

Organizational Meeting of the Board of Trustees

5:00 p.m.

May 9, 2017

**Cascade Public Schools
321 Central Avenue West
Cascade, Montana 59421-0529**

Agenda

Call to Order

5:00

Public Comments on Non-Agenda Items

Public Comment on Agenda Items is encouraged when the item is being considered on the agenda.

Old Business (A)

5:05

- A. Minutes Regular Board Meeting April 18, 2017

Informational

Organizational Business (A)

- A. Canvas election results
- B. Certificates of Elections and Oath of Office for New Trustees
- C. Nominate and select Board Chair
- D. Nominate and select Vice-Chair
- E. District Clerk Annual Evaluation (Executive Session)
- F. Appoint District Clerk
- G. Procedures and Expectations
- H. Create/and or appoint Committees
 - 1. Facilities
 - 2. Finance and Budget
 - 3. Policy
 - 4. Negotiations
 - 5. Transportation

Announcements (I)

- A. Next Regular Board Meeting May 16, 2017
- B. MTSBA Spring Workshop in various locations and dates

Adjournment (A)

5:30

Old Business

A. Minutes Regular Board Meeting April 18, 2017

Regular Meeting

Cascade School District 3B

Board of Trustees

April 18, 2017 - 6:00 pm

DRAFT

Subject to change upon approval of the board

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, Tracy Taft, Siobhan Hathhorn, Nancy McGonigal, Julia Standley, Jeff Mortag, Tristan Stockton, Amanda Tharp, Gary Lucero, Jeff Grimes, Heather Spurzem, Jennifer Schlotter, Debbie Lynn, Jen Wright, Becca Cooper, Chayleen Person, Farrah McGreggor, Lara Tait, Jodie Campbell, Pam Marquis.

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

Non Agenda Discussion - Informational Old Business

Staff Report

- A. Jenny Reeves, NCLRC -
- B. Booster Club -
- C. PTSA -
- D. Siobhan Hathhorn, K-6 Principal - APTT, Early K Informational Meeting (12 students signed up - 6 interested in full time, 6 unsure about half or full day), Elementary Parent Advisory meeting on April 25, 2017, begin testing next week (MAPPS & Smarter Testing), Arbor Day festivities, EFA implemented in curriculum, 13 teachers to attend OPI math practices seminar, and final evaluations.
- E. Kevin Sukut, 7-12 Principal -
- F. Jeff Grimes, AD - Spring sports started, Top 8 Meet hosted by Cascade in Great Falls on May 2, 2017 at 4pm, State Track meet has been moved from Missoula to Laurel.
- G. April Pepos, XCELL -

New Business

- A. Recommendation - Elementary Teacher Early K: Julia Standley
Chris Boland moved, seconded by Deanna Hastings to approve the recommendation to hire Miss Julia Standley for Early K Elementary Teacher, pending background check and TB test.
Passed unanimously, with Blake Standley and Valerie Fowler abstaining.
- B. Recommendation - Elementary Teacher 1st Grade: Rebecca Cooper
Erin Wombald moved, seconded by Deanna Hastings to approve the recommendation to hire Ms. Rebecca Cooper for First Grade Elementary Teacher, pending background check and TB test.
Passed unanimously, with Valerie Fowler abstaining.
- C. Recommendation - Elementary Teacher 3rd Grade: Amanda Tharp
Erin Wombald moved, seconded by Deanna Hastings to approve the recommendation to hire Miss Amanda Tharp for Third

Grade Elementary Teacher.

Passed unanimously, with Valerie Fowler abstaining.

D. Recommendation - JH Track Coaches

Erin Wombold moved, seconded by Deanna Hastings to approve the recommendation to hire the JH Track Coaches of Shane Jackson, Tina Grismer, and Pearl Ferguson.

Passed unanimously, Valerie Fowler maybe abstaining.

E. Recommendations for Fall/Winter Coaching: HSFB Head, JHFB Head, HSVB Head, HSVB Asst, HSGB Head, HSGB Asst, JHBB Head, JHGB Head, JHGB Asst.

- a. Blake Standley moved, seconded by Chris Boland to approve the recommendation to hire Jay Fredrickson for HSFB Head Coach, Christa Hardy for HSVB Head Coach, Karsen Drury for HSVB Asst Coach, and Ashley Tait for JHBB Head Coach for SY2017-18.

Passed unanimously.

- b. Chris Boland moved, seconded by Valerie Fowler to approve the recommendation to accept Matt Hastings as JHFB Head Coach for SY2017-18.

Passed unanimously, with Deanna Hastings abstaining.

- c. Deanna Hastings moved, seconded by Chris Boland to approve the recommendation to hire Gary Lucero for HSGB Head Coach for SY2017-18.

Valerie Fowler, Deanna Hastings, Blake Standley, Chris Boland in favor, Erin Wombold not in favor. Motion carries.

- d. Deanna Hastings moved, seconded by Chris Boland to approve the recommendation to hire Jeff Mortag for HSGB Asst Coach for SY2017-18.

Passed unanimously.

F. Certified Staff Recommendations SY2017-18

Deanna Hastings moved, seconded by Erin Wombold to approve the recommendation to accept the certified staff for SY2017-18.

Passed unanimously.

G. Classified Staff Recommendations SY2017-18

Erin Wombold moved, seconded by Chris Boland to approve the recommendation to accept the classified staff and pay matrix for SY2017-18.

Passed unanimously.

