/ Paraprofessional

Shirlee Whitaker- Bus Driver

Investments. A motion to approve the purchase of two Certificates of Deposits through the First State Bank for a period of six months was made by Joey Newby; seconded by Jay Yeska and passed unanimously.

Trustee and Levy Election- A motion to cancel the Trustee Election by acclamation and the Levy Election was made by Aaron Albus; seconded by Jason Beil and passed unanimously.

Approval of MREA Dues- A motion to approve the MREA dues for the 2024-25 SY was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

Hi-Line Hoop Camp- A motion to allow Bill Dreikosen to hold the Hi-Line Hoop camp on May 28 & 29th was made by Joey Newby; seconded by Jason Beil and passed unanimously.

Approval of Lane Change- A motion of the lane change for the 2024-25 SY was made by Jason Beil; seconded by Joey Newby and passed unanimously.

MTSBA Policy Updates- The first reading of the policy updates was read and passed by Aaron Albus; seconded by Joey Newby and passed unanimously. Policy's read; 2132, 3110, 3121, 5325, 8110, 8121, 8132, 8502, 2165F, 2250F, 3141F, 3141F3, 4330F2, and delete the following policies; 1900-1912, 1000fe, 2113, 3100, 4330F2, 7008

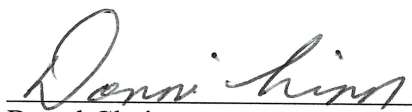
DISCUSSION

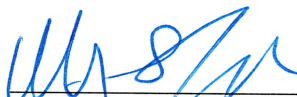
- Wes Whitaker discussed the situation with the bus that is having mechanical issues. Harlow's has agreed to come pick up the bus.
- MTDA Board Nomination- Tanya was selected to be on the MTDA board. There is a meeting in Missoula April 23, she will then attend the Gold Triangle meeting on April 24th in Great Falls.

SUPERINTENDENT'S REPORT

- A. Track is underway. 8 HS students and 4 JH students in Track.
- B. JH Academic Olympics will be held in Glasgow on April 10th.
- C. NC Maverick prom will be held in Whitewater on April 13th.
- D. SBAC Testing will take place on April 15th – 18th.
- E. Knd Roundup will be 4-18-2024. We will potentially have 2 students in Knd this fall.
- F. District Music Festival will be held in Culbertson on April 19.
- G. JH/HS Spring Concert will be held on May 7th @ 6:30 pm.

Adjournment- As there was no other business to come before the board, a motion to adjourn at 8:28 p.m. was made by Jay Yeska; seconded by Joey Newby and passed unanimously.


Board Chairman


District Clerk