

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

July 23, 2012

Chair Mike Larson called this regularly scheduled Board of Trustees meeting to order at 5:00 p.m.

PRESENT: Mike Larson, Rishay Watson, Mike Sullivan, and Roger Heimbigner

GUESTS: Tom Barrett

The Pledge of Allegiance was recited by all in attendance.

OLD MINUTES	John Dailey moved and Rishay Watson seconded the motion to approve the June 26, 2012 minutes as presented. Motion carried unanimously.
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CORRESPONDENCE FROM CLERK	None
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HEARING OF INDIVIDUALS	None
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OLD BUSINESS	None
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NEW BUSINESS	Finance - bills were submitted for approval. The board discussed possible expenditure reports that could be provided to the board on a periodic basis. Roger Heimbigner stated that with the change in accounting systems it makes it more difficult to compare expenses from year to year until we have been on this system for a couple years. Roger stated he would provide them with reports and then they can determine what else they need at that time.
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Certified/Classified – Hiring of New Teachers

Supt. Sullivan recommended to the board the hiring of Carlie Kurokawa as a special education self-contained teacher, Jonathan Hicks as a PE/Health teacher, and Nick Tikalsky as a math teacher. Rishay Watson moved, seconded by John Dailey to approve the recommendation of Supt. Sullivan to hire Carlie Kurokawa, Jonathan Hicks, and Nick Tikalsky. Motion passed unanimously.

Supplies and Transportation
None

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None

Building and Grounds

None

Board Meeting Times

The board discussed changing the start time of board meetings. A motion was made by Rishay Watson, seconded by John Dailey to move the start times to 3:45 p.m. Motion passed unanimously.

Superintendent Report

Supt. Sullivan talked to the board pertaining to posting for day treatment verses day school. The discussion centered around having the proper name for licensure requirements.

Executive Session

Chairman Travis Allen stated “I have determined that the next matter to come before the board for consideration involves a personnel 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 motion was made.

Adjournment: 5:53 p.m.

Mike Larson, Chair

Roger Heimbigner, Clerk