

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

October 27, 2014

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

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

GUESTS: Dwight VonSchriltz, Tom Barrett, Traci Preston, and Linda Del Duca.

The Pledge of Allegiance was recited by all in attendance.

ADD AGENDA ITEM None

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

No update on negotiations with paraprofessionals as management has not heard back from them from the last offer.

OLD BUSINESS

Approve Minutes/Bills

Spelling error on last sentence – should be which not with. A motion was made by Chelsea Mandler seconded by John Dailey to approve the minutes of September 24, 2014 with corrections. Motion passed unanimously.

The board discussed why the academy is being billed by YBGR for Microsoft licenses. Chelsea Mandler moved, seconded by John Dailey to approve the bills for payment. Motion passed unanimously.

NEW BUSINESS

Items for Action

Accept Resignation of Jim Holiday as a Trustee

Chelsea Mandler moved, seconded by John Dailey to approve the resignation of James Holliday as a board trustee. Supt. Sullivan stated he would post the position around the campus and on the website. Chelsea Mandler stated she hoped it would be an open process to select a new member.

Accept Resignation of Connie Leeper

No official letter has been submitted so agenda item was tabled.

Superintendent Report

Supt. Sullivan reported on the following:

- 1) Supt. Sullivan reported to the board on the COP (Community of Practice Report) and how it might impact the participants. Chelsea Mandler asked to talk about this more next time;
- 2) Supt. Sullivan stated he has been working on the application for Title 1 Schoolwide which would allow Title dollars to be used towards all students not just the ones that have been targeted. Title program is a tutorial program for math and reading;
- 3) With a possible resignation of a paraprofessional, Supt. Sullivan stated he asked Kevin Caldwell and Josh Criddle if they wanted the vacant position as per the RIF policy. Both declined the offer which will take them off the RIF list;
- 4) The Yellowstone Academy is looking at potentially increasing the day school by 7-8 new students. Supt. Sullivan talked about needing another CSCT team with services from YBGR;
- 5) Supt. Sullivan discussed using a virtual district and possible impact on ANB numbers. He also talked about the Montana Digital Academy and the possible additional courses that the academy could use. An example of this would be foreign languages. Most classes are 7 week courses.
- 6) Supt. Sullivan explained to the board the differences between how Shodair runs their facility and how it is done at the Yellowstone Academy. Shodair has teams with medical staff, ELC group, they take blood every week testing genetics, and are doing things community wide. Both programs use the PBIS method.

Trustee Reports

Board Chair John Dailey asked about the recertification process for accreditation. Supt. Sullivan stated they are working on it right now. Bob Moore will be one of the reviewers and may have some questions of the board.

John Dailey also talked about the possibility of clocking in and out through a Sharepoint program. The cost is \$20.00 per month for

the entire organization. The board also discussed the HRIS system which will allow data entry through a website to enroll for insurance and other benefits. This may be available January 1st.

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

No action was taken.

Adjournment

A motion was made by Chelsea Mandler, seconded by John Dailey to adjourn. Motion passed unanimously.

Adjournment: 5:30 p.m.

John Dailey, Chairman

Roger Heimbigner, Clerk