

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

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 6:49 p.m. in the school board meeting room. Trustees present were Donni Linn, Jay Yeska, Joey Newby, Aaron Albus and Larry Ross Simpson. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitor where Nicol Mavencamp, Barry Malone, Kraig Nordahl

CONSENT AGENDA

Minutes from the October 08, 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.

FINANCIAL INFORMATION.

None.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS.

Allocation of Gas Receipts for the 2019-20 School Year. A motion to allocate the oil and gas revenues 50/50 between the Elementary Flex Fund and the High School Flex Fund for the November quarter payment was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

Policy Update- A first reading on policy updates where read and discussed.

Policy updates are as followed.

- New Policies- 1015FE- Personalized Learning Opportunities
- 1016FE- Independent Investment Accounts
- 3650- MT Pupil Online Personal Information Protection Act
- 3550- Student Clubs
- 7215- Obligation and Loans
- 8550- Cyber Incident Response
- Required Policies-1005FE- Proficiency Based Learning
- 1006FE- Transfer for School Safety
- 1009FE- Educator Recruitment and Retention
- 1014FE- Intent to Increase Non-Voted Levy
- 1014FE-F1- Notice of Intent to Impose an Increase in Levies Form
- 1110-Taking Office
- 1120- Annual Organization Meeting
- 1402- School Board Use of Email and Mobile Messaging
- 1420- School Board Meeting Procedure
- 1420F- Notice Regarding Public Comment
- 1441- Audience Participation

1512F- Conflicts of Interest
1700-Uniform Complaint Procedure
2150- Suicide Awareness and Prevention
2151F- Assumption of Risk Form
2161P- Special Education Procedures
3110- Entrance, Placement and Transfer
3130- Students of Legal Age
3520- Student Fines, Fees and Charges
3600P and 3600F2- Student Records
4315- Visitor and Spectator Conduct
4320-Contact with Students
4332- Conduct of School Property
4410- Regulation with Law Enforcement Agencies
5120- Hiring Process and Criteria
5223- Personal Conduct
5232-Abused and Neglected Child Reporting
5329 and 5329P- Long Term Illness and Disability Leave
5330- Maternity and Paternity Leave
5430F- Volunteers and Chaperones Form
7260- Donation, Endowments, Gifts, and Investments
7520- Independent Investment Accounts
8225- Tabaco Free Policy
Recommended Revisions
5328P- FMLA Guidance
8301- School Safety

DISCUSSION


- Old Supt House- Still in the process of getting boundary lines and Title done
- Work Study/Work Release- Discussed the possibilities.

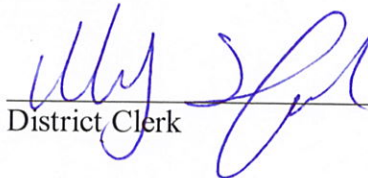
SUPERINTENDENT'S REPORT

1. Volleyball and Football season are winding down. JH/Jam basketball season continues through November 23rd. Varsity basketball season starts November 21st.
2. Fall Parent Teacher Conference were well attended.
3. Mr. Pippin will be taking 6 students to MSUB Choir Days on Wednesday, November 13th.
4. No School 11/28/2019 and 11/29/2019
5. MT Public Service Commission will be using the building for a community hearing regarding MDU's discontinuation of natural gas service. It will be held on 12-5-19 at 10am.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 8:31 p.m. was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.


Board Chairman


District Clerk