

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

December 20th , 2023

Board Chair Michael Chandler called a regular Board of Trustees meeting to order at 12:00 p.m. on December 20th , 2023. The meeting was in the conference room.

PRESENT: Chris Myers and Michael Chandler. Absent: Lacey Jones. Superintendent Keith Tresch, Cass Cole, and Roger Heimbigner were present. Dwight VanSchriltz was absent.

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 Minutes for November 15th , 2023

A motion was made by Chris Myers, seconded by Michael Chandler to approve the minutes of November 15th , 2023. Motion passed unanimously.

Approve Bills for November/December 2023

There was discussion on the Lego, Lindy Thomas, and Chicago trip. Supt. Tresch stated these bills fall under a Title 1 Improvement grant they received. 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

A motion was made by Chris Myers, seconded by Lacey Jones to approve the following hires:

- 1) Laniey McKay– BS;
- 2) Cassie Jansma – Para –starts Jan. 2nd.

Motion passed unanimously.

Resignations

A motion was made by Chris Myers, seconded by Michael Chandler to approve the resignations of Kristen Houser. Motion passed unanimously.

Approve Larry Thompson PD Contract

Supt. Tresch asked the Board to approve a contract with Larry Thompson who is a Certified Master Trainer. Larry will present on Basic Skills and Advanced Skills over two days. The total fee is \$19,581.20. This is part of the AccuTrain curriculum. A motion was made by Chris Myers, seconded by Michael Chandler to hire Larry Thompson for the two days professional training in the amount of \$19,581.20. 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 Wednesday, January 24th, 2024 at noon. Motion passed unanimously.

Superintendent Report

Supt. Tresch reported on the following:

- 1) Supt Tresch informed the Board that there has been some progress with OPI on the educational contract between YBGR and OPI;
- 2) Supt. Tresch stated that negotiations will be starting with the paras after the Christmas break;
- 3) Supt. Tresch invited the Board to the staff lunch tomorrow;
- 4) The school accreditation report has been submitted for this year.

Adjournment:

Chris Myers moved, seconded by Michael Chandler to adjourn. Motion passed unanimously. Adjournment was at 12:43 p.m. Next meeting is scheduled for Wednesday, January 24th, 2023 at 12:00 p.m.

Michael Chandler , Board Chair

Roger Heimbigner, Clerk