

# Organizational/Regular Meeting

Cascade School District 3B

Board of Trustees

May 19, 2015 - 6:00 pm

## Board Members Present –

### High School Board

Todd Mortag - Chair

Rick Cummings – Vice Chair

Charlie Hawn

Chris Boland

Deanna Hastings

Terri Bogden

### Elementary Board

Rick Cummings – Vice Chair

Charlie Hawn

Chris Boland

Deanna Hastings

## Members Not Present - Jim Purdy

**Others Present** – Justin Barnes – Superintendent, Lucinda Woodland – District Clerk, Kevin Sukut, Kim Kellogg, Jeff Grimes, April Pepos, Tracy Taft, Mindy Schrecengost, Teresa Weems, John Rumney, Farrah McGregor, Iain McGregor, Kristen Skasik, Loretta Standley, Bill Upthegrove, Jule, Luver, Eric Tilleman, Kendra Lane, Erin Wombold, Leona Ober, Felicia O'Brien, Becky Smith, Niki Thaut, Blake Standley

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

## Non Agenda Discussion

Mindy Schrecengost – works as a paraprofessional at Cascade School, mom of 2 students, has heard a lot of negative comments being made about administration, not everyone feels that way, changes are hard to make and accept, one of many parents that support the current administration and the work being done

John Rumney – his kids are 6<sup>th</sup> generation attendees of Cascade School, change is very hard to make but necessary, 1995 Red Book Top Schools in America recipient, been on path to mediocrity since then, hired new admin staff to make changes, they are striving to provide for the good of the students, Junior High students have recently failed to meet elementary standards but progress is now being made, applauds staff and admin for their good hard work, we need to continue to support them in their endeavors

## Old Business

- A. Policy 3100, Second Reading: Student Enrollment, Exceptional Circumstances Meriting Waiver of Age Requirements for Pupils - Rick Cummings moved, seconded by Charlie Hawn **to approve 2nd reading of Policy 3100, Student Enrollment, Exceptional Circumstances Meriting Waiver of Age Requirements for Pupils. Passed Unanimously**
- B. Consent Agenda - Terri Bogden moved, seconded by Charlie Hawn **to approve consent agenda. Passed Unanimously**
  1. Minutes Special Board Meeting May 5, 2015
  2. Minutes Regular Board Meeting April 21, 2015
  3. Business Claims **(6793-6845)**
  4. Petty Cash Report
  5. Student Activity Account
  6. Sub List

## Informational

- A. McKinstry – Power Point presentation on engineering assessment

## Organization Business

- A. Canvass election results - Terri Bogden moved, seconded by Charlie Hawn **to approve election results and seat new trustees. Passed Unanimously**
- B. Oath of Office for new Trustees - Niki Thaut administered Oath of Office
- C. Nominate and Select Board Chair – Terri Bogden nominated Rick Cummings. No other nominations. Charlie Hawn moved, seconded by Chris Boland **to appoint Rick Cummings as Board Chair. Passed Unanimously**
- D. Nominate and Select Vice-Chair - . Terri Bogden nominated Chris Boland. Seconded by Charlie Hawn **to appoint Chris Boland as Board Vice-Chair. Passed Unanimously**
- E. Executive Session - District Clerk Evaluation - **move into Executive Session at 7:00. Open at 7:14**
- F. Appoint District Clerk - Charlie Hawn moved, seconded by Terri Bogden **to appoint Lucinda Woodland as District Clerk. Passed Unanimously**
- G. Create and/or Appoint Committees - postponing until June Board Meeting
  - 1. Facilities
  - 2. Finance and Budget
  - 3. Policy
  - 4. Negotiations
  - 5. Transportation

## Staff Report

- A. Kim Kellogg, K-6 Principal - thank you for attending meeting tonight and showing support, field day has been postponed until May 26, Fun Run on May 27, Kindergarten Graduation May 28 at 1pm, K and Early K registration last Friday 8 and 11 registrants
- B. Kevin Sukut, 7-12 Principal - Thanks for support, love working at Cascade, 8th Grade grad May 28 at 7 pm, hs registration next week, last day May 29
- C. Jeff Grimes, AD - thanks for support of athletics throughout year, thanks for the Eric Tilleman Weight Training Center (haha), BPA national excellence, track winding up 1st Dis/3rd Div, State in Laurel 22-23, Awards night May 26
- D. April Pepos, XCELL! - Carnival coming up on May 22, summer program overview, sports camps in afternoons, summer swim program, working closely with kitchen staff to provide more substantial snacks

## New Business

- A. Classified Staff Recommendations for SY 2015-16 - Charlie Hawn moved, seconded by Terri Bogden **to approve classified staff as listed. Passed Unanimously**
- B. Recommendation for Hire - Charlie Hawn moved, seconded by Chris Boland **to approve Fall/Winter coaching hires and assignments. Passed Unanimously**
- C. AWARE Agreement - Terri Bogden moved, seconded by Charlie Hawn **to approve the AWARE Agreement. Passed Unanimously**
- D. Golden Triangle Agreement - Terri Bogden moved, seconded by Charlie Hawn **to approve the Golden Triangle Agreement. Passed Unanimously**

## Superintendent Report

- A. Generating a Spend-Down Budget

- B. Ketchi Revamped postpone until next month (Mr. Tait will be new Journalism Advisor)
- C. Bridging the Communication Gap- school channel?
- D. Summer Maintenance List
- E. Year End Summary at the June Board meeting
- F. Board Hours
- G. General Fund Budget

### **Committee Report**

- A. Finance and Budget – no report
- B. Policy Review
  - 1. Policy 1130 Committees – Terri Bogden moved, seconded by Charlie Hawn **to approve 1st reading of changes made to policy 1130. Passed Unanimously**
- C. Transportation
- D. Facilities and Grounds - issues on playground, move office?, irrigation of grounds with well water?
- E. Negotiations - health insurance costs are an issue, recommendation by next board meeting
- F. Technology – no report

### **Announcements**

- A. Next Board Meeting June 16, 2015
- B. June 5th, MTSBA Delegate Assembly
- C. June 6th, MTSBA Leadership/New Trustee Symposium

### **Adjournment**

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

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Rick Cummings, Board Chair

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ATTEST: Lucinda Woodland, Clerk

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