

**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 4:01 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, Kraig Nordahl, Shyla Sunford, Abby Yeska, Marshal Caves, Jessa Erickson, Royce Strobbe, Ireland Mears, and Heidi Pippin.

CONSENT AGENDA

Minutes from the January 9, 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 Aaron Albus and passed unanimously.

FINANCIAL INFORMATION.

PUBLIC COMMENT

None.

OLD BUSINESS

Senior Trip- A motion to table the approval of the Senior Trip was made by Aaron Albus, seconded by Joey Newby and passed unanimously.

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 February quarterly payment was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Call for Election (Resolution 2024). A motion to approve Resolutions 2024 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 7, 2024 was made by Joey Newby; seconded by Jason Beil and passed unanimously.

Approval of the CBA- A motion to approve the 2024-2026 CBA after negotiation was made by Aaron Albus; seconded by Joey Newby and passed unanimous.

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

2024-2025 School Calendar- A motion to approve the 2024-2025 School Calendar was made by Jason Beil; seconded by Jay Yeska and pass unanimously.

Superintendent Contract- A motion to hire Tanya Funk as Superintendent for a 1-year contract with a salary increase of 2.5%, 16 hours of personal leave, and to attend the National Rural Education Conference was made by Aaron Albus; seconded by Jay Yeska and passed unanimously.

Accepting of Resignation Letter- A motion to accept Leann Browns resignation letter as the Assistant Track coach for the 2024 season was made by Aaron Albus; seconded by Joey Newby pass unanimously.

Hire Assistant Track Coach- A motion to hire Amber Erickson as an Assistant Track Coach for the 2024 season was made by Joey Newby; seconded by Jay Yeska and passed unanimously.

Work base Learning in Student Handbook- A motion to add the Work Base Learning Policy in the Saco Student Handbook was made by Jason Beil; seconded by Joey Newby and passed unanimously.

Hire Golf Coach- A motion to hire Dwight Freeman as the Golf Coach for the 2024 season was made by Aaron Albus; seconded by Jason Beil and passed unanimously.

Approve Lane Change- A motion to approve Leah Molina's Lane change was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

Ambulance Bus Barn Lease- A motion to accept the lease between the Saco Volunteer Fire Dept. for the remainder of the 2023-2024 fiscal year and then a 5-year lease after was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

DISCUSSION

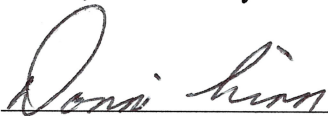
- School Website- We will be revamping the school website
- Drivers Education- We have no drivers ed teacher for this summer
- Accreditation Process- The supt. continues to work on the new accreditation process
- Pep Club- The pep club is working on a new panther to be displayed outside.
- Alternate Heat Source- We may want to look into getting an alternate heat source for extreme cold weather.


ADMINISTRATIVE REPORT

- A.) District Basketball tournaments are Feb. 14-17th in Glasgow.
- B.) Saco Dehy will be holding their annual meeting here at the school on Tuesday, February 27th at 7:00 pm.
- C.) Divisional Basketball tournaments will be Feb 28th- March 2nd in Glasgow.
- D.) State Basketball tournaments are March 6-9th in Great Falls.

ADJOURNMENT

As there was no other business to come before the Board, a motion to adjourn at 5:20 p.m. was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.


Board Chairman


District Clerk