

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

April 21, 2014

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

PRESENT: John Dailey, James Holliday, Superintendent Mike Sullivan, Principal Keith Tresch, and Chelsea Mandler. Member absent: none. Roger Heimbigner was absent. A quorum was present.

GUESTS: None.

The Pledge of Allegiance was recited by all in attendance.

ADD AGENDA ITEM None

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE** None

OLD BUSINESS **Approve Minutes/Bills**

Chelsea Mandler asked about MT Medicaid discussion from minutes of March meeting. Jim said that MT Medicaid pays ranch a set amount for each eligible youth and it wasn't inclusive of Educational dollars. Mike is still pursuing meeting with OPI and MT Medicaid ppl. A motion was made by Chelsea Mandler seconded by James Holliday to approve the minutes of March 17, 2014. Motion passed unanimously.

NEW BUSINESS **Items for Action**

Hiring of Staff

A motion was made by Chelsea Mandler, seconded by James Holliday to approve the hiring of Roni Sells as a long-term substitute through June 5, 2014. Motion passed unanimously.

A motion was made by Chelsea Mandler, seconded by James Holliday to approve the classified staff as per Supt. Sullivan's recommendation for school year 2014-15. Chelsea Mandler moved, seconded by James Holliday to approve the certified staff

as per Supt. Sullivan's recommendation. Both motions passed unanimously.

Resignation

A motion was made by Chelsea Mandler, seconded by James Holliday to approve the resignation of Pat Montgomery as a teacher for the Yellowstone Academy. James Holliday moved, seconded by Chelsea Mandler to approve the resignation of Charles McGahan. Both motions passed unanimously.

Items for Discussion

Superintendent Report

Supt. Sullivan reported to the board that Shila Johnson will be taking a job at Orchard so the school need to hire a therapist to work with those kids to finish out the summer.

Trustee Reports

None

Adjournment

A motion was made by James Holliday, seconded by John Dailey to adjourn. Motion passed unanimously.

Adjournment: 4:45 p.m.

John Dailey, Chairman

Roger Heimbigner, Clerk