

# Regular Meeting

Cascade School District 3B

Board of Trustees

June 28, 2017 - 6:00 pm

## Board Members Present –

### High School Board

Rick Cummings - Chair

Chris Boland - Vice Chair

Blake Standley

Erin Wombold

Val Fowler

### Elementary Board

Rick Cummings - Chair

Chris Boland - Vice Chair

Blake Standley

Erin Wombold

**Board Members Absent** - Deanna Hastings

**Others Present:** Justin Barnes - Superintendent, Karsen Drury - District Clerk, Felicia O'Brien

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 - Informational

- A. National Association of Agricultural Educators - Eric Tilleman

## Staff Report

- A. Booster Club - Meeting to be held Tuesday, July 11 at 6 at the Driftwood to plan PIG Fundraiser
- B. PTSA -
- C. Siobhan Hathhorn, K-6 Principal -
- D. Kevin Sukut, 7-12 Principal
- E. Sonja Mazaira, AD -
- F. XCELL, April Pepos -

## New Business

- A. Recommendation - XCELL Afterschool Program Assistant, Emily McCormick  
Erin Wombold moved, seconded by Valerie Fowler to approve the recommendation to hire Ms. Emily McCormick, pending background check and TB test.  
Passed unanimously with Blake Standley abstaining.
- B. Recommendation - Assistant Secretary/Clerk/Aide, Stephanie Perry

Chris Boland moved, seconded by Valerie Fowler to approve the recommendation to hire Ms. Stephanie Perry for Assistant Secretary/Clerk/Aide for the 2017-18 SY. Valerie Fowler, Chris Boland, and Erin Wombold in favor. Blake Standley opposed. Motion passed.

C. Recommendation for Masters - Michelle Price

Chris Boland moved, seconded by Blake Standley to approve the recommendation for Mrs. Price to begin her Masters in Education Leadership. Passed unanimously.

D. Golden Triangle Cooperative Agreement

Blake Standley moved, seconded by Valerie Fowler to approve the recommendation to accept the Golden Triangle Cooperative Agreement for 2017-18 SY. Passed unanimously.

E. Consent Agenda

1. Minutes of Regular Board Meeting May 16, 2017.
2. Business Claims **(4961-5042) (VOID: 4968, 4995, 5012)**
3. Student Activity Account
4. Sub List

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

## **Superintendent Report**

- A. Handbooks
- B. Athletic Department
- C. Reserves
- D. Spenddown Budget
- E. Auditing Firm
- F. E-Grants Training
- G. Transportation Planning Training
- 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. Next Regular School Board Meeting July 19, 2017 at 6:00 pm
- B. MTSBA Events:
  - a. Summer Symposium - Polson, July 13-14
  - b. Negotiations and Policy Symposium - Helena, July 26-27
  - c. Athletics Hot Topics Training - August 2017
  - d. Back to School Legal Primer - September 2017
  - e. MCEL - Billings October 2017
  - f. School Law and Technology Symposium - November 2017
  - g. Special Education/504 Training - December 2017

## Board Meeting Evaluation

### Adjournment

At 7:09 pm Erin Wombold moved, seconded by Chris Boland **to adjourn.**  
**Passed unanimously.**

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Rick Cummings, Board Chair

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ATTEST: Karsen Drury, District Clerk

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