

Special Meeting

Cascade School District 3B

Board of Trustees

August 31, 2017 - 9:00 pm

Board Members Present –

High School Board

Rick Cummings - Chair

Blake Standley

Deanna Hastings

Erin Wombold

Val Fowler

Elementary Board

Rick Cummings - Chair

Blake Standley

Deanna Hastings

Erin Wombold

Board Members Absent - Chris Boland

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

Rick Cummings - Board Chair, called the Board of Trustees meeting to order at 9:02 pm. Mr. Cummings asked for public comment on **non**-agenda items.

Informational

A. Steam Boiler System Update

\$25-30K to repair current boiler.

Alternative fix of installing furnace system for gym, hot water heater for high school wing.

New Business

A. Custodial Pay Matrix

Val Fowler moved, seconded by Erin Wombold to approve the recommendation to amend the custodial staff pay matrix, starting wages at \$13.50 for 0-6 months, \$14.50 base pay, and a \$0.25 increase each year after for 20 years.

Passed unanimously.

B. Recommendations for Coaching: HSVB Asst, JHVB Asst

Erin Wombold moved, seconded by Val Fowler to hire Siobhan Hathhorn as HS volleyball assistant and Mariah Stockton as JH volleyball assistant.

Passed unanimously.

C. Consent Agenda

1. Minutes Regular Board Meeting August 15, 2017

2. Sub List

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

Passed unanimously.

Adjournment

At 10:31 pm Deanna Hasting moved, seconded by Erin Wombold **to adjourn.**

Passed unanimously.

Rick Cummings, Board Chair

ATTEST: Karsen Drury, District Clerk

Date Signed _____