

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

November 20, 2019

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, and Clerk Roger Heimbigner 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 Consent Agenda

Michael Chandler moved, seconded by Mitch Burns to approve the minutes of October 23rd, 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 Cori Manning as a Behavior Specialist. Motion passed unanimously.

Approve Hiring

A motion was made by Michael Chandler, seconded by Mitch Burns to approve Kamryn Silva, Isabella Nunberg, Bryann Nafts (lasted 1 ½ days), and Cameron Modrich (lasted 3 days) as paraprofessionals. 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, December 18th at 12:00 p.m. Motion passed unanimously.

Superintendent Report

Supt. Keith Tresch reported on the following:

- 1) Supt. Tresch stated that Cognia will be doing the Accreditation for the Academy this year. This is a name change from AdvancEd;
- 2) Dwight and Keith attended a conference on standards in Bozeman;
- 3) Supt. Tresch stated the Academy is in dire need of paraprofessionals;
- 4) There was discussion on the DOJ criminal inservice and what the requirements will be going forward. The Academy will need to look at fingerprinting to meet certain audits. Supt. Tresch discussed options.
- 5) Supt. Tresch talked about the 3 Star Leadership model.

Trustee Report

The board discussed the MTSBA resolutions.

Adjournment:

Michael Chandler moved, seconded by Mitch Burns to adjourn. Motion passed unanimously. Adjournment was at 12:28 p.m. Next meeting is scheduled for December 18th at noon.

Mitch Burns, Chairman

Roger Heimbigner, Clerk