

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

October 28, 2020

Board Chair Mitch Burns called a regular Board of Trustees meeting to order at 12:00 p.m. on October 28, 2020. The meeting was in the conference room.

PRESENT: Mitch Burns and Michael Chandler. Absent: Chris Eide. Superintendent Keith Tresch, Principal Cass Cole, Dwight VonSchriltz and Clerk Roger Heimbigner were present.

GUESTS: Mike Chavers (zoom), and Chris Myers

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

None.

APPROVE ADDITION

None.

NEW BUSINESS

Items for Action

Appoint New Board Member

A motion was made by Michael Chandler, seconded by Mitch Burns to appoint Chris Myers as a Board Trustee for School District #58. Motion passed unanimously. There were no other nominations. Chris Myers replaces Chris Eide who has moved off campus and is no longer eligible to be a trustee.

Approve Minutes for September 23, 2020

Michael Chandler moved, seconded by Mitch Burns to approve the minutes of September 23rd, 2020. Motion passed unanimously.

Approve Bills for September/October

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

Approve Hiring

Michael Chandler moved, seconded by Chris Myers to approve the hiring of the following:

Breanna Beckett - science teacher starting Dec. 7th;
Dakota Sipes, Bailey Brown, April Kjerstad, Jordan LeClair and
Derek Weis - paras;
Anna Moody – Relief para;
Jevon Lulf – Behavior Specialist transferred from Para
Kayla Hageman – Behavior Specialist
Motion passed unanimously.

Approve Resignations

Michael Chandler moved, seconded by Chris Myers to approve the resignations of Rodney Richard, Hailey McFarlane, Brad Tippetts, Jessica Hansen, and the transfer of Jevon Lulf. Motion passed unanimously.

Approve Designation of Title IX Coordinator

Supt Tresch recommended assigning Cass Cole as Title IX Coordinator. Michael Chandler moved, seconded by Chris Myers to appoint Cass Cole as Title IX Coordinator. Motion passed unanimously.

Approval Designation of Section 504 Coordinator

Supt Tresch recommended assigning Dwight VonSchriltz as Section 504 Coordinator. Michael Chandler moved, seconded by Chris Myers to appoint Cass Cole as Section 504 Coordinator. Motion passed unanimously.

Approve Adoption of Revised Policies

Supt Tresch recommended the approval of a section of revised policies as presented. These policies are in place but MTSBA has recommended updates to them. A motion was made by Michael Chandler, seconded by Chris Myers to approve the following revised policies:

3210 Equal Education, Nondiscrimination, and Sex Equity
3225 Sexual Harassment of Students
3225P Sexual Harassment Grievance Procedure for Students
3225F Sexual Harassment Reporting/Intake From for Students

3226 Bullying, Harassment, Intimidation, Hazing
3310 Student Discipline
5010 Equal Employment Opportunity, Nondiscrimination, and Sex Equity
5012 Sexual Harassment of Employees
5015 Bullying, Harassment, Intimidation, Hazing
5012P Sexual Harassment Grievance Procedure
5012F Sexual Harassment Reporting/Intake Form For Employees

Motion passed unanimously.

First Reading Policy 5120P Fingerprint

Supt Tresch reviewed with the board the history of background checks with the Academy. As per an audit recommendation Supt. Tresch is recommending fingerprint checks going forward using Lockwood Schools for handling this procedure. The policy being recommended is for adults 21 years of age or older. Using Lockwood Schools will speed up the process dramatically. The cost is \$40 per check. A motion was made by Michael Chandler, seconded by Chris Myers to approve Policy 5120P Fingerprint Background Handling Procedure for first reading. Motion passed unanimously.

Approve Next Board Meeting Time and Date

Michael Chandler moved, seconded by Chris Myers to approve the next board meeting to be Wednesday, November 18th, 2020 at 12:00 p.m. Motion passed unanimously.

Superintendent Report

Supt. Keith Tresch reported on the following:

- 1) The Cognia accreditation review will be from Dec 14th-17th. The process will look different this year with COVID issues going on. It will include on-line surveys of all employees and what stakeholders think. It is also a perspective on how the Academy is doing and what they can do better;

Trustee Report

None

Adjournment:

Michael Chandler moved, seconded by Chris Myers to adjourn. Motion passed unanimously. Adjournment was at 12:45 p.m. Next meeting is scheduled for November 18 , 2020 at noon.

Mitch Burns, Chairman

Roger Heimbigner, Clerk