

Regular Meeting

Cascade School District 3B

Board of Trustees

October 21, 2014 - 6:00 pm

Board Members Present –

High School Board

Todd Mortag - Chair
Rick Cummings – Vice Chair
Chris Boland
Charlie Hawn
Jim Purdy
Deanna Hastings
Terri Bogden

Elementary Board

Rick Cummings – Vice Chair
Chris Boland
Charlie Hawn
Jim Purdy
Deanna Hastings

Members Not Present -

Others Present – Justin Barnes – Superintendent, Lucinda Woodland – District Clerk, Jeff Grimes, Kevin Sukut, Kim Kellogg, Becky Satterwhite, April Pepos, Maureen Dachs, David Dachs, Mike Cobb, Tena Cobb, Eric Tilleman, Darcy Schwindt

Todd Mortag - Board Chair, called the Board of Trustees meeting to order at 6:00 PM. Mr. Mortag asked for public comment on **non**-agenda items. No public comment.

Old Business

- A. Policy 7540 - 3rd Reading - Rick Cummings moved, seconded by Charlie Hawn **to approve 3rd reading of Policy 7540. Passed Unanimously**

Staff Report

- A. Kim Kellogg - MAP data: math average scores are a little below benchmarks, reading average scores are considerably higher than benchmark, benchmarks will change with each testing period because expectations will be higher
- B. Kevin Sukut - new attendance policy has substantially reduced absences from school, weekly eligibility is seeing a reduction in numbers, as well; PIR/MEA week saw teachers getting lots of professional development
- C. Jeff Grimes - fall sports wrapping up, last home VB game this Friday, state XC meet Saturday, last FB game in GF on Saturday, Divisional VB Oct 30-31
- D. April Pepos - averaging 55 snacks served, 35 staying for after school activities, corn maze in Vaughn (53 kids, 5 chaperones), Roller skating in November, 31st PTA Halloween party, hosting craft table

New Business

- A. Retirement of Steven Dale, Bus Driver - Charlie Hawn moved, seconded by Terri

- Bogden **to accept retirement of Steven Dale, bus driver. Passed Unanimously**
- B. Recommendation for hire, Maureen Dachs - recommendation removed
 - C. Consent Agenda - Rick Cummings moved, seconded by Charlie Hawn **to approve consent agenda. Passed Unanimously (Claims 6391-6453)**

Superintendent Report

- A. MCEL update
- B. Official Fall Count
- C. TEAMS update
- D. Continuous School Improvement Plan (CSIP) complete
- E. Mountain States Leadership Conference II
- F. Strategic Planning Committee Meeting
- G. Superintendent Goals for FY15
- H. Board Hours
- I. General Fund Budget

Committee Report

- A. Finance and Budget
- B. Policy Review
 - 1. Policy 1105: Membership, 1st Reading - Charlie Hawn moved, seconded by Rick Cummings **to approve 1st reading of policy 1105: Membership. Passed Unanimously**
 - 2. Policy 1130: Committees, 1st Reading - Terri Bogden moved, seconded by Jim Purdy **to approve 1st reading of policy 1130: Committees. Passed Unanimously**
 - 3. Policy 1400: Board Meetings, 1st Reading - Jim Purdy moved, seconded by Charlie Hawn **to approve 1st reading of policy 1400: Board Meetings. Passed Unanimously**
 - 4. Policy 3300: Suspension and Expulsion (Corrective Actions and Punishment), 1st Reading. Charlie Hawn moved, seconded by Rick Cummings **to approve 1st reading of policy 3300: Suspension and Expulsion (Corrective Actions and Punishment). Passed Unanimously**
 - 5. Policy 7540 F1: Rental Agreement and Rules, 1st Reading - Jim Purdy moved, seconded by Charlie Hawn **to approve 1st reading of policy 7540 F2: Rental Agreement and Rules. Passed Unanimously**
 - 6. Policy 7540 F2: Lead Paint Disclosure, 1st Reading - Rick Cummings moved, seconded by Charlie Hawn **to approve 1st reading of Policy 7540 F2: Lead Paint Disclosure. Passed Unanimously**
 - 7. Policy 7540 F3: Mold Disclosure, 1st Reading: Jim Purdy moved, seconded by Charlie Hawn **to approve 1st reading of Policy 7540 F3: Mold Disclosure. Passed Unanimously**
- C. Transportation
- D. Facilities and Grounds
- E. Negotiations

F. Technology - implementation of 1:1 student/Chromebook placement in grades 7 & 8

Announcements

- A. Next Board of Trustees Meeting is November 18, 2014
- B. Next Policy committee meeting set for November 13, 2014 @ 8:30 am

Executive Session

- A. Board Self Evaluation - Rick Cummings moved, seconded by Charlie Hawn to move to executive session at 6:50 pm. Passed Unanimously
- B. Regular session reopened at 7:15 pm

Adjournment

7:15 p.m. Rick Cummings moved, seconded by Terri Bogden **to adjourn. Passed Unanimously**

Todd Mortag, Board Chair

ATTEST: Lucinda Woodland, Clerk

Date Signed _____