

**County of Phillips
School District #12 A & B
Saco MT 59261
August 11, 2020
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:36 a.m. via Zoom meeting. Trustees present were Donni Linn, Larry Ross Simpson, Joey Newby and Jay Yeska. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors were Nicol Mavencamp, Leah Molina, Diane Eklund, Melissa Erickson, Gene Salvesson, Chris Pippin, Shyla Sunford and Mary Berg.

CONSENT AGENDA

Minutes from the July 14, and 28th 2020 regular board meeting were read and claims were reviewed. A motion to approve the consent agenda, claims and student accounts was made by Jay Yeska; seconded by Larry Ross Simpson and passed unanimously.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS

Student Attendance Agreements. A motion to approve the Student Attendance Agreements for Sam Malmend to attend Hinsdale Public School was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously

Substitute List. A motion to approve the existing substitutes for all positions was made by Larry Ross Simpson; seconded by Jay Yeska and passed unanimously.

Substitute Bus Drivers. A motion to approve the substitute bus driver who are Joyce Erickson, Dwight Freeman and Jan Marshall was made by Larry Ross Simpson; seconded by Joey Newby and passed unanimously.

Activity Worker List. A motion to approve the activity worker list was made by Jay Yeska; seconded by Larry Ross Simpson and passed unanimously.

Allocation of Gas Receipts - A motion to allocate the oil and gas revenues as follows

\$1,025.00 in Fund 101

\$4,500.00 in Fund 110

\$640.31 in Fund 129

\$1,030.00 in Fund 201

\$6,750.00 in Fund 210

\$640.31 in Fund 229

was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

Trustees' Financial Summary. A motion to approve the 2019-20 Trustees' Financial Summary for the Elementary and was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

A motion to approve the 2019-20 Trustees' Financial Summary for the High School and was made by Larry Ross Simpson; seconded by Joey Newby and passed unanimously.

2020-2021 Budget- A motion to approve the 2020-21 Budget for the Elementary was made by Joey Newby; seconded by Jay Yeska and passed unanimously.

A motion to approve the 2020-21 Budget for the High School was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously.

Adoption of a Resolution Declaring the Continuation of the COVID Emergency for the 2020-2021 School Year. A motion to approve the Declaring the Continuation of the COVID Emergency (1900 Policies) for the 2020-21 School Year was made by Jay Yeska, seconded by Larry Ross Simpson and passed unanimously.

Hire of Melissa Erickson- A motion to hire Melissa Erickson to fulfill extra duties for the COVID back to school plan was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

Back to School Health and Safety Plan- A motion to accept the back to school health and safety plan during the COVID pandemic was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously.

School Handbooks- A motion to accept the Teacher, Elementary, High School, Junior High, Coaches, Classified Staff, Transportation, and Substitute teacher handbooks was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

Server Update- A motion to update our Server for the cost of \$4,525.00 was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

Hinsdale School Music Teacher Request- A motion to denied the request from Hinsdale Public School on sharing a music teacher was made by Larry Ross Simpson; seconded by Joey Newby and passed unanimously.

DISCUSSION

Roof- The roof project is complete.

House- We are currently waiting for the closing date.

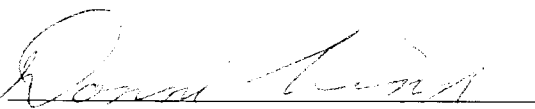
Bus- We have not had anyone contact us on our bus we would like to sell.

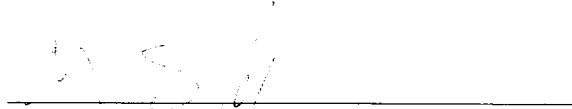
SUPERINTENDENT'S REPORT

1. Summer projects are mostly complete.
2. Busses have been inspected and are ready for use.
3. We are ready for the 2020-21 School year to start.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 9:15 a.m. was made by Jay Yeska; seconded by Larry Ross Simpson and passed unanimously.

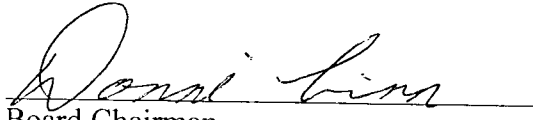

Board Chairman

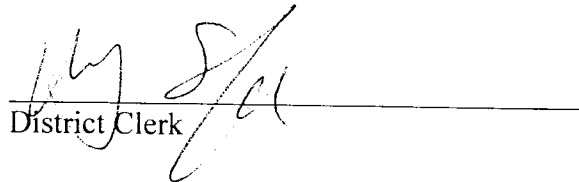

District Clerk

County of Phillips
School District #12 A & B
Saco MT 59261
August 13, 2020
Minutes of the Special Board Meeting

New Business

Superintendent Tanya Funk notified the board about the Phillips County COVID-19 outbreak and was concerned about starting school on August 17 & 18th for the Teacher PIR days and students entering the building on August 19th, 2020. After much discussion, the board then agreed on pushing the start date of School to PIR days for Teachers the 24 & 25th of August and with students starting school on August 26th, 2020.


Board Chairman


District Clerk