

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

November 21, 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, Principal Keith Tresch and Clerk Roger Heimbigner were present.

GUESTS: None

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF  
INDIVIDUALS/  
CORRESPONDENCE**

None

**APPROVE ADDITION**

Mitch Burns moved, seconded by John Dailey to approve the addition of "Hiring a Behavioral Specialist". Motion passed unanimously

**NEW BUSINESS**

**Items for Action**

**Approve Hiring Behavioral Specialist**

A motion was made by Mitch Burns, seconded by John Dailey to approve the hiring of Kirstie Thomas as a behavioral specialist. Motion passed unanimously.

**Approve Consent Agenda**

Mitch Burns moved, seconded by John Dailey to approve the minutes of October 24<sup>th</sup>, 2017. No bill were available for approval. Motion passed unanimously.

**Letter of Retirement**

A motion was made by Mitch Burns, seconded by John Dailey to approve the resignation of Superintendent Mike Sullivan at the end of the 2017-18 school year. Motion passed unanimously. The board had a brief discussion on what the administration may look like going forward.

### **Superintendent Report**

None.

### **Trustee Report**

None

### **Adjournment:**

Mitch Burns moved, seconded by John Dailey to adjourn. Motion passed unanimously. Adjournment was at 12:30 p.m. Next meeting is scheduled for December 19<sup>th</sup> at 12 noon.

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John Dailey, Chairman

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Roger Heimbigner, Clerk