

**County of Phillips
School District #12 A & B
Saco MT 59261
June 11, 2024
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:38 a.m. in the school Library. Trustees present were Donni Linn, Joey Newby, Jay Yeska, Jason Beil and Aaron Albus. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors were Shyla Sunford, Wes Whitaker, and Nicol Mavencamp.

CONSENT AGENDA

Minutes from the May 14, 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

None.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS.

Weapon Policy Review. Reviewed and discussed the Weapon Policy Changes. A motion to table the Weapon Policy was made by Jason Beil; seconded by Joey Newby and passed unanimously.

Approval of Safety and Emergency Review. A motion to accept the Safety and Emergency review was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

Greenhouse Lease- A motion to continue to rent the Saco Greenhouses to Patty Simons starting July 1, 2024 to June 30, 2025 was made by Joey Newby; seconded by Jason Beil and passed unanimously.

Approval of Clerk Contract. A motion to accept the 2024-2025 Clerk Contract was made by Jay Yeska; seconded by Jason Beil and passed unanimously.

Interlocal Agreement. A motion to approve the transfer of funds up to the budget authority from the general funds of the elementary and the high school to the Multi-District Agreement (Resolution #2024) was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

Ambulance Bus Barn Lease- A motion to approve a 3-year lease (2024-2027) for the use of the bus barn for the ambulance was made by Jason Beil; seconded by Jay Yeska and passed unanimously.

Bus Routes- A motion to approve the 2024-2025 School year bus routes was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

DISCUSSION

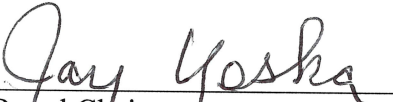
- Jerry Bergan Donation- Jerry Bergan has donated money to the school.
- Bus Repair- Wes has been on contact with Harlow about the bus repair. The new injectors might be under warranty.

SUPERINTENDENT'S REPORT

1. Summer Projects are underway
2. SPED Teacher update

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 8:59 a.m. was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.


Board Chairman


District Clerk