

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

October 28, 2020

Board Chair Mitch Burns called a regular Board of Trustees meeting to order at 12:00 p.m. on October 28, 2020. The meeting was in the conference room and via Zoom.

PRESENT: Mitch Burns and Chris Myers (zoom). Absent: Michael Chandler. 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**

None.

**APPROVE ADDITION**

None.

**NEW BUSINESS**

**Items for Action**

**Approve Minutes for October 28th, 2020**

Chris Myers moved, seconded by Mitch Burns to approve the minutes of October 28<sup>th</sup>, 2020. Motion passed unanimously.

**Approve Bills for November**

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

**Approve Hiring**

Chris Myers moved, seconded by Mitch Burns to approve the hiring of Rich Holstein as a paraeducator. Motion passed unanimously. Supt. Keith Tresch stated that Rich is working on a teaching license as well. There are several other para positions still open.

**Approve Resignations**

Chris Myers moved, seconded by Mitch Burns to approve the resignations of Bailey Brown as of November 13<sup>th</sup> and Jordan LeClair as of October 16<sup>th</sup>. Motion passed unanimously.

### **Second Reading Policy 5120P Fingerprint**

Supt. Tresch reviewed the procedure that the Yellowstone Academy will use for fingerprint checks going through the Lockwood School District exclusively. This process will start after Thanksgiving break. The background check will be sent directly back to Yellowstone Academy. A motion was made by Chris Myers, seconded by Mitch Burns to approve Policy 5120P Fingerprint Background Handling Procedure for second reading. Motion passed unanimously.

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

Chris Myers moved, seconded by Mitch Burns to approve the next board meeting to be Wednesday, December 16<sup>th</sup>, 2020 at 12:00 p.m. Motion passed unanimously.

### **Superintendent Report**

Supt. Keith Tresch reported on the following:

- 1) Yellowstone Academy received a \$850 worker comp rebate for loss claim ratios from the 2019-20 school year;
- 2) Supt. Tresch stated he has sent in policy review revisions to MTSBA to confirm. These include the Title IX policies.
- 3) Supt. Tresch received approval to purchase a small gift for staff for Christmas;
- 4) Supt. Tresch discuss some of the Cognia visit and how they are working to make it a safe operation.

### **Trustee Report**

None

### **Adjournment:**

Chris Myers moved, seconded by Mitch Burns to adjourn. Motion passed unanimously. Adjournment was at 12:18 p.m. Next meeting is scheduled for December 16<sup>th</sup>, 2020 at noon.

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Mitch Burns, Chairman

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Roger Heimbigner, Clerk