

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

November 20, 2018

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 Von Schriltz and Clerk Roger Heimbigner were present.

GUESTS: Lorelie 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 Consent Agenda**

Michael Chandler moved, seconded by Mitch Burns to approve the minutes of Oct 29<sup>th</sup>, , 2018. A motion was made by Michael Chandler, seconded by Mitch Burns to approve the bills for payment. Both motions passed unanimously.

**Approve Resignation of Heidi Kenney, Tanner Hunt and Elias Wolfe**

Michael Chandler moved, seconded by Mitch Burns to approve the resignation of Rebecca McDonald, Jess Piper and Danyelle Schmidt. Motion passed unanimously.

**Approve Hiring**

A motion was made by Michael Chandler, seconded by Mitch Burns to approve the recommendation of Supt. Tresch to hire Aimee Lennocker, Olivia Veal, and after school Title teachers Nicole Kostelecky, Susie Dobkins, Jennifer Hammonds, and Jim Cottingham. Motion passed unanimously. The after school teachers will be paid \$27 per hour. The hiring of Alicia Jones was tabled.

### **Policy Updates**

Michael Chandler moved, seconded by Mitch Burns to approve Policy 7405- Procurement Card Use for first reading. Motion passed unanimously.

### **Superintendent Report**

Supt. Keith Tresch reported the Chromebooks are ready to go out and will be provided to up to 75 youth. There are multiple teacher accounts for this.

Theresa Owens has been out and has completed walk-throughs in the classrooms. She is providing inservice on better teaching techniques.

Supt. Keith Tresch reported on the Champ Proactive Approach which has been going well also. There will also be OPI monitoring here next week.

### **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 December 19<sup>th</sup> at noon.

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Mitch Burns, Chairman

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Roger Heimbigner, Clerk