

County of Phillips
School District #12 A & B
Saco MT 59261
June 8, 2021
Minutes of the Regular Board Meeting

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:45 a.m. in the school Library. Trustees present were Donni Linn, Joey Newby and Aaron Albus. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors were Barry Malone, and Nicol Mavencamp.

CONSENT AGENDA

Minutes from the May 11, 2021 regular board meeting were read and claims were reviewed. A motion to approve the consent agenda, claims and student accounts was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

FINANCIAL INFORMATION

None.

PUBLIC COMMENT

None.

OLD BUSINESS

2nd Reading of Policy Updates- A 2nd reading of the recommended policy's updates (#3310, 1310, 2100, 2050, 2410P, and 2221) were read, a motion to accept the policy updates was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

NEW BUSINESS.

Weapon Policy Review. Reviewed and discussed the Weapon Policy Changes. A motion to table the Weapon Policy was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

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

Greenhouse Lease- A motion to continue to rent the Saco Greenhouses to Patty Simons starting July 1, 2021 to June 30, 2022 was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

Bus Routes- A motion to approve the 2021-2021 School year bus routes was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Approval of Clerk Contract. A motion to accept the clerk contract with a raise of \$0.45 on a 240 days of work per year was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

Approval of the CBA- A motion to approve the 3 year CBA contract was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

1st Reading of MTSBA Policy Updates- A 1st reading of the recommended and required policy updates were read. Policy # as followed- #3416, 3417, 5320, 5325, 8130, 8200, 8301, 8410, 8421, 8411, 8129, 8131, 8302, 8303,

8502, 4332, 4315, 4332, 5223, 3311, 3413. Aaron Albus made the motion to complete the 1st reading; and Joey Newby Seconded it, and passed unanimously.

Travel Request- A motion to allow Tanya Funk to attend the SAM Conference in Helena on July 26 & 27 was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Disposal List- A motion to table the disposal list was made Joey Newby; seconded by Aaron Albus and passed unanimously.

Carpet Quote- A motion to accept the flooring replacement quote from Art's Furniture pending approval from OPI/ ESSER III grant was made by Joey Newby; seconded by Aaron Albus 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 #2021) 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 Aaron Albus; seconded by Joey Newby and passed unanimously.

Approval of New Hot Water Heater- A motion to approve the purchase of a new hot water heater that could be around \$14,500 was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

DISCUSSION

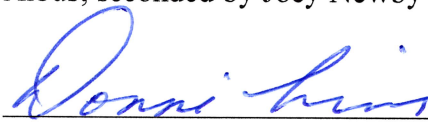
- 1900 Series Policy
- Bus Driver

SUPERINTENDENT'S REPORT


1. Summer Projects are underway
2. Hi-Line Hoop Camp was June 3 & 4th.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 9:06 a.m. was made by Aaron Albus; seconded by Joey Newby and passed unanimously.



Board Chairman



District Clerk