

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

August 6, 2024

Chair Michael Chandler called a regular Board of Trustees meeting to order at 12:04 p.m. on August 6th, 2024. The meeting was held in the Board conference room.

PRESENT: Skyler Carroll, Lacey Jones and Michael Chandler. Superintendent Keith Tresch, Cass Cole and Dwight VonSchriltz, Business Manager/Clerks Roger Heimbigner and Laurie Hickethier were present.

GUESTS: Jevon Lulf

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

None

APPROVE ADDITION

None

NEW BUSINESS

Items for Action

Approve Trustees Report

Business Manager Roger Heimbigner reviewed the FY2023-2024 Trustees Financial Summary with the board. A motion was made by Lacey Jones, seconded by Skyler Carroll to approve the FY2023-2024 Trustees Financial Summary. Motion passed unanimously.

Approve Yellowstone Academy Elementary K-8 Budget

Business Manager Roger Heimbigner reviewed the FY25 Budget Report with the board. A motion was made by Lacey Jones, seconded by Skyler Carroll to approve the FY25 Budget. Motion passed unanimously.

Approve Minutes for July 17, 2024

A motion was made by Lacey Jones, seconded by Skyler Carroll to approve the minutes of July 17, 2024. Motion passed unanimously.

Approve Bills for July 2024

A motion was made by Lacey Jones, seconded by Skyler Carroll to approve the bills for payment and check listing. Motion passed unanimously.

Approve New Hires

Lacey Jones moved, seconded by Skyler Carroll to hire the following:

- 1) Melissa Weinberger - Janitor beginning July 25, 2024

Motion passed unanimously.

Approve Resignations

Lacey Jones moved, seconded by Skyler Carroll to approve the following resignations:

- 1) Allicia Zager – Para
- 2) Isabel Hawley – Para
- 3) Lee Munyon - Janitor

Motion passed unanimously.

Approve YA Integrated Strategic Action Plan

Supt. Tresch stated the Integrated Strategic Action Plan, ISAP, is a working document and will be brought to the Board throughout the year as updates are made. Supt. Tresch has been working with Dwight VonSchriltz and Cass Cole to create Yellowstone Academy's Integrated Strategic Action Plan, with the help from MTSBA and Felt Martin lawyers. Supt. Tresch stated that YA has a Rigorous Action Plan and with that sent three teachers to a Math Conference in Helena. The Teachers have ideas to present to YA staff including staff attendance goals to help improve student achievement.

Supt. Tresch asked the Board of Trustees to approve the current YA Integrated Strategic Action Plan. Lacey Jones moved, seconded by Skyler Carroll to approve the ISAP plan. Motion passed unanimously.

Approve YBGR/YA Day School Rental Agreement

The YBGR/YA Day School Rental Agreement states beginning July 1, 2024, YA will rent the property located at 1732 South 72nd Street West from YBGR the sum of \$10,054.11 per month. Lacey Jones moved, seconded by Skyler Carroll to approve the YBGR/YA Day School Rental Agreement. Motion passed unanimously.

Superintendent Report

Supt. Tresch reported on the following:

- 1) Larry Thompson will be at Yellowstone Academy on September 12th and 13th PIR Days for professional development for the staff. Larry Thompson speaks on keeping kids in class and moving in a positive direction. Larry Thompson has a responsibility centered approach.
- 2) Staff will attend the Sept. 23rd PIR Day conference presented by ACE with Dr. Ruby Payne at Lockwood School District.

Adjournment:

There being no further business to come before the Board at this time, Chair Michael Chandler called to adjourn. This meeting adjourned at 12:45PM. Next meeting is the scheduled for Wednesday, September 18th, 2024, at 12:00 p.m.

Michael Chandler, Board Chair

Laurie Hickethier, Clerk