

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

October 27<sup>th</sup> , 2023

Board Chair Michael Chandler called a regular Board of Trustees meeting to order at 12:00 p.m. on October 27<sup>th</sup> , 2023. The meeting was in the conference room.

PRESENT: Chris Myers, Lacey Jones and Michael Chandler. Absent: none. Superintendent Keith Tresch, Dwight VonSchriltz, Cass Cole, and 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 Minutes for September 20<sup>th</sup> , 2023**

A motion was made by Chris Myers, seconded by Lacey Jones to approve the minutes of September 20<sup>th</sup> , 2023. Motion passed unanimously.

**Approve Bills for September/October 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) Brittany Simonson - Therapist;
- 2) Alexis Reyes-Mortero – Para;
- 3) Monroe Spoja – Para.

Motion passed unanimously.

### **Approve 2023-20224 Joint Advisory Board Member Appointment**

A motion was made by Chris Myers, seconded by Lacey Jones to approve the appointment of Dwight Von Schrlitz to the Joint Advisory Board of the YWCCSSC Cooperative. Motion passed unanimously.

### **Approve Independent Contractor Agreement with Billings Clinic**

Supt. Tresch explained to the Board that the Academy provides educational services to the Billings Psych Center. There is currently one teacher and a couple of part-time aides that are providing this instruction. The Academy has a contract with Billings Clinic that was just renewed and is included in the agenda. A motion was made by Chris Myers, seconded by Lacey Jones to approve the contract with Billings Clinic to provide education from July 1, 2023 to June 30, 2025 with a rate of \$14,483.08 for the 23-24 school year and \$15,062.33 for the 24-25 school year. Motion passed unanimously.

### **Approve Yellowstone County Interdisciplinary Child Information and School Safety Team Agreement**

Chris Myers moved, seconded by Lacey Jones to approve the Yellowstone County Interdisciplinary Child Information and School Safety Team Agreement. Motion passed unanimously. Supt. Tresch stated this allows us to bring policy to the Board once it has been approved by everyone in the county which will lead to all the entities having the ability to mutually exchange information pertaining to the juvenile parole program.

### **Approve Purchase of Touchless Bathroom Cleaner**

Supt. Tresch asked the Board to formally approve of the touchless bathroom cleaner that was purchased a couple of years ago and used during the Covid time period. It was talked about in board meetings at the time and the expense was approved but OPI has asked us to formally approve it. A motion was made by Chris Myers, seconded by Lacey Jones to approve the purchase of the touchless bathroom cleaner. 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, November 15<sup>th</sup>, 2023 at noon. Motion passed unanimously.

### **Superintendent Report**

Supt. Tresch reported on the following:

- 1) Supt Tresch informed the board that Felt Martin is working with the Academy and YBGR to come up with a formal educational agreement between the two entities;
- 2) Supt. Tresch stated that negotiations with the paras is this year and he would like to get started on it asap;
- 3) Supt. Tresch said he is looking for ideas to provide some type of monetary incentive for those teachers that are spending extra time on IEPs.

### **Adjournment:**

Michael Chandler moved, seconded by Lacey Jones to adjourn. Motion passed unanimously. Adjournment was at 12:58 p.m. Next meeting is scheduled for Wednesday, November 15<sup>th</sup>, 2023 at 12:00 p.m.

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Michael Chandler, Board Chair

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Roger Heimbigner, Clerk