

**County of Phillips
School District #12 A & B
Saco MT 59261
March 11, 2019
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:32 p.m. in the school board meeting room. Trustees present were Donni Linn, Holly Joey Newby, Aaron Albus, Jay Yeska and Larry Ross Simpson. Administration present included Wade Sundby, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Tanya Funk and Nicol Mavencamp were the visitors.

CONSENT AGENDA

Minutes from the Regular Board Meeting of February 12, 2019, 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

None.

NEW BUSINESS

Approval of Renewal of Tenure Teaching Contracts. A motion to approve the following renewal of tenure teaching contracts for the 2019-20 school year: Amber Erickson, Tanya Funk, J. Barry Malone, Nicol Mavencamp, Kraig Nordahl, Leann Brown, and Elena Sudbrack, was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously.

Approval of Renewal of Non-Tenure Teaching Contracts. A motion to approve the following renewal of non-tenure teaching contracts for the 2019-20 school year: Leah Minnerath, Kelly Downing, Chris Pippin, and Mac McIntosh was made by Aaron Albus; seconded by Jay Yeska and passed unanimously.

SB 307- A motion to keep the Permissive Levy Budgeted Funds the same as we see no need to increase the levies at this time and the 2019-20 General Fund Budget for Ballot Language Purposes. a motion to run a High School Milly Levy for the District General Fund Budget was made by Jay Yeska; seconded by Joe Newby and to pass unanimously.

Approval of Certified Sick Leave Bank Donation- A motion to accept the donation to the certified sick leave bank was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Renewal of Interlocal Agreement- A motion to renew the Interlocal agreement between the Elementary District and the High School District was made by Larry Ross Simpson; seconded by Joey Newby and passed unanimously.

Bus Barn Usage- A motion to allow the Town of Saco to park a fire truck in the bus barn, and the Town of Saco is to assume all responsibility to the fire truck, which is a year-to-year contract between the Saco School District and the Town of Saco, was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

Approval of Computer Purchase- A motion to purchase 10 chromebooks and 20 laptops to update the computers in the school was made by Larry Ross Simpson; seconded by Joey Newby and passed unanimously.

DISCUSSION

Housing- Mr. Malone is going to move into the newer house.

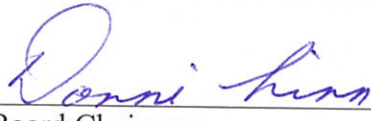
Election- The district is going to run for a HS Levy increase.

ADMINISTRATION REPORT

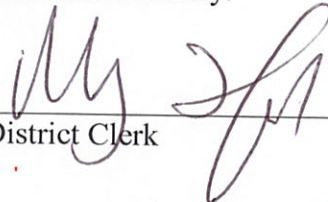
- 4th and 5th graders went fishing at Nelson Reservoir. No fish
- Track and Golf Season has started
- Students participated in State BPA in Billings on March 10-12, 2019
- We have Academic Olympics in Glasgow on March 27, 2019
- State Science Fair in Missoula is March 17-19, 2019
- Parent/Teacher Conference will be Tuesday March 26 from 4-7 pm
- We will have a PIR day on Friday, March 22.
- North Country awards banquet will be Monday, March 25, 2019 in Whitewater
- The American Legion District 2 meeting @ Saco on 3/30/19.

ADJOURNMENT

As there was no other business to come before the Board, a motion to adjourn at 9:01 p.m. was made by Jay Yeska; seconded by Joey Newby and passed unanimously.



Board Chairman



District Clerk