

**County of Phillips
School District #12 A & B
Saco MT 59261
August 8, 2017
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:32 p.m. in the school board meeting room. Trustees present were Holly Salveson, Donni Linn, Aron Albus, and Jay Yeska. Administration present included Wade Sundby, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors were Debi Taylor, Patty Simons, Amber Erickson, Heidi Pippin, Nicol Mavencamp, Elena Sudbrack, Chris Pippin, Kelly Downing, Melissa Erickson, and Tanya Funk.

CONSENT AGENDA

Minutes from the July 11, 2017 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 Aaron Albus and passed unanimously.

PUBLIC COMMENT

None.

OLD BUSINESS

Green House Lease. A motion to renew the Green House lease to Patty's Green house for the 2017-2018 year with a yearly rental payment of \$750 was made by Aaron Albus; seconded by Holly Salveson and passed unanimously.

NEW BUSINESS

Resignation of Board Member- A motion to accept the resignation of Chris Pippin from the Saco School District was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

Paid Student Lunch Price for the 2017-18 School Year. A motion to set the price for Student Lunch at \$2.05 was made by Holly Salveson; seconded by Jay Yeska and passed unanimously.

Allocation of Gas Receipts for the 2017-18 School Year. A motion to allocate the oil and gas revenues 50/50 between the Elementary General Fund and the High School General Fund for the August quarterly payment was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

Hiring of Music Teacher- A motion to Hire Chris Pippin as our Music/Band and 6 and 7th grade Math teacher under the Emergency Application was made by Holly Salveson; seconded by Aaron Albus and passed unanimously.

Hiring of Shop Teacher- A motion to Hire L.A McIntosh for shop was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

2017-2018 Class Schedule- A motion to approve the 2017-18 School Year class schedule was made by Aaron Albus; seconded by Holly Salveson and passed unanimously.

Sports Co-op Agreement- A motion to add Dodson to the Sports Co-op agreement with Malta, Whitewater, and Saco for Football was made by Aaron Albus; seconded by Holly Salveson and passed unanimously.

Student Attendance Agreements. A motion to approve the Student Attendance Agreements for DePuydt and Brown to attend Saco School was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

A motion to approve the Student Attendance Agreement for Costin to attend Malta School was made by Holly Salveson; seconded by Jay Yeska and passed unanimously.

Substitute List. A motion to approve the existing substitutes on the attached list for all positions was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

Activity Workers List. A motion to approve Brenna Sundby for activity work for the 2017-18 school year was made by Jay Yeska; seconded by Holly Salveson and passed unanimously.

Substitute Bus Drivers. A motion to approve the substitute bus drives on the attached list was made by Aaron Albus; seconded by Holly Salveson and passed unanimously.

Bus Routes. A motion to approve the three bus routes for the 2017-18 school year was made by Aaron Albus; seconded by Jay Yeska and passed unanimously.

Additional Extra-Curricular Assignments. A motion to approve the hiring of Barry Malone for the extra-curricular assignments of Head Girls Volleyball Coach, Kelly Downing as Concessions Advisor, and Chris Pippin as Band/Chorus Advisor was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

Trustees' Financial Summary. A motion to approve the 2016-17 Trustees' Financial Summary for both the Elementary and the High School and was made by Jay Yeska; seconded by Holly Salveson and passed unanimously.

Budgets. A motion to approve the 2017-18 Budgets for both the Elementary and the High School was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

DISCUSSION

MCEL- MCEL is in Billings MT, October 18-20, 2017. Wade would like to attend.

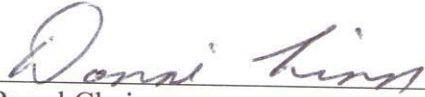
SUPERINTENDENT'S REPORT

1. School Administrators of Montana Conference. Found it very beneficial.
2. Summer projects are mostly complete.


3. Attended the E-Grants training in Helena.
4. County Transportation Meeting in Malta July 24th. Bus Routes were approved.
5. Buses have been inspected and passed. Everything is ready.
6. Ashley Pankratz from Malta to will do a Google Doc. Training on Monday August 14th.
7. That is it. Summer comes to a close....Another wonderful school year begins!

ADJOURNMENT

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



Board Chairman



District Clerk