

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

May 19, 2015

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

PRESENT: John Dailey, Chris Eide , 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**

None

AGENDA ADDITION

New Hire was added to the agenda as an action item.

OLD BUSINESS

Appoint a New Board Member

Board Chair John Dailey moved to appoint Chris Eide as a trustee for one year until the next regularly scheduled school election. Motion passed unanimously.

Board Reorganization

Chris Eide nominated John Dailey to be the Board Chair. There were no other nominations. With no other nominations, John Dailey was appointed Board Chair.

John Dailey nominated Chris Eide to be the Vice-Chair. There were no other nominations. With no other nominations, Chris Eide was appointed Vice-Chair of the Board.

A motion was made by John Dailey, seconded by Chris Eide to appoint Roger Heimbigner as Clerk of the Board. Motion passed unanimously.

NEW BUSINESS

Items for Action

Approve Minutes/Bills

The board discussed internet mount charges from Verizon, Microsoft licenses, time clock and Gradpoint. A motion was made by Chris Eide, seconded by John Dailey to approve the bill for payment. Motion passed unanimously.

A motion was made by Chris Eider, seconded by John Dailey to approve the minutes from April 21st, 2015. Motion passed unanimously.

New Hires

A motion was made by Chris Eide, seconded by John Dailey to approve Prudence Lybeck, Rebecca Ryan, and Danielle Mues as teachers for the 2015-16 school year. Motion passed unanimously. These positions replace existing teachers that are retiring.

Superintendent Report

Supt. Sullivan reported he will working with YBGR on the budget process. Current discussions are on reimbursing the Yellowstone Academy educational dollars based on Medicaid reimbursement rate of \$69 per day per student. This would amount to approximately \$1,000,000 per year. The foundation is also interested in providing reimbursements for the entire Vo-Ed program. The board discussed the possibility of meeting technology and curricular needs with this funding.

Trustee Reports

The board discussed yearly training with employees as well as the development of an evaluation tool for teachers.

Adjournment:

Chris Eide moved, seconded by John Dailey to adjourn. Motion passed unanimously. Adjournment was at 4:17 p.m.

Next meeting schedule to be determined.

John Dailey, Chairman

Roger Heimbigner, Clerk