

Regular Meeting

Cascade School District 3B

Board of Trustees

August 20, 2018 - 6:00 pm

Board Members Present –

High School Board

Val Fowler - Chair

Deanna Hastings - Vice Chair

Blake Standley

John Rumney

Ruth Mortag

Elementary Board

Deanna Hastings - Vice Chair

Blake Standley

John Rumney

Ruth Mortag

Not Present: Chris Boland

Others Present: Karsen Drury - District Clerk, Rick Miller - Superintendent, Damon Schrecengost, Tina Mann, Mike Moore, Felicia O'Brien, Stephanie Perry, Jodie Campbell, Sonja Mazaira, Tracy Taft, Rick Cummings, Angela Johnson

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 6:07 pm. Mrs. Fowler asked for public comment on **non**-agenda items.

Informational

- A. Letter of Resignation - Barry Hunter, Sub Custodian

Staff Reports

- A. Booster Club - Jodie Campbell reported that the fundraisers for the year have been planned, plan to put an ATM machine in the school that will be run by the Booster Club, the dodgeball and volleyball tournaments are scheduled, the BBQ pig roast is scheduled for Friday August 31st at 2pm.
- B. Kevin Sukut, 7-12 Principal - Mr. Miller reported on behalf of Mr. Sukut - reported on PIR and the start of the school year. Conducting a school safety workshop for entire staff and going over emergency plan. Mrs. Price is leading workshops in writing curriculum. Back to school night August 21st.
- C. Sonja Mazaira, AD - Fall sports started, coaching meeting with coaching staff was held, visitors bleachers have been painted on football field, all sports parent meeting after back to school night, Team Reach App implementation - communication amongst players and coaches, week of August 27-31st is the first home fball game and volleyball tournament.
- D. Andrea Ethridge/Tina Mann, XCELL! - Summer program went well - average of 20 kids per day, BBQ chicken for back to school night, under the sea themed process for first couple of weeks.
- E. Damon Schrecengost, Transportation Supervisor - buses passed all inspections, Cascade & Fairfield only schools who had 0 defects.

New Business

A. Review & Adopt Final Budget SY2018-19

Deanna Hastings moved, seconded by John Rumney to adopt the final budget for School Year 2018-19.

Deanna Hastings moved, seconded by Blake Standley to amend the resolution to adopt the final budget for the Elementary for School Year 2018-19.

Passed unanimously, with Val Fowler abstaining.

John Rumney moved, seconded by Deanna Hastings to adopt the final budget for the High School for School Year 2018-19.

Passed unanimously.

B. Audit Proposal

Deanna Hastings moved, seconded by Ruth Mortag to approve the 3 year audit contract with Rudd & Co.

The board discussed that the verbiage of the contract should have an escape clause written in.

Ruth Mortag moved, seconded by John Rumney to approve the 3 year contract with Rudd & Co., contingent upon an escape clause.

Passed unanimously.

C. Classified Salary Schedule

Deanna Hastings moved, seconded by John Rumney to approve the recommendation to update the Classified Salary Schedule.

It was explained to the board that the aide, secretary, admin assistant, kitchen staff, and head cook salaries would be increased. The increases would be \$4.75 for aide, \$1.75 for secretary, \$1.00 for admin assistant, \$0.50 for kitchen staff, & \$1.00 for head cook. The salary increases were based on budgetary authority, similar sized school comparisons, and time since last increase of pay for the positions.

Passed unanimously.

D. Student and Athletic Handbook Correction

Ruth Mortag moved, seconded by John Rumney to approve the corrections to the Student and Athletic Handbooks.

Passed unanimously.

E. Recommendation for Coaching: HSFb Asst Volunteer, James Lewis

John Rumney moved, seconded by Deanna Hastings to approve the recommendation for James Lewis as HSFb Asst Volunteer.

Passed unanimously.

F. Recommendation for Custodian, Steven Boettger

Deanna Hastings moved, seconded by John Rumney to approve Steven "Jake" Boettger for full time custodial position.

Passed unanimously.

- G. Recommendation for Paraprofessional, Julianne Reum
Ruth Mortag moved, seconded by John Rumney to approve Julianne Reum for paraprofessional, pending background check results.
Passed unanimously.
- H. Recommendation for Paraprofessional, Mindy Schrecengost
John Rumney moved, seconded by Blake Standley to approve Mindy Schrecengost for paraprofessional.
Passed unanimously.
- I. Maintenance Supervisor Compensation
John Rumney moved, seconded by Deanna Hastings to approve the compensation pay for Maintenance Supervisors.
The compensation increase would be for the two custodians who took over the supervisor position when it became vacant after the July 17, 2018 board meeting. The two custodians would split the difference at a \$0.75 raise to their current wage for the time they shared supervisory duties.
Passed unanimously.
- J. Recommendation for Maintenance Supervisor
Ruth Mortag moved, seconded by Deanna Hastings to approve Bryan Smith for Maintenance Supervisor.
Passed unanimously.
- K. NorthCentral Learning Resource Center Board Representative
Deanna Hastings moved, seconded by John Rumney to approve the NCLRC Board Representative.
Passed unanimously.
- L. McGraw Hill History Textbooks
John Rumney moved, seconded by Deanna Hastings to approve the McGraw Hill History textbooks.
The board decided on the textbooks with web access.
Passed unanimously.
- M. School Van
John Rumney moved, seconded by Ruth Mortag to approve the purchase for a school van.
Transportation Supervisor, Damon Schrecengost, informed that the van would cost approximately \$16,720. The original budget was \$20,000. The 2015 van has 26K miles on it. Currently, new vans are going for \$31,000.
Passed unanimously.

- N. Policy 3145 Foreign Exchange Students - Second Reading
Deanna Hastings moved, seconded by Blake Standley to adopt the revisions to Policy 3145 Foreign Exchange Students.
Passed unanimously.

Recess 7:12 - 7:21

- O. Policy 7320 Financial Management - Second Reading
John Rumney moved, seconded by Blake Standley to approve the second reading of Policy 7320 Financial Management.
Passed unanimously.

- P. Policy 1332 Authorization of Signatures - Second Reading
John Rumney moved, seconded by Ruth Mortag to approve the second reading of Policy 1332 Authorization of Signatures.
Passed unanimously.

Q. Consent Agenda

1. Minutes Regular Board Meeting July 17, 2018
2. Minutes Special Board Meeting August 7, 2018
3. Business Claims **(5699-5733, EXCLUDING: 5701)**
4. Student Activity Account
5. Student Attendance Agreements
6. Individual Transportation Contracts
7. Sub List - Delete Cathy Workman

John Rumney moved, seconded by Blake Standley to approve the consent agenda.
Passed unanimously.

Superintendent Report

- A. Early-K Enrollment
 - a. 9 students as of today
- B. Staff BBQ
- C. PIR Day, School Start
 - a. Today & tomorrow. In service on improving school culture.
- D. Back to School Night
 - a. Tuesday August 21st
- E. Pixelot
 - a. Enough money in tech budget for football field and gym. About \$10K. Server & cameras. Can't show vball if you don't have it for football. 3 year warranty. Schoolhouse IT would make sure it's operating. Graduation, concerts. Watch away games as well. No cost beyond the initial purchase. Difficult to move cameras. Can be sound. Upped wifi from 100mb to 300mb. Simms & Dutton ran off of wifi.

- F. Technology
 - a. SchoolHouse IT
- G. Board Training Hours, Board & Administrator Publication

Committee Report

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

Announcements

- A. Next Regular School Board Meeting September 18, 2018 at 7:00pm**
- B. MTSBA Events:
 - a. MT-PEC SUMMIT - Strategic Governance/Transformational Leadership, Sept 11-21, 2018

Adjournment

At 7:40 pm Deanna Hastings moved, seconded by Ruth Mortag **to adjourn.**

Passed unanimously.

Val Fowler, Board Chair

ATTEST: Karsen Drury, District Clerk

Date Signed _____