

# Regular Meeting

Cascade School District 3B

Board of Trustees

November 21, 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, Kevin Sukut, Sonja Mazaira, Teresa Weems, David Dachs, Maureen Dachs, Chayleen Person, Tracy Creveling, Pam Marquis, Jodie Campbell, James Lewis, Angela Johnson, Sonja Mazaira, April Pepos, Tracy Taft, Ruth Mortag, Frank Laliberty, Crystal Lemanski, Iain McGregor, Debbie Sampson, Iris Baker, Rita Hood, Katey Marquis, Wesley Seabolt, Emily Seabolt, Jay Pribyl, Sandy Kenik, Lawrence Kenik.

Rick Cummings - Board Chair, called the Board of Trustees meeting to order at 6:00 pm. Mr. Cummings asked for public comment on **non**-agenda items.

## Public Comment

- Lawrence Kenik commented on his personal taxes throughout the year.
- Jodie Campbell commented on the replacement of the boiler system and means of financing the replacement, as well as the work done in the FCS room.
- Sandy Kenik commented on a petition and expressed concern.
- April Pepos commented on a petition and expressed support for school board & superintendent.
- Pam Marquis addressed acclimation of district documents.
- Iain McGregor commented on a petition and the improvement of school over the past 10 years.

## Informational

- A. Board Evaluation Report by Justin Barnes
- B. MHSA Coaching Update by Justin Barnes
- C. Letter of Resignations--Kitchen, Kelsey Shipp and Shannon Phillips

## Staff Report

- A. Booster Club -
- B. PTSA, Tracy Creveling - Butterbraid fundraiser raised \$3,318 to be donated, parents have donated \$1,535 to teachers for classrooms and \$201.95 to the PTSA through schoolstore.com.
- C. Siobhan Hathhorn, K-6 Principal - Quarter 1 has finished,, successfully implemented K-6 writing program, 90% attendance rate, Veterans Day program, 3 teachers attended math training, 1st round teacher evaluations will be starting.
- D. Kevin Sukut, 7-12 Principal - 1st round teacher evaluations will be completed before winter break, informed about Quarter 1 discipline, social media issues, Great Falls police will be coming out to present, PA system.
- E. Sonja Mazaira, AD - Winter sports season started, 8 wrestlers, Badger Invite on December 1st, 15 boys basketball players, 16 girls basketball players, FFA went to John Deere Ag Expo in Bozeman, FFA National Conference, Honor Band/Choir next week, Christmas Concert to be on December 12th.
- F. XCELL, April Pepos - Lights on Afterschool Night-\$400 grant from Montana Afterschool, Evaluation of afterschool program, Regional Meeting Oct 25, working on Competing Grant.
- G. Mandy Eike, Head Maintenance -

## **New Business**

- A. Recommendation for General Kitchen Position  
Chris Boland moved, seconded by Erin Wombold to accept the recommendation to hire Ms. Roberta Hall-Elmore for full time kitchen position.  
Passed unanimously.
- B. Recommendation for HSW Asst and JHBB Asst--James Lewis  
Deanna Hastings moved, seconded by Erin Wombold to approve Mr. James Lewis for HSW Asst. and JHBB Asst. Coach.  
Passed unanimously.
- C. Consent Agenda
  - 1. Minutes Regular Board Meeting October 17, 2017
  - 2. Business Claims **(5214-5179, EXCLUDING: 5251)**
  - 3. Student Activity Account
  - 4. Transportation Contracts
  - 5. Sub List
 Val Fowler moved, seconded by Chris Boland to approve the consent agenda.  
Passed unanimously.

## **Superintendent Report**

- A. Energy Bus Outline for Board
  - a. December 19: Chapters 1-14
  - b. January 16: Chapters 15-25
  - c. February 20: Chapters 26-34
- B. Superintendent evaluations emailed and due by December 19th
- C. Adult Education Culinary Class beginning December 11th
  - a. Mrs. Strobbe will send information to the Courier and Ketchi
- D. Taking a trip to Conrad to look at personalized learning in the near future--Board welcome to attend
- E. Board Hours
- F. General Fund Snapshot

### **Committee Report**

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

### **Announcements**

- A. MTSBA Events: School Law & Technology Conference, December 4-5, 2017, Helena
- B. Regular School Board Meeting -December 19, 2017 at 6:00 pm

### **Adjournment**

At 6:39 pm Erin Wombold moved, seconded by Deanna Hastings **to adjourn.**

**Passed unanimously.**

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Rick Cummings, Board Chair

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ATTEST: Karsen Drury, District Clerk

Date Signed \_\_\_\_\_