

**County of Phillips
School District #12 A & B
Saco MT 59261
October 8, 2024
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:32 p.m. in the school library. Trustees present were Joey Newby, Jay Yeska, Aaron Albus, and Jason Beil. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Guests were Nicol Mavencamp, Shyla Sunford, and Carter Pippin

CONSENT AGENDA

Minutes from the September 10, 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.

NEW BUSINESS.

Graduation Date- A motion to set the 2024-2025 Graduation for May 17, 2024 at 2pm was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

Renewal of 2 Certificates of Deposit- A motion to renew 2 Certificate of Deposits for 6 months with the First State Bank was made by Joey Newby; seconded by Jay Yeska and passed unanimously.

Certified Sick Leave Donation- A motion to accept a certified sick leave donation was made by Aaron Albus; seconded by Jason Beil and passed unanimously.

Classified Sick Leave Donation- A motion to accept a classified sick leave donation was made by Joey Newby; seconded by Jason Beil and passed unanimously.

Travel Request- A motion to approve the travel request for Mandy Sunford to attend the payroll workshop in Helena Oct. 28-29, 2024 was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

Front Door Camera Bid- A motion to approve the front door camera bid from T.E.S.T. was made by Jason Beil; seconded by Joey Newby and passed unanimously.

Generator Bid- A motion to table the generator bid from Spencer Electric until further information was gathered was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

Basketball Camp- A motion to allow the Blazers Basketball Camp to use the gym on October 20th was made by Joey Newby; seconded by Jason Beil and passed unanimously.

DISCUSSION

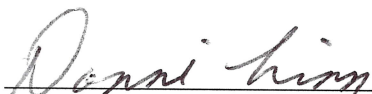
- 2020-2021 Audit- Board reviewed the Audit.
- Bus Issue- They continue to work on the bus.
- School Voucher Awareness- School Voucher talk is starting to come to MT.

SUPERINTENDENT'S REPORT

1. Jamboree and JH Basketball has started.
2. MEA/MCEL is Oct. 17&18
3. District Volleyball tourney will be held in Plentywood on Oct. 31-Nov. 2.
4. Parent Teacher Conferences are scheduled for October 29th, 4-7 pm.
5. Tanya will be attending the National Rural Education Conference in Savannah, Ga on Oct. 30-Nov. 2.
6. Divisional Volleyball will be held in Sidney on Nov. 7-9th.
7. State Volleyball will be held in Bozeman on Nov. 14-16th.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 8:35 p.m. was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.



Board Chairman



District Clerk