

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

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:33 p.m. in the school board meeting room. Trustees present were Donni Linn, Jay Yeska, Larry Ross Simpson, Joey Newby and Aaron Albus. Administration present included Wade Sundby, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitor was Nicol Mavencamp

CONSENT AGENDA

Minutes from the May 14, 2019 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.

FINANCIAL INFORMATION

None.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS.

Weapon Policy Review. Reviewed and discussed the Weapon Policy Changes. A motion to accept the Weapon Policy was made by Aaron Albus; seconded by Jay Yeska and passed unanimously.

Approval of Safety and Emergency Review. A motion to accept the Safety and Emergency review was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

Tanya Funk entered the meeting at 7:35 pm.

Hiring Summer Laborer/Painter- A motion to hire Jaycee Erickson as the summer laborer and painter was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously.

JH Extracurricular Coaches. A motion to hire the following coaches for Sports Activities;

Elementary Basketball- Mandy Sunford

Assistant Girls Volleyball Coach- Amber Erickson

JH Girl Volleyball- Chris Pippin

Concessions Advisor- Kelly Downing and Elena Sudbrack

Was made by Joey Newby; seconded by Aaron Ablus and passed unanimously.

Interlocal Agreement. A motion to approve the transfer of funds up to the budget authority from the general funds of the elementary and the high school to the Multi-District Agreement

(Resolution 1819) and approval of the transfer of general funds of the elementary and the high school to the compensated absences fund, if necessary, was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

Mobile Vision Screener- A motion to help with the purchase of a new mobile vision screener for the Phillips County Health Dept. was made by Aaron Albus; seconded by Jay Yeska and passed unanimously.

Approval of Travel Request. A motion to accept the travel request Wade Sundby and Tanya Funk to go to SAMS Administrative Institute in Helena and Tanya Funk to go to the Class C Caucus meeting was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

MSPLIP Renewal- A motion to renew our policy with the Montana Small School Alliance Property and Liability Insurance was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

Approval of Clerk Contract. A motion to accept the clerk contract with a raise of \$1.00 on a 240 days of work per year was made by Larry Ross Simpson; seconded by Joey Newby and passed unanimously.

DISCUSSION

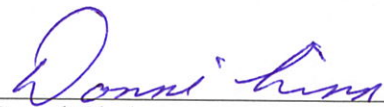
- Facility Control
- Roof Bid
- Cert. of Deposit

SUPERINTENDENT'S REPORT

1. School has ended- Great Year
2. Hi-Line hoops camp in Saco just completed end of May.
3. Summer projects are underway.
4. County Transportation meeting is set for July 2nd @ 9:00 am.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 9:41 p.m. was made by Jay Yeska; seconded by Joey Newby and passed unanimously.



Board Chairman



District Clerk