

**County of Phillips  
School District #12 A & B  
Saco MT 59261  
December 14, 2021  
Minutes of the Regular Board Meeting**

**CALL TO ORDER**

Chairman Donni Linn called the meeting to order at 6:03 p.m. in the school library. Trustees present were Donni Linn, Jay Yeska, Joey Newby, Aaron Albus and Larry Ross Simpson. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors were Amber Erickson, Dylan Brown, and Barry Malone.

**CONSENT AGENDA**

Minutes from the November 09, 2021 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.**

Saco Graduation Date- A motion to approve the Saco High School Graduation for May 21, 2022 at 1 p.m. was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

Saco Student Handbook Update- A motion to approve the update of the Possession of Alcohol, Tobacco, and Substance Policy was made by Aaron Albus; seconded by Larry Ross Simpson and denied unanimously.

Approval of a Bus Purchase - A motion to approve the purchase of a new 2022 IC Bus (54 passenger) was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

Update Safe, Return and Continuity of Service Plan- A motion to continue with our current 2021-22 school year plan that was adopted during the June 2021 board meeting was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously.

Update ARP ESSER Plan- A motion to continue with our ARP ESSER plan was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

**DISCUSSION**


- A. Superintendent Evaluation. District Clerk Mandy Sunford handed out the evaluation for the 2022-22 school year to the Trustees for the evaluation of Mrs. Funk as Superintendent.
- B. Gym Floor repainted and resurfaced
- C. New Election procedures.

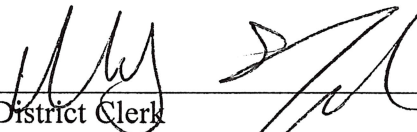
## ADMINISTRATION REPORT.

- Varsity Basketball practice has started
- JH/HS Christmas concert is tonight, December 14, 2021 at 7:00 pm
- Staff Christmas Party will be held at eh home of Jess and Melissa Erickson on December 18<sup>th</sup> after the home basketball game.
- School is dismissed on December 22, 2021 at 12:30 p.m. for Christmas break and to return on January 3<sup>th</sup>, 2022

## ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 7:34 p.m. was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

  
Board Chairman

  
District Clerk