

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

February 16<sup>th</sup> , 2022

Board Chair Michael Chandler called a regular Board of Trustees meeting to order at 12:00 noon on February 16<sup>th</sup> , 2022. The meeting was in the conference room.

PRESENT: Chris Myers (zoom), Lacey Jones (zoom) and Michael Chandler. Absent: none. Superintendent Keith Tresch, Clerk Roger Heimbigner, Principal Cass Cole, and Dwight VonSchriltz were present.

GUESTS: Mike Chavers

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 January 19<sup>th</sup> , 2022**

Chris Myers moved, seconded by Lacey Jones to approve the minutes of January 19<sup>th</sup> , 2022. Motion passed unanimously.

**Approve Bills for January/February 2022**

A motion was made by Chris Myers, seconded by Lacey Jones to approve the bills for payment. The board discussed the pheasant project expenses and wanted clarification of the Amazon charges. Motion passed unanimously.

**Approve Election Resolution**

Chris Myers moved, seconded by Lacey Jones to approve the "Trustee Resolution Requesting Yellowstone County to conduct the trustee election." Motion passed unanimously. Currently there is one trustee position open for a three year position. Mitch Burns seat currently held by Lacey Jones is up.

### **Approve New Hires**

Chris Myers moved, seconded by Lacey Jones to approve the hiring of Quinn Evans as a custodian. Motion passed unanimously.

### **Approve Resignations**

A motion was made by Chris Myers, seconded by Lacey Jones to approve the retirement of teacher Linda DeDuca at the end of the school year and Cyrill Herginrider as a behavior specialist. Motion passed unanimously.

### **Approve Covid Policies YBGR/CMS 1<sup>st</sup> Reading**

Supt. Tresch proposed the Academy adopt YBGR Policies 488 (Staff Requests and Accommodations – Values, Ethics and Religious Beliefs) and 403 (COVID 19 Vaccination) on Covid vaccination procedures. This would align the Academy with YBGR so they have similar policies. Chris Myers moved, seconded by Lacey Jones to approve YBGR Policy 488 and Policy 403. Motion passed unanimously.

### **Approve Update of Policy #5232 1<sup>st</sup> Reading**

Supt. Tresch asked the board to approve Policy 5232 which is a MTSBA recommended policy on child abuse, neglect, and sex trafficking. A motion was made by Chris Myers, seconded by Lacey Jones to approve Policy 5232 – Child Abuse, Neglect, and Sex Trafficking Reporting. Motion passed unanimously.

### **Approve Tuition Agreements**

Supt. Tresch asked the board to approve tuition agreements for a number of Day School and Residential Students. Chris Myers moved, seconded by Lacey Jones to approve the following tuition agreements:

- 1) Day School Agreements: AC, RG, JP, RC, JB, AG, RP, JS, TT, AM, OS, ET, JR, KH, SA, TP, EM, BW, EG, ST, TH;
- 2) Residential Agreements: AK, SS, SB, RB, EH, M, LH, AM, JC.

Motion passed unanimously.

### **Approve Next Board Meeting Time and Date**

Chris Myers moved, seconded by Lacey Jones to approve setting the next board meeting for Wednesday, March 23<sup>rd</sup> at noon. Motion passed unanimously. Clerk Roger Heimbigner informed the board that he won't be able to attend that meeting.

### **Superintendent Report**

Supt. Tresch reported on the following:

- 1) Supt. Tresch discussed the current Covid protocols including masks for sick kids and staff in certain situations;
- 2) There are some nursing students from MSU-B who are completing student observations on campus. They have a 4 week program to complete that helps them with understanding mental health. They are on campus a couple of days a week
- 3) Supt. Tresch stated he is continuing to look into purchasing a bell/alarm system on campus. He talked about the need to secure the buildings with a FOB type system;
- 4) Supt. Tresch informed the board that they are nearing 80 Residential students and 80 Day School students. They continue to look for additional teachers, therapists and paraprofessionals;
- 5) There was discussion on having a special education teacher oversee the whole program. With regular ed teachers in some of these positions this would help in overseeing special education needs in the classroom;
- 6) Supt. Tresch stated they are looking for an elective teacher as well;
- 7) Summer retreat is currently being planned for June 13-15<sup>th</sup>.

### **Adjournment:**

Michael Chandler moved, seconded by Lacey Jones to adjourn. Motion passed unanimously. Adjournment was at 12:36 p.m. Next meeting is scheduled for March 23<sup>rd</sup>, 2022 at 12:00 p.m.

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Michael Chandler, Board Chair

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Roger Heimbigner, Clerk