

Regular Meeting

Cascade School District 3B

Board of Trustees

February 19, 2019 - 6:30 pm

Board Members Present

High School Board

Val Fowler - Chair

Deanna Hastings - Vice Chair

John Rumney

Ruth Mortag

Elementary Board

Deanna Hastings - Vice Chair

John Rumney

Ruth Mortag

Not Present: Chris Boland, Blake Standley

Others Present: Karsen Drury - District Clerk, Rick Miller - Superintendent, Sonja Mazaira, Estelle Whitman, Farrah McGregor, Kelly Rumney, Mackenzie Wombold, Kolton Lynn, Alexis Marko, Kaila vandevender, Pam Marquis, Felicia O'Brien, Lara Tait, Rhonda Huseby, Scott Eychner, E.S.

Val Fowler - Board Chair, called the Board of Trustees meeting to order at 6:34 pm. Mrs. Fowler asked for public comment on **non**-agenda items. There was no public comment.

Informational

A. JMG Presentation

- a. Kolton Lynn, Alexis Marko, Mackenzie Wombold, Kalia Vandevender presented a video they created in their JMG class which won them a \$150 grant.

B. Science Fair

- a. Kelly Rumney reported on 6th-9th grade Science Fair - 67 students participated. Of those, 32 won blue ribbons, with the rest receiving red. The ones who won blue ribbons will be representing Cascade in the Regional Science Fair in Great Falls on March 8th.

New Business

A. Resignation Agreement - Kevin Sukut

Ruth Mortag moved, seconded by John Rumney to approve the resignation agreement.
Passed unanimously.

B. Resolution Calling for an Election

John Rumney moved, seconded by Deanna Hastings to approve the resolution calling for an election for District B.

Passed unanimously.

Deanna Hastings moved, seconded by Ruth Mortag to approve the resolution calling for an election for District 3.

Passed unanimously, with Val abstaining.

C. Activity Account Consolidation/Close Out

John Rumney moved, seconded by Ruth Mortag to approve the changes to the Activity Accounts.
Passed unanimously.

D. Recommendation E-Rate

John Rumney moved, seconded by Ruth Mortag to accept the e-rate bids.

The District will be using two different bids - Net Diverse for cabling and installation and Electronica for the equipment. The project will be funded with \$26-28K in E-Rate money, \$20K from the REAP grants, and the remaining will come out of Technology Fund. The project will be started this summer.
Passed unanimously.

E. Recommendation Coaching Positions

John Rumney moved, seconded by Deanna Hastings to approve Josh Pepos for JH WR Asst, Liz Edmundson for JHGB Asst, Eric Tilleman for HS Golf Head, Mike Moore for HS Golf Asst, Roberta Tilleman for HS Golf Asst Volunteer, Christa Hardy for Head Track, Heather Lewis for Track Asst, Tara Halmes for Track Asst Volunteer, Jay Frederickson for HSFB Head, Neal Coon for HSFB Asst, and Becca Cooper for HSVB Head, pending background checks.

Contract length/terms were discussed. The fall sports coaches will fall under the new CBA when negotiations are completed. Head Coaches will start overseeing the JH programs.

Passed unanimously.

Ruth Mortag moved, seconded by Deanna Hastings to approve Stephanie Perry for HS Cross Country Head.

Passed unanimously, with John Rumney abstaining.

F. Consent Agenda

1. Minutes Regular Board Meeting, January 22, 2019

2. Business Claims **(5968-6001, VOID: 5972,5979)**

3. Student Activity Account

5. Individual Transportation Contracts

6. Sub List

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

Passed unanimously.

Board Report

A. Board Training Hours, Board & Administrator Publication.

Superintendent Report

A. Staff Report

a. *See board agenda.*

B. Strategic Plan

a. Admin team added action plans to the strategic plan.

C. Substitute and Absence Report

a. Teacher absences for the month of January went down compared to last year.

D. General Fund Budget

a. 43% expended for FY19 at end of January vs 4 year average of 47% expended at the end of January.

E. School Day Meeting

a. 12 volunteers have formed a committee for the Modified School Week. Meeting on February 25th.

Committee Reports

A. Negotiations - Matrix

Announcements

- A. Regular School Board Meeting March 19, 2019 at 6:30pm

Board Meeting Evaluation

- A. Complete the evaluation and turn into Mr. Miller

Superintendent Evaluation

At 7:41 Chairman Val Fowler closed the meeting to the public to conduct the evaluation of the Superintendent. The meeting was reopened at 8:52 pm.

Adjournment

At 9:08 pm Ruth Mortag moved, seconded by Deanna Hastings **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