H. Consent Agenda

1. Minutes of Regular Board Meeting January 24, 2016.
2. Business Claims **(4858-4910) (VOID: 4862, 4894)**
3. Student Activity Account
4. Student Attendance Agreements
5. Transportation Contracts
6. Sub List
7. Community Key List

Erin Wombold moved, seconded by Blake Standley to approve the consent agenda.

Passed unanimously.

Superintendent Report

- A. 2017-18 Schedule & Student Handbook
- B. Certified Openings Update
- C. AD Position
- D. Accreditation
- E. Jostens Partnership

- F. Piloting Bridge
- G. Doctorate in Education
- H. Board Hours
- I. General Fund Budget

Committee Report

- A. Finance and Budget
- B. Policy Review
- C. Transportation
- D. Facilities and Grounds
- E. Negotiations
- F. Technology

Announcements

- A. MTSBA “Hot Topic” Employment Seminar April 18, 2017 in Helena
- B. Next Regular School Board Meeting May 16, 2017 at 6:00 pm
- C. June Board meeting moved to Tuesday, June 27, 2017

Board Meeting Evaluation

Adjournment

At 7:03 pm Deanna Hastings moved, seconded by Erin Wombold **to adjourn. Passed unanimously.**

Rick Cummings, Board Chair

ATTEST: Karsen Drury, District Clerk

Date Signed _____

Informational

Organizational Business (A)

A. Canvas election results

Category: Board of Trustees

Presented by: Justin Barnes

Attachments: Election Return Form and Tally Sheet

Facts to Consider:

Superintendent Recommendation: Approve election results.

ELECTION RETURN FORM

Unofficial count of ballots for School District No. 3 & B, **Cascade** County, MT for the election held on **May 2, 2017**.

Vote for Trustee:

CANDIDATE NAME	VOTES
Chris Boland	224
Deanna Hastings	232
Charles Hawn	150
Robert Oliver	200
Chayleen Person	172

NUMBER OF REGISTERED VOTERS: 1569 NUMBER OF BALLOTS CAST: 508

ELECTION JUDGES:

Niki Thaut
ELECTION JUDGE NAME

Niki Thaut
ELECTION JUDGE SIGNATURE

Cindy McKamey
ELECTION JUDGE NAME

Cindy McKamey
ELECTION JUDGE SIGNATURE

Sharon Britton
ELECTION JUDGE NAME

Sharon J Britton
ELECTION JUDGE SIGNATURE

B. Certificate of Elections and Oath of office for New Trustees

Category: Board of Trustees

Presented by: Justin Barnes

Attachments: None

Facts to Consider: Chris Boland and Deanna Hastings were elected by majority vote out of the Cascade nominating district.

C. Nominate and select Board Chair

Category: Board of Trustees

Attachments: None

Facts to Consider: As per Board Policy 1120, the Board shall elect from among its members a chairperson to serve a one-year term. If your current Board Chairperson does not continue to serve as an officer, a replacement shall be elected. It is at this time that we call for nominations for Chairperson to serve during the ensuing year and the selection of a Chair. The new or returning Chair immediately assumes the office.

D. Nominate and select Vice-Chair

Category: Board of Trustees

Attachments: None

Facts to Consider: Policy 1120 continues by directing the Board to call for nominations for and the election of Vice-Chairperson to serve during the ensuing year.

E. District Clerk Annual Evaluation (Executive Session)

Category: Board of Trustees

Attachments: None

Facts to Consider: None

F. Appoint District Clerk

Category: Board of Trustees

Attachments: None

Facts to Consider: The district clerk is to be appointed to serve from year-to-year as per policy 1120.

G. Procedures and Expectations

Category: Board of Trustees

Attachments: None

Facts to Consider: Per Board Policy and MTSBA, procedures and expectations should be reviewed on an annual basis. A newly constituted board will work with the administration and clerk to discuss meeting attendance, board packets, meeting minutes, resources to assist trustees and any other questions about service terms. MTSBA is available to assist boards with in-district orientation training to improve board governance, facilitate discussions about expectations and protocols, and assist boards with strategic planning goals.

H. Appoint Committees

Category: Board of Trustees

Attachments: 2017-18 Board Committees

Facts to Consider: Once the business of the oaths of office, nominations, selections and appointments are completed to organize the 2017-18 Board of Trustees, members are asked to consider what committees would be necessary or useful for the coming school year at the organizational meeting. Policy 1130 states that the Board Chairperson shall appoint trustees to serve on such committees; however, if a member is interested in contributing and being part of a particular committee, he or she is urged to sign on to a committee by choice. Members should note that trustees serving on committees shall be limited to fewer than one-half (1/2) of the Board; therefore, no more than three members may serve on a committee. The superintendent serves on each of the standing committees. District personnel whose job description involves serving on a committee are provided below. The committees for the 2016-17 and respective members are provided. The Board should decide if these committees and their members should remain in place for 2017-18.

Cascade Public Schools District 3&B 2016-17 Board Committees

Policy Review: Val Fowler, Erin Wombold, Rick Cummings, Justin Barnes, Becky Smith

Facilities and Grounds: Rick Cummings, Blake Standley, Chris Boland, Justin Barnes, John O'Brien

Transportation: Erin Wombold, Deanna Hastings, Justin Barnes, Damon Schrecengost, Blake Standley

Negotiations: Rick Cummings, Chris Boland, Deanna Hastings

Finance and Budget: Blake Standley, Val Fowler, Chris Boland, Justin Barnes, Karsen Drury

Announcements (I)

- A. Next Regular Board Meeting May 16, 2017
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Adjournment (A)