

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

March 23, 2016

Chair John Dailey called a regular Board of Trustees meeting to order at 3:45 p.m.

PRESENT: Chairman John Dailey, Vice-Chair Chris Eide (absent), Superintendent Mike Sullivan, Principal Keith Tresch, and Clerk Roger Heimbigner. A quorum was present.

GUESTS: Tom Barrett.

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

Supt. Sullivan briefly discussed that they are continuing to work with Felt Martin on negotiating a contract with YBGR.

AGENDA ADDITION

None

NEW BUSINESS

Items for Action

Approve Consent Agenda

John Dailey moved to approve the minutes of February 16, 2016. A motion was made by John Dailey to approve the bills for payment. Both motions passed unanimously.

Superintendent Report

None

Trustee Report

Board Chair John Dailey asked if the YWCCSS Coop provides OT services to all youth at Yellowstone Academy/YBGR. Supt. Sullivan replied that they do not. They provide services to our day school students that are students attending member schools within the Coop. The Coop will provide services to the other students but would charge for that service since no dollars are coming to the Coop from those student's resident school.

John Dailey discussed the summer employment of staff with administration.

Clerk Roger Heimbigner stated that cash flow is low right now but he is hoping that receipts will come in to meet our needs for the next couple months. June will be a big month because it depends on when school districts will be paying their tuition for the year.

Adjournment:

John Dailey moved to adjourn. Motion passed unanimously. Adjournment was at 4:27 p.m. Next meeting scheduled for April 18th.

John Dailey, Chairman

Roger Heimbigner, Clerk