

**County of Phillips
School District #12 A & B
Saco MT 59261
July 15, 2019
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:29 p.m. in the school board meeting room. Trustees present were Donni Linn, Larry Ross Simpson, Jay Yeska, Joey Newby and Aron Albus. Administration present included Wade Sundby, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Guest present were Tanya Funk.

CONSENT AGENDA

Minutes from the June 11, 2019 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 Aaron Albus and passed unanimously.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS.

Student Attendance Agreement- A motion to accept the following students to attend Hinsdale School Are Coy, Reece, and Landry Bowman; Ben Costin to attend Malta School; Ivan Taylor from Whitewater School to attend Saco School along with Dylan, Jose, and Jake Brown from Hinsdale School to attend Saco School was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Approval of Bus Routes- A motion to approve the 2019-20 SY Bus Routes (Lake route- 83 miles; North Route 117 miles; and South Route 180 miles' round trip) was made by Jay Yeska; seconded by Larry Ross Simpson and passed unanimously.

Green House Lease- A motion to renew the greenhouse lease with Patty Simons was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously.

Paid Student Lunch Price for the 2019-20 School Year. A motion to set the price for Student Lunch at \$2.05 was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Saco Public School Handbooks- A motion to accept the updated handbooks for the Teachers, Elementary, and 6-12 Grade Handbook, Classified Handbook, Coaches Handbook, Transportation

Handbook, Substitute Handbook was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

Disposal List- A motion to accept the disposal list of unwanted/unusable supplies was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

DISCUSSION

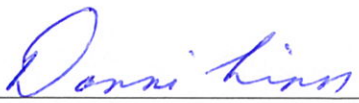
Roof Bid- The district will have to get the roof project up for bid as it is over \$80,000.00. No engineer required as it is an existing roof.

SUPERINTENDENT'S REPORT

- Building maintenance projects are underway.
- Gym floor was done last Thursday.
- Preparing for the school year.
- Transportation meeting is tomorrow, July 16th at 9 am in Malta.
- School begins August 12th for the teachers, and students August 14th.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 7:57 p.m. was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.



Board Chairman



District Clerk

County of Phillips
School District #12 A & B
Saco MT 59261
July 29, 2019
Minutes of the Special Board Meeting

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:31 p.m. in the school board meeting room. Trustees present were Donni Linn, Joey Newby, Jay Yeska and Aron Albus. Administration present included Wade Sundby, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Guest present were Tanya Funk, Leah Molina, Nicol Mavencamp, Chris Pippin, Barry Malone, Vicki Ellsworth, Leann Brown, and Elena Sudbrack.

PUBLIC COMMENT

None.

NEW BUSINESS.

Resignation Letters- A motion to approve the resignation letter of Chris Pippin as JH Volleyball coach was made by Aaron Albus; seconded by Joey Newby and passed unanimously. A motion to accept the resignation of Wade Sundby as superintendent of the Saco Public School was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

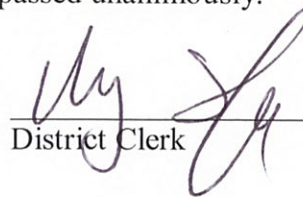
New Hire- A motion to hire Kelly Downing as the JH Volleyball coach was made by Aaron Albus; seconded by Jay Yeska and passed unanimously. A motion to hire Tanya Funk as the new superintendent was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 7:52 p.m. was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.



Board Chairman



District Clerk