

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

December 15, 2014

Chair John Dailey called the regularly scheduled Board of Trustees meeting to order at 3:45 p.m..

PRESENT: John Dailey, Chris Eide, Principal Keith Tresch and Roger Heimbigner. Member absent: none. A quorum was present. Superintendent Mike Sullivan was not present.

GUESTS: Traci Preston and Tom Barrett.

The Pledge of Allegiance was recited by all in attendance.

**ADD AGENDA ITEM** None.

**HEARING OF  
INDIVIDUALS/  
CORRESPONDENCE** None.

**OLD BUSINESS** **Approve Minutes/Bills**

A motion was made by Chris Eide, seconded by John Dailey to approve the minutes for November 17, 2014 with the correction on the heading as date was wrong. Motion passed unanimously.

Chris Eide moved, seconded by John Dailey to approve the bills for payment. Motion passed unanimously.

**NEW BUSINESS** **Items for Action**

**Accept Resignation of Paraprofessional**

Chris Eide moved, seconded by John Dailey to approve the resignation of Teena Sipes as a paraprofessional. Motion passed unanimously. Principal Keith Tresch discussed with the board the seniority lists for the aides. This position will be reserved for Jevon Luft. Dave Eckroth will be coming back to teach in January.

### **Approve Required Board Policies**

The board reviewed the 6 new policy changes submitted by the administration on the recommendation of MTSBA who reviews and recommends policies for school districts. A motion was made by Chris Eide, seconded by John Dailey to approve Policies 1310, 3600P, 3210, 3231, 5125 and 5336. Motion passed unanimously.

### **Trustee Report**

Board Chair John Dailey informed the board that they will start working with the new time entry system. He provided a password to the Clerk to review and test the Sharepoint system. Cost for the school district is \$20 per month if they want to participate. This will keep track of teacher time as well and limit the amount of paper that is required. Roger talked about after the test period if the district wants to continue that they would probably have a paper and electronic system in place the first month as a check and balance. Principal Tresch stated they would take 4-5 employees as a test sample to see how it works in the next month or so.

### **Superintendent Report**

The board was invited to the staff pot luck on Thursday from 2:45 – 3:30 p.m.

### **Adjournment**

A motion was made by Chris Eide seconded by John Dailey to adjourn. Motion passed unanimously.

**Adjournment:** 4:10 p.m.

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John Dailey, Chairman

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Roger Heimbigner, Clerk