

**County of Phillips
School District #12 A & B
Saco MT 59261
January 16, 2020
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 6:47 p.m. in the school board meeting room. Trustees present were Donni Linn, Joey Newby, Jay Yeska, Aaron Albus, and Larry Ross Simpson. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. The public included was Barry Malone.

CONSENT AGENDA

Minutes from the December 11, 2019 regular board meeting 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

None.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

Barry Malone entered the board room at 6:36 pm.

NEW BUSINESS.

MHSA Proposals- A motion to vote to on the following proposals as such;

1. Proposal to Amend Eligibility Board By-Law for Transformational Learning- Against
2. Proposal to Amend Eligibility By-Law for Homeschool- Against
3. Proposal to Amend Eighth Grade Participation, Academic, and Transfer By- laws- Against
4. Proposal to Amend Award Rule By-Law- For
5. Proposal to Amend General Penalties By-Law- Against
6. Proposal to Add Co-op Trophy Language- Against
7. Proposal to the Amend Semi Final Trophies for Football & Soccer- Against
8. Proposal to Amend Golf Coaching Rule- For
9. Proposal to change the format to State Volleyball Bracket- Against
10. Proposal to Add Girls Wrestling as a MHSA Sanctioned Sport- Against
11. Proposal to Add Boys' Powerlifting as a MHSA Sanctioned Sport- Against

Was made by Larry Ross Simpson; seconded by Aaron Albus and passed unanimously.

Disposal List- A motion to accept the Resolution number 1920-2 on obsolete property of the Old Supt. house was made by Jay Yeska; seconded by Larry Ross Simpson and passed unanimously.

Hire of Track Coach- A motion to hire Barry Malone as the head track coach, Amber Erickson and Kelly Downing as the Assistant Track Coaches was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously.

DISCUSSION-

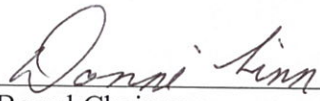
- Supt. Evaluation
- Purchase of a New Bus

SUPERINTENDENT'S REPORT

1. Honor Band/Choir will be held in Glasgow on Monday, January 20th.
2. Saco Spelling be will be held on January 21st.
3. Phillips County Spelling Bee will be held in Dodson on Wednesday, February 5th.
4. Teaching Staff will attend a School Law presentation in Malta on Wednesday, February 12th. There will be no school that day, but will be made up on Friday, February 14th.
5. Saco Dehy will hold their annual meeting in the Library on Tuesday, January 28th at 7:00 p.m.
6. QPR Presentation will be on 2-10-2020.
7. MTSBA By- Law results

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 8:30 p.m. was made by Jay Yaks; seconded by Joey Newby and passed unanimously.



Board Chairman



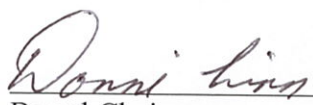
District Clerk

**County of Phillips
School District #12 A & B
Saco MT 59261
January 16, 2020
Minutes of the Work Session**

Chairman Donni Linn began the work session at 5:45 pm. in the school board meeting room. Trustees present were Donni Linn, Joey Newby, Jay Yeska, Aaron Albus, and Larry Ross Simpson.

The item of discussion was the Superintendent Evaluation and her performance.

The work session ended at 6:29 p.m.


Board Chairman


District Clerk