

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

January 22, 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 and Mike Chavez.

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

The board received "Intent to Negotiate" letters from both unions.

APPROVE ADDITION

None

NEW BUSINESS

Items for Action

Approve Consent Agenda

Michael Chandler moved, seconded by Mitch Burns to approve the minutes of December 18, 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 teacher Allen Cantu, and aides Cynthia Lund, Bridgid Shearer, and Anya Sansom. Motion passed unanimously.

Approve Hiring

A motion was made by Michael Chandler, seconded by Mitch Burns to approve teacher Rodney Richard, behavior specialist Shyla Schlueter, relief para Anya Sansom, and aides Meaghan Knust and Mackenzie Trudeau. 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, February 19, 2020 at 12:00 p.m. Motion passed unanimously.

Superintendent Report

Supt. Keith Tresch reported on the following:

- 1) Supt. Tresch discussed Cognia in regard to the accreditation process. Brenda Koch has agreed to meet with us to help us out with this process. There are 30 performance standards to review. The Academy wants the accreditation so that all classes will count toward graduation no matter where the student finishes their education;
- 2) Supt Tresch and Michael Chandler met with para negotiation team. They discussed how they are going to go through the negotiation process including bringing proposals to each other. The paras will bring the first proposal to the negotiation teams;
- 3) Supt. Tresch stated to the board that each day school student received a \$30 gift from the school district. The kids were able to shop online for their own gift;
- 4) Supt. Tresch stated that they have one more para to hire. They are excited about hiring one that has a music background;
- 5) The fingerprinting process with Lockwood Schools has been going pretty well. It takes about 5 days to get the background check back.

Trustee Report

None

Adjournment:

Michael Chandler moved, seconded by Mitch Burns to adjourn. Motion passed unanimously. Adjournment was at 12:27 p.m. Next meeting is scheduled for February 19 , 2020 at noon.

Mitch Burns, Chairman

Roger Heimbigner, Clerk