

**County of Phillips
School District #12 A & B
Saco MT 59261
November 9, 2021
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 6:36 p.m. in the school library. Trustees present were Donni Linn, Jay Yeska, Larry Ross Simpson and Joey Newby. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitor where Nicol Mavencamp, Barry Malone, and Leah Molina.

CONSENT AGENDA

Minutes from the October 12, 2021 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 Larry Ross Simpson and passed unanimously.

FINANCIAL INFORMATION.

None.

PUBLIC COMMENT

None.

OLD BUSINESS

2nd Reading of Policy Updates- A motion to adopt the following policy updates was made by Joey Newby; seconded by Jay Yeska and passed unanimously.

Policy # as followed; 1210 (Chairperson MAY make a motion), 1420, 2050, 2140, 2167 (did not adopt optional provision), 2168, 3121, 3231, 3235 (option 1), 4330F, 5140 (probation period of 12 months), 5223, 5314, 7251, 4125. Delete the following policy #'s; 1135P, 2312P, 4330F1.

NEW BUSINESS.

Allocation of Gas Receipts for the 2021-22 School Year. A motion to allocate the oil and gas revenues 50/50 between the Elementary Flex Fund and the High School Flex Fund for the November quarter payment was made by Joey Newby; seconded by Jay Yeska and passed unanimously.

Student Handbook Update- A motion to approve the updated Maverick Student Athletic Handbook was made by Jay Yeska; seconded by Larry Ross Simpson, and passed unanimously.

DISCUSSION

- Harlow's Bus Quote- Board reviewed the Harlow's bus quote for a new bus for the 2022-23 SY.
- Reviewed the Saco Student Handbook for the policy for replacement/repair cost of school property.
- MTSBA has withdrawn from the NSBA.
- Kristine Bowman Internship- Kristine will come in occasionally to shadow Mrs. Funk for her internship.
- Dept. Environmental Quality- Water test for lead.

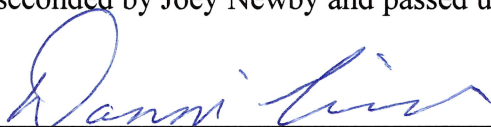
SUPERINTENDENT'S REPORT

1. Volleyball and Football season are over. JH and Jamboree basketball is underway. Varsity basketball will start Nov. 18th.

3. Fall Parent Teacher Conference had a good attendance.
4. Veteran's Day program is on Monday, November 15th at 2:30.
5. Mr. Pippin will be taking the 6th-12th band students on a band trip on Nov. 16 & 17.
6. No School November 24-16th for Thanksgiving Break.
7. Mrs. Funk attended a hearing in Malta regarding the combining of the Supt. of School position with the county Treasurer position.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 7:45p.m. was made by Jay Yeska; seconded by Joey Newby and passed unanimously.



Board Chairman



District Clerk