

# Special Meeting

Cascade School District 3B

Board of Trustees

January 12, 2016 - 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, Becky Smith - Admin Asst, Felicia O'Brien, Jodie Campbell

Rick Cummings - Board Chair, called the Board of Trustees meeting to order at 6:04pm. Mr. Cummings asked for public comment on **non**-agenda items

## Non Agenda Discussion

## Old Business

## Informational

- A. Independent Financial Consultant-Todd Watkins. Mr. Watkins provides financial and accounting services to public agencies and schools. He was recommended by OPI and MASBO and is currently assisting Cascade Schools during transition. The clerical position is open for applications.
- B. Strategic Plan - Mr. Cummings opened discussion and input for the District's draft Strategic Plan, recommended for approval at January's regular board meeting. Questions were posed regarding financing and prioritizing items in the Strategic Plan, and how town, businesses, and school will collaborate. Mr. Barnes clarified that the goals and funding will be prioritized through committees, just as they were during the Strategic Planning sessions. Although the Strategic Plan is geared toward the District, effort will be made to collaborate services with the city, outlying schools of Wolf Creek and Ulm, and local businesses. Concern was addressed about negative assumptions and turning those assumptions to forward thinking proactive approaches, as well as how outcomes will be measured. Mr. Cummings emphasized that the Strategic Plan will be

implemented with both staff and community planning, consistently revisited and use committees to accomplish specified goals to make it a living breathing document. The Board went through each goal area for input on finalizing individual bulleted actions within the document for final approval at the regular board meeting.

### **New Business**

- A. Bank Signature Resolution - Terri Bogden moved, seconded by Charlie Hawn **to approve the bank signature resolution. Passed unanimously.**
- B. Credit Card Users Resolution - Chris Boland moved, seconded by Deanna Hastings **to approve the credit card users resolution. Passed unanimously.**

### **Adjournment**

7:18 pm Charlie Hawn moved, seconded by Erin Wombold **to adjourn. Passed Unanimously**

\_\_\_\_\_  
Rick Cummings, Board Chair

\_\_\_\_\_  
ATTEST: Justin Barnes, Superintendent

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