

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

January 25, 2017

Chair John Dailey called a regular Board of Trustees meeting to order at 12:00 noon.

PRESENT: Chairman John Dailey, Chris Eide and Adrienne Lathrop. Superintendent Mike Sullivan, Principal Keith Tresch and Clerk Roger Heimbigner was present.

GUESTS: Mike Byinton

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF  
INDIVIDUALS/  
CORRESPONDENCE**

None.

**APPROVE ADDITION**

None

**NEW BUSINESS**

**Items for Action**

**Approve Consent Agenda**

Chris Eide moved to approve the minutes of December 19, 2016 Adrienne Lathrop seconded the motion. Motion passed unanimously. A motion was made by Adrienne Lathrop and seconded by Chris Eide to approve the bills for payment. Motion passed unanimously. Supt. Sullivan talked about future expenses on foundation grants for \$8,000 and a vocational grant for \$10,000 which includes a planer. Principal Keith Tresch discussed the 26 Ipads that were purchased and the difficulties they are having getting them all locked down for usage. Initially they thought they could do this with one program but that wasn't available through the third party the Ipads were purchased from so they are locking them down one at a time. They are going to have training on how to use them in the classroom in the near future.

**Resignation**

Chris Eide moved and Adrienne Lathrop seconded to approve the resignation of Beth Inez and Nelsen Anderson. Motion passed unanimously.

### **Approve Hiring of New Paraprofessional(s)**

A motion was made by Adrienne Lathrop, seconded by Chris Eide to approve the hiring of Cameron Miller and Jennifer Colton (end of February) as paraprofessionals at \$14.50 per hour. Motion passed unanimously.

### **Superintendent Report**

Supt. Sullivan informed the board of the following:

- 1) Supt. Sullivan reported that the District is currently short 3 paraprofessionals;
- 2) Supt. Sullivan and Board Chair John Dailey discussed the upcoming negotiations and the need to meet to discuss how to proceed with this process;
- 3) Principal Keith Tresch stated that we currently have 53 day school students.

### **Trustee Report**

Board Chair John Dailey discussed meetings that have been taking place pertaining to Medicaid educational dollars and working with OPI and Medicaid to ensure that the dollars are following the kids. It appears that the end result of this should be more dollars coming into the academy. Supt. Sullivan replied that there is some incentive for them to make it work if it hasn't been following the kids in the past. There was some discussion on having a lobbyist at the legislature to have input on this being in one of the bills that are being discussed.

### **Adjournment:**

Chris Eide moved, seconded by Adrienne Lathrop to adjourn. Motion passed unanimously. Adjournment was at 12:40 p.m. Next meeting is February 15<sup>th</sup>, 2017 at 3:45 p.m..

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John Dailey, Chairman

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Roger Heimbigner, Clerk