

**County of Phillips
School District #12 A & B
Saco MT 59261
March 14, 2023
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 6:56 p.m. in the school library. Trustees present were Donni Linn, Joey Newby, and Jason Beil. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Guest present where Nicol Mavencamp, Jay Malone, Shyla Sunford, and Leah Molina.

CONSENT AGENDA

Minutes from the Regular Board Meeting of February 14, 2023, were read and claims were reviewed. A motion to approve the consent agenda, minutes, claims and student accounts was made by Joey Newby; seconded by Jason Beil and passed unanimously.

FINANCIAL INFORMATION.

None.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS

Approval of Renewal of Tenure Teaching Contracts. A motion to approve the following renewal of tenure teaching contracts for the 2023-24 school year: Amber Erickson, Nicol Mavencamp, Kraig Nordahl, Leann Brown, Kelly Downing, Leah Molina, Shyla Sunford, Dwight Freeman and Chris Pippin was made by Joey Newby; seconded by Jason Beil and passed unanimously.

SB 307- A motion to Estimate no increase or decrease for the Permissive Levy Budgeted Funds at this time was made by Joey Newby; seconded by Jason Beil and passed unanimously.

Approval of Class Schedule- A motion to approve the 2023-2024 Class Schedule was made by Jason Beil; seconded by Joey Newby and passed unanimously.

Flooring Replacement- A motion to approve the upgrade of the flooring in the Elementary hallways, and head cook's office was made by Joey Newby; seconded by Jason Beil and passed unanimously.

Football Co-op Renewal- A motion to approve the Football Co-op with Malta School was made by Jason Beil; seconded by Joey Newby and passed unanimously.

Approval of Lane Change- A motion to approve the Lane Change once proper credits have been completed for the 2023-24 School year was made by Joey Newby; seconded by Jason Beil and passed unanimously.

Education Leadership Practicum- A motion to allow Shyla Sunford to complete her Principal Endorsement Practicum during the 2023-24 school year was made by Jason Beil; seconded by Joey Newby and passed unanimously.

DISCUSSION

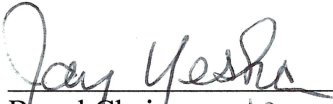
None.

ADMINISTRATION REPORT

- Ski Trip will be on Friday, March 17th.
- HS Track and Golf started March 13, JH starts March 20th.
- Saco Science Fair will be held on Monday, March 20th.
- HS Academic Olympics with be held in Glasgow on March 22
- PIR Day- March 24, 2023
- The Maverick Athletic Banquet will be held on April 4th in Saco.
- Parent Teacher Conference is March 28th, 2023 from 4-7pm
- State Science Fair will be held in Missoula on April 2-4th.

ADJOURNMENT

As there was no other business to come before the Board, a motion to adjourn at 7:25 p.m. was made by Joey Newby; seconded by Jason Beil and passed unanimously.



Board Chairman - Vice



District Clerk