

Regular Meeting

Cascade School District 3B

Board of Trustees

September 19, 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, Sonja Mazaira, Kevin Sukut, Jodie Campbell, Felicia O'Brien, April Pepos, Tracy Creveling, Michelle Price, Teresa Weems, Katey Marquis, Tina Mann.

Rick Cummings - Board Chair, called the Board of Trustees meeting to order at 6:07 pm. Mr. Cummings asked for public comment on **non**-agenda items.

Informational

- A. Intent to apply for Intercap Loan
 - a. The loan will be used to finance the replacement of the boiler in the south wing of the school that heats the old gym and supplies hot water to the old locker rooms and classrooms in the south west wing. The boiler will be replaced with a furnace system and a hot water heater. The loan will also potentially finance the sound system in the new gym, the failed PA/intercom system throughout the school, and other miscellaneous deferred maintenance.
- B. Non Sanctioned Extracurricular Activities

Staff Report

- A. Booster Club - T-Shirts, Saturday-Pig Roast at 3:00 at old NAPA, Booster Club Volleyball tournament, Dodgeball Tournament in October, Pink Out Shirts for sale, basket raffle, and bake sale during Pink Night. September 27th at 6:00 a MHSA meeting will be held in the board room.
- B. PTSA - Tracy Creveling – October 9th the Butterbraid fundraiser will start, October 27th ice cream social, PTA conference, need members.
- C. Siobhan Hathhorn, K-6 Principal - MAPs & AIMS web testing, walk to read, walk to math, FACT September 21st 6-7:15 pm.
- D. Kevin Sukut, 7-12 Principal - 7-12 parent teacher conference next Tuesday, focus on writing, PIR Sept 15th, Discipline of 1st quarter: 15 tardies, 4 cell phones, 2 noncompliance, 2 disruptions.

- E. Sonja Mazaira, AD - Northern C meeting, shortage of officials, no jamboree basketball season, Volleyball is 1-2 conference, 2-3 overall, Football is 2-2 overall, XC-6 runners, met with various coaches for winter sports, homecoming pep rally & parade on Friday at 2:45.
- F. XCELL, April Pepos - Survey results.
- G. Mandy Eike, Head Maintenance -

New Business

- A. Recommendation for Coaching - JHFB Asst
Erin Wombold moved, seconded by Chris Boland to approve the recommendation to hire Johnny Pepos as the JH Football Assistant coach, pending background check & TB test.
Passed unanimously.

- B. Recommendation for Custodial Positions
Deanna Hastings moved, seconded by Erin Wombold to hire Kaylin Morgan and Katelyn King for the position of full time custodian, pending background checks.
Passed unanimously.
Blake Standley moved, seconded by Erin Wombold to hire Oliver Wood and Tina Hunter for the position of substitute custodian, pending background checks.
Passed unanimously.

- C. Policy Revisions and Updates - First Reading
Val Fowler moved, seconded by Deanna Hastings to approve the first reading of each of the required policies as listed as recommended by the policy committee and MTSBA.
Passed unanimously.

Val Fowler moved, seconded by Erin Wombold to approve the first reading of each of the unrequired policies as listed as recommended by the policy committee and MTSBA.
Passed unanimously.

- D. Consent Agenda
 - 1. Minutes Regular Board Meeting August 31, 2017
 - 2. Business Claims **(5138-5178, EXCLUDING: 5145, 5152, 5153)**
 - 3. Student Activity Account
 - 4. Transportation Contracts
 - 5. Sub ListErin Wombold moved, seconded by Deann Hastings to approve the consent agenda.
Passed unanimously.

Superintendent Report

- A. Enrollment - unofficial count of 278 K-12
- B. Superintendent Goals

- C. TEAMS Training
- D. Personal Information
- E. Board Hours
- F. General Fund

Committee Report

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

Announcements

- A. MTSBA Events: Back to School Legal Primer - September 27, 2017 in Helena
- B. Regular School Board Meeting - October 17, 2017 at 6:00 pm

Adjournment

At 7:20 pm Deanna Hasting moved, seconded by Valerie Fowler **to adjourn.**

Passed unanimously.

Rick Cummings, Board Chair

ATTEST: Karsen Drury, District Clerk

Date Signed _____