

**County of Phillips  
School District #12 A & B  
Saco MT 59261  
December 13, 2016  
Minutes of the Regular Board Meeting**

**CALL TO ORDER**

Chairman Donni Linn called the meeting to order at 6:45 p.m. in the school board meeting room. Trustees present were Donni Linn, Jay Yeska, Chris Pippin and Nena Malmend. Administration present included Wade Sundby, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors were Tanya Funk, Amber Erickson, Heidi Pippin, Nicole Mavencamp, and Sara Ann Rasmusan.

**CONSENT AGENDA**

Minutes from the November 08, 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.

**FINANCIAL INFORMATION-** Sara Ann Rasmusan gave an Audit report on the District's 2014-15 Audit that CHMS, Inc. had completed. Sara Ann reported that the District had a very clean audit. (Sara Ann Rasmusan left the meeting at 6:59 pm)

Mr. Sundby and Trustee's also discussed on a Mill Levy option and to have further information about a levy for the January's Board Meeting.

**PUBLIC COMMENT**

None.

**OLD BUSINESS**

2<sup>nd</sup> Reading a New Flexibility and Efficiency Policy- A motion to approve the New Flexibility and Efficiency Policy was made by Jay Yeska, seconded by Chris Pippin and denied due to lack of a unanimous vote.

2<sup>nd</sup> Reading of Policy 7225 Crowd Funding- A motion to approve the Crowd Funding Policy (7225) option 2 where all Fundraisers must be approved by the Superintendent was made by Nena Malmend, seconded by Chris Pippin and passed unanimously.

**NEW BUSINESS.**

Hiring of a Shop Assistant. A motion to approve the hiring of L.A. McIntosh as the Assistant Shop Teacher was made by Jay Yeska, seconded by Nena Malmend and passed unanimously.

**DISCUSSION**

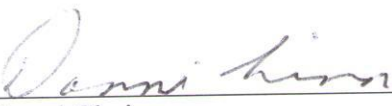
Superintendent Evaluation. District Clerk Mandy Sunford handed out the evaluation for the 2016-17 school year to the Trustees for the evaluation of Mr. Sundby as Superintendent.

### **SUPERINTENDENT'S REPORT**

1. School Nutrition Review. Our School received a very good review.
2. MHSA- Meeting Nov. 21, 2016 on Sports Districts
3. Christmas Concert set for December 19<sup>th</sup> and 7:00 p.m.
4. Christmas Vacation is December 23, 2016- January 2<sup>nd</sup>, 2017.

### **ADJOURNMENT**

As there was no other business to come before the board, a motion to adjourn at 7:39 p.m. was made by Jay Yeska; seconded by Nena Malmend and passed unanimously.

  
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Board Chairman

  
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District Clerk