

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

September 24, 2014

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

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

GUESTS: Tom Barrett, Traci Preston, and Cindy Himmelspach.

The Pledge of Allegiance was recited by all in attendance.

ADD AGENDA ITEM None

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

Cindy Himmelspach talked with the board about future negotiation dates – tentative date of this Thursday at 2:45 p.m.

OLD BUSINESS

Approve Minutes/Bills

Correction was made to the minutes to reflect that Yellowstone Academy did meet AYP last year with advice. Also, in the August meeting, Howie Knoff talked to the board on accreditation criteria and what he is doing in the classrooms at the academy. A motion was made by Chelsea Mandler seconded by John Dailey to approve the minutes of August 25, 2014 with corrections. Motion passed unanimously.

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

NEW BUSINESS

Items for Action

Superintendent Report

Board Chairman John Dailey stated that they will review the EBO Goals for the 2014-15 school year next meeting. The administrators will be meeting with John Dailey on Friday to discuss the goals presented by Supt. Sullivan. John Dailey did

talk about the financial goals of increasing reserve and balancing of the budget in terms of revenues and expenditures.

Supt. Sullivan asked if any of the board members were interested in attending the MCEL meeting in Billings in October. Chelsea Mandler indicated an interest.

Supt. Sullivan handed out a packet on AdvancED Standards for Quality to show the board where the District is headed. The packet contained 4 standards as follows:

- 1) The school maintains and communicates a purpose and direction that commit to high expectations for learning as well as shared values and beliefs about teaching and learning;
- 2) The school operates under governance and leadership that promote and support student performance and school effectiveness;
- 3) The school's curriculum, instructional design, and assessment practices guide and ensure teacher effectiveness and student learning;
- 4) The school has resources and provides services that support its purpose and direction to ensure success for all students;
- 5) The school implements a comprehensive assessment system that generates a range of data about student learning and school effectiveness and uses the results to guide continuous improvement;

Under each standard are indicators to support how to qualify if these standards are being met. Supt. Sullivan discussed the standards as well as a time out flow chart. The District will use these standards as part of the learning process in the classrooms. Supt. Sullivan stated this is a systems change from the MBI type model to the PBIS model that is the model that Howie Knoff has developed. The staff has been trained and they are working on expectations that will lead to accountability. Howie Knoff has indicated that 3 of the 5 standards are good to go but District needs to work on the other 2 standards some more. Supt. Sullivan stated that the indicators now determine the standards with is a different process than 6 years ago when it was the other way around.

Trustee Reports

None.

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: 5:40 p.m.

John Dailey, Chairman

Roger Heimbigner, Clerk