

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

June 24, 2020

Board Chair Mitch Burns called a regular Board of Trustees meeting to order at 12:00 p.m. on June 24th, 2020. The meeting was via a Zoom meeting on-line and in the conference room.

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

GUESTS: None

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 May 20th, 2020

Michael Chandler moved, seconded by Mitch Burns to approve the minutes of May 20th, 2020. Motion passed unanimously.

Approve Bills

A motion was made by Michael Chandler, seconded by Mitch Burns to approve the bills for payment. Motion passed unanimously.

Appoint Hiring

Michael Chandler moved, seconded by Mitch Burns to approve the hiring of Julie Curtis and Jessica Hanson as paraprofessionals. Motion passed unanimously.

Approve Resignations

Michael Chandler moved, seconded by Mitch Burns to approve the resignation of Christina Duda. Motion passed unanimously.

Approve Tuition Agreements

None

Approve Next Board Meeting Time and Date

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

Approve Renewals

A motion was made by Michael Chandler, seconded by Mitch Burns to approve the renewal of the Property & Liability Insurance Policy with MSPLIP. Motion passed unanimously.

Superintendent Report

Supt. Keith Tresch reported on the following:

- 1) Supt. Tresch reported that OPI will be reimbursing the District about \$233,000 for the 2018-19 enrollment of Montana residential students. Part of this tuition (\$44,000) will be given to YBGR;
- 2) Supt. Tresch reported that he will be bringing back to the board policy revisions related to the new emergency policies that have been put in place;
- 3) Yellowstone Academy will stay with the state worker comp program for next year;
- 4) Medicaid reimbursements have been drastically reduced due to the COVID situation. Supt. Tresch estimates that monthly revenues will be down about \$45,000 per month. The federal government has issued the District about \$180,000 in CARES money that we are hoping to use to replace those lost revenues;
- 5) Health insurance rates are remaining the same for the 2020-21 school year which is great;
- 6) Supt. Tresch stated that the District's accreditation review has been delayed to September;
- 7) Supt. Tresch stated the plans are to charge a 50% tuition rate for the summer school kids.

Trustee Report

None

Adjournment:

Michael Chandler moved, seconded by Mitch Burns to adjourn. Motion passed unanimously. Adjournment was at 12:30 p.m. Next meeting is scheduled for July 22nd, 2020 at noon.

Mitch Burns, Chairman

Roger Heimbigner, Clerk