

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

October 23, 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, Dwight VanSchriltz 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 September 18th, 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 Jesse Whitney (probational period dismissal) and Sydni Roma (as of Sept 25th). Motion passed unanimously.

Approve Hiring

A motion was made by Michael Chandler, seconded by Mitch Burns to approve Cynthia Lund and Chanc Lawrence 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, November 20th at 12:00 p.m. Motion passed unanimously.

Superintendent Report

Supt. Keith Tresch reported on the following:

- 1) Supt. Tresch stated that OPI is still working on numbers to substantiate the daily tuition rate;
- 2) Title 1 after-school tutoring started on Monday;
- 3) Supt. Tresch reported on the California audit. There were a few items that need to be addressed with the main one is having employees fingerprinted. We currently just do a name background check;
- 4) Supt. Tresch stated he will bring the Supt. evaluation to the board to complete. The deadline is February 1st or he would be automatically renewed;
- 5) The Heptner carpet project has been completed. There was some coffee spilled that has been cleaned up.

Trustee Report

Mitch Burns asked about the active shooter training.

Adjournment:

Michael Chandler moved, seconded by Mitch Burns to adjourn. Motion passed unanimously. Adjournment was at 12:15 p.m. Next meeting is scheduled for November 20th at noon.

Mitch Burns, Chairman

Roger Heimbigner, Clerk