

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

December 19, 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**

None

**NEW BUSINESS**

**Items for Action**

**Approve Consent Agenda**

Mitch Burns moved, seconded by John Dailey to approve the minutes of November 21 , 2017. A motion was made by Mitch Burns, seconded by John Dailey to approve the bills for payment. Both motions passed unanimously.

**Letter of Resignation**

A motion was made by Mitch Burns, seconded by John Dailey to approve the resignation of Becka Eide Motion passed unanimously.

**Approve Hire**

A motion was made by Mitch Burns, seconded by John Dailey to approve hiring as an agenda item. Motion passed unanimously. A motion was made by Mitch Burns, seconded by John Dailey to hire Amanda Hope as a therapist. Motion passed unanimously.

**Superintendent Report**

None.

## **Trustee Report**

None

## **Adjournment:**

Mitch Burns moved, seconded by John Dailey to adjourn. Motion passed unanimously. Adjournment was at 12:16 p.m. Next meeting is scheduled for January 24 at 12 noon.

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John Dailey, Chairman

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Roger Heimbigner, Clerk