

**County of Phillips  
School District #12 A & B  
Saco MT 59261  
July 12, 2022  
Minutes of the Regular Board Meeting**

**CALL TO ORDER**

Chairman Donni Linn called the meeting to order at 7:30 p.m. in the school library. Trustees present were Donni Linn, Jay Yeska and Aron Albus. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk.

**CONSENT AGENDA**

Minutes from the June 14, 2022 regular board meeting were read and claims were reviewed. A motion to approve the consent agenda, claims and student accounts was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

**PUBLIC COMMENT**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS.**

Student Attendance Agreement- A motion to accept the following students to attend Hinsdale School Are Coy and Reece Bowman; Student Ivan Taylor from Whitewater School to attend Saco School along with Jose and Jake Brown and Wyatt Turley from Hinsdale School and Alex Mikesell from Malta School District to attend Saco School was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

Approval of Montana School Property and Liability Insurance- A motion to renew our contract with Montana School Property and Liability Insurance was made by Aaron Albus; seconded by Jay Yeska and passed unanimously.

Approval of Handbooks- A motion to approve the following handbooks was made by Aaron Albus; seconded by Jay Yeska and passed unanimously. Handbooks- El. JH/HS, Certified, Classified, Transportation, Substitute, and Coaches.

MTSBA Electronic Ballot- A motion to approve MTSBA's FY 23 dues, Principle & Guidelines, Amendment to the Bylaws, Nomination of Tom Billteen as President Elect, and Nomination of Sue Corrigan of Vice- President was made by Aaron Albus; seconded by Jay Yeska and passed unanimously.

**DISCUSSION**

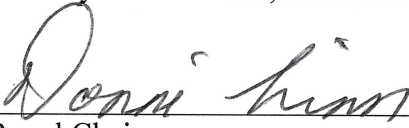
Audit Report- The 2020-2021 Audit is still ongoing due to limited staff of Auditors.

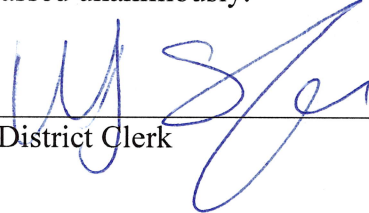
**SUPERINTENDENT'S REPORT**

- Summer projects are getting complete.
- Transportation meeting is Wednesday, July 13<sup>th</sup> at 10:00 am in Malta.

**ADJOURNMENT**

As there was no other business to come before the board, a motion to adjourn at 8:02 p.m. was made by Aaron Albus; seconded by Jay Yeska and passed unanimously.

  
\_\_\_\_\_  
Board Chairman

  
\_\_\_\_\_  
District Clerk