

Regular Meeting

Cascade School District 3B

Board of Trustees

July 19, 2017 - 6:00 pm

Board Members Present –

High School Board

Rick Cummings - Chair

Chris Boland - Vice Chair

Deanna Hastings

Erin Wombold

Val Fowler

Elementary Board

Rick Cummings - Chair

Chris Boland - Vice Chair

Deanna Hastings

Erin Wombold

Board Members Absent - Blake Standley

Others Present: Justin Barnes - Superintendent, Karsen Drury - District Clerk, Jodie Campbell, Mandy Eike

Rick Cummings - Board Chair, called the Board of Trustees meeting to order at 6:08 pm. Mr. Cummings asked for public comment on **non**-agenda items.

Non Agenda Discussion -

Informational

- A. Update of Resolution under SB307

Staff Report

- A. Booster Club -No changes in officers, annual drive to be held earlier this year, looking for one student to be the school mascot, in the process of making t-shirts, plan to purchase “Home of the Badgers” signage for each entrance of town.
- 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. Athletic Handbook

Erin Wombold moved seconded by Chris Boland to approve the Athletic Handbook changes for the 2017-18 school year, as amended.

- a. The Athletic Director will decide if students who are ineligible to participate in activities due to inadequate grades, as outlined, will or will not be allowed to sit

with the team at competitions or events.

- b. The Athletic Director will conduct coaching evaluations and bring recommendations to the Board of Trustees at the Board Meeting that falls after 30 days of the conclusion of the event.
 - c. Coaches and Advisors will be responsible to report scores to the media no later than the following day of the conclusion of the competition or event.
- Passed unanimously.

B. Student Handbook

Deanna Hastings moved, seconded by Erin Wombold to approve the Student Handbook for 2017-18 school year, as amended.

- a. Pg. 5 - Verbiage changed to state: "Earning all A's or all A's & B's will be used to determine 4th-6th grade honor roll.
- b. Pg. 12 - Verbiage changed to state: "Students exceeding 10 days in an individual class or classes will be required to make hours up with that teacher."
- c. Pg. 11 - Reporting Absences - adjust wording to be consistent with Board Policy.

Passed unanimously.

C. Trustee Mileage Reimbursement

Deanna Hastings moved, seconded by Erin Wombold to approve the trustee mileage reimbursement for regular and special board meetings, reimbursement for committee meetings and workshops upon submittal and approval of reimbursement form.

Passed unanimously.

D. Collective Bargaining Agreement

Val Fowler moved, seconded by Chris Boland to approve the Collective Bargaining Agreement changes for the 2017-19 school years.

Passed unanimously.

E. Board Meeting Schedule

No changes to the regular meeting schedule (3rd Tuesday of the month at 6:00 pm), excluding the June meeting which will be held the last Tuesday of the month.

F. Consent Agenda

- 1. Minutes of Regular Board Meeting June 28, 2017.
- 2. Business Claims **(5043-5100) (EXCLUDING: 5059, 5060, 5092, 5096; VOID: 5024)**
- 3. Student Activity Account
- 4. Individual Transportation Contracts
- 5. Sub List

Erin Wombold moved, seconded by Val Fowler to approve the consent agenda.

Passed unanimously.

G. Obsolete Equipment School Sale

Chris Boland moved, seconded by Deanna Hastings, to approve the obsolete equipment school sale for Saturday, June 29, 2017 from 8-12.
Passed unanimously.

Superintendent Report

- A. Handbooks
- B. E-Grants Training
- C. County Transportation
- D. Preliminary Budget
- E. Board Hours
- F. General Fund Budget

Committee Report

- A. Finance and Budget
- B. Policy Review
- C. Transportation - County Meeting June 20th
- D. Facilities and Grounds - Mandy Eike
- E. Negotiations
- F. Technology

Announcements

- A. Next Regular School Board Meeting August 15, 2017 at 6:00 pm
- B. MTSBA Events:
 - a. Negotiations and Policy Symposium - Helena, July 26-27
 - b. Athletics Hot Topics Training - August 2017
 - c. Back to School Legal Primer - September 2017
 - d. School Law and Technology Symposium - November 2017
 - e. Special Education/504 Training - December 2017

Board Meeting Evaluation

Adjournment

At 7:35 pm Erin Wombold moved, seconded by Val Fowler **to adjourn.**
Passed unanimously.

Rick Cummings, Board Chair

ATTEST: Karsen Drury, District Clerk

Date Signed _____