

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

January 24, 2018

Board Chair John Dailey called a regular Board of Trustees meeting to order at 12:00 noon.

PRESENT: John Dailey, Chris Eide and Mitch Burns. Absent: none. Superintendent Mike Sullivan, Principal Keith Tresch and Clerk Roger Heimbigner were present.

GUESTS: Dwight VonSchriltz

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

None

APPROVE ADDITION

None

NEW BUSINESS

Items for Action

Approve Consent Agenda

Mitch Burns moved, seconded by Chris Eide to approve the minutes of December 19, 2017. A motion was made by Mitch Burns, seconded by Chris Eide to approve the bills for payment. Both motions passed unanimously.

Approve Hire of New Paraprofessional

A motion was made by Mitch Burns, seconded by Chris Eide to approve hiring Janice Driver as a paraprofessional. Motion passed unanimously.

Superintendent Report

None.

Trustee Report

The board discussed reminding staff that the cutoff date for retirement is in February. There was also discussion on the policy on items taken out of the shop and who is responsible to make sure that doesn't happen. The board discussed possibly putting a

camera system in the shop area. They was further discussion on trash protocols and securing the containers.

Executive Session

Chairman John Dailey stated “I have determined that the next matter to come before the board for consideration involves a personnel matter. Further, the demands of individual privacy in this matter clearly exceeds the merits of public disclosure. Therefore, I am declaring this portion of the meeting closed in accordance with Section 2-3-203(3) MCA”.

Open Session

Mitch Burns made a motion, seconded by Chris Eide to approve having Chairman John Dailey investigate a formal complaint. Motion passed unanimously. A hearing was set for Wednesday, January 31, at 1:00 p.m.

Adjournment:

Chris Eide moved, seconded by Mitch Burns to adjourn. Motion passed unanimously. Adjournment was at 12:30 p.m. Next meeting is scheduled for February 20th at 12 noon.

John Dailey, Chairman

Roger Heimbigner, Clerk