

# Regular Board Meeting

Cascade School District 3B

Board of Trustees

February 25, 2014 - 6:00 pm

## Board Members Present –

### High School Board

Todd Mortag – Chair

Rick Cummings – Vice Chair

Shelley Crossland

Charlie Hawn

Brad Newcomb

Terri Bogden

### Elementary Board

Rick Cummings – Vice Chair

Shelley Crossland

Charlie Hawn

Brad Newcomb

## Members Not Present – Jim Purdy

**Others Present** – Justin Barnes – Superintendent, Lucinda Woodland – District Clerk, Dave Malloy, Rachel Shumaker, Estelle Whitman

Todd Mortag, Board Chair, called the Board of Trustees meeting to order at 6:23 PM. Mr. Mortag asked for public comment on non-agenda items. No public comment.

## Staff Report

- A. **Dave Malloy, K-6 Principal - Sharon Stevens received KRTV “One Class at a Time” award, lots of quality applications on file for open positions**
- B. **Kevin Sukut, 7-12 Principal - not attending**
- C. **Student Council - not attending**
- D. **Rachel Shumaker, XCELL! Director - fit club, annual ski trip**

## New Business

- A. Staff Retirement - Brad Newcomb moved, seconded by Rick Cummings **to approve retirement requests for Mavis Peterson, Frank LaLiberty, and Jim Adams. Passed Unanimously**
- B. Master's Program - Charlie Hawn moved, seconded by Shelley Crossland **to approve request for Master's Program by Matt Driessen and Eric Tilleman. Passed Unanimously**
- C. 2014-15 School Calendar - Rick Cummings moved, seconded by Shelley Crossland **to approve the 2014-15 School Year Calendar. Passed Unanimously**
- D. Audit Report - Terri Bogden moved, seconded by Rick Cummings **to approve audit report. Passed Unanimously**
- E. Bond Refunding - Rick Cummings moved, seconded by Charlie Hawn **to approve general obligation refunding of 2006 and 2007 District 3 elementary bonds. Passed Unanimously**

Terri Bogden moved, seconded by Shelley Crossland **to approve general obligation refunding of 2006 and 2007 District B high school bonds. Passed Unanimously**

F. Consent Agenda

1. Minutes Regular meeting January 21, 2014
2. Business Claims (5898-5947)
3. Petty Cash Report
4. Student Activity Account
5. Sub List

Rick Cummings moved, seconded by Shelley Crossland **to approve the consent agenda. Passed Unanimously**

**Committee Reports**

- A. Finance and Budget - student per diems for athletic travel due to district realignment
- B. Policy Review (A)

1. 1635 Internships - Rick Cummings moved, seconded by Shelley Crossland **to approve first reading of Policy 1635, Internships. Passed Unanimously**

2. 2171 Significant Writing Program - Charlie Hawn moved, seconded by Shelley Crossland **to approve first reading of Policy 2171, Significant Writing Program, with Option 2. Passed Unanimously**

3. 2158 Family Engagement - Rick Cummings moved, seconded by Shelley Crossland **to approve first reading of Policy 2158, Family Engagement. Passed Unanimously**

- C. Transportation - new bus has been ordered
- D. Facilities and Grounds - had a leak in the "dungeon"
- E. Negotiations
- F. Technology

**Superintendent's Report**

- A. Conceal and Carry Survey - reviewed Survey Monkey
- B. Certified Openings Update
- C. March 11 Budget Symposium
- D. March 27 Candidacy Deadline
- E. March 10 Policy Committee Meeting - 5:30 pm
- F. Technology Snapshot
- G. General Fund Budget

**Announcements**

- A. Next Regular Board of Trustees Meeting is March 18, 2014
- B. School Election scheduled for May 6, 2014
- C. Correspondence

**Executive Session**

A. Superintendent Evaluation

Brad Newcomb moved, seconded by Shelley Crossland to move into executive session. Passed Unanimously

**Adjournment**

8:18 p.m. Rick Cummings moved, seconded by Brad Newcomb **to adjourn. Passed Unanimously**

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Todd Mortag, Board Chair

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ATTEST: Lucinda Woodland, Clerk

Date Signed \_\_\_\_\_