

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

September 9, 2016

Chair John Dailey called a regular Board of Trustees meeting to order at 3:45 p.m..

PRESENT: Chairman John Dailey and Adrienne Lathrop (late). Absent: Vice-Chair Chris Eide. Superintendent Mike Sullivan, Principal Keith Tresch (absent), and Clerk Roger Heimbigner. A quorum was present.

GUESTS: Tom Barrett.

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF  
INDIVIDUALS/  
CORRESPONDENCE  
AGENDA ADDITION**

None  
None

**NEW BUSINESS**

**Items for Action**

**Approve Consent Agenda**

John Dailey moved to approve the minutes of August 8, 2016. Motion passed unanimously. A motion was made by Adrienne Lathrop, seconded by John Dailey to approve the bills for payment. Motion passed unanimously.

**Hire New Therapist**

Adrienne Lathrop moved, seconded by John Dailey to approve the hiring of Christine Duda as a therapist for the 2016-17 school year. There was discussion on her licensing for the state of Montana. Christine is working on her certification for Montana and has until the end of the year by contract. This position replaces Michael Heck who resigned. Motion passed unanimously.

**Establish Day School Tuition Rate**

Clerk Roger Heimbigner explained to the board that he is waiting on OPI to approve the rate submitted to them for approval which is around \$105.73 per day for elementary day school students. The high school students will remain the same at \$110 per day. Once

this is approved he will send out tuition agreements with a new form attached explaining how the tuition rate was determined.

### **Superintendent Report**

Supt. Sullivan informed the board of the following:

- 1) Six students will be attending the college fair tomorrow;
- 2) Courtney Wilske did not accept the paraprofessional contract she was approved for. At this time, we are not going to replace this position;
- 3) Supt. Sullivan stated that Christy Beals has offered to give the Academy access to the sub options that YBGR uses.

### **Trustee Report**

The board discussed the behavioral component of education in relation to the day school kids and the number of students they would be able to work with.

### **Adjournment:**

Adrienne Lathrop moved, seconded by John Dailey to adjourn. Motion passed unanimously. Adjournment was at 4:14 p.m. Next meeting is October 17, 2016 at 3:45 p.m..

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John Dailey, Chairman

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Roger Heimbigner, Clerk