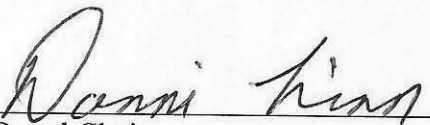


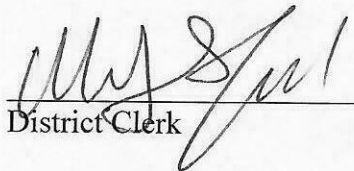
**County of Phillips
School District #12 A & B
Saco MT 59261
January 14, 2025
Minutes of the Work Session**

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.

The item of discussion was the Superintendent Evaluation and her performance.

The work session ended at 6:24 p.m.


Board Chairman


District Clerk

County of Phillips
School District #12 A & B
Saco MT 59261
January 14, 2025
Minutes of the Regular Board Meeting

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 6:30 p.m. in the school library. Trustees present were Jay Yeska, Joey Newby, Aaron Albus and Jason Beil. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. The public included Nicol Mavencamp, Kelly Downing, Carter Pippin, Kraig Nordahl and Shyla Sunford.

CONSENT AGENDA

Minutes from the December 10, 2024 regular board meeting were read and claims were reviewed. A motion to approve the consent agenda, minutes, claims and student accounts was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

FINANCIAL INFORMATION

None.

PUBLIC COMMENT

None.

OLD BUSINESS

NEW BUSINESS.

Senior Trip- A motion to approve the Senior Trip presented was made by Aaron Albus; seconded Joey Newby and passed unanimously.

Travel Request- A motion to approve Mandy Sunford to attend the MHSA meeting in Billings on January 19 & 20, 2025 was made by Jay Yeska; seconded by Jason Beil and passed unanimously.

MHSA Proposals- A motion to vote on the MHSA proposals as followed was made by Joey Newby; seconded by Jay Yeska and passed unanimously.

- A.) Proposal to Amend Students Below Ninth Grade By-Law- Yes
- B.) Proposal to Amend Transfer Rule By-Law- No
- C.) Proposal to Amend Award By-Law- Yes
- D.) Proposal to Amend Amateur Rule By-Law - No
- E.) Proposal to Add General Penalties, Section 2.8.2 By-Law- Yes
- F.) Proposal to Amend Physical Exam By-Law- Yes

Disposal of Outdated Special Education Records- A motion to approval of the disposal of Outdated Special Education Records according to State Law was made by Jason Beil; seconded by Aaron Albus and passed unanimously.

ISAP- Updated- A motion to approve the updated ISAP was made by Joey Newby; seconded by Jason Beil and passed unanimously.

DISCUSSION-

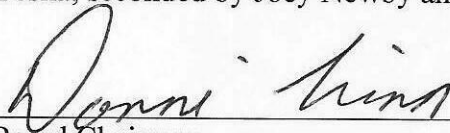
- Supt. Evaluation
- Supt. Tanya Funk gave notice to the board that she will not be returning as Superintendent for the 2025-26 School year.
- The new bus should be delivered in a month or two.
- Superintendent position to be posted on the OPI website

SUPERINTENDENT'S REPORT

1. Regional BPA will be held in Lambert on January 15, 2025
2. No staff Christmas party this year.
3. Honor Band will be held in Glasgow on Monday, January 27, 2025.
4. Saco Spelling Bee will be January 29th, 2025
5. Middle School Music Festival will be held in Malta on February 11, 2025

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 7:05 p.m. was made by Jay Yeska; seconded by Joey Newby and passed unanimously.



Board Chairman



District Clerk