

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

October 21, 2013

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

PRESENT: John Dailey, James Holliday, Chelsea Mandler, Keith Tresch, 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.

ADD AGENDA ITEM None

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE** None

OLD BUSINESS **Approve Minutes/Bills**

The board discussed the three sets of minutes and the bills submitted for payment. The Vertex bill was discussed in terms of service provided and cost for this service. A motion was made by James Holliday seconded by Chelsea Mandler to approve the minutes of September 26th. Chelsea Mandler moved, seconded by James Holliday to approve the minutes of October 2nd. A motion was made by Chelsea Mandler, seconded by James Holliday to approve the minutes of October 14th. Chelsea Mandler moved, seconded by James Holliday to approve the bills for payment. All four motions passed unanimously. The board discussed the cost associated with fixing up some of the computers that aren't being used. Principal Tresch will look into whether the cost benefit of resurrecting some of these computers.

Superintendent Report

Supt. Sullivan was absent from the meeting. In his place, Principal Tresch reported on the following:

- 1) Administration is still waiting on a response from the paraprofessionals on offer for a 25 cent increase and wording that eliminates the \$2.00 stipend for supervising in a

classroom. James Holliday stated they have been waiting for a response for quite a while.

- 2) Over MEA days many of the staff completed the First Aid/CPR class, work on differentiation in the classroom, and also had conversations on the grading system they will be using in relationship to the Power School program. Report cards will be available to parents through this system. Principal Tresch stated that Ms. Jutila has been very helpful in this process.
- 3) Principal Tresch stated a letter in response to Grievance #1 has been sent to an arbitrator.

Trustee Reports

The board discussed future agendas that will include the board goals, policy work between YBGR and Yellowstone Academy, and the presentation of the budget for the 13-14 school year.

Adjournment

A motion was made by James Holliday, seconded by John Dailey to adjourn. Motion passed unanimously.

Adjournment: 4:30 p.m.

John Dailey, Chairman

Roger Heimbigner, Clerk