

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

January 19, 2015

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

PRESENT: John Dailey, Chris Eide, Superintendent Mike Sullivan, Principal Keith Tresch and Roger Heimbigner. Member absent: none. A quorum was 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 December 15, 2015. Motion passed unanimously.

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

NEW BUSINESS **Items for Action**

Trustee Report

Board Chair John Dailey asked Clerk Roger Heimbigner to provide training on how the academy is financed to new board member Chris Eide. Roger stated he could do this at a board meeting if that would work. The board talked about inviting Glen McFarlane to the meeting as well. They could also discuss licensure for accreditation.

Superintendent Report

Supt. Sullivan and Principal Tresch talked to the board about the purchase of a time clock system. Purchase price is about \$389.00 and there is a monthly cost of \$40 per month.

Supt. Sullivan discussed annual training that starts this week and how that training is going to be recorded. The academy is moving toward electronic record keeping but will keep manual copies here for now. John Dailey and Supt. Sullivan will organize getting together to set up the system. There was also discussion on CPR training and CEU credits for this training.

Adjournment

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

Adjournment: 4:18 p.m.

John Dailey, Chairman

Roger Heimburger, Clerk