

**County of Phillips
School District #12 A & B
Saco MT 59261
April 12, 2022
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:33 p.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. Guest presents was Nicol Mavencamp.

CONSENT AGENDA

Minutes from the March 8, 2022 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 2022-2023 MSSA Membership for Librarian credentials from the State was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

MTSBA Annual Dues- A motion to accept the 2022-2023 MTSBA Annual Dues was made by Aaron Albus; seconded by Joey Newby 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 2022-2023 School 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 Jay Yeska and passed unanimously

Gene Salveson- Head Maintenance

Margo Salve son- Custodian

Vicki Ellsworth- Head Cook

Mary Berg- Secretary

Wes Whitaker- Head Bus Maintenance/ Bus Driver

Melissa Erickson- Bus Driver/ Paraprofessional

Shirlee Whitaker- Bus Driver

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.

Trustee and Levy Election- A motion to cancel the Trustee Election by acclimation and the Levy Election was made by Aaron Albus; 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 26th, and Barry Malone to attend the Drivers Ed Conference in Great Falls April 24-26th was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Certified Staff Lane Change- A motion to approve the Lane Change was made by Joey Newby; seconded by Jay Yeska and passed unanimously.

Policy Updates- 1st reading of required Policy Update from MTSBA. The policy number are as follows; 1520,2167,2168,2170,2312,2510,3121,3310,3413F,3413F2,3416,3612,3612F,3612P, 5121,5223,5314,5228P,5450,5450F,5450P,8300,8502,2161P,5321.

DISCUSSION

-Lunchroom Roof- After the strong wind, we did have some roof damage.

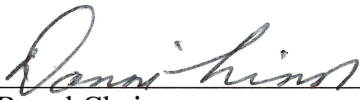
-Advertising for Assistant Cook Position- We will be advertising for the Assistant Cook position for next year. Joey Newby will be a part of the interview committee.

- Resignation Letter- Charlene Sunford will be retiring at the end of 2021-2022 School Year.

SUPERINTENDENT'S REPORT

- A. Track and Golf are underway. 9 HS students and 7 JH students in Track. 1 HS student in Golf.
- B. Knd Roundup will be 4-14-2022. We will potentially have 6 students in Knd this fall.
- C. District Music Festival will be held in Wolf Point on April 22.
- D. SBAC Testing will take place on April 25-27th.
- E. JH/HS Spring Concert will be held on April 28th.

Adjournment- As there was no other business to come before the board, a motion to adjourn at 8:58 p.m. was made by Aaron Albus; seconded by Joey Newby and passed unanimously.



Board Chairman



District Clerk