

# Regular Meeting

Cascade School District 3B

Board of Trustees

April 17, 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, Tracy Creveling, Debbie Lynn, Ryan Lynn, Becky Satterwhite, Ruth Mortag, Angela Johnson, Siobhan Hathorn, Iain McGregor, Damon Schrecengost, April Pepos, Sonja Mazaira, Pam Marquis, Wes Marquis, Julie Arnold, Felicia O'Brien, Heather Wilson, Kandra Ludvigson, Sarah Kline.

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.

## Informational

- A. Letter of Resignation: Andy Perry (HS Science/Asst FB), Christa Hardy (HSVB) Carol Wells (Para)
- B. Superintendent Search Update

## Staff Report

- A. Booster Club - Need members or may abolish booster club
- B. Tracy Creveling, PTSA - Teacher grants: Stevens-rug, Cooper-books, Crystal Lemenski new Secretary, new Vice President, coffee fundraiser, Karissa Riphenburg's artwork featured on bags, raised about \$900, Missoula Children's Theater next week, performances on Saturday at 1pm & 3pm, chicken bingo at rodeo, color run during 4th of July.
- C. Siobhan Hathorn, Elem Principal - SBAC standardizing testing required by OPI going on right now, MAPS in a few weeks, May 1st annual parent advisory 3:45-5:15pm, Arbor Day-Town Hall sponsors, Final FACT meeting May 10th.
- D. Sonja Mazaira, AD - JH BB done, JH TR began, 30 students in track, Golf got 1st tourney, Georgia Mortag qualified for state, no track meets yet. Simms/Choteau JH/HS. Top 8 in Choteau. Josh Pepos signed at Providence for wrestling. 11:30-3 May Field Day, Sports Banquet May 7th, Cascade Cheer-next year, Band/Choir District in Great Falls this week, May 8th band concert, FFA Districts. Donkey BB @ 7. NFHS streaming hold off on pixelot system. Steaming FB VB with regular cameras

- E. April Pepos, XCELL - Sent out surveys for evaluations, April 30th evaluation due, submitted FY19 21st Century Competitive grant, hired Teresa Weems to help write grant.

## **New Business**

- A. Golden Triangle Cooperative Agreement 2018-2019SY  
Chris Boland moved, seconded by Val Fowler to approve the Golden Triangle Cooperative Agreement 2018-2019SY.  
Passed unanimously.
- B. Recommendation for HS Science Teacher/Drivers Ed Instructor 2019SY-Neal Coon  
Val Fowler moved, seconded by Erin Wombold to accept the recommendation to hire Neal Coon for HS Science Teacher and Drivers Ed Instructor for SY2019.  
Passed unanimously.
- C. Recommendation for Drivers Education - Scott Hartman, Mick Davis  
Erin Wombold moved, seconded by Deanna Hastings to approve the recommendation to hire Scott Hartman and Mick Davis for Drivers Education instructors at a rate of \$25/hr.  
Passed unanimously.
- D. Recommendation for Paraprofessional - Danette Mahana  
Deanna Hastings moved, seconded by Erin Wombold to approve the recommendation to hire Danette Mahana for Paraprofessional.  
Passed unanimously.
- E. Recommendation for 2018-19 Coaching Positions  
Deanna Hastings moved, seconded by Blake Standley to approve the 2018-19 Coaching Positions of Roger Hatler for HS Boys Basketball Head Coach, Mike Moore for HS Boys Basketball Assistant, Jay Fredrickson HS Football Head, and Ashley Tait for JH Boys Basketball Head.  
Passed unanimously.  
Blake Standley moved, seconded by Chris Boland to approve Matt Hastings as JH Football Head Coach.  
Passed unanimously, with Deanna Hastings abstaining.
- F. Policy Revisions and Updates - First Reading  
TABLED
- G. Consent Agenda
  1. Minutes Regular Board Meeting March 20, 2018
  2. Business Claims **(5450-5490 EXCLUDING: 5451, 5476, 5483)**
  3. Student Activity Account
  4. Student Attendance Agreements
  5. Transportation Contracts

6. Sub List

Chris Boland moved, seconded by Val Fowler to approve the consent agenda.  
Passed unanimously.

**Superintendent Report**

- A. Elections Information
- B. District Openings Update
- C. Accreditation
- D. Legislative Update
- E. Board Hours
- F. General Fund Budget

**Committee Report**

- A. Finance and Budget
- B. Policy Review
- C. Transportation
- D. Facilities and Grounds - John Plank is installing sound system-to be up before MCT
- E. Negotiations
- F. Technology

**Announcements**

- A. MTSBA Employment Hot Topic Training April 25, 8:30-5:00 pm, Helena
- B. Organizational Meeting May 10, 2018 at 6:00 pm
- C. Regular School Board Meeting May 15, 2018 at 6:00 pm
- D. MTSBA Newly Elected Trustee Orientation May in Great Falls/Helena

**Adjournment**

At 6:43 pm Deanna Hastings moved, seconded by Erin Wombold **to adjourn.**  
**Passed unanimously.**

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Val Fowler, Board Chair

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ATTEST: Karsen Drury, District Clerk

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