

**County of Phillips
School District #12 A & B
Saco MT 59261
February 14, 2017
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 6:32 p.m. in the school board meeting room. Trustees present were Donni Linn, Chris Pippin, Holly Salveson, Jay Yeska and Nena Malmend. Administration present included Wade Sundby, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Tanya Funk, J. Barry Malone, Heidi Pippin, Christian Menge, Jamie Schaff, Nicol Mavencamp, Kelly Downing, Jose Quinones, and Chelsea Quinones

CONSENT AGENDA

Minutes from the January 10, 2017 were read and claims were reviewed. A motion to approve the consent agenda, minutes, claims and student accounts was made by Nena Malmend; seconded by Holly Salveson and passed unanimously.

FINANCIAL INFORMATION.

PUBLIC COMMENT

None.

OLD BUSINESS

Class of 2017 Senior Trip. The Class of 2017 would like to travel to the Glacier Park area for their senior trip, leaving on Monday, June 19, 2017 and returning on Friday, June 23, 2017. Chaperones will be Kelly Downing, Class Advisor, and Russell Menge. A motion to approve the Class of 2017 senior trip June 19 through June 23, 2017 was made by Nena Malmend; seconded by Jay Yeska and passed unanimously.

NEW BUSINESS

Band Trip- A motion to approve the Band trip to travel to South Dakota March 2-5th, 2017 was with 2 bus drivers was made by Nena Malmend; seconded by Jay Yeska and passed unanimously.

Elena Sudback entered the Board room at 6:41 p.m.

Approval of 1st Semester Bus Reimbursement Claims (TR-6). A motion to approve the 1st Semester Bus Reimbursement Claims (TR-6) for the High School and the Elementary as submitted was made by Holly Salveson; seconded by Nena Malmend and passed unanimously.

Track Coaches. A motion to approve J. Barry Malone as Head Track Coach and Tanya Funk as Assistant Track Coach for the 2016-17 school year was made by Jay Yeska; seconded by Nena Malmend and passed unanimously.

Golf Coach. A motion to approve Elena Sudbrack as Golf Track Coach for the 2016-17 school year was made by Holly Salveson; seconded by Chris Pippin and passed unanimously.

Travel Requests. A motion to approve the travel request of Mandy Sunford to attend the Region and Budget Workshops in Billings, Montana on March 22-24, 2017 was made by Chris Pippin; seconded by Nena Malmend and passed unanimously.

Web Security Renewal- A motion to renew the 3 year Web Security Filter was made by Jay Yeska; seconded by Holly Salveson and passed unanimously.

Call for Election (Resolution 1617-01). A motion to approve Resolutions 1617-01 Call for Elections and to approve Rose Teske, Karla Sudbrack and MaryAnn Roller as Election Judges for the upcoming school election to be held on May 2, 2017 per the attached Resolutions was made by Chris Pippin; seconded by Nena Malmend and passed unanimously.

Certified Staff Renegotiation Letter- A motion to accept the Certified Staffs Renegotiation letter was made by Jay Yeska; seconded by Chris Pippin and passed unanimously. Donni Linn and Nena Malmend will be the Renegotiation Committee.

Item for Disposal- A motion to accept the Disposal of the IBM Server Unit (Resolution 1617-02) Was made by Chris Pippin; seconded by Holly Salveson and passed unanimously.

At 7:22 p.m. Christian Menge and Jamie Schaff left the meeting.

DISCUSSION

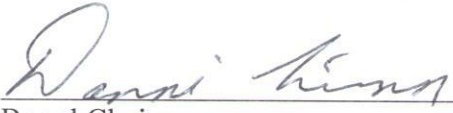
- A.) Informational Letter and Slide Presentation for Community Assembly
- B.) Change of Board Meeting – The March Board Meeting will be held on March 9th at 7:30 pm.
- C.) Bus Driver- We have had 2 applicants for the bus driver position. We will finish out the year with what the School has been doing for the most of the year.

ADMINISTRATIVE REPORT

- A.) Finalizing the non-tenure teacher evaluations this month.
- B.) A heater fan motor went out in the front office section of the building. Gene was able to replace the old fan with a new fan and everything is fixed
- C.) The students completed the Spelling Bee, and the top 5 will compete in the county spell bee on 2/24/17 in Whitewater.
- D.) Science Fair in Saco on March 1, 2017.
- E.) Freeman/Gaffney has had a lot of change in their staff. We will be seeing Bill and Anita for the rest of the year.
- F.) Middle school students competed in the music festival in Malta on February 13th.
- G.) District Basketball tournament in Glasgow and Divisional Basketball is in Wolf Point.
- H.) New guidelines for sports was voted as we wanted at the MHSA meetings. NO major changes with those decisions.

ADJOURNMENT

As there was no other business to come before the Board, a motion to adjourn at 9:50 p.m. was made by Jay Yeska; seconded by Nena Malmend and passed unanimously.


Board Chairman


District Clerk

TRUSTEE RESOLUTION CALING FOR AN ELECTION

BE IT RESOLVED, the Board of Trustees for School District No. 12A, County of Phillips, Montana, will hold the Annual Regular School Election on Tuesday, the 2nd day of May, 2017, which date is not less that seventy (70) days after the passage of this resolution.

The election will be conducted by Poll Election (the polls will be open from 12:00 noon until 8:00 P.M.)

The purpose of this election is to elect two (2) trustee for three (3) year term, and one (1) trustee for a one(1) year term, or as otherwise designated. Possible approval of additional levies to operate and maintain the general funds for the 2017-2018 school year will also be requested and possible approval of purchase of additional real property by the School District. If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Mandy Sunford, election administrator, to cancel that portion of the election in accordance with 13-1-304 and 20-3-313, MCA.

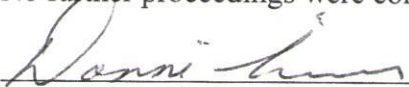
The following polling location will be used for the lection and the three electors of this district who are qualified to vote at such election are hereby appointed to act as judges at the election at the voting place as follows:

Voting Location and Address: Saco Public School, Gym Foyer, 321 Highway 243,
Saco, Montana.

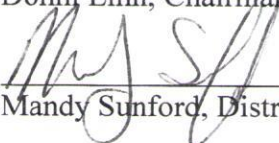
<u>Election Judge</u>	<u>Address</u>
Rose Teske	16222 Highway 243, Saco, Montana 59261
Karla Sudbrack	PO Box 346, Saco, Montana 59261
Mary Ann Rolleri	PO Box 332, Saco, Montana 59261

BE IT FURTHER RESOLVED, that the Clerk of this school district is hereby directed to notify the above named election judges of their appointment and to notify the county election administrator of the date of holding said election, and request the Clerk to close regular registration and to prepare and furnish election materials as required by law. If any of these judges should not be able to serve, the election administrator will choose a replacement from certified judges.

No further proceedings were conducted relating to the election.



Donni Linn, Chairman



Mandy Sunford, District Clerk/Business Manager

DATED this 14th day of February, 2017.

20-20-201, MCA

**RESOLUTION REGARDING PROPOERTY ABANDONED, OBSOLETE,
UNDESIRABLE OR UNSUITABLE FOR SCHOOL PURPOSES OF THE DISTRICT**

The Trustees of School District No. 12 A & B have determined that the following real and personal property of the district, located at 321 Hwy 243, Saco, Montana, is obsolete, unsuitable or not needed any longer for school purposes of School District No. 12 A & B.

IBM DS3300 SAN storage unit- Backup Server

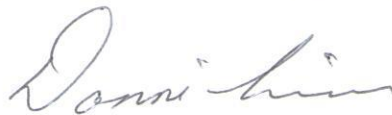
The subject property is obsolete, unsuitable or not needed any longer for school purposes.

As provided in § 20-6-604, MCA, the Trustees of School District No. 12 A & B hereby resolve to sell or dispose of the property identified above.

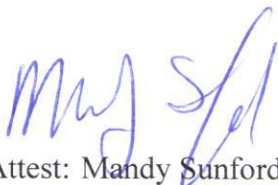
The Trustees of School District No 12 A & B further resolve that notices of the resolution shall be published on February 22, 2017 and March 1, 2017, in the Phillips County News newspaper.

This resolution shall become effective 14 days after publication of the second notice identified in the immediately preceding paragraph, unless appealed to the district court by a taxpayer in compliance with and as provided in § 20-6-604, MCA.

Adopted by the Board of Trustees of School District No. 12 A & B this 14th day of February, 2017.



Donni Linn
Board Chair, School District No. 12 A & B



Attest: Mandy Sunford
Business Manager/District Clerk