

Regular Meeting

Cascade School District 3B

Board of Trustees

October 17, 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, Siobhan Hathhorn, Sonja Mazaira, Josiah Mazaira, Sam Mazaira, Jodie Campbell, Tracy Creveling, Mandy Eike, Felicia O'Brien, Pam Marquis, Katey Marquis, Lara Tait, April Pepos, Chayleen Person, Jen Wright, Mindy Schrecengost, Brooke Marko, Wesley Seabolt, Mandy Eike, Josh Munski.

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. Board Evaluation Report by Rick Cummings

Staff Report

- A. Booster Club, Jodie Campbell informed that the dodgeball tournament would be postponed to a later date, the Pink Baskets raffle will be drawn on October 31st, and Badger T-Shirts are available for sale.
- B. PTSA, Tracy Creveling informed that members attended the PTA Conference in Billings and they will be throwing a Halloween Party.
- C. Siobhan Hathhorn, K-6 Principal presented elementary testing data.
- D. Sonja Mazaira, AD informed that JH fall sports are finished, HS volleyball ended the season 4th in the conference and will be attending Districts October 26th-28th, HS Football finished 3rd in the division, three girls will be attending the State Cross Country meet, athletics purchased new pole vault pits for Track, the end of season sports banquet will be at the end of the year on May 7th combined with all sports, FFA Nationals week of October 24th, Kellie Ober was the KRTV student of the week, the Fall Music Concert was October 16th, and winter coaches meeting will be October 30th.
- E. April Pepos, XCELL informed about the Lights On Afterschool program being held on

October 25th, from 5:00-6:30 pm, Regional Meetings for 21st Century, and the skating party at Wedsworth Hall on October 18th.

- F. Mandy Eike, Head Maintenance informed about the furnace system being put in place October 18th-October 20th and the research being done on building operations within public schools.

New Business

- A. Application for Intercap Loan

Valerie Fowler moved, seconded by Erin Wombold to approve the recommendation to apply for an Intercap Loan.

Clarification was provided on the fact that the Intercap Loan will not increase taxes, as the loan will be paid off with the existing SB 307 permissive levy monies already passed for this year's budget, as well as a portion of the Technology levy monies. The District will not be collecting any additional monies from those set in the FY18 budget and taxpayers should actually see an overall decrease in taxes from last year. The loan will be used to complete items on the deferred maintenance list that the Finance and Facilities Committees deemed priorities, including the furnace system in the old gym, the hot water heater for the south west wing of the school, the sewer system, the PA system, and the sound system in the new gym. Clarification was also provided that the installation of the furnace system and hot water heater was to replace the hot water boiler under the old gym, not the steam boiler in the elementary, which provides heat to the entire school besides the old gym. The public questioned other deferred maintenance items such as the brick exterior of the school and the newly installed floors in the high school and junior high hallways. It was established that the replacement of the floors over the summer was done because the old carpets were a safety hazard and had been on the deferred maintenance list for many years. The brick exterior will be fixed at a later date, once the top priorities are accomplished. The loan amount will be approximately \$126,000, pending finalized bids, to be paid off in three years with SB 307 and Technology levy monies.

Passed unanimously.

- B. Recommendation for Coach: HSGB Asst

Deanna Hastings moved, seconded by Chris Boland to approve the recommendation for HS Girls' Basketball Assistant Coach, Karsen Drury pending MHSAs discussions.

The need for an additional basketball coach was discussed between the Board and the public. Sonja Mazaira, Athletic Director, explained the importance of having a female coach on a female team for liability reasons. She also stated that based off of very high participation in volleyball, numbers for participation in basketball are likely to be the same, warranting extra help. Title IX issues were questioned with the equality of the number of coaches between the boys' and girls' teams. Mazaira informed that it was a non-issue at this time. The Board determined that the coach would be hired pending MHSAs discussions on Title IX and the number of players that go out for the team.

Passed unanimously.

C. Nonsanctioned Extracurricular Activities Closed Accounts

Deanna Hastings moved, seconded by Erin Wombold to approve the recommendation to close activity accounts for nonsanctioned extracurricular activities.
Passed unanimously.

D. Policy Revisions and Updates—Second Reading

- a. Policy 2333-Participation in Commencement Exercises
- b. Policy 3110-Entrance, Placement, and Transfer
- c. Policy 3121-Enrollment and Attendance
- d. Policy 3125F-Education of Homeless Children
- e. Policy 3210-Equal Education, Nondiscrimination and Sex Equity
- f. Policy 3300-Suspension and Expulsion-Corrective Actions and Punishment
- g. Policy 3413F1-Medical Exemption Form
- h. Policy 3413F2-Affidavit of Exemption on Religious Grounds
- i. Policy 4210-School Support Organizations, Boosters and Fundraising
- j. Policy 4330F-School Facilities/Grounds Use and Liability Release Agreement
- k. Policy 5120-Hiring Process and Criteria
- l. Policy 5329-Long Term Illness/Temporary Disability
- m. Policy 5329P- Long Term Illness/Temporary Disability
- n. Policy 5330-Maternity Leave
- o. Policy 5420-Paraprofessionals
- p. Policy 5420F-ESSA Qualification Notifications
- q. Policy 8100-Transportation

Chris Boland moved, seconded by Erin Wombold to approve the second reading of each policy as listed.

Passed unanimously.

E. Consent Agenda

- a. Minutes Regular Board Meeting Sept 19, 2017
- b. Business Claims **(5179-5212, EXCLUDING: 5202)**
- c. Student Activity Account
- d. Student Attendance Agreements
- e. Transportation Contracts
- f. Sub List

Erin Wombold moved, seconded by Valerie Fowler to approve the consent agenda.
Passed unanimously.

Superintendent Report

- A. A. Official Fall Count (AIMS):
 - a. EK-6: 148
 - b. 7-8: 41
 - c. 9-12: 89

- i. TOTAL: 278
- B. TEAMS Report & Continuous School Improvement Plan (CSIP) being finalized and submitted this month
- C. Focus on School Climate and Culture
 - a. Energy Bus Book Study
 - i. District Wide
 - ii. Administration focusing on “The Positive Leader” – looking at attending workshops in groups of 2-3
 - b. My Voice Survey to be conducted this year – Student, Staff, and Parent surveys.
- D. Board Hours
- E. GF Budget

Committee Report

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

Announcements

- A. MCEL October 18-20, 2017 in Billings
- B. Regular School Board Meeting November 21, 2017 at 6:00 pm

Adjournment

At pm 8:14 Deanna Hastings moved, seconded by Erin Wombold **to adjourn.**
Passed unanimously.

Rick Cummings, Board Chair

ATTEST: Karsen Drury, District Clerk

Date Signed _____