

**County of Phillips
School District #12 A & B
Saco MT 59261
March 11, 2020
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:36 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, Elena Sudbrack, Wes Whitaker, Jodi Simpson, Laynee Simpson, Chris Pippin, Leann Brown, Leah Molina.

CONSENT AGENDA

Minutes from the Regular Board Meeting of February 11, 2020, were read and claims were reviewed. A motion to approve the consent agenda, minutes, claims and student accounts was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

FINANCIAL INFORMATION.

None.

PUBLIC COMMENT

None.

OLD BUSINESS

Renting of Vacant Houses- A motion to not rent the vacant teacher houses was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

Old Supt. House- A motion to resend to the selling of the old supt. house ourselves and specifications that was made in the February board meeting was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

NEW BUSINESS

Purchase a New Route Bus- A motion to purchase a new route bus was made by Jay Yeska; seconded by Larry Ross Simpson and passed unanimously.

Junior High Golf- A motion to add Junior High Golf was made by Aaron Albus; seconded by Jay Yeska and passed unanimously.

Approval of Renewal of Tenure Teaching Contracts. A motion to approve the following renewal of tenure teaching contracts for the 2020-21 school year: Amber Erickson, J. Barry Malone, Nicol Mavencamp, Kraig Nordahl, Leann Brown, Kelly Downing, Leah Molina, Mac McIntosh, Elena Sudbrack and Chris Pippin was made by Joey Newby; seconded by Jay Yeska and passed unanimously.

Approval of Renewal of Non-Tenure Teaching Contracts. A motion to approve the renewal of non-tenure teaching contracts for the 2020-21 school year: Shyla Sunford was made by Larry Ross Simpson; seconded by Joey Newby and passed unanimously.

SB 307- A motion to Estimate an Increase on the Permissive Levy Budgeted Funds at this time was made by Larry Ross Simpson; seconded by Aaron Albus and passed unanimously.

Lane Change- A motion to accept Lane Changes from 3 teachers was made by Joey Newby; seconded by Larry Ross Simpson and passed unanimously.

Old Supt. House- A motion to have United Country Realty sell the Old Supt. House and to set the bottom line of \$45,000 was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

Junior High Wrestling- A motion to table the decision to allow Junior High Wrestling was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

Travel Request- A motion to allow Tanya Funk to attend the MASS Spring Conference was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Approval of Roof Bid- A motion to accept the roof bid from Donahue Roofing was made by Jay Yeska; seconded by Larry Ross Simpson and passed unanimously.

InterCap Loan- A motion to submit an application for a InterCap Loan for the roof repairs was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

DISCUSSION

N.H.S. – Tanya Funk discussed the policy and procedures for the National Honor Society.
Roof Bid- Tanya went over the bid that Donahue Roofing Submitted.

ADMINISTRATION REPORT

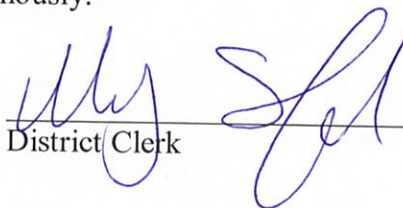
- Track and Golf Season started on March 9, 2020
- 5 students will participate at State BPA in Billings on March 8-10, 2020
- HS Academic Olympics is in Glasgow on April 1, 2020. JH Academic Olympics will be held on April 8, 2020.
- Saco Science Fair was held on March 4th. Region Science Fair is March 17th in Malta, State Science Fair in Missoula is March 29-31, 2020.
- We will be hosting Missoula Children's' Theatre March 23-27. Special Thanks to Dwight Freeman for housing the actors.
- Parent/Teacher Conference will be Tuesday March 31 from 4-7 pm
- District Music Festival will be held in Glasgow on April 3 & 4.
- Spring Testing will take place during early April.
- Kindergarten Roundup will be held on April 9th. 3 students attending.

ADJOURNMENT

As there was no other business to come before the Board, a motion to adjourn at 9:27 p.m. was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.



Board Chairman



District Clerk