

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

March 20, 2019

Board Chair Mitch Burns called a regular Board of Trustees meeting to order at 12:00 p.m.

PRESENT: Mitch Burns, Chris Eide and Michael Chandler. Absent: None. Superintendent Keith Tresch, Clerk Roger Heimbigner, Principal Cass Cole, Dwight Von Schriltz were present.

GUESTS: Lorelie Rosales and Tom Barrett

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 February 20th, 2019. A motion was made by Michael Chandler, seconded by Mitch Burns to approve the bills for payment. Both motions passed unanimously.

Approve Resignation

Michael Chandler moved, seconded by Mitch Burns to approve the resignation of Anya Samson and Tom Barrett. Motion passed unanimously. The board thanked Tom for his many years of service.

Approve Hiring

A motion was made by Michael Chandler, seconded by Mitch Burns to approve the hiring of Paraprofessionals Sydni Roma and Justice Anderson and Cori Manning as a Behavior Specialist. Motion passed unanimously.

Policy Updates

Supt Keith Tresch presented to the board a list of board policies that he would like to address over the next couple board meetings. There are about 20 required policies and 20 other recommended policies. Of the 3 recommended there are 3 new ones. Most are already approved as policies so these would just update existing ones. The consensus of the board was to review half these policies at the next board meeting and the other half the following board meeting. The policies to be reviewed are Policy 1112, 1113, 1425, 1512, 1700, 2100, 2160, 2167, 2168, 3110, 3125, 3225, 4301, 4315, 4340, 4410, 5012, 5223, 5256, 8225, 8425, 8425P. Recommended revisions will be to Policy 1610 – Annual Goals and Objectives and Policy 2410 – High School Graduation Requirements. New Recommended Policies are 1512F – Relationships Defined and Chart, Policy 2600 and 2600P – Work Experience Program and policy 5120 – Fingerprint Background Handling Procedure. Deleted Policy will be Policy 8425 – Service Animal Form.

Superintendent Report

Supt. Keith Tresch board training opportunities including Board Room to Classroom at Rocky.

Keith stated that there has been one negotiation meeting. Certified staff have asked for a 2 year contract with 5% on the base for each of the 2 years. They are also requesting a daily rate for the summer.

Trustee Report

Michael Chandler mentioned that YBGR will be staying with Pacific Source with insurance. The rates should be coming out next month. Supt. Keith Tresch replied that the union would like to be involved in the process of selecting options.

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 April 17th at noon.

Mitch Burns, Chairman

Roger Heimbigner, Clerk