

**County of Phillips  
School District #12 A & B  
Saco MT 59261  
October 08, 2019  
Minutes of the Regular Board Meeting**

**CALL TO ORDER**

Board Chairman Donni Linn called the meeting to order at 7:53 p.m. in the school board meeting room. Trustees present were Donni Linn, Joey Newby, Aaron Albus, and Larry Ross Simpson. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors were Nicol Mavencamp, Chis Pippin, Heidi Pippin, and Barry Malone

**CONSENT AGENDA**

Minutes from the September 11, 2019 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 Joey Newby and passed unanimously.

**FINANCIAL INFORMATION.**

None.

**PUBLIC COMMENT**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS.**

Certified Sick Leave Donation- A motion to accept the donation to the certified sick leave bank was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

Disposal List- A motion to approve the Old Gym Mats to be disposed of from school property and donated to the Saco Chamber after all proper posting are complete was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

Supt. Cell Phone- A motion to approve the cancellation of the current cell phone plan with Verizon and to reimburse Tanya \$50 per month for the use of her personal cell phone for school business was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously.

Adult Guest Meal Price- A motion to raise the adult guest lunch price to \$3.70 required was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Student Attendance Agreement- A motion accepts the Student Attendance agreement for Davis to attend Glasgow School was made by Larry Ross Simpson; seconded by Joey Newby and passed unanimously.

Activity Worker- A motion to add Heidi Pippin to the existing activity worker list was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

Renewal of 2 Certificates of Deposit- A motion to renew 2 Certificate of Deposits for 6 months with the First State Bank was made by Larry Ross Simpson; seconded by Joey Newby and passed unanimously.

## DISCUSSION

Disposal of Old Supt. House- Working on getting Title of the home and the boundary lines clear.

Board Goals- As the Board of the Saco Public School we would like to continue our previous goals of excelling our students on higher education in all aspects, but we would also like to make sure the school is providing a workplace learning for students who may want to go straight out to the work force.

DLA Grant- There is a grant floating around that you might hear about. We have inquired about it, but are shy to put in for the grant.

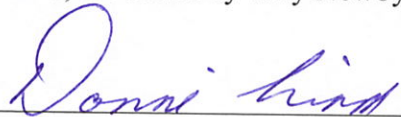
Gym Cleaning- We are struggling to find someone to clean the gym after sports events. We have opened the option up for a class/group to clean the gym. The District will reimburse the group accordingly.

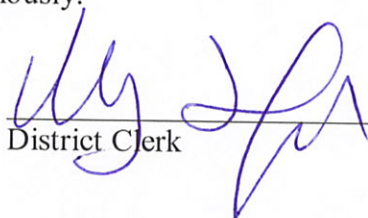
## SUPERINTENDENT'S REPORT

1. Jamboree and Junior High basketball has started.
2. Non- tenure teacher evaluation will be starting.
3. Sophomores and Seniors will be taking ASVAB tests on Oct. 9<sup>th</sup>.
4. 5 students will be attending the TekNoXpo at MSU-N on Oct. 10<sup>th</sup>.
5. I will attend a TEAMS training in Havre on Oct. 10<sup>th</sup>, and a Perkins V training in Havre on Oct. 15<sup>th</sup>.
6. Parent Teacher Conferences are scheduled for October 22, 4-7 pm.
7. District Volleyball will be held in Plentywood on Oct. 31- Nov. 2<sup>nd</sup>.
8. We will be hosting the Veterans Day program on Nov. 11<sup>th</sup> at 2 pm
9. Mr. Malone will be taking 10 students to Bozeman for State Science Olympiad on Nov. 25 & 26.
10. There are a few unfinished projects on campus that we are trying to get complete. These include replacing damaged bus barn door panels, replacing missing sidewalk, and removing unused dirt/gravel piles, and cleaning up the school garages.

## ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 9:05 p.m. was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

  
Board Chairman

  
District Clerk