

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

October 19, 2015

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** None

**AGENDA ADDITION** None

**NEW BUSINESS** **Items for Action**

**Approve Consent Agenda**

John Dailey moved to approve the minutes of September 21<sup>st</sup>, 2015. A motion was made by John Dailey to approve the bills for payment. Both motions passed unanimously

**Hiring for Mental Health Teams**

Supt. Sullivan and Principal Keith Tresch discussed with Chairman John Dailey the hiring of the new mental health team that will be part of the Yellowstone Academy staff. The Medicaid billing to support the staffing will continue to flow through YBGR and an administration fee will be included in the flow through. John Dailey moved to approve Clinical Program Supervisor Tara Sylvester (\$267.39 per day), Therapists Michael Heck (\$192.00) and Jess Harris (\$200), and Behavioral Specialist Dan Parisch at \$14.00 per hour. Motion passed unanimously.

### **Superintendent Report**

Supt. Sullivan and Principal Keith Tresch talked about the trauma class in Bozeman that staff attended presented by Stacey York. It was well worth the time and effort to attend.

### **Trustee Report**

Chairman John Dailey discussed with the administration the training he provided at Joliet Schools on MapPro.

There was discussion on the cost (\$250.00 per year) of Blackboard and the benefits of having this at the academy.

### **Adjournment:**

John Dailey moved to adjourn. Motion passed unanimously. Adjournment was at 4:15 p.m. Next meeting scheduled for November 16<sup>th</sup> .

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John Dailey, Chairman

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Roger Heimburger, Clerk