

**County of Phillips
School District #12 A & B
Saco MT 59261
October 10, 2017
Minutes of the Regular Board Meeting**

CALL TO ORDER

Board Chairman Donni Linn called the meeting to order at 7:45 p.m. in the school board meeting room. Trustees present were Holly Salveson, Aaron Albus, and Larry Ross Simpson. Administration present included Wade Sundby, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors were Tanya Funk, Nicol Mavencamp, and Brenna Sundby.

CONSENT AGENDA

Minutes from the September 12, 2017 regular board meeting were read and claims were reviewed. A motion to approve the consent agenda, claims and student accounts was made by Holly Salveson; seconded by Aaron Albus and passed unanimously.

FINANCIAL INFORMATION.

None.

PUBLIC COMMENT

None.

OLD BUSINESS

2nd Reading of Policy Updates- After reading the policy updates for the second time;

A.) Policy 1014FE & 1014FE-FI intent to notify public of permissive levy

B.) 3124 Military Compact Waiver

A motion to accept the above policies was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

Policy 4350 Website Accessibility and Nondiscrimination-ORC Standards- A motion to table Policy 4350 until further information was gathered was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

NEW BUSINESS.

Renewal of 2 Certificates of Deposit- A motion to renew 2 Certificate of Deposits for 6 months was made by Holly Salveson; seconded by Aaron Albus and passed unanimously.

Bus Maintenance Bid. A motion to approve the bid from Diesel Doctor from Havre for the Activity bus maintenance was made by Aaron Albus; seconded by Larry Ross Simpson and passed unanimously.

DISCUSSION

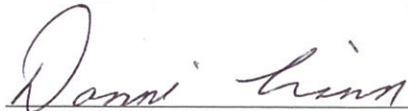
Audit Information- Mr. Sundby share information about GASB 68 that is now on our Audit report.

SUPERINTENDENT'S REPORT


1. MCEL will be in Billings next week.
2. Bus Driver Training in Malta.
3. Emergency Application for Music Teacher was received and granted.
4. Oct. 31st Northeast Arts will perform in Hinsdale.
5. JH Football and JH Volleyball has completed their season, and JH Basketball has started.
6. Hinsdale will no longer take their busses on the gravel roads.
7. District 3-C Volleyball Tournament is in Plentywood on October 27, and 28 2017 and Divisional is Nov. 2-4 in Sidney.
8. Teacher Evaluation will be starting.
9. Net Diverse come in to the school to set up new wireless devices throughout the building.
10. Parent Teacher Conferences are scheduled for November 7th, 4-7 pm.
11. Veterans Day program will be Monday, November 13, 2017.
12. Pat Holdhahn here October 24 to talk about Buckle up for Lauren campaign.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 9:11 p.m. was made by Donni Linn; seconded by Holly Salveson and passed unanimously.



Board Chairman



District Clerk