

Regular Meeting

Cascade School District 3B

Board of Trustees

August 19, 2014 - 6:00 pm

Board Members Present –

High School Board

Todd Mortag – Chair

Rick Cummings – Vice Chair

Chris Boland

Deanna Hastings

Charlie Hawn

Jim Purdy

Terri Bogden

Elementary Board

Rick Cummings – Vice Chair

Chris Boland

Deanna Hastings

Charlie Hawn

Jim Purdy

Members Not Present -

Others Present – Justin Barnes – Superintendent, Lucinda Woodland – District Clerk, Kevin Sukut, Kim Kellogg, Jeff Grimes, April Pepos, June Sprout, Niki Thaut , Ron Flint, Patty Hagan, Felicia O’Brien, Julie Sanford, Betsy Ethridge

Todd Mortag, Board Chair, called the Board of Trustees meeting to order at 6:02 PM. No public comment.

Guest Presentation - Dan McGee, McKinstry (QSPG) - grants available for school improvements, what is the district’s view for the near and long term future?

Old Business

A. Handbooks: Consolidation and changes- Terri Bogden moved, seconded by Rick Cummings **to approve changes to handbook for SY2014-15. Passed Unanimously**

Staff Report

A. Kim Kellogg, K-6 Principal - everything is a go for new year to begin

B. Kevin Sukut, 7-12 Principal - getting ready for students

C, Jeff Grimes, AD - thankful for hire, informational meeting with parents, volleyball game next week

D. April Pepos, XCELL! - excited to be part of the program, implement fun learning projects, Liz Grimes will be new assistant, get kids “jazzed”, spaghetti dinner Aug 25

New Business

Item G moved to first item of business

G. Buy-Sell Agreement - Jim Purdy moved, seconded by Rick Cummings **to table until next**

scheduled Special Meeting. Passed Unanimously

There was some board discussion as well as public comment. Mr. Purdy felt that since the appraisal and inspection had just barely been completed and not able to be disseminated to remainder of board, any decision should be tabled until a later time so that educated discussion could take place. Mr. Ron Flink asked was this the first time this subject has been on the Agenda? No, it has been discussed at board meetings in Sept 2013, January 2014, April 2014, July 2014, August 2014; would the housing stipend be eliminated if a home was bought? yes; if Superintendent purchased his own home, would the home be rented out to someone else? yes; he stated that purchasing a home would require more cost to the district to maintain an additional building; he would rather see money spent on building additional classrooms than purchasing a home; he requested personal notification of upcoming meetings - Mr. Mortag said that we don't do that but information to be discussed is always posted on public notices and that he would have to just watch for those.

A. Authorized Credit Card users resolution - Rick Cummings moved, seconded by Charlie Hawn **to approve credit card users resolution. Passed Unanimously**

B. Stockmen's Bank signature resolution - Charlie Hawn moved, seconded Rick Cummings **to approve bank signature resolution. Passed Unanimously**

C. Classified Pay Matrix -Rick Cummings moved, seconded by Charlie Hawn **to approve change to classified pay matrix. Passed Unanimously**

D. Resignation - Terri Bogden moved, seconded by Charlie Hawn **to approve resignation of Julie Jorgensen. Passed Unanimously**

E. Adopt SY2014-15 Final Budget - Jim Purdy moved, seconded by Charlie Hawn **to approve SY2014-15 Final Budget. Passed Unanimously** Rick Cummings moved, seconded by Jim Purdy **to rescind approved motion for SY2014-15 approved budget.** Jim Purdy moved, seconded by Rick Cummings **to approve SY2014-15 elementary budget. Passed Unanimously** Terri Bogden moved, seconded by Charlie Hawn **to approve SY2014-15 high school budget. Passed Unanimously**

F. Trustees Report - Rick Cummings moved, seconded by Charlie Hawn **to approve SY2013-14 Elementary Trustees Financial Summary report. Passed Unanimously** Jim Purdy moved, seconded by Charlie Hawn **to approve SY2013-14 High School Trustees Financial Summary report. Passed Unanimously**

H. Superintendent Leave time - Rick Cummings moved, seconded by Charlie Hawn **to approve extended leave for Mr. Barnes. Passed Unanimously**

I. Special Education hire - Rick Cummings moved, seconded by Charlie Hawn **to approve hiring Kandra Ludvigson as Special Ed Instructional Paraprofessional. Passed Unanimously**

J. Maintenance Supervisor hire - look at negotiations side of offering more pay to attract qualified person to position

K. Consent Agenda - Charlie Hawn moved, seconded by Rick Cummings **to approve Consent Agenda. Passed Unanimously** (Business Claims 6247-6313)

Committee Report

- A. Finance and Budget
- B. Policy Review (A)
 - 1. Policy 7540- First Reading: Rick Cummings moved, seconded by Terri Bogden **to table action until next scheduled Special Meeting. Passed Unanimously**
- C. Transportation (I)
 - 1. Bus Inspections
 - 2. Transportation Meeting
- D. Facilities and Grounds
- E. Negotiations
- F. Technology (I)
 - 1. Cameras
 - 2. Doors
 - 3. ICU

Executive Session - Rick Cummings moved, seconded by Jim Purdy **to move into executive session at 7:35 pm. Passed Unanimously**

Returned to Regular Session at 8:37 pm

Superintendent Report

- A. Strategic Planning Committee Update
- B. EPAS Training Complete
- C. School Car
- D. Exploring Our Options
- E. PIR Days
- F. Back to School Night 8/25
- G. Check List Items
- H. Possibility of moving September Board Date to 9/23/2014
- I. Back to School BBQ September 5th at 5:30pm – Board Sponsored, Railroad Park
- J. Board Trainings
- K. Board Training Hours
- L. GF Budget – Close out presented in Finance Committee

Announcements

- A. Next Board of Trustees Meeting is September 23, 2014
- B. MTSBA Legal Primer
 - 1. Lewistown, September 4, 1-8 pm
 - 2. Conrad, September 9, 9-4
 - 3. Helena, September 10, 9-4
- C. MCEL, Billings, October 16 & 17

Adjournment

8:45 p.m. Rick Cummings moved, seconded by Charlie Hawn **to adjourn. Passed Unanimously**

Todd Mortag, Board Chair

ATTEST: Lucinda Woodland, Clerk

Date Signed _____