

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

August 25, 2014

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

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

GUESTS: Howard Knoff, Deanna Eggers Hanson and Ann Henson.

The Pledge of Allegiance was recited by all in attendance.

**ADD AGENDA ITEM** Commitment to Yellowstone West/Carbon County Special Services Cooperative

**HEARING OF  
INDIVIDUALS/  
CORRESPONDENCE** None

**OLD BUSINESS**

**NEW BUSINESS** **Items for Action**

**Approve Bills/Minutes**

James Holliday moved, seconded by John Dailey to approve the minutes of July 23<sup>rd</sup> and August 11<sup>th</sup> and bills. Motion passed unanimously.

**Coop Agreement**

A motion was made by James Holliday, seconded by John Dailey to approve Yellowstone Academy as a member of the Yellowstone West/Carbon County Special Services Cooperative for the next three fiscal years. Motion passed unanimously.

### **Superintendent Report**

Supt. Sullivan presented to the board copies of policies from Yellowstone Academy and YBGR. The board discussed having a work session to review/modify the policies so that the policies mesh with each other.

Supt. Sullivan stated that Yellowstone Academy did not meet AYP this last year. Supt. Sullivan also presented the accreditation deviations – the academy currently doesn't have a certified librarian on staff. Val Clause is working on this endorsement and should have it by January 2015.

### **Trustee Reports**

John Dailey asked to have the finalized EBO goals for the 14-15 school year by the next meeting.

### **Adjournment**

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

**Adjournment:** 4:45 p.m.

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John Dailey, Chairman

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Roger Heimbigner, Clerk