

**County of Phillips
School District #12 A & B
Saco MT 59261
June 13, 2017
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 Chris Pippin, Holly Salveson, Jay Yeska and Aaron Albus. Administration present included Wade Sundby, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors were Nicol Mavencamp, Barry Malone, Elena Sudbrack, Melissa Erickson, Tanya Funk, and Brenna Sundby.

CONSENT AGENDA

Minutes from the May 09, 2017 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 Chris Pippin and passed unanimously.

FINANCIAL INFORMATION

None.

PUBLIC COMMENT

None.

The Trustee's had a tour of the buildings and looked at the summer project that will be underway during the summer.

OLD BUSINESS

White Bus Barn Siding Bid.- A motion to table the white bus barn siding bid until and update bid comes in was made by Chris Pippin; seconded by Aaron Albus and passed unanimously.

NEW BUSINESS.

Approval of Policy Changes. Reviewed and discussed the Policy Changes (2333, 3110, 3121, 3125, 3125F, 5120, 5420). A motion to update the policy changes was made by Jay Yeska; seconded by Holly Salveson and passed unanimously

Policy Changes- The board reviewed and discussed the following policy updates as for the 1st reading and will be added to the July Board meeting to be voted on. Policy that where reviewed whereas recommend changes; 1531, 3300, 4210, 4330F, 5010, 5330, 8100, optional policies; 3413F1, 3413F2. New Policies; 2150, 5220, 5420F. A motion to deleted policy 4600 from board policy was made by Chris Pippin; seconded by Donni Linn and passed unanimously.

Green House Lease. A motion to table the renewal of the Green House Lease with Patty's Greenhouse until further notice was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

Weapon Policy Review. Reviewed and discussed the Weapon Policy Changes. A motion to accept the Weapon Policy was made by Holly Salveson; seconded by Jay Yeska and passed unanimously.

Approval of Safety and Emergency Review. A motion to accept the Safety and Emergency review was made by Jay Yeska; seconded by Chris Pippin and passed unanimously.

MTSBA Dues. A motion to pay our dues to MTSBA Dues was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

Technology Contract. A motion to authorize the Superintendent Wade Sundby to use MTS Technology for any Technology assistance was made by Chris Pippin; seconded by Holly Salveson and passed unanimously.

JH Extracurricular Coaches. A motion to hire the following coaches for JH Sports Activities;

JH Girl Volleyball- Amber Erickson

JH Girl Basketball- Kraig Nordahl

JH Boys Basketball- Shawn Downing

Was made by Chris Pippin; seconded by Aaron Ablus and passed unanimously.

Certified Staff Resignation Letter. A motion to accept the resignation of Chelsea Quinones was made by Jay Yeska; seconded by Chris Pippin and passed unanimously.

Hiring of Vicki Gouse. A motion to hire Vicki Gouse to help with the summer paint project was made by Chris Pippin; seconded by Holly Salveson and pass unanimously.

Approval of the CBA. A motion to approve the Collective Bargaining Agreement for 2017-2019 was made by Chris Pippin; seconded by Jay Yeska and passed unanimously.

Interlocal Agreement. A motion to approve the transfer of funds up to the budget authority from the general funds of the elementary and the high school to the Multi-District Agreement (Resolution 1617-06) and approval of the transfer of general funds of the elementary and the high school to the compensated absences fund, if necessary, was made by Holly Salveson; seconded by Aaron Albus and passed unanimously.

Approval of Travel Request. A motion to accept the travel request for Vicki Ellsworth to Billings for the Summer Food Conference, and Wade Sundby to go to SAMS Administrative Institute in Helena July 25-28th was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

Approval of Clerk Contract. A motion to accept the clerk contract with a raise of \$1.15 on a 240 days of work per year was made by Jay Yeska; seconded by Chris Pippin and passed unanimously.

Sprinkler System Bid. A motion to install an underground sprinkler system at the new superintendent's house was made by Aaron Albus; seconded by Chris Pippin and passed unanimously.

DISCUSSION

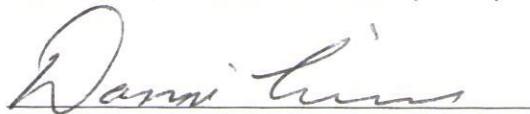
July 11th will be the next board meeting.


SUPERINTENDENT'S REPORT

1. School has ended- Great Year
2. Hi-Line hoops camp in Saco just completed. 68 1st-6th grade students attended the camp.
3. Summer projects are underway.
4. Looking at options for a Music Teacher
5. Looking at getting Mac certified as a teacher from his experience.
6. Kelly will be moving into the Quinones house.....We will be putting grass seed at Kelly's house and sod in at the Supt. House.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 10:42 p.m. was made by Jay Yeska; seconded by Holly Salveson and passed unanimously.


Board Chairman


District Clerk