

Regular Meeting

Cascade School District 3B

Board of Trustees

September 18, 2018 - 6:00 pm

Board Members Present

High School Board

Val Fowler - Chair

Deanna Hastings - Vice Chair

Chris Boland

John Rumney

Ruth Mortag

Elementary Board

Deanna Hastings - Vice Chair

Chris Boland

John Rumney

Ruth Mortag

Not Present: Blake Standley

Others Present: Karsen Drury - District Clerk, Rick Miller - Superintendent, Eric Tilleman, Jean Blackman, Jen Wright, Lara Tait.

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. No public comment.

Informational

- A. Negotiations - Will begin process of negotiations.
- B. National Association of Agricultural Educators - Thank you from Mr. Tilleman.

New Business

- A. Request for Out-of-State Travel, FFA
John Rumney moved, seconded by Deanna Hastings to approve the request for Out-of-State Travel for FFA.
Jean Blackman, FFA President, addressed the board with the request to leave the state for National FFA in Indianapolis on October 23rd- 29th. All funds will be raised through the program for travel expenses. The sales teams will compete and Jean Blackman will be playing in the band.
Passed unanimously.
- B. Recommendation for Co-BPA Advisor - Linda Cotton
Deanna Hastings moved, seconded by John Rumney to approve Linda Cotton as Co-BPA Advisor for 2018-2019.
The advisor stipend will be split between Linda Cotton and co-advisor, Cathy Workman.
Passed unanimously.
- C. Recommendation for General Kitchen - Brenda Langenderfer
Ruth Mortag moved, seconded by John Rumney to approve Benda Langenderfer for the

general kitchen position.
Passed unanimously.

D. Recommendation for Bus Driver - Bobbi King

John Rumney moved, seconded by Ruth Mortag to approve Bobbi King for bus driver. King will be an activity bus driver. He is in the process of obtaining his CDL, but will be operating the 15 passenger and vans to activities in the meantime.
Passed unanimously.

E. Recommendation for Substitute Custodian - Andrea Ethridge

Deanna Hastings moved, seconded by Ruth Mortag to approve Andrea Etheridge for substitute custodian.
Passed unanimously.

F. Recommendation for Substitute Custodian - Jeb Boettger

John Rumney moved, seconded by Deanna Hastings to approve Jeb Boettger for substitute custodian.
Passed unanimously.

G. Recommendation for Substitute Custodian - Oliver Wood

Deanna Hastings moved, seconded by John Rumney to approve Oliver Wood for substitute custodian.
Passed unanimously.

H. Recommendation for Substitute Teacher - Amanda Iverson

Deanna Hastings moved, seconded by John Rumney to approve Amanda Iverson for substitute teacher.
Passed unanimously.

I. Policy Revisions and Updates - First Reading

- a. Policy 2150–Suicide Awareness and Prevention
- b. Policy 4350–Website Accessibility and Nondiscrimination
- c. Policy 5220–Prohibition on Aiding Sexual Abuse
- d. Policy 8205–Meal Charge Policy
- e. Policy 8210–Procurement Policy for School Food Purchases
- f. Policy 8410–Operation and Maintenance of District Facilities
- g. Policy 1310–District Policies and Procedures

- It was decided that the required policies will be approved upon first reading.

h. Policy 1400–Board Meetings

- It was decided that Regular Board Meetings will be changed to 6:30 pm.

John Rumney moved, seconded by Deanna Hastings to approve the First Reading of the Policy Revisions and Updates.

Changes and updates are reflected in the board agenda.

Passed unanimously.

J. Consent Agenda

1. Minutes Regular Board Meeting August 20, 2018
2. Business Claims (**5734-5793** , **EXCLUDING: 5737, 5741, 5742, 5790 CANCELED: 5086, 5729**)
3. Student Activity Account
4. Student Attendance Agreements
5. Individual Transportation Contracts
6. Sub List

John Rumney moved, seconded by Deanna Hastings to approve the consent agenda.
Passed unanimously.

Superintendent Report

A. Staff Reports

- Superintendent Miller reported on behalf of Elementary Principal, High School Principal, Athletic Director, Food Service Supervisor and Maintenance Supervisor.

B. Network Risk Score-MSGIA

C. School Violence Prevention-MSGIA

D. Norms

- *Tabled until all trustees are in attendance*

E. Substitute and Absence Report

- The board requested more information into the total absences, pertaining to reason for leave i.e. school sponsored vs non school sponsored.

F. Technology

- Miller informed the Board of the criteria for technology purchases which include student centered, safety and normal school operation.

G. Benefits of Early Childhood Program

H. Board Training Hours, Board & Administrator Publication

- Chairman Fowler requested that Trustees inform her when they have completed a series to record credits for MTSBA.

I. General Fund Budget

Committee Report

A. Finance and Budget - none

B. Policy Review - none

C. Transportation - none

D. Facilities and Grounds - Meeting TBD

E. Negotiations - Meeting TBD

F. Technology - A committee was established with Ruth Mortag as trustee representation.

Announcements

A. **Next Regular School Board Meeting October 16, 2018 at 6:30pm**

Board Meeting Evaluation

There were two areas on the evaluation marked as 1's. When giving low scores, Chairman Fowler requests Trustees provide feedback in order to remedy the issue.

Periodic Superintendent Evaluation

Chairman Val Fowler brought the meeting into executive session at 7:25 pm to conduct the periodic Superintendent Evaluation. The meeting was reopened at 8:14 pm.

Adjournment

At 8:14 pm John Rumney moved, seconded by Ruth Mortag **to adjourn.**

Passed unanimously.

Val Fowler, Board Chair

ATTEST: Karsen Drury, District Clerk

Date Signed _____

*For additional details on items presented in the minutes of the meeting, please see coinciding board agenda found on Cascade Public Schools' webpage:
www.cascade.k12.mt.us/District/1141-Board-Agendas-and-Packet.html*