

**County of Phillips  
School District #12 A & B  
Saco MT 59261  
June 9, 2020  
Minutes of the Regular Board Meeting**

**CALL TO ORDER**

Chairman Donni Linn called the meeting to order at 7:38 p.m. in the school Library. Trustees present were Donni Linn, Jay Yeska, Larry Ross Simpson, Joey Newby and Aaron Albus. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors were Leann Brown, Melissa Erickson, Barry Malone, and Amber Erickson.

**CONSENT AGENDA**

Minutes from the May 12, 2020 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**

J.H. Wrestling- A motion to table the approval of JH Wrestling was made by Aaron Albus; seconded by Larry Ross Simpson and pass 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 Larry Ross Simpson and passed unanimously.

Greenhouse Lease- A motion to continue to rent the Saco Greenhouses to Patty Simons was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

Bus Routes- A motion to table the approval of the 2020-21 School year bus routes was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

Gym Use- A motion to open the gym and weight room in accordance of the CDC was made by Aaron Albus; seconded by Joey Newby and passed unanimously. A motion to amend the approved motion and to remove line 4 was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

Highline Hoop Camp- A motion to allow the High-Line Hoop camp to use the gym was made by Aaron Albus; seconded by Larry Ross Simpson 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 1920) 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 Jay Yeska; seconded by Joey Newby and passed unanimously.

Approval of Clerk Contract. A motion to accept the clerk contract with a raise of \$0.55 on a 240 days of work per year was made by Larry Ross Simpson; seconded by Joey Newby and passed unanimously.

JH Extracurricular Coaches. A motion to hire Amber Erickson as the head girl's varsity basketball coach was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

Policy Updates- A motion to update and add the following Board Policy's- 1906, 1908 & 1908F, 1909, 1910, 1910F1, and 1910F2 was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

Disposal List- A motion to approve the disposal list was made Joey Newby; seconded by Larry Ross Simpson and passed unanimously.

- 2 tall file cabinets
- 2 short file cabinets
- Various tables
- 5 wall TV mounts
- Old metal folding chairs
- Stainless steel double sink
- Mobile cupboard
- Computer cabinet
- Folding lunch table - short height
- Smartboard screens
- 3 Sharp TVs
- 2 TV carts
- Optima projectors
- Short rolling cart
- Misc. AV equipment
- Typewriter
- Old Copy Machine (broken)
- 10- Toshiba Laptops with chargers. Factory reset with Windows 7

## DISCUSSION

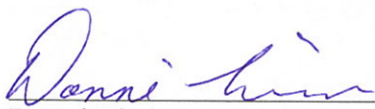
- Housing Committee- Joey Newby and Larry Ross Simpson
- Transportation Committee- Jay Yeska and Aaron Albus

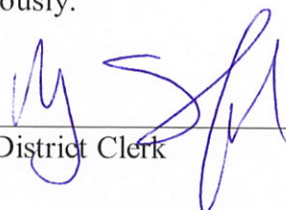
## SUPERINTENDENT'S REPORT

1. Summer Projects are underway
2. Most summer trainings/workshop/meeting are being held on online this summer.
3. We are still working on getting the old Supt. and bus sold.

## ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 9:43 p.m. was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

  
Board Chairman

  
District Clerk