

**County of Phillips  
School District #12 A & B  
Saco MT 59261  
August 10, 2022  
Minutes of the Regular Board Meeting**

**CALL TO ORDER**

Chairman Donni Linn called the meeting to order at 7:38 p.m. Trustees present were Donni Linn, Larry Ross Simpson, Joey Newby, Aaron Albus and Jay Yeska. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors were Nicol Mavencamp and Barry Malone, Sam Kindle

**CONSENT AGENDA**

Minutes from the July 12, 2022 regular board meeting were read 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.

**PUBLIC COMMENT**

- Sam Kindle asked about Social and Emotional Learning. She also asked about the sports schedule for Wednesday nights.  
Sam Kindle left at 7:42 pm.

**OLD BUSINESS**

None.

**NEW BUSINES**

Trustees' Financial Summary. A motion to approve the 2021-22 Trustees' Financial Summary for the Elementary and was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously.

A motion to approve the 2021-22 Trustees' Financial Summary for the High School and was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

2022-2023 Budget- A motion to approve the 2022-23 Budget for the Elementary was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

A motion to approve the 2022-23 Budget for the High School was made by Joey Newby; seconded by Jay Yeska and passed unanimously.

Substitute/Activity Worker List. A motion to approve the following workers; Rhonda Bergtoll, Jan Marshall, Holly Salveson, Gene Schofield, Liz Simpson, Rose Teske, Sue Winstead, Claire Bergtoll, Brittany Christopherson, Leanne McIntosh, and Joyce Erickson was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Substitute Bus Drivers. A motion to approve the substitute bus driver who are Joyce Erickson, Dwight Freeman, Jan Marshall, Carol Forbes, Chris Pippin, Jim Sunford and Amber Erickson was made by Joey Newby; seconded by Jay Yeska and passed unanimously.

Allocation of Gas Receipts - A motion to allocate the oil and gas revenues as follows;  
\$20,000.00 in Fund 110

\$11,000.00 in Fund 111

\$28,000.00 in Fund 210

\$13,330.04 in Fund 211

Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

Resignation Letter- A motion to approve Elena Sudbracks resignation after completing the 2022-23 School Year was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

### **DISCUSSION**

- Lunchroom Roof Update- Should begin next week.

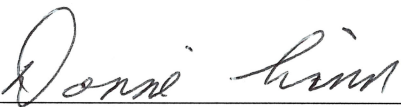
### **SUPERINTENDENT'S REPORT**

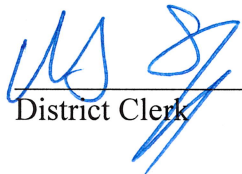
1. Summer projects are mostly complete.
2. Busses have been inspected and are ready for use.
3. We are ready for the 2022-23 School year to start.

-Larry Ross Simpson resigned from the board effective immediately.

### **ADJOURNMENT**

As there was no other business to come before the board, a motion to adjourn at 8:32 p.m. was made by Aaron Albus; seconded by Jay Yeska and passed unanimously.

  
\_\_\_\_\_  
Board Chairman

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