

County of Phillips
School District #12 A & B
Saco MT 59261
May 10, 2022
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 library. Trustees present were Donni Linn, Joey Newby, Jay Yeska, and Larry Ross Simpson. Administration present included Tanya Funk, Superintendent, Mandy Sunford, and Business Manager/District Clerk. Visitors present where Darlene Kolczak, Barry Malone, Leah Molina and Nicol Mavencamp.

RE-ORGANIZATION OF BOARD

Larry Ross Simpson was sworn in as the newly elected Trustee's by Darlene Kolczak.

Supt. Funk asked for nominations for Board Chairman. A motion to nominate Donni Linn as Board Chairman was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously.

Chairman Donni Linn asked for nominations for Vice Chair. A motion to nominate Jay Yeska as Vice Chairman was made by Larry Ross Simpson; seconded by Joey Newby and passed unanimously.

Chairman Donni Linn asked for Trustees to serve on the Transportation Committee. Joey Newby and Larry Ross Simpson was appointed to the Transportation Committee.

Chairman Donni Linn asked for Trustees to serve on the Housing Committee. Larry Ross Simpson and Jay Yeska was appointed to the Housing Committee.

Chairman Donni Linn asked for Trustees to serve on the Negotiation Committee. Joey Newby and Donni Linn were appointed to the Negotiation Committee.

Chairman Donni Linn asked for a Trustees to serve on the CO-OP Committee. Aaron Albus was appointed on the CO-OP committee.

A motion to appoint Mandy Sunford as District Clerk/Business Manager was made by Jay Yeska; seconded by Larry Ross Simpson and passed unanimously. The Certificate of Appointment of Clerk was executed by Darlene Kolczak.

CONSENT AGENDA

Minutes from the April 12, 2022 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 Larry Ross Simpson and passed unanimously

FINANCIAL INFORMATION.

None.

PUBLIC COMMENT

None.

OLD BUSINESS.

Policy Updates- A motion to approve the Recommended/Required Policy updates after the 2nd reading was made by Joey Newby; seconded by Jay Yeska and passed unanimously. Recommended/Required Revision included policy numbers: 1520, 2167, 2168, 2170, 2312, 2510, 3121, 3310, 3413F, 3413F2, 3416, 3612, 3612F, 3612P, 5121, 5223, 5314, 5228P, 5450, 5450F, 5450P, 8300, 8502, 2161P, 5321.

A motion to approve the New Policies (3305, 3310P1, 7625) was made by Joey Newby; seconded by Larry Ross Simpson and failed to pass unanimously.

NEW BUSINESS

Approval of Extra-Curricular Assignments. A motion to approve the following extra-curricular assignments as follows:

Head Girls Basketball	Amber Erickson
Athletic Director	Barry Malone/Mandy Sunford
JH Girls Basketball	Kraig Nordahl
JH Boys Basketball	Kelly Downing
Head Golf	Elena Sudbrack
Head Track	
Asst. Track	Kelly Downing/Amber Erickson
Asst Girls VB	Amber Erickson
JH Girls VB	Kelly Downing
BPA	Shyla Sunford
Pep Club	Shyla Sunford
Concessions	Kelly Downing/ Shyla Sunford
Annual	Amber Erickson
Band/Chorus	Chris Pippin
TSA	Dwight Freeman
Elementary Basketball	Shyla Sunford
Academic Coach/NHS	Leah Molina
Student Council	Shyla Sunford
Administrative Assistant	Barry Malone
Fri/Sat School Supervision	Barry Malone
Senior Class Advisor	Kraig Nordahl
Junior Class Advisor	Elena Sudbrack
Sophomore Class Advisor	Kelly Downing
Freshmen Class Advisor	Chris Pippin
8 th Grade Class Advisor	Shyla Sunford
7 th Grade Class Advisor	Barry Malone
6 th Grade Class Advisor	Amber Erickson

Was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

Approval of Second Semester Transportation Claims. A motion to approve the Second Semester Transportation Claims (TR-5 and TR- 6) was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously.

Gas Allocation- A motion to split the gas allocation in half and transfer to the Elementary Bus Deprecation Fund and High School Bus Depreciation Fund was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

2022-2023 MHSA Dues- A motion to approve the 2022-2023 MHSA Dues was made by Joey Newby; seconded by Jay Yeska and passed unanimously.

Approve of SAM Renewal- A motion to approve the 2022-23 SAM renewal was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously.

2022-2023 Class Schedule- A motion to approve the 2022-2023 Class Schedule was made by Jay Yeska; seconded by Jay Yeska and passed unanimously.

Hire Summer Help- A motion to hire Barry Malone to mow the lawn was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously.

Approval of Insurance Carrier(s). A motion to continue to use MUST as the health insurance carrier, DR. Administrator's as the dental and vision insurance carrier, and Pacific Source Administrators as the HRA Administrators was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

Hire Assistant Cook- A motion to hire Heidi Pippin as the assistant cook for the 2022-23 School Year was made by Joey Newby; seconded by Jay Yeska and passed unanimously.

Travel Request- A motion to accept the travel request of Vick and Heidi to the Food Service Conference in Billings June 27-29th was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously

2023 School Election- A motion to keep the school election at the Saco School was made by Larry Ross Simpson; seconded by Jay Yeska and passed unanimously.

DISCUSSION

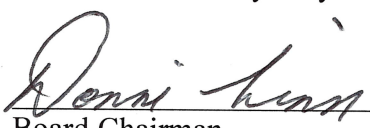
- Sports Display Board in Lunchroom
- Summer Project List
- 2021-2022 Accreditation Status Report.
- Graduation Pictures will take place at 12:30 pm on May 21st.
- Gym Floor Design
- Bathroom in New Bus Barn

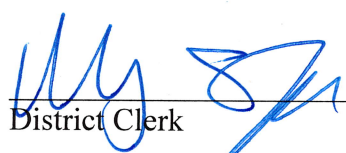
SUPERINTENDENT'S REPORT

- 1.) JH District Track meet is tomorrow in Glasgow.
- 2.) Elementary Track meet is Thursday
- 3.) HS District Track meet is Saturday, May 14th in Glasgow.
- 4.) Elementary Spring Concert/Awards is May 17th @ 2:00
- 5.) Divisional Track is Thursday, May 19th in Glasgow
- 6.) Graduation will be held on Saturday, May 21nd at 1:00 pm
- 7.) Elementary Field Trip to Glasgow is on May 23 and to Malta May 24th.
- 8.) Last day of School is Wednesday, May 25th
- 9.) State Track is Friday/Saturday May 27 & 28.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 8:57 p.m. was made by Jay Yeska; seconded by Joey Newby and passed unanimously.


Board Chairman


District Clerk