

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

October 20, 2021

Board Chair Mitch Burns called a regular Board of Trustees meeting to order at 8:13 a.m. on October 20th, 2021. The meeting was in the conference room.

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

GUESTS: None

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 September 15th, 2021

Michael Chandler moved, seconded by Chris Myers to approve the minutes of September 15th, 2021. Motion passed unanimously.

Approve Bills for September/October 2021

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

Approve New Hires/Approve Resignations

Michael Chandler moved, seconded by Chris Myers to approve the hiring of Derek Budge as a Behavior Specialist; Cierra Loudan, Maegan Meade and Abigail Jares as Paraprofessionals; and the resignations of Alicia Romero, Sydney Todd, and Joseph Segall as Paraprofessionals. Motion passed unanimously.

Leave of Absence

Supt. Keith Tresch recommended a Leave of Absence to Anna Moody as she will be completing her student teaching at Lockwood. Michael Chandler moved, seconded by Chris Myers to approve a leave of absence for Anna Moody from January 3rd until April 15th for student teaching at Lockwood. Motion passed unanimously.

Approve “In Person” Back to School Plan

Supt. Keith Tresch informed the Board that OPI is requiring each school district to have their “Back to School Plan” posted on their website this year. Keith presented the plan for approval so that they can get it posted. A motion was made by Michael Chandler, seconded by Chris Myers to approve the “In Person” back to school plan presented by Supt. Keith Tresch. Motion passed unanimously.

Approve Day School Tuition Agreements

Michael Chandler moved, seconded by Chris Myers to approve Day School Tuition Agreements to the following:

K-8: JC, Ku, KN, Lo, MJ, AL, AB, DD, El, HN, MO WP, DS, GN, JW, CT, TW, MG, KO, DS, ES, NZ, MBB, AG, ZH, KHW, JH, AB, KB, CC, DH LLG, JNA, ER, KS, KS, CS

9-12: LS, JG, DM, EN, LB, RB, LD, JS, MR, JS, GS, CA, SC, AG, BM, AA, BBH, DF ,BH JH, DH, BK, CO, DRS, LS, CS, DW

Motion passed unanimously.

Approve Next Board Meeting Time and Date

Michael Chandler moved, seconded by Chris Myers to approve setting the next board meeting for Wednesday, November 17th at noon. Motion passed unanimously.

Superintendent Report

Supt. Tresch reported on the following:

- 1) Covid protocols are in place until October 29th due to some positive cases. Employees and students will be masking up;

- 2) Supt. Tresch reported that the Academy will be receiving a dividend check from the Montana State Worker Comp Fund in the amount of \$7,709;
- 3) MTSBA has sent out 55 policy updates – Supt. Keith Tresch said he will work on those and bring the appropriate policy updates to the board for approval;
- 4) Supt. Tresch stated he is working on setting up professional development opportunities bringing in Susie Dobkins and Andrew Jacks a couple of times. Some of this time will be after school and they will be paying teachers for this time after hours. Money for this will come out of a Title 1 School Improvement Grant. They are also working on mini-library curriculums in the classrooms.

Adjournment:

Michael Chandler moved, seconded by Chris Myers to adjourn. Motion passed unanimously. Adjournment was at 8:29 a.m. Next meeting is scheduled for November 17th, 2021 at 12:00 p.m.

Mitch Burns, Chairman

Roger Heimburger, Clerk