

PROCEEDINGS OF THE BOARD OF TRUSTEES
SD #58 YELLOWSTONE COUNTY
BILLINGS, MT 59106

December 14, 2015

Chair John Dailey called a regular Board of Trustees meeting to order at 3:45 p.m.

PRESENT: Chairman John Dailey, Vice-Chair Chris Eide(absent), Superintendent Mike Sullivan, Principal Keith Tresch (absent), and Clerk Roger Heimbigner. A quorum was present.

GUESTS: none.

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

None

AGENDA ADDITION

None

NEW BUSINESS

Items for Action

Approve Consent Agenda

John Dailey moved to approve the minutes of November 16, 2015. A motion was made by John Dailey to approve the bills for payment. Both motions passed unanimously

Superintendent Report

Supt. Sullivan stated that he has been working with CFO Dick Reich on a contract between Yellowstone Academy and YBGR pertaining to the delivery of educational services on campus and a corresponding rate for those services. The current Medicaid rate for education that is built into the reimbursement is \$69.43 per day. If Yellowstone Academy was to receive this daily rate the estimated revenue projection would be around \$1,000,000 per year based on current numbers.

Trustee Report

None.

Adjournment:

John Dailey moved to adjourn. Motion passed unanimously. Adjournment was at 4:05 p.m. Next meeting scheduled for January 18th .

John Dailey, Chairman

Roger Heimbigner, Clerk