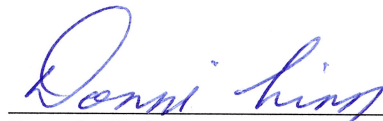


**County of Phillips
School District #12 A & B
Saco MT 59261
January 10, 2023
Minutes of the Work Session**

Vice Chairman Jay Yeska began the work session at 6:00 pm. in the school library. Trustees present were Jay Yeska, Joey Newby, Aaron Albus, and Jason Beil.

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

The work session ended at 6:27 p.m.



Board Chairman



District Clerk

**County of Phillips
School District #12 A & B
Saco MT 59261
January 10, 2023
Minutes of the Regular Board Meeting**

CALL TO ORDER

Vice Chairman Jay Yeska called the meeting to order at 6:30 p.m. in the school library. Trustees present were Jay Yeska, Joey Newby, Aaron Albus, and Jaso Beil. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. The public included was Barry Malone, Nicol Mavencamp, and Leah Molina.

CONSENT AGENDA

Minutes from the December 13, 2022 regular board meeting were read and claims were reviewed. A motion to approve the consent agenda, minutes, claims and student accounts was made by Aaron Albus; seconded by Jason Beil and passed unanimously.

FINANCIAL INFORMATION

None.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS.

Travel Request- A motion to allow Barry Malone and Mandy Sunford to attend the MHSA meeting in Missoula on January 16, 2023 was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

MHSA Proposals- A motion to vote on the MHSA proposals as followed was made by Jason Beil; seconded by Joey Newby and passed unanimously.

- A.) Proposal to add a Private School Multiplier By-Law- No
- B.) Proposal to Amend Cooperative Sponsorship of Activities- No
- C.) Proposal to Appoint a Committee to Study Boys and Girls Lacrosse- No
- D.) Proposal to Appoint a Committee to Study Esports as a MHSA Activity- No

Approve the Hire of Casity Boucher- A motion to hire Casity Boucher for the 2/3rd grade teacher position for the 2023-2024 School Year was made Aaron Albus; seconded by Joey Newby and passed unanimously.

Approve Lane Change- A motion to accept Chris Pippins Lane change to Master was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

Add Casity Boucher to Sub-List- A motion to add Casity Boucher to our current substitute list was made by Aaron Albus; seconded by Jason Beil and passed unanimously.

New Bus Barn Bathroom- A motion to accept Funk Constructions quote on adding a bathroom in the New Bus Barn was made by Aaron Albus; seconded by Jason Beil and passed unanimously.

DISCUSSION-

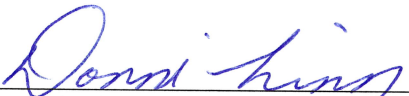
- Supt. Evaluation
- February Board Meeting Date
- Bus Barn Bathroom

SUPERINTENDENT'S REPORT


1. Regional BPA will be held in Lambert on January 11, 2023
2. End of Semester 1 will be Thursday, January 12th, 2023
3. PIR day for teachers will be Friday, January 13th, 2023- School Safety Training with the FBI
4. Saco Spelling Bee will be Tuesday, January 17th, 2023
5. Honor Band will be held in Glasgow on Monday, January 30, 2023.
6. Phillips County Spelling Bee will be on February 8, 2023
7. Middle School Music Festival is February 13, 2023

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 7:13 p.m. was made by Aaron Albus; seconded by Joey Newby and passed unanimously.



Board Chairman



District Clerk