

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

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:31 p.m. in the school library. Trustees present were Donni Linn, 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 and Leann Brown.

CONSENT AGENDA

Minutes from the Regular Board Meeting of February 13, 2024, 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 Aaron Albus and passed unanimously.

FINANCIAL INFORMATION.

None.

PUBLIC COMMENT

None.

OLD BUSINESS

Senior Trip- A motion to approve the Senior trip to Las Angeles, CA., May 26-30th, 2024 was made by Joey Newby; seconded by Jason Beil and passed unanimously.

NEW BUSINESS

Approval of Renewal of Tenure Teaching Contracts. A motion to approve the following renewal of tenure teaching contracts for the 2024-25 school year: Amber Erickson, Nicol Mavencamp, Kraig Nordahl, Leann Brown, Kelly Downing, Leah Molina, Shyla Sunford, Dwight Freeman and Chris Pippin was made by Joey Newby; seconded by Jason Beil and passed unanimously.

Approval of Renewal of Non-Tenure Teacher Contracts- A motion to approve the non-tenure teacher contract for Casity Boucher for the 2024-25 school year was made by Aaron Albus; seconded by Jay Yeska and passed unanimously.

SB 307- A motion to Estimate no increase or decrease for the Permissive Levy Budgeted Funds for the Elementary and High School at this time was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

Substitute Pay- A motion to continue with the increase of \$0.25/year for the substitute teacher, custodial, summer, kitchen help was made by Aaron Albus; seconded by Jason Beil and passed unanimously.

Substitute Bus Driver Pay- A motion to approve the Activity Bus driver and Sub route driver (guaranteed 2 hrs./route) pay to increase to \$15.25/hour for the 2024-25 SY and an increase of \$0.25/hr. Each year after was made by Aaron Albus; seconded by Jay Yeska and passed unanimously.

Maverick Co-op Renewal- A motion to approve the North Country Co-op Agreements with Whitewater, Hinsdale, and Saco for 3 years for girls' volleyball and boys and girls' basketball was made by Jason Beil; seconded by Aaron Albus and passed unanimously.

Approval of Lane Change- A motion to approve the Lane Change for the 2024-25 School year was made by Joey Newby; seconded by Jay Yeska and passed unanimously.

Hire Volunteer Coach- A motion to approve Kirk Capdeville for a volunteer coach was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

DISCUSSION

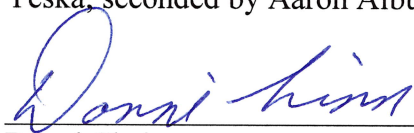
- A. Accreditation Process- Supt. Funk has submitted our Accreditation Information to OPI.
- B. City Council Meeting- The City Council meeting is March 13, 2024 at 6 pm.

ADMINISTRATION REPORT

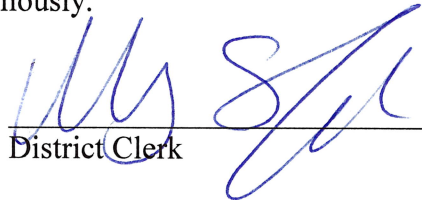
- Saco Science Fair will be held on Wednesday, March 13th.
- Band Trip to South Dakota will be held on March 14-17th.
- Missoula Children's Theatre will be held the week of March 18-22nd.
- PIR Day- March 22, 2024
- The Maverick Athletic Banquet will be held on March 25th in Hinsdale.
- Parent Teacher Conference is March 26^h, 2024 from 4-7pm
- State Science Fair will be held in Missoula on April 3-5th.

ADJOURNMENT

As there was no other business to come before the Board, a motion to adjourn at 8:36 p.m. was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.



Board Chairman



District Clerk