

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

January 19th, 2022

Vice-Chair Michael Chandler called a regular Board of Trustees meeting to order at 12:00 noon on January 19th, 2022. The meeting was in the conference room.

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

GUESTS: Lorelei Rosales

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

None

APPROVE ADDITION

Chris Myers moved, seconded by Lacey Jones to add Jake Smith to the list of resignations (G4). Motion passed unanimously.

NEW BUSINESS

Items for Action

Oath of Office

Clerk Roger Heimbigner administered the Oath of Office to Lacey Jones for the trustee position.

Approve Minutes for December 15th, 2021

Chris Myers moved, seconded by Lacey Jones to approve the minutes of December 15th, 2021. Motion passed unanimously.

Approve Bills for December 2021/January 2022

A motion was made by Chris Myers, seconded by Lacey Jones to approve the bills for payment. Motion passed unanimously.

Review ARP ESSER Plan

Supt. Keith Tresch stated he is in the process of changing ARP ESSER Plan to make the expenses easier to spend and to reflect

how the money will be spent going forward. Keith stated he is taking the HVAC generators out of the original grant and is also changing the Paul Stock addition to reflect that the Academy will be paying rent to YBGR for the use of this additional space that has been created for educational purposes. The HVAC elimination will allow for additional salaries and benefits to come from the CARE dollars for additional staffing that is needed.

Approve New Hires

Chris Myers moved, seconded by Lacey Jones to approve the hiring of Hallie Vervair as a teacher. Hallie will perform additional duties to backfill teacher needs through the rest of this year and during the summer. Motion passed unanimously.

Approve Update to Policy 3226

Supt. Tresch stated that additional language needed to be added to the Academies policy on bullying in order to accommodate kids coming from Illinois. The proposed language that is added has been approved by MTSBA. The language clarifies the reporting phase. A motion was made by Chris Myers, seconded by Lacey Jones to approve updated Policy 3226. Motion passed unanimously. Updated policies only take one reading so this policy will not need to come back for second reading to the board.

Approve Resignations

A motion was made by Chris Myers, seconded by Lacey Jones to approve the resignation of Kendra Herlyn, Ceara Bonogofsky (no show), and Mandy Paulsen-Wheeler (no show). A motion was made by Chris Myers, seconded by Lacey Jones to approve the resignation of Jake Smith. Both motions 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, February 16th at noon. Motion passed unanimously.

Superintendent Report

Supt. Tresch reported on the following:

- 1) Supt. Tresch talked with the Board about Covid protocols- Academy is back to mask mandates for employees to try and slow down infections;

- 2) Supt. Tresch stated the Academy is looking at adding a \$50,000 bell and alarm system to the buildings;
- 3) Admin is currently actively looking for a custodian;
- 4) Supt. Tresch also stated the Academy is looking to develop a FOB system for the doors and a way to secure all the doors including the glass in the doors;
- 5) Admin is working on creating a Summer Retreat for staff over a couple of days – tentative dates June 14-15;
- 6) Supt. Tresch reported they are going to advertise for a SPED Case Manager to help out with IEP compliance. The position will be .6 FTE;
- 7) Currently administration is exploring additional classes in the curriculum including culinary arts and PE classes. With more kids they need a few more options.

Adjournment:

Lacey Jones moved, seconded by Chris Myers to adjourn. Motion passed unanimously. Adjournment was at 12:42 p.m. Next meeting is scheduled for February 16th, 2022 at 12:00 p.m.

Michael Chandler , Board Chair

Roger Heimbigner, Clerk