

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

CALL TO ORDER

Board Chairman Donni Linn called the meeting to order at 7:42 a.m. in the school library. Trustees present were Donni Linn, Joey Newby, Aaron Albus, and Larry Ross Simpson. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk.

CONSENT AGENDA

Minutes from the September 13, 2021 regular board meeting were read and claims were reviewed. A motion to approve the consent agenda, claims and student accounts was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

FINANCIAL INFORMATION.

None.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS.

Bear Paw Co-Op Agreement- A motion to renew our agreement with Bear Paw Co-op was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Hire Boys Basketball Coach- A motion to hire Barry Malone as the Head Boys' basketball coach was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Hire of Jim Sunford as Bus Driver- A motion to hire Jim Sunford as a sub-route driver and an activities driver after he complete all necessary test was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

Renewal of 2 Certificates of Deposit- A motion to renew 2 Certificate of Deposits for 6 months with the First State Bank was made by Larry Ross Simpson; seconded by Joey Newby and passed unanimously.

1st Reading of Policy Updates- A first reading of policy updates was read on the following policies
-1210,1420,2050,2140,2167,2168,3121,3231,3235,4330F,5140,5223,5314,7251,4125,1135P,2312P,
4330F1.

DISCUSSION

None.

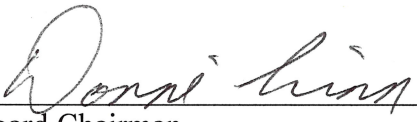
SUPERINTENDENT'S REPORT

1. Jamboree and JH Basketball has started.

2. Non-tenure teacher evaluation will be starting.
3. TOE and TEAM reports are done
4. Northeastern Arts performance will be held in Saco on Oct. 26th.
5. District Volleyball tourney will be held in Scobey on Oct. 28-30th.
6. Parent Teacher Conferences are scheduled for November 2nd, 4-7 pm.
7. Divisional Volleyball will be held in Sidney on Nov. 4-6th.
8. State Volleyball will be held in Bozeman on Nov. 11-13th.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 9:00 a.m. was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.


Board Chairman


District Clerk