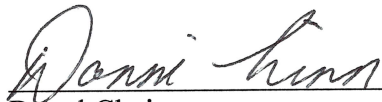


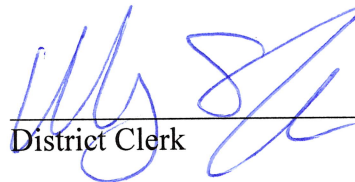
**County of Phillips  
School District #12 A & B  
Saco MT 59261  
January 09, 2024  
Minutes of the Work Session**

Chairman Donni Linn began the work session at 6:00 pm. in the school library. Trustees present were Jay Yeska, Joey Newby, 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 9, 2024  
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, and Jason Beil. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. The public included Marshal Caves, Nicol Mavencamp, and Kraig Nordahl.

**CONSENT AGENDA**

Minutes from the December 12, 2023 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**

Senior Trip- A motion to table the approval of the Senior Trip until all information is gathered was made by Joey Newby; seconded Jason Beil and passed unanimously.

6:32 pm Shyla Sunford and Chris Pippin entered the meeting

2<sup>nd</sup> Reading of Policy Updates- A motion to pass the Policy Updates was made by Jason Beil; seconded by Jay Yeska and passed unanimously.

Policy updates- #1400, 1420, 1511, 1610, 2151F, 2320, 3141, 3305, 3310P, 3410, 3410F, 3413F2, 3431, 3600F1, 3600F2, 3600P, 5121, 5223, 5330, 7320, 8160, 8125, 8132, 8210. Recommended #1240, 1520, 3310P, 5231.

**NEW BUSINESS.**

Travel Request- A motion to approve Mandy Sunford to attend the MHSA meeting in Bozeman on January 14-15, 2024 was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

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

- A.) Proposal to Amend Membership & Association contest By-Law-Non-Accredited School- No
- B.) Proposal to Amend Eligibility By-Law for Homeschool/Non-Public School Transfer- Yes
- C.) Proposal to Amend Eligibility By-Lay- Exception to Brick and Mortar- Yes
- D.) Proposal for Addition to By-Law Article VII, Sec. 2 General Penalties- Yes
- E.) Proposal to Add a New MHSA Executive Board Member- Yes
- F.) Proposal to Amend MHSA Eligibility Requirements for Approved Charter Schools- Yes
- G.) Proposal to Amend Rule on Adding Sports to Activities in the MHSA- Yes
- H.) Proposal to Amend By-Law for Proposal to MHSA Executive Brd for Rules & Regulation- Yes
- I.) Proposal to Amend By-Law for Expedited Hearings to the MHSA Executive Board- Yes

J.) Proposal to form Committee to Study Esports- Withdrawn

Certified Staff Negotiation- A motion to open the Master Contract for negotiations was made by Joey Newby; seconded by Jay Yeska and passed unanimously.

Work Study/Work base Learning- A motion to act on policy #2600F (Work Study/Work base Learning) was made Jason Beil; seconded by Jay Yeska and passed unanimously.

**DISCUSSION-**

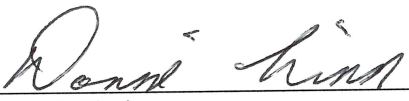
- Supt. Evaluation

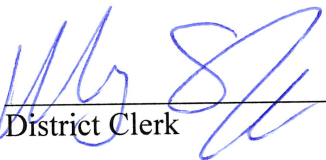
**SUPERINTENDENT'S REPORT**

1. Regional BPA will be held in Lambert on January 10, 2024
2. End of Semester 1 will be Thursday, January 11<sup>th</sup>, 2024
3. PIR day for teachers will be Friday, January 12<sup>th</sup>, 2024
4. Saco Spelling Bee will be Thursday, January 18<sup>th</sup>, 2024
5. Honor Band will be held in Glasgow on Monday, January 29, 2024.

**ADJOURNMENT**

As there was no other business to come before the board, a motion to adjourn at 7:34 p.m. was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

  
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Board Chairman

  
\_\_\_\_\_  
District Clerk