

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

December 21 , 2022

Board Chair Michael Chandler called a regular Board of Trustees meeting to order at 12:00 p.m. on December 21st , 2022. The meeting was in the conference room.

PRESENT: Chris Myers and Michael Chandler. Absent: Lacey Jones. Superintendent Keith Tresch, Dwight Vanschriltz, and Roger Heimbigner were present.

GUESTS: Lorelei Rosales

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

None

APPROVE ADDITION

None.

NEW BUSINESS

Items for Action

Approve Minutes for November 21st , 2022

Chris Myers moved, seconded by Michael Chandler to approve the minutes of November 21st , 2022. Motion passed unanimously.

Approve Bills for November/December 2022

A motion was made by Chris Myers, seconded by Michael Chandler to approve the bills for payment and check listing. Motion passed unanimously.

Approve Resignation

A motion was made by Chris Myers, seconded by Michael Chandler to approve the resignation of Jake Anderson effective January 6th. Motion passed unanimously.

Approve New Hires

Chris Myers moved, seconded by Michael Chandler to approve the hiring of Madison Wright as a paraprofessional. Motion passed unanimously.

Yellowstone Academy Audit Contract

Clerk Roger Heimbigner presented to the board a three year audit contract with Olness & Associates for \$15,000 per year. A motion was made by Michael Chandler, seconded by Chris Myers to approve the contract to Olness & Associates to complete the audit for the 21-22, 22-23 and 23-24 school years. Motion passed unanimously.

Review ARP Esser Plan

Supt. Keith Tresch informed the board that the Administration is working on updating the website with the current ESSER ARP plan. The board discussed the plan in general.

Review Safe Back to School Plan

Supt. Keith Tresch presented information on the Safe Back to School Plan. The plan deals with mitigating Covid responses in relation to employees and students.

Approve Next Board Meeting Time and Date

Chris Myers moved, seconded by Michael Chandler to approve setting the next board meeting for Wednesday, January 18th at noon. Motion passed unanimously.

Superintendent Report

Supt. Tresch reported on the following:

- 1) Supt. Tresch invited the Board to the Christmas event that will be at noon tomorrow. Blues BBQ will be providing the meal and the theme is pajama pants;
- 2) School will be back in session full time on January 3rd. Many of the kids going home over the break;
- 3) There is a Giving Tree at the mall. Each kid is being given \$30 to spend on Christmas.

Adjournment:

Chris Myers moved, seconded by Lacey Jones to adjourn. Motion passed unanimously. Adjournment was at 12:22 p.m. Next meeting is scheduled for Wednesday, January 18th, 2023 at 12:00 p.m.

Michael Chandler , Board Chair

Roger Heimbigner, Clerk