

Regular Meeting

Cascade School District 3B

Board of Trustees

August 16, 2016 - 6:00 pm

Board Members Present –

High School Board

Rick Cummings - Chair
Chris Boland - Vice Chair
Deanna Hastings
Erin Wombold
Val Fowler
Blake Standley

Elementary Board

Rick Cummings - Chair
Chris Boland - Vice Chair
Deanna Hastings
Erin Wombold
Blake Standley

Others Present: Justin Barnes - Superintendent, Karsen Drury - District Clerk, Felicia O'Brien, Jeff Grimes, Kevin Sukut, Jen Wright, Kristen S., Kailee Gondeiro.

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

Non Agenda Discussion

Old Business (I)

- A. Superintendent Contract

Informational

Staff Reports

- a. Booster Club
 - i. Booster club members noted informed the board that they would be repainting the paws on the street on the north side of the school, as well as the need for more members.
- b. Kevin Sukut, 7-12 Principal
 - i. High School Principal, Mr. Kevin Sukut, informed the board that enrollment was up eight students from last year, four in the Elementary and four in the High School. He also made comment on the lack of substitute teachers for the 2016-2017 school year. Sukut noted that new staff orientation would be on Wednesday.
- c. Jeff Grimes, AD

- i. Activity Director, Mr. Jeff Grimes, informed the board that fall sports-football, volleyball, and cross country-had started practicing. Volunteers are needed for the upcoming games. Coaches will be provided an informational training from MSGIA's Harry Chef.

New Business:

A. Review and adopt final budget

High School Final Budget - Deanna Hastings moved, seconded by Erin Wombold to approve the adoption of the final High School budget.

Board Discussion regarding Bus Depreciation funds and the purchase of yellow school buses.

Public Comment regarding the increase in the technology fund.

Board Discussion regarding the Tuition fund increase, which will be used to fund COOP fee correction, paraprofessionals, tuition, and student travel to Great Falls.

Passed unanimously.

Elementary Final Budget - Deanna Hastings moved, seconded by Blake Standley to approve the adoption of the final Elementary School budget.

Board Discussion regarding the Transportation fund increase to finance increased salaries, bus driver incentives, gas, repairs, etc.

Passed unanimously, with Valerie Fowler abstaining.

B. Classified Handbook

Erin Wombold moved, seconded by Deanna Hastings to approve the adoption of the Classified Staff Handbook.

Passed unanimously.

C. Athletic Handbook

Deanna Hastings moved, seconded by Blake Standley to approve the adoption of the Athletic Handbook.

Mr. Grimes noted that the handbook was updated using MHSAs standards, along with reference from the Student Handbook, as well as the Staff Handbook.

Passed unanimously.

D. Acceptance of Resignation - Matt Driessen

Blake Standley moved, seconded by Erin Wombold to approve the resignation of High School Science teacher Matt Driessen.

Passed unanimously.

E. Recommendation for High School Science - Bill Rasmussen

Erin Wombold moved, seconded by Deanna Hastings to approve Bill Rasmussen for the position of high school science teacher.

Passed unanimously.

F. Recommendations for Coaching-XC, HSVB Asst, JHVB, JHVB Asst, JHFB Asst.

Deanna Hastings moved, Blake Standley seconded to approve Karsen Drury as the High School Volleyball assistant coach, Shane Jackson as the Junior High Volleyball head coach, Mariah Stockton as the Junior High Volleyball assistant coach, and Jason Balius as the Junior High Football assistant coach.

Passed unanimously.

Deanna Hastings moved, Valerie Fowler seconded to approve Jeff Grimes as the Cross Country head coach.

Passed unanimously.

G. Recommendation for Custodial-Andrea Ethridge, Amanda Eike, John Pepos

Blake Standley moved, seconded by Erin Wombold to approve Andrea Ethridge and Amanda Eike for custodial positions.

Passed unanimously.

Blake Standley moved, seconded by Erin Wombold to approve John Pepos for custodial position.

Passed unanimously, with Rick Cummings abstaining.

H. Recommendation for SpEd Paras - Kailee Gondeiro & Ray Castellanos

Erin Wombold moved, seconded by Deanna Hastings to approve the recommendation for Ray Castellanos for the position of special education paraprofessional.

Passed unanimously.

Erin Wombold moved, seconded by Deanna Hastings to approve the recommendation for Kailee Gondeiro for the position of special education paraprofessional.

Passed unanimously, with Chris Boland abstaining.

I. Recommendation for Salary Lane Change SY17-18 - John Wright

Deanna Hastings moved, seconded by Erin Wombold to approve the salary lane change for John Wright for the 2017-2018 school year.

Passed unanimously

J. Early K Enrollment

Deanna Hastings moved, seconded by Erin Wombold to approve the student enrollment of the Early Kindergarten program.

Passed unanimously

K. Recommendation for New Bus

Chris Boland moved, seconded by Deanna Hastings to approve the recommendation purchase a new school bus at a total of \$132,350.
Passed unanimously.

L. NorthCentral Learning Resource Center Board Representative

Chris Boland moved, seconded by Valerie Fowler to approve Justin Barnes as the NorthCentral Learning Resource Center Board Representative.
Passed unanimously.

M. Consent Agenda

Deanna Hastings moved, seconded by Erin Wombold to approve the consent agenda.

1. Minutes of Regular Board Meeting July 17th, 2016
2. Business Claims
3. Petty Cash
4. Activity Accounts
5. SAA
6. Transportation Contracts
7. Sub List

Passed Unanimously

Superintendent Report

Committee Reports

- a. Finance
- b. Policy
- c. Transportation
- d. Facilities
- e. Negotiations
- f. Technology

Announcements

MTSBA Board Resolutions

Adjournment

7:20 pm Deanna Hastings moved, seconded by Erin Wombold **to adjourn.**
Passed Unanimously.

Rick Cummings, Board Chair

ATTEST: Karsen Drury, District Clerk