

County of Phillips
School District #12 A & B
Saco MT 59261
February 24, 2025
Minutes of the Special Board Meeting

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 4:07 p.m. in the school board meeting room. Trustees present were Joey Newby and Aaron Albus. Administration present included Tayna Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Guests present where Nicol Mavencamp, Kraig Nordahl, and Shyla Sunford

PUBLIC COMMENT

None.

NEW BUSINESS

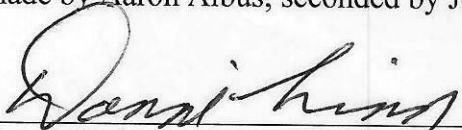
Hiring of Part-time Principal/Administrater- A motion to hire Shyla Sunford as a part-time principal/administrator for the 2025-26 SY was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

DISCUSSION


NONE

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 4:10 p.m. was made by Aaron Albus; seconded by Joey Newby and passed unanimously.



Board Chairman



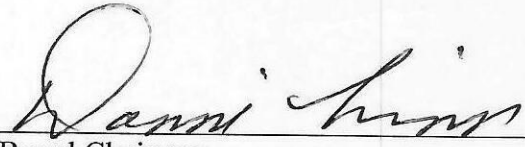
District Clerk

**County of Phillips
School District #12 A & B
Saco MT 59261
February 17, 2025
Minutes of the Work Session**

Chairman Donni Linn began the work session at 4:13pm. in the Saco school board room. Trustees present were Joey Newby, Aaron Albus and Jason Beil. Guest present was Nicol Mavencamp and Kraig Nordahl, and Shyla Sunford.

Interviewed Shyla Sunford for a principal/administration position.

The work session ended at 4:56 p.m.


Board Chairman


District Clerk

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

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 6:40 p.m. in the school library. Trustees present were Donni Linn, Jay Yeska, Joey Newby, Aaron Albus and Jason Beil. Administration present included Tanya Funk Superintendent, and Mandy Sunford, Business Manager/District Clerk. Guest where Nicol Mavencamp, Leah Molina, Shyla Sunford, Chris, and Heidi Pippin.

CONSENT AGENDA

Minutes from the January 14, 2025 were read and claims were reviewed. A motion to approve the consent agenda, minutes, claims and student accounts was made by Aaron Albus; seconded Jay Yeska and passed unanimously.

FINANCIAL INFORMATION.

PUBLIC COMMENT

None.

OLD BUSINESS

NEW BUSINESS

Allocation of Oil and Gas. A motion to allocate the oil and gas revenues 50/50 between the Elementary Flex Fund and the High School Flex Fund for the October and February quarterly payment was made by Jason Beil; seconded by Aaron Albus and passed unanimously.

Call for Election (Resolution 2025). A motion to approve Resolutions 2025 Call for Elections and to approve Rose Teske, Karla Sudbrack and MaryAnn Roller as Election Judges for the upcoming school election to be held on May 6, 2025 was made by Joey Newby; seconded by Jay Yeska and passed unanimously.

1st Semester Transportation Claim- A motion to accept the 1st Semester Transportation Claims submitted to OPI was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

2025-2026 School Calendar- A motion to approve the 2025-2026 School Calendar was made by Jason Beil; seconded by Joey Newby and pass unanimously.

Hire Assistant Track Coach- A motion to hire Amber Erickson and Leann Brown as an Assistant Track Coaches for the 2025 season was made by Aaron Albus; seconded by Jay Yeska and passed unanimously.

Dishwasher Quote- A motion to approve the quote from Gary Brink for a new dishwasher was made by Jason Beil; seconded by Aaron Albus and passed unanimously.

Approve Lane Change- A motion to approve Shyla Sunford's Lane change for the 2025-26 SY was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

DISCUSSION


- Drivers Education- In communication with Darren Cummings to provide Drivers Ed this summer.
Supt. Position- Have received two applications
- Accreditation Process- the Supt. Tanya Funk has submitted our accreditation to OPI.
- New Bus- The new bus has been delivered, but a leak was found so the towed it back to Missoula.
- Legislator Update- Supt. Tanya Funk is keeping up dated on the legislator and the Stars Act.

ADMINISTRATIVE REPORT

- A.) District Basketball tournaments are Feb. 19-22nd in Wolf Point.
- B.) Saco Dehy will be holding their annual meeting here at the school on Tuesday, February 25th at 7:00 pm.
- C.) Divisional Basketball tournaments will be in Sidney, March 5-8th.
- D.) State BPA will be in Billings March 9-11th.
- E.) State Basketball tournaments are March 12-15th in Butte.

ADJOURNMENT

As there was no other business to come before the Board, a motion to adjourn at 8:12 p.m. was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.


Board Chairman


District Clerk

**County of Phillips
School District #12 A & B
Saco MT 59261
February 11, 2025
Minutes of the Work Session**

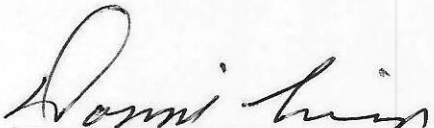
Chairman Donni Linn began the work session at 6:00 pm. in the school library. Trustees present were Jay Yeska, Joey Newby, Aaron Albus and Jason Beil. Guest present was Shyla Sunford and Nicol Mavencamp.

The item of discussion was the review of the Superintendent applications that have been submitted.

@ 6:25 pm Heidi Pippin and Chris Pippin entered.

@6:27 pm Leah Molina entered

The work session ended at 6:38 p.m.


Board Chairman


District Clerk