

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

May 16, 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, Superintendent Mike Sullivan, Principal Keith Tresch, and Clerk Roger Heimbigner. A quorum was present.

GUESTS: Tom Barrett, Adrienne Lathrop, and Traci Preston.

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE
AGENDA ADDITION**

None
None

NEW BUSINESS

Items for Action

Appoint New Board Member

A motion was made by Chris Eide, seconded by John Dailey to appoint Adrienne Lathrop as a new board member. Motion passed unanimously. Adrienne will serve a one-year term and then position will be up for election again.

Reorganization of the Board:

Board Chair John Dailey asked for nominations for board chair. Chris Eide moved, seconded by Adrienne Lathrop to nominate John Dailey as board chair. There were no other nominations. Motion passed unanimously.

A motion was made by Adrienne Lathrop, seconded by John Dailey to nominate Chris Eide as Vice-Chair. There were no other nominations. Motion passed unanimously.

Chris Eide moved, seconded by John Dailey to appoint Roger Heimbigner as Clerk. Motion passed unanimously.

Approve Consent Agenda

Chris Eide moved, seconded by John Dailey to approve the minutes of April 18, 2016. A motion was made by Chris Eide, seconded by John Dailey to approve the bills for payment. The board discussed sack lunch charges. Both motions passed unanimously.

Letter of Retirement from JoAnn Zabrocki

Chris Eide moved, seconded by John Dailey to approve JoAnn Zabrocki's retirement letter. Motion passed unanimously.

Recommendation for Hiring of School Staff for 2016-17 School Year

A motion was made by Chris Eide, seconded by Adrienne Lathrop to approve the recommendation of Supt. Sullivan to hire the following classified staff for the 2016-17 school year: Alyssa Brady, Rebecca Criddle, Pattye Del Pizzo, Tancy Frank, Deanna Hansen, Cindy Himmelspace, Beth Inez, Jevon Lulf, Paul Lenz, Devin Michaelis, Brenda Ndedi, Dean Perzinski, Becky Robertus, Bobby Sipes, Logan Smiledge, and Bill Spitzer. Motion passed unanimously.

Chris Eide moved, seconded by John Dailey to approve the recommendation of Supt. Sullivan to hire the following certified staff for the 2016-17 school year: Tammy Baldry, Tom Barrett, Val Clause, Janelle Cook, Linda DelDuca, Dave Eckroth, Prudence Lybeck, Danielle Mues, Ron O'Leary, Tracy Preston, Lorelei Rosales, Rebecca Newman, Nick Tikalsky, Keith Tresch, Sharon Voller, Dwight Von Schrlitz, Jennica Hammond, Jon Hicks, Michelle Jutila, and Jim Klempel. Motion passed unanimously.

A motion was made by Chris Eide, seconded by John Dailey to approve the recommendation of Supt. Sullivan to non-renew Roni Sells as a certified teacher for the 2016-17 school year. Motion passed unanimously.

Calendar

The board reviewed the proposed calendar for next year. Chris Eide moved, seconded by John Daily to approve the school calendar for the 2016-17 school year. Motion passed unanimously.

Superintendent Report

Supt. Sullivan reported to the board that YBGR is joining the state DPHHS (PBIS) program in association with OPI. Many of the student facilities and youth detention centers are under this umbrella. Through this they will be advocating MBI which is a positive behavior support model. There will be universal procedures for all staff and students. They will be working on common language that will be used as part of this model. The level of voice output is modeled at different levels within the classroom, lodges, café, and halls.

Principal Keith Tresch informed the board that Kristie and Heather from the Foundation donated 26 Ipads in cases with 13 to be used in classrooms and 13 in Heptner. Administration/staff will be seeking out appropriate apps to use in the classrooms to use with the Ipads. Vertex also gave the District \$5,000 in grant money that will be used to buy 2 charging carts, cases, and accessories.

Trustee Report

John Dailey recognized Keith Tresch with all his efforts to get staff HIPAA certified. He was able to do this in a few days.

Adjournment:

Chris Eide moved, seconded by John Dailey to adjourn. Motion passed unanimously. Adjournment was at 4:30 p.m. Next meeting to be determined.

John Dailey, Chairman

Roger Heimbigner, Clerk