

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

October 25, 2017

Board Chair John Dailey called a regular Board of Trustees meeting to order at 12:00 noon.

PRESENT: John Dailey and Mitch Burns. Absent: Chris Eide. Superintendent Mike Sullivan was absent, Principal Keith Tresch and Clerk Roger Heimbigner were present.

GUESTS: Tracy Preston and Dwight VonSchriltz.

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

None

APPROVE ADDITION

None

NEW BUSINESS

Items for Action

Approve Resignations/Hiring Relief

A motion was made by Mitch Burns, seconded by John Dailey to approve the resignations of Quinnel Willingham and Rochele Wilson. Mitch Burns moved, seconded by John Dailey to approve Steve Goddell to provide relief (sub) for the academy. Both motions passed unanimously.

Approve Consent Agenda

Mitch Burns moved, seconded by John Dailey to approve the minutes of September 27th, 2017. A motion was made by Mitch Burns, seconded by John Dailey to approve the bills for payment. Both motions passed unanimously.

Superintendent Report

Principal Keith Tresch informed the board that they are looking at para replacements and will determine whether they need one or two. Currently the day school has about 50 students and residential is around 60.

Trustee Report

Board Chair John Dailey discussed the possibility of YBGR having a group home on campus. There was a lengthy discussion on where those students would go to school and who would pay for them. Clerk Roger Heimbigner stated the high school students would be part of the Billings School District and elementary students would be Yellowstone Academy as the corresponding services and costs would probably need to come from those districts. YBGR may be responsible for reimbursement at least up to the Medicaid rate for these students. There was additional discussion on how the group home would work in relation to the academy.

Adjournment:

Mitch Burns moved, seconded by John Dailey to adjourn. Motion passed unanimously. Adjournment was at 12:45 p.m. Next meeting is to be determined.

John Dailey, Chairman

Roger Heimbigner, Clerk