# County of Phillips School District #12 A & B Saco MT 59261 June 2, 2016 Minutes of Work Session

#### CALL TO ORDER

Chairman Donni Linn called the meeting to order at 6:02 p.m. in the school board meeting room. Trustees present were Jay Yeska, Chris Pippin, and Nena Malmend. Administration present included Gordon Hahn, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Guests present where Melissa Erickson, Kraig Nordahl, Amber Erickson, Elena Sudbrack, Tanya Funk, Diane Eklund, Will Eklund, Vicki Ellsworth, Charlene Sunford, Barry Malone, Nicol Mavencamp, Leah Minnerath, and Wade Sundby.

# Superintendent Interview.

Interviewed Wade Sundby for the Full Time Superintendent position.

# **ADJOURNMENT**

As there was no other business to come before the board, a motion to adjourn at 7:35 p.m. was made by Jay Yeska; seconded by Nena Malmend and passed unanimously.

Board Chairman

District Clerk

# County of Phillips School District #12 A & B Saco MT 59261 June 6, 2016 Minutes of the Regular Board Meeting

#### CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:35 p.m. in the school board meeting room. Trustees present were Jay Yeska, Chris Pippin, and Nena Malmend. Administration present included Gordon Hahn, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Guests present where Marry Malone and Elena Sudbrack

# **PUBLIC COMMENT**

None.

# **NEW BUSINESS**

<u>Hiring of Superintendent</u>. A motion to hire Wade Sundby for the Full Time Superintendent position with a salary of \$67,000.00, full family health insurance, cell phone, housing and utilities paid was made by Jay Yeska; seconded by Nena Malmend and passed unanimously.

<u>Hiring of Jada Sudbrack</u>. A motion to hire Jada Sudbrack to help with summer painting was made by Chris Pippin; seconded by Jay Yeska and passed unanimously.

Extra Curricular Assignments. A motion to recend BPA and Consessions of Extra curricular assignments was made by Nena Malmend; seconded by Jay Yeska and passed unanimously.

<u>Hiring of Kelly Dowing</u>. A motion to hire Kelly Downing for the BPA Advisor was made by Jay Yeska; seconded by Nena Malmend and passed unanimously.

<u>Purchase of a New Bus</u>. A motion to purchase a new bus and trade in the old bus was made by Nena Malmend; seconded by Chris Pippin and passed unanimously.

# DISCUSSION NONE

#### ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 8:12 p.m. was made by Chris Pippin; seconded by Jay Yeska and passed unanimously.

Board Chairman

District Clerk