

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

November 21 , 2022

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

PRESENT: Chris Myers, Lacey Jones and Michael Chandler. Absent: none. Superintendent Keith Tresch, , 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 October 26<sup>th</sup> , 2022**

Chris Myers moved, seconded by Lacey Jones to approve the minutes of October 26<sup>th</sup> , 2022. Motion passed unanimously.

**Approve Bills for September/October 2022**

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

**Approve New Hires**

Chris Myers moved, seconded by Lacey Jones to approve the following:

Eric Sommers  
Karynn Campell

Para pending background check  
Behavior Specialist as of 11/17

Motion passed unanimously.

## **Yellowstone Academy Audit**

Clerk Roger Heimbigner stated the audit for the 20-21 school year was just completed by Wipfli. There were no recommendations to the District. It did take them over a year to complete the audit. Going forward Wipfli has indicated to us they are not planning on continuing with the audit for Yellowstone Academy. Roger stated it is a little late to be getting auditors contracted but he has talked to Olness & Associates out of Billings and ask them if they would be willing to do it. They have indicated they would as long as the Academy is flexible on the dates of the audit. Roger said it will be a late audit. Olness & Associates is a very respected audit company and will do a thorough audit for the Academy. The consensus of the Board was to go forward and ask for a contract from Olness & Associates to be approved at a later board meeting.

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

Chris Myers moved, seconded by Michael Chandler to approve setting the next board meeting for Wednesday, December 21<sup>st</sup> at noon. Motion passed unanimously.

## **Superintendent Report**

Supt. Tresch reported on the following:

- 1) Supt. Tresch talked to the Board about recent questions OPI has had pertaining to the funding and expenses of the Yellowstone Academy. The Academy is working with Felt Martin in developing a response that includes the history and inner working of how the Academy works;
- 2) Supt Tresch said that staff have been working hard on creating a Day Treatment Thanksgiving meal. The meal will be Pot Luck and will be serves this Wednesday. Supt. Tresch invited the Board to attend. Leftovers will go home with the kids;
- 3) Administration is working on Christmas events including presents for staff and students;
- 4) Supt. Tresch mentioned to the Board that Admin is looking at creating Day School Attendance incentives that will get those students to school more often. When those kids don't come to school the Academy loses out on Medicaid funding for that day. Need to find a way to keep those kids in school as well. The incentive will be similar to the one they had this summer.

**Adjournment:**

Chris Myers moved, seconded by Lacey Jones to adjourn. Motion passed unanimously. Adjournment was at 12:36 p.m. Next meeting is scheduled for Wednesday, December 21<sup>st</sup>, 2022 at 12:00 p.m.

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Michael Chandler , Board Chair

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Roger Heimbigner, Clerk