

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

December 15th, 2021

Vice-Chair Michael Chandler called a regular Board of Trustees meeting to order at 12:00 noon on December 15th, 2021. The meeting was in the conference room.

PRESENT: Chris Myers and Michael Chandler. Absent: none. Superintendent Keith Tresch, Principal Cass Cole, Dwight VonSchriltz were present. Clerk Roger Heimbigner was absent. Keith Tresch wrote the minutes.

GUESTS: Lacy Jones

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

None

APPROVE ADDITION

None.

NEW BUSINESS

Items for Action

Nominate New Board Member

Chris Myers moved, seconded by Michael Chandler to approve the appointment of Lacy Jones as a new board member to replace Mitch Burns who resigned last month. Motion passed unanimously.

Board Reorganization

A motion was made by Chris Myers, seconded by Lacy Jones to nominate Michael Chandler as board chair. There were no other nominations. A vote was taken and passed unanimously.

Lacy Jones moved, seconded by Michael Chandler to nominate Chris Myers as Vice-Chair. There were no other nominations. A vote was taken and passed unanimously.

Approve Minutes for November 17th, 2021

Chris Myers moved, seconded by Michael Chandler to approve the minutes of November 17th, 2021. Motion passed unanimously.

Approve Bills for November/December 2021

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

Review ARP ESSER Plan

Supt. Keith Tresch discussed with the board the ARP ESSER Plan and how the Yellowstone Academy has spent funds to date and how they will be used going forward.

Approve New Hires

Chris Myers moved, seconded by Lacy Jones to approve the hiring of Jason Thomas, Alan Noonkester, Kristin Houser, Ceara Bonogofsky, and Mandy Paulsen-Wheeler. Motion passed unanimously.

Approve Next Board Meeting Time and Date

Chris Myers moved, seconded by Lacy Jones to approve setting the next board meeting for Wednesday, January 19th at noon. Motion passed unanimously.

Superintendent Report

Supt. Tresch reported on the following:

- 1) Supt. Tresch talked with the Board about Covid protocols the Academy will be using going forward depending on the guidelines and risks to employees and students.

Adjournment:

Chris Myers moved, seconded by Lacy Jones to adjourn. Motion passed unanimously. Adjournment was at 12:25 p.m. Next meeting is scheduled for January 19th, 2021 at 12:00 p.m.

Mitch Burns, Chairman

Roger Heimbigner, Clerk