

Regular Meeting

Cascade School District 3B

Board of Trustees

April 18, 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, 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 Wombald 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 Wombald 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, 2016 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 _____