

**County of Phillips  
School District #12 A & B  
Saco MT 59261  
December 11, 2019  
Minutes of the Regular Board Meeting**

**CALL TO ORDER**

Vice chairman Jay Yeska called the meeting to order at 6:31 p.m. in the school board meeting room. Trustees present were 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 Nicol Mavencamp, and Barry Malone.

**CONSENT AGENDA**

Minutes from the November 12, 2019 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**

None.

**PUBLIC COMMENT**

None.

**OLD BUSINESS**

2<sup>Nd</sup> Reading of New Policies- A motion to adopt the following policies;

New Policies- 1016FE- Independent Investment Accounts

3650- MT Pupil Online Personal Information Protection Act

Motion was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously.

Require Revisions- 1005FE- Proficiency Based Learning

1006FE- Transfer for School Safety

1009FE- Educator Recruitment and Retention

1014FE- Intent to Increase Non-Voted Levy

1014FE-F1- Notice of Intent to Impose an Increase in Levies Form

1110-Taking Office

1120- Annual Organization Meeting

1402- School Board Use of Email and Mobile Messaging

1420- School Board Meeting Procedure

1420F- Notice Regarding Public Comment

1441- Audience Participation

1512F- Conflicts of Interest

1700-Uniform Complaint Procedure

2150- Suicide Awareness and Prevention

2151F- Assumption of Risk Form

2161P- Special Education Procedures

3110- Entrance, Placement and Transfer

3130- Students of Legal Age

3520- Student Fines, Fees and Charges

3600P and 3600F2- Student Records

4315- Visitor and Spectator Conduct

4320-Contact with Students  
4332- Conduct of School Property  
4410- Regulation with Law Enforcement Agencies  
5120- Hiring Process and Criteria  
5223- Personal Conduct  
5232-Abused and Neglected Child Reporting  
5329 and 5329P- Long Term Illness and Disability Leave  
5330- Maternity and Paternity Leave  
5430F- Volunteers and Chaperones Form  
7260- Donation, Endowments, Gifts, and Investments  
7520- Independent Investment Accounts  
8225- Tabaco Free Policy

A motion to adopt the above policies was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Recommended Revisions-5328P- FMLA Guidance  
8301- School Safety

A motion to adopt the above policies was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

### **NEW BUSINESS.**

Purchase of Sonic Wall Upgrade- A motion to purchase the Sonic Wall upgrade for technology security was made by Larry Ross Simpson; seconded by Aaron Albus and passed unanimously.

### **DISCUSSION**

Old Supt. House- The title has arrived and we are ready to move forward on disposing of the property.

Superintendent Evaluation. District Clerk Mandy Sunford handed out the evaluation for the 2019-20 School Year to the Trustees for the evaluation of Mrs. Funk as Superintendent.

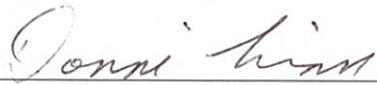
MTSBA Ballot and Bylaws- Discussion took place on the voted item on the ballot for MTSBA Bylaws.

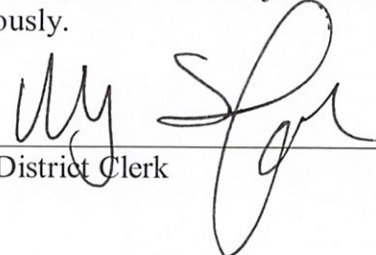
### **SUPERINTENDENT'S REPORT**

1. Maverick Basketball has started.
2. Plan on taking students out to the Sleeping Buffalo on Friday, December 20<sup>th</sup>.
3. Saco School Staff Christmas Party is Friday, December 20<sup>th</sup>, at Pips Diner.
4. Christmas Concert is scheduled for Tuesday, December 11, 2018 @ 6:30 p.m.
5. No school from December 21, 2019– January 5, 2020.

### **ADJOURNMENT**

As there was no other business to come before the board, a motion to adjourn at 7:22 p.m. was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

  
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Board Chairman

  
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District Clerk