

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

September 17, 2012

Chair Mike Larson called this regularly scheduled Board of Trustees meeting to order at 3:45 p.m.

PRESENT: John Dailey, Rishay Watson, Mike Larson, Mike Sullivan, Keith Tresch and Roger Heimbigner. Member absent: None. A quorum was present.

GUESTS: Tom Barrett.

The Pledge of Allegiance was recited by all in attendance.

OLD MINUTES Rishay Watson moved and John Dailey seconded the motion to approve the August 20, 2012 minutes as presented. Motion carried unanimously.

CORRESPONDENCE FROM CLERK None

HEARING OF INDIVIDUALS None

OLD BUSINESS None

NEW BUSINESS **Bills** - bills were submitted for approval. Rishay Watson moved, seconded by John Dailey to approve the bills. Motion passed unanimously.

Approve YA Job Descriptions

Supt. Sullivan presented to the board job descriptions for bus driver, custodian, secretary, special ed. teacher, principal, physical ed. teacher, librarian, high school teacher, guidance counselor, classroom aide, admin. Secretary, bus aide, and elementary teacher. The board discussed the TCI certifications that are required for some of these positions. They also discussed having the lifting requirements the same at the academy as they are at YBGR. A motion was made by Rishay Watson, seconded by John Dailey to approve the job descriptions as presented by Supt. Sullivan with the exceptions of having the TCI certifications on the administrative secretary position and custodial positions and to

have the lifting restrictions the same as what YBGR currently has on their job descriptions. Motion passed unanimously.

Superintendent Report

Supt. Sullivan reported on the following:

1. Administration offered 2 therapists job after interview process and they are waiting on a response;
2. Next scheduled interviews are for the behavioral specialist position;
3. Currently have 34 day school students;
4. Paraprofessional staff is currently down one para;
5. Supt. Sullivan informed the board he will be gone this Thursday and Friday;
6. Principal Keith Tresch will be attending a special ed. director conference in Chicago this week. The conference serves as a recruiting trip as well as an educational conference.

Trustee Reports

John Dailey stated the academy currently has 7 radios. He is in the process of collecting the radios and will set them up based on their intended location.

Executive Session

Chairman Mike Larson stated “I have determined that the next matter to come before the board for consideration involves a legal matter. Further, the demands of individual privacy in this matter clearly exceeds the merits of public disclosure. Therefore, I am declaring this portion of the meeting closed in accordance with Section 2-3-203(3) MCA”.

Open Session

No action was taken.

Adjournment

A motion was made by Rishay Watson, seconded by John Dailey to adjourn. Motion passed unanimously.

Adjournment: 4:32 p.m.

Mike Larson, Chair

Roger Heimbigner, Clerk