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

July 10, 2014

Chair John Dailey called this regularly scheduled Board of Trustees meeting to order at 12:02 p.m.

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

GUESTS: Tom Barrett, Cindy Himmelspach

The Pledge of Allegiance was recited by all in attendance.

Items for Action

Approve Recommendations for Reduction in Force:

The following names were presented by Superintendent Sullivan for a reduction in force due to the current budget shortfall:

Paraprofessionals:

Jodi Breakenridge, Jami Burr, Whitney Hawk, Lori Giesick, Josh Criddle, Jennica Hammond, Kevin Caldwell, Rebecca Anderson, Jevon Lulf, Alissa Brady, Paul Lenz Terry Montgomery (.5 Custodian)

A motion was made (reluctantly) by Chelsea Mandler, seconded by Jim Holiday to approve the list as presented for a reduction in force. Motion passed unanimously. It was also requested by Chelsea Mandler that an update on any changes to the RIF be presented at the next board meeting.

Scheduled Hearing:

In accordance with the master agreement and MCA 20-4-207, a hearing for Mr. Dan Harris was set up for 12:00 noon on Wednesday, July 23, 2014. Mr. Harris' teaching position with Yellowstone Academy is being recommended for termination as part of the RIF due to the current budget shortfall.

A motion was made b unanimously.	y James Holliday, seconded by Jo	ohn Dailey to adjourn.	Motion passed
Adjournment:	12:16 p.m.		
John Dailey, Chairma	<u> </u>	Roger Heimbig	gner, Clerk

Adjournment