

**County of Phillips
School District #12 A & B
Saco MT 59261
December 11, 2018
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:51 p.m. in the school board meeting room. Trustees present were Donni Linn, Jay Yeska, Joey Newby, Aaron Albus and Larry Ross Simpson. Administration present included Wade Sundby, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors were Tanya Funk, Chris Pippin, Nicol Mavencamp, Josh Salveson, and Devon Salveson.

CONSENT AGENDA

Minutes from the November 13, 2018 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.

FINANCIAL INFORMATION

None.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS.

Substitute Hire- A motion to add J. Pinnock and E. Winstead to the substitute list was made by Larry Ross Simpson; seconded by Joey Newby and passed unanimously.

Approval of Senior Trip. A motion to approve the Senior Trip to Las Vegas was made by Aaron Albus, seconded by Jay Yeska and passed unanimously.

DISCUSSION

Superintendent Evaluation. District Clerk Mandy Sunford handed out the evaluation for the 2018-19 school year to the Trustees for the evaluation of Mr. Sundby as Superintendent.

Facebook Page- Discussion took place on what all can be posted on the new school facebook page.

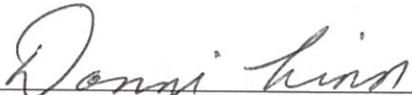
SUPERINTENDENT'S REPORT

1. Saco School Staff Christmas Party is Saturday, December 15th, following the basketball games.
2. Christmas Concert is scheduled for Tuesday, December 11, 2018 @ 6:30 p.m.



3. December 19th the students will be traveling to Malta in the afternoon to sing at the retirement home.
4. December 21st School is dismissed that day at 1 pm.
5. No school from December 22, 2018– January 1, 2019
6. Merry Christmas to All.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 8:44 p.m. was made by Jay Yeska; seconded by Joey Newby and passed unanimously.



Board Chairman

District Clerk