

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

November 21st, 2016

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

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

GUESTS: Tom Barrett and Traci Preston.

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

John Dailey moved to approve the minutes of October 24th, 2016. Motion passed unanimously. A motion was made by John Dailey to approve the bills for payment. Motion passed unanimously.

Hiring of Therapist and Aide

John Dailey moved 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. Motion passed unanimously.

Superintendent Report

Supt. Sullivan informed the board of the following:

- 1) There are currently 50 day school students and 11 referrals. Staffing may become an issue if all students are accepted;
- 2) Supt. Sullivan reported the District is part of a Vocational Rehab program with the State of Montana and they are receiving dollars on a quarterly basis. The first quarter they received \$31,000. Supt. Sullivan talked about programs they are offering such as Rocky Mountain Outreach, Interest

Inventory, Vocational Ed classes, and consumer math. These programs can be used to help meet the requirement of the grant. John Dailey discussed the possibility of using Evolve to track some of these items.

Trustee Report

None.

Adjournment:

John Dailey moved to adjourn. Motion passed unanimously. Adjournment was at 4:04 p.m. Next meeting is December 19th, 2016 at 3:45 p.m..

John Dailey, Chairman

Roger Heimbigner, Clerk