

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

August 7, 2018

Board Chair John Dailey called a regular Board of Trustees meeting to order at 3:45 p.m.

PRESENT: John Dailey and Chris Eide. Absent: Mitch Burns. Superintendent Keith Tresch, Principal Cass Cole, Dwight Von Schriltz and Clerk Roger Heimbigner were present.

GUESTS: Michael Chandler, Tom Barrett, and Tracy Preston

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

None

APPROVE ADDITION

None

NEW BUSINESS

Items for Action

Approve Consent Agenda

Chris Eide moved, seconded by John Dailey to approve the minutes of July 3, 2018. A motion was made by Chris Eide, seconded by John Dailey to approve the bills for payment. Both motions passed unanimously.

Recommendation Trustee Report and Budget

Clerk Roger Heimbigner reviewed the budgeted funds for school year 2018-19 and the financial statements from the 2017-18 school year. A motion was made by Chris Eide, seconded by John Dailey to approve the 2018-19 budget as presented. Chris Eide moved, seconded by John Dailey to approve the 2017-18 Trustee Report. Both motions passed unanimously.

Recommendation P-Card

Supt. Keith Tresch discussed with the board moving to a procurement card system from the current credit card they have with Wells Fargo. Supt. Sullivan was on the previous card so a change needs to be made anyways. The procurement card system will allow administration to provide cards to key people in the

District and will reduce the number of accounts that bills need to be paid from. The fees are less as well and there is a rebate with the procurement card. Administration also has the ability to create credit lines for each card holder and to change those limits as needed. A motion was made by Chris Eide, seconded by John Dailey to approve the resolution for a procurement card system with MASBO organization with a credit limit of \$15,000. Motion passed unanimously.

Out-of-District Attendance Agreements

Chris Eide moved, seconded by John Dailey to approve the attendance agreements for District students to attend Elder Grove for the 2018-19 school year. Motion passed unanimously. There are about 7 students that attend Elder Grove Elementary School.

Approve Resignation

A motion was made by Chris Eide, seconded by John Dailey to approve the resignation of Amanda Hope and Rebecca Newman. Motion passed unanimously

Hiring Paraeducators, Therapists and Teachers

Chris Eide moved, seconded by John Dailey to approve the hiring of the following people:

Ka Sondra Hill	Paraprofessional
Renee Janhoven	Teacher
Alan Cantu	Teacher (Vo Ag)
Tammy Rea	Lead Therapist

Motion passed unanimously.

Appoint New Board Member

Chairman John Dailey is moving off campus and is no longer eligible to be a board member so he is resigning from the board. Chris Eide moved, seconded by John Dailey to appoint Michael Chandler as a board member. There were no other nominations. Motion passed unanimously.

John Dailey asked for nominations for the Board Chair position. Chris Eide moved, seconded by Michael Chandler to approve Mitch Burns as the Board Chair. There were no other nominations. Motion passed unanimously.

Superintendent Report

Supt. Keith Tresch discussed the Title 1 grant and the need to address the middle school day school kids. They have budgeted \$31,000 out of Title 1 to support professional development to help in finding ways to increase test scores for Title 1 students. The first inservice will be Conscious Discipline. Keith will develop a professional development calendar that he will send out.

Supt. Keith Tresch also talked about the school moves that are happening to accommodate the best space for current students and staffing.

Last day of summer school is Thursday.

Trustee Report

None

Adjournment:

Chris Eide moved, seconded by John Dailey to adjourn. Motion passed unanimously. Adjournment was at 5:40 p.m. Next meeting is scheduled for September 18th at noon.

John Dailey, Chairman

Roger Heimbigner, Clerk