

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

November 15th , 2023

Board Chair Michael Chandler called a regular Board of Trustees meeting to order at 12:00 p.m. on November 15th , 2023. The meeting was in the conference room.

PRESENT: Chris Myers, Lacey Jones and Michael Chandler. Absent: none. Superintendent Keith Tresch, Cass Cole, and Roger Heimbigner were present. Dwight VanSchriltz was absent.

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 October 27th , 2023

A motion was made by Chris Myers, seconded by Michael Chandler to approve the minutes of October 27th , 2023. Motion passed unanimously.

Approve Bills for October/November 2023

A motion was made by Chris Myers, seconded by Lacey Jones 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) Sam Sherman – Para;
- 2) Jess Kennedy – Para.

Motion passed unanimously.

Resignations

A motion was made by Chris Myers, seconded by Lacey Jones to approve the resignations of Madison Wright as of Nov 17th and Matthew Onstad in mid-February. Motion passed unanimously.

Approve Next Board Meeting Time and Date

Chris Myers moved, seconded by Lacey Jones to approve setting the next board meeting for Wednesday, December 20th, 2023 at noon. Motion passed unanimously.

Superintendent Report

Supt. Tresch reported on the following:

- 1) Supt Tresch informed the board that YBGR and the Academy are still working through a formal agreement between the two parties;
- 2) Supt. Tresch stated that he has asked the para group through Lorelei Rosales to start negotiations asap;
- 3) Supt. Tresch has asked MTSBA to review YA policies and make recommendations for any changes. There are currently about 350 policies for review;
- 4) YBGR is looking at reimbursing the Academy for each residential student at \$89 per day – waiting on OPI to come to a final decision on what they are going to give YBGR for Medicaid education component.

Adjournment:

Chris Myers moved, seconded by Lacey Jones to adjourn. Motion passed unanimously. Adjournment was at 12:27 p.m. Next meeting is scheduled for Wednesday, December 20th, 2023 at 12:00 p.m.

Michael Chandler, Board Chair

Roger Heimbigner, Clerk