# County of Phillips School District #12 A & B Saco MT 59261 June 10, 2025 Minutes of the Regular Board Meeting

# CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:34 a.m. in the school Library. Trustees present were Donni Linn, Joey Newby, and Aaron Albus. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors were Shyla Sunford and Nicol Mavencamp.

# **CONSENT AGENDA**

Minutes from the May 13, 2025 regular board meeting were read and claims were reviewed. A motion to approve the consent agenda, claims and student accounts was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

### FINANCIAL INFORMATION

Albus; seconded by Joey Newby and passed unanimously.

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 Joey Newb; seconded by Aaron Albus and passed unanimously.

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

Greenhouse Lease- A motion to continue to rent the Saco Greenhouses to Patty Simons starting July 1, 2025 to June 30, 2026 was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

Approval of Clerk Contract. A motion to accept the 2025-2026 Clerk Contract was made by Joey Newby;

seconded by Aaron Albus and passed unanimously.

<u>Interlocal Agreement</u>. 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 #2025) was made by Aaron

<u>Bus Routes-</u> A motion to approve the 2025-2026 School year bus routes was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

<u>Travel Requests-</u> A motion to approve Kayla Sudduth to attend the School Nutrition Conference in Great Falls on June 23-25<sup>th</sup> was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

<u>MREA Dues-</u> A motion to approve the dues to MREA for 2025-26 SY was made by Joey Newby; seconded by Aaron Albus, and passed unanimously.

Page 1 of 2

<u>SAM Dues-</u> A motion to approve the SAM dues for the Superintendent and Principal membership for the 2025-26 SY was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

#### DISCUSSION

-Music Teacher Update

#### SUPERINTENDENT'S REPORT

1. Summer Projects are underway

#### **ADJOURNMENT**

As there was no other business to come before the board, a motion to adjourn at 7:47 a.m. was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Board Chairman

Board Chairman