

**County of Phillips
School District #12 A & B
Saco MT 59261
December 13, 2022
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 library. Trustees present were Donni Linn, Jay Yeska, Joey Newby, Aaron Albus and Jason Beil. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors were Leah Molina, Nicol Mavencamp, and Barry Malone.

CONSENT AGENDA

Minutes from the November 08, 2022 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

ESSER Funds update.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS.

Update Safe, Return and Continuity of Service Plan- A motion to continue with our current 2022-23 school year plan that was adopted during the June 2021 board meeting was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

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

Update Substitute List- A motion to add Kirsten Albus to our substitute list was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

Drivers Education- A motion to accepted Barry Malone to have Drivers Education for the Spring 2023 was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

DISCUSSION

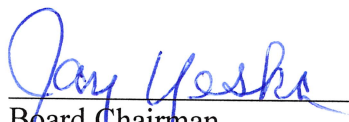
- A. Superintendent Evaluation. District Clerk Mandy Sunford handed out the evaluation for the 2022-23 school year to the Trustees for the evaluation of Mrs. Funk as Superintendent.

ADMINISTRATION REPORT.

- Varsity Basketball practice has started
- JH/HS Christmas concert is tonight, December 20, 2022 at 6:30 pm
- School is dismissed on December 22, 2021 at 12:30 p.m. for Christmas break and to return on January 2th, 2023

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 6:48 p.m. was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.


Board Chairman


District Clerk