

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

December 18, 2019

Board Chair Mitch Burns called a regular Board of Trustees meeting to order at 12:00 p.m.

PRESENT: Mitch Burns and Michael Chandler. Absent: Chris Eide. Superintendent Keith Tresch, Principal Cass Cole, Dwight VonSchriltz and Clerk Roger Heimbigner were present.

GUESTS: Lorelei Rosales

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF  
INDIVIDUALS/  
CORRESPONDENCE**

None

**APPROVE ADDITION**

A motion was made by Michael Chandler, seconded by Mitch Burns to add the Hiring of a Paraprofessional and Behavior Specialist to the agenda. Motion passed unanimously.

**NEW BUSINESS**

**Items for Action**

**Approve Consent Agenda**

Michael Chandler moved, seconded by Mitch Burns to approve the minutes of November 20th, 2019. A motion was made by Michael Chandler, seconded by Mitch Burns to approve the bills for payment. Both motions passed unanimously.

**Approve Resignations**

A motion was made by Michael Chandler, seconded by Mitch Burns to approve the resignations of Bryanna Nafts and Cameron Modrich. Motion passed unanimously.

**Approve Hiring**

A motion was made by Michael Chandler, seconded by Mitch Burns to approve Meghan Knust as a paraprofessional and Shyla Schluber as a behavior specialist. Motion passed unanimously.

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

Michael Chandler moved, seconded by Mitch Burns to approve the next board meeting to be Wednesday, January 22<sup>nd</sup>, 2020 at 12:00 p.m. Motion passed unanimously.

### **Superintendent Report**

Supt. Keith Tresch reported on the following:

- 1) Supt. Tresch invited the board to the Christmas part on Friday from 12:30 – 2:00 in the auditorium;
- 2) Supt Tresch reported the District is buying \$30 worth of Christmas gifts for each of the Day School kids;

### **Trustee Report**

The board discussed the OPI funding of Montana residential students. The District will receive funding but the exact amount has not been determined yet. Michael Chandler talked about how YBGR is receiving dollars for students right now at a prorated amount based on the state funding level. The state dollars are shared by YBGR, Intermountain, and Shodair.

### **Adjournment:**

Michael Chandler moved, seconded by Mitch Burns to adjourn. Motion passed unanimously. Adjournment was at 12:23 p.m. Next meeting is scheduled for January 22<sup>nd</sup>, 2020 at noon.

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Mitch Burns, Chairman

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Roger Heimbigner, Clerk