

Regular Meeting

Cascade School District 3B

Board of Trustees

August 15, 2017 - 6:00 pm

Board Members Present –

High School Board

Rick Cummings - Chair
Chris Boland - Vice Chair
Deanna Hastings
Erin Wombold
Blake Standley
Val Fowler

Elementary Board

Rick Cummings - Chair
Chris Boland - Vice Chair
Deanna Hastings
Erin Wombold
Blake Standley

Others Present: Justin Barnes - Superintendent, Karsen Drury - District Clerk, Siobhan Hathorn, Sonja Mazaira, Mandy Eike, Teresa Weems

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.

Informational

- A. Letter of Resignation--Elementary Teacher, Crystal Andrews

Staff Report

- A. Booster Club - Mascot has been found, Booster chairs are in, painting paws on street on Sunday, August 19th.
- B. PTSA - Chicken Bingo at Rodeo
- C. Siobhan Hathorn, K-6 Principal - Lesson plan program K-12, Walk to Read program, Walk to Math program
- D. Kevin Sukut, 7-12 Principal -
- E. Sonja Mazaira, AD -
- F. XCELL, April Pepos -
- G. Mandy Eike, Head Maintenance -

New

Business

Board Recess 7:42 pm-7:53 pm

- A. Review and Adopt Final Budget SY2017-18
Chris Boland moved, seconded by Erin Wombold to approve & adopt the Elementary Final Budget for School Year 2017-18.
Deanna Hastings, Chris Boland, Erin Wombold, Rick Cummings voted in favor. Blake Standley opposed. Motion carried.

Val Fowler moved, seconded by Erin Wombold to approve & adopt the High School

Final Budget for School Year 2017-18.
Passed unanimously.

B. Bank Signature Resolution

Erin Wombold moved, seconded by Chris Boland to approve the recommendation to update bank signature cards.
Passed unanimously.

C. Certified Handbook

Val Fowler moved, seconded by Erin Wombold to approve the Certified Handbook changes for the 2017-2018 school year, as amended in board discussion.
Passed unanimously.

D. Classified Handbook

Erin Wombold moved, seconded by Blake Standley to approve the Classified Handbook changes for the 2017-2018 school year, as amended in board discussion.
Passed unanimously.

E. Recommendation for Coaching: HSFBS Asst, HSBB, XC, JHVB

Deanna Hastings moved, seconded by Val Fowler to approve the coaching recommendations for fall coaching positions for Andy Perry as High School Football Assistant, Mike Moore as High School Boys Basketball Assistant, Roger Hatler as High School Boys Basketball Head, Pearl Ferguson as Cross Country, Becca Cooper as Junior High Volleyball, pending background checks and TB test results.
Passed unanimously.

F. AWARE Mental Health Services Agreement

Blake Standley moved, seconded by Deanna Hastings to approve the AWARE Mental Health Services Agreement.
Passed unanimously.

G. Consent Agenda

1. Minutes Regular Board Meeting July 19 and Special Meeting July 25, 2017
2. Business Claims **(5101-5137, EXCLUDING: 5132)**
3. Student Activity Account
4. Transportation Contracts
5. Sub List

Deanna Hastings moved, seconded by Erin Wombold to approve the consent agenda.
Passed unanimously.

Superintendent Report

- A. Renovations Update
- B. PIR Days

- C. Back to School Night
- D. Checklist Items
- E. Staff & Family Back to School BBQ
- F. Board Training Hours
- G. GF Budget

Committee Report

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

Announcements

- A. Regular School Board Meeting September 19, 2017 at 6:00 pm
- B. MTSBA Events: Back to School Legal Primer–September 27, 2017 in Helena

Adjournment

At 8:35 pm Erin Wombold moved, seconded by Deanna Hastings **to adjourn.**

Passed unanimously.

Rick Cummings, Board Chair

ATTEST: Karsen Drury, District Clerk

Date Signed _____