

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

September 20 , 2023

Board Chair Michael Chandler called a regular Board of Trustees meeting to order at 12:00 p.m. on September 20th , 2023. The meeting was in the conference room.

PRESENT: Chris Myers and Michael Chandler. Absent: Lacey Jones. Superintendent Keith Tresch, Dwight VonSchriltz, Cass Cole, and Roger Heimbigner were present.

GUESTS: Lorelei 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 Minutes for August 8th , 2023

A motion was made by Chris Myers, seconded by Michael Chandler to approve the minutes of August 8th , 2023. Motion passed unanimously.

Approve Bills for August/September 2023

A motion was made by Chris Myers, seconded by Michael Chandler to approve the bills for payment and check listing. Motion passed unanimously.

Approve New Hires

A motion was made by Chris Myers, seconded by Michael Chandler to approve the following hires:

- 1) Louis Larson – Art Teacher;
- 2) Lisa McDaniel – SPED teacher;

Motion passed unanimously.

Approve Resignations

A motion was made by Chris Myers, seconded by Michael Chandler to approve the resignation of Jasmine Al-Sakaabi-para; Abigail Jares – para; and Jenifer Scheller - therapist . Motion passed unanimously.

Approve Next Board Meeting Time and Date

Chris Myers moved, seconded by Michael Chandler to approve setting the next board meeting for Wednesday, October 25th , 2023 at noon. Motion passed unanimously.

Superintendent Report

Supt. Tresch reported on the following:

- 1) Supt Tresch informed the board that some of the teachers will be attending the ACE training day on Sept 25th ;
- 2) Supt. Tresch reviewed some additional dollars that have become available with the Comprehensive School Grant under Title 1 Improvement. There is about \$57,000 for the additional funding and about the same for the school year. Tentative expenses will be for more LEGO projects, conferences for staff, and teacher mentors;
- 3) Yellowstone County Youth Services was charging the districts for students attending the detention center. Academy was charging as well for daily attendance. Supt Tresch stated the Academy will pay the your services for their \$20 per day fee;
- 4) Supt. Tresch stated he will working on updating YA policies to get the OPI policies to work with policies that California will accept;
- 5) There was discussion on the OPI conference.

Adjournment:

Michael Chandler moved, seconded by Chris Myers to adjourn. Motion passed unanimously. Adjournment was at 12:34 p.m. Next meeting is scheduled for Wednesday, October 25th , 2023 at 12:00 p.m.

Michael Chandler , Board Chair

Roger Heimbigner, Clerk