

**County of Phillips
School District #12 A & B
Saco MT 59261
April 14, 2020
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:35 p.m. in the school board meeting room. Trustees present on the zoom meeting were Donni Linn, Jay Yeska, Joey Newby, Aaron Albus and Larry Ross Simpson. Administration present included Tanya Funk, Superintendent, Mandy Sunford, Business Manager/District Clerk. Visitor where Nicol Mavencamp, Chris Pippin, Barry Malone, Leann Brown, Amber Erickson, Mac McIntosh, Dwight Freeman, Melissa Erickson, Vicki Ellsworth, and Nena Malmend.

CONSENT AGENDA

Minutes from the March 10, 16, and 17, 2020 regular board minutes and claims were reviewed. A motion to approve the consent agenda, claims and student accounts was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

FINANCIAL INFORMATION.

PUBLIC COMMENT

None.

OLD BUSINESS

J.H. Wrestling- A motion to table on adding J.H. wrestling was made by Aaron Albus; seconded by Larry Ross Simpson, and passed unanimously.

NEW BUSINESS

MSSA Membership- A motion to approve the 2020-2021 MSSA Membership for Librarian credentials from the State was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously.

MTSBA Annual Dues- A motion to accept the 2020-2021 MTSBA Annual Dues was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

Golden Triangle Agreement- A motion to accept the Golden Triangle Cooperative Agreement was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

Obsolete Item- A motion to dispose of a 2010 Ic International Bus was made by Jay Yeska; seconded by Larry Ross Simpson and passed unanimously. A motion to set a minimum bid on the bus once proper posting have been complete of \$15,000.00 was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Hiring of Felicia Bruckner- A motion to add Felicia Bruckner to our substitute list was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously.

Approval of Health Insurance- A motion to table the acceptance of having MUST be our health insurance until further verification is done was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

Investments. A motion to approve the purchase of two Certificates of Deposits through the Malta State Bank for a period of six months was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

Student Handbook- A motion to make a 1-time acceptance of allowing the 2020 senior class to obtain their class of 2020 funds from Student Accounts via check split 50/50 once they have graduated and complete Saco School checkout process was made by Donni Linn; seconded by Joey Newby and passed unanimously.

Hiring of Classified Staff- A motion to hire the following staff members for the 2020-2021 school year was made by Larry Ross Simpson; seconded by Joey Newby and passed unanimously

Gene Salveson- Head Maintenance
Debbi Whitaker- Custodian
Vicki Ellsworth- Head Cook
Charlene Sunford- Assistant Cook
Diane Eklund- Secretary
Wes Whitaker- Head Bus Maintenance/ Bus Driver
Melissa Erickson- Bus Driver
Carol Forbes- Bus Driver

DISCUSSION

School Closure- The board decided to wait and see what the governor says on guidance to the school closure.

Graduation- Graduation date is still set for May 16, 2020. It will be held at the Miller Park in Saco. Mrs. Funk has been in contact with the P.C. Health nurse on guidance with graduation.

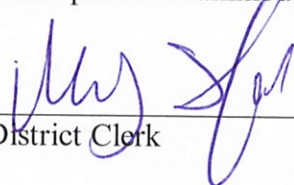
SUPERINTENDENT'S REPORT

- A. Dwight Freeman has been using our 3D printer to make PPE masks for the Phillips County Hospital. Dwight is donating his time. Approximate cost of the material is \$150. I would like the school to donate the materials.
- B. We have postponed the paraprofessional interviews for now. We will reschedule them at a later date.
- C. Mr. McIntosh has decided not to return to teach this fall. I am in the process of looking at other options for the shop position.
- D. The 2020-2021 class schedule is on hold for now due to the lack of shop teacher.
- E. The accreditation status for the 2019-2020 school year has been finalized. We have been granted "Regular" status for elementary, JH, and HS. Good news!

Adjournment- As there was no other business to come before the board, a motion to adjourn at 9:17 p.m. was made by Jay Yeska; seconded by Larry Ross Simpson and passed unanimously.



Board Chairman



District Clerk