

County of Phillips
School District #12 A & B
Saco MT 59261
December 10, 2024
Minutes of the Regular Board Meeting

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 5:30 p.m. in the school library. Trustees present were Donni Linn, Joey Newby, Jay Yeska and Aaron Albus. Administration present included Tanya Funk, Superintendent and Mandy Sunford, Business Manager/District Clerk. Visitors were Leah Molina, Nicol Mavencamp, Kraig Nordahl, Heidi Pippin, and Shyla Sunford.

CONSENT AGENDA

Minutes from the November 12, 2024 regular board meeting were read 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

None.

OLD BUSINESS

NEW BUSINESS.

Update Substitute List- A motion to add Jaydyn Erickson to our substitute list once background check is returned was made by Aaron Albus, seconded by Joey Newby and passed unanimously

Volunteer List- A motion to approve Kirk Capteville as a volunteer was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

School Climate Survey- A motion to review and accept the School Climate Survey was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

Integrated Strategic Action Plan- A motion to review and approve the ISAP was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

DISCUSSION

- A. Superintendent Evaluation. District Clerk Mandy Sunford handed out the evaluation for the 2024-25 school year to the Trustees for the evaluation of Mrs. Funk as Superintendent.
- B. Beef in Montana School Program.
- C. Skid Steer has been found and should be delivered next week.
- D. STARS Act.
- E. Conference Realignment

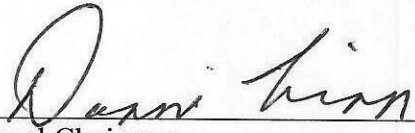
ADMINISTRATION REPORT.

- Varsity Basketball practice has started
- JH/HS Christmas concert is tonight, December 10, 2024 at 6:30 pm
- Elementary Christmas Concert is December 12, 2024 at 2:30 pm.

-School is dismissed on December 20, 2024 at 12:30 p.m. for Christmas break and to return on January 2, 2025.
-Staff Christmas party will be after the holidays.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 6:17 p.m. was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.



Board Chairman



District Clerk