

**County of Phillips
School District #12 A & B
Saco MT 59261
April 15, 2021
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:35 a.m. in the school library. Trustees present were Donni Linn, Jay Yeska, Joey Newby, Aaron Albus and Larry Ross Simpson. Administration present included Tanya Funk, Superintendent, Mandy Sunford, Business Manager/District Clerk.

CONSENT AGENDA

Minutes from the March 9, 2021 regular board minutes 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.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS

MSSA Membership- A motion to approve the 2021-2022 MSSA Membership for Librarian credentials from the State was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

MTSBA Annual Dues- A motion to accept the 2021-2022 MTSBA Annual Dues was made by Jay Yeska; seconded by Larry Ross Simpson and passed unanimously.

Golden Triangle Agreement- A motion to accept the Golden Triangle Cooperative Agreement was made by Joey Newby; seconded by Jay Yeska and passed unanimously.

SAM Membership- A motion to accept the SAM Membership Renewal Agreement for the 2021-2022 School Year was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

MREA Membership- A motion to not renew our MREA membership for the 2021-2022 school year was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Student Attendance Agreement- A motion to rescind the student attendance agreement with Malta Public School for the DeonDre Bigman was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

Maverick Co-op Renewal- A motion to renewal our Maverick Co-op Agreement for 3 years was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

Resignation Letter- A motion to accept the resignation of Diane Eklund after completion of the current year was made by Jay Yeska; seconded by Larry Ross Simpson and passed unanimously.

Hiring of Classified Staff- A motion to hire the following staff members for the 2021-2022 school year was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously

Gene Salvesson- Head Maintenance
Margo Salvesson- Custodian
Vicki Ellsworth- Head Cook
Charlene Sunford- Assistant Cook
Mary Berg- Secretary
Wes Whitaker- Head Bus Maintenance/ Bus Driver
Melissa Erickson- Bus Driver/ Paraprofessional
Carol Forbes- Bus Driver

Hi-Line Hoop Camp- A motion to allow the Hi-Line Hoop Camp to use the school gym June 3-4, 2021 was made by Larry Ross Simpson; seconded by Aaron Albus and passed unanimously.

Investments. A motion to approve the purchase of two Certificates of Deposits through the First State Bank for a period of six months was made by Jay Yeska; seconded by Larry Ross Simpson and passed unanimously.

Certified Sick Leave Request- A motion to approve the certified sick leave request was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Trustee and Levy Election- A motion to cancel the Trustee Election by acclamation and the Levy Election was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

Travel Request- A motion to allow Tanya Funk to attend the GTCC Spring Leadership meeting in Great Falls on April 29th, and Barry Malone to attend the Drivers Ed Conference in Great Falls April 25-27th was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously.

Policy Updates- 1st reading of required Policy Update from MTSBA. The policy numbers are as follows; 1700, 3310, 3130, 5120P, 5232, 5228P, 5328P, 7220/7220F.

DISCUSSION

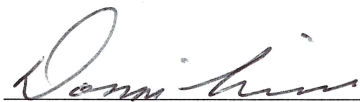
Prom- The prom this year will not be a school sponsor event.

ESSER Funds- We have seen the Esser allocation by school, but waiting the legislature. We have started a list of things that we would like to purchase with these funds.

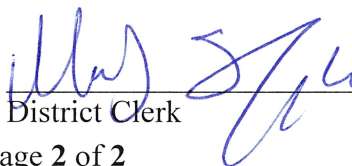
SUPERINTENDENT'S REPORT

- A. JH Academic Olympics
- B. Kindergarten Roundup is scheduled for 4-15-2021
- C. Earth Day events have been scheduled
- D. Elementary Track meet is scheduled for 5-20-2021
- E. Graduation is May 22, 2021 at 1pm
- F. Last day of school is May 27, 2021

Adjournment- As there was no other business to come before the board, a motion to adjourn at 9:10 a.m. was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.



Board Chairman


District Clerk