

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

February 17, 2014

Chair John Dailey called the regularly scheduled Board of Trustees meeting to order at 12:00 noon.

PRESENT: John Dailey, Chelsea Mandler (by phone), Superintendent Mike Sullivan, , and Roger Heimbigner. Member absent: James Holliday and Principal Keith Tresch. A quorum was present.

GUESTS: Pat Montgomery.

The Pledge of Allegiance was recited by all in attendance.

**ADD AGENDA ITEM** A motion was made by Chelsea Mandler, seconded by John Dailey to add the election resolution to the agenda. Motion passed unanimously.

**HEARING OF  
INDIVIDUALS/  
CORRESPONDENCE** None

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

A motion was made by Chelsea Mandler seconded by John Dailey to approve the minutes of January 20, 2014. Motion passed unanimously.

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

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

**Election Resolution**

Chelsea Mandler moved, seconded by John Dailey to approve the election resolution calling for a trustee election to be conducted by the county election office for the election ending on May 6<sup>th</sup>, 2014. Motion passed unanimously.

### **Superintendent Report**

Supt. Sullivan reported that they have been meeting with School District #2 to discuss the Yellowstone Academy taking over the transition programs at the middle school and high school and the sexual offender program. At this point, they are in initial discussions but Supt. Sullivan asked the board if the administration can go ahead with this possibility. The consensus of the board was to continue investigating this avenue to see if it would be feasible educationally and financially.

### **Trustee Reports**

Chelsea Mandler asked Supt. Sullivan to give the board updates on items addressed at previous meetings including Vertex, the new machine used for on-line conferencing, technology integration, etc. Supt. Sullivan stated he would.

### **Adjournment**

A motion was made by Chelsea Mandler, seconded by James Holliday to adjourn. Motion passed unanimously.

**Adjournment:** 12:38 p.m.

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John Dailey, Chairman

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Roger Heimbigner, Clerk