

**County of Phillips
School District #12 A & B
Saco MT 59261
September 11, 2019
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:30 a.m. in the school board meeting room. Trustees present were Donni Linn, Larry Ross Simpson, Jay Yeska, and Aaron Albus. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitor was Billie Sky Ozark.

CONSENT AGENDA

Minutes from the August 13, 2019 regular board meeting were read and claims were reviewed. A motion to approve the consent agenda, claims were made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

FINANCIAL INFORMATION-

None

PUBLIC COMMENT

Billie Sky Ozark came in for public comment. Left at 9:00 am

OLD BUSINESS

None.

NEW BUSINESS

Travel Request- A motion to approval the Travel Request of Mrs. Funk to the SAM Conference in Bozeman was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

Hire of Substitute Teacher- A motion to hire Christine Bowman as a substitute teacher pending background check was made by Larry Ross Simpson; seconded by Jay Yeska and passed unanimously.

Graduation Date- A motion to set Saco High School graduation for May 16, 2020 at 2 pm was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

Audit Contract- A motion to accept a three-year audit contract with WIPFLI, LLC was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

DISCUSSION.

- A. Tree Removal- Will be removing a partially dead tree outside the elementary door.
- B. Housing- The board took the time to go walk around the old supt. house.

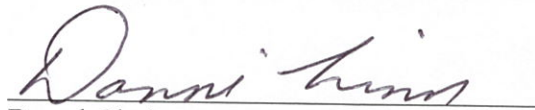
- C. Old Gym matts- add to the disposal list and possible donate to the Saco Chamber of Commerce.
- D. Supt. Cell Phone- no one is calling it, should the district cancel the cell phone plan with Verizon.

SUPERINTENDENT'S REPORT

1. College Fair in Glasgow, the JR/SR's attended
2. NEMASS and Legal Primer meeting in Glasgow. Very beneficial meeting.
3. Grandparents/Special person day is 9-11-19. Lunch will be served for the Grandparent/Special person.
4. OPI School Nutrition meeting is in Saco on 9-12-19
5. Meraki Certification
6. Newton Motors repaired some warning lights in the new suburban and Central Avenue Pit Crew put new front tires on the old suburban.
7. 9-20-19 PIR day for the Staff
8. First performance of the year for the Northeastern Arts is October 1, 2019- Hinsdale will attend.
9. We have 48 students in the school.
 - K-5- 23 students
 - 6-8- 12 students
 - 9-12- 13 students

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 10:07 a.m. was made by Jay Yeska; seconded by Larry Ross Simpson and passed unanimously.


Board Chairman


District Clerk