

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

May 16, 2019

Board Chair Mitch Burns 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 VanSchriltz and Clerk Roger Heimbigner were present.

GUESTS: Lorelie 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 Consent Agenda

Michael Chandler moved, seconded by Mitch Burns to approve the minutes of April 24th, 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 Susie Dobkins. Motion passed unanimously.

Approve Hiring

A motion was made by Michael Chandler, seconded by Mitch Burns to approve the following hires for the 2019-20 school year:

Classified staff:

Justice Anderson
Wren Baker
Alissa Brady
Rebecca Criddle

Pattye Del Pizzo
Deanna Eggers-Hansen
Tom Harsha
Cindy Himmelspach

Jevon Lulf
Camrron Miller
Brenda Ndedi
Becky Robertus
Bobby Sipes
Logan Smiledge
Matt Dumas
Hannah Ennis
Samantha Hagadone

KaSondra Hill
Tammy Jensen
Alix Kern
Chris Koltes
Sydni Roma
Melissa Sarday
Aimee Lenocker
Robert Sipes, Jr.

2) Certified staff:

Val Clause
Ron O'Leary
Janelle Cook
Tracy Preston
Linda del Duca
Lorelei Rosales
Dave Eckroth
Jennica Hammond
Jim Cottingham
Allen Cantu

Jennifer Hammonds
Renee Janhunen
Denise Puglisi
Jon Hicks
Michelle Jutila
Sharon Voller
Jim Klempel
Norris "Cass" Cole
Dwight Von Schritlz
Nicole Kostelecky

3) YA Mental Health staff:

Christine Duda
Dan Porisch
Daysi Onstad
Cori Manning
Brad Tippets
Jen Scheller
Tara Kirkegard
Jacob Meyer
Amanda Iffland
Tammy Rea
Kendra Herlyn

4) 2019 Summer Session

Susie Dobkins
Tina Downing
Heather Ekness

5) Appoint Clerk Roger Heimbigner

All motions passed unanimously.

Policy Updates

A motion was made by Michael Chandler, seconded by Mitch Burns to approve updating Policies 3125 – Education of Homeless Students, Policy 3225 – Sexual Harassment, Sexual Intimidation and Sexual Misconduct, Policy 4301- Visitors to School, and Policy 4340 – Public Access to District Records. Motion passed unanimously.

Approve Next Board Meeting Time and Date

Michael Chandler moved, seconded by Mitch Burns to approve the next board meeting to be Monday, June 24th at 12:00 p.m. Motion passed unanimously.

Superintendent Report

Supt. Keith Tresch reported on the following:

- 1) Supt Tresch discussed the OPI Testing Report Card;
- 2) Supt. Tresch stated they may approve up to 60 kids next year for Day School;
- 3) Billings Symphony will be on campus on May 23rd;
- 4) Results of teacher negotiations were discussed;
- 5) Supt. Tresch gave an update of OPI Tuition and Summer Teachers.

Trustee Report

None

Adjournment:

Michael Chandler moved, seconded by Mitch Burns to adjourn. Motion passed unanimously. Adjournment was at 12:35 p.m. Next meeting is scheduled for June 24th at noon.

Mitch Burns, Chairman

Roger Heimbigner, Clerk