

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

November 19, 2012

Chair Mike Larson called this regularly scheduled Board of Trustees meeting to order at 3:45 p.m.

PRESENT: John Dailey, Rishay Watson, Mike Larson, Mike Sullivan, Keith Tresch and Roger Heimbigner. Member absent: None. A quorum was present.

GUESTS: Tom Barrett

The Pledge of Allegiance was recited by all in attendance.

OLD MINUTES Rishay Watson moved and John Dailey seconded the motion to approve the October 15th, 2012 minutes as presented. Motion carried unanimously.

CORRESPONDENCE FROM CLERK None

HEARING OF INDIVIDUALS None

OLD BUSINESS None

NEW BUSINESS **Bills** - bills were submitted for approval. Rishay Watson moved, seconded by John Dailey to approve the bills. A motion was voted on the approval of the bills and passed unanimously.

Superintendent Report

Supt. Sullivan reported on the following:

1. Supt. Sullivan discussed with the board taking a few 3 hour nights to replace a couple PIR days and using 2 days of vacation in place of the regularly scheduled days. The days being projected are December 13th and 20th, January 17th and 31st, February 21st and March 7th. Supt. Sullivan stated the PIR nights will be used for certified staffing as classified can longer attend due to the overtime issue;

2. Supt. Sullivan reported that he is completing the Civil Right Data Collection report.

Trustee Report

The board discussed the flex scheduling they are using in the lodges working with academics part of the day, group part of the day and then alternative.

The board also had discussion on having a younger and older lodge and also discussed transition between the Fortin and London lodges.

Teacher opportunities that are available include Saturdays, clothes shopping, 4H, and shootout basketball tourney.

Executive Session

Chairman Mike Larson stated “I have determined that the next matter to come before the board for consideration involves a legal matter. Further, the demands of individual privacy in this matter clearly exceeds the merits of public disclosure. Therefore, I am declaring this portion of the meeting closed in accordance with Section 2-3-203(3) MCA”.

Open Session

No action was taken.

Adjournment

A motion was made by John Dailey, seconded by Mike Larson to adjourn. Motion passed unanimously.

Adjournment: 4:22 p.m. Next meeting scheduled for Dec. 17th.

Mike Larson, Chair

Roger Heimbigner, Clerk