

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

January 21, 2012

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

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

GUESTS: Tom Barrett

The Pledge of Allegiance was recited by all in attendance.

**OLD MINUTES** Rishay Watson moved and John Dailey seconded the motion to approve the December 17<sup>th</sup>, 2012 minutes as presented. Motion carried unanimously.

**CORRESPONDENCE** Rishay Watson presented her resignation as a board member effective February 1, 2013.

**FROM CLERK**

**HEARING OF INDIVIDUALS** None

**OLD BUSINESS** None

**NEW BUSINESS** **Bills** - bills were submitted for approval. Rishay Watson moved, seconded by John Dailey to approve the bills. A motion was voted on the approval of the bills and passed unanimously.

**Appoint New Board Member**

The board discussed the two candidates that have expressed interest in being a board member for the two positions that are now open. John Dailey moved, seconded by Rishay Watson to approve James Holliday and Chelsea Mandler as new board members. Motion passed unanimously.

**Superintendent Report**

Supt. Sullivan reported on the following:

1. Supt. Sullivan reported on the conference that he attended for administrators of special education. The trip to California was for educational purposes and also for recruitment.

### **Trustee Report**

None.

### **Executive Session**

Vice-Chairman John Dailey stated “I have determined that the next matter to come before the board for consideration involves a legal 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 Rishay Watson, seconded by John Dailey to adjourn. Motion passed unanimously.

**Adjournment:** 4:18 p.m. Next meeting scheduled for Feb. 18<sup>th</sup> . .

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John Dailey, Vice-Chair

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Roger Heimbigner, Clerk