

# Regular Meeting

Cascade School District 3B

Board of Trustees

June 16, 2015 - 6:00 pm

## Board Members Present –

### High School Board

Rick Cummings - Chair  
Chris Boland - Vice Chair  
Charlie Hawn  
Deanna Hastings  
Erin Wombold  
Terri Bogden

### Elementary Board

Rick Cummings - Chair  
Chris Boland - Vice Chair  
Charlie Hawn  
Deanna Hastings  
Erin Wombold

## Members Not Present - none

**Others Present** – Justin Barnes – Superintendent, Niki Thaut – Admin Asst, Felicia O'Brien, Loretta Standley

Rick Cummings - Board Chair, called the Board of Trustees meeting to order at 6:00 pm. Mr. Cummings asked for public comment on **non**-agenda items

Non Agenda Discussion

## Old Business

- A. Policy 1130 Committees, Second Reading – Terri Bogden moved, seconded by Charlie Hawn **to approve 2nd reading of Policy 1130, Committees. Passed Unanimously**

## Informational

- A. Trustee Committee Assignments

## New Business

- A. Resignation – Charlie Hawn moved, seconded by Erin Wombold **to accept and approve resignation of Stormy Schwindt, art teacher. Passed Unanimously**  
Ms. O'Brien asked to read Stormy's letter and asked when the job was posted
- B. Recommendation for Hire – Charlie Hawn moved, seconded by Terri Bogden **to approve hiring Christa Hardy as K-12 Art Teacher. Passed Unanimously**
- C. Resolution – Terri Bogden moved, seconded by Charlie Hawn **to accept absorption of Deep Creek Elementary District #95 into Cascade Elementary District #3. Passed Unanimously**  
Cascade Public School not responsible for Deep Creek School building. Buffy Ogden offered that Mrs. Kellogg can go through and take out of the building what supplies she would like.
- D. Consent Agenda – Charlie Hawn moved, seconded by Deanna Hastings **to approve Consent Agenda. Passed Unanimously**
  - 1. Minutes Regular Board Meeting May 19, 2015
  - 2. Business Claims (6846-6917)
  - 3. Petty Cash Report
  - 4. Student Activity Account
  - 5. Transportation Contracts

## Superintendent Report

- A. Administrative Calendar – access granted for Board to see
- B. Ketoichi - going online. Felicia asked why she wasn't involved in the decision; concerned about lack of communication between school and Courier; asks for articles and doesn't get them; Mr. Barnes said she is welcome to come interview anyone anytime; Charlie and Loretta said that years ago the Ketoichi was an actual paper that the kids did. It was not posted in the Courier
- C. Revision of all handbooks being completed
- D. Spend Down Budget – looking to use remaining funds for "safety". Will meet with Facilities Committee to prioritize a safety list
- E. Year End Summary (attachment)- Rick would like to see this in the board packet. Niki will copy and disseminate
- F. Board Hours
- G. General Fund Budget

## Committee Report

- A. Finance and Budget
- B. Policy Review
  - 1. Meeting
- C. Transportation
- D. Facilities and Grounds – meeting scheduled for July 14 at 5:30 pm; Bill Upthegrove will be speaking about the proposed changes; committee met June 16<sup>th</sup> to discuss what they would want to do from the proposal; Chris reported on water wells-got them up and running to water the football field
- E. Negotiations
- F. Technology –

## Announcements

- A. Next Board Meeting July 21, 2015
- B. Strategic Planning Training, July 14, 2015

## Adjournment

6:50 p.m. Charlie Hawn moved, seconded by Erin Wombold **to adjourn. Passed Unanimously**

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Rick Cummings, Board Chair

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ATTEST: Lucinda Woodland, Clerk

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