

**County of Phillips
School District #12 A & B
Saco MT 59261
November 12, 2024
Minutes of the Regular Board Meeting**

CALL TO ORDER

Chairman Donni Linn called the meeting to order at 6:30 p.m. in the school library. Trustees present were Donni Linn, Aaron Albus, and Joey Newby. Administration present included Tanya Funk, Superintendent. Visitor where Nicol Mavencamp, Leah Molina and Shyla Sunford.

CONSENT AGENDA

Minutes from the October 8, 2024 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 Joey Newby and passed unanimously.

FINANCIAL INFORMATION.

None.

PUBLIC COMMENT

None.

OLD BUSINESS

Generator Bid- A motion to remove the generator bid from the agenda as the superintendent is still waiting on information was made Joey Newby; seconded by Aaron Albus and passed unanimously

NEW BUSINESS.

Allocation of Gas Receipts for the 2024-25 School Year. A motion to split the oil and gas revenue 50% into the Elementary Flex Fund and 50% into the High School Flex fund for the last quarter (November) that was received was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

Update Substitute List- A motion to add Nathan Salveson to our substitute list once background check is recieved was made by Joey Newby; seconded by Aaron Albus and passed unanimously.

MTSUIP Participation Agreement- A motion to approve the participation agreement with MTSUIP was made by Aaron Albus; seconded by Joey Newby and passed unanimously.

DISCUSSION

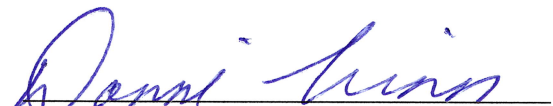
- School Climate Survey- School climate survey have been mailed and handed out.
- Graduate Profile- Working on the graduate profile that is part of the new accreditation process.
- Integrated Strategic Plan update (ISAP)

SUPERINTENDENT'S REPORT

1. Football and volleyball season are winding down. JH and Jamboree basketball is underway. Varsity basketball will start Nov. 21st.
2. We hosted the JH BB tourney on Friday, November 22nd.
3. No School November 28-29th for Thanksgiving Break.

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 6:36 p.m. was made by Aaron Albus; seconded by Joey Newby and passed unanimously.


Board Chairman


District Clerk