

# Regular Meeting

Cascade School District 3B

Board of Trustees

February 17, 2015 - 6:00 pm

## Board Members Present –

### High School Board

Todd Mortag - Chair

Rick Cummings – Vice Chair

Charlie Hawn

Deanna Hastings

Chris Boland

Terri Bogden

### Elementary Board

Rick Cummings – Vice Chair

Charlie Hawn

Deanna Hastings

Chris Boland

## Members Not Present - Jim Purdy

**Others Present** – Justin Barnes – Superintendent, Lucinda Woodland – District Clerk, Kim Kellogg, Jeff Grimes, April Pepos, Darcy Schwindt, Niki Thaut, Estelle Whitman

Todd Mortag - Board Chair, called the Board of Trustees meeting to order at 6:01. Mr. Mortag asked for public comment on **non**-agenda items. No comment.

## Old Business

1. Policy 3210: Equal Education, Non-discrimination and Sex Equity, 2nd Reading - Rick Cummings moved, seconded by Charlie Hawn **to table 2nd reading of Policy 3210. Passed Unanimously**
2. Policy 3231: Search and Seizure, 2nd Reading - Charlie Hawn moved, seconded by Terri Bogden **to approve 2nd reading of Policy 3231: Search and Seizure. Passed Unanimously**
3. Policy 3600P: Records Procedure, 2nd Reading - Rick Cummings moved, seconded by Terri Bogden **to approve 2nd reading of Policy 3600P: Records Procedure. Passed Unanimously**

## Staff Report

- A. Kim Kellogg - MAP testing overview, gains in all areas except reading for 7th , 9th and 10th grade
- C. Kevin Sukut - not present, no report
- D. Jeff Grimes - Wrestling just wrapped up, took 6 to state, Josh Pepos finished 6th place, District Basketball this weekend
- E. April Pepos - paper mache planets, distance between planets with toilet paper, Black History month, Crunch Off with potato chips, Flipping Family Fun, Historical field trips planned, helping Ulm get their program started

## **New Business**

- A. Retirement - Rick Cummings moved, seconded by Terri Bogden **to approve retirement of Niki Thaut at the conclusion of her current contract. Passed Unanimously**
- B. Lane Change - Charlie Hawn moved, seconded by Terri Bogden **to approve Nancy McGonigal's request for lane change from BA+10 to MA for SY15/16. Passed Unanimously**
- C. Calendar SY2015/16 - Rick Cummings moved, seconded by Charlie Hawn **to table calendar approval until March meeting. Passed Unanimously**
- D. National Conference Travel Request - Chris Boland moved, seconded by Deanna Hastings **to approve \$1500 for Mr. Schwindt's travel request to the National Art Education Association national conference. Passed Unanimously**
- E. Consent Agenda - Charlie Hawn moved, seconded by Rick Cummings **to approve consent agenda with change being made to January Minutes to reflect "was" rather than "might be". Passed Unanimously (Claims 6624-6686)**

## **Superintendent Report**

- A. Quality Schools Planning Grant Update - tour "tower", boilers are hot water as well as gas, problems with heat system in elementary wing (one room might be cold while another is extremely hot), group looking at HB5, no guarantees on where we stand with receiving grant money, cash vs. bond (we would be a cash project) if funding stays at 10M
- B. Strategic Planning Update - meeting at 4 pm tomorrow, if changes need to be made, speak up now before it gets too late to make necessary changes, road map needed to help planning stage,
- C. Montana Legislative Update - For HB 2, 27, 87, 313, 356. Against HB 162, 322, 377
- D. Board Hours
- E. General Fund Snapshot

## **Committee Report**

- A. Finance and Budget -
- B. Policy Review  
See Old Business
- C. Transportation - Rick Cummings moved, seconded by Charlie Hawn **to approve the purchase of a new, 30 passenger bus for \$56,750. Passed Unanimously**  
Had meetings with Dana and Seiben Ranch residents to discuss providing a bus route for them. Would consider meeting at missile site first year until a route could be established
- D. Facilities and Grounds -
- E. Negotiations - met yesterday afternoon/evening, talked over calendar and a revised schedule for 8 periods in the day versus 7, allow for more electives, another meeting scheduled March 9, waiting for legislature
- F. Technology -

## **Announcements**

- A. Next Board of Trustees Meeting is March 17, 2015
- B. MT-PEC Day of Advocacy March 16, 2015 Helena
- C. MASS Spring Conference March 17, 2015
- D. MTSBA School Budgeting and Finance Symposium March 26, 2015

## **Executive Session -**

- A. Superintendent Evaluation - Terri Bogden moved, seconded by Charlie Hawn **to move into executive session at 6:50 pm. Passed Unanimously** Opened at 7:43

## **Adjournment**

7:45 p.m. Rick Cummings moved, seconded by Charlie Hawn. **to adjourn. Passed Unanimously**

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Todd Mortag, Board Chair

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ATTEST: Lucinda Woodland, Clerk

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