

**County of Phillips
School District #12 A & B
Saco MT 59261
August 13, 2024
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:33 a.m. Trustees present were Donni Linn, Jason Beil, Joey Newby, Aaron Albus and Jay Yeska. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors were Nicol Mavencamp and Shyla Sunford.

CONSENT AGENDA

Minutes from the July 09, 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

OLD BUSINESS

None.

NEW BUSINESS

Trustees' Financial Summary. A motion to approve the 2023-24 Trustees' Financial Summary for the Elementary and was made by Aaron Jason Beil; seconded by Joey Newby and passed unanimously.

A motion to approve the 2023-24 Trustees' Financial Summary for the High School and was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

2024-2025 Budget- A motion to approve the 2024-25 Budget for the Elementary was made by Aaron Albus; seconded by Jay Yeska and passed unanimously.

A motion to approve the 2024-25 Budget for the High School was made by Joey Newby; seconded by Jay Yeska and passed unanimously.

Substitute/Activity Worker List. A motion to approve the following workers; Rhonda Bergtoll, Jan Marshall, Gene Schofield, Rose Teske, Sue Winstead, Claire Bergtoll, Leanne McIntosh, Joyce Erickson, Kirsten Albus, Kathy Salsbery, and Carol Forbes was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Substitute Bus Drivers. A motion to approve the substitute bus driver who are Joyce Erickson, Dwight Freeman, Jan Marshall, Carol Forbes, Chris Pippin, Jim Sunford and Amber Erickson was made by Jason Beil; seconded by Jay Yeska and passed unanimously.

Allocation of Gas Receipts - A motion to allocate the oil and gas revenues as follows;

\$15,000.00 in Fund 110

\$12,000 in Fund 210

\$1,756.32 in Fund 129

\$1,756.32 in Fund 229

Joey Newby; seconded by Jason Beil and passed unanimously.

Bus Route Request: A motion to approve Hinsdale School District to enter into Saco School District for a bus route was made by Jason Beil; seconded by Jay Yeska and passed unanimously.

DISCUSSION

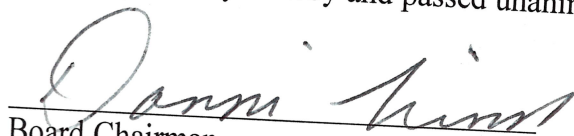
- Accreditation Updated- The accreditation process is still changing as the New Year continues. The 3 schools has been accredited with Regular Status from the 2023-24 SY.
- Bus Update- They are still working on the bus in Missoula.

SUPERINTENDENT'S REPORT

1. Summer projects are mostly complete.
2. Busses have been inspected and are ready for use.
3. Community Back-to-School Picnic will be Aug. 15th from 6-7 pm in the quieted area.
4. We are ready for the 2024-25 School Year.
5. Esser Grant closeout has been completed.
6. Our Spec. Ed teacher has arrived.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 9:01 a.m. was made by Jay Yeska; seconded by Joey Newby and passed unanimously.


Board Chairman


District Clerk