

**County of Phillips  
School District #12 A & B  
Saco MT 59261  
February 09, 2021  
Minutes of the Regular Board Meeting**

**CALL TO ORDER**

Chairman Donni Linn called the meeting to order at 6:37 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. Guest where Nicol Mavencamp, and Barry Malone.

**CONSENT AGENDA**

Minutes from the January 12, 2021 were read and claims were reviewed. A motion to approve the consent agenda, minutes, claims and student accounts was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

**FINANCIAL INFORMATION.**

**PUBLIC COMMENT**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Policy Updates The first reading of the MTSBA required policy:

- Policy 3310- Under Student Discipline
- Policy 4315-Community Relations; Visitor and Spectator Conduct
- Policy 4332- Community Relations; Conduct on School Property
- Policy 5223- Personnel- Personal Conduct
- Policy 5226- Personnel- Drug-Free Workplace

Drivers Education- A motion to hire Barry Malone as our driver's education instructor for the summer session of 2021 was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Superintendent Contract- A motion to hire Tanya Funk as Superintendent for a contract of 3 years with a salary rate of salary + \$3,000 each year was made by Larry Ross Simpson; seconded by Joey Newby and passed unanimously.

Master Contract Negotiation- A motion to accept the SEA letter requesting to open contract negotiation was made by Aaron Albus; seconded by Jay Yeska and passed unanimously.

Allocation of Oil and Gas. A motion to allocate the oil and gas revenues 50/50 between the Elementary Flex Fund and the High School Flex Fund for the February quarterly payment was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Call for Election (Resolution 2021). A motion to approve Resolutions 2021 Call for Elections and to approve Rose Teske, Karla Sudbrack and MaryAnn Roller as Election Judges for the upcoming school election to be held on May 4, 2021 was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

1<sup>st</sup> Semester Transportation Claim- A motion to accept the 1<sup>st</sup> Semester Transportation Claims submitted to OPI was made by Jay Yeska; seconded by Larry Ross Simpson and passed unanimously.

Approval of Certified Sick Leave Bank Request- A motion to approve the certified sick leave bank request from a certified staff member for the month of February was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

## **DISCUSSION**


Legislative Update- Supt. Funk gave a legislative update on bills that may affect the school.

## **ADMINISTRATIVE REPORT**

- A.) Phillips County Spelling Bee will be held in the Saco Gym.
- B.) District Basketball tournaments are Feb. 17-20<sup>th</sup> in Malta.
- C.) Divisional Basketball tournaments are March 4-6<sup>th</sup> in Sidney.
- D.) State Basketball tournaments are March 11-13<sup>th</sup> in Bozeman.
- E.) Saco Dehy will be holding their annual meeting her at the school on Tuesday, February 23<sup>rd</sup> at 7:00 pm.

## **ADJOURNMENT**

As there was no other business to come before the Board, a motion to adjourn at 8:00 p.m. was made by Aaron Albus; seconded by Jay Yeska and passed unanimously.

  
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Board Chairman

  
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District Clerk