

**County of Phillips  
School District #12 A & B  
Saco MT 59261  
July 12, 2016  
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 Nena Malmend. Administration present included Wade Sundby, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors were Nicol Mavencamp, Barry Malone, and Tanya Funk.

**CONSENT AGENDA**

Minutes from the June 28, 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**

None.

**NEW BUSINESS.**

Approval of HSA Account for Superintendent. A motion to approve additional money into an HSA Account was made by Nena Malmend, seconded by Chris Pippin and passed unanimously.

Approval of Policy Changes. A motion was made from the second reading of the Policy Change was made Jay Yeska, seconded by Holly Salveson and passed unanimously.

- a. PB1400: Deletes the phrase "and/or committees of the Board". Recommended.
- b. BP2166: Changes match ARM rules better regarding Gifted Programs (which we don't have anyway). Recommended.
- c. BP4301: Visitors to the school. Using the word "required" is deleted. Recommended.
- d. BP4411: Investigations and arrest by police: Revised and needs to be changed. Recommended.
- e. BP5122F: Releasing information: Involves DOD and CPS. Required.
- f. BP5232: Reporting child abuse: Revised to match MCA better. Required.
- g. BP5322: Military leave: Cleans up language. Recommended.
- h. BP8123: Driver Training Responsibility: Reflects OPI changes. Required.
- i. BP7535 New Policy: Electronic Signatures. Recommended to add.
- j. BP7550 New Policy: Indirect Cost Reimbursement policy: Recommended. I'll try to explain.
- k. BP4313: Deleted Policy: By accepting policy 4411 we can delete 4313.

Weapon Policy Review. : (#3311, included) A motion to table the Weapon Policy Review until further information was gathered was made by Chirss Pippin, seconded by Jay Yeska and passed unanimously. A motion to resend the tabling of the Weapon Policy Review due to out of order was made by Jay Yeska, seconded by Nena Malmend and passed unanimously. Then a motion again to table the Weapon Policy until further information was gather was made by Jay Yeska, seconded by Nena Malmend and passed unanimously.

Purchasing Limit. . A motion was made for the Superintendents purchasing limit of \$1500.00 was made by Nena Malmend, seconded by Holly Salveson and passed unanimously.

## **DISCUSSION**

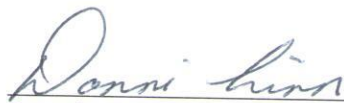
The Shop classes are currently covered by staff current staff members.

## **SUPERINTENDENT'S REPORT**

1. Have been in contact with Majestic Homes, Jed Korman, and City to get the house here and constructed as soon as possible.
2. Spot for the new house has been pick and think it will work
3. Outside drain plugged from the roof of building. Gene was able to unplug drain to get it to drain again.
4. Possibly conducting a baseline concussion test for our athletes. Further information is being gathered about the concussion test.

## **ADJOURNMENT**

As there was no other business to come before the board, a motion to adjourn at 8:26 p.m. was made by Jay Yeska; seconded by Nena Malmend and passed unanimously.

  
Board Chairman

  
District Clerk