County of Phillips School District #12 A & B Saco MT 59261 March 18, 2025 Minutes of the Regular Board Meeting

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:30 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, Leah Molina, Kraig Nordahl, Chris Pippin, Heidi Pippin, Shyla Sunford and Wade Riden.

CONSENT AGENDA

Minutes from the Regular Board Meeting of February 11, 17, & 24, 2025 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

- Wade Riden presented a donation to the Leah Molina for the science department for new textbooks from the Montana Masonic Foundation.

OLD BUSINESS

NEW BUSINESS

<u>Approval of Renewal of Tenure Teaching Contracts</u>. A motion to approve the following renewal of tenure teaching contracts for the 2025-26 school year: Amber Erickson, Nicol Mavencamp, Kraig Nordahl, Leann Brown, Kelly Downing, Leah Molina, Shyla Sunford, and Dwight Freeman was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

<u>Approval of Renewal of Non-Tenure Teacher Contracts-</u> A motion to approve the non-tenure teacher contract for Casity Boucher, Czarina Catalla, and Dillon Redwine for the 2025-26 school year was made by Jay Yeska; seconded by Jason Beil and passed unanimously.

<u>Approval of Lane Change-</u> A motion to approve the lane changes for Kelly Downing and Casity Boucher for the 2025-26 SY after proper completion of credits was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

<u>Driver's Education</u>- A motion to hire Darin Cummings to teach Drivers Education for the spring of 2025 was made by Jason Beil; seconded by Aaron Albus and passed unanimously.

Approve of Part-time Superintendent and Part-time Principle Job Descriptions- A motion to approve the job descriptions for a part-time Superintendent and part-time Principle was made by Jason Beil; seconded by Jay Yeska and passed unanimously.

<u>SB 307-</u> A motion to approve the SB307 Resolution for the Permissive Levy Budgeted Funds for the Elementary and High School at this time was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

<u>Multi-District Agreement Renewal</u>- A motion to approve the Multi-District Agreement between Saco Elementary District and Saco High School District was made by Jason Beil; seconded by Jay Yeska and passed unanimously.

DISCUSSION

- A. Bus Update- The new bus is here and has been inspected, licensed and on the road.
- B. Legislative Update
- C. STARS Act- Stars Act is moving fast through the legislative process.

ADMINISTRATION REPORT

- -Track Practice as begun.
- PIR Day- March 21, 2025
- Parent Teacher Conference is March 25^h, 2025 from 4-7pm

ADJOURNMENT

As there was no other business to come before the Board, a motion to adjourn at 9:16 p.m. was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

Board Chairman

District Clerk