

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

March 23rd , 2022

Board Chair Michael Chandler called a regular Board of Trustees meeting to order at 12:00 noon on March 23rd , 2022. The meeting was in the conference room.

PRESENT: Chris Myers, Lacey Jones (zoom) and Michael Chandler. Absent: none.
Superintendent Keith Tresch, Principal Cass Cole, and Dwight VonSchultz were present. Clerk Roger Heimbigner was absent – Supt. Tresch volunteered to take minutes.

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 16th , 2022

Chris Myers moved, seconded by Lacey Jones to approve the minutes of February 16th , 2022. Motion passed unanimously.

Approve Bills for February/March 2022

A motion was made by Chris Myers, seconded by Lacey Jones to approve the bills for payment. Motion passed unanimously.

Approve New Hires

Chris Myers moved, seconded by Lacey Jones to approve the hiring of Anna Moody as a science teacher effective June 14th, Kayleen Billy as a special education teacher, and Robert O'Dell, Genevieve Fisher, and Chylo Lapier as paraprofessionals. Motion passed unanimously.

Approve Resignations

A motion was made by Chris Myers, seconded by Lacey Jones to approve the resignation of Quinn Evans as a custodian and Derek Weis as a paraprofessional. Motion passed unanimously.

Approve 2022-23 School Calendar

A motion was made by Chris Myers, seconded by Lacey Jones to approve the 2022-23 school calendar. Motion passed unanimously.

Approve Next Board Meeting Time and Date

Chris Myers moved, seconded by Lacey Jones to approve setting the next board meeting for Wednesday, April 20th at noon. Motion passed unanimously.

Superintendent Report

Supt. Tresch reported on the following:

- 1) Supt. Tresch stated they are working with Canvas Creek to do some team building with staff;
- 2) They continue to work on the staff retreat in June. Supt. Tresch stated he will bring more detail to the next board meeting.

Adjournment:

Michael Chandler moved, seconded by Lacey Jones to adjourn. Motion passed unanimously. Adjournment was at 12:36 p.m. Next meeting is scheduled for March 23rd , 2022 at 12:00 p.m.

Michael Chandler , Board Chair

Roger Heimbigner, Clerk