

**County of Phillips
School District #12 A & B
Saco MT 59261
September 13, 2021
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:31 p.m. in the Saco School Library. Trustees present were Donni Linn, Joey Newby, Larry Ross Simpson, and Jay Yeska. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors present were Nicol Mavencamp and Leah Molina.

CONSENT AGENDA

Minutes from the August 12, 2021 regular board meeting were read and claims were reviewed. A motion to approve the consent agenda, claims were made by Jay Yeska; seconded by Joey Newby and passed unanimously.

FINANCIAL INFORMATION-

None

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS

Hire of Josh Salveson- A motion to hire Josh Salveson to clean the gym after sporting events was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously.

Renting of Vacant School Housing- A motion the continue with the previous policy to only rent to school employees was made by Jay Yeska; seconded by Larry Ross Simpson, and passed unanimously.

School Nutrition Policy Review- A motion to review and approve the current School Nutrition Wellness Policy was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously.

Certified Sick Leave Bank Donation- A motion to approve 105 hrs. to the certified sick leave bank was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

DISCUSSION.

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, including technology. We would also like to make sure the school is providing a workplace learning environment for students who may

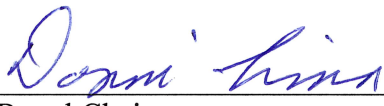
want to go straight out to the work force while striving to maintain a consistent learning environment during the Covid pandemic.

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SUPERINTENDENT'S REPORT

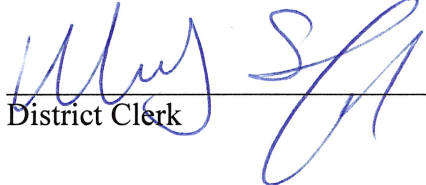
1. School is going well so far.
2. Fall Supt. Conference is virtual, Sept. 20 & 21.
3. Volleyball and Football are in full swing.
4. Upcoming activities:
 - a. 9/14: Jr/Sr Career Fair in Glasgow
 - b. 9/15: Grandparents' Day lunch
 - c. 9/16: JH/HS Field trip to Malta (PC Museum/Dino Museum
 - d. 9/18: Band students to MSU Band Day
 - e. 9/24: PIR day for teachers
5. Attendance for the 2021-2022 year is as follows:
K-5- 29 students
6-8- 10 students
9-12- 15 students
Total: 54 Students

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 8:35 p.m. was made by Jay Yeska; seconded by Larry Ross Simpson and passed unanimously.



Board Chairman



District Clerk