

# Regular Meeting

Cascade School District 3B

Board of Trustees

March 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, Amanda Tharp, April Pepos, Teresa Weems, Michelle Price, Mindy Schrecengost, Felicia O'Brien, Wes Marquis, Pam Marquis, Ruth Mortag, Nancy McGonigal, Tracy Taft, Lara Tait, Farrah McGreggor, Tina Mann, Amanda Brooks, Emily Seabolt, Wesley Seabolt.

Rick Cummings - Board Chair, called the Board of Trustees meeting to order at 6:02 pm. Mr. Cummings asked for public comment on **non**-agenda items.

## Informational

- A. Letter of Resignation: Gary Lucero (GBB), Mandy Eike, Becca Cooper (VB)
- B. Drivers Education
- C. Superintendent Search Update

## Staff Report

- A. Booster Club - Dodgeball Tournament cancelled
- B. Sonja Mazaira, AD - \*Report given by Justin Barnes\* Potential cheer club for next school year, Science Fair-5 individual silvers, 1 group gold
- C. April Pepos, XCELL - Working on grant

## New Business

- A. Resolution Under SB307  
Chris Boland moved, seconded by Erin Wombold to approve the Elementary Resolution Under SB 307 for intent to impose levies, as revised.  
Passed unanimously.  
Chris Boland moved, seconded by Erin Wombold to approve the High School Resolution Under SB 307.  
Passed unanimously.
- B. Signature Resolution

Erin Wombold moved, seconded by Chris Boland to approve and update the Bank Signature Resolution.  
Passed unanimously.

C. Adoption of Calendar SY2018-19

Deanna Hastings moved, seconded by Erin Wombold to approve the calendar for SY2018-19.  
Passed unanimously.

D. Recommendation for JHBB Asst Volunteer - James Lewis

Erin Wombold moved, seconded by Deanna Hastings to approve James Lewis as JHBB Asst Volunteer.  
Passed unanimously.

E. Recommendation for Spring Coaching

Blake Standley moved, seconded by Erin Wombold to approve Andy Perry as HS Boys Track Head Coach, Christa Hardy as HS Girls Track Head Coach, Tina Grismer as JH Track Head, Tenella Carrol as JH Track Asst, Eric Tilleman as HS Golf Head, Roberta Tilleman as HS Golf Volunteer, and Mike Moore as HS Golf Asst.  
Passed unanimously.

F. Recommendation for Business Education Teacher - Ron Benner

Erin Wombold moved, seconded by Deanna Hastings to approve the recommendation to hire Ron Benner as the Business Education Teacher.  
No action was taken by the Board at this time.

G. Consent Agenda

1. Minutes Regular Board Meeting February 20, 2018
2. Minutes Special Board Meeting March 7, 2018
3. Business Claims **(5382-5449, EXCLUDING: 5384, 5433)**
4. Student Activity Account
5. Student Attendance Agreements
6. Transportation Contracts
7. Sub List

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

## **Superintendent Report**

A. Beginning work of schedules for FY19

B. March 29th 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. Preliminary Budget Projections for FY18
  - a. OPI School Finance pages
    - i. FY18 Adopted:
      - 1. Elementary: \$1,312,763.77
      - 2. High School: \$1,063,555.93
    - ii. FY19 Prelim:
      - 1. Elementary: \$1,339,509.21
      - 2. High School: \$1,022,939.81
    - iii. Difference:
      - 1. Elementary: \$26,745.44
      - 2. High School: (\$40,616.12)
  - b. Highest Budgets Without a Vote
  - c. Difference of (\$13,870.68)
- D. Legislative Outlook
- E. Board Hours
- F. General Fund Budget

### **Committee Report**

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

### **Announcements**

- A. Regular School Board Meeting April 17, 2018 at 6:00 pm
- B. **MTSBA Budget Symposium March 5-29, locations statewide plus video workshop**
- C. MTSBA Employment Hot Topic Training April 25, 8:30-5:00 pm, Helena
- D. MTSBA Newly Elected Trustee Orientation May in Great Falls/Helena

### **Adjournment**

At 6:32 pm Deanna Hastings moved, seconded by Erin Wombold **to adjourn.**

**Passed unanimously.**

\_\_\_\_\_  
Rick Cummings, Board Chair

\_\_\_\_\_  
ATTEST: Karsen Drury, District Clerk

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