

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

September 18, 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 August 8th, 2019. A motion was made by Michael Chandler, seconded by Mitch Burns to approve the bills for payment. Both motions passed unanimously.

Approve Hiring

A motion was made by Michael Chandler, seconded by Mitch Burns to approve Jill Garland as a teacher; Janii Elsenpeter and Kacee Myczkowiak as therapists; and Bridgid Shearer and Jenna Gills 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, October 16th at 12:00 p.m. Motion passed unanimously.

Superintendent Report

Supt. Keith Tresch reported on the following:

- 1) Supt. Tresch reported that the academy is still working with OPI to determine the tuition rate for Montana kids that are residential students;
- 2) Supt. Tresch stated that they are reviewing the contract with YBGR and the future contract will have money appropriated for every student that is on campus;
- 3) The Vocational Rehab grant is comping back this year. A couple of years ago when the academy had it the District was receiving up to \$18,000 per quarter. The grant is due November 1st;
- 4) Supt. Tresch reported that as part of the California audit there needs to be follow through on TB screening and DOJ needs to clear staff before hiring;
- 5) This year the academy will again receive about \$34,000 for the the Comprehensive School Grant which is earmarked for mainly professional development opportunities;
- 6) Susie Dobkins will provide training to staff on Chromebooks. After replacing the stolen ones, there are about 85 Chromebooks on campus;
- 7) Heptner/Maintenance updates – the building was spray foamed in August. Over MEA it will be carpeted as well;
- 8) There was discussion on changing calendar to have 2 PIR days together to address Advance Ed and Trauma Informed Schols.

Trustee Report

None

Adjournment:

Michael Chandler moved, seconded by Mitch Burns to adjourn. Motion passed unanimously. Adjournment was at 12:40 p.m. Next meeting is scheduled for October 16th at noon.

Mitch Burns, Chairman

Roger Heimbigner, Clerk