

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

October 24, 2018

Board Chair John Dailey 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, Dwight Von Schriltz and Clerk Roger Heimbigner were present. Principal Cass Cole was absent.

GUESTS: Tracy Preston and Mike Chavers

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 September 26, 2018. A motion was made by Michael Chandler, seconded by Mitch Burns to approve the bills for payment. Both motions passed unanimously.

Approve Spending Title 1 Money on After School (Reading and Math Tutoring)

Supt. Keith Tresch asked the board to approve an after school Title 1 program for math and language tutoring. They would hire a couple teachers at \$27 per hour from 4-6. Michael Chandler moved, seconded by Mitch Burns to approve the after-school Title 1 tutoring program. Motion passed unanimously.

Approve Resignation

A motion was made by Michael Chandler, seconded by Mitch Burns to approve the resignations of Nicole Ament, Michael Biederman, Brittany Hoffman, Frankie Nave and Brandy Oliver. Motion passed unanimously.

Approve Hiring

A motion was made by Michael Chandler, seconded by Mitch Burns to approve the hiring of Samantha Hagadone, Alix Kerns, Chris Koltos, Jess Piper, and Rebecca McDonald as paraprofessionals and Amanda Iffland as a Behavior Specialist. Motion passed unanimously.

Approve EZ Employer Portion Payment to TRS

YBGR CEO Mike Chavers reported to the board on the court decision on the Zabrocki case verses Teachers Retirement. The outcome of the case requires Yellowstone Academy to pay the employer portion of the contribution not paid on the wages from 2007-2011. The District also have the option to pay the employee's portion. The board discussed the interest that has accrued on this amount over the past number of years as that amount is about the same as the contribution amount. Clerk Roger Heimbigner stated he would look into what funds he can make the payment out of. A motion was made by Michael Chandler, seconded by Mitch Burns to pay the employer portion (\$49,829.,59) that is due from Yellowstone Academy. Motion passed unanimously.

Superintendent Report

Supt. Keith Tresch reported on the following:

- 1) Supt. Tresch stated that through a Champs grant they have purchased a book for every staff member. The book is about positive interactions;
- 2) Through Title 1 funds the Yellowstone Academy has purchased 30 ChromeBooks. This will help with teaching time without direct instruction;
- 3) Supt. Tresch reported the Time-Out rooms have been painted with some color and now have sayings on them as well.

Trustee Report

The Trustees discussed smart-based training that will take place in Billings in March. Yellowstone Academy will host and there will be about 75 people registered.

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 November 20th at noon.

Mitch Burns, Chairman

Roger Heimburger, Clerk