

**County of Phillips  
School District #12 A & B  
Saco MT 59261  
December 12, 2023  
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, Joey Newby, and Aaron Albus. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors were Leah Molina, Nicol Mavencamp, Wes Whitaker, and Shyla Sunford.

**CONSENT AGENDA**

Minutes from the November 14, 2023 regular board meeting were read and claims were reviewed. A motion to approve the consent agenda, claims and student accounts was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

**FINANCIAL INFORMATION**

**PUBLIC COMMENT**

None.

**OLD BUSINESS**

2<sup>nd</sup> Reading of Policy Update- A motion to update Policy # 3413F2 was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

Heidi Pippin entered the meeting at 6:32 pm.

Bus Quote- A motion was made to approve the purchase of a new bus and trade in the 2018 bus was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Wes Whitaker left the meeting at 6:43 pm.

**NEW BUSINESS.**

Senior Trip- A motion to table the senior trip until further information is finalized was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Update Safe, Return and Continuity of Service Plan- A motion to continue with our current 2023-24 school year plan that was adopted during the June 2021 board meeting was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

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

Graduate Profile- A motion that there is progress being made on new accreditation process was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Chairman Donni Linn announced that the next matter to come before the board for consideration is a personal matter and an executive session started at 6:48 pm; ending at 7:26 pm.

Maverick Co-op Incident- A motion to support the Maverick Coop Incident with expense that may pertain was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

First Reading of Policy Updates- A motion to accept the 1<sup>st</sup> reading and discussion of the following Policy updates was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Policy updates- #1400, 1420, 1511, 1610, 2151F, 2320, 3141, 3305, 3310P, 3410, 3410F, 3413F2, 3431, 3600F1, 3600F2, 3600P, 5121, 5223, 5330, 7320, 8160, 8125, 8132, 8210. Recommended #1240, 1520, 3310P, 5231.

## **DISCUSSION**

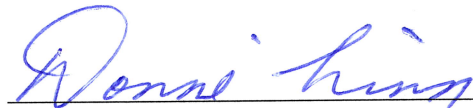
- A. Superintendent Evaluation. District Clerk Mandy Sunford handed out the evaluation for the 2023-24 school year to the Trustees for the evaluation of Mrs. Funk as Superintendent.
- B. Comprehensive Needs Assessment for Board Members.

## **ADMINISTRATION REPORT.**

- Varsity Basketball practice has started
- JH/HS Christmas concert is tonight, December 14 2023 at 6:30 pm
- School is dismissed on December 21, 2023 at 12:30 p.m. for Christmas break and to return on January 2<sup>th</sup>, 2024.
- Staff Christmas party will be held and Funk's on Thursday, December 14 after the Christmas concert.

## **ADJOURNMENT**

As there was no other business to come before the board, a motion to adjourn at 8:09 p.m. was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

  
Board Chairman

  
District Clerk