

Regular Meeting

Cascade School District 3B

Board of Trustees

July 21, 2015 - 6:00 pm

Board Members Present –

High School Board

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

Elementary Board

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

Members Not Present - Terri Bogden

Others Present – Justin Barnes – Superintendent, Lucinda Woodland - District Clerk,

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

Informational

- A. National Association of Agricultural Educators - Eric Tilleman – No Presentation

New Business

- A. Request for Master's Certification - Chris Boland moved, seconded by Charlie Hawn **to approve request for John Wright to seek Master's Certification. Passed Unanimously**
- B. Recommendation for Hire - Charlie Hawn moved, seconded by Deanna Hastings **to approve hiring Clint Lemons as full-time custodian. Passed Unanimously**
- C. Recommendation for Hire - Charlie Hawn moved, seconded by Deanna Hastings **to approve hiring Wes Ross as HS Assistant Football Coach. Passed Unanimously**
- D. North Central Learning Resource Center - Chris Boland moved, seconded by Charlie Hawn **to approve continued association with NCLRC for Special Ed Cooperative services. Passed Unanimously**
- E. Collective Bargaining Agreement - Chris Boland moved, seconded by Charlie Hawn **to approve revisions to the Collective Bargaining Agreement for SY16. Passed Unanimously**
- F. Obsolete Property - Charlie Hawn moved, seconded by Chris Boland **to approve resolution for sale and/or disposal of obsolete property. Passed Unanimously**
It was suggested that there be an observation time for items in the obsolete property sale.

- G. Requisition for Signatures - Charlie Hawn moved, seconded by Deanna Hastings **to approve changes to authorized signatories on district accounts and credit cards. Passed Unanimously**
- H. Safety Renovations - Charlie Hawn moved, seconded by Chris Boland **to approve safety renovations in Commons Area. Passed Unanimously**
Discussion surrounded safety of Mrs. Taft. Will there be a “panic button”? One already exists in office that shuts down ventilation system. Will there be “lockdown capability” in new office? How does one get in when an emergency exists? Should there be a protocol for two people in the office to answer phones? Why doesn’t a live person answer the phone all day? (Constant ringing of the phone prevents secretary from doing required work in a timely manner.
- I. Student Handbook - Charlie Hawn moved, seconded by Erin Wombold **to table until next meeting. Passed Unanimously**
Language should be cleaned up concerning backpacks in classrooms. Elementary and High School needs are different. Clarify with Principals.
- J. Consent Agenda- Charlie Hawn moved, seconded by Deanna Hastings **to approve Consent Agenda. Passed Unanimously**
 - 1. Minutes Regular Board Meeting June 16, 2015
 - 2. Business Claims **(6939-6983)**
 - 3. Petty Cash Report
 - 4. Student Activity Account
 - 5. Student Attendance Agreements
 - 5. Transportation Contracts

Superintendent Report

- A. Board Handbook – will publish to website
- B. Board Hours
- C. Preliminary Budget

Committee Report

- A. Finance and Budget
- B. Policy Review
 - 1. First Reading Policy 1111: Elections (Required change) - Charlie Hawn moved, seconded by Deanna Hastings **to approve first reading of changes to policy 1111: Elections. Passed Unanimously**
 - 2. First Reading Policy 3121P: Enrollment and Attendance Records (Required change) - Deanna Hastings moved, seconded by Erin Wombold **to approve first reading of changes to policy 3121P: Enrollment and Attendance Records. Passed Unanimously**
 - 3. First Reading Policy 3226: Bullying-Harassment-Intimidation-Hazing (Required change) - Charlie Hawn moved, seconded by Erin Wombold **to approve first reading of changes to policy 3226: Bullying-Harassment-Intimidation-Hazing. Passed Unanimously**
 - 4. First Reading Policy 3310: Student Discipline (Required change) - Deanna Hastings

moved, seconded by Charlie Hawn **to approve first reading of changes to policy 3310: Student Discipline. Passed Unanimously**

5. First Reading Policy 3413: Student Immunization (Required change) - Charlie Hawn moved, seconded by Erin Wombold **to approve first reading of changes to policy 3413: Student Immunization. Passed Unanimously**
6. First Reading Policy 4332: Conduct on School Property (Recommended change) - Charlie Hawn moved, seconded by Deanna Hastinags **to approve first reading of changes to policy 4332: Conduct on School Property. Passed Unanimously**
7. First Reading Policy 8301: District Safety (Required change) - Charlie Hawn moved, seconded by Erin Wombold **to approve first reading of changes to policy 8301: District Safety. Passed Unanimously**
8. First Reading Policy 7525: Lease-Purchase Agreement - Charlie Hawn moved, seconded by Deanna Hastings **to approve first reading of policy 7525: Lease-Purchase Agreement. Passed Unanimously**
9. First Reading Policy 3110: Entrance, Placement and Transfer - Charlie Hawn moved, seconded by Chris Boland **to approve first reading of changes to policy 3110: Entrance, Placement and Transfer. Passed Unanimously**

- C. Transportation - two route changes (Adel and Simms-Cascade routes)
- D. Facilities and Grounds
- E. Negotiations

F. Technology - progress on one to one initiative for Chromebooks in hands of students; purchasing e-textbooks (first set in Science department); media productions class (tvs in each classroom); Nexus Tablets for lower Early K-2 grade, chromebook carts for 3-6 grades; new caching server; Gigabit Ethernet throughout building; thanks to community for passing tech levy to get us where we are and ability to continue upgrade

Announcements

- A. Next Board Meeting August 18, 2015
- B. Strategic Planning Training, TBD (September) community input greatly appreciated
- C. MTSBA Negotiation/Policy Symposium July 21-22, 2015
- D. MCEL October 14-16, Early Bird registration closes July 31

Adjournment

7:30 pm Deanna Hastings moved, seconded by Erin Wombold. **to adjourn. Passed Unanimously**

Rick Cummings, Board Chair

ATTEST: Lucinda Woodland, Clerk

Date Signed _____