

# Regular Meeting

Cascade School District 3B

Board of Trustees

October 20, 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 -

**Others Present** – Justin Barnes – Superintendent, Lucinda Woodland - District Clerk, Becky Smith, Kim DeFries, Jeff Grimes, Rey Castellanos, Kevin Sukut, Matt Driessen, April Pepos, Darcy Schwindt, Jodie Campbell

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

## Informational

## Staff Report

- A. Kim DeFries, K-6 Principal - MAP testing almost complete, results will be available at next board meeting, fire prevention assembly today by MTNG, APTT meetings were very well attended (90%) K-6 compared to 80% for PTC, elementary Family Math night coming up Oct 27, Nov 2 parent night to see what has been going on in classrooms
- B. Kevin Sukut, 7-12 Principal - Mr. Driessen doing an administrator internship with Mr. Sukut this semester, My Voice surveys is an opportunity for students to give their input on why they are in school and what their needs are, parent surveys available also to see how parents perceive what is going on in the educational settings,
- C. Jeff Grimes, AD - Homecoming is complete, great parade and pep assembly, games didn't turn out like we hoped but they were well attended, JV football team finished year 4-1, good reports coming from Badger Cub football, JH volleyball team took 2nd place at recent tournament, HS district VB tournament starts next weekend, JH basketball jamboree season starts next week, band concert last night, BPA sent to BAM (Business and Marketing) conference
- D. April Pepos, XCELL! - Halloween Bash held on PIR Friday with 30 kids in attendance, PTA Halloween party on Friday, Oct 30 at Wedsworth Hall, ice skating on next PIR Friday (Nov 13), reiterate importance of program for kids as well as parents, thankful for opportunity to be part of the program

## **New Business**

- A. Student Activity Accounts - Terri Bogden moved, seconded by Charlie Hawn to **establish accounts for Badger Cub football, Class of 2019, 2020, and 2021 and to close inactive accounts as listed. Passed Unanimously, Deanna Hastings abstained.**
- B. Purchase School Van - Chris Boland moved, seconded by Charlie Hawn to **purchase a 2014 Ford Econoline Passenger new school van. Passed Unanimously**
- C. Consent Agenda - Charlie Hawn moved, seconded by Deanna Hastings to **approve consent agenda. Passed Unanimously** (Terri inquired if Broken Spoke Ranch was federally inspected: I talked to Angela Johnson and she said they process their meat at Vaughn Meats, which is federally USDA inspected)
  1. Minutes of Regular Board Meeting Sept 15, 2015
  2. Minutes of Special Board Meeting Oct 6, 2015
  3. Business Claims **(7112 – 7155)**
  4. Petty Cash Report
  5. Student Activity Account
  6. Student Attendance Agreements
  7. Sub List 2015-16
  8. Community Key List

## **Superintendent Report**

- A. MCEL Update - not as strong offerings this year but good information received nonetheless
- B. Official Fall Count 147, 43, 97 for total of 287 students, possible budget amendment for 6% increase to look at in November (petition OPI)
- C. TEAMS Update - duties broken up among Lucinda (terms of employment), Justin (district fte), Tracy (student/teacher schedules),  $\frac{2}{3}$  complete
- D. Continuous School Improvement Plan (CSIP) Update - OPI report started today to be complete tomorrow
- E. Strategic Planning Update - Kudos from Debra Silk for being on the ball
- F. Immunization Update - new requirements for varicella (chicken pox), 95-100% current
- G. Adult Education - Thursdays at 7, Make up days on Tuesdays, in old jh science room
- H. Superintendent Goals for FY15 - improved communication with community, budget meeting already held, coffee corner tomorrow morning at Angus (very informal), contacted Corinne and Lindsey to establish greater communication with Ulm and Wolf Creek (PIR days, curriculum, share IT personnel, waiting on Media class to start doing bi-monthly videos, joining Lion's Club, input from community on weight room/wellness center
- I. Board Hours
- J. General Fund Budget

## **Committee Report**

- A. Finance and Budget - nothing to report this month, next meeting Nov 10 at 5:30
- B. Policy Review
- C. Transportation - meeting Friday at 4
- D. Facilities and Grounds - needs to meet soon, waiting to pull wires in new office for bus radios, sliding glass window upgrade, price bullet proof glass (\$9000!), \$4500 for roll down "window", new glass has been ordered
- E. Negotiations
- F. Technology - new technology superhighway, pushing for comparable pricing for rural areas, CenturyLink out next week to bore line for fiber optic line to school

## Announcements

- A. Next Board of Trustees Meeting Nov 17, 2015
- B. MTSBA Law and Tech Symposium Nov 30-Dec 1, 2015

## Adjournment

6:40 pm Charlie Hawn moved, seconded by Teri Bogden **to adjourn. Passed Unanimously**

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Rick Cummings, Board Chair

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ATTEST: Lucinda Woodland, Clerk

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