

**County of Phillips
School District #12 A & B
Saco MT 59261
March 19, 2018
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 Donni Linn, Holly Salveson, Aaron Albus, Jay Yeska and Larry Ross Simpson. Administration present included Wade Sundby, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Tanya Funk, Leah Minnerath and Nicol Mavencamp were the visitors.

CONSENT AGENDA

Minutes from the Regular Board Meeting of February 08, 2018, were read and claims were reviewed. A motion to approve the consent agenda, minutes, claims and student accounts was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

FINANCIAL INFORMATION.

None.

PUBLIC COMMENT

None.

OLD BUSINESS

Approval of Purchasing a New Route Bus- A motion to approve the purchase of a new route bus was made by Aaron Albus; seconded by Holly Salveson and passed unanimously.

NEW BUSINESS

Approval of Hiring Caitlin Vinson- A motion to approve the hire of Caitlin Vinson for a substitute teacher was made by Larry Ross Simpson; seconded by Jay Yeska and passed unanimously.

Approval of Renewal of Tenure Teaching Contracts. A motion to approve the following renewal of tenure teaching contracts for the 2018-19 school year: Amber Erickson, Tanya Funk, J. Barry Malone, Nicol Mavencamp, Kraig Nordahl, and Elena Sudbrack, was made by Jay Yeska; seconded by Holly Salveson and passed unanimously.

Approval of Renewal of Non-Tenure Teaching Contracts. A motion to approve the following renewal of non-tenure teaching contracts for the 2018-19 school year: Leann Brown, Leah Minnerath, Kelly Downing, and Mac McIntosh was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

SB 307- A motion to increase the Transportation Permissive Levy Budgeted Funds was made by Jay Yeska; seconded by Larry Ross Simpson and passed unanimously. The Elementary would be increased by 1.06 mills (\$6,589.38), and the High School would be increased by 1.31 mills (\$7,026.15).

Approval of 2018-19 General Fund Budget for Ballot Language Purposes. A motion for no need to run additional Milly Levy for the District General Fund Budget was made by Jay Yeska; seconded by Larry Ross Simpson and fail to pass unanimously.

Approval for Emergency School Closure- A motion to accept the Emergency School Closure for the date of March 5, 2018 due to extreme winter weather was made by Aaron Albus; seconded by Holly Salveson and passed unanimously.

Bus Routes- No motion needed as we already pick up town kids.

DISCUSSION

NONE

ADMINISTRATION REPORT

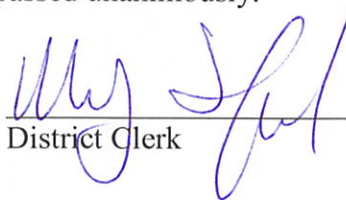
- Congrats to the Boys and Girls Basketball teams for an excellent season
- Clean 16-17 SY Audit to report
- Track and Golf Season has started
- Students participated in State BPA in Billings on March 11-13, 2018
- We had Academic Olympics in Glasgow on March 14, 2018
- State Science Fair in Missoula is March 19-20, 2018
- Parent/Teacher Conference will be Tuesday March 20 from 4-7 pm
- We have Missoula Children's Theatre here and the students are participating. Thanks to Mrs. Funk for organizing this for our students, and Mrs. Brown for housing the actors.
- We will have a PIR day on Friday, March 23, We will have a smart board training and training for staff on active shooter.
- North Country awards banquet will be Monday, March 26, 2018 as Saco.
- No School on April 2, Easter Break
- We will be sending some students to State TSA on April 8-10, 2018.

ADJOURNMENT

As there was no other business to come before the Board, a motion to adjourn at 9:50 p.m. was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.



Board Chairman



District Clerk