

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

February 6, 2013

Vice-Chair John Dailey called this regularly scheduled Board of Trustees meeting to order at 12:15 p.m.

PRESENT: John Dailey, Mike Sullivan, Keith Tresch and Roger Heimbigner. Member absent: Rishay Watson. A quorum was present.

GUESTS: Pat Montgomery, Tom Barrett, Chelsea Mandler, Steven Mandler and Nancy Brandt.

The Pledge of Allegiance was recited by all in attendance.

ORGANIZATION OF BOARD

Clerk Roger Heimbigner gave the oath of office to Chelsea Mandler and James Holliday to become school board members.

Vice-Chair John Dailey asked for nominations for the board chair position. James Holliday moved, seconded by Chelsea Mandler to appoint John Dailey as board chair. With no other nominations John Dailey was appointed board chair.

Board Chair John Dailey asked for nominations for vice-chair. Chelsea Mandler moved, seconded by John Dailey to appoint James Holliday as vice-chair. With no other nominations James Holliday was appointed vice-chair. Both motions passed unanimously.

Adjournment

A motion was made by Chelsea Mandler, seconded by James Holliday to adjourn. Motion passed unanimously.

Adjournment: 12:25 p.m. Next meeting scheduled for Feb. 18th.

John Dailey, Chairman

Roger Heimbigner, Clerk