

**County of Phillips
School District #12 A & B
Saco MT 59261
November 08, 2016
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 6:30 p.m. in the school board meeting room. Trustees present were Donni Linn, Jay Yeska, Holly Salveson, Chris Pippin and Nena Malmend. Administration present included Wade Sundby, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors were Tanya Funk, Nicol Mavencamp, and Amber Erickson

CONSENT AGENDA

Minutes from the October 11, 2016 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 Nena Malmend and passed unanimously.

FINANCIAL INFORMATION.

None.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS.

First Reading of New Policy.

-New Flexibility and Efficiency Policy Series (1000-1013) - Allowing the District to keep the focus of the Board on the students and to increase the Districts flexibility and efficiency to maximize the Districts resources that are available for student achievement.

-Crowd Funding Policy. 7225-The District staff would have to follow the correct chain of command to do any fundraising for school purpose. Option 1 or 2.

New adopted Policies-

-Meal Charge Policy (8205) - Keep the current action that is being taken place at the district.

A motion to pass the Meal Charge policy was made by Nena Malmend, seconded by Chris Pippin and passed unanimously.

-School Wellness Policy (2510) - A motion to pass the School Wellness policy (2510) was made by Jay Yeska, seconded by Holly Salveson and passed unanimously.

Same wording just adding that it must be reviewed and updated at a minimum of every 3 year.

Procurement Policy (8210) - A motion to pass the Procurement Policy (8210) was made by Nena Malmend, seconded by Chris Pippin, and passed unanimously.

The Procurement Policy states that the District has to do its best at comparing food prices with different food companies. As with the Meal Charge Policy, this policy is a requirement for Food Service Programs.

Graduation Date- A motion to set the Saco High School Graduation to May 20th, 2017 at 2:00pm was made by Holly Salvesson, seconded by Jay Yeska, and passed unanimously.

Travel Request- A motion to allow Mandy Sunford to travel to Bozeman to a New Clerk meeting in Bozeman was made by Jay Yeska, seconded by Chris Pippin and passed unanimously.

DISCUSSION

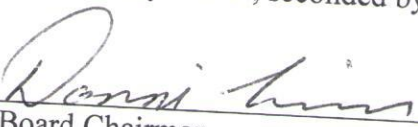
NONE

SUPERINTENDENT'S REPORT

1. Parent/Teacher Conference was 11/7/16
2. MCEL went well.
3. District Volleyball Tournament went well at the Saco School and the Mavericks took 2nd Place.
4. Volleyball season ended at Divisionals.
5. The Maverick Basketball season starts November 17.
6. Northeastern Arts Assembly in Hinsdale
7. Veterans Day Performance in Hinsdale on November 14th.
8. November 16th is the OPI School Nutrition Audit
9. November 21 MHSA Helena
10. Happy Thanksgiving

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 7:41 p.m. was made by Jay Yeska; seconded by Chris Pippin and passed unanimously.


Board Chairman


District Clerk