

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

December 19, 2018

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

PRESENT: Mitch Burns, Chris Eide and Michael Chandler. Absent: None. Superintendent Keith Tresch, Principal Cass Cole, Dwight Von Schriltz 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**

None

**NEW BUSINESS**

**Items for Action**

**Approve Consent Agenda**

Michael Chandler moved, seconded by Mitch Burns to approve the minutes of November 20, 2018. A motion was made by Michael Chandler, seconded by Mitch Burns to approve the bills for payment. Both motions passed unanimously.

**Approve Resignation**

Supt. Keith Tresch stated that Olivia Veal was a no call and didn't show up for work.

**Approve Hiring**

A motion was made by Michael Chandler, seconded by Mitch Burns to approve the recommendation of Supt. Tresch to hire Stephen Goodell and Casey Cole as relief paraprofessionals and full-time paraprofessionals Hannah Ennis, Tamara Jensen, Sierra Baker, Elysia James, and Marissa Hollins. Motion passed unanimously.

### **Policy Updates**

Michael Chandler moved, seconded by Mitch Burns to approve Policy 7405- Procurement Card Use for second reading. A credit line of \$15,000 and the date were added to the first reading. Motion passed unanimously.

### **Superintendent Report**

Supt. Keith Tresch updated the board on the Time Out repairs that were done over break, discussed the Potluck coming up, and stated that the library now has an electronic checkout system.

In January Mike Chavis will have coffee cups and T-shirts to hand out.

### **Trustee Report**

None

### **Adjournment:**

Michael Chandler moved, seconded by Mitch Burns to adjourn. Motion passed unanimously. Adjournment was at 4:00 p.m. Next meeting is scheduled for January 22<sup>nd</sup> at noon.

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Mitch Burns, Chairman

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Roger Heimbigner, Clerk