

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

March 20<sup>th</sup> , 2024

Vice Chair Michael Chandler called a regular Board of Trustees meeting to order at 12:00 p.m. on March 20<sup>th</sup> , 2024. The meeting was in the conference room.

PRESENT: Chris Myers, Lacey Jones and Michael Chandler. Absent: none. Superintendent Keith Tresch, Cass Cole, Dwight VanSchriltz and Roger Heimbigner were present. No one was absent.

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 February 28<sup>th</sup> , 2024**

A motion was made by Chris Myers, seconded by Lacey Jones to approve the minutes of February 28<sup>th</sup> , 2024. Motion passed unanimously.

**Approve Bills for February/March 2024**

A motion was made by Chris Myers, seconded by Lacey Jones to approve the bills for payment and check listing. Motion passed unanimously. There was discussion on the per diem reimbursement for Dwight and the Accutrain bill which is for the professional development next fall.

**Approve New Hires**

A motion was made by Chris Myers, seconded by Lacey Jones to approve the following hires:

- 1) Sean Myers starting Mar 11<sup>th</sup> as a para ;
- 2) Olivia Jeppenson starting Mar 11<sup>th</sup> as a para;
- 3) Lindsey Flores starting April 1<sup>st</sup> as a para;

- 4) Brianna Jackson starting April 1<sup>st</sup> as a para.

Motion passed unanimously.

### **Resignations**

A motion was made by Chris Myers, seconded by Lacy Jones to approve the resignations of the following:

- 1) Hallie Vervair as of March 11<sup>th</sup>;
- 2) Franklin No Runner-Probationary.

Motion passed unanimously.

### **Approve Next Board Meeting Time and Date**

Michael Chandler moved, seconded by Chris Myers to approve setting the next board meeting for Wednesday, April 17<sup>th</sup>, 2024 at noon. Motion passed unanimously. Clerk Roger Heimbigner stated he would not be there.

### **Superintendent Report**

Supt. Tresch reported on the following:

- 1) There are 5 teacher opening for the summer positions that they are still working on completing. Supt. Tresch said he would bring the summer hire list to the next board meeting;
- 2) Supt. Tresch stated that the administration has been working on ISAP Progress reports that are due into OPI at the end of next week. This integrated strategic assessment plan is new and has taken quite a bit of time to put together;
- 3) Supt. Tresch reported that MTSBA is working on the Academy's board policy. They will be working on the policy by section. Section 1000 should be available soon for review. The Board discussed Policy 3141 that deals with enrollment and tuition. Felt Martin will be reviewing the policy and presenting recommendations to the Board. Supt. Tresch stressed the importance of getting this policy right so that there are unintended consequences in terms of enrollment. They need to ensure that the Academy only accepts district-to-district attendance agreements.
- 4) Roger Heimbigner discussed with the Board the process of advertising and filling the business manager position.

**Adjournment:**

Chris Myers moved, seconded by Lacey Jones to adjourn. Motion passed unanimously. Adjournment was at 12:28 p.m. Next meeting is scheduled for Wednesday, April 17<sup>th</sup>, 2024 at 12:00 p.m.

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Michael Chandler , Board Chair

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Roger Heimbigner, Clerk