

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

September 21st , 2022

Board Chair Michael Chandler called a regular Board of Trustees meeting to order at 12:30 p.m. on September 21st , 2022. The meeting was in the conference room.

PRESENT: Chris Myers and Michael Chandler. Absent: Lacey Jones. Superintendent Keith Tresch, , Dwight VonSchriltz, Principal Cass Cole and 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 August 9th , 2022

Chris Myers moved, seconded by Michael Chandler to approve the minutes of August 9th , 2022. Motion passed unanimously.

Approve Bills for August/September 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 New Hires

Chris Myers moved, seconded by Michael Chandler to approve the hiring of Makayla Granholm as a paraprofessional and Kylie Merriman as a behavior specialist. Motion passed unanimously.

Approve Resignations

A motion was made by Chris Myers, seconded by Michael Chandler to approve the resignations of Lisbeth Madriz and

Genevieve Fisher to the relief list and Hannah Casares as of September 30th. Motion passed unanimously.

Approve Yellowstone Academy K-8 Budget/Trustee Report

Clerk Roger Heimbigner presented to the board the Trustee Financial Summary for 2021-22 and the K-8 Budget for 2022-23. Roger also provided an overall budget sheet that includes all revenues and expected expenses for the 2022-23 school year. The Academy's main operating fund is the Misc. Fed Fund which is not part of the budget that is approved for taxing purposes to the county and state. Roger discussed the CARES dollars (Covid) that are available for the 22-23 school year in the amount of about \$500,000 that won't be there after this school year. Most of these dollars are used toward staffing that was added due to COVID responses. The Academy won't be able to keep staffing at its' current level for a sustainable amount of time after these dollars expire. The cash reserve is in good shape and will help to balance budgets going forward for a couple of years. A motion was made by Lacey Jones, seconded by Chris Myers to approve the Trustee Financial Summary for the 2021-22 school year and the K-8 budget for the public school for the 2022-23 school year. Motion passed unanimously.

Approve Next Board Meeting Time and Date

Chris Myers moved, seconded by Michael Chandler to approve setting the next board meeting for Tuesday, October 26th at noon. Motion passed unanimously.

Superintendent Report

Supt. Tresch reported on the following:

- 1) Supt. Tresch reported that staff will be attending an ACE consortium PIR day at Lockwood on Sept 26th from 8:00 – 3:00;
- 2) The Desk Campaign Grant for \$63,000 is going well with \$58,000 committed so far. The benches/tables were part of this grant
- 3) There was discussion on the low ropes training for paras and life guard training.

Adjournment:

Chris Myers moved, seconded by Michael Chandler to adjourn.
Motion passed unanimously. Adjournment was at 12:36 p.m. Next meeting is scheduled for October 26th, 2022 at 12:00 p.m.

Michael Chandler, Board Chair

Roger Heimbigner, Clerk