

**County of Phillips
School District #12 A & B
Saco MT 59261
August 9, 2023
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 8:02 a.m. Trustees present were Donni Linn, Jason Beil, Joey Newby, Aaron Albus and Jay Yeska. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors were Nicol Mavencamp and Ed Pekovitch

CONSENT AGENDA

Minutes from the July 11, 2023 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 Joey Newby and passed unanimously.

PUBLIC COMMENT

OLD BUSINESS

2nd Reading of Policy Updates: A motion to approved the required MTSBA policy updates was made by Jay Yeska; seconded by Jason Beil and passed unanimously. Policy numbers are as follows: 1650, 1005FE, 1006FE, 1007FE, 1009FE, 1010FE, 1110, 1400, 1700, 2050, 2132, 2140, 2158, 2167, 2168, 2170/2170P, 2332, 2450, 2600, 3100, 3110, 3120, 3121/3121P, 3141, 3150, 3226, 3233, 3235, 3310, 3413, 3510, 3550, 4410, 8301, AND DELETE 1900-1912 Emergency Policies.

NEW BUSINES

Trustees' Financial Summary. A motion to approve the 2022-23 Trustees' Financial Summary for the Elementary and was made by Aaron Albus; seconded by Jason Beil and passed unanimously.

A motion to approve the 2022-23 Trustees' Financial Summary for the High School and was made by Joey Newby; seconded by Jason Beil and passed unanimously.

2023-2024 Budget- A motion to approve the 2023-24 Budget for the Elementary was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

A motion to approve the 2023-24 Budget for the High School was made by Jason Beil; seconded by Jay Yeska and passed unanimously.

Substitute/Activity Worker List. A motion to approve the following workers; Rhonda Bergtoll, Jan Marshall, Holly Salvesson, Gene Schofield, Rose Teske, Sue Winstead, Claire Bergtoll, Brittany Christopherson, Leanne McIntosh, Joyce Erickson, Kirsten Albus, Kathy Salsbery, and Carol Forbes was made by Jason Beil; seconded by Joey Newby and passed unanimously.

Substitute Bus Drivers. A motion to approve the substitute bus driver who are Joyce Erickson, Dwight Freeman, Jan Marshall, Carol Forbes, Chris Pippin, Jim Sunford and Amber Erickson was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

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

\$10,000.00 in Fund 111
\$6,500 in Fund 201
\$8,000 in Fund 210
\$10,500 in Fund 211
\$12,664.14 in Fund 129
\$12,664.14 in Fund 229

Joey Newby; seconded by Jay Yeska and passed unanimously.

Student Attendance Agreement: A motion to approve 3 Student Attendance was as followed:

- Ceilya Salsbery- Jay Yeska; seconded by Aaron Albus and passed unanimously.
- Yarik Sullivan- Jason Beil; seconded by Joey Newby and passed unanimously.
- Oakley Carnahan- Aaron Albus; seconded by Joey Newby and passed unanimously.

DISCUSSION


- None.

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 2023-24 School year to start.

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