

Regular Meeting

Cascade School District 3B

Board of Trustees

May 15, 2018 - 6:00 pm

Board Members Present –

High School Board

Val Fowler - Chair

Deanna Hastings - Vice Chair

Chris Boland

Blake Standley

John Rumney

Elementary Board

Deanna Hastings - Vice Chair

Chris Boland

Blake Standley

John Rumney

Not Present: Ruth Mortag (phoned in)

Others Present: Justin Barnes - Superintendent, Karsen Drury - District Clerk, Siobhan Hathorn, Michelle Price, Heather Bricker, Mindy Schrecengost, Sonja Mazaira, Coleen MacDonald, Becca Cooper, Nancy McGonigal, Debbie Lynn, Ryan Lynn Iain McGregor, Tina Mann, Katey Marquis, Wes Marquis, April Pepos, Tracy Taft, Stephanie Perry, Amanda Tharp, Lara Tait, Chris Wilson, Heather Wilson, Pam Marquis, Rick Cummings.

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 6:09 pm. Mrs. Fowler asked for public comment on **non**-agenda items.

Public Comment

- Katey Marquis commented on the new PA system quality.
- Iain McGregor inquired on the superintendent negotiations. Fowler informed that Rick Miller accepted the offer of \$94K

Informational

- A. Letter of Resignation: Teresa Weems, Title I
- B. Letter of Resignation: April Pepos, XCELL Director
- C. Letter of Resignation: Emily McCormick, XCELL Asst
- D. Letter of Resignation: Jason Lorang, Head Wrestling

Staff Report

- A. PTSA - Successful Missoula Children's Theater, Fun Run July 28th.
- B. Siobhan Hathorn, KE-6 Principal - Missoula Children's Theater, Air Force Honor Guard & Drill team performed, EL Fun Day May 15th organized by JMG and PTSA, May 22nd Field Day, analyzing testing data, changes with hires/staff.
- C. Kevin Sukut, 7-12 Principal - Drivers Ed starting, Friday May 18th is seniors last day, Sunday May 20 at 2pm is graduation, Wednesday May 23rd is 8th grade graduation at 6pm, May 24th is the last day of school for students, May 25th last day for teachers,

testing completed this week, July 12th meeting for goals of curriculum.

- D. Sonja Mazaira, AD - JH track finished, girls track won Districts, Divisional Track on Thursday May 17th in Great Falls, Georgia Mortag at State Golf, starting cheer, final music performance was May 8th, FFA banquet had record earnings pie auction, BPA nationals, annual sports banquet, Eike & Cox named Athlete of the Year, 406 fitness during the summer, FB and VB camps scheduled & summer league basketball.
- E. April Pepos, XCELL - No word on grant yet, Monday May 21st fun day, resigning XCELL for college schooling.

New Business

- A. District Signature Updates
John Rumney moved, seconded by Deanna Hastings to accept the recommendation to update the district signatures.
Passed unanimously.
- B. Recommendation - High School Business Teacher, Shelby Moody
Deanna Hastings moved, seconded by Blake Standley to accept the recommendation to hire Shelby Moody for High School Business Teacher, pending background check results.
Passed unanimously.
- C. Recommendation - Elementary Teacher 4th Grade, Colby Cline
Blake Standley moved, seconded by Deanna Hastings to accept the recommendation to hire Colby Cline for Fourth Grade Elementary Teacher, pending background check results.
Passed unanimously.
- D. Recommendation - Title I Director/Curriculum Director, Michelle Price
Chris Boland moved, seconded by John Rumney to accept the recommendation to hire Michelle Price as Title I Director and Curriculum Director.
Passed unanimously.
- E. Recommendation - Part Time Title I Teacher/FTE Reduction, Heather Bricker
Chris Boland moved, seconded by Deanna Hastings to accept the recommendation to hire Heather Bricker as part-time Title I teacher and FTE reduction.
Passed unanimously.
- F. Recommendation - Elementary Teacher 2nd Grade, Sarah Pederson
Deanna Hastings moved, seconded by John Rumney to accept the recommendation to hire Sarah Pederson as Second Grade Elementary Teacher, pending background check results.
Passed unanimously.
- G. Recommendations for 2018-19 Fall Coaching Positions

Blake Standley moved, seconded by Deanna Hastings to accept the recommendation for 2018-19 Coaching Positions, including Neal Coon, Iain McGregor, and Siobhan Hathhorn, pending background check results.

Passed unanimously.

Deanna Hastings moved, seconded by John Rumney to accept the recommendation to hire Becca Cooper as HSVB Head Coach for the 2018-19 school year.

Passed unanimously.

H. Certified Staff Recommendation School Year 2018-19

Deanna Hastings moved, seconded by Chris Boland to accept the certified staff recommendations for SY2018-19.

Passed unanimously.

I. Classified Staff Recommendations School Year 2018-19

John Rumney moved, seconded by Blake Standley to accept the classified staff recommendations for SY2018-19.

Passed unanimously.

J. Consent Agenda

1. Minutes Special Board Meeting April 4, 2018
2. Minutes Regular Board Meeting April 17, 2018
3. Minutes Special Board Meetings April 27-28, 2018
4. Minutes Special Board Meeting May 2, 2018
5. Minutes Organizational Board Meeting May 10, 2018
6. Business Claims **(5491-5557, EXCLUDING: 5493, 5502, 5503, 5543, 5556)**
7. Student Activity Account
8. Student Attendance Agreements
9. Transportation Contracts
10. Sub List

Chris Boland moved, seconded by John Rumney to approve the consent agenda.

Passed unanimously.

RECESS 7:01-7:05

Superintendent Report

- A. 21st Century Grant results
- B. Summer School Program
 - a. Reallocated Title I Monies
- C. Working on the transition with Mr. Miller for important information and district housing
- D. Legislative Outlook
- E. Board training hours have started over
- F. GF Snapshot

Committee Report

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

Announcements

- A. MTSBA Newly Elected Trustee Orientation Video Workshop - May 16-31, 2018
- B. MTSBA June Leadership Symposium and Video Workshop - June 16-31, 2018
- C. Next Regular School Board Meeting June 26, 2018 at 6:00pm

Board Discussion

- A. Superintendent Transition
 - a. The board discussed the transition of the current superintendent and the incoming superintendent. The board authorized the Facilities and Grounds committee and maintenance to oversee and facilitate repairs needed on the district house. Mr. Barnes will have the house cleaned and emptied by June 30, 2018 to be available for Mr. Miller on July 1, 2018. The Facilities and Grounds committee will produce a checklist for incoming and outgoing tenants.
- B. Survey

Adjournment

At 7:40 pm Deanna Hastings moved, seconded by John Rumney **to adjourn.**

Passed unanimously.

Val Fowler, Board Chair

ATTEST: Karsen Drury, District Clerk

Date Signed _____