

**County of Phillips**  
**School District #12 A & B**  
**Saco MT 59261**  
**March 16, 2020**  
**Minutes of the Special Board Meeting**

**CALL TO ORDER**

Chairman Donni Linn called the meeting to order at 5:09 p.m. in the school board meeting room. Trustees present were Donni Linn, Joey Newby, Aaron Albus, Jay Yeska and Larry Ross Simpson. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Guest present where Nicol Mavencamp, Darlene Kolczak, Amber Erickson, Melissa Erickson, Chris Pippin, Barry Malone, and Diane Eklund.

**PUBLIC COMMENT**

None.

**COVID-19 UPDATE**

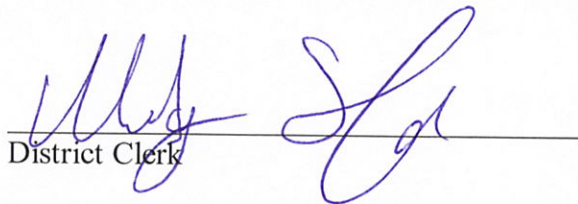
- Friday, March 13<sup>th</sup> there was a state wide Supt. meeting the discuss the COVID-19 situation.
- Sunday March 15<sup>th</sup> around 5 pm Governor Steve Bullock declared for all Public K-12 School to be closed for 2 weeks. March 16- March 27<sup>th</sup>.
- Supt. Tanya Funk explained to the board her plan she has come up with. All staff meeting on Tuesday, March 17<sup>th</sup> to gather all students belonging and homework for the school closure. Parents will be called and asked a series of question pertain to what students belonging they may need, if internet is available at home, and would they be interest in breakfast and lunch. Teacher will put together homework for the students to cover the 2-week closure.
- On March 18<sup>th</sup> bus drivers then will deliver all material to the students.
- This plan will go as followed until school is back in session.
- Supt. Tanya Funk asked the board what about pay for the employees. They responded with no matter what the funding will be, the District will pay the staff.
- The School will be closed to the public including Gym and Weight room until further notice.

**ADJOURNMENT**

As there was no other business to come before the Board, a motion to adjourn at 7:32 p.m. was made by Jay Yaks; seconded by Aaron Albus and passed unanimously.



Board Chairman



District Clerk