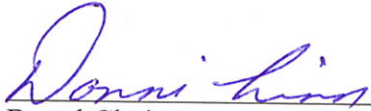


**County of Phillips
School District #12 A & B
Saco MT 59261
January 08, 2019
Minutes of the Work Session**

Chairman Donni Linn began the work session at 5:45 pm. in the school board meeting room. Trustees present were Donni Linn, Joey Newby, Jay Yeska, Aaron Albus, and Larry Ross Simpson.

The item of discussion was the Superintendent Evaluation and his performance.

The work session ended at 6:21 p.m.


Board Chairman


District Clerk

**County of Phillips
School District #12 A & B
Saco MT 59261
January 08, 2019
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 6:30 p.m. in the school board meeting room. Trustees present were Donni Linn, Joey Newby, Jay Yeska, Aaron Albus, and Larry Ross Simpson. Administration present included Wade Sundby, Superintendent, and Mandy Sunford, Business Manager/District Clerk. The public includes was Brenna Sundby, Tanya Funk, Rhonda Wittmier, Holly Salveson, Rita Salveson, Nicol Mavencamp, Dylan Brown, Dustin Ostrum, Devon Salveson, Randy Gairrett, Brady Albus, Leann Brown, Kraig Nordahl.

CONSENT AGENDA

Minutes from the December 11, 2018 regular board meeting were read and claims were reviewed. A motion to approve the consent agenda, minutes, claims and student accounts was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

FINANCIAL INFORMATION

None.

PUBLIC COMMENT

-Students from the school discuss the current situation that all students stay in the lunch room during lunch and could not leave until 12:15 pm was not fair. Students then left the board room at 6:34 pm.

OLD BUSINESS

None.

Barry Malone entered the board room at 6:36 pm.

NEW BUSINESS.

Student Handbook- A section of the student handbook was discussed and will be reviewed next board meeting. Rita Salveson and Holly Salveson left the board room at 6:40 pm

MHSA Proposals- A motion to vote to on the following proposals as such;

1. Proposal to Amend Executive Board By-law- For
2. Proposal to Amend Eligibility By-law- Against
3. Proposal to Amend Eligibility By-law Interpretations- Against
4. Proposal to Amend Eighth Grade Participation/Transfer By- laws- Against
5. Proposal to Amend General Penalties By-law- Against
6. Proposal to Amend Contests Prohibited Rule- Against
7. Proposal to Appoint a Committee to Study Girls Wrestling as a MHSA Sport- FOR
8. Proposal to Increase Number of Allowable Basketball Contests to 20 for All Classes-Against

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

Travel Requests- A motion to allow the following travel requests was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

-Jay Barry Malone to Great Falls for a GTCC meeting- January 14, 2019

-Jay Barry Malone to Butte for the MHSA meeting- January 20-21, 2019

DISCUSSION-

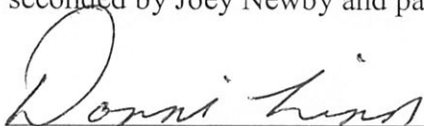
- Protested taxes- we have received to letter from the county treasurer that Vision Net and MDU are protesting some taxes.
- Supt. Evaluation

SUPERINTENDENT'S REPORT

1. Regional BPA is January 16, 2019
2. MHSA Annual meeting is January 20-21 in Butte.
3. Honor Band is going to be January 28th in Glasgow
4. Band is looking to possible go on a trip to Missoula March 14-17, 2019
5. Saco Spelling Bee is January 22, 2019
6. County Spelling Bee is February 6, 2019
7. Middle School Music Festival is February 11, 2019 in Malta
8. District Basketball is in Wolf Point February 13-16, 2019
9. North Eastern Arts performance will be in Hinsdale on February 19, 2019 @ 9:30 am
10. Divisional Basketball is in Glasgow February 20-23, 2019
11. Hinsdale Masons has donated some money to the school for new matts for under the basketball hoops. They did the same for Hinsdale.
12. We received a letter from Chinook on how polite and respectful the basketball team was when they played against them.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 8:24 p.m. was made by Jay Yaks; seconded by Joey Newby and passed unanimously.


Board Chairman


District Clerk