

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

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:30 a.m. in the school library. Trustees present were Joey Newby, Jay Yeska and Aaron Albus. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Guest present was Nicol Mavencamp and Shyla Sunford.

CONSENT AGENDA

Minutes from the June 11, 2024 regular board meeting were read and claims were reviewed. A motion to approve the consent agenda, claims and student accounts was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS.

Student Attendance Agreement- A motion to accept the following students to attend Hinsdale School are Coy and Reece Bowman. Laynee Simpson to attend Glasgow High School. Student Ivan Taylor from Whitewater School to attend Saco School and Wyatt Turley from Hinsdale School to attend Saco School. Students from the Malta School district to attend Saco are Ceilya Salsbery, Seterah Pekovitch, Jackson Beck, Zayla Brockie-Beck, Azyza Schauppaugh, Kylee Boschee, and Karcyn Speaks Thunder-Beck, was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Approval of Montana School Property and Liability Insurance- A motion to renew our contract with Montana School Property and Liability Insurance for the 2024-25 School Year was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

Approval of Handbooks- A motion to approve the following handbooks was made by Joey Newby; seconded by Aaron Albus and passed unanimously. Handbooks- El. JH/HS, Certified, Classified, Transportation, Substitute, and Coaches.

Disposal of Property- A motion to approve the disposal of the old stove/oven that is not in sellable condition was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

DISCUSSION

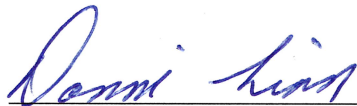
- 2023-24 School Year Accreditation- All 3 schools (El, JH, & HS) received Regular Accreditation status from OPI.
- Foreign Teacher- The foreign teacher is scheduled to arrive at the end of July.

SUPERINTENDENT'S REPORT

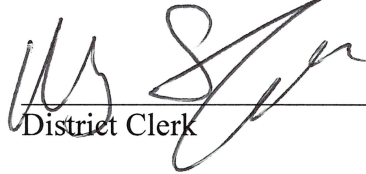
- Summer projects are getting complete.
- Transportation meeting is Wednesday, July 31 at 9:00 am in Malta.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 7:44 a.m. was made by Joey Newby; seconded by Aaron Albus and passed unanimously.



Board Chairman



District Clerk