

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

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 6:38 p.m. in the school library. 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 and Nicol Mavencamp.

CONSENT AGENDA

Minutes from the December 08, 2020 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.

Hire of Substitute Bus Drivers- A motion to hire Jason Biel and OD Funk upon completion of background check and driving tests was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

DISCUSSION-

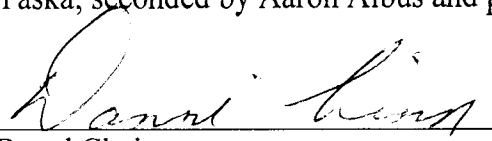
- Supt. Evaluation
- Gym Protocols- Gym protocols are to be the same as Whitewater and Hinsdale based on a ticket system. Jay Yeska and Larry Ross Simpson approve by a vote to follow the rules.
- ESSER II Grant- There has been a second round of ESSER Grants awarded to the school for expenses related to COVID-19.

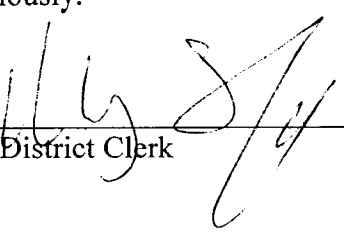
SUPERINTENDENT'S REPORT

1. Annual MHSA meeting will be held virtual. No proposals.
2. Non-Tenure Teacher evaluation will be completed by March 1, 2021
3. 2021 Legislative Session has started. MTSBA, MREA, and other agencies are helping to inform us on the upcoming bills.
4. Basketball season is in full swing.
5. The elementary classes are going ice skating at the Saco Rink for their 1st semester AR party.
6. The end of Semester 1 is Thursday, January 14th. Teachers will have a PIR day on Friday, January 15th to complete grades.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 7:19 p.m. was made by Jay Yaska; seconded by Aaron Albus and passed unanimously.


Board Chairman

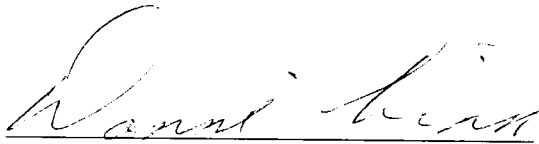

District Clerk

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Minutes of the Work Session**

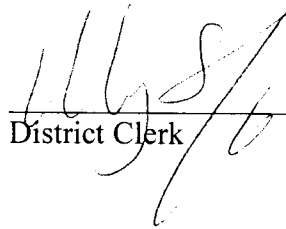
Chairman Donni Linn began the work session at 6:00 pm. in the school library. Trustees present were Donni Linn, Joey Newby, Jay Yeska, Aaron Albus, and Larry Ross Simpson.

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

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



Board Chairman



District Clerk