

Regular Board Meeting

Cascade School District 3B

Board of Trustees

January 21, 2014 - 6:00 pm

Board Members Present –

High School Board

Todd Mortag – Chair

Rick Cummings – Vice Chair

Shelley Crossland

Jim Purdy

Charlie Hawn

Terri Bogden

Elementary Board

Rick Cummings – Vice Chair

Shelley Crossland

Jim Purdy

Charlie Hawn

Members Not Present - Brad Newcomb

Others Present – Justin Barnes – Superintendent, Lucinda Woodland – District Clerk, Dave Malloy, Kevin Sukut, Damon Schrecengost

Todd Mortag, Board Chair, called the Board of Trustees meeting to order at 6:04 PM. Mr. Mortag asked for public comment on non-agenda items. No public comment.

Presentation

A. D.A. Davidson Presentation on Bond Refinancing - Aaron Rudio talked about a “heel curve” (late in life when interest seems to be a little higher, take advantage of lower rates and pay off in short term) 2007 bonds, same life of bond, save \$137K

Staff Report

A. **Student Council** – not present

B. **Dave Malloy, K-6 Principal** - sealants for smiles pizza party for participation (K and 2nd Grade had highest participation numbers), nicest school they have worked with, elementary student council applications being accepted to form council

C. **Kevin Sukut, 7-12 Principal** - end of first semester, Harry Clark MHSA Hall of Fame induction, John Cheek (former coach) just got notified of National Coaches Hall of Fame selection

D. **Rachel Shumaker** - starting new fitness program in XCELL!

Old Business

A. Kevin Sukut Salary - Charlie Hawn moved, seconded by Shelley Crossland **to approve salary increase from \$52,000 to \$57,000 for Kevin Sukut, 7-12 Principal. Passed 5-1. Rick Cummings dissenting**

New Business

- A. Hunter's Safety - Rick Cummings moved, seconded by Shelley Crossland to approve request for Hunter's Safety permission letter. Passed Unanimously
- B. Paraprofessional Hire - Terri Bogden moved, seconded by Shelley Crossland to approve hire of Carol Wells, special ed paraprofessional. Passed Unanimously
- C. Staff Retirement - Rick Cummings moved, seconded by Charlie Hawn to approve retirement of Judy Adams. Passed Unanimously
- D. New Bus Purchase - Charlie Hawn moved, seconded by Jim Purdy to approve purchase of new Bluebird bus with seatbelts out of the Bus Depreciation fund for \$96,2000. Passed Unanimously
- E. Master's Program - Terri Bogden moved, seconded by Rick Cummings to approve entering into a Master's Program for Nancy McGonigal and Shantell Wirtzberger. Passed Unanimously
- F. Trustee Election Resolution - Jim Purdy moved, seconded by Terri Bogden to approve resolution calling for Trustee Election. Passed Unanimously
- G. Running Trail Grant - Charlie Hawn moved, seconded by Shelley Crossland to approve use of school property for Running Trail. Passed Unanimously
- H. Consent Agenda
 - 1. Minutes Regular meeting December 17, 2013
 - 2. Business Claims (5805-5848, 5874-5897) (5849-5873 VOID)
 - 3. Petty Cash Report
 - 4. Student Activity Account
 - 5. Substitutes

Rick Cummings moved, seconded by Jim Purdy to approve the consent agenda. Passed Unanimously

Superintendent's Report

- A. Transition Report Postponed
- B. SPED CO-OP Contingency Fund Money
- C. Conceal & Carry Community Meeting
- D. Personal & Sick Days
- E. School Housing Update
- F. Posting of Certified Positions
- G. HR Symposium 1/28 in Great Falls
- H. General Fund Budget

Community Keys

Announcements

- A. Next Regular Board of Trustees Meeting is February 16, 2014
Rick Cummings moved, seconded by Shelley Crossland to move regularly scheduled board meeting to February 25. Passed Unanimously
- B. Communications

Executive Session - to be postponed until February meeting

A. Superintendent Evaluation

Adjournment

7:40 p.m. Rick Cummings moved, seconded by Shelley Crossland **to adjourn. Passed Unanimously**

Todd Mortag, Board Chair

ATTEST: Lucinda Woodland, Clerk

Date Signed _____