

# Regular Meeting

Cascade School District 3B

Board of Trustees

May 16, 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, Felicia O'Brien, Pamela Moultray, LaMonte Moultray

Rick Cummings - Board Chair, called the Board of Trustees meeting to order at 6:00 pm. Mr. Cummings asked for public comment on **non**-agenda items.

## Non Agenda Discussion - Informational

Letter of Resignation

## Staff Report

- A. Booster Club - Need new members and new officers
- B. PTSA -
- C. Siobhan Hathhorn, K-6 Principal -
- D. Kevin Sukut, 7-12 Principal - Sukut commented on the Senior graduation, announced the student and teacher of the year, pre-registration Monday, May 22, Kindergarten graduation Wednesday May 24 at 1pm, 8th Grade graduation at 8pm, Thursday May 25th last day for students, Friday May 26th last day teachers, reviewed the 4th quarter student discipline record.
- E. Jeff Grimes, AD - Georgia Mortag participated in state golf, Lady Badger track took 3rd year 10C championship, state track to start Thursday May 25th in Laurel, FFA banquet May 22nd, Spring sports awards 6pm on Tuesday May 23.
- F. XCELL, April Pepos - funding, BOOST conference, implementation of math & literacy programs, starting to work on grant for FY18, evaluation, summer XCELL line up completed-3 sports camps, 1-2 field trips, fish wildlife and parks assembly, summer food program.

## New Business

- A. Recommendation - Elementary Physical Ed Teacher and AD, Sonja Mazaira  
Blake Standley moved, seconded by Chris Boland to approve the recommendation to hire Ms. Sonja Mazaira for Elementary PE Teacher, pending background check and TB test.  
Passed unanimously, with Valerie Fowler abstaining from vote.  
Deanna Hastings moved, seconded by Erin Wombold to approve the recommendation to hire Ms. Sonja Mazaira for AD, pending background check and TB test.  
Passed unanimously.
- B. Recommendation - HS Special Education, Pamela Moultray  
Chris Boland moved, seconded by Erin Wombold to approve the recommendation to hire Ms. Pamela Moultray for HS Special Education Teacher, pending background check and TB test.  
Passed unanimously.
- C. Acceptance of MUST Insurance Quote  
Deanna Hastings moved, seconded by Erin Wombold to approve the recommendation to adopt MUST as the health insurance provider for Cascade School's employees for school year 2017-2018.  
Passed unanimously.
- D. Summer Board Meeting Times  
The June meeting will be moved to the 4th Wednesday of the month, June 28th at 6:00 pm. The July meeting will moved to the 3rd Wednesday of the month July 19th at 6:00 pm.
- E. Consent Agenda
1. Minutes of Regular Board Meeting May 9, 2017.
  2. Business Claims **(4911-4960) (VOID: 4918, 4936, 4938, 4957, 4958)**
  3. Student Activity Account
  4. Student Attendance Agreements
  5. Transportation Contracts
  6. Sub List
  7. Community Key List
- Erin Wombold moved, seconded by Deanna Hastings to approve the consent agenda.  
Passed unanimously.

## Superintendent Report

- A. Early Kindergarten Status
- B. OPI Follow Up
- C. Summer School Program
- D. Construction to begin on roof May 26th
- E. Boardmanship Training May 22nd at 6:00 pm

- F. Spend down Budget
- G. GF Snapshot

### **Committee Report**

- A. Finance and Budget - June 6 at 10:00 am
- B. Policy Review - May 30 & June 6 at 8:30 am
- C. Transportation
- D. Facilities and Grounds - June 5 TBA
- E. Negotiations - May 17 TBA
- F. Technology

### **Announcements**

- A. Boardmanship Training May 22, 2017 at 6:00 pm
- B. Next Regular School Board Meeting June 28, 2017 at 6:00 pm
- C. MTSBA Spring Workshop in various locations and dates

### **Board Meeting Evaluation**

### **Adjournment**

At 6:46 pm Deanna Hastings moved, seconded by Erin Wombold **to adjourn. Passed unanimously.**

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Rick Cummings, Board Chair

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ATTEST: Karsen Drury, District Clerk

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