

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

August 9th , 2022

Vice-Chair Chris Myers called a regular Board of Trustees meeting to order at 12:30 p.m. on August 9th , 2022. The meeting was in the conference room.

PRESENT: Chris Myers, Michael Chandler(late) and Lacey Jones. Absent: none.
Superintendent Keith Tresch, , Dwight VonSchultz, Principal Cass Cole and Roger Heimbigner were present.

GUESTS: None

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

None

APPROVE ADDITION

Lacey Jones moved, seconded by Chris Myers to remove Amanda Hawley and Rahkei Eyer from the new hire list. Motion passed unanimously.

NEW BUSINESS

Items for Action

Approve Minutes for July 20th , 2022

Lacey Jones moved, seconded by Chris Myers to approve the minutes of July 20th , 2022. Motion passed unanimously.

Approve Bills for July/August 2022

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

Approve New Hires

None

Approve Resignations

A motion was made by Lacey Jones, seconded by Chris Myers to approve the resignation of Rahkei Eyer as a paraprofessional. Motion passed unanimously.

Approve Yellowstone Academy K-8 Budget/Trustee Report

Clerk Roger Heimbigner presented to the board the Trustee Financial Summary for 2021-22 and the K-8 Budget for 2022-23. Roger also provided an overall budget sheet that includes all revenues and expected expenses for the 2022-23 school year. The Academy's main operating fund is the Misc. Fed Fund which is not part of the budget that is approved for taxing purposes to the county and state. Roger discussed the CARES dollars (Covid) that are available for the 22-23 school year in the amount of about \$500,000 that won't be there after this school year. Most of these dollars are used toward staffing that was added due to COVID responses. The Academy won't be able to keep staffing at its' current level for a sustainable amount of time after these dollars expire. The cash reserve is in good shape and will help to balance budgets going forward for a couple of years. A motion was made by Lacey Jones, seconded by Chris Myers to approve the Trustee Financial Summary for the 2021-22 school year and the K-8 budget for the public school for the 2022-23 school year. Motion passed unanimously.

Approve Next Board Meeting Time and Date

Lacey Jones moved, seconded by Chris Myers to approve setting the next board meeting for Tuesday, September 21st at noon. Motion passed unanimously.

Superintendent Report

Supt. Tresch reported on the following:

- 1) Supt. Tresch reported on fall schedules and updates to the board. August 22-23 will be PIR days with the 24th being the first day of school;

Adjournment:

Lacey Jones moved, seconded by Michael Chandler to adjourn. Motion passed unanimously. Adjournment was at 12:50 p.m. Next meeting is scheduled for September 21st, 2022 at 12:00 p.m.

Michael Chandler, Board Chair

Roger Heimbigner, Clerk