

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

December 19, 2016

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

PRESENT: Chairman John Dailey, Chris Eide and Adrienne Lathrop. Superintendent Mike Sullivan, Principal Keith Tresch. Clerk Roger Heimbigner was present.

GUESTS: Tom Barrett

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

None.

APPROVE ADDITION

None

NEW BUSINESS

Items for Action

Approve Consent Agenda

Chris Eide moved to approve the minutes of October 24th, 2016 and November 21, 2016, Adrienne Lathrop seconded the motion. Motion passed unanimously. A motion was made by Chris Eide and seconded by Adrienne Lathrop to approve the bills for payment. Motion passed unanimously.

Hiring of Therapist and Aide

Chris Eide moved and Adrienne Lathrop seconded to approve the hiring of Hunter Niels as a paraeducator at \$14.50 per hour and Becka Eide as a therapist at \$27 per hour, and Danyelle Schmidt as a paraeducator at \$14.50 per hour. Motion passed unanimously.

Superintendent Report

Supt. Sullivan informed the board of the following:

- 1) There are currently 53 day school students and 10 referrals. Again, staffing may become an issue if all students are accepted. The district expects to lose a couple students after the holidays as they transition successfully back to their sending

districts. There are also three new students starting at the Academy in the first two weeks after the Christmas break.

Trustee Report

None.

Adjournment:

Adrienne Lathrop moved to adjourn. Motion passed unanimously. Adjournment was at 4:08 p.m. Next meeting is January 23rd, 2017 at 3:45 p.m..

John Dailey, Chairman

Roger Heimbigner, Clerk