

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

November 16, 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, Superintendent Mike Sullivan, Principal Keith Tresch (absent), and Clerk Roger Heimbigner. A quorum was present.

GUESTS: Tom Barrett.

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

Chris Eide moved, seconded by John Dailey to approve the minutes of October 19th, 2015. A motion was made by Chris Eide, seconded by John Dailey to approve the bills for payment. Both motions passed unanimously

Hiring for Mental Health Teams

Supt. Sullivan recommended hiring Tara Kirkegard and Carrie Smith as behavioral specialists. Chris Eide moved, seconded by John Dailey to approve Behavioral Specialist Tara Kirkegard (\$15.30 per hour) and Carrie Smith (\$14.00 per hour). Motion passed unanimously.

Superintendent Report

None

Trustee Report

Chairman John Dailey discussed with the administration the need to change the seclusion policy to fit what the District is currently doing..

John Dailey stated that Yellowstone Academy staff are invited to the YBGR Christmas gathering on December 30th.

Adjournment:

Chris Eide moved, seconded by John Dailey to adjourn. Motion passed unanimously. Adjournment was at 4:10 p.m. Next meeting scheduled for December 15th .

John Dailey, Chairman

Roger Heimbigner, Clerk