

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

April 18, 2016

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, and Clerk Roger Heimburger. A quorum was present.

GUESTS: Tom Barrett.

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF  
INDIVIDUALS/  
CORRESPONDENCE**

John Dailey talked with administration about having staff complete the HIPAA class in the next couple weeks.

**AGENDA ADDITION**

None

**NEW BUSINESS**

**Items for Action**

**Approve Consent Agenda**

Chris Eide moved, seconded by John Dailey to approve the minutes of March 18, 2016 and to approve the bills for payment. Motion passed unanimously.

**Superintendent Report**

Supt. Sullivan reported to the board on negotiations with YBGR on determining the daily reimbursement rate that is going to be used for resident students to be educated at Yellowstone Academy. Part of the calculation will be determined by the movement of some of the aides back to the academy that were moved to YBGR a couple years ago when cuts were made. The daily rate being discussed has been ranging between the Medicaid reimbursement rate up to \$78 per day. The board discussed the increased revenue that would be offset by the added expenses of the aide positions wanting to make sure that the daily rate is high enough to cover this as well as helping with our shortfall of revenues to balance the budget for next year. The board also discussed the increase in

administration time with additional staffing. Staffing was also discussed for the summer session.

Supt. Sullivan stated that Yellowstone Academy received full accreditation for the year.

Supt. Sullivan also talked to the board on how YBGR has a yearly in-kind report they put together showing costs they have in addition to the dollars they are providing for education. He said that there are a number of costs in the in-kind report that shouldn't be there as they are actual revenues being received and not in-kind type of expenses.

Chris Eide was elected to a 3 year trustee position by acclimation.

### **Trustee Report**

None.

### **Adjournment:**

Chris Eide moved, seconded by John Dailey to adjourn. Motion passed unanimously. Adjournment was at 4:20 p.m. Next meeting scheduled for May 16<sup>th</sup>, 2016 .

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John Dailey, Chairman

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Roger Heimbigner, Clerk