

**County of Phillips
School District #12 A & B
Saco MT 59261
September 10, 2024
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, Jason Beil and Jay Yeska. Administration present included Tanya Funk, Superintendent, and Mandy Sunford, Business Manager/District Clerk. Visitors present were Nicol Mavencamp, Jessa Erickson, Heidi Pippin and Wes Whitaker.

CONSENT AGENDA

Minutes from the August 13, 2024 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

Substitute/Activity Work List- A motion to hire Josh Salveson and Michelle Teichrow was made by Joey Newby; seconded by Jason Beil and passed unanimously.

Bus Barn Lights- A motion to accept MEC Electric's bid to replace the bus barn lights was made by Jay Yeska; seconded by Joey Newby and passed unanimously.

Bear Paw Cooperative Agreement- A motion to enter an agreement with Bear Paw Cooperative for the 2024-2025 School year was made by Joey Newby; seconded by Jay Yeska and passed unanimously.

Bus Repair- A motion to trade in the 2018 bus for the purchase of a 2025 and pay the repair bill on the 2018 bus was made by Jason Beil; seconded by Jay Yeska and passed unanimously.

DISCUSSION.

- Board Goals- The board goals will be a part of this year new accreditation process.
- MCEL- October 17-18th in Billings
- School Marque lot- The school marque is on someone else property.

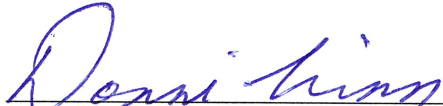
- Panther Statue- The pep club continues to work on completing the Panther Statue. The statue will be placed on the south/west corner of the main school building lot.
- Cell Phone Policy- We currently have Policy 3630 that covers the letter that the Governor sent out to the school districts.
- Update on City Gas Issue- The city is hoping to clean the well before winter arrives to help with the gas flow. They have not been notified if they have received the grant yet.

SUPERINTENDENT'S REPORT

1. School is going well so far.
2. Fall Supt. Conference is Sept. 23 & 24 in Bozeman.
3. Volleyball and Football are in full swing.
4. Attendance for the 2024-25 year is as follows:
 - K-5- 28 students
 - 6-8- 11 students
 - 9-12- 15 students
 - Total: 54 Students**

ADJOURNMENT

As there was no other business to come before the board, a motion to adjourn at 8:32 p.m. was made by Jay Yeska; seconded by Jason Beil and passed unanimously.



Board Chairman



District Clerk