

**County of Phillips
School District #12 A & B
Saco MT 59261
September 12, 2023
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 7:32 p.m. in the Saco School Library. Trustees present were Donni Linn, Joey Newby, Jason Beil and Jay Yeska. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors present were Nicol Mavencamp and Wes Whitaker.

CONSENT AGENDA

Minutes from the August 8, 2023 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

Hire Gym Cleaner- A motion to hire Josh Salveson was made by Joey Newby; seconded by Jason Beil and passed unanimously.

MREA Membership- A motion to table the MREA membership dues until further information is gather was made by Jay Yeska; seconded by Jason Beil and passed unanimously.

Bear Paw Cooperative Agreement- A motion to enter an agreement with Bear Paw Cooperative for the 2023-2024 School year was made by Joey Newby; seconded by Jason Beil and passed unanimously.

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.

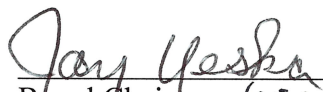
- MCEL- October 19-20th in Billings
- Division Realignment- There has been proposal to realign the for Volleyball and basketball so they are the same.
- Bus Replacement- To keep on our bus rotation we need to look and replacing a bus.

SUPERINTENDENT'S REPORT

1. School is going well so far.
2. Fall Supt. Conference is Sept. 18 & 19 in Bozeman.
3. Volleyball and Football are in full swing.
4. Attendance for the 2023-24 year is as follows:
 - K-5- 26 students
 - 6-8- 9students
 - 9-12- 14 students
 - Total: 49 Students**

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 8:29 p.m. was made by Jay Yeska; seconded by Jason Beil and passed unanimously.


Board Chairman (Vice)


District Clerk