

**County of Phillips
School District #12 A & B
Saco MT 59261
August 9, 2016
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:33 p.m. in the school board meeting room. Trustees present were Holly Salveson, Donni Linn, Chris Pippin, Jay Yeska and Nena Malmend. Administration present included Wade Sundby, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors were Nicol Mavencamp and Heidi Pippin.

CONSENT AGENDA

Minutes from the July 12, 2016 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 Nena Malmend and passed unanimously.

PUBLIC COMMENT

None.

OLD BUSINESS

Weapon Policy – 2nd Review Reading. This was a second reading the following policy:
_The Trustees reviewed Policy 3311.

A motion to approve the above policy was made by Jay Yeska; seconded by Nena Malmend and passed unanimously.

NEW BUSINESS

Paid Student Lunch Price for the 2016-17 School Year. A motion to keep the price for Student Lunch at \$2.00 was made by Holly Salveson; seconded by Chris Pippin and passed unanimously.

Allocation of Gas Receipts for the 2016-17 School Year. A motion to allocate the oil and gas revenues 50/50 between the Elementary General Fund and the High School General Fund until filled and when the General Funds have been filled, additional direction must be obtain from the Board on where the excess funds will be placed was made by Nena Malmend; seconded by Holly Salveson and passed unanimously.

Student Attendance Agreements. A motion to approve the Student Attendance Agreements for DePuydt and Brown was made by Jay Yeska; seconded by Chris Pippin and passed unanimously.

Nurse Contract. A motion to approve a contract for Robin Hahn to manage the School's nursing needs in the amount of \$300.00 was made by Nena Malmend; seconded by Holly Salveson and passed unanimously.

Substitute List. A motion to approve the existing substitutes on the attached list for all positions was made by Jay Yeska; seconded by Nena Malmend and passed unanimously. A motion was also made to approve the new substitutes added to the list was made by Holly Salveson; seconded by Nena Malmend and passed unanimously.

Substitute Bus Drivers. A motion to approve the substitute bus drives on the attached list was made by Chris Pippin; seconded by Holly Salveson and passed unanimously.

Hiring of Heidi Pippin. A motion to add Heidi Pippin to our Substitute list was made by Jay Yeska; seconded by Nena Malmend, and passed unamously. Chris Pippin abstained from the vote.

Activity Workers List. A motion to approve Chelsea Mavencamp, Jose Quinones, Brenna Sundby for activity work for the 2016-17 school year was made by Jay Yeska; seconded by Chris Pippin and passed unanimously.

Bus Routes. A motion to approve the three bus routes for the 2016-17 school year was made by Nena Malmend; seconded by Jay Yeska and passed unanimously.

Additional Extra-Curricular Assignments. A motion to approve the hiring of Barry Malone for the extra-curricular assignments of Head Boys Basketball Coach and hiring Amber Erickson as JH Volley ball coach was made by Chris Pippin; seconded by Holly Salveson and passed unanimously.

Weapon Carry by Superintendent. A motion was made pursuant to Policy 3311 to allow Wade Sundby to carry a concealed weapon on school grounds, that he must maintain and keep current his concealed weapons permit through the Phillips County Sheriff's office, that he must notify law enforcement of his intent to carry the weapon on school grounds, and that this permission shall be reviewed at the beginning of each subsequent school year thereafter was made by Jay Yeska; seconded by Chris Pippin and passed unanimously.

Trustees' Financial Summary. A motion to approve the 2015-16 Trustees' Financial Summary for both the Elementary and the High School and was made by Nena Malmend; seconded by Chris Pippin and passed unanimously.

Budgets. A motion to approve the 2016-17 Budgets for both the Elementary and the High School was made by Nena Malmend; seconded by Jay Yeska and passed unanimously.

DISCUSSION

Shop- On-line courses that would allow some hands on participation and the ability to utilize the equipment the school has.

MCEL- MCEL is in Billings MT, Oct. 19-21


Monthly Pay Period Schedule- Due to new reporting to the state the monthly pay period cut off might have to change. Going to see how the next few months goes.

SUPERINTENDENT'S REPORT

1. School Administrators of Montana Conference. Found it very beneficial.
2. The house is here and waiting for utilities to be hooked up, and inspected.
3. Summer projects are mostly complete.
4. Attended the E-Grants training in Helena.
5. Athletic CO-OP Meeting in Hinsdale.
6. County Transportation meeting in Malta.
7. Busy getting things ready for School to begin.
8. Gene will be conducting the CPR and First Aid the first PIR day of school.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 10:39 p.m. was made by Jay Yeska; seconded by Nena Malmend and passed unanimously.



Board Chairman



District Clerk