

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

September 21, 2015

Chair John Dailey called a special Board of Trustees meeting to order at 3:45 p.m.

PRESENT: Chairman John Dailey, Vice-Chair Chris Eide, Superintendent Mike Sullivan (absent), Principal Keith Tresch, 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 August 17, 2015. A motion was made by Chris Eide, seconded by John Dailey to approve the bills for payment. Both motions passed unanimously

Approve Tuition Rate

The board discussed the day school tuition rate for the 2015-16 school year. Clerk Roger Heimbigner stated that OPI will look at the rate at the end of the year to determine if the rate is acceptable. Last year an adjustment was made reducing the tuition rate from \$110 per day to \$103 per day. This year there are fewer students starting the school year and expenses are a little more so the \$110 per day will probably meet the maximum rate that can be charged. Chris Eide moved, seconded by John Dailey to approve a \$110 per day tuition rate. Motion passed unanimously. The board also discussed residential student costs and possible reimbursement for the educational component.

Canceled Warrant List

Chris Eide moved, seconded by John Daily to approve the canceled warrant list as presented. Motion passed unanimously.

TR1 Form and Bus Routes

A motion was made by Chris Eide, seconded by John Dailey to approve the bus route and corresponding TR1 form for the 2015-16 school year. Motion passed unanimously.

Commitment to YWCC Special Service Cooperative

Chris Eide moved, seconded by John Dailey to approve the participation of the Yellowstone Academy #58 School District to participate in the Yellowstone West/Carbon County Special Services Cooperative for a three-year period. Motion passed unanimously. The Coop provides psychologist testing, speech therapy, OT, and PT services as needed for Montana kids. Additional services will be provided at a cost if the Academy is interested.

Superintendent Report

Principal Keith Tresch discussed with the board the intent to change graduation requirements to mirror the university requirements. This would include 1 VoEd credit, 2 fine art, 3 social studies, 2 sciences and 3 math credits.

Adjournment:

Chris Eide moved, seconded by John Dailey to adjourn. Motion passed unanimously. Adjournment was at 4:07 p.m. Next meeting scheduled for October 19th.

John Dailey, Chairman

Roger Heimbigner, Clerk