

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

March 26, 2013

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

PRESENT: John Dailey, Chelsey Mandler, James Holliday, Mike Sullivan, and Roger Heimbigner. Member absent: None. A quorum was present.

GUESTS: Pat Montgomery and Tom Barrett.

The Pledge of Allegiance was recited by all in attendance.

CORRESPONDENCE None.

OLD MINUTES James Holliday moved and John Dailey seconded the motion to approve the February 18th, 2013 minutes as presented. Motion carried unanimously.

FROM CLERK

HEARING OF INDIVIDUALS None

OLD BUSINESS None

NEW BUSINESS **Bills** - bills were submitted for approval. Mike Sullivan talked about wanting to compare the dollars being received from YBGR for educational dollars which is \$1.4 million this year to the dollars YBGR receives from Medicaid dollars for educational purposes for those students. This would give the academy the true dollar amount they are receiving in-kind from YBGR each year. Chelsey Mandler moved, seconded by James Holliday to approve the bills. A motion was voted on the approval of the bills and passed unanimously.

Hiring of Staff

Supt. Sullivan recommended hiring a temporary position for Lisa Hufnagel as a long-term substitute at a daily rate and to rehire

Charles Toucahrd as a paraprofessional until the end of the school year. Chelsey Mandler moved, seconded by James Holliday to approve the hiring of Lisa Hufnagel. James Holliday moved, seconded by John Dailey to approve the hiring of Charles Touchard. Both motions passed unanimously. The board discussed the seniority of Charles Touchard coming back and that he would probably have to start over. There was also discussion on ratio of teachers to students and the in-house education that is taking place in particular lodges of YBGR.

Approve 2013-14 School Calendar

Supt. Sullivan stated the committee flipped the Easter holiday break from Friday to Monday to coincide with the contract. John Dailey asked if the hours for group therapy had been discussed in terms of making available blocks of time for this. Supt. Sullivan stated they would work on options to see if this could be incorporated. Chelsey Mandler moved, seconded by James Holliday to approve the 2013-14 school calendar as presented. Motion passed unanimously.

Election Resolution

Chelsey Mandler moved, seconded by James Holliday to approve adding the Election Resolutions to the agenda. Motion passed unanimously.

A motion was made by James Holliday, seconded by Chelsey Mandler to adopt the 2013 Election Resolution as presented. Motion passed unanimously. If no other trustees file for election the clerk will be able to cancel the May election.

Superintendent Report

Supt. Sullivan reported on the following:

1. Supt. Sullivan informed the board that the Yellowstone Academy received full accreditation for the 2012-13 school year.

Trustee Report

None.

Adjournment

A motion was made by Chelsey Mandler, seconded by James Holliday to adjourn. Motion passed unanimously.

Adjournment: 4:45 p.m.

John Dailey, Chairman

Roger Heimbigner, Clerk