

# Special Meeting

Cascade School District 3B

Board of Trustees

August 7, 2018 - 6:00 pm

## Board Members Present –

### High School Board

Val Fowler - Chair

Chris Boland

John Rumney

Ruth Mortag

### Elementary Board

Chris Boland

John Rumney

Ruth Mortag

**Not Present:** Blake Standley, Deanna Hastings

**Others Present:** Rick Miller - Superintendent, Karsen Drury - District Clerk, Andrea Ethridge, Jeff Patterson

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

## New Business

### A. Schoolhouse IT

Jeff Patterson from School House IT, based in Great Falls, informed the Board that the buy out of the server will be at face value if the contract should end with the company. Currently, 19 schools have the same model CPS chose, although CPS has a higher level of service within the model, which includes having a person on site once a week where most schools are twice a month. In the event of a “disaster,” Schoolhouse IT will work as long as it takes outside of that once a week visit to find a solution as a part of their service agreement. The “boots on the ground” service (once a week visit) is to take care of day to day, non emergency issues. Once the contract is up, CPS can reduce the on site visits as the current contract does not lock into the future contracts. Schoolhouse IT will provide recommendations for the best course of action in particular situations and best products for desired curriculum and security. Although the District can pay on own terms (annually, quarterly, monthly), there is no prepayment discount. Schoolhouse IT does not enforce CPS policy and will not act as surveillance for students or staff.

John Rumney moved, seconded by Chris Boland to approve the recommendation to contract with Schoolhouse IT.

Passed unanimously.

### B. SY2018-19 Calendar

Chris Boland moved, seconded by Ruth Mortag to approve the changes to the SY2018-19 Calendar.

The 2018 Badger Invitational was placed on the wrong day and the calendar was

updated to reflect the correction.  
Passed unanimously.

C. Policy 3145 Foreign Exchange Students - First Reading

The policy was revised from allowing 2 foreign exchange students to be enrolled at CPS per year to allowing the number of enrolled foreign exchange students per year up to the discretion of the superintendent based on class sizes and funding.

D. Policy 7320 Financial Management - First Reading

The policy was revised to decrease the Superintendent's spending authority from \$50,000, not to exceed \$80,000 to \$15,000, not to exceed \$20,000.

E. Policy 1332 - Authorization of Signatures - First Reading

The policy was revised to reflect the changes made in Policy 7320.

F. Policy 7450F1,F5 Rental Agreement and Rules - Second Reading

John Rumney moved, seconded by Chris Boland to adopt Policy 7450F1, F5.  
Passed unanimously.

### Superintendent Report

A. Policy 1105 - Previously reviewed by Policy Committee 4/18 and edited by MTSBA

- a. Miller informed the board that this policy, which removed the verbiage of Deep Creek trustee representation, was previously approved, but had not been updated on the website or in the policy manual and will be doing so.

B. Maintenance Supervisor Pay

- a. Miller informed the board that the maintenance supervisor position may be taking on additional technology related responsibilities and compensation for those tasks will be paid for out of the Technology Fund.

### Adjournment

At 6:48 Chris Boland moved, seconded Ruth Mortag by **to adjourn.**

**Passed unanimously.**

\_\_\_\_\_  
Val Fowler, Board Chair

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

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