

Regular Meeting

Cascade School District 3B

Board of Trustees

April 21, 2015 - 6:00 pm

Board Members Present –

High School Board

Todd Mortag - Chair

Rick Cummings – Vice Chair

Jim Purdy

Charlie Hawn

Deanna Hastings

Chris Boland

Terri Bogden

Elementary Board

Rick Cummings – Vice Chair

Jim Purdy

Charlie Hawn

Deanna Hastings

Chris Boland

Members Not Present -

Others Present – Justin Barnes – Superintendent, Lucinda Woodland – District Clerk, Kevin Sukut, Kim Kellogg, Jeff Grimes, April Pecos, Faith Standley, Loretta Standley, Kristen Skasick, Boyd Standley, Blake Standley, Jennifer Standley, Jan Johnson, Leona Ober, Ruth Mortag, Becky Satterwhite, Felicia O'Brien, Tracy Creveling, Andrea Ethridge, Levi Lowery, Roger Wright, Jen Wright, Cody Wright, Niki Thaut, Shantell Wirtzberger

Todd Mortag - Board Chair, called the Board of Trustees meeting to order at 6:02. Mr. Mortag asked for public comment on **non**-agenda items

Non- Agenda discussion - none

Old Business

- A. Policy 2510: School Wellness, 2nd Reading - Rick Cummings moved, seconded by Charlie Hawn **to approve 2nd reading of Policy 2510. Passed Unanimously**

Staff Report

- A. Kim Kellogg - Pre K surveys sent home with students and on website, 15 possible enrollees, more information to follow after registration
- B. Kevin Sukut - Congratulations to Jeff Skogley One Class at a Time grant recipient, PIR training on Common Core, aligning curriculum, Senior graduation coming up May 17 (last day of school 15th) at 2 pm
- C. Jeff Grimes - JH basketball concluded, both teams finished fourth, Title IX symposium (what not to do), FFA won Region 1 NAAE comp, Special Olympics coming up, 25 HS track athletes, 50 JH athletes, Top 8 Meet coming up on 27th
- E. April Pecos - excited to wrap up, recent field trip to Exploration Works in Helena, downloading pictures of experience, Carnival coming up in May, April and Liz going to

Palm Springs next week for BOOST conference, XCELL will be taken care of in their absence, more info coming for summer program

New Business

- A. Certified Staff Hirings - Rick Cummings moved, seconded by Charlie Hawn **to approve Tenured Certified Staff for SY16 as listed in packet. Passed Unanimously**
Charlie Hawn moved, seconded by Terri Bogden **to approve renewal of Non-Tenured Certified Staff for SY16 as listed in packet. Passed Unanimously**
Rick Cummings moved, seconded by Charlie Hawn **to approve Non-Renewal Without Cause of Non-Tenured Certified Staff as listed in packet. Passed 5-2, Terri Bogden and Deanna Hastings dissenting**
- B. Elementary Special Education Hire - Rick Cummings moved, seconded by Charlie Hawn **to approve hire of Yvette Jordan, Elementary SpEd Teacher for SY16. Passed Unanimously**
- C. Resignation - Charlie Hawn moved, seconded by Terri Bogden **to approve resignation of Shantell Wirtzberger, 4th grade teacher, at conclusion of SY15. Passed Unanimously**
- D. Resignation - Rick Cummings moved, seconded by Deanna Hastings **to approve resignation of Darcy Schwindt as HS Head Volleyball Coach. Passed 5-2, Terri Bogden and Deanna Hastings dissenting**
- E. Resignation - Jim Purdy moved, seconded by Charlie McKnight **to approve resignation of Robin McKnight as Head HS and JH Girls Basketball Coach. Passed Unanimously**
- F. Resignation - Terri Bogden moved, seconded by Charlie Hawn **to approve resignation of Roger Hatler as HS Girls Basketball Coach. Passed Unanimously**
- G. Resignation - Rick Cummings moved, seconded by Terri Bogden **to approve resignation of Levi Lowery, 3rd Grade Teacher, at conclusion of SY15 Passed Unanimously**
- H. BPA Nationals Travel - Charlie Hawn moved, seconded by Deanna Hastings **to approve out of state travel of BPA chapter to National Convention in Anaheim, CA. Passed Unanimously**
- I. Contract Renewal - Jim Purdy moved, seconded by Charlie Hawn **to approve contract with Interquest Canine Detection. Passed Unanimously**
- J. Insurance Rates - Rick Cummings moved, seconded by Jim Purdy **to approve MUST Insurance Rates for SY16. Passed Unanimously**
- K. Consent Agenda - Charlie Hawn moved, seconded by Terri Bogden **to approve consent agenda. Passed Unanimously (Claims Warrants 6738-6792)**

Superintendent Report

- A. SBAC Update - lots of hiccups, problems, validity of test majorly skewed, not in best interest of students, opted out of state test
- B. Quality Schools Project Grant Update - legislative updates, got planning grant, positive no money coming for project, no money coming
- C. Certified Openings Update

1. PE/Head Football Coach - 20 applications
2. Elementary Positions - 18ish applications
 - a. App Deadline 4/17
 - b. Interviews 4/27 and 4/28
- D. Title I Conference
 1. K. Kellogg, T. Weems, M.Schrecengost, J. Barnes - what does it look like moving from targeted to schoolwide assistance
 2. April 22-23
 3. Reallocated Funds Grant (\$10,700)
- E. Reorganization Meeting - next Agenda Meeting
- F. Deadline for Trustee Election filing - March 26th
- G. General Fund Budget - starting to forecast budget for next year

Committee Report

- A. Finance and Budget -
- B. Policy Review
 1. Policy 3100 1st Reading - Rick Cummings moved, seconded by Charlie Hawn **to approve first reading of Policy 3100 Student Enrollment, Exceptional Circumstances Meriting Waiver of Age Requirements for Pupils, Option B. Passed Unanimously**
- C. Transportation - bus quote cost \$67,500, Charlie Hawn moved, seconded by Terri Bogden **to approve purchase of new bus. Passed Unanimously**
- D. Facilities and Grounds -
- E. Negotiations - will set a date for future negotiations, working with BMS on salary schedule changes
- F. Technology - shared bandwidth with community, new 3 year contract as of July 1, can increase "pipe", increase rate to \$700 (not shared), 45 mbps twice the bandwidth that we already have, very significant e-rate discount

Announcements

- A. Trustee Election May 5, 2015
- B. Special Board Meeting May 5, 2015
- C. Regular Board Meeting May 19, 2015
- D. Spring MTSBA Workshop May 14, 2015

Adjournment

7:09 p.m. Rick Cummings moved, seconded by Charlie Hawn. **to adjourn. Passed Unanimously**

Todd Mortag, Board Chair

ATTEST: Lucinda Woodland, Clerk

Date Signed _____