

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

September 26, 2018

Board Chair John Dailey 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 Von Schriltz and Clerk Roger Heimbigner were present.

GUESTS: Tom Barrett and Tracy Preston

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 7, 2018. A motion was made by Michael Chandler, seconded by Mitch Burns to approve the bills for payment. Both motions passed unanimously.

Approve Resignation of Heidi Kenney, Tanner Hunt and Elias Wolfe

Michael Chandler moved, seconded by Mitch Burns to approve the resignation of Heidi Kenney, Tanner Hunt, and Elias Wolfe. Motion passed unanimously.

Approve Hiring

A motion was made by Michael Chandler, seconded by Mitch Burns to approve the recommendation of Supt. Tresch to hire Melissa Sarday, Frankie Nava, and Michael Biedermann (pending background check) as paraprofessionals and Kendra Herlyn as a therapist. Motion passed unanimously.

Superintendent Report

Supt. Keith Tresch discussed the Title 1 grant and the need to address the middle school day school kids. They have budgeted \$31,000 out of Title 1 to support professional development to help in finding ways to increase test scores for Title 1 students. . Todd Rowan completed an inservice on Conscious Discipline on August 22nd. The grant will help the District get better at what we do and help to increase test results. Theresa Owen will make periodic visits to campus as well to help support staff.

Supt. Keith Tresch informed the board that the District has purchased 30 Chromebooks and 40 subscriptions to math and science.

Trustee Report

None

Adjournment:

Michael Chandler moved, seconded by Mitch Burns to adjourn. Motion passed unanimously. Adjournment was at 12:25 p.m. Next meeting is scheduled for October 16th at noon.

Mitch Burns, Chairman

Roger Heimbigner, Clerk