

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

June 17, 2013

Chair John Dailey called this regularly scheduled Board of Trustees meeting to order at 3:00 p.m.

PRESENT: John Dailey, James Holliday, Chelsea Mandler, Mike Sullivan, Keith Tresch and Roger Heimbigner. Member absent: none A quorum was present.

GUESTS: Pat Montgomery, Tom Barrett, Rany Holt, Chris Webb, Linda Del Duca, and Frank Kemkus.

The Pledge of Allegiance was recited by all in attendance.

CORRESPONDENCE None.

HEARING OF INDIVIDUALS Pat Montgomery expressed her concerns with moving the science room to Hepner for the next school year.

OLD MINUTES Chelsea Mandler moved and James Holliday seconded the motion to approve the May 20, 2013 minutes as presented. A motion was made by Chelsea Mandler, seconded by James Holliday to approve the minutes of May 30, 2013. Both motions carried unanimously.

FROM CLERK

OLD BUSINESS None

NEW BUSINESS **Bills** - bills were submitted for approval. Chelsea Mandler moved, seconded by James Holliday to approve the bills. A motion was voted on the approval of the bills and passed unanimously.

Board Policies – Supt. Sullivan presented to the board MTSBA required board policies. All but one of the policies are revisions to current policies. The new policy is Policy 3121 – Enrollment and Attendance Numbers. Chelsea Mandler moved, seconded by

James Holliday to approve the following required policies as recommended: Policy 3121P, 3123, 3300, 3311, 3416, 3600, 3600P, 5231, 5232, 7320, and 8301. Motion passed unanimously.

Approve Hiring of Non-Certified Staff – James Holliday moved, seconded by Chelsea Mandler to approve the recommendation of Supt. Sullivan to approve the following non-certified contracts:

ANDERSON	REBECCA	Paraprofessional
BINEK	JAMI	Admin Assistant
CALDWELL	KEVIN	Paraprofessional
CRIDDLE	HENRY	Paraprofessional
DEL PIZZO	PATRICIA	Paraprofessional
EGGERS-HANSEN	DEANNA	Paraprofessional
EIDE	CHRISTIAN	Paraprofessional
FRANK	TANCY	Paraprofessional
HAMMOND	JENNICA	Paraprofessional
HIMMELSPACH	CINDY	Paraprofessional
INES	ELIZABETH	Paraprofessional
JONES	TIMOTHY	Paraprofessional
KIRKEGARD	TARA	Paraprofessional
LEEPER	CONNIE	Paraprofessional
LULF	JEVON	Paraprofessional
MAMEA	FOU	Paraprofessional
MCGAHAN	CHARLES	Working Retiree
MICHAELIS	DEVIN	Paraprofessional
MONTGOMERY	TERRENCE	Custodian/Bus Driver
NDEDI	BRENDA	Admin. Assistant
PERZINSKI	DEAN	Custodian
ROBERTUS	REBECCA	Records Clerk
SCHWARM	KIMBERLY	Paraprofessional
SIPES	ROBERT	Paraprofessional
SIPES	TEENA	Paraprofessional
SMILEGE	LOGAN	Paraprofessional
SPITZER	WILLIAM	Working Retiree
ZABROCKI	JOANN	Paraprofessional

Motion passed unanimously.

A motion was made by James Holliday, seconded by John Dailey to approve the recommendation of Supt. Sullivan to non-renew Cheryl Cothorn, Randolph Holt, Victoria Norskog, and Charles Webb as paraprofessionals for the 2013-2014 school year. Motion passed unanimously.

Randolph Holt stated this is his 13th year working for the Yellowstone Academy and with his non-renewal he feels his procedural due process has been violated. He stated the decision is arbitrary, it has disregarded previous evaluations, and is not being done honestly or legally. He will seek adjudication through the proper channels.

Superintendent Report

1. none

Trustee Report

1. None

Adjournment

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

Adjournment: 3:22 p.m.

John Dailey, Chairman

Roger Heimbigner, Clerk