

**County of Phillips
School District #12 A & B
Saco MT 59261
July 11, 2018
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:34 p.m. in the school board meeting room. Trustees present were Donni Linn, Larry Ross Simpson, Jay Yeska and Aron Albus. Administration present included Wade Sundby, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Guest present were Tanya Funk and Wes Whitaker

CONSENT AGENDA

Minutes from the June 26, 2018 regular board meeting were read and claims were reviewed. A motion to approve the consent agenda, claims and student accounts was made by Aaron Albus; seconded by Jay Yeska and passed unanimously.

PUBLIC COMMENT

None.

OLD BUSINESS

Bus Driver Contract- A motion to void all contracts to Wes Whitaker made prior to July 11, 2018 was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

- A motion to offer Wes Whitaker a contract for Bus Driver/Bus Maintenance position for the 2018-19 School Year was made by Jay Yeska; seconded by Larry Ross Simpson and passed unanimously.

NEW BUSINESS.

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

DISCUSSION

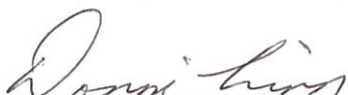
None.

SUPERINTENDENT'S REPORT

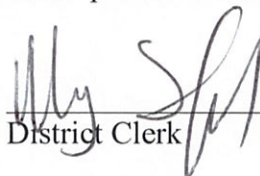
- Wade Sundby read Holly Salveson's resignation letter to the Saco School Board.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 10:57 p.m. was made by Jay Yeska; seconded by Larry Ross Simpson and passed unanimously.



Board Chairman



District Clerk