

Regular Meeting

Cascade School District 3B

Board of Trustees

February 20, 2018 - 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 Hathhorn, James Lewis, April Pepos, Kelly Rumney, Kristin Skasik, Pam Marquis, Emily Seabolt, Wesley Seabolt, Felicia O'Brien, Sonja Mazaira, Estelle Whitman, Loretta Standley, Iain McGreggor, Mandy Eike, Wes Marquis.

Rick Cummings - Board Chair, called the Board of Trustees meeting to order at 6:10 pm. Mr. Cummings asked for public comment on **non**-agenda items.

Public Comment

Loretta Standley asked what happened to the petition. Chairman Rick Cummings answered that it was sent to Debra Silk at Montana School Boards Association.

Informational

- A. Resolution under Senate Bill 307
- B. Drivers Education
- C. NAAE National Convention Thank You, Eric Tilleman

Staff Report

- A. Booster Club - March 31st Dodgeball Tournament
- B. Siobhan Hathhorn, K-6 Principal - Finished One Book, One School, conducted MAPs testing, RTI, teachers working on goals for kids, 4th grader Lane Phillips received 3rd place at the Spelling Bee, FACT meeting, Science Fair held Feb 27th, Barn Dance.
- C. Sonja Mazaira, AD - HS Wrestling & Basketball concluded - 4 out of 5 wrestlers placed at State, District basketball was held in Shelby where the boys placed 6th and the girls placed 4th, Raija Buley received a scholarship to play basketball at Providence, JH wrestling and basketball started, FFA Districts and FFA week, Community Barn Dance - Elem learns western dance and families are invited, Live Streaming events NFHS-getting info from Class C schools about streaming,
- D. April Pepos, XCELL - Consortium with Ulm, Grant completed by March 18th, Alyssa Pepos

to help with XCELL, Tracy Creveling filling in while Pepos is gone.

- E. Kelly Rumney, Science Fair - Feb 20th was the 7-9th grade science fair, 9 blue ribbons in 7th grade, 8 blue ribbons in 8th grade, 6 blue ribbons in 9th and advancing to Regionals.

New Business

- A. Budget Amendment Resolution

Chris Boland moved, seconded by Valerie Fowler to approve the Budget Amendment Resolution.

There was Board & public discussion on the verbiage of the Resolution.

Val Fowler moved, seconded by Chris Boland to amend the resolution to reflect Safety Transfer, adding the PA System.

Passed unanimously.

- B. Resolution Calling for an Election

Deanna Hastings moved, seconded by Erin Wombold to accept the Election Resolution.

Passed unanimously.

- C. Recommendations for Custodian - Mindy Schrecengost

Erin Wombold moved, seconded by Chris Boland to accept the recommendation to hire Mindy Schrecengost as full time custodian.

Passed unanimously.

- D. Recommendation for Spring Coaching

Blake Standley moved, seconded by Erin Wombold to approve the recommendation to hire Tina Grismer as JH Wrestling Asst, Andy Perry as HS Track Asst, and Tina Grismer as JH Track Head.

Passed unanimously.

- E. Adoption of Calendar SY2018-19

DH moved, seconded by EW to approve the calendar for SY2018-19.

TABLED

- F. Consent Agenda

1. Minutes Regular Board Meeting January 16, 2018
2. Business Claims **(5349-5381, EXCLUDING: 5359, 5370)**
3. Student Activity Account
4. Student Attendance Agreements
5. Transportation Contracts
6. Sub List - update

Erin Wombold moved, seconded by Chris Boland to approve the consent agenda.

Passed unanimously.

Superintendent Report

- A. Spring Enrollment:
 - a. EK-6: 147
 - b. 7/8: 40
 - c. 9-12: 87
 - d. Total: 274
- B. March 23 Deadline for new trustee candidacy
 - a. Forms on website
 - b. April 5th: Candidate may withdraw from election
 - c. April 5th: Write-in candidate deadline
 - d. April 6th: Election by Acclamation/Cancellation of Election notice
 - e. May 8th: Elections if required
- C. Upcoming Adult Education Class - Mr. Fredrickson offering classes on physical education and basics of weight training.
- D. Looking at moving weight room onto old stage for supervision purposes.
- E. Talking with McKinstry about the possibility of doing an Energy Audit.
- F. Ways of boosting District communication:
 - a. Newsletter going back into circulation
 - b. Twitter - follow us at @CPSBadgerNation
- G. Legislative Update
- H. General Fund
- I. Board Hours

Committee Report

- A. Finance and Budget - February 28 @ 4pm
- B. Policy Review
- C. Transportation - March 9 @ 7am
- D. Facilities and Grounds
- E. Negotiations
- F. Technology

Announcements

- A. MTSBA HR Symposium Feb 6-21, locations statewide plus video workshop
- B. Regular School Board Meeting March 20, 2018 at 6:00 pm
- C. **MTSBA Budget Symposium March 5-29, locations statewide plus video workshop**
- D. MTSBA Employment Hot Topic Training April 25, 8:30-5:00 pm, Helena
- E. MTSBA Newly Elected Trustee Orientation May in Great Falls/Helena

Trustee Comments:

The Board engaged in a discussion pertaining the petition and the efforts in which they and the administration are making to resolve issues.

Adjournment

At 7:19 pm Deanna Hastings moved, seconded by Erin Wombold **to adjourn.**

Passed unanimously.

Rick Cummings, Board Chair

ATTEST: Karsen Drury, District Clerk

Date Signed _____