

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

February 19, 2020

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**

Michael Chandler mentioned that YBGR will be having a health insurance meeting with Payne West in the near future to discuss rates for next year.

**APPROVE ADDITION**

None

**NEW BUSINESS**

**Items for Action**

**Approve Consent Agenda**

Michael Chandler moved, seconded by Mitch Burns to approve the minutes of January 22, 2020. 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 resignation of teacher Jill Darland. Motion passed unanimously.

**Approve Hiring**

A motion was made by Michael Chandler, seconded by Mitch Burns to approve the hiring of teacher Tessa Beach for the remainder of the school year. Motion passed unanimously.

### **Approve Tuition Agreements**

Supt. Keith Tresch presented to the board the approved Option C tuition rates and agreements for the 2018-19 school year and the revised rates that will be used for the 2019-20 school year. A motion was made by Michael Chandler, seconded by Mitch Burns to approve the 2018-19 residential agreements for Montana students as well as the 2019-20 tuition agreements from August up to Feb 19<sup>th</sup>. Motion passed unanimously.

### **Approve Resolution Requesting County to Conduct Trustee Election**

Michael Chandler moved, seconded by Mitch Burns to approve the resolution to call for the trustee election and to have the county conduct the election. Motion passed unanimously. Mitch Burn's trustee position is expiring.

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

Michael Chandler moved, seconded by Mitch Burns to approve the next board meeting to be Wednesday, March 25<sup>th</sup> 2020 at 12:00 p.m. Motion passed unanimously.

### **Superintendent Report**

Supt. Keith Tresch reported on the following:

- 1) Supt. Tresch stated they are still trying to get a lead evaluator for the Cognia accreditation. The cost will be about \$1500-\$2000. Hoping to have something in place by mid-April;
- 2) Supt Tresch reported they have asked MJPT (Montana Joint Power Trust) to give them a quote on health insurance;
- 3) The Para Negotiating teams will meet this afternoon. Supt. Tresch also stated the Certified teams will meet soon as well.

### **Trustee Report**

None

### **Adjournment:**

Michael Chandler moved, seconded by Mitch Burns to adjourn. Motion passed unanimously. Adjournment was at 12:22 p.m. Next meeting is scheduled for February 19 , 2020 at noon.

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Mitch Burns, Chairman

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Roger Heimbigner, Clerk