

**County of Phillips  
School District #12 A & B  
Saco MT 59261  
November 22, 2017  
Minutes of the Regular Board Meeting**

**CALL TO ORDER**

Chairman Donni Linn called the meeting to order at 7:00 a.m. in the school board meeting room. Trustees present were Donni Linn, Jay Yeska, Holly Salveson, Aaron Albus and Larry Ross Simpson. Administration present included Wade Sundby, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitor was Nicol Mavencamp.

**CONSENT AGENDA**

Minutes from the October 10, 2017 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**

Policy 4350- Website Accessibility and Discrimination- A motion to approve Policy 4350- Website Accessibility and Nondiscrimination was made by Jay Yeska; seconded by Holly Salveson and passed unanimously.

**NEW BUSINESS.**

Transporting Student Athlete within the Co-op- A motion to insure that student athletes within the Coop are cover under our insurance while being transported was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

Hiring of Kirsten Albus- A motion to hire Kirsten Albus as a substitute teacher was made by Holly Salveson; seconded by Larry Ross Simpson and passed unanimously as Aaron Albus was not able to vote on the matter.

Graduation Date- A motion to set the Saco High School Graduation for May 19<sup>th</sup>, 2018 at 2:00pm was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

Allocation of Gas Receipts for the 2017-18 School Year. A motion to allocate the oil and gas revenues 50/50 between the Elementary General Fund and the High School General Fund for the November quarter payment was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

## DISCUSSION

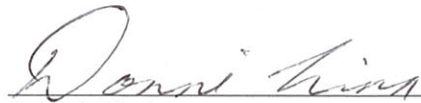
NONE

## SUPERINTENDENT'S REPORT

1. Special Session. SB5
2. Congratulation to Coach Malone and Lady Mavericks on their Volleyball Season. They made it to the Divisional tournament, but fell short of advancing to State.
3. Winter Sports have started. Girls and Boys Basketball.
4. Parent Teacher Conference where well attended.
5. Veterans Day program went well and Thanks to Mr. Pippin for the performance and Mrs. Ellsworth for the cake and cookies.
6. No School 1122-24/2017
7. Mr. Malone and Mrs. Funk had a successful JH Basketball tournament in Saco last Friday. Thanks to Mr. Nordahl and Mr. Downing for leading those programs.
8. Our new smart boards have arrived and will be set up in the classrooms.
9. Hinsdale has some students interested in Cheerleading for the basketball season.

## ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 8:37 a.m. was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

  
Board Chairman

  
District Clerk