

**County of Phillips  
School District #12 A & B  
Saco MT 59261  
September 13, 2022  
Minutes of the Regular Board Meeting**

**CALL TO ORDER**

Chairman Donni Linn called the meeting to order at 7:31 p.m. in the Saco School Library. Trustees present were Donni Linn, Joey Newby, Aaron Albus and Jay Yeska. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors present were Nicol Mavencamp, Leah Molina, Barry Malone, and Jason Beil.

**CONSENT AGENDA**

Minutes from the August 10, 2022 regular board meeting were read and claims were reviewed. A motion to approve the consent agenda, claims were made by Jay Yeska; seconded by Joey Newby and passed unanimously.

**FINANCIAL INFORMATION-**

None

**PUBLIC COMMENT**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Appoint of new Trustee- A motion to appoint Jason Beil for the vacant trustee spot was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Darlene Kolczak, Phillips County Supt. then swore in Jason Beil.

Update Substitute/Activity Worker List- A motion to hire Josh Salveson and Kathy Salsberry as substitute/activity worker was made by Aaron Albus; seconded by Jay Yeska and passed unanimously.

Bear Paw Cooperative Agreement- A motion to enter an agreement with Bear Paw Cooperative for the 2022-2023 School year was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

Adult Meal Prices- A motion to charge \$5.00 for lunch and \$3.00 for breakfast for adult guest meals was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Policy Update- A first reading of the Policy Health Enhancement update, policy #2335 was read and discussed.

## DISCUSSION.

Board Goals- As the Board of the Saco Public School we would like to continue our previous goals of excelling our students on higher education in all aspects, including technology. We would also like to make sure the school is providing a workplace learning environment for students who may want to go straight out to the work force while striving to maintain a consistent learning environment.

Lunchroom Roof Update- The roof repairs are almost complete. Just waiting on a few roof vents.

Staffing for the 2022-23 SY- We have found a replacement for Barry Malone for when he retires at the end of this year.

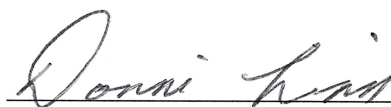
Band to Volleyball Tournament- We will be discussing the request of the band to attend the volleyball tournaments this year at the Maverick Coop meeting.

## SUPERINTENDENT'S REPORT

1. School is going well so far.  
Attendance for the 2022-23 year is as follows:  
K-5- 27 students  
6-8- 10 students  
9-12- 10 students  
**Total: 47 Students**
2. Fall Supt. Conference is Sept. 19 & 20 in Bozeman.
3. Volleyball and Football are in full swing.

## ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 8:47 p.m. was made by Jay Yeska; seconded by Aaron Albus and passed unanimously.

  
Board Chairman

  
District Clerk