

**County of Phillips
School District #12 A & B
Saco MT 59261
August 13, 2019
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 board meeting room. Trustees present were Donni Linn, Aaron Albus, Larry Ross Simpson, Joey Newby and Jay Yeska. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors were Nicol Mavencamp, Chris Pippin, Melissa Erickson, and Tanya Funk.

CONSENT AGENDA

Minutes from the July 15, 2019 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

None.

OLD BUSINESS

None.

NEW BUSINESS

Hiring of New Teacher- A motion to hire Shyla Sunford to replace Tanya Funk was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously.

2019-2020 Class Schedule- A motion to accept the 2019-20 class schedule was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

Student Attendance Agreements. A motion to approve the Student Attendance Agreements for Sam Malmend to attend Hinsdale Public School was made by Aaron Albus; seconded by Joey Newby and passed unanimously

Substitute List. A motion to approve the existing substitutes on the attached list for all positions was made by Larry Ross Simpson; seconded by Aaron Albus and passed unanimously.

Substitute Bus Drivers. A motion to approve the substitute bus driver who are Dwight Freeman and Jan Marshall was made by Jay Yeska; seconded by Larry Ross Simpson and passed unanimously.

Extra-Curricular Activities. A motion to approve the hiring of Chris Pippin as BPA Advisor, Leah Molina as Academic Coach, Barry Malone as Assistant Administrator and Athletic Director, Shyla Sunford as Pep Club Advisor, and Elena Sudbrack as the Head Golf Coach 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

\$8,239.63 in Fund 101
\$16,333.78 in Fund 110
\$8,378.90 in Fund 129

\$8,239.63 in Fund 201
\$9,064.79 in Fund 210
\$8,378.90 in Fund 229

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

Trustees' Financial Summary. A motion to approve the 2018-19 Trustees' Financial Summary for the Elementary and was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

A motion to approve the 2018-19 Trustees' Financial Summary for the High School and was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

2019-20 Budget- A motion to approve the 2019-20 Budget for the Elementary was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

A motion to approve the 2019-20 Budget for the High School was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

Superintendent Contract- A motion to offer Tanya Funk a 2-year contract for the Full-Time Superintendent position with a salary of \$72,000.00 each year was made by Jay Yeska; seconded by Larry Ross Simpson and passed unanimously.

DISCUSSION

MCEL- MCEL is in Billings MT, October 16-18, 2019. Tanya would like to attend.

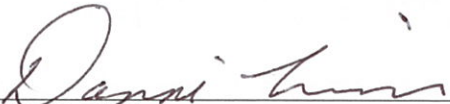
Rood Bid- Look into the Intercap Loans for roof repairs for possibly next summer.

SUPERINTENDENT'S REPORT

1. Summer projects are mostly complete.
2. Busses have been inspected and are ready for use.
3. Tanya and O.D. will be hosting a back to school BBQ at their cabin Friday night at 6 pm.
4. We are ready for the 2019-20 School year to start.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 9:52 p.m. was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.



Board Chairman



District Clerk