

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

February 16, 2016

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, Superintendent Mike Sullivan, Principal Keith Tresch, and Clerk Roger Heimbigner. A quorum was present.

GUESTS: Traci Preston and 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 January 18, 2016. A motion was made by John Dailey to approve the bills for payment. Both motions passed unanimously. There was discussion on stopping the cable and the property and liability insurance renewal.

Resolution Calling for Election

John Dailey moved to approve calling for the trustee election that ends on May 3, 2016. The resolution calls for the Yellowstone County Election Department to conduct the election by mail ballot. Motion passed unanimously.

Superintendent Report

Supt. Sullivan discussed the process they are working on between YBGR and the District to come up with a formal agreement between the two entities that will address funding going forward. Supt. Sullivan stated the current Medicaid reimbursement rate is about \$69 per day per student and our average costs right now are

\$92 per day. The board discussed the aides that are part of YBGR that work in the lodges that help with part of the supervision. If these aides were to come back to the District it would increase the average cost per day per student.

Supt. Sullivan also talked about the CSCT teams and how reimbursement will be monitored. YBGR will be administrating a service charge for the billing process. John Dailey talked about continuing this program through the summer.

Trustee Report

None.

Adjournment:

John Dailey moved to adjourn. Motion passed unanimously. Adjournment was at 4:18 p.m. Next meeting scheduled for March 21st.

John Dailey, Chairman

Roger Heimbigner, Clerk