

Regular Meeting

Cascade School District 3B

Board of Trustees

February 21, 2017 - 6:00 pm

Board Members Present –

High School Board

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

Elementary Board

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

Others Present: Justin Barnes - Superintendent, Karsen Drury - District Clerk, Kevin Sukut, Siobhan Hathhorn, Tracy Taft, Jeff Grimes, Niki Thaut, Felicia O'Brien, Sarah Stanger, Mandy Eike, April Pepos, Nancy McGonigal, Jay Pribyl, Estelle Whitman, Chayleen Person

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 -

- Jay Pribyl commented on confiscation of student cell phone, federal laws, and District monies.
- Niki Thaut expressed support to the school and administration on attendance policy and procedure.

Informational

- Audit Report - Sarah Stanger of Anderson Zermuehlen
- Letter of Resignation - Maintenance Supervisor, John O'Brien

Old Business

- A. New Flexibility and Efficiency Policy Series - Second Reading
 - a. 1005FE Proficiency-Based ANB
Chris Boland moved, seconded by Deanna Hastings to approve the second reading of Policy 1005FE Proficiency-Based ANB.
Passed unanimously.
 - b. 1006FE Transfers for School Safety
Chris Boland moved, seconded by Erin Wombold to approve the second reading of Policy 1006FE Transfers for School Safety.
Passed unanimously.

- c. 1008FE Increase in Over Base Levy Authority Without a Vote
Deanna Hastings moved, seconded by Chris Boland to approve the second reading of Policy 1008FE Increase in Over Base Levy Authority Without a Vote.
Passed unanimously.
- d. 1010FE Early Enrollment Exceptional Circumstances-DH, BS,
Deanna Hastings moved, seconded by Blake Standley to approve the second reading of Policy 1010FE Early Enrollment Exceptional Circumstances.
Passed unanimously.

Staff Report

- A. Booster Club - complaints that 2nd page of booster club was not put into programs
- B. PTSA -
- C. Siobhan Hathhorn, K-6 Principal - MAPs testing completed, meeting with teachers about student growth progress, introducing growth data, making changes to APTT program, starting second round of teacher evaluations, finished one book one school, recommendation of implementation of full day Early K Program next year.
- D. Kevin Sukut, 7-12 Principal - Youth Risk Behavior survey, Science Fair Monday, February 20th, Drivers Education, research of creation of Alternative School in Cascade.
- E. Jeff Grimes, AD - Class C Wrestling Champions, Girls Basketball advancing to Divisionals after taking 3rd in Districts.
- F. April Pepos, XCELL - evaluations for 21st century program, grant extension for continuing 21st century, skating party for XCELL students at Wedsworth Hall, Adopt-A-Block.

New Business

- A. Recommendation - Assistant HS Track, Doug Darko
Chris Boland moved, seconded by Deanna Hastings to accept the recommendation of Mr. Doug Darko for the position of assistant high school track coach.
Passed unanimously, with Erin Wombold abstaining from the vote.
- B. Recommendation - Head JH Wrestling, Dave McClain
Deanna Hastings moved, seconded by Blake Standley to accept the recommendation of Mr. Dave McClain for the position of head junior high wrestling coach.
Passed unanimously.
- C. Recommendation - Special Education Paraprofessional, Carol Wells
Erin Wombold moved, seconded by Deanna Hastings to accept the recommendation of Carol Wells for the position of special education paraprofessional.
Passed unanimously.
- D. Recommendation - Maintenance Supervisor, Mandy Eike
Erin Wombold moved, seconded by Chris Boland to accept the recommendation of

Mandy Eike for the position of maintenance supervisor.
Passed unanimously.

E. Resolution Calling for an Election

a. Elementary District

Deanna Hastings moved, seconded by Erin Wombold to accept the Resolution Calling for an Election for the Elementary District.
Passed unanimously, with Val Fowler abstaining from the vote.

b. High School District

Erin Wombold moved, seconded by Erin Wombold to accept the Resolution Calling for an Election for the High School District.
Passed unanimously.

F. Consent Agenda

1. Minutes of Regular Board Meeting January 24, 2016.
2. Business Claims **(4758-4807) (VOID: 4757, 4761, 4781, 4802)**
3. Student Activity Account
4. Student Attendance Agreements
5. Transportation Contracts
6. Sub List
7. Community Key List

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

Superintendent Report

- A. Spring Enrollment
- B. Soup With the Supt Update
- C. New Trustee Candidacy Deadline
- D. Legislative Update
- E. Board Hours
- F. General Fund Budget

Committee Report

- A. Finance and Budget - 4:30 Tuesday, February 28th, 2017
- B. Policy Review -
- C. Transportation -
- D. Facilities and Grounds -
- E. Negotiations -
- F. Technology -

Announcements

- A. Public Education Day of Advocacy, March 13, 2017 at State Capitol
- B. Next Regular School Board Meeting, March 21, 2016 at 6:00 pm
- C. MTSBA School Budget Workshop, March 22, 2017 in Helena and March 20, 2017 in

Great Falls

Adjournment

At 7:27pm Erin Wombold moved, seconded by Chris Boland **to adjourn. Passed unanimously.**

Rick Cummings, Board Chair

ATTEST: Karsen Drury, District Clerk

Date Signed _